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Subject: ***FCCC AGENDA CALENDAR for TUESDAY, APRIL 23***

Agenda Calendar for Tuesday April 23, 2019

6:00AM	Event	Location	
	M Sen. Randolph Bracy's Birthday (4/23/1977)		**6:00AM-N/A**

8:00AM	Event	Location	
	S Senate 50th Day Rule	**n/a**	**8:00AM-N/A**
	50th day (April 23) - last day for regularly scheduled committee meetings [Senate Rule 2.9(2)]		
	2019 Legislative Session Dates		
	M Law Enforcement Torch Run	**Capitol Courtyard**	**8:00AM-2:00PM**
	Law Enforcement Torch Run benefitting Special Olympics Florida Capital Ceremony. Raise awareness for Special Olympics and individuals with intellectual disabilities. Last year we had over 400 runners from law enforcement torch agencies run into the capital courtyard showing support for Special Olympics. Government VIPs gave speeches on the old capital steps in regards to individuals with intellectual disabilities and Special Olympics athletes.		
	Source - DMS Capitol Complex Event Calendar: https://www.dms.myflorida.com/business_operations/real_estate_development_and_management/bureau_of_operations_and_maintenance/capitol_complex_events/capitol_events_calendars		
	Meetings are subject to change or cancellation; please confirm meeting details with DMS.		
	M NAACP Florida State Conference Day	**Capitol Building 22nd Floor**	**8:00AM-5:00PM**
	NAACP Florida State Conference Day at the Capitol to promote awareness of critical statewide civil rights and social justice priorities. Members from around the state will also receive first-hand updates from key state officials.		
	Source - DMS Capitol Complex Event Calendar		
	Meetings are subject to change or cancellation; please confirm meeting details with DMS.		

9:00AM	Event	Location	
	E Cabinet	**CANCELLED**	**9:00AM-N/A**
	MEETING CANCELLED		
	Cancellation Notice		
	2019 Cabinet and Clemency Meeting Schedule		

9:30AM	Event	Location	
	M Florida Freedom Alliance	**Waller Park**	**9:30AM-3:00PM**
	Florida Freedom Alliance is a peaceful and united entente composed of numerous organizations throughout the State of Florida. We stand united in support of medical, religious and parental freedoms for all citizens.		
	Source - DMS Capitol Complex Event Calendar: https://www.dms.myflorida.com/business_operations/real_estate_development_and_management/bureau_of_operations_and_maintenance/capitol_complex_events/capitol_events_calendars		
	Meetings are subject to change or cancellation; please confirm meeting details with DMS.		

10:00AM	Event		Location	
	S SESSION			**10:00AM-1:00PM**
	Consideration of Bills on Third Reading			
	SB 0292	Education	Lee	
	SB 7050	**OGSR/Investigations and Examinations by the Office of Financ...**	Banking and Insurance	
	HB 7049	OGSR/Florida Consumer Collection Practices Act	Oversight, Transparency & Public Management Subcommittee	
	SB 0648	**Continuing Education for Dentists**	Mayfield	
	HB 0549	**Continuing Education for Dentists**	Sirois	
	SB 1080	**Hazing**	Book	
	SB 7030	**Implementation of Legislative Recommendations of the Marjory...**	Education	
FCC-P	SB 7040	**Financial Disclosure FCCC-P**	Ethics and Elections	
	SB 7042	**Public Records/Commission on Ethics**	Ethics and Elections	
	SB 7048	**Disclosure of Confidential Records**	Children, Families, and Elder Affairs	
	HB 5303	**Child Support Enforcement**	Government Operations & Technology Appropriations Subcommittee	
	HB 5401	**Department of Environmental Protection**	Agriculture & Natural Resources Appropriations Subcommittee	
	Special order as determined by the Committee on Rules and Calendar			
	SB 0042	Relief of Dominguez by Hillsborough County	Taddeo	
	HB 6525	Relief/Dominguez Family/Hillsborough County	Fernández	
FCC-P	SB 0076	**Texting While Driving FCCC-P**	Simpson	
	SB 7068	**Transportation**	Infrastructure and Security	
	SB 0354	**Immunization Registry**	Montford	

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	SB 0426	Firefighters	Flores
	SB 0446	Coastal Management	Mayfield
	SB 0530	Alcohol or Drug Overdose Prosecutions	Brandes
	SB 0732	Clinics and Office Surgery	Flores
	SB 0920	DNA Database	Pizzo
	SB 0122	Agreements Between Service Providers and Consumers	Broxson

10:30AM	Event		Location	
	H Ways & Means Committee		17 H	10:30AM-12:00PM
	Notice deadline, 4:30 pm April 22, 2019			

12:30PM	Event		Location	
	H SESSION			12:30PM-N/A
	Main Amendment Filing Deadline: Friday, April 19, 2019 4:00 PM			
	Adhering Amendment Filing Deadline: Friday, April 19, 2019 7:00 PM			
	Special Orders			
	HB 0409	Electronic Legal Documents FCCC-P	Perez	
	HB 0311	Autonomous Vehicles	Fischer	
	HB 0107	Texting While Driving FCCC-P	Toledo	
	HB 0369	Substance Abuse Services	Caruso	
	HB 0375	Prescription Drug Monitoring Program	Pigman	
	HB 1253	Prescription Drug Monitoring Program	Mariano	
	HB 0025	Ambulatory Care Services	Stevenson	
	HB 7083	Licensure Fees	Health Market Reform Subcommittee	
	HB 0673	Insurer Guaranty Associations	Fischer	
	HB 0527	Federal Immigration Enforcement	Byrd	
	HB 7129	Firefighters	State Affairs Committee	
FCC-P	HB 7089	Voting Rights Restoration FCCC-P	Criminal Justice Subcommittee	
	HB 0049	Incarcerated Women	Jones	
FCC-P	HB 7109	Criminal Justice Data Transparency FCCC-P	Criminal Justice Subcommittee	
	HB 0401	Mastery-based Education	DiCeglie	
	HB 0901	City of West Palm Beach, Palm Beach County	Willhite	
	HB 1169	Displacement of Private Waste Companies	McClure	
FCC-P	HB 0337	Courts FCCC-P	Leek	
	HB 0315	Child Welfare	Latvala	

2:00PM	Event		Location	
	S Rules		110 S	2:00PM-6:00PM
	Consideration of Bills on Agenda			
	Other Related Meeting Documents			
	The amendment deadline for this meeting, including proposed committee substitutes and delete everything amendments, is Monday, April 22, 2019 at 2:00 p.m. All amendments must be in final form and barcoded when filed.			
	SB 0116	Motor Vehicle Racing	Stewart	
	SB 0874	Consumer Finance Loans	Rouson	
	SB 0604	Registered Contractor Licensing	Pizzo	
	SB 0616	Engineering	Perry	
	SB 1494	Small-scale Comprehensive Plan Amendments	Perry	
	SB 7044	OGSR/Concealed Carry License/Department of Agriculture and C...	Criminal Justice	
FCC-P	SB 7086	Voting Rights Restoration FCCC-P	Criminal Justice	
	SB 0620	Military Affairs	Broxson	
	SB 1690	Warranty Associations	Broxson	
	SB 0670	Assisted and Independent Living Task Force	Rader	
	SB 0722	Carrying of Firearms by Tactical Medical Professionals	Hooper	
	SB 0908	Firesafety Systems	Hooper	
	SB 7074	Support Organizations	Governmental Oversight and Accountability	
FCC-P	SB 0746	Public Records/Judicial Assistants FCCC-P	Wright	
	SB 0804	Humanitarian Assistance/Government of Venezuela	Torres, Jr.	
FCC-P	SB 0838	Public Records/Mental Health Treatment and Services FCCC-P	Powell	
	SB 1024	Blockchain Technology	Gruters	
	SB 1252	Public Accountancy	Gruters	
	SB 1422	Health Plans	Gruters	
	SB 1124	Dispensing Medicinal Drugs	Harrell	
	SB 1180	Prescription Drug Formulary Consumer Protection	Mayfield	
	SB 1400	Private Property Rights	Albritton	
	SB 1432	Foster Parents	Baxley	
FCC-P	SB 1616	Local Government Financial Reporting FCCC-P	Baxley	
	SB 7066	Ballot Processes	Ethics and Elections	
	SB 1462	Education	Diaz	
FCC-P	SB 7106	Risk Protection Orders FCCC-P	Education	
	SB 0038	Relief of Jane Doe by the School Board of Miami-Dade County	Thurston, Jr.	
FCC-P	SB 0236	Public Records and Public Meetings FCCC-P	Book	
	SB 1210	Ratification of Rules of the Department of Financial Service...	Book	
	SB 0302	Nonemergency Medical Transportation Services	Brandes	
	SB 0772	Liens Against Motor Vehicles and Vessels	Stargel	
	SB 1140	Attorney Fees and Costs	Hutson	
FCC-P	SB 1338	Guardianship FCCC-P	Rodriguez (J)	
	SB 1476	Citizens Property Insurance Corporation	Flores	
FCC-P	SB 1618	Tobacco Products FCCC-P	Simmons	

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	SB 1622	**Public Records/Foster Parent and Foster Parent Applicant Nam...**	Montford
FCC-P	SB 1656	**Criminal Statutes FCCC-P**	Lee
	SB 0728	**Community Development Districts**	Lee
	SB 1638	**Commercial Motor Vehicles**	Lee
	SB 1730	**Community Development and Housing**	Lee
	SB 7100	Public Records/Department of the Lottery	Innovation, Industry, and Technology
	HB 0629	**Lottery Games**	Robinson
	HB 0879	**Genetic Information Used for Insurance Purposes**	Williamson
	HB 7067	**Registration Fees**	Health Quality Subcommittee
	HB 7073	**Permit and Inspection Fees**	Health Quality Subcommittee

5:15PM	Event	Location	
	H Rules Committee	**404 H**	**5:15PM-N/A**
	Notice deadline, 4:30 pm April 22, 2019		

6:15PM	Event	Location	
	S Special Order Calendar Group	**401 S**	**6:15PM-N/A**
	15 minutes after completion of Rules - until completion		

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Subject: ***FCCC Agenda Calendar for Tuesday, April 30***

FCCC Agenda Calendar for Tuesday, April 30, 2019

10:00AM	Event		Location
	S SESSION		10:00AM-6:00PM
	Consideration of Bills on Third Reading		
	SB 1622	Public Records/Foster Parent and Foster Parent Applicant Nam...	Montford
	HB 1249	Pub. Rec./Foster Parent Applicant and Foster Parent Names/De...	Overdorf
	HB 0095	C-51 Reservoir Project	Jacobs
	HB 0411	Nonemergency Medical Transportation Services	Perez
	HB 0547	Stanley G. Tate Florida Prepaid College Program	Clemons
	HB 0441	E911 Systems	DuBose
	HB 0451	Nonopioid Alternatives	Plakon
	HB 0427	Honor and Remember Flag	Gregory
	HB 0487	Carrying of Firearms by Tactical Medical Professionals	Smith (D)
	HB 0437	Community Development Districts	Buchanan
	HB 0431	Liens Against Motor Vehicles and Vessels	Fischer
	HB 0771	Environmental Regulation	Overdorf
	HB 1009	Business Organizations	Byrd
FCCC-P	HB 0845	**Pub. Rec./ Petition for Certain Protective Injunctions FCCC-P**	Hage
	HB 0563	Unemployment Compensation	Joseph
	HB 0593	Postsecondary Fee Waivers	Trumbull
	HB 1209	Caregivers for Children in Out-of-Home Care	Buchanan
FCCC-P	SB 1618	**Tobacco Products FCCC-P**	Simmons
	HB 7099	Child Welfare	Children, Families & Seniors Subcommittee
	HB 7001	OGSR/State University DSO Research Funding	Oversight, Transparency & Public Management Subcommittee
	SB 7024	Department of Environmental Protection Citizen Support Organizations	Environment and Natural Resources
	HB 7011	OGSR/Division of Emergency Management	Oversight, Transparency & Public Management Subcommittee
	HB 7059	OGSR/Concealed Carry License/DACS	Oversight, Transparency & Public Management Subcommittee

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	HB 7107	Controlled Substances	Criminal Justice Subcommittee
	HB 1393	Department of Financial Services	Clemons
	Special order as determined by the Committee on Rules and Calendar		
	SB 0038	Relief of Jane Doe by the School Board of Miami-Dade County	Thurston, Jr.
	HB 6523	Relief/Jane Doe/School Board of Miami-Dade County	Rodriguez (AM)
	SB 0172	Florida Endowment for Vocational Rehabilitation	Bean
	SB 7074	Support Organizations	Governmental Oversight and Accountability
	HB 1121	Support Organizations	Altman
	SB 0200	Relief of the Estate of Herminio Padilla, Jr., by the City o...	Cruz
	HB 6515	Relief/Estate of Herminio Padilla, Jr./the City of West Palm...	Fernandez-Barquin
	SB 0380	Homeowners' Insurance Policy Disclosures	Brandes
	HB 0617	Homeowners' Insurance Policy Disclosures	Newton
	SB 0524	Health Insurance Savings Programs	Diaz
	HB 1113	Health Insurance Savings Programs	Renner
	SB 0542	Mobility Devices and Motorized Scooters	Brandes
	HB 0453	Micromobility Devices	Toledo
	SB 0604	Registered Contractor Licensing	Pizzo
	HB 0763	Registered Contractor Licensing	Watson (B)
FCCC-P	HB 5011	**County Court Judges FCCC-P**	Appropriations Committee
	SB 0616	Engineering	Perry
	SB 0676	Certificates of Title for Vessels	Hooper
	HB 0475	Certificates of Title for Vessels	Williamson
	SB 0932	Autonomous Vehicles	Brandes
	HB 0311	Autonomous Vehicles	Fischer
	SB 1002	Motor Vehicles and Railroad Trains	Hutson
	HB 0341	Motor Vehicles and Railroad Trains	LaMarca
	SB 1054	Community Redevelopment Agencies	Lee
	HB 0009	Community Redevelopment Agencies	LaMarca
	SB 1124	Dispensing Medicinal Drugs	Harrell
	HB 1115	Dispensing Medicinal Drugs	Willhite
	SB 1140	Attorney Fees and Costs	Hutson
	HB 0829	Attorney Fees and Costs	Sabatini
	SB 1192	Electronic Prescribing	Bean
	SB 1208	Aircraft Liens	Baxley
	HB 0975	Aircraft Liens	Altman
	SB 1438	Taiwan	Torres, Jr.
	SB 1456	Office of Early Learning	Perry
	HB 1027	Office of Early Learning	Aloupis
	SB 1640	Deregulation of Professions and Occupations	Albritton
	SB 1808	Film and Television Production	Taddeo
	SB 1820	Moratorium on Drilling in the Gulf of Mexico	Hooper
	SB 7008	OGSR/Security Breach Information/Department of Legal Affairs	Judiciary
	HB 7047	OGSR/Security Breach Information	Oversight, Transparency & Public Management Subcommittee
FCCC-P	SB 7086	**Voting Rights Restoration FCCC-P**	Criminal Justice
FCCC-P	SB 0642	**Public Safety FCCC-P**	Brandes
FCCC-P	HB 7125	**Public Safety FCCC-P**	Judiciary Committee

10:30AM	Event	Location	
	H SESSION		**10:30AM-N/A**
	Third Reading		
	Main Amendment Filing Deadline: Tuesday, April 30, 2019 9:00 AM		
	Adhering Amendment Filing Deadline: Tuesday, April 30, 2019 9:00 AM		
	Special Order		
	Main Amendment Filing Deadline: Tuesday, April 30, 2019 8:30 AM		

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	Adhering Amendment Filing Deadline: Tuesday, April 30, 2019 9:30 AM		
	Bills and Joint Resolutions on Third Reading		
	HB 7101	Elections	State Affairs Committee
	HB 1127	Educational Employees	Duggan
	HB 0735	Blockchain Technology	Santiago
	HB 1221	Vessels	Polsky
	SB 0292	Education	Lee
	SB 0862	Lessor Liability Under Special Mobile Equipment Leases	Stargel
	SB 0252	Driver License, Identification Card, and Motor Vehicle Registration	Flores
	SB 0262	Child Welfare	Albritton
	SB 0828	Lewd or Lascivious Exhibition	Rader
	SB 0318	Public Records/Child Abuse, Abandonment, or Neglect	Montford
	SB 1080	Hazing	Book
	SB 0190	Higher Education	Stargel
	SB 1552	Florida Red Tide Mitigation and Technology Development Initi...	Gruters
	SB 7018	OGSR/Public Research Facility/Animal Research	Education
	SB 7070	K-12 Education	Education
	SB 7098	Death Benefits	Governmental Oversight and Accountability
FCC-P	SB 1656	**Criminal Statutes FCCC-P**	Lee
	Special Orders		
	SB 7068	Transportation	Infrastructure and Security
	SB 7030	Implementation of Legislative Recommendations of the Marjory...	Education
	SB 0620	Military-friendly Initiatives	Broxson
	SB 7066	Election Administration	Ethics and Elections
FCC-P	SB 1418	**Mental Health FCCC-P**	Powell
FCC-P	SB 0838	**Public Records/Mental Health Treatment and Services FCCC-P**	Powell
FCC-P	SB 0186	**Public Records/Victim of Mass Violence FCCC-P**	Lee
	SB 1000	Communications Services	Hutson
	SB 0796	Public Utility Storm Protection Plans	Gruters
	SB 0732	Office Surgery	Flores
	SB 0910	Court-ordered Treatment Programs	Gainer
	SB 1136	Cyberharassment	Harrell
	SB 0702	Qualified Blind Trusts	Lee
	SB 0160	Prohibited Acts in Connection with Obscene or Lewd Materials	Book
	SB 1460	Stroke Centers	Book
	SB 1306	Women's Suffrage Centennial Commission	Book
	SB 1020	State Hemp Program	Bradley
	SB 1666	Vessels	Flores
	SB 1024	Blockchain Technology	Gruters
	SB 0168	Federal Immigration Enforcement	Gruters
	SB 0082	Vegetable Gardens	Bradley
	SB 0322	Health Plans	Simpson
	SB 0188	Department of Health	Harrell
.	SB 0804	Humanitarian Assistance/Government of Venezuela	Torres, Jr.

6:15PM	Event	Location	
	S Special Order Calendar Group	**401 S**	**6:15PM-N/A**
	15 minutes after completion of Session - until completion		
	To set the Special Order Calendar		

Jesse Hebert
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Subject: ***UPDATED FCCC Agenda Calendar for Thursday, April 25***

Agenda Calendar for Thursday, April 25, 2019

7:00AM	Event		Location	
	M Florida Parent Educators Association		**22nd Floor**	**7:00AM-5:00PM**
	Join us for a celebration of homeschooling freedom in the state of Florida.			
	Source: DMS Capitol Complex Event Calendar			

8:00AM	Event		Location	
	M Colombia Day		**Capitol**	**8:00AM-9:00AM**
	Hosted by Senator Annette Taddeo			
	For more information or to participate, please contact: Juan Pablo Salassalas.juan@flsenate.gov 305-431-1398			

10:00AM	Event		Location	
	S SESSION			**10:00AM-6:00PM**
	Consideration of Bills on Third Reading			
FCC-P	SB 0076	**Texting While Driving FCCC-P**	Simpson	
FCC-P	HB 0107	**Texting While Driving FCCC-P**	Toledo	
	SB 0094	Child Care Facilities	Stewart	
	SB 0190	Higher Education	Stargel	
	HB 0445	Trademark Classifications	Diamond	
	SB 0322	Health Plans	Simpson	
	SB 0452	Elder Abuse Fatality Review Teams	Gibson	
	SB 0494	Firefighters' Bill of Rights	Hooper	
	SB 0862	Lessor Liability Under Special Mobile Equipment Leases	Stargel	
	SB 0910	Court-ordered Treatment Programs	Gainer	
	SB 1020	State Hemp Program	Bradley	
	SB 1136	Cyberharassment	Harrell	
	SB 1552	Florida Red Tide Mitigation and Technology Development Initi...	Gruters	
	SB 7076	State University Building Designations	Education	
	SB 7098	Death Benefits	Governmental Oversight and Accountability	
	SB 0732	Office Surgery	Flores	
	Special order as determined by the Committee on Rules and Calendar			
	SB 0116	Motor Vehicle Racing	Stewart	
	SB 0120	Early Childhood Music Education Incentive Pilot Program	Perry	
FCCC-P	SB 0236	**Public Records and Public Meetings FCCC-P**	Book	
	SB 0262	Child Welfare	Albritton	
	SB 0362	Abolishing the Constitution Revision Commission	Brandes	

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	SB 0442	Postsecondary Education for Certain Military Personnel	Lee
FCCC-P	SB 0642	**Public Safety FCCC-P**	Brandes
	SB 0742	Designation of Eligible Telecommunications Carriers	Braynon II
	SB 0828	Lewd or Lascivious Exhibition	Rader
	SB 0908	Firesafety Systems	Hooper
	SB 1098	Sales Tax Refund for Eligible Job Training Organizations	Lee
	SB 1180	Prescription Drug Formulary Consumer Protection	Mayfield
	SB 1278	Biosolids Management	Mayfield
	SB 1306	Women's Suffrage Centennial Commemoration Committee	Book
FCCC-P	SB 1338	**Guardianship FCCC-P**	Rodriguez (J)
	SB 1400	Private Property Rights	Albritton
	SB 0168	Federal Immigration Enforcement	Gruters
	SB 1422	Health Plans	Gruters
	SB 1460	Stroke Centers	Book
	SB 1476	Citizens Property Insurance Corporation	Flores
FCCC-P	SB 1656	**Criminal Statutes FCCC-P**	Lee
	SB 7066	Ballot Processes	Ethics and Elections
	SB 0342	Public Records/Voters and Voter Registration	Lee
	SB 0418	Essential Health Benefits Under Health Plans	Simpson
	SB 7070	K-12 Education	Education

10:30AM	Event		Location	
	H SESSION			**10:30AM-5:00PM**
	Main Amendment Filing Deadline: Tuesday, April 23, 2019 4:00 PM			
	Adhering Amendment Filing Deadline: Tuesday, April 23, 2019 7:00 PM			
	Special Orders			
	HB 7121	Pub. Rec./Lottery	State Affairs Committee	
	HB 1061	Funds for the Operation of Schools	Overdorf	
	HB 1197	Charter Schools	Fischer	
	HB 0807	Civics Education	Aloupis	
	HB 0839	Higher Education	Rodrigues (R)	
	HB 0771	Environmental Regulation	Overdorf	
	HB 0995	Regional Planning Council Meetings	Geller	
	HB 0767	Right of Entry	Robinson	
	HB 1159	Private Property Rights	La Rosa	
	HB 1033	Continuing Care Contracts	Yarborough	
	HB 1393	Department of Financial Services	Clemons	
	HB 0453	Micromobility Devices	Toledo	
	HB 1219	Beverage Law	Sabatini	
	HB 0647	Community Association Fire and Life Safety Systems	Grieco	
	HB 0403	Safety of Religious Institutions	Grall	
	HB 7101	Elections	State Affairs Committee	
	HB 0281	Pub. Rec./Voters and Voter Registration	Stevenson	
	HB 0997	Health Plans	Gregory	
	HB 0955	Medicaid Eligibility Requirements	Perez	
	HB 1151	Homestead Exemptions	Buchanan	
	HB 7123	Taxation	Ways & Means Committee	
	HB 7127	Corporate Income Tax	Ways & Means Committee	
	HB 0979	Sales Tax Absorption	Valdes	

6:15PM	Event	Location	
	S Special Order Calendar Group	**401 S**	**6:15PM-N/A**
	15 minutes after completion of Session - until completion		

Laura Smidt
Legislative Assistant

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From: hebertj@gtlaw.com <hebertj@gtlaw.com>
Sent: Tuesday, April 30, 2019 9:13 AM EDT
To: angel.colonneso@manateeclerk.com <angel.colonneso@manateeclerk.com>; avick@citrusclerk.org <avick@citrusclerk.org>; BaggettF@gtlaw.com <BaggettF@gtlaw.com>; allman@flclerks.com <allman@flclerks.com>; BevisA@gtlaw.com <BevisA@gtlaw.com>; bwashington@madisonclerk.com <bwashington@madisonclerk.com>; CTimmann@martinclerk.com <CTimmann@martinclerk.com>; Cvancura@martinclerk.com <Cvancura@martinclerk.com>; chrishart@flclerks.com <chrishart@flclerks.com>; ellspermann@marioncountyclerk.org <ellspermann@marioncountyclerk.org>; determanng@gtlaw.com <determanng@gtlaw.com>; spencerdc@flcjn.net <spencerdc@flcjn.net>; dsunshine@flclerks.com <dsunshine@flclerks.com>; GMarshall@leoncountyfl.gov <GMarshall@leoncountyfl.gov>; hebertj@gtlaw.com <hebertj@gtlaw.com>; jasonharrell@flclerks.com <jasonharrell@flclerks.com>; jwelty@flccoc.org <jwelty@flccoc.org>; connellk@unionclerk.com <connellk@unionclerk.com>; kburke@co.pinellas.fl.us <kburke@co.pinellas.fl.us>; kakent@leoncountyfl.gov <kakent@leoncountyfl.gov>; kmadok@monroe-clerk.com <kmadok@monroe-clerk.com>; krenspie@flclerks.com <krenspie@flclerks.com>; kdunaway@flclerks.com <kdunaway@flclerks.com>; lroth@clerk.org <lroth@clerk.org>; lgivens@flaglerclerk.com <lgivens@flaglerclerk.com>; nfingerhut@mypalmbeachclerk.com <nfingerhut@mypalmbeachclerk.com>; pchilders@escambiaclerk.com <pchilders@escambiaclerk.com>; poneil@pascoclerk.com <poneil@pascoclerk.com>; richard@REHerring.com <richard@REHerring.com>; ssanders@flclerks.com <ssanders@flclerks.com>; ssullivan@flclerks.com <ssullivan@flclerks.com>; sbock@mypalmbeachclerk.com <sbock@mypalmbeachclerk.com>; sdecker@mypalmbeachclerk.com <sdecker@mypalmbeachclerk.com>; Smidtl@gtlaw.com <Smidtl@gtlaw.com>; saallen@leoncountyfl.gov <saallen@leoncountyfl.gov>; stacybutterfield@polk-county.net <stacybutterfield@polk-county.net>; Tara Green <greent@clayclerk.com>; tiffany.moorerussell@myorangeclerk.com <tiffany.moorerussell@myorangeclerk.com>; tbexley@flaglerclerk.com <tbexley@flaglerclerk.com>; trainaj@gtlaw.com <trainaj@gtlaw.com>
Subject: (2) AMENDMENTS FILED: HB 7089 by Grant, J. re: Voting Rights Restoration - Senate Received

AMENDMENTS	SPONSOR	FILED	LAST FLOOR ACTION	FORMAT
↳ 881926 - Amendment to Amendment (458014) Delete lines 289 - 305 and insert:	Bracy	4/30/2019 8:42 AM (Late Filed)		Web Page PDF
↳ 286492 - Amendment to Amendment (458014) Delete lines 318 - 322 and insert:	Book	4/30/2019 8:36 AM (Late Filed)		Web Page PDF

CS/HB 7089: Voting Rights Restoration

GENERAL BILL by Judiciary Committee ; Criminal Justice Subcommittee ; Grant, J. ; (CO-INTRODUCERS) Roth

Voting Rights Restoration; Requires uniform statewide voter registration application to be designed to elicit specified information from applicant so certain felons are not required to reveal certain information; provides for termination of voting disabilities arising from certain felony convictions; requires DOS to identify registered voters & take specified actions; prohibits person from being charged or convicted for certain violations; provides that voting disqualification arising from certain felony convictions shall terminate upon completion of all terms of sentence.

Effective Date: upon becoming a law
Last Action: 4/25/2019 Senate - Received -SJ 514
Bill Text: PDF

Jesse Hebert
Assistant Director of Legislative Services

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From: Chris Hart <chrishart@flclerks.com>
Sent: Thursday, May 30, 2019 9:38 AM EDT
To: Tara Green <greent@clayclerk.com>
CC: Sean Hudson <shudson@flclerks.com>; Janice Thompson <thompson@flclerks.com>
Subject: FW: Board meeting - Amendment 4 QRT Report

Tara,

Good morning!

Are you willing to provide the Amendment 4 report on Ken Burke's behalf during today's FCCC board meeting?

Thank you!

Chris

From: Burke, Ken <kburke@co.pinellas.fl.us>
Sent: Wednesday, May 29, 2019 4:35 PM
To: Chris Hart (chrishart@flclerks.com) <chrishart@flclerks.com>; Sharon Bock <sbock@mypalmbeachclerk.com>
Cc: Tara Green (greent@clayclerk.com) <greent@clayclerk.com>; Tiffany Moore Russell (tiffany.moorerussell@myorangeclerk.com) <tiffany.moorerussell@myorangeclerk.com>; Karen Rushing (krushing@scgov.net) <krushing@scgov.net>; Butterfield, Stacy <StacyButterfield@polk-county.net>
Subject: Board meeting - Amendment 4 QRT Report

Chris and Sharon,

Unfortunately, I will be unable to participate in the Board Meeting tomorrow.

You have me down on the agenda to give an amendment 4 quick response team report. There is really not much to report. There are two big issues.

Issue 1:
One deals with the Supervisors of Elections and the Florida Dept of State. I have had communication with Ron Labasky. He represents the Supervisors in Tallahassee. We agreed to stay in contact. He suggested a workgroup of Clerks and Supervisors to work on joint issues. I said we would like that and our QRT would be glad to work with his Association. He did say the Dept of State is the organization that reviews voter registration applications and disqualifies applicants for a variety of possible reasons. The rejected application is sent back to the local Supervisor to make contact. He also stated the voter registration form will be revised. The revision will need to go through the administrative rule making process and will take months. We also talked about the possibility of clerks creating a uniform form when a convicted felon comes to a clerk's office and makes an inquiry about his/her outstanding fines and fees.

Issue #2:
The second issues deals with Clerks negotiating court fines and fees owed that have been converted into civil liens. I did a quick survey of a few counties. If that small sample is an indicator of the state, we are all over the place – from no negotiating to a county having very thorough procedures on the negotiating of liens. It will be quite a challenge to get clerks on the same page on this issue. The first challenge of the QRT is to do additional research on the variety of practices currently employed by Clerks.

Hope this helps. Let me know if the QRT is headed in the wrong direction and needs to take a turn.

In my absence, you may want to communicate the two points contained in this email. Tara and Tiffany have been updated through emails and can make comments if you think appropriate.

Ken

Ken Burke, CPA
Clerk of the Circuit Court and Comptroller
Pinellas County, Florida
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kburke@mypinellasclerk.org | www.mypinellasclerk.org

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Please Note: All mail sent to and from Pinellas County is subject to the Public Records Laws of Florida.

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From: Doug Isabelle <disabelle@flccoc.org>
Sent: Friday, July 12, 2019 9:17 AM EDT
To: Tara Green <greent@clayclerk.com>; John Dew <jdew@flccoc.org>; D Murphy <dmurphy@complianceimprovement.com>
CC: Victoria Marquart <marquartv@clayclerk.com>
Subject: FW: CoACC Newsletter - Summer 2019
Attachment(s): "COACC Newsletter Volume 4 Issue 2 Summer.docx"

FYI

From: Donald McKinley <dmckinley@ncoacc.com>
Sent: Thursday, July 11, 2019 4:56 PM
To: Jim Lehman <jlehman@ncoacc.com>; Donald McKinley <dmckinley@ncoacc.com>
Subject: CoACC Newsletter - Summer 2019

Hello Coalition family. Hope everyone is having a great summer!

Our Coalition members and attendees at our events are the heart of what we do at the Coalition. If you are not a current member or know someone who would benefit from becoming a member of the Coalition have them visit: www.ncoacc.com/membership for more information.

We have set the dates for our 2020 5th national conference and additional information is in this newsletter. Also, we are taking nominations for our first national Make a Difference Award ("Maddie") and we have information about that award and recent legislative updates and updates.

If you have any questions please let us know.

Blessings!

Don and Jim

--
Don McKinley
Coalition of American Court Collectors
Phone: 512-468-0393
Email: dmckinley@ncoacc.com

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COALITION OF AMERICAN COURT COLLECTORS

Volume 4 Issue 2 **Summer Quarter 2019 (12)**

Welcome to the Official Newsletter of the Coalition of American Court Collectors

"The focus of court collections is not about money or revenue, but it is about compliance with the orders of the court. If you focus on compliance, revenue will take care of itself." - Don McKinley

"The Issue"

by
Jim Lehman, Co-CEO
Coalition of American Court Collectors

"Lack of compliance in paying court fines and fees denies a jurisdiction revenue and, more important, calls into question the authority and efficacy of the court and the justice system." This quote from the National Center for State Courts (NCSC) was first published some twenty-two years ago and I believe it remains a quintessential statement today. This statement is all about the crucial element of credibility and the just as crucial element of compliance enforcement in the Criminal Justice system. The definition of justice simplified is fair and equitable treatment and, in a Country, founded on and governed by the rule of law, that fairness should be applied at every step in the process and to every court user.

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A key challenge then becomes achieving fairness and equity at the enforcement step of the process when the compliance obligation is primarily monetary, but the resources and access to resources of court users are not equal. Let's examine some key principles that may make a difference in meeting this challenge and facilitate a change in the image of collections and compliance enforcement.

Accessing Industry Best Practices

Let's start this discussion honestly. Courts collect money, that is a fact. Are there standards and practices that are designed to produce results effectively and efficiently? Yes, and they come mostly out of the private sector. Studies of innovation have found that much invention entails taking ideas and technologies from one context and using them in a different product or service environment or combining existing elements in new ways and new settings. Indeed, while innovation is not a word generally associated with government there are occasions when the application of private sector techniques and technologies have resulted in great success. Here are a few key concepts that can be adapted:

- Know the Customer (do your homework)
- Establish Appropriate Terms (simple if you did your homework)
- Know When & How to Contact the Customer (early and prepared)
- Know When to Hold and When to Fold (work with those that work with you)
- Team Investment (plans don't work, people do)

Structured Evaluation and Analysis of the Court-user's Ability to Pay or Comply

Following the keys offered by the private sector above it seems both important and practical to know who and what you are working with in order to have an opportunity to be effective. Assuming someone can or cannot pay in most instances is not only foolish it may also be unlawful according to the United States Supreme Court (*see Bearden v. Georgia, 461 U.S. 660 – 1983*). Financial ability or inability should be supported by facts and documented just like in the private sector. This part of the process should be designed to collect enough information to identify those who can comply monetarily, those who cannot comply monetarily, and those that simply cannot (or will not) comply. There are no shortcuts or cookie cutter systems or programs that can expedite this part of the process. Every situation is unique and requires individual evaluation and analysis. As stated above, resources and access to resources are not equal, but the attention given to each situation needs to be, if the objective is truly justice.

Practical Payment or Compliance Plan Options

Armed with the information collected in the ability evaluation and analysis, putting forward a reasonable payment or compliance plan should be possible and should prevent setting individuals up for failure. It should also dissipate cycles that trap court users keeping them in the system and preventing them from successfully completing the process. Having identified the category consistent with the court user's situation selecting a plan commiserate with that situation should put them in the best possible position to succeed. This process should be designed to establish appropriate payment plans for individuals with the resources to pay, alternative non-monetary

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options for individuals with limited resources, and waivers (or in some cases more stringent measures) in those situations that best serve the interest of the court user and justice.

Delinquency Resolution Procedures

A popular t-shirt a few years ago put it a little differently but "stuff happens". Understanding that there will be delinquencies, defaults, and failures and preparing for them in advance just makes sense. This process should include a plan to monitor and follow individuals closely for compliance and to act swiftly when it occurs. As is generally the case with a medical issue or disease, early detection and treatment is the key to successfully identifying the problem and eliminating or resolving it. The reasons will vary from a simple miscalculation in establishing the original plan to a catastrophic financial emergency. The goal should be resolution of the problem and putting the court users back on the path to success if possible. It should be noted resolution does not always produce a happy and successful ending. However, the process should be designed to afford the court user every opportunity to comply. If the resolution results in a failure it should not be because the process or the system failed the court user.

Commitment to Adequate Staffing and Training

Success may start at the top, but it ends at the bottom. Every year courts expend untold resources on surveys focused on public trust and confidence in the Criminal Justice system. The reality is the public's impression of the Criminal Justice system and its success is mostly likely to come from the bottom up. It takes people who understand the process and who are committed to it to successfully implement and maintain it. None of the principles previously outlined have a chance of succeeding without well-trained people in place doing the work. With adequate staffing levels of engaged and loyal employees, the courts can actually serve its community – what a novel idea? It should be obvious that building and maintaining public trust and confidence begins with the public "court" experience. You simple cannot redo first impressions. Compliance enforcement by its very nature is not generally a happy experience. But with the right people and approach in place its does not necessarily have to be a totally unpleasant one.

Ultimately the opening statement pinned all those years ago by the NCSC sought to address the consequences of failing to properly enforcement compliance. The weaker the compliance, the weaker the system of justice. Unfortunately, more often than not, it is the system that fails through breakdowns at various stages of the process or the implementation of faulty untested assumptions that may seem plausible and right but too often yield conflicting results. From my perspective as a compliance enforcement veteran and professional this twenty-two-year-old statement remains one of, if not the primary "issue" facing the Criminal Justice system today. ■

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COALITION OF AMERICAN COURT COLLECTORS

The Coalition of American Court Collectors

NEW ACCOUNCEMENT: We are pleased to announce the 5th Annual National Conference on American Court Collections

"The Journey continues and Hope for the Future"

From the Future is History to Embracing the Future. The Coalition of American Court Collectors is pleased to announce the 5th Annual National Conference on American Court Collections. This exciting and informative event will be held at the Golden Nugget Hotel and Casino on February 25-27, 2020. We were able to retain the same room pricing as last year and as always, we have not increased our registration fees for a 4th year in a row! When making your reservation tell them you are with the Coalition of American Court Collectors.

Introducing the 1st CoACC National "Maddie" Award

The Coalition is now **accepting nominations** for the first ever CoACC National "MADDIE" Award. The Coalition of American Court Collectors National "Making A Difference" or "Maddie" Award will be awarded at the 5th Annual National Conference in 2020.

Nominations are being accepted for any compliance and collections effort over the past year for any outstanding individual, team, program, or court where compliance or collections impact has been made during the past year. Nominations should include who or whom is being nominated, and a clear description of the "Making A Difference" event, impact, or project that enhanced or promoted your compliance and collections effort during the past year (in this case back to January 2018). It may also be for an individual that has had impact or dedicated service to the promotion of court compliance and collections within his/her career and including the past year. If you are nominating a team or court, please list the team or court including the name and title of who will accept the award on behalf of the team or court. Also, the individual making the nomination should include their name, title, and contact information in case the award selection team has any questions. **The deadline for nominations will be September 31, 2019** and it is preferred nominations be emailed to Don McKinley at dmckinley@ncoacc.com and Jim Lehman at jlehman@ncoacc.com. If mailing nominations need to be sent to: CoACC 408 Chicago Drive,

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Unit 594, Jenison, Michigan 49429. All nominations must be received by September 31, 2019 by 6:00 p.m. EST to be considered. If wondering, yes, you may nominate yourself or your program office. Self-nominations will be accepted and considered. CoACC is excited and pleased to present this first annual award to the best of the best in our industry. This is the only national award specific to court compliance and collections excellence and professionalism in the United States.

Legislative Impacts, Federal Regulations, and Media Articles

By Don McKinley

*Note: This will be a reoccurring article in the quarterly newsletter to keep our members fully informed on changes and updates on what is happening at a national level. This is not legal consulting or advice but informational only. For legal questions or how something may impact your jurisdiction please consult your attorney or law department.

Hold on to your hat we have A LOT of news to report!

The State of Montana has joined the growing list of states that have passed legislation on driver license suspensions. Montana's Governor Bullock recently signed into law the end of driver license suspensions for failure to pay court costs, fees, fines, and restitution under HB 217. The Montana ACLU promoted and praises the passing of this legislation.

Meanwhile New York State has two bills moving though both houses to reinstate driver licenses and prevent future suspensions for failure to pay costs, fees, fines, and restitutions. S5348/A7463 also provide for affordable payment plans to be made by courts, and prohibit suspending driver licenses for traffic related debt, costs, fees, fines, and restitution. As one non-profit organization working on promoting the passing of these bills, it is finally time to end this "cruel and counter-productive practice."

The State of Florida Governor signed legislation that will prohibit returning "citizens" with felony convictions from voting unless they have paid their court costs, fees, fines, and restitution (if you recall this is related to Amendment 4 passed by Florida voters giving convicted felons the right to vote once full sentences are complied fully). This raised a question if this included court costs, fees, fines, and restitution as well. This new law provides that clarification. There is expectation this will end of in the court system and battle lines are probably now being drawn. One organization, The Brennan Center, has gone on record after conducting an analysis, suggesting, "this will disproportionally impact blacks and low-income returning citizens."

The U.S. 6th Circuit Court of Appeals overturned a Detroit federal judge's ruling which had blocked the State of Michigan from suspending driver's licenses over unpaid traffic tickets without an ability to pay determination. In rendering the judgment, the Appeals Court majority ruled driver license suspensions are not unconstitutional as defined under the Michigan law and is not a violation of the Equal Protection Claim raised by the defendant in the case. The Coalition finds this ruling interesting compared to the ruling rendered in Tennessee last year. It may be seen as a current win for the State of Michigan courts utilizing this "effort or tool" to gain compliance; however, the Coalition always promotes the practice in reviewing a court user or customer's ability of pay

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through an application or financial affidavit crucial and should be a must for all criminal courts. Documenting and reviewing ability to pay should be in everyone's written policy and procedures and is a part of a robust compliance effort. If you have questions about this feel free to contact the Coalition. www.ncoacc.com

News Flash: Rhode Island. I recently saw an article that stated 15.5% of all prison/jail commitments are for non-payment of court costs, fees, fines, and restitution or failure to appear in court on or before a payment is due. I also tripped across this little academia article that caught my eye. This is one side or view point on the debate. http://www.theindy.org/1739 The Coalition does not support or deny the opinion or article itself but found it interesting with the ongoing discussions since Ferguson.

The Virginia Attorney General and DMV Commissioner filed a motion to delay or prematurely end litigation in Stinnie v. Holcomb, a lawsuit challenging the constitutionality of a Virginia statute that automatically suspends driver's licenses for failure to pay fines and fees. Although Virginia did pass a budget amendment that abolishes these suspensions, the amendment only applies for one year, and will revert to the previous statute if Virginia fails to pass legislation in the 2020 legislative session. The Legal Aid Justice Center is concerned that if their suit is dismissed, the likelihood of that reversion will increase. The Coalition has been monitoring this case since 2017.

In Tennessee SB797 passed and signed by the Governor on April 25, 2019. Goes into effect July 1, 2019. Expunction - As enacted, removes $180 fee for an individual petitioning the court for an expunction of certain criminal offenses; removes $350 fee for a defendant applying for expunction of an offense following the completion of a diversion program. - Amends TCA Title 40, Chapter 32 and Title 40, Chapter 35.

In the MEDIA category look at an article I found in May 2019 from the San Francisco Chronicle. The title states, "California court ruling could change the culture of fining people who can't pay" (how does the reporter know this?). Also, a recent ruling from the Second District Court in Los Angeles seemingly placing the burden on the prosecutor's office for a defendant's ability to pay. Not only did I find the article interesting, I would especially like to direct your attention to "***the comments section***" at the very bottom, below the article, for commentary and some of the public view point on the media article. I would say, strong opinions on fairness, justice and compliance…

https://www.sfchronicle.com/crime/article/Game-changing-CA-court-ruling-could-waive-fees-13781609.php?psid=6eVEj

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News on Texas Legislative Updates (Thanks to Jim Lehman monitoring Texas legislature)

- Two collections critical bills SB 1021 and HB 465 failed to pass. SB 1021 would have codified the definition of indigent in Texas at 125 percent of the Federal Poverty Guideline and HB 465 would have prohibited the issuance of warrants for failure to appear.

- SB 346 passed without the Governor's signature. This is a sweeping bill originally designed to consolidate court costs and make assessments easier and perhaps drive them down. Instead the new law increases courts costs across the board. The good news is the bill reduces the time-payment fee (which was declared unconstitutional and is being reviewed by the Court of Criminal Appeals) from $25 to $15 and the entire amount is retained locally. The bigger news it also specifically requires the money be used for the purpose of improving court collections and judicial efficiency. Many believe this will fix the constitutionality problem. This could help fund collections programs with much needed money for training and education.

- SB 346 also changed the collections process by essentially passing SB 1637, which died and was added at the last minute as an amendment. This section of the bill allows court users to declare undue hardship (as opposed to indigence or inability) for pretty much any reason and the court will be required to hold a hearing in response. The bill does give the court discretion on what it accepts as undue hardship while providing some guidelines. It also requires courts consider only an offender's current financial status when assessing ability to pay.

- HB 2048 repealed the Texas Department of Public Safety's Drivers Responsibility (DRS) program which used a point system to add surcharges on to offender assessments for repeated violations. The program was considered ill-conceived and poorly managed almost from its inception and it is now estimated that nearly 1 million drivers impacted by the DRS could soon have the driver's licenses reinstated.

- SB 891 was a surprise addition in that a last-minute amendment repealed the Collection Improvement Program which required the most populous cities and counties in the state to implement and maintain a collections process based on a court collections and compliance model promulgated by the State Office of Court Administration. It is estimated the program is responsible for bringing in an estimated $1 Billion in additional revenues over its 14-year history.

It can be challenging at times to track all 50 states. We are doing our best and are tracking bills currently in legislations around the country. However, if you have bills or legislative activity you want to share or have the Coalition monitor more closely, we want to know about it. Anything relating to court compliance and collections or related court operational impacts please email the information to legislative committee member Don McKinley at dmckinley@ncoacc.com. We at CoACC thank you in advance!

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The Closing Word:

Collections, Compliance and the Poor: Economic Servitude?

Don McKinley, Co-CEO

Coalition of American Court Collectors

As promised, I want to take a deep dive on Compliance. We talk about collections and compliance, what does collections and compliance mean? How important is compliance when we talk about judgments and court orders? Does it include court costs, fees, fines, and restitution, or are some parts of a court order more important that others. And, are costs, fees, and fines just a small technicality?

Let's break this down into two parts. First collections. Collections is the collection of money or revenue. In our case, collections of court costs, fees, fines, and restitution. In the private sector collections is extremely important. If a private sector company does not collect revenues appropriately and timely, a cash flow problem will exist with a loss of profits, and a company will eventually go out of business and no longer exist if collections of revenue fails. The number one reason businesses fail and go out of business is a lack of cash flow.

In the public sector collections is still important. If a government entity does not collect revenues they probably won't go out of business, but two things will indeed happen. Either an increase in taxes to pay for services provided, or, a decrease or cut in services provided. As we know government services and courts come at a cost. Looking at utilities if you don't pay your electric bill (public or private sector) what happens? Hey who turned out the lights? Or what happens if you don't pay your monthly rent or mortgage? Car payment? Exactly, there are consequences. No lights, no home, no car. And when you open an electric account, qualify for a mortgage or rent, or purchase a car what takes place? Almost always, an application, information is obtained, and a determination is made regarding your ability to pay each month. Makes sense.

Why would a court or government be different? Well, courts or government aren't in the business to make a profit as a privately-run company. But governments use money collected and spends that money to provide services and/or places any surplus money in a rainy-day fund for future needs or expand services deemed necessary by a community.

Now we move to our second point. Compliance. When we talk about compliance it's about the court user or customer following and full adherence to the orders of the court. It is extremely important having a mechanism in place to determine a court customer's ability to pay. Justice as we know is not free. Many out there believe that the burden of justice is placed squarely on the backs of the poor and indigent (and primarily on minorities). That is one opinion. However, if a compliance and collections effort is done correctly, an individual unable to pay or is indigent that should clearly come out in the application and interview process. If and once determined that an individual does not

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have the ability to pay court costs, fees, fines, and restitution, then other alternatives should be offered (such as community service, education or GED program, job training or other means) in lieu of payment. The Coalition is exploring best practices for community service programs and will report on this in 2020. Thus, compliance is not about revenue. "The focus of court collections is not about money or revenue, but it is about compliance with orders of the court. If you focus on compliance, revenue will take care of itself."

Another question: Does a court or clerk's office collect money? Yes. We know that either a court, clerk's office, and/or governments handle collections every day directly or indirectly, if using an outside collections vendor. If using an outside collections vendor how do you monitor their activities, notices, phone calls, and customer contacts? How well is the vendor doing? Are they meeting your expectations? When and how often do they provide reports to you (at least monthly)? Do they meet with you at least annually to discuss goals, objectives, feedback and updated enhancements in service. This may be a part of any RFP or RFQ. Proper follow up with your vendor is critical and an open relationship with them is important. You can't refer cases to them and wipe your hands saying, "they handle those cases now" as the court still holds jurisdiction over the case.

I recently came across an op-ed article which commented that community service being performed by the poor should be seen as forced labor or potently having the poor "enslaved" and those making payments monthly are being placed into economic servitude. Interesting opinion. This brings me back to the true heart of the matter for courts and that is compliance. A court should be focused solely on compliance. Compliance is a court customer fully complying with the full orders of the court. A judicial order. Consequences for one's action. When compliance is gained: behavior may be changed, enhancing respect for the law, and safer communities and society as a whole. However, if there are no consequences, or if compliance breaks down or is ignored, court orders become meaningless, laws in turn become meaningless, and society and order will begin to break down. All organized societies are based on law and order. If laws exist, should they be followed? Enforced? And, should there be consequences if the law is broken? This is the importance of court collections and compliance. This is the heart of the matter.

Let me leave you with these thoughts:

Does being poor equal or mean one is indigent?

Does being poor equate to being unable to pay?

Does payment of court costs, fees and fines mean economic servitude?

If the judiciary waives all costs, fees and fines when a court customer verbally indicates that they can't pay what may be the ramifications?

What is your compliance process and how often do you review your process?

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How important in your jurisdiction is court compliance and collections?

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Don McKinley is also the owner and founder of N3CS, LLC. For additional information on N3CS please visit: www.n3cs.com

AMERICAN OVERSIGHT

From: Burke, Ken <kburke@co.pinellas.fl.us>
Sent: Monday, July 15, 2019 2:05 PM EDT
To: Richard Herring <richard@reherring.com>; Tara Green <greent@clayclerk.com>; Tiffany Moore Russell (tiffany.moorerussell@myorangeclerk.com) <tiffany.moorerussell@myorangeclerk.com>; Karen Rushing (krushing@scgov.net) <krushing@scgov.net>; Matt Whyte (Matt.Whyte@ManateeClerk.com) <Matt.Whyte@ManateeClerk.com>; Angela Vick <AVick@citrusclerk.org>; Kathy Davis <KDavis@citrusclerk.org>; Tamayo, Maria (COC) <Maria.Tamayo@miamidade.gov>; Matt Whyte (Matt.Whyte@ManateeClerk.com) <Matt.Whyte@ManateeClerk.com>; Kimberly Renspie (krenspie@flclerks.com) <krenspie@flclerks.com>; Savannah Sullivan (ssullivan@flclerks.com) <ssullivan@flclerks.com>
Subject: FW: Copy of Martin County-Recently Released Inmates 2019.xlsx
Attachment(s): "Copy of Martin County-Recently Released Inmates 2019.xlsx"

Ken Burke, CPA
Clerk of the Circuit Court and Comptroller
Pinellas County, Florida
315 Court Street, Clearwater, FL 33756
Office (727) 464-3341 | Cell (727) 647-1859
kburke@mypinellasclerk.org | www.mypinellasclerk.org

From: Carolyn Timmann [mailto:CTimmann@martinclerk.com]
Sent: Monday, July 15, 2019 1:53 PM
To: Burke, Ken <kburke@co.pinellas.fl.us>
Subject: FW: Copy of Martin County-Recently Released Inmates 2019.xlsx

Ken,

This is for the group.

Thanks,
Carolyn

From: Cheri Vancura
Sent: Monday, July 15, 2019 1:11 PM
To: Carolyn Timmann <CTimmann@martinclerk.com>
Subject: FW: Copy of Martin County-Recently Released Inmates 2019.xlsx

For the QRT call this afternoon.

-Cheri

From: Tammy Copus
Sent: Wednesday, July 10, 2019 2:33 PM
To: Cheri Vancura <CVancura@martinclerk.com>
Subject: Copy of Martin County-Recently Released Inmates 2019.xlsx

I believe the information you are requesting is complete. If I can be of further assistance, please let me know.
Thank you.

Tammy L. Copus
772-288-5550

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	A	B	C	D	E	F	G	H	I	J
1	DC Number	INMATE LAST NAME	INMATE FIRST NAME	CASE NUMBER	UNIFORM CASE NUMBER	Release Date	COUNTY WHERE CONVICTED	Fines/Costs Owed at Sentencing	Restitution Ordered	Amount Still Owing
2	K69881	WALLACE	ORIELLE	1400472	432014000472CFAXMX	6/30/2019	MARTIN	$ 1,236.00	$ 5,632.00	$ 5,705.81
3	K82367	DUDA	SANDRA	1501065	432015001065CFAXMX	6/27/2019	MARTIN	$ 2,335.00	-	$ 21.95
4	K91520	REID	JOHN	1601342	432016001342CFAXMX	6/26/2019	MARTIN	$ 760.00	$ -	$ 53.67
5	K54517	MISIC	STEVEN	400199	432004CF000199AXXXXX	6/24/2019	MARTIN	$ 687.05	$ -	$ 647.05
6	K72894	BENNETT	BOBBY	1501066	432015001066CFAXMX	6/23/2019	MARTIN	$ 1,179.00	$ 499.00	$ 680.00
7	470587	WELCH	RICHARD	1001603	432010CF001603AXXXXX	6/21/2019	MARTIN	$ 660.00	$ -	$ 660.00
8	W33354	MOORE	JOHNIE	1700215	432017000215CFAXMX	6/21/2019	MARTIN	$ 3,193.00	$ -	$ 2,031.77
9	K92326	SKIDMORE	BRANDON	1601279	432016001279CFBXMX	6/18/2019	MARTIN	$ 1,015.00	$ -	$ 801.91
10	L98959	FERRARO	JASON	1700217	432017000217CFAXMX	6/14/2019	MARTIN	$2,043.23	$ -	$ 2,043.23
11	C90018	MOSS	JEROME	1401571	432014001571CFAXMX	6/11/2019	MARTIN	$ 2,180.00	$ -	$ -
12										
13										
14	ALL CASE NUMBERS WERE INDENTIFIABLE BY CASE NUMBER PROVIDED									
15										
16	DATE OF BIRTH WOULD BE HELPFUL FOR INDENTIFIABLE CRITERIA									
17										
18	FINES AND COSTS ARE PLACED TO LIEN/MUST PAY SATISFACTION FEE OF $17.00 PER SATISFACTION									
19										
20										
21		WALLACE	ORIELLE		14-472CFA	FINES/COSTS IN CLERICUS AND CCIS			SAME	$5,705.81
22		DUDA	SANDRA		15-1065CFA				SAME	$21.95
23		REID	JOHN		16-1342CFA				SAME	$53.67
24		MISIC	STEVEN		04-199CFA				SAME	$647.05
25		BENNETT	BOBBY		15-1066CFA				SAME	$680.00
26		WELCH	RICHARD		10-1603CFA				SAME	$660.00
27		MOORE	JOHNIE		17-215CFA				SAME	$2,031.77
28		SKIDMORE	BRANDON		16-1279CFB				SAME	$801.91
29		FERRARO	JASON		17-217CFA				SAME	$2,043.23
30		MOSS	JEROME		14-1571CFA				SAME	$0.00
31										
32										
33	***	WALLACE	ORIELLE	Breakdown of case	432014000472CFAXMX	ORIGINAL SENT COSTS		$1,236.00		
34						VOP SENT. COSTS		$350.00		
35						RESTITUTION BALANCE		$4,119.81	$5,705.81	

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	K	L	M	N	O	P	Q	R	S	T
1	Comments									
2	*LIENS PLACED AFTER SENTENCING WILL BE ADDITIONAL COST UNTIL SATISFIED-SENT TO COLLECTIONS									
3	*SENT TO COLLECTIONS									
4	INTEREST DUE FROM LIEN/JUDGMENT									
5	*SENT TO COLLECTIONS									
6	COST AND RESTITUTION TO LIEN/WILL BE ADDITIONAL COST*SENT TO COLLECTIONS									
7	*SENT TO COLLECTIONS									
8	*SENT TO COLLECTIONS									
9	*SENT TO COLLECTIONS									
10	*ADDITIONAL COSTS WILL APPLY TO SATISFY LIEN									
11	PAID IN FULL									
12										
13										
14										
15										
16										
17										
18										
19										
20										
21	1 addt'l case with total balance of $40.00									
22	10 addt'l cases with total balance of $3918.00									
23	2 addt'l cases with total balance of $84.72									
24	4 addt'l cases with total balance of $1840.55									
25	12 addt'l cases with total balance of $3970.04									
26	17 addt'l cases with total balance of $10,248.05									
27	4 addt'l cases with total balance of $1152.00									
28	3 addt'l cases with total balance of $726.73									
29	3 addt'l cases with total balance of $2060.00									
30	ALL CASES PAID IN FULL									
31										
32										
33										
34										
35										

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From: Burke, Ken <kburke@co.pinellas.fl.us>
Sent: Tuesday, July 16, 2019 12:01 PM EDT
To: Angela Vick <avick@clerk.citrus.fl.us>; Burgess, Bill <wburgess@co.pinellas.fl.us>; Carolyn Timmann (ctimmann@martin.fl.us) <ctimmann@martin.fl.us>; Fred Baggett (baggettf@gtlaw.com) <baggettf@gtlaw.com>; Geist, Melissa (Melissa.Geist@myorangeclerk.com) <Melissa.Geist@myorangeclerk.com>; Karen Rushing (krushing@scgov.net) <krushing@scgov.net>; Kathy Davis (KDavis@citrusclerk.org) <KDavis@citrusclerk.org>; Kelli Leighton (kleighton@martinclerk.com) <kleighton@martinclerk.com>; Kimberly Renspie (krenspie@flclerks.com) <krenspie@flclerks.com>; Matt Whyte (Matt.Whyte@ManateeClerk.com) <Matt.Whyte@ManateeClerk.com>; Pattavina, Diane <Diane.Pattavina@miamidade.gov>; Richard Herring <richard@reherring.com>; Savannah Sullivan (ssullivan@flclerks.com) <ssullivan@flclerks.com>; Tamayo, Maria <Maria.Tamayo@miamidade.gov>; Tara Green <greent@clayclerk.com>; Tiffany Moore Russell (tiffany.moorerussell@myorangeclerk.com) <tiffany.moorerussell@myorangeclerk.com>; Tom Harmer (THarmer@martinclerk.com) <THarmer@martinclerk.com>
Subject: FW: DRAFT Advisory - 19-056 - Amendment 4/Restoration of Voting Rights QRT data review request
Attachment(s): "19bull056.docx","DOC- Recent Releases by County.xlsx"

Group,
Below and attached are the items contained in the draft Advisory. Kim needs to hear from you right away with any input. If she does not hear from you by 2:00 today, we will assume you are fine with the advisory as worded.
Ken

Ken Burke, CPA
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From: Kimberly Renspie [mailto:krenspie@flclerks.com]
Sent: Tuesday, July 16, 2019 11:45 AM
To: Burke, Ken <kburke@co.pinellas.fl.us>
Cc: Richard <richard@reherring.com>; Burgess, Bill <wburgess@co.pinellas.fl.us>
Subject: DRAFT Advisory - 19-056 - Amendment 4/Restoration of Voting Rights QRT data review request

Good morning, again!

Per yesterday's call, Richard and I have drafted the attached Advisory to be sent to all Clerks. Please let us know if you would like to see changes or if the draft is approved.

Thank you,
Kimberly
****

Dear Court Clerks and Comptrollers:

Please review the attached Advisory regarding the **Amendment 4/Restoration of Voting Rights QRT data review request**.

FLORIDA COURT CLERKS & COMPTROLLERS INFORMATION BOX			
Intended audience:	Clerks and Comptrollers	**Category:**	Clerk Administration, Courts
Priority:	High	**Action required:**	Please review the following information regarding the Amendment 4/Restoration of Voting Rights request to compare information found in the local CMS.
Clerk outreach:	No external outreach needed.		

AMERICAN OVERSIGHT

FCCC ADVISORY

Amendment 4/Restoration of Voting Rights No. 19-056

Date: July 16, 2019
Category: Clerk Administration, Courts
Page: 1 of 1
Contact: Richard Herring; Kimberly Renspie
Telephone: (850) 921-0808
E-mail: rherring@flclerks.com; krenspie@flclerks.com

The Amendment 4 Quick Response Team (QRT) has been working with the Department of Corrections (DOC) to obtain information on recently released felons. To help understand issues that may arise, DOC provided the attached list, *DOC Recent Releases by County*, which contains 10 recently released individuals per county, including financial obligations. The QRT requests that you review the 10 cases in your county and provide any issues you find during your review. The review should compare the CCIS information about the individual with the information in your local CMS. Each member of the QRT has already completed this review for their county and found it to be a valuable exercise in checking our data integrity. Please provide the results of your review to Richard Herring and Kimberly Renspie at the association by close of business Friday, July 26, 2019 in order to provide this information for discussion during the Quick Response Team on Monday, July 29, 2019.

Items to be aware of:

- DC Number - This is the number assigned to an inmate by DOC. The DC number, like a social security number, is a lifetime number.
- Case number - This number is a portion of the UCN, the first 1 or 2 digits indicate the year, and the CF case type is always omitted.
- Uniform Case Number - Expect the UCN to be blank in most cases. The DOC system does not routinely maintain the UCN.

QRT review results:

- There have been name misspellings and other data entry issues.
- It should take approximately 1-2 hours to complete this exercise.

The FCCC Amendment 4 QRT is composed of the Honorable Ken Burke, CPA (Pinellas), the Honorable Tara S. Green (Clay), the Honorable Tiffany Moore Russell, Esq. (Orange), the Honorable Karen E. Rushing (Sarasota), and the Honorable Carolyn Timmann (Martin).

For questions please contact Richard Herring at (850) 264-6531 and/or Kimberly Renspie at (813) 748-4133.

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FL-CLAY-19-1402-A-000030

Recently Released Inmates

DC Number	INMATE LAST NAME	INMATE FIRST NAME	CASE NUMBER	UNIFORM CASE NUMBER	Release Date	COUNTY WHERE CONVICTED
088184	GRAHAM	LARRY	1602638		06/28/2019	ALACHUA
143455	HEATH	NATHANIEL	1402872		06/27/2019	ALACHUA
086707	BRAND	LARRY	1300344		06/26/2019	ALACHUA
G27289	REED	CURTIS	1602803		06/26/2019	ALACHUA
U40373	GRIFFIN	LEWIS	1702163		06/24/2019	ALACHUA
074557	RASHAD	RAHEEM	1436		06/23/2019	ALACHUA
G04078	WILLIAMS	JEFFERY	1701053		06/23/2019	ALACHUA
T68992	EALUM-MORGAN	SHERRY	1801348		06/23/2019	ALACHUA
A00050	TORRES	CAMERON	1603572		06/22/2019	ALACHUA
G19035	ALESSI	JENNIFER	1700347		06/22/2019	ALACHUA
Q01748	KOEHLER	RONALD	1800137		06/27/2019	BAKER
158239	LAURAMORE	ALLEN	1700166		06/26/2019	BAKER
G28257	RATLIFF	DUSTIN	1800126		06/21/2019	BAKER
G26101	LOVEDAY	ROY	1500516		06/12/2019	BAKER
N01983	DIAMOND	BENJIMAN	1700261	022017CF000261AXXXXX	06/10/2019	BAKER
J25415	PERALTA	MOSES	1300396		06/09/2019	BAKER
G27294	DANNER	IDRISSA	1700047		06/07/2019	BAKER
G28172	GRAHAM	LEE	1800019		06/02/2019	BAKER
G26203	THOMAS	DEANGELO	1600025		06/01/2019	BAKER
U07165	JEFFERSON	WAYNE	1600216		06/01/2019	BAKER
Q22320	MORRIS	TIFFANY	1604058		06/30/2019	BAY
P43706	FLORES	PAULA	1700564		06/29/2019	BAY
Q15083	WELCH	JEREMY	1503753		06/29/2019	BAY
Q23663	BLAND	BENJAMIN	901094		06/29/2019	BAY
Q12853	CAUSBY	JOSHUA	1704318		06/27/2019	BAY
Q32453	HARRIS	JOEY	1603695		06/27/2019	BAY
Q15840	NELSON	GERALD	1603960		06/25/2019	BAY
Q31171	PARDUE	CAROLYN	1503945		06/25/2019	BAY
Q14603	KIBODEAUX	JASON	1703627		06/22/2019	BAY
Q29917	SLOWEY	ANTHONY	1403663		06/22/2019	BAY
G07556	MACK	ALEXIA	1700567		06/29/2019	BRADFORD
V23685	GANDY	RICHARD	1700620		06/24/2019	BRADFORD
G14041	GRANT	MATHEW	600078		06/17/2019	BRADFORD
G13030	GOODMAN	JEFFREY	1700179		06/15/2019	BRADFORD
J10943	MANNING	RANDALL	1600016		06/08/2019	BRADFORD
G15275	SEATON	ANGELA	1800084		05/31/2019	BRADFORD
G26280	NORMAN	JONATHAN	1700070		05/27/2019	BRADFORD
J07000	MEALMAN	TERRIE	1500127		05/24/2019	BRADFORD
G03441	NEWHAM	WILLIAM	1600355		05/19/2019	BRADFORD
133965	FISCHER	SHAWN	1400284		05/16/2019	BRADFORD
962893	BROWN	ZABIER	1749553		06/30/2019	BREVARD
C01065	DORSEY	SHERMAN	1121378		06/30/2019	BREVARD
D14705	CODY	DANIEL	837386	052008CF037386AXXXXX	06/30/2019	BREVARD
E14766	BROWN	ADAM	1127156		06/30/2019	BREVARD
E57538	MARTE	SYLVIA	1642302		06/30/2019	BREVARD
E39453	MAGUIRE	JOHN	1633321		06/29/2019	BREVARD
L23885	MONBRANCHE	OCTAVES	1630906		06/29/2019	BREVARD
E10501	ANDERSON	BRIAN	1741405		06/28/2019	BREVARD
E43499	SGOBBO	MARLENE	1824595		06/28/2019	BREVARD
C00574	HARLAN	DARRELL	329866	052003CF029866AXXXXX	06/27/2019	BREVARD
373244	BAZEMORE	MICHAEL	902281		06/30/2019	BROWARD
438475	SINCKLER	ANTONIO	9305490		06/30/2019	BROWARD
670065	MCFADDEN	JIMMY	1310196		06/30/2019	BROWARD
D19177	BERNARD	STEPHEN	1316793		06/30/2019	BROWARD
I48010	MOISE	EMMANUEL	1502621		06/30/2019	BROWARD
L81373	PADMORE	JUSTIN	1216648		06/30/2019	BROWARD

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	A	B	C	D	E	F	G
60	189607	LEWIS	TEDRICK	1405945		06/29/2019	BROWARD
61	778899	LEVINE	JAMES	1706133		06/29/2019	BROWARD
62	L67897	COOPER	SEBRING	1115739		06/29/2019	BROWARD
63	064654	BYNES	JOHN	1304099		06/28/2019	BROWARD
64	797496	SUMMERLIN	KEITH	1700042		06/28/2019	CALHOUN
65	960908	WOMBLE	JIMMY	1700138		06/14/2019	CALHOUN
66	V01736	AIKENS	ROBERT	1800073	072018CF000073AXXXXX	06/14/2019	CALHOUN
67	580271	FAULK	WALTER	1700156		06/04/2019	CALHOUN
68	N02438	TUCKER	DONNY	1700259		05/29/2019	CALHOUN
69	Q08148	MOORE	THEODIOUS	1700286		05/19/2019	CALHOUN
70	Q11631	POWELL	GARY	1200075		05/01/2019	CALHOUN
71	Q29041	DANIELS	ERIC	1700162		04/28/2019	CALHOUN
72	130428	POITIER	SHACARRIO	1000081		04/27/2019	CALHOUN
73	Q30855	HAYS	SARAH	1800115		04/24/2019	CALHOUN
74	C07775	WATTS	AARON	1600340		06/29/2019	CHARLOTTE
75	Y30465	HRYNIEWICH	DANIEL	500085		06/27/2019	CHARLOTTE
76	Y37894	KNAPKE	DANIEL	800295		06/26/2019	CHARLOTTE
77	Y34292	O DONOHUE	TIMOTHY	501075		06/24/2019	CHARLOTTE
78	S23863	HICKS	BROOKE	1000462		06/18/2019	CHARLOTTE
79	S26993	MELNITCHOUK	ALEXANDER	1401412		06/17/2019	CHARLOTTE
80	Y45220	LABOR	ROGER	1701775		06/11/2019	CHARLOTTE
81	T88349	KENDRICK	AUSTIN	1500311		06/08/2019	CHARLOTTE
82	Y07494	KAMETLER	CHRISTOPHER	1800033		06/07/2019	CHARLOTTE
83	535541	WHALEY	RANDY	1702076		06/06/2019	CHARLOTTE
84	566242	FISHER	CHRISTOPHER	700073		06/29/2019	CITRUS
85	U52851	CELLA	ROBERTA	1400535		06/29/2019	CITRUS
86	C08695	BURDETTE	ROBERT	1701022		06/25/2019	CITRUS
87	U43037	JENSEN	CORY	1600627		06/24/2019	CITRUS
88	U55926	LIEPKE	TRACY	1600580		06/24/2019	CITRUS
89	T37056	BOGGS	BRYAN	1100294		06/23/2019	CITRUS
90	U06904	AMBROSELLI	STACEY	1300161		06/20/2019	CITRUS
91	U58867	SIMMONS	JOSHUA	1700485		06/20/2019	CITRUS
92	U59951	MONTES	CARMELLO	1701225		06/18/2019	CITRUS
93	159006	ELLIS	ZACKERY	1800614		06/16/2019	CITRUS
94	J39648	COATES	CLAY	1700537		06/30/2019	CLAY
95	133296	KEARSE	DEJON	1300155		06/27/2019	CLAY
96	158842	BENTLEY	COURTNEY	1800336		06/23/2019	CLAY
97	J56868	BRUHL	ROBERT	1501146		06/23/2019	CLAY
98	J45392	ELLIOTT	JOSHUA	1701564		06/21/2019	CLAY
99	G07904	JOHNSON	RODERICK	1401121	102014CF001121AXXXM	06/17/2019	CLAY
100	J40351	BLAIR	BRIAN	1700746		06/13/2019	CLAY
101	130100	TROUTMAN	WILLIE	1701290		06/11/2019	CLAY
102	J60224	HAMMONS	JULIE	1601438		06/11/2019	CLAY
103	J59512	TAYLOR	THOMAS	1601580		06/10/2019	CLAY
104	Y19593	WEBER	BRENT	1602083		06/30/2019	COLLIER
105	620151	LEONARD	ALFRED	1801063		06/29/2019	COLLIER
106	Y15996	TANNER	BRIAN	1600295		06/28/2019	COLLIER
107	458160	CIANFERO	ANTHONY	800039		06/26/2019	COLLIER
108	Y12639	YOUNG	MICHAEL	1701631		06/26/2019	COLLIER
109	Y59999	MOYA	DAVID	1600002		06/26/2019	COLLIER
110	Y37688	NEWKIRK	TY	1701623		06/25/2019	COLLIER
111	Y15059	CRANDALL	DAVID	1001032		06/24/2019	COLLIER
112	049319	DAVIS	HENRY	1602108		06/23/2019	COLLIER
113	B16182	AVALOS	ORLANDO	1402220		06/23/2019	COLLIER
114	I11971	SHIPP	STACY	1500278		06/29/2019	COLUMBIA
115	I15456	WILLIS	RALPH	1500901		06/29/2019	COLUMBIA
116	095988	GRIFFIN	ALPHONSA	700521		06/28/2019	COLUMBIA
117	G11063	RAIN	JESSIE	1200599		06/28/2019	COLUMBIA
118	I04086	MOORE	CRISTY	1600747		06/27/2019	COLUMBIA
119	P28400	CLEMENTS	JOHN	1700084		06/27/2019	COLUMBIA
120	I15131	PARK	JESSICA	1500656		06/26/2019	COLUMBIA

AMERICAN OVERSIGHT

	A	B	C	D	E	F	G
121	286197	METTS	JOSEPH	1600452		06/23/2019	COLUMBIA
122	I11019	ARNOLD	TABITHA	1700621		06/22/2019	COLUMBIA
123	V00572	RUNYAN	CHARLES	219		06/21/2019	COLUMBIA
124	M57946	HERNANDEZ	SANTO	302244		06/30/2019	MIAMI-DADE
125	M62379	CANCEL	GABBY	1223099		06/30/2019	MIAMI-DADE
126	402460	LORENZO	REGINA	905841		06/29/2019	MIAMI-DADE
127	B03677	LAUGHLIN	DEMERICK	503968		06/29/2019	MIAMI-DADE
128	B14440	VILLACRES	ROMAN	1220005		06/28/2019	MIAMI-DADE
129	436833	AKINS	RONALD	1619244		06/27/2019	MIAMI-DADE
130	B13203	FOX	JOSEPH	1036661		06/26/2019	MIAMI-DADE
131	B13866	MANNING	DARRYL	1123170		06/26/2019	MIAMI-DADE
132	M86635	TORRES	ROBIN	1304977		06/26/2019	MIAMI-DADE
133	I46286	RODRIGUEZ	VICENTE	1505096		06/25/2019	MIAMI-DADE
134	U13629	GRAHAM	KENYAUN	1100584		06/27/2019	DESOTO
135	S09604	HILLMAN	OMAR	1700487		06/25/2019	DESOTO
136	S18158	LOZANO	ERIC	1500116		06/16/2019	DESOTO
137	894213	ORTLOFF	JAMES	1700407		06/15/2019	DESOTO
138	Y45268	DAUGHTREY	DAMON	1400094		06/12/2019	DESOTO
139	S14577	LAW	CHRISTOPHER	1500082		06/11/2019	DESOTO
140	S39066	CAMPBELL	DUSTIN	1500080		06/11/2019	DESOTO
141	T44832	HASTINGS	LANCE	1500205		06/07/2019	DESOTO
142	S42010	ANTHONY	WARREN	1700274		06/03/2019	DESOTO
143	S43108	GARCIA	ESTEBAN	1700130		06/01/2019	DESOTO
144	149269	GUARENO	JOSHUA	1700124		06/13/2019	DIXIE
145	I16600	AY	AMBER	1700331		06/01/2019	DIXIE
146	I09628	RICCHIUTI	BOBBY	1700040		05/26/2019	DIXIE
147	I08144	VALENTINE	KEVIN	1500190		05/20/2019	DIXIE
148	I16372	COLBERT	KURSTIN	1700146		05/07/2019	DIXIE
149	I14431	CORBIN	SAMANTHA	1600189		05/02/2019	DIXIE
150	I16137	REESE	WILLIAM	1600198		04/24/2019	DIXIE
151	I00535	BURNETT	NORMAN	1600201		04/23/2019	DIXIE
152	N50240	CORBITT	AARON	1800181		04/23/2019	DIXIE
153	G08536	RODGERS	CARESSA	1700180		04/18/2019	DIXIE
154	127222	WILLIAMS	MARCUS	1403180		06/30/2019	DUVAL
155	777245	BRADLEY	THOMAS	1709471		06/30/2019	DUVAL
156	949840	STROWBRIDGE	ANTHONY	1601135		06/30/2019	DUVAL
157	J50521	ROBINSON	KEITH	1710649		06/30/2019	DUVAL
158	291681	JOHNSON	STANLEY	1014406		06/29/2019	DUVAL
159	298371	DALENESS	JAMIE	1802756		06/29/2019	DUVAL
160	825437	PINCKNEY	BRYAN	9403433		06/29/2019	DUVAL
161	J16952	DICKERSON	DEWEY	1702718		06/29/2019	DUVAL
162	J28784	LILLY	EMORY	1709429		06/29/2019	DUVAL
163	133272	HOLMES	MARCEL	1409038		06/28/2019	DUVAL
164	P03564	JEMISON	CURTISS	900704		06/30/2019	ESCAMBIA
165	P13721	PATTERSON	ANDRE	1606413		06/30/2019	ESCAMBIA
166	P46287	LITTLEMOON	MYCHAL	1700069		06/29/2019	ESCAMBIA
167	201892	GULLEY	MICHAEL	1603070		06/28/2019	ESCAMBIA
168	S50227	PACE	CHRISTOPHER	1804362		06/28/2019	ESCAMBIA
169	P34357	BALDWIN	DARIUS	1804715		06/27/2019	ESCAMBIA
170	P28666	GARRETT	WILLIAM	1605270		06/26/2019	ESCAMBIA
171	P41261	STACEY	DEREK	800440		06/26/2019	ESCAMBIA
172	P52257	BROWN	MARQUIES	1204966		06/25/2019	ESCAMBIA
173	A50940	HOWARD	DELL	1105234		06/24/2019	ESCAMBIA
174	V53594	TOUHEY	EVAN	1700683		06/26/2019	FLAGLER
175	D20326	ROBINSON	MYLES	1800790		06/17/2019	FLAGLER
176	V11438	TOUHEY	BRYAN	1600629		06/04/2019	FLAGLER
177	V15492	MCCOY	WILBERT	1400995		06/02/2019	FLAGLER
178	169819	ROMANO	ANTHONY	500219		06/01/2019	FLAGLER
179	V53948	DOLENCE	STEPHEN	1701022		05/31/2019	FLAGLER
180	C11221	CHENOWITH	DAVID	1600107		05/11/2019	FLAGLER
181	V40244	STEELE	JOHN	1301081		05/10/2019	FLAGLER

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	A	B	C	D	E	F	G
182	V43939	QUARTERMAN	FRANK	1500621		05/06/2019	FLAGLER
183	778127	SIMMONS	JAMES	1400227		05/01/2019	FLAGLER
184	984523	FICHERA	TILDEN	500056		06/24/2019	FRANKLIN
185	N01233	MARTIN	BOBBY	1700062		06/02/2019	FRANKLIN
186	B20069	LASHLEY	NICHOLAS	1700082		05/28/2019	FRANKLIN
187	N19827	BURCH	JESSICA	1700048		05/10/2019	FRANKLIN
188	N27062	THOMPSON	ROBERT	1200219		04/12/2019	FRANKLIN
189	Q15002	PRINCE	EDWARD	1300179		04/12/2019	FRANKLIN
190	Q12996	COGBURN	JOSEPH	1400106		04/06/2019	FRANKLIN
191	N18470	DIXON	DANIEL	600159		03/28/2019	FRANKLIN
192	Q11096	DAVIS	TYSON	1500133		03/26/2019	FRANKLIN
193	N28804	THOMPSON	JESSE	1400226		03/06/2019	FRANKLIN
194	N32699	ROBINSON	DIVINENTEZ	1600460		06/27/2019	GADSDEN
195	797989	MCMILLAN	JEROME	1700215		06/23/2019	GADSDEN
196	583620	WIMES	KIRBY	1600211		06/13/2019	GADSDEN
197	N11249	WINBUSH	TINA	900587		06/01/2019	GADSDEN
198	N31208	DAVIS	JER DARRIUS	1600241		05/27/2019	GADSDEN
199	N14509	PRUITT	SHELTON	1600337		05/24/2019	GADSDEN
200	N14409	FRYE	CHRISTIAN	1100048		05/23/2019	GADSDEN
201	A50114	JOHNSON	FERNANDEZ	1400403		05/22/2019	GADSDEN
202	N07470	JOHNSON	BELTON	800489		05/22/2019	GADSDEN
203	D58106	SUBER	WILLIAM	1800174		05/16/2019	GADSDEN
204	E49359	LEFFLER	RYAN	1800084		06/30/2019	GILCHRIST
205	G19617	BENSON	MATTHEW	1800027		06/11/2019	GILCHRIST
206	U14927	SANTIAGO	JEFFREY	1800012		06/10/2019	GILCHRIST
207	G19432	SEYEZ	FREDERICK	1500144		06/08/2019	GILCHRIST
208	888910	ELLISON	RONDELL	1600152		06/01/2019	GILCHRIST
209	G28103	DIAZ-BENITEZ	CRISTOBAL	1700178		05/30/2019	GILCHRIST
210	132969	SULLIVAN	ROBERT	1700121		05/24/2019	GILCHRIST
211	G18680	ARRINGTON	JEREMY	1600004		05/24/2019	GILCHRIST
212	G09102	MILLS	ERVIN	1700134		05/21/2019	GILCHRIST
213	G27325	CLEMONS	JOSHUA	1600164		05/15/2019	GILCHRIST
214	W09370	BARNES	WILLIE	1300128		06/09/2019	GLADES
215	M22399	ROBINSON	MATRIE	1600039		06/01/2019	GLADES
216	U26714	WHITE	LENARD	1700030		05/02/2019	GLADES
217	189137	GREEN	ROBERT	1600114		04/30/2019	GLADES
218	C09135	WHITFORD	JOHNNY	1700003		04/30/2019	GLADES
219	W11818	RIVERA	JOSE	1700092		04/16/2019	GLADES
220	374565	PASS	EARL	600182		03/18/2019	GLADES
221	U14504	HALLBACK	JAMES	1100068		03/15/2019	GLADES
222	B16086	BROGDON	BOB	1700150		02/11/2019	GLADES
223	B14691	NULL	BRENT	1500061		02/07/2019	GLADES
224	Q25393	BROWN	IRA	1700200		06/24/2019	GULF
225	A50779	WINFIELD	DESHAUN	1000217		06/20/2019	GULF
226	Q18391	AVITIA	MICHAEL	1700084		06/17/2019	GULF
227	Q30161	NGUYEN	TIT	1400277		06/08/2019	GULF
228	A50618	UNDERWOOD	JOHNNY	1500083	232015CF000083AXXXXX	06/02/2019	GULF
229	N21028	CARMICHAEL	JONATHAN	1700241		05/27/2019	GULF
230	N26904	LINCOLN	BLAKE	1700064		05/21/2019	GULF
231	Q06142	LAURIMORE	JASON	1400125		05/13/2019	GULF
232	726315	BRANT	CHARLES	1600169		05/08/2019	GULF
233	Q26619	SIMS	ARSENIO	1700034		05/06/2019	GULF
234	087936	EDWARDS	BENNY	8500073		06/08/2019	HAMILTON
235	I14802	RAULERSON	ADAM	1400088		06/03/2019	HAMILTON
236	I02177	SMITH	TAMMERA	500181		05/13/2019	HAMILTON
237	I09422	BIRDWELL	JACOB	1500087		05/03/2019	HAMILTON
238	587088	VICKERY	KENNETH	1400096		05/01/2019	HAMILTON
239	786873	REYNOLDS	LANEY	1700100		04/05/2019	HAMILTON
240	I08643	VAUGHN	CORTEZ	1000095		04/01/2019	HAMILTON
241	B10162	RAY	JAMES	1400117		03/05/2019	HAMILTON
242	I10765	JOHNSON	MIKE	1300114		02/27/2019	HAMILTON

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	A	B	C	D	E	F	G
243	I14907	HUMPHREY	NATREAN	1500243		02/27/2019	HAMILTON
244	H36898	GEORGE	BRANDON	1000142	252010CF000142AOXXX	06/26/2019	HARDEE
245	H18855	RODRIGUEZ	DAVIE	1500160		06/07/2019	HARDEE
246	D53328	CALVILLO	JOEL	1800093		06/04/2019	HARDEE
247	865863	BOSTICK	MARK	1500328		06/02/2019	HARDEE
248	H50761	LUMLEY	TORRIE	1600326		05/29/2019	HARDEE
249	548105	ATCHLEY	BRADFORD	1600308		05/21/2019	HARDEE
250	H45994	LOPEZ	ALEXIS	1400338		05/12/2019	HARDEE
251	H46999	SHARP	MICHAEL	1300301		04/30/2019	HARDEE
252	H32315	HERNANDEZ	CHRISTOPHER	1700067		04/20/2019	HARDEE
253	H02298	KERSEY	SAMUEL	1600176		04/19/2019	HARDEE
254	Y48341	NAVARRO	TONY	1600223		06/25/2019	HENDRY
255	267999	PITTS	GREGORY	1500210		06/20/2019	HENDRY
256	Y08485	ROSS	EVELYN	1800421		06/14/2019	HENDRY
257	Y16441	BROWN	KEITH	1400501		06/14/2019	HENDRY
258	305455	REED	TYRONE	1700629		06/09/2019	HENDRY
259	W45398	RICHARD	JOHNTAVIS	1600463		06/05/2019	HENDRY
260	300435	MOORE	COY	1700346		06/02/2019	HENDRY
261	601827	FORD	JOHNNY	1100535		06/02/2019	HENDRY
262	Y63693	HAUCK	JASON	1600381		06/02/2019	HENDRY
263	W60303	BERMUDEZ	DAVID	1700790		06/01/2019	HENDRY
264	R80630	ELLIOTT	ANDREW	1401098		06/29/2019	HERNANDO
265	U28332	HODGE	JOSHUA	1100371		06/29/2019	HERNANDO
266	D39034	KISHPAUGH	DUSTIN	1501237		06/28/2019	HERNANDO
267	I10068	COULTER	JASON	1800908		06/28/2019	HERNANDO
268	D66248	MARTINEZ	DAVID	1602521		06/23/2019	HERNANDO
269	U58180	WARREN	COREY	1700318		06/23/2019	HERNANDO
270	U42753	HORSLEY	TYLER	1800579		06/21/2019	HERNANDO
271	U56778	CLARK	KIMBERLY	1601258		06/21/2019	HERNANDO
272	158920	KRONEMBERG	ANGELA	1800869	272018CF000869AXXXM	06/20/2019	HERNANDO
273	T23286	BOOKER	CHARLES	1102418		06/20/2019	HERNANDO
274	W17148	HARP	LATASHA	1700842		06/28/2019	HIGHLANDS
275	G06760	BARTON	JOHN	1800380		06/25/2019	HIGHLANDS
276	H07255	OBRIEN	JUSTIN	1600291		06/25/2019	HIGHLANDS
277	766418	HUNTER	DONALD	1400474		06/23/2019	HIGHLANDS
278	H45248	PARONETTE	ROY	1601054		06/23/2019	HIGHLANDS
279	I42045	BURGOS	GIOVANNI	1201107		06/23/2019	HIGHLANDS
280	H47356	HENSLEE	DENNIS	1500247		06/22/2019	HIGHLANDS
281	H36815	LYNN	KEVIN	1600368		06/18/2019	HIGHLANDS
282	H44173	GILCHRIST	KEVON	1301000		06/16/2019	HIGHLANDS
283	H20856	COTTE	JOSE	300737		06/13/2019	HIGHLANDS
284	490666	DENSMORE	DANIEL	1614476		06/30/2019	HILLSBOROUGH
285	513407	GONZALEZ	FERNANDO	1810944		06/30/2019	HILLSBOROUGH
286	T31244	SALGADO-OSORIO	FERNANDO	1003115		06/30/2019	HILLSBOROUGH
287	T35048	BIVENS	CHRISTOPHER	1708818		06/30/2019	HILLSBOROUGH
288	T37538	WALTZ	CHARLES	1801301		06/30/2019	HILLSBOROUGH
289	T76045	ANDERSON	GREGORY	1614397		06/30/2019	HILLSBOROUGH
290	T82129	MOODY	BOBBY	1303881		06/30/2019	HILLSBOROUGH
291	126700	GOODMAN	MARQUESE	1714846		06/29/2019	HILLSBOROUGH
292	D64724	KIRKLAND	TRAVIS	1803057		06/29/2019	HILLSBOROUGH
293	T45249	CURRY	JOSHUA	1616120		06/29/2019	HILLSBOROUGH
294	Q26053	MAHON	DUSTEN	1100183		06/25/2019	HOLMES
295	Q06030	WISE	BRIAN	1700101		06/18/2019	HOLMES
296	Q03490	EVERETT	JAMES	1600397		06/13/2019	HOLMES
297	P20721	CORDELL	SCOTTY	1400278		06/06/2019	HOLMES
298	Q02408	LOONEY	CHARLES	1600419		05/24/2019	HOLMES
299	613295	RAVENHALL	PAUL	1400374		05/15/2019	HOLMES
300	P05040	BRYAN	MATTHEW	800245		05/14/2019	HOLMES
301	Q33409	LAWHORN	PATRICIA	1700179		05/06/2019	HOLMES
302	Q25434	NALLS	ASHLEY	1600012		05/03/2019	HOLMES
303	Q13227	BIDDLE	BRENDA	1700509		05/01/2019	HOLMES

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	A	B	C	D	E	F	G
304	K88818	WALVICK	JESSICA	1400039		06/30/2019	INDIAN RIVER
305	K91033	RICHARD	JAMES	1701561		06/27/2019	INDIAN RIVER
306	K73119	BOLES	CRIS	1700583		06/25/2019	INDIAN RIVER
307	K84382	REASON	DARRIEL	1601481		06/21/2019	INDIAN RIVER
308	K92364	CRANKFIELD	JOHN	1601220		06/21/2019	INDIAN RIVER
309	K76005	CIANCIO	BRANDON	1600224		06/20/2019	INDIAN RIVER
310	157139	NEVILLE	HEATHER	1500809		06/13/2019	INDIAN RIVER
311	K81450	BELL	EMANUEL	1001617		06/11/2019	INDIAN RIVER
312	K77029	JENKINS	TYRONE	1601228		06/10/2019	INDIAN RIVER
313	116067	DAMBOISE	EUGENE	1400833		06/08/2019	INDIAN RIVER
314	Q31458	GLANTON	PORSHA	1500393		06/28/2019	JACKSON
315	Q24371	MCQUEEN	JARED	1600747		06/27/2019	JACKSON
316	Q25168	PEARSON	QUENN	1600249		06/26/2019	JACKSON
317	892007	GRICE	ADAM	1600274		06/18/2019	JACKSON
318	A50910	RAMSEY	IVIN	1100919		06/16/2019	JACKSON
319	Q14669	PATTERSON	PHILLIP	1800179		06/15/2019	JACKSON
320	Q31471	BARWICK	JOSHUA	1700537		06/09/2019	JACKSON
321	B40193	MCCUMBER	ANTHONY	1800059		06/05/2019	JACKSON
322	580488	HUSSEY	EGLON	1600290		06/02/2019	JACKSON
323	Q34018	ARMSTEAD	TEREZ	1700549		05/27/2019	JACKSON
324	564906	ODOM	TOKEI	1700042		06/06/2019	JEFFERSON
325	N30585	SAVAGE	SYLVIA	1500167		05/08/2019	JEFFERSON
326	567500	KING	HAROLD	800067		04/01/2019	JEFFERSON
327	D55630	JONES	CARLOS	1500060		04/01/2019	JEFFERSON
328	N03070	STEPHENS	DARRELL	900200		04/01/2019	JEFFERSON
329	N23710	BROWN	TERRELL	1600030		03/30/2019	JEFFERSON
330	N13688	ROLLINS	DONTAY	1000119		03/19/2019	JEFFERSON
331	I10758	HAMPTON	JAVON	1400069		03/05/2019	JEFFERSON
332	158556	LEE	CIARA	1700058		01/13/2019	JEFFERSON
333	N28869	LITTLE	CODY	1800024		12/24/2018	JEFFERSON
334	I13156	THORNTON	JACOB	1700011		06/18/2019	LAFAYETTE
335	I14067	YANKOVICH	JOSEPH	1300029		06/10/2019	LAFAYETTE
336	I11432	DESMARTIN	GENE	1400041		05/01/2019	LAFAYETTE
337	I15727	SINGLETARY	MIKELL	1600025		12/05/2018	LAFAYETTE
338	I11402	WELLS	MICHAEL	1700010		12/01/2018	LAFAYETTE
339	I06143	WHITE	ROBERT	1600066		11/23/2018	LAFAYETTE
340	I02783	TIDWELL	JIMMY	600061		11/01/2018	LAFAYETTE
341	I15728	JONES	NATHAN	1500056		10/06/2018	LAFAYETTE
342	958189	BUTLER	CARL	1600021		08/11/2018	LAFAYETTE
343	I11886	ALLEN	ALBERT	1400021		07/24/2018	LAFAYETTE
344	112106	WIDOWS	EUGENE	1702344		06/30/2019	LAKE
345	R63542	SCHMITZ	BRYAN	1802424		06/30/2019	LAKE
346	U40430	DEAL	MICHAEL	1400249		06/29/2019	LAKE
347	U49853	HOWELL	SHYMIERE	1603180		06/29/2019	LAKE
348	U59643	RICHARDSON	TRAMELL	1702002		06/29/2019	LAKE
349	X10413	REAVES	JASON	1400481		06/29/2019	LAKE
350	U47703	DUENO	GILBERT	1601691		06/27/2019	LAKE
351	U45631	AIKEN	SPRING	1701579	352017CF001579AXXXXX	06/26/2019	LAKE
352	C05110	ST PIERRE	BRANDON	1800564		06/25/2019	LAKE
353	V15182	STILLWELL	STEVEN	1601842		06/23/2019	LAKE
354	981240	THOMAS	BRUCE	1718436		06/30/2019	LEE
355	Y54728	SIDDONS	WILLIAM	1318768		06/30/2019	LEE
356	Y58560	DAY	GRUNDY	1516969		06/29/2019	LEE
357	716776	SINGLETARY	WILLIAM	1514163		06/28/2019	LEE
358	C05098	JEAN	ADSON	1614771		06/28/2019	LEE
359	Y62061	LITTLE	KAYLAH	1619038		06/27/2019	LEE
360	717188	THOMPSON	MICHAEL	1800215		06/26/2019	LEE
361	W19819	STUMP	RICHARD	1815641		06/26/2019	LEE
362	Y44761	RAYNER	ERIC	900087		06/26/2019	LEE
363	Y46203	MAHER	ERIK	1020211		06/26/2019	LEE
364	A50357	WHITE	JARROD	902184		06/30/2019	LEON

AMERICAN OVERSIGHT

	A	B	C	D	E	F	G
365	N31994	GOULD	JARON	1603015		06/30/2019	LEON
366	583766	PLEAS	TERRY	1704280		06/29/2019	LEON
367	N22400	HAMILTON	EDWARD	1702321		06/29/2019	LEON
368	T37142	SINCLAIR	MICHAEL	1703133		06/29/2019	LEON
369	569199	O NEAL	JEROME	9704722		06/26/2019	LEON
370	266558	TEMPLETON	ALFRED	1802765		06/25/2019	LEON
371	582560	SMITH	MARIO	1701403		06/25/2019	LEON
372	N19269	BOYD	WILLIE	1702098		06/25/2019	LEON
373	564834	HENDERSON	HENRY	1403446		06/24/2019	LEON
374	814808	STOKES	AUDIE	1800149		06/26/2019	LEVY
375	G25742	WILLIAMS	DIAMON	1500371		06/15/2019	LEVY
376	G10619	BOLDEN	ADAM	1400190		06/01/2019	LEVY
377	I03308	WERNER	THOMAS	1700482		06/01/2019	LEVY
378	D05326	MCCAIN	FRANK	1800546	382018CF000546AXXXXX	05/30/2019	LEVY
379	G06876	HUDSON	ANDREW	1300498		05/24/2019	LEVY
380	G24481	DALLAS	COREY	1700610		05/19/2019	LEVY
381	G14157	GAINES	ROBERT	1700579		05/18/2019	LEVY
382	G27441	MCRAE	TREVEZ	1700321		04/30/2019	LEVY
383	B40232	WATSON	ROBERT	1700343		04/28/2019	LEVY
384	N32211	BOONE	ARTHUR	1700122		06/30/2019	LIBERTY
385	822342	HOUSTON	JAMES	1800034		06/17/2019	LIBERTY
386	132244	MOORE	DEVION	1100011		06/01/2019	LIBERTY
387	N18553	HARVELL	TREVOR	800052		04/22/2019	LIBERTY
388	N28344	MOORE	CAMERON	1400028		04/03/2019	LIBERTY
389	N29929	BURKE	KALEN	1500088		03/21/2019	LIBERTY
390	N27693	PYNES	JESSICA	1300099		03/10/2019	LIBERTY
391	899324	BURKE	DARRELL	1600101		03/02/2019	LIBERTY
392	517779	BYNAKER	WILLIAM	1000017		02/27/2019	LIBERTY
393	Q04126	MATHIS	CALVIN	1600046		02/25/2019	LIBERTY
394	513310	KING	AARON	1700334		06/09/2019	MADISON
395	I15072	BROWN	CORTNI	1500178		06/01/2019	MADISON
396	787130	DAVIS	MARVIN	1300070		05/01/2019	MADISON
397	I05979	GRAY	JONNY	200070		04/27/2019	MADISON
398	M58165	WILLIAMS	ANDY	1500067		04/12/2019	MADISON
399	D52615	JONES	CURTIS	1500347		04/05/2019	MADISON
400	I01992	SCOTT	RANDELL	1600082		03/12/2019	MADISON
401	I14729	MINOR	TRAVIS	1400101		03/12/2019	MADISON
402	Q14848	COBB	RAMON	1000214		03/03/2019	MADISON
403	N19526	KENNEDY	DWAYNE	1500388		03/02/2019	MADISON
404	549505	CHAPMAN	DAVID	1703111		06/29/2019	MANATEE
405	S34852	SULLIVAN	MARCKELLE	1703622		06/27/2019	MANATEE
406	440710	SANTIAGO	HECTOR	1503194		06/25/2019	MANATEE
407	S04904	HAYES	TROY	1603751		06/25/2019	MANATEE
408	S40642	FERNANDEZ	GABRIEL	1600368		06/25/2019	MANATEE
409	S42600	SAILES	RYKESE	1602683		06/25/2019	MANATEE
410	473901	POAG	SHAWN	801444		06/22/2019	MANATEE
411	774486	HARRIS	JOENATHAN	1700739		06/22/2019	MANATEE
412	S41578	SOLLOCK	THOMAS	1603991		06/22/2019	MANATEE
413	D30118	DAVIS	CORY	1401776		06/21/2019	MANATEE
414	134853	PHILLIPS	SHAUN	1003206		06/30/2019	MARION
415	156673	RILEY	KRISTI	1402151		06/30/2019	MARION
416	U28048	LEARD	STEPHEN	1200559	422012CF000559AXXXXX	06/30/2019	MARION
417	U29724	BALLIET	KRISTOPHER	1202601		06/30/2019	MARION
418	U45981	LEGETTE	ORVIN	1602127		06/29/2019	MARION
419	D50494	LEDFORD	JASON	1704279		06/28/2019	MARION
420	U26506	MCLEAN	FREDRICK	503813	422005CF003813AXXXXX	06/27/2019	MARION
421	U40236	JACKSON	KENNETH	1000232		06/26/2019	MARION
422	U56816	GORE	EMMITT	1600424		06/26/2019	MARION
423	157553	NALES	MIGUEL	1600412		06/25/2019	MARION
424	K69881	WALLACE	ORIELLE	1400472		06/30/2019	MARTIN
425	K82367	DUDA	SANDRA	1501065		06/27/2019	MARTIN

FLORIDA OVERSIGHT

	A	B	C	D	E	F	G
426	K91520	REID	JOHN	1601342		06/26/2019	MARTIN
427	K54517	MISIC	STEVEN	400199	432004CF000199AXXXXX	06/24/2019	MARTIN
428	K72894	BENNETT	BOBBY	1501066		06/23/2019	MARTIN
429	470587	WELCH	RICHARD	1001603	432010CF001603AXXXXX	06/21/2019	MARTIN
430	W33354	MOORE	JOHNIE	1700215		06/21/2019	MARTIN
431	K92326	SKIDMORE	BRANDON	1601279		06/18/2019	MARTIN
432	L98959	FERRARO	JASON	1700217		06/14/2019	MARTIN
433	C90018	MOSS	JEROME	1401571		06/11/2019	MARTIN
434	871240	JOHNSON	ANDREW	1600202		06/26/2019	MONROE
435	K06352	GALINDO	JESUS	1300289		06/26/2019	MONROE
436	M47187	LECONTE	CLIFFORD	1600244		06/23/2019	MONROE
437	B00798	CARTWRIGHT	RICKY	1400040		06/19/2019	MONROE
438	M24434	MYLES	TARON	1300397		06/19/2019	MONROE
439	H00182	DAVILA	ANTHONY	1500461		06/18/2019	MONROE
440	891399	WALSH	DENNIS	1100210		06/15/2019	MONROE
441	730741	PEREZ	ANDREW	1600439		06/11/2019	MONROE
442	Y54536	MARTINEZ	JOHN	1800115		06/11/2019	MONROE
443	G18058	ADKINS	AARON	1500266		06/09/2019	MONROE
444	J58293	WILLIAMS	MARQUIS	1600585		06/21/2019	NASSAU
445	J19571	CRIDER	SHELLEY	1800610		06/20/2019	NASSAU
446	158640	BROWN	STEVEN	1700931		06/05/2019	NASSAU
447	J01761	MOON	DAVID	1300246		06/02/2019	NASSAU
448	J43369	DAVIS	MARKEL	1500589		06/01/2019	NASSAU
449	J61832	CRUMLEY	WHITNEY	1800151		06/01/2019	NASSAU
450	898381	MCGLASHING	MATTHEW	1800113		05/05/2019	NASSAU
451	D30988	EVANS	TONY	1800684	452018CF000684AXXXYX	05/05/2019	NASSAU
452	J27122	MANNING	JERRY	1400876		05/05/2019	NASSAU
453	J58507	GREEN	JUSTIN	1700753		04/27/2019	NASSAU
454	P02236	LOWE	DION	1601049		06/27/2019	OKALOOSA
455	P19007	PEREZ	RANDY	1801326		06/27/2019	OKALOOSA
456	P49493	HANNERS	ALEXANDER	1201588		06/27/2019	OKALOOSA
457	553907	HALL	CEDRIC	1600987		06/26/2019	OKALOOSA
458	P43989	HURST	MARTY	1201951		06/26/2019	OKALOOSA
459	P08362	MATHEWS	NEIL	1701055		06/23/2019	OKALOOSA
460	P57400	STILES	MICHAEL	1502183		06/22/2019	OKALOOSA
461	156327	ROSS	TRACY	1301599		06/19/2019	OKALOOSA
462	P60140	MERRITT	PHILIP	1602689		06/19/2019	OKALOOSA
463	308715	CARLE	MICHAEL	1502482		06/18/2019	OKALOOSA
464	N90025	HOLLOMAN	TERESA	1600804		06/30/2019	OKEECHOBEE
465	L64253	MINTON	NEAL	1800143		06/27/2019	OKEECHOBEE
466	K72042	GALARZA	JOSE	1800103		06/23/2019	OKEECHOBEE
467	K64784	SCHOCK	JAMES	1700575		06/15/2019	OKEECHOBEE
468	K94009	HAIR	CURTIS	1700505		06/14/2019	OKEECHOBEE
469	K92243	SEALS	ERICA	1600789		06/13/2019	OKEECHOBEE
470	K93320	HOWARD	MATTHEW	1600758		06/13/2019	OKEECHOBEE
471	K84094	SAXTON	STEVEN	1700321		06/08/2019	OKEECHOBEE
472	B02753	SANDOVAL	JOSEPH	1200534		06/05/2019	OKEECHOBEE
473	W11903	GABBARD	ROBERT	1800282		06/05/2019	OKEECHOBEE
474	469872	DAVIS	PAYNEWJUAN	1611086		06/30/2019	ORANGE
475	X81471	BATCHELOR	ANDREA	1202690		06/30/2019	ORANGE
476	D16886	COERPER	JOHN	602677	482006CF002677OXXXX	06/29/2019	ORANGE
477	X33685	OTERO	MICHAEL	110618	482001CF010618OAXXX	06/29/2019	ORANGE
478	X25783	KINSEY	BARRY	1612929		06/28/2019	ORANGE
479	X29529	KNOWLES	BERLIN	1510528		06/28/2019	ORANGE
480	X34714	NEAL	ANTONIO	100323		06/28/2019	ORANGE
481	X80025	PIERRE-JEUNE	ISMECHEL	1205099		06/28/2019	ORANGE
482	X41602	FALLON	DAVID	1606626		06/27/2019	ORANGE
483	X99082	DURDEN	KENNEITH	1601172		06/27/2019	ORANGE
484	X81684	FALERO-COLON	JENSEN	1503170		06/29/2019	OSCEOLA
485	X82877	TAVAREZ	BRIAN	1300169	492013CF000169BXXXXX	06/28/2019	OSCEOLA
486	X76819	ALVEREZ-COLLAZO	ALBERTO	1100025		06/27/2019	OSCEOLA

FLORIDA OVERSIGHT

	A	B	C	D	E	F	G
487	984447	ROBINSON	ALTINA	1503259		06/24/2019	OSCEOLA
488	X83781	BELL	GERALD	1600837		06/24/2019	OSCEOLA
489	126312	CANUELAS	LUIS	1800103		06/23/2019	OSCEOLA
490	X56247	RAMIREZ	JOSEPH	503345		06/23/2019	OSCEOLA
491	C11239	HAMILTON	TROY	1601544		06/21/2019	OSCEOLA
492	X29309	BATTLE	DARRYL	1600852		06/20/2019	OSCEOLA
493	X40039	WILLIAMS	RICARDO	1703400		06/19/2019	OSCEOLA
494	598010	TALBOT	DAVID	1705536		06/30/2019	PALM BEACH
495	110499	IVORY	DARRELL	1710963		06/28/2019	PALM BEACH
496	B04988	WELLS	RONNIE	608017	502006CF008017AXXXM	06/28/2019	PALM BEACH
497	M81982	JENKINS	HORECIA	1412081		06/27/2019	PALM BEACH
498	W28037	PODGURSKI	FRANK	1611081		06/27/2019	PALM BEACH
499	461685	MCCLENDON	VERNON	1409374		06/26/2019	PALM BEACH
500	W20729	BRUNET	DAMIAN	1510757		06/26/2019	PALM BEACH
501	W31969	SERTILE	FRIENDLEY	1802396		06/26/2019	PALM BEACH
502	163915	HUNTER	AMBER	908259		06/25/2019	PALM BEACH
503	166918	CARLSON	MATTHEW	1610034		06/25/2019	PALM BEACH
504	503807	PEARSON	WILLIE	1107679		06/30/2019	PASCO
505	I60245	CARON	JONATHAN	1605644		06/30/2019	PASCO
506	R61703	BACCA	CLIFFORD	900348		06/30/2019	PASCO
507	R65971	MOODY	KEVIN	1306357		06/30/2019	PASCO
508	314256	IVEY	NATHAN	1503092		06/29/2019	PASCO
509	515894	SERRANO	ELBIN	1404779		06/28/2019	PASCO
510	R91858	KING	ROBERT	1700375		06/28/2019	PASCO
511	R64516	HOWARD	JOSHUA	1202438		06/27/2019	PASCO
512	R86044	CHRISTIAN	JORDAN	1502969		06/27/2019	PASCO
513	C10731	BYRNES	JUSTIN	1801359		06/26/2019	PASCO
514	381765	GRAHAM	ANTONIO	1702486		06/30/2019	PINELLAS
515	R20907	SHERMAN	MARIO	1803345		06/30/2019	PINELLAS
516	312671	MILLER	CHRISTOPHER	1715282		06/29/2019	PINELLAS
517	R71610	NADEAU	KYLE	1710611		06/29/2019	PINELLAS
518	R72863	DELANO	ANTHONY	1803409		06/29/2019	PINELLAS
519	R57804	KHANTHARASY	DARA	1014209	522010CF014209XXXXN	06/27/2019	PINELLAS
520	R93449	LITTERAL	CHRISTOPHER	1704883		06/27/2019	PINELLAS
521	R71408	SMITH	SHERROD	1507579		06/26/2019	PINELLAS
522	267302	PATRICK	JEFFERY	1705407		06/25/2019	PINELLAS
523	R27484	GRANT	HENRY	620361	522006CF020361XXXXN	06/23/2019	PINELLAS
524	369576	BIVINS	CHRISTOPHER	1701556		06/30/2019	POLK
525	H24688	MANNION	JOHN	1607102		06/30/2019	POLK
526	H51423	GUIN	TERESA	1208430		06/30/2019	POLK
527	H52188	JEFFERSON	DEMARCUS	1700748		06/30/2019	POLK
528	167872	KENNEDY	CECIL	1706357		06/29/2019	POLK
529	370424	HAYES	SHAWN	1601809		06/29/2019	POLK
530	C90096	COX	KEVIN	1601166		06/29/2019	POLK
531	H12851	STACKHOUSE	DWAYNE	1704827		06/29/2019	POLK
532	H23381	WRIGHT	LC	1707763		06/28/2019	POLK
533	H37735	FULLWOOD	JAMES	1006789	532010CF00678901XXXX	06/28/2019	POLK
534	749119	CLEMONS	GEORGE	1001261		06/30/2019	PUTNAM
535	V03096	DEERING	DENZILL	1600671		06/30/2019	PUTNAM
536	157586	MORENO	JOSE	1600413		06/29/2019	PUTNAM
537	V31775	JOHNSON	MICHAEL	1500381		06/29/2019	PUTNAM
538	V01038	CURRY	MELVIN	1600837		06/27/2019	PUTNAM
539	V31541	MCRAE	HOPE	1701032		06/26/2019	PUTNAM
540	076890	DURDEN	PAUL	1600117		06/23/2019	PUTNAM
541	V53346	TRIPP	CRYSTAL	1700379	542017CF000379AXXXM	06/21/2019	PUTNAM
542	204069	SIEG	EDWIN	900812		06/20/2019	PUTNAM
543	V41996	THOMAS	JEREMY	1101586		06/19/2019	PUTNAM
544	V04922	NICKERSON	DOUGLAS	1600600		06/30/2019	ST. JOHNS
545	105280	QUARRELS	STEVEN	9800096		06/29/2019	ST. JOHNS
546	J44343	JAMES	GREGORY	1701568		06/27/2019	ST. JOHNS
547	V37761	THOMAS	TEVIN	1400816		06/27/2019	ST. JOHNS

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	A	B	C	D	E	F	G
548	V42337	LOCKE	JUSTIN	1700401		06/27/2019	ST. JOHNS
549	130160	BRYANT	MARLIN	1700990		06/25/2019	ST. JOHNS
550	V09583	PERCY	GLORIA	1601978		06/25/2019	ST. JOHNS
551	V52324	BEARCE	DAVID	1601980		06/25/2019	ST. JOHNS
552	V52678	ELLSWORTH	KATIE	1601982		06/25/2019	ST. JOHNS
553	V22786	HENDRIETH	IZELL	1800090		06/24/2019	ST. JOHNS
554	K85553	BROWN	MARQUIS	1102343		06/30/2019	ST. LUCIE
555	L29100	GUASTALLI	KIMBERLEY	1600451		06/30/2019	ST. LUCIE
556	182982	DOBSON	THOMAS	1500169		06/28/2019	ST. LUCIE
557	U52130	MCGRAW	AMANDA	1603389		06/28/2019	ST. LUCIE
558	C10009	CAMPOS	RAPHAEL	1301287		06/27/2019	ST. LUCIE
559	K93623	BELLANGE	FARMENS	1702553		06/27/2019	ST. LUCIE
560	M44095	HALL	STEPHEN	1603403		06/27/2019	ST. LUCIE
561	196085	CALZADA	FRANCISCO	1103802		06/26/2019	ST. LUCIE
562	K91529	REED	FRANTRAVIOU	1601787		06/26/2019	ST. LUCIE
563	K91904	HALL	BARTLEY	1600388		06/26/2019	ST. LUCIE
564	S21966	FIELDS	STEVEN	1601045		06/30/2019	SANTA ROSA
565	P54804	PITTMAN	DERREL	1400625		06/28/2019	SANTA ROSA
566	P50682	GARRETSON	SHAWN	1700083		06/27/2019	SANTA ROSA
567	P08582	DICKSON	BRANDON	1701243		06/22/2019	SANTA ROSA
568	812896	MORGAN	ALEH	1800366		06/20/2019	SANTA ROSA
569	769879	MILLER	JEREMY	1800886		06/17/2019	SANTA ROSA
570	P05578	ROGERS	JAMES	1300809		06/17/2019	SANTA ROSA
571	121707	CAMPBELL	STEVEN	1701925		06/13/2019	SANTA ROSA
572	P57027	GARRETT	TYLER	1500729		06/13/2019	SANTA ROSA
573	P41490	BINGHAM	RICHARD	900510		06/12/2019	SANTA ROSA
574	748511	GRAHAM	ROSCO	1601170		06/30/2019	SARASOTA
575	S35106	NEWELL	KYLE	1602689		06/30/2019	SARASOTA
576	S30556	MONTGOMERY	ROBERT	1012892		06/29/2019	SARASOTA
577	C02529	DEAMON	THEOFANE	1716394		06/28/2019	SARASOTA
578	S05049	SIMAITIS	RYAN	1806372		06/27/2019	SARASOTA
579	S22607	ARNOLD	DALEN	1608317		06/25/2019	SARASOTA
580	D21651	MCPHERSON	OLDEN	1712627		06/24/2019	SARASOTA
581	S25188	SALVATORI	DOMINIC	1111168		06/24/2019	SARASOTA
582	S14038	FRYE	STEPHEN	1607449		06/22/2019	SARASOTA
583	I40900	JOHNSON	KEIDRICK	1808562		06/21/2019	SARASOTA
584	E09459	MADDOX	ALBERT	1703577		06/28/2019	SEMINOLE
585	X23017	KIDD	AARON	1500346		06/28/2019	SEMINOLE
586	D41775	WILLIAM	TYRELL	1704163		06/27/2019	SEMINOLE
587	E60600	ZIMMERMAN	ROBERT	1800365		06/27/2019	SEMINOLE
588	069047	ANDERSON	REGINALD	1501373		06/26/2019	SEMINOLE
589	C10272	TRUITT	ERIK	1501056		06/24/2019	SEMINOLE
590	E50221	PONCE	WILLIAM	1600006		06/24/2019	SEMINOLE
591	X77633	MCNEIL	JENNIFER	1402723		06/24/2019	SEMINOLE
592	E59832	ROBERSON	MARK	1700739		06/21/2019	SEMINOLE
593	X46521	MCELLIGOTT	JOHN	1602334		06/21/2019	SEMINOLE
594	Q08110	PHILLIPS	BEVERLY	1600930		06/26/2019	SUMTER
595	765706	HARDWICK	CLEVE	1601142		06/25/2019	SUMTER
596	U49969	ROBERTS	TREY	1300643		06/20/2019	SUMTER
597	567764	BAILEY	FEDDIE	1700519		06/19/2019	SUMTER
598	X71366	KARAJEWSKI	BRIAN	1500911		06/14/2019	SUMTER
599	U47550	GLENN	SHEREEDA	1800813		06/11/2019	SUMTER
600	U57568	RUFFIN	CHADRICK	1600774		06/11/2019	SUMTER
601	166769	CARTER	CURTIS	1000851		06/10/2019	SUMTER
602	U41418	BRANCH	RICKY	1300344		06/07/2019	SUMTER
603	144902	MCCREARY	RICHARD	1800743		06/06/2019	SUMTER
604	834503	SAPP	JOHN	1500521		06/29/2019	SUWANNEE
605	K89038	WINTERS	MARQUAY	1600403		06/29/2019	SUWANNEE
606	I13506	FORT	FREDERICK	1200544		06/24/2019	SUWANNEE
607	825142	DUCHAJ	ROBERT	1800328		06/20/2019	SUWANNEE
608	I07072	POPE	DANIEL	1800020		06/12/2019	SUWANNEE

OVERSIGHT

	A	B	C	D	E	F	G
609	I13481	DIAZ	ADAHID	1700539		06/08/2019	SUWANNEE
610	I08588	COMBS	DEWAYNE	1700181		06/06/2019	SUWANNEE
611	I14001	KIRBY	JUSTIN	1300289		06/06/2019	SUWANNEE
612	I12942	TOUCHTON	RICHARD	1600011		06/05/2019	SUWANNEE
613	I09612	HICKS	MELVIN	1400206		06/03/2019	SUWANNEE
614	I10134	MIMS	MICHAEL	1500118		06/29/2019	TAYLOR
615	I11871	SMITH	LAURA	1700423		06/28/2019	TAYLOR
616	089721	LOWE	RAYMOND	1400211		06/19/2019	TAYLOR
617	724995	WHITE	BARBARA	1700348		06/15/2019	TAYLOR
618	I06819	HILSON	ROBIN	1600260		06/12/2019	TAYLOR
619	I12511	SOROKA	JUSTIN	1700261		06/11/2019	TAYLOR
620	R24059	LLOYD	WILLIE	1300097		06/10/2019	TAYLOR
621	I09246	CORBIN	JAMES	1200175		06/02/2019	TAYLOR
622	I16193	BURNAU	ANTHONY	1700137		06/01/2019	TAYLOR
623	I02824	TEAL	HULON	1700301		05/30/2019	TAYLOR
624	G05528	BELL	THOMAS	1800073		06/20/2019	UNION
625	668916	NEVILLES	EDDIE	9500031		06/07/2019	UNION
626	G25034	YOUNG	BRADLEY	1400095		06/02/2019	UNION
627	J55792	SWAFFORD	AARON	1700079		05/28/2019	UNION
628	G22265	CULVERSON	JONATHAN	1500031		05/22/2019	UNION
629	G23626	BROOKS	LARRY	1600125		05/13/2019	UNION
630	G26564	HENDERSON	CORNELIUS	1600051		05/11/2019	UNION
631	817001	SHELDON	ROBERT	1800038		04/13/2019	UNION
632	G01589	WEBB	JAMES	1400223		04/06/2019	UNION
633	I01360	DUKES	KELLY	1700017		04/03/2019	UNION
634	E45624	CLEMONS	MATTHEW	1611033	642016CF101033	06/30/2019	VOLUSIA
635	V36278	ROGERS	TONY	803106		06/30/2019	VOLUSIA
636	Y70072	CONCEPCION-GARC	PEDRO	1734200	642017CF304200	06/30/2019	VOLUSIA
637	V12252	SYLVESTER	ERICA	1033177		06/29/2019	VOLUSIA
638	V22346	MORTBERG	CHRISTOPHER	1312928	642013CF102928	06/29/2019	VOLUSIA
639	V48091	KENNEDY	BRIAN	1334145	642013CF304145	06/29/2019	VOLUSIA
640	116411	GARNETT	THOMAS	1633133	642016CF303133	06/28/2019	VOLUSIA
641	121660	JACKSON	KENT	1711642		06/28/2019	VOLUSIA
642	A90067	MARTIN-PEREDA	GEOVANY	1734201	642017CF304201	06/28/2019	VOLUSIA
643	219354	BROWN	MICHAEL	1135573		06/27/2019	VOLUSIA
644	N32832	ATKINSON	SIERRA	1500296		06/17/2019	WAKULLA
645	N28273	BUTLER	ROCKY	1300158		06/16/2019	WAKULLA
646	561545	HOWELL	GEORGE	1700348		05/24/2019	WAKULLA
647	N12410	WARD	JOHNNY	1600003		05/16/2019	WAKULLA
648	568205	MCNEAL	ANTHONY	1400201		05/03/2019	WAKULLA
649	N24801	JOHNSON	WILLIAM	1000321		04/27/2019	WAKULLA
650	N24061	LINDSEY	KROUN	1600319		04/05/2019	WAKULLA
651	127277	WHITE	DARREN	1100180		04/01/2019	WAKULLA
652	N27713	PALMER	NEAL	1300129		03/14/2019	WAKULLA
653	N12398	HANCOCK	ROBERT	1600229		02/28/2019	WAKULLA
654	P60689	REYES	MILTON	1600841		06/21/2019	WALTON
655	N31027	WASHINGTON	LATRENDA	1800580		06/08/2019	WALTON
656	P47956	PETERS	CALEB	1200580		06/08/2019	WALTON
657	A50266	SPARKS	JOHNNY	1700998		06/03/2019	WALTON
658	P40273	CAIN	JENNIFER	1800527		06/01/2019	WALTON
659	P03033	PALUMBO	MICHELE	1600675		05/31/2019	WALTON
660	A51038	WOLFRUM	RICHARD	1200233		05/30/2019	WALTON
661	P13670	COX	RICHARD	1400581		05/27/2019	WALTON
662	690831	DORSEY	ROBERT	1800365		05/26/2019	WALTON
663	689804	PHILLIPS	RONNIE	1300392		05/25/2019	WALTON
664	N28614	SUAH	ALVIN	1700479		06/30/2019	WASHINGTON
665	Q33330	PETERSON	DARRIUS	1600288		06/27/2019	WASHINGTON
666	A52048	PEREZ	JORGE	1700155		06/23/2019	WASHINGTON
667	115664	PETERSON	THOMAS	1500055		06/22/2019	WASHINGTON
668	Q23924	HUCKABY	STACEY	1400200		06/22/2019	WASHINGTON
669	Q25252	LASSITER	JAMES	1600233		06/17/2019	WASHINGTON

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	A	B	C	D	E	F	G
670	Q24356	BURGETT	MATTHEW	1700093		06/16/2019	WASHINGTON
671	Q29673	HUNTER	MARTHA	1400284		06/14/2019	WASHINGTON
672	X13349	TRAWICK	SPENCER	1800028		06/07/2019	WASHINGTON
673	098927	HOPE	DEMETRIUS	1600352		06/04/2019	WASHINGTON

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From: Alex Nicholas <anicholas@flclerks.com>
Sent: Thursday, September 19, 2019 8:34 AM EDT
To: Tara Green <greent@clayclerk.com>
CC: Victoria Marquart <marquartv@clayclerk.com>; Victoria Marquart <marquartv@clayclerk.com>; Alex Nicholas <anicholas@flclerks.com>
Subject: FW: Draft Strategic Planning Cmte. WebEx meeting and documents
Attachment(s): "FCCC Strategic Planning Committee Charter 2019-20 Word.docx","091119 Draft Agenda.docx","FCCC VMV-2019-20 President Priorities (002).pdf","FCCC_Strategic_Plan_060914.doc","Multi-year Planning Document Strat Plan 2019-20 v1.docx","2019-2021_I&T_Strategic_Plan_Final.pd.pdf"

Good morning Clerk Green,
Re.: Strategic Planning Cmte meeting materials

We need your changes and approval for attached agenda (to be finalized) and meeting materials to provide committee member prior to tomorrow's WebEx committee meeting at 3PM.

I am available to discuss the materials and if you need anything.

We appreciate your direction as soon as possible.

Thanks,

Alex
Strategic Planning Committee Support Manager

Earlier email message:

Clerk Green,
Attached are draft Strategic Planning meeting materials for the scheduled Sept. 20th at 3:00 pm WebEx.
As soon as you approve the documents I will email to the committee for the Friday meeting.

Please let me know your changes or approval as soon convenient.

Attached is a draft meeting agenda. The red highlights in the agenda indicate what will be hyperlinked when the meeting time and agenda are approved.
However, the proposed hyperlinked documents are attached for your review.

1. Draft agenda
2. Charter
3. Strategic Plan V/M/V and President's priorities and Objectives
4. Previous FCCC Strategic Plan
5. 2019-2021 IT Strategic Plan
6. Multiyear Planning Document

If you have questions, please let me know.

Thanks,

Alex

ALEX NICHOLAS, CISA/PMP | *Professional Support Manager*
Phone (850) 921-0808 | Mobile (850) 321-5341
ANicholas@FLClerks.com
www.FLClerks.com /FloridaClerks /FloridaClerks
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AGENDA

Strategic Planning Committee Organizational Meeting Agenda

September ??, 2019 • Time: ?

Via WebEx Link

To join WebEx session only by phone: XXX-XXX-XXXX
Access Code: XX-XXX-XXX

To access hyperlinked documents: Hoover over document and "Click to follow link" or Highlight document and Mouse right click and select "Open Hyperlink"

COMMITTEE MEMBERS: 16 members (Quorum = 9)

Executive Committee: 5 Members

The Honorable Tara S. Green, Chair
The Honorable Angel Colonneso, Esq., Vice Chair
The Honorable Stacy M. Butterfield, CPA
The Honorable Carolyn Timmann
The Honorable Barry Baker

All Past Presidents: 11 Members:

The Honorable Sharon R. Bock, Esq.
The Honorable John A. Crawford
The Honorable Marcia M. Johnson
The Honorable Becky Norris
The Honorable Joseph E. Smith
The Honorable P. DeWitt Cason
The Honorable Tim Smith
The Honorable Brent X. Thurmond, CPA
The Honorable Ken Burke, CPA
The Honorable Ray Norman, CiviTek Chair
The Honorable Karen Rushing

PROFESSIONAL TEAM: Chris Hart, Alex Nicholas and Sean Hudson

OPENING AND REMARKS:

- Opening……The Honorable Tara S. Green, Chair
- Roll Call……Alex Nicholas, Professional Support Mgr.

ACTION ITEMS:

- Item 1: Approval of Agenda……The Honorable Tara S. Green, Chair
- Item 2: Approval of the Strategic Plan Charter……The Honorable Tara S. Green, Chair
- Item 3: Ratification of the 2019-20 FCCC Strategic Plan (Parthenon), President's Priorities/Objectives presented at the Leadership Orientation meeting and the August Briefing…The Honorable Tara S. Green, Chair

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AGENDA

DISCUSSION ITEMS:

- Overview of current and proposed future committee work…The Honorable Tara S. Green, Chair
  1. Discuss President's Priorities/Objectives and how they apply to the committee
  2. Overview of the IT Strategic Plan, including CCIS Data Quality Management, Comprehensive Case Analytics, Security Matrix, MECOM for inclusion in the Strategic Plan
  3. Discuss commitment to building a multi-year Strategic Planning document and propose committee meetings for next steps and setting expectations for elements such as to:
     - Socialize and seek input for the 3-year plan at the District Caucus level
     - Consider using a facilitator for Year 2 and Year 3 strategic objectives
     - Build FY2020-21 budget using the Year 2 Strategic Plan, Presidents Priorities and Objectives for President-elect Tara Green's presidency
  4. Determine a meeting schedule for dates and times with the expectation that future meetings will be conducted in-person

MEETING MATERIALS:

- Previous FCCC Strategic Plan, approved June 9, 2014
- IT Strategic Plan, adopted by the Board on March 26, 2019 to be included into the overall Strategic Plan (Attached plan says proposed but the adopted on is coming)
- Multi-year Planning Document Program Yr 2019-2020 (for the FCCC Strategic Plan)

INFORMATION:

- 2020 Interim Legislative Committee Week, Sept. 16 - 20, 2019
- FCCC Executive Session, October 1, 2019, St. Pete Beach (Pre-conference Meeting Day)
- FCCC Fall Conference, Wednesday, October 2 - 4, 2019, St. Pete Beach

OTHER BUSINESS:

- Closing comments…… The Honorable Tara S. Green, Chair

NEXT MEETING:

- Schedule To Be Determined

ADJOURNMENT:

DRAFT
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Information & Technology Strategic Plan

2019-2021

Doris Maitland
Chair, Clerk Technology Group

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EXHIBIT 19-1402-A-000046

Alignment to Clerks' Strategic Plan

The Clerks' Vision, Mission, Guiding Principles, and Strategic Initiatives

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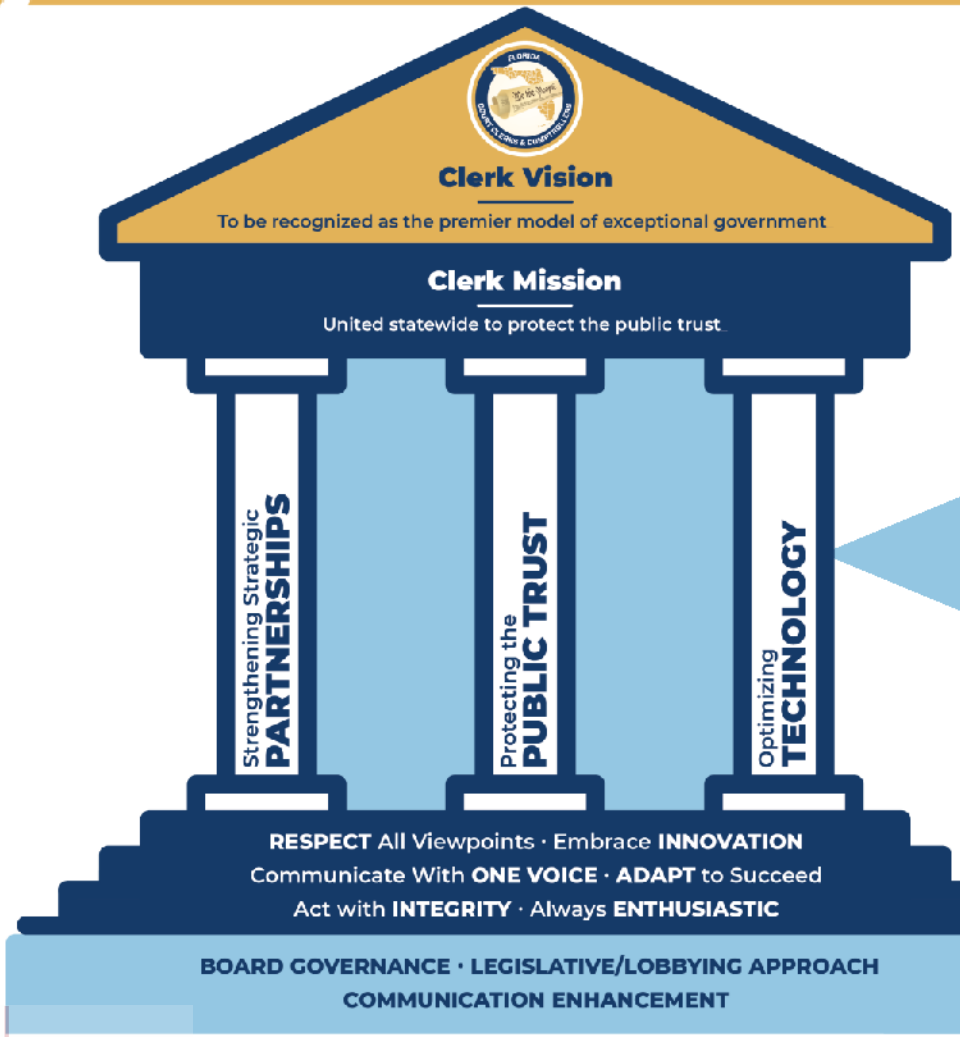
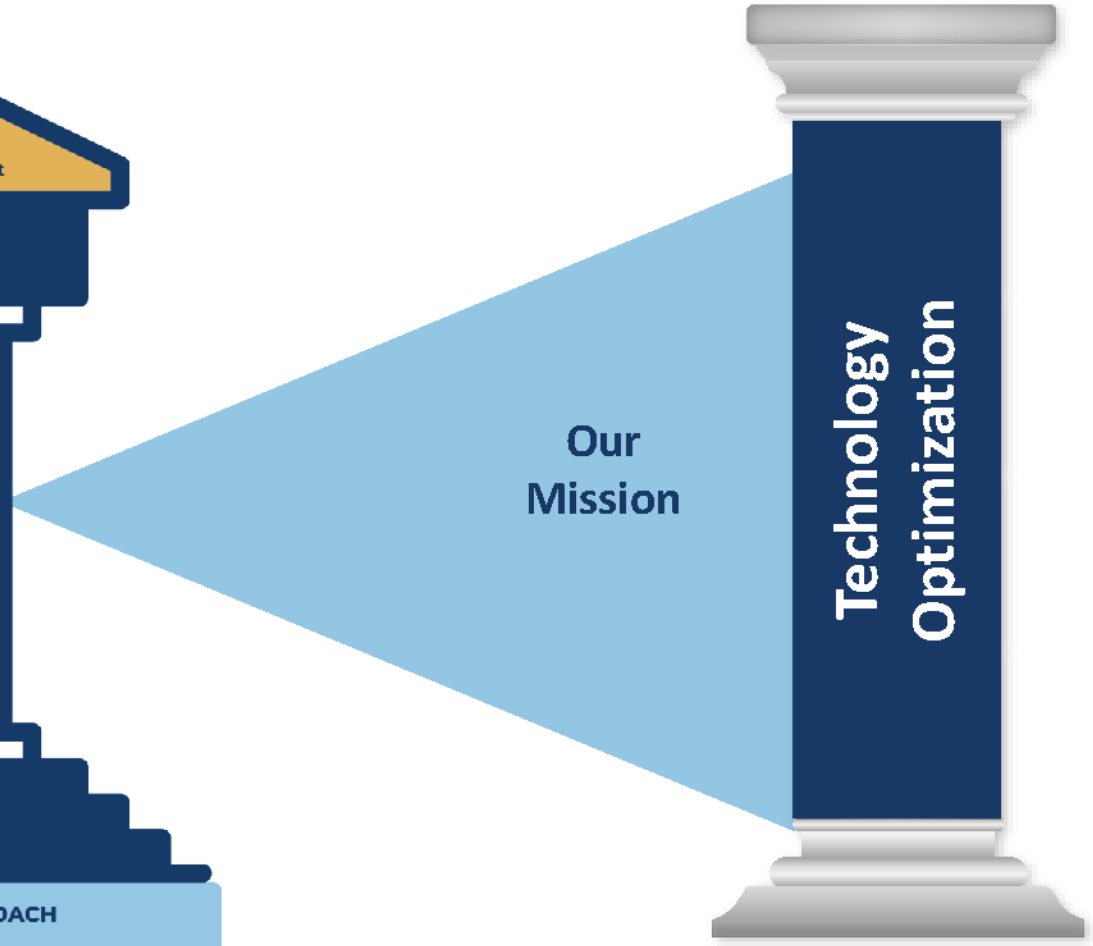
Alignment to Clerks' Strategic Plan





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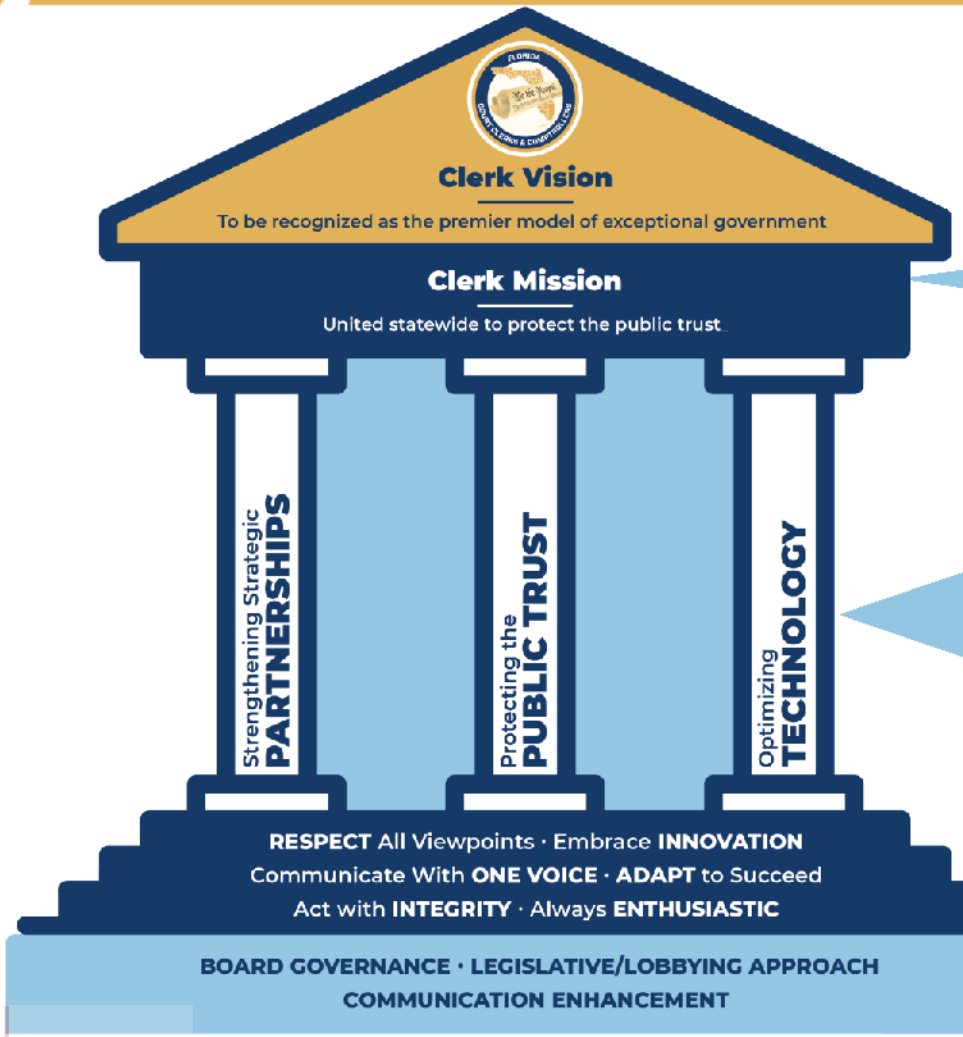
Alignment to Clerks' Strategic Plan



Our Vision

Our Mission

...to Deliver Superior Technology Services Statewide

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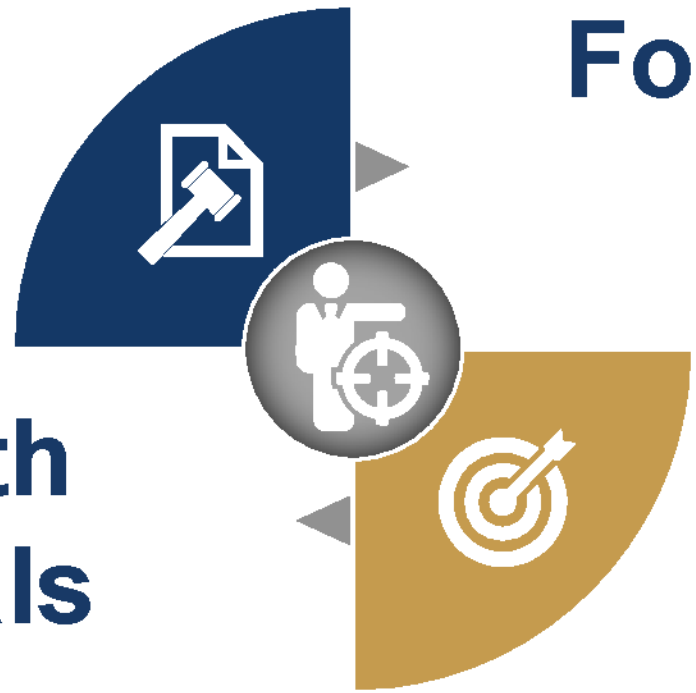
I&T Strategic Plan 2019-2021

Scope



Focus on Court Services

3 Year Plan with achievable goals

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I&T Strategic Plan 2019-2021

Purpose

The 2019-2021 Plan:

Grows Clerk collaboration and teamwork

Leverages and enhances existing systems

Improves data quality and standardization

Expands and enhances statewide services

Enables compliance with mandates

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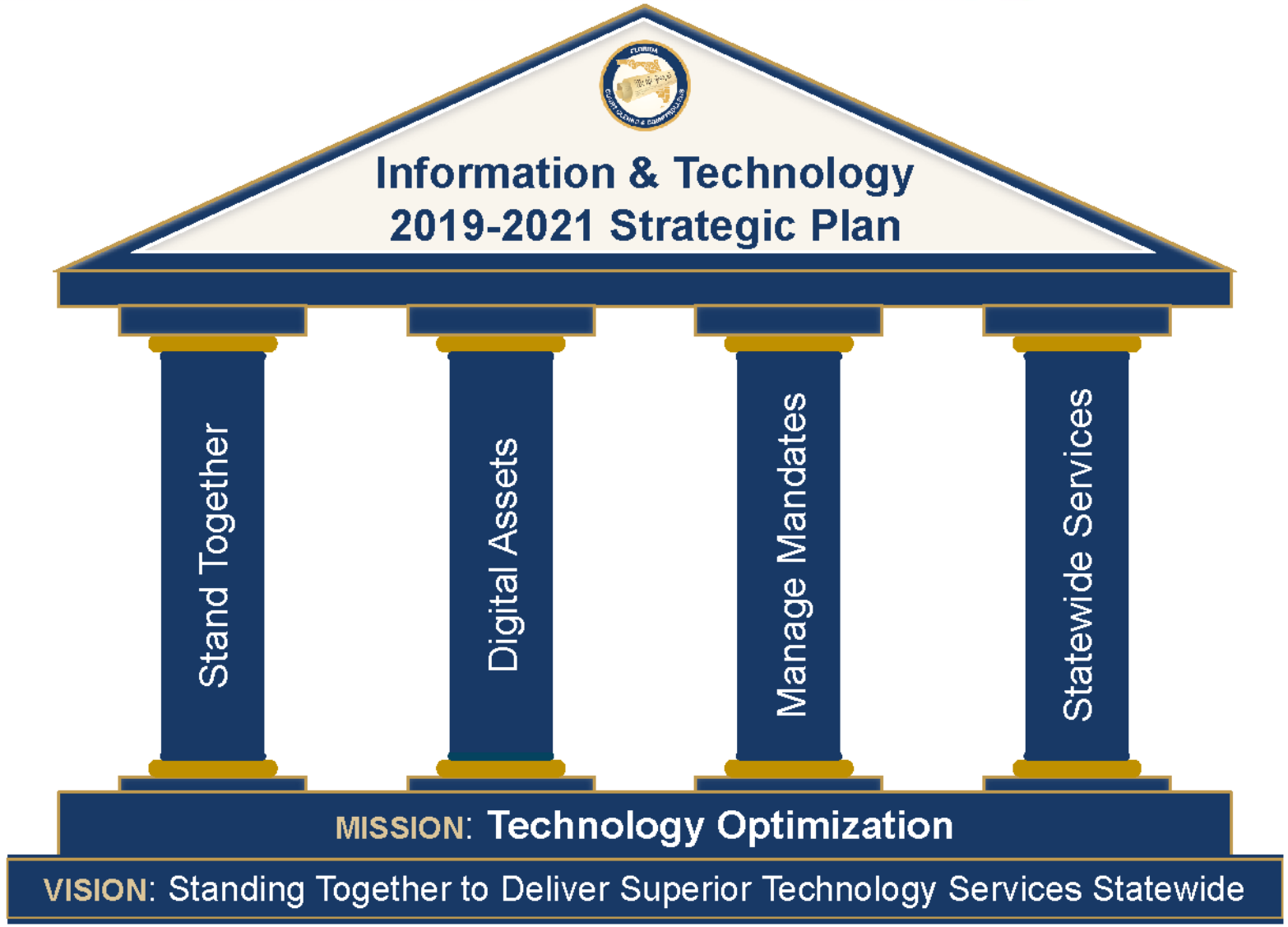
I&T Strategic Plan 2019-2021

Stand Together
- Clerk Technology Group (CTG)
- CTG Communication Plan
- Information Security Program
- Court Technology Cost Model

Develop Our Digital Assets
- Digitize Files and Processes
- Data Quality Management (DQM)
- Reporting & Analytics Statewide
- Records Management

Manage Our Mandates
- UCR (Uniform Case Reporting)
- PDF/A
- SB1392
- eNotify
- ADA Compliance

Expand Statewide Services
- CCIS for Private Sector with VOR
- Integrated User Access Mgmt
- Statewide Reporting Capabilities
- Local Delivery of Statewide Services
- DIY Filings
- Cloud Services (Emerging Tech)



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DESCRIPTION: The function of the committee is to develop and implement both a short and long-term strategic agenda to address issues of concern relative to the enhancement of the public, statutory and constitutional positions of the offices of Clerk and Comptroller.

AUTHORITY: Per the FCCC Bylaws, Article VI, Section D., the committee chair shall call a Strategic Planning Committee meeting as soon as possible after the installment of the next appointed slate of Executive Committee officers, and prior to the first regularly scheduled Executive Session of the Florida Court Clerks & Comptrollers for the ensuing year, for the purpose of organizing the committee and conducting such business as the committee members may feel necessary to accomplish the purpose of the committee and the Florida Court Clerks & Comptrollers. Adheres to Board approved policies and standardizations, and is conscious of good stewardship.

REPORTS TO: FCCC Board of Directors

TERM AND COMPOSITION: Per the FCCC Bylaws, Article VI, Section D., the Strategic Planning Committee is a Standing Committee. The Committee shall consist of all former presidents of the Florida Court Clerks & Comptrollers, the current President, President Elect, Vice President, Treasurer and Secretary, the Chair of the Clerks of Court Operations Corporation and the Chair of the FACC Services Group, LLC (CiviTek). The chair shall be appointed by the President. The term for each member is for one-year term coinciding with the FCCC Program Year.

RESPONSIBILITIES:

A strategic plan is an essential element for a successful organization as it positions the organization, guides it through successive volunteer leaders, advises committees and gives purpose as to why members belong to the FCCC.

1. Adopts a strategic planning process
2. Adopts a strategic plan that positions the FCCC into the following core components: vison statement, mission statement, major strategic objectives and critical milestones with deadlines, accountabilities and action plans
3. Sees that the strategic plan is updated every three years and reviewed at board meetings and updated every year.
4. Incoming President serves as the “Plan Champion” who monitors the plans progress
5. Committees/staff and others assigned action plans report regularly on their progress
6. Communicates regularly internally and externally progress on the website, press releases articles, etc.

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7. Translates the plan into business plans where necessary and revise budgets as needed
8. Recommends sun setting unnecessary committees and staff that are not aligned with major goals. Conversely align committees, volunteers, staff and consultants to accomplish the plan.
9. Makes recommendations to the Board of Directors on needed changes to Bylaws, policies and legislation.

FCCC Professional Team Support:
Members of the FCCC Professional Team are assigned to provide subject matter expertise and support to the committee. This includes committee documentation, communication and coordination utilizing FCCC standard committee processes and tools.

The Committee Chair will evaluate the Professional Team staffing annually. This evaluation will be included in the Professional Team's file and considering during their performance review.

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FLORIDA COURT CLERKS & COMPTROLLERS

2019-2020 President's Priorities

President Stacy M. Butterfield, CPA

Clerk Vision

To be recognized as the premier model of exceptional government

Clerk Mission

United statewide to protect the public trust

President's Initiatives

Guiding Principles & Values

Strengthening Strategic **PARTNERSHIPS**

Protecting the **PUBLIC TRUST**

Optimizing **TECHNOLOGY**

Building Confidence

- In Our Successes
- In Each Other
- In Our FCCC Team

Approach Issues with a "Can-Do" and "Start with Yes" Attitude

RESPECT All Viewpoints · Embrace **INNOVATION**
Communicate With **ONE VOICE** · **ADAPT** To Succeed
Act with **INTEGRITY** · Always **ENTHUSIASTIC**

BOARD GOVERNANCE · LEGISLATIVE/LOBBYING APPROACH
COMMUNICATION ENHANCEMENT

Foundation

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FLORIDA
COURT CLERKS & COMPTROLLERS

2019-2020 **President's Priorities**

Strengthening Strategic PARTNERSHIPS

Objectives:

- **Prepare a SWOC analysis for strategic partnerships**

  Current partnerships include:
  Courts, Office of the State Courts Administrator, Florida Bar, Sheriffs, Property Appraisers, Tax Collectors, Florida Department of Law Enforcement, and more

- **Cultivate other prospective partnerships**

  Potential prospects include:
  Florida Chamber of Commerce, Florida Chamber Foundation, Associated Industries of Florida, Florida Council of 100, Florida Tax Watch, James Madison Institute, Florida CPAs, and more

Protecting the PUBLIC TRUST

Objectives:

- **Create greater awareness of Clerks' roles in ensuring access to public records**
- **Make access to public records as easy as possible while providing appropriate protections for individuals' confidential information**
- **Communicate and manage expectations related to fulfilling public records requests**
- **Create greater awareness that, as Comptrollers, Clerks ensure public funds are protected, and the fiduciary responsibility is duly served by County Commissioners**
- **Create greater awareness that Clerks serve as independent constitutional officers who are responsible for ensuring the accuracy of court records**

Optimizing TECHNOLOGY

Objectives:

- **Explore benefits of new technologies**
- **Develop system for assisting Clerks with collection efforts**
- **Expand statewide services**
  2019-2020 Goals: *❑ DIY Project ❑ Attorney Access to CCIS via Portal ❑ Development of eCLERC eNotification System ❑ Develop cloud implementation plan*
- **Manage our mandates**
  2019-2020 Goals: *Support mandated projects including: ❑ UCR ❑ Data Transparency ❑ Amendment 4 ❑ Amendment 6 ❑ MECOM*
- **Stand together**
  2019-2020 Goals: *❑ Utilize our IT Governance and CTG to promote standardization and transparency ❑ Research and define best practices for the use of artificial intelligence/bots*
- **Support and act on business potential**
  2019-2020 Goals:
  ❑ Develop clear strategic direction for CNI
  ❑ Develop business plan for collections call center

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Strategic Plan
Fiscal Year 2014-2015
Approval in Executive Session
Summer Conference
Palm Beach Gardens, Florida
June 9, 2014

Florida Court Clerks and Comptrollers

Mission

To improve the ability of the Florida Clerks of Court and Comptrollers to effectively and efficiently serve the citizens of the state through the education of elected officers and staff, legislative action and public awareness of the role and function of the office.

The Florida Court Clerks and Comptrollers are committed to excellence through:

- Developing proficient leaders.
- Advocating effective public policy.
- Creating partner based solutions.
- Promoting efficient customer services.
- Promoting the understanding of the value of the office of clerk of court and comptrollers.

Core Values and Beliefs

- The diversity of our members and our customers is valued and respected.
- Teamwork and collaboration are the foundations of our success.
- Acting with integrity builds public trust.
- Open communication promotes understanding.
- Visionary leadership creates innovation.

Vision

To be recognized and respected as an informed body providing leadership, guidance and advice.

Goals, Strategies and Objectives

Goal 1: Develop understanding and statewide recognition that we are an organization of court Clerks and Comptrollers driving solutions and standards with statewide implications.

- Strategy 1.1: Inform public about role of Clerks and Comptrollers.
    - Objective 1: Develop informational tools, processes and programs.

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- Objective 2: Partner with judiciary in public educational programs.
- Objective 3: Create liaisons with appropriate professional groups.

- Strategy 1.2: Identify local issues with statewide ramifications and provide support and guidance.
  - Objective 1: Develop an opportunity in executive session for Clerks to share concerns.
  - Objective 2: Respect the process to provide legal support for issues having statewide impact.
  - Objective 3: Respect the process for seeking legal opinion from association counsel and/or attorney general's office (See Draft Policy Statement).

- Strategy 1.3: Implement a statewide ePortal Strategy.
  - Objective 1: Promote and enhance ePortal services and access.
  - Objective 2: Develop ePortal funding solutions.

- Strategy 1.4: Define technology strategic goals, strategy, and objectives within a technology strategic plan (See Appendix I).
  - Objective 1: Encourage all Clerks of Court and Comptrollers to embrace the implementation of the technology strategic plan and support statutory language to implement, as needed.

- Strategy 1.5: Develop statewide solutions for enhancing service levels and quality while improving efficiency.
  - Objective 1: Identify opportunities for engaging with national experts.
  - Objective 2: Encourage all Clerks of Court and Comptrollers to embrace the implementation of the strategic plan and support statutory language to implement, as needed.

- Strategy 1.6: Continue to be a leader in developing performance standards and working with other committees to develop performance standards.
  - Objective 1: Identify opportunities for measuring outcomes (service levels, quality, costs) and assist other committees.
  - Objective 2: Create or assist in creating a method to prioritize and develop performance standards and assist other committees.
  - Objective 3: Promote or assist in promoting acceptance and implementation of reasonable performance measurement standards and assist other committees.
  - Objective 4: Identify opportunities to promote improvement in data accuracy and consistency in the Annual Assessments and Collections Report process.

- Strategy 1.7: Use a systematic approach to discover, capture and share best business practices.

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- Objective 1: Identify processes that could be uniform and areas where best practices can be applied.
- Objective 2: Solicit and prioritize input from all members as to best practices in their offices.
- Objective 3: Involve appropriate committees in developing draft best practices.
- Objective 4: Create incentives for adopting best practices.
- Objective 5: Recognize Clerks and Comptrollers who incorporate best practices.

Goal 2: Create educational opportunities for Court Clerks and Comptrollers and staff to achieve high performance and continuous improvement.

- Strategy 2.1: Establish a clerk review process for approving programs including course curriculum.
  - Objective 1: Obtain interests and needs of Clerks and Comptrollers and deputies.
  - Objective 2: Education committee will receive participant feedback from prior years on topics and speakers to aid decision making.

- Strategy 2.2: Incorporate distance learning tools into educational program/curriculum.
  - Objective 1: Provide opportunities for Clerks to utilize distance learning.
  - Objective 2: Develop feedback process to evaluate distance learning program/curriculum.

- Strategy 2.3: Create a certification program for Clerks, management and deputy clerks that would include in its curriculum taking advantage of educational opportunities provided by other professional organizations.
  - Objective 1: Identify educational opportunities provided by other professional organizations, such as IIMC, FGFOA and NACM, etc.
  - Objective 2: Develop training curriculum identifying specific and general skills development.
  - Objective 3: Identify and develop curriculum for executive responsibilities.
  - Objective 4: Develop training through on-line courses and other opportunities.

Goal 3: Optimize effectiveness of Court Clerks and Comptrollers to influence legislative change.

- Strategy 3.1: Promote revenue stabilization for core court funding.
  - Objective 1: Adequately fund Clerk offices from revenues coming into the court system before funding from other entities.

- Strategy 3.2: Expand legislative activity to a year round process.

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- Objective 1: Conduct on-going legislative updates during session and committee weeks.
- Objective 2: Establish post-session review process to identify opportunities for next session.

- Strategy 3.3: Develop a program that creates talking points and ensures clerk presence during legislative session in Tallahassee.
  - Objective 1: Identify and develop scope for a legislative report (including voting records).
  - Objective 2: Provide advocacy training for Clerks to assist with meeting legislators and media.

- Strategy 3.4: Develop a process for establishing annual legislative priorities before soliciting recommendations.
  - Objective 1: Develop a process for identifying individual clerk/comptroller requested local legislation.
  - Objective 2: Separate technical corrections and updates from policy initiatives.

Goal 4: Ensure service needs of citizens, judiciary and governing boards are met while enhancing efficiency and effectiveness.

- Strategy 4.1: Develop structured process for identifying and prioritizing needs.
  - Objective 1: Identify stakeholders (citizens, judiciary, governing boards, professional associations, private sector, etc.) in order to inventory needs.
  - Objective 2: Establish regular meeting schedules with stakeholder groups.

- Strategy 4.2: Effectively meet the needs of self-represented litigants.
  - Objective 1: Solicit input from judiciary on expectations for self represented litigants.
  - Objective 2: Identify models for efficient and effective self-service processes that encourage utilization.
  - Objective 3: Develop a statewide implementation plan for self-service models.

- Strategy 4.3: Identify opportunities for working in cooperation with the judiciary and government authorities to coordinate activities and services and optimize resources and effectiveness.
  - Objective 1: Include the appellate court Clerks in educational programs.
  - Objective 2: Provide opportunity for the judiciary to participate as presenters in education programs.
  - Objective 3: Continue to coordinate activities and services with the Office of State Courts Administrator (OSCA) to improve communications.
  - Objective 4: Continue to partner with the judiciary to implement enhancements

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to the Florida E-Filing Portal.

- Objective 5: Continue to identify opportunities to integrate the Clerks' case maintenance systems with the needs of the judiciary's case management functions.
- Objective 6: Continue to appoint clerk liaisons to the judiciary and associations representing the public defenders, state attorneys, sheriffs and other governmental authorities.

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FCCC STRATEGIC PLANNING COMMITTEE: MULTI-YEAR PLANNING DOCUMENT

Five Year Planning Cycle

PROGRAM YEARS 2019 - 2020 through 2023 - 2024

Program Year 1 2019-2020	Program Year 1 (Current Strategic Plan Year) President/Chair of Executive Committee 2019-2020	Strategic Planning Committee Chair/President-elect 2019-2020	Strategic Planning Committee Vice Chair/Vice President 2019-2020	Strategic Planning Committee/ Exec. Cmte Treasurer 2019-2020	Strategic Planning Committee/ Exec. Cmte. Secretary 2019-2020
	2019-20 President Stacy Butterfield, CPA: Implement V/M/V and President's Priorities V/M/V • Clerk Vision: To be recognized as the premier model of exceptional government • Clerk Mission: Untied statewide to protect the public trust • Values: o Respect all viewpoints o Embrace innovation o Communicate with one voice o Adapt to succeed o Act with integrity o Always enthusiastic President's Priorities • 1. Strengthening Strategic Partnerships Objectives o Prepare SWOC analysis for strategic partners o Cultivate other prospective partnerships • 2. Protecting the Public Trust Objectives o Create greater awareness of Clerk's role in ensuring access to public records o Make access to public records as easy as possible while providing appropriate protections for individual's confidential information o Communicate and manage expectations related to fulfilling public records requests	2019-20 Tara S. Green, proposed V/M/V and President's Priorities • Continue development of CCIS Next Generation Project • Proposed priorities and Objectives	2019-2020 Angel Colonneso, Esq., proposed V/M/V and President's Priorities • Continue development of CCIS Next Generation Project • Proposed priorities and Objectives	2022-2023 Carolyn Timmann, proposed V/M/V and President's Priorities	2023-2024 Barry Baker, proposed V/M/V and President's Priorities

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FCCC STRATEGIC PLANNING COMMITTEE: MULTI-YEAR PLANNING DOCUMENT

Program Year 1 2019-2020	Program Year 1 (Current Strategic Plan Year) President/Chair of Executive Committee 2019-2020	Strategic Planning Committee Chair/President-elect 2019-2020	Strategic Planning Committee Vice Chair/Vice President 2019-2020	Strategic Planning Committee/ Exec. Cmte Treasurer 2019-2020	Strategic Planning Committee/ Exec. Cmte. Secretary 2019-2020
	○ Create greater awareness that, as Comptrollers, Clerks ensure public funds are protected, and the fiduciary responsibility is duly served by County Commissioners ○ Create greater awareness that Clerks serve as independent constitutional officers who are responsible for ensuring the accuracy of court records • <u>3. Optimizing Technology Objectives</u> ○ Explore benefits on new technologies ○ Develop system for assisting Clerks with collection efforts ○ Expand Statewide Services § 2019-20 Goals • DIY Project • Attorney access to CCIS via Portal • Development of eClerk eNotification System • Develop could implementation plan • August 2019 – Develop CCIS Next Generation Project ○ Manage our mandates – support mandated projects including: § 2019-20 Goals • UCR • Data Transparency • Amendment 4 • Amendment 6 • MECOM ○ Stand together				

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Program Year 1 2019-2020	Program Year 1 (Current Strategic Plan Year) President/Chair of Executive Committee 2019-2020	Strategic Planning Committee Chair/President-elect 2019-2020	Strategic Planning Committee Vice Chair/Vice President 2019-2020	Strategic Planning Committee/ Exec. Cmte Treasurer 2019-2020	Strategic Planning Committee/ Exec. Cmte. Secretary 2019-2020
	§ 2019-20 Goals • Utilize our IT Governance and CTG to promote standardization and transparency • Research and define best practices for the use of artificial intelligence/bots o Support and at on business potential § 2019-20 Goals • Develop clear strategic direction for CNI • Develop business plan for collection call center				

PROGRAM YEAR 2 (2020-2021)

Program Year 2 2020-2021	Current Strategic Plan Year President 2020-2021	Strategic Planning Committee Chair/President-elect 2020-2021	Strategic Planning Committee Vice Chair/Vice President 2020-2021	Strategic Planning Committee/ Exec. Cmte. Treasurer 2020-2021	Strategic Planning Committee/Exec. Cmte. Secretary 2020-2021
	2020-21 President Tara Green, implement V/M/V and President's Priorities • Continue development of CCIS Next Generation Project • Proposed priorities and Objectives	Angel Colonneso, Esq., proposed V/M/V and President's Priorities • Continue development of CCIS Next Generation Project • Proposed priorities and Objectives	Carolyn Timmann, proposed V/M/V and President's Priorities	Barry Baker, proposed V/M/V and President's Priorities	**(Not Determined)**

PROGRAM YEAR3 (2021-2022)

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Program Year 3 2021-2022	Strategic Plan Year President 2021-2022	Strategic Planning Committee Chair/President-elect 2021-2022	Strategic Planning Committee Vice Chair/Vice President 2021-2022	Strategic Planning Committee/Exec. Cmte. Treasurer 2021-2022	Strategic Planning Committee/Exec. Cmte. Secretary 2021-2022
	2021-22 President Chair Angel Colonneso, Esq., implement V/M/V and President's Priorities	Carolyn Timmann, proposed V/M/V and President's Priorities	Barry Baker, proposed V/M/V and President's Priorities	**(Not Determined)**	**(Not Determined)**

PROGRAM YEAR 4 (2022-2023)

Program Year	Strategic Plan Year President 2022-2023	Strategic Planning Committee Chair/President-elect 2022-2023	Strategic Planning Committee Vice Chair/Vice President 2022-2023	Strategic Planning Committee/Exec. Cmte. Treasurer 2022-2023	Strategic Planning Committee/Exec. Cmte. Secretary 2022-2023
Program Year 4 2022-2023	2022-23 President Carolyn Timmann, implement V/M/V and President's Priorities	Barry Baker, proposed V/M/V and President's Priorities	**(Not Determined)**	**(Not Determined)**	**(Not Determined)**

PROGRAM YEAR 5 (2023-2024)

Program Year	Strategic Plan Year President 2023-2024	Strategic Planning Committee Chair/President -elect 2023-2024	Strategic Planning Committee Vice Chair/Vice President 2023-2024	Strategic Planning Committee/Exec. Cmte. Treasurer 2023-2024	Strategic Planning Committee/Exec. Cmte. Secretary 2023-2024
Program Year 5 2023-2024	2023-24 President Barry Baker, implement V/M/V and President's Priorities	**(Not Determined)**	**(Not Determined)**	**(Not Determined)**	**(Not Determined)**

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From: Alex Nicholas <anicholas@flclerks.com>
Sent: Tuesday, September 17, 2019 8:19 AM EDT
To: Tara Green <greent@clayclerk.com>
CC: Victoria Marquart <marquartv@clayclerk.com>; Victoria Marquart <marquartv@clayclerk.com>; Alex Nicholas <anicholas@flclerks.com>
Subject: FW: Draft Strategic Planning Cmte. WebEx meeting and documents
Attachment(s): "FCCC Strategic Planning Committee Charter 2019-20 Word.docx","091119 Draft Agenda.docx","FCCC VMV-2019-20 President Priorities (002).pdf","FCCC_Strategic_Plan_060914.doc","Multi-year Planning Document Strat Plan 2019-20 v1.docx","2019-2021_I&T_Strategic_Plan_Final.pd.pdf"

Clerk Green,
Attached are draft Strategic Planning meeting materials for the scheduled Sept. 20th at 3:00 pm WebEx.
As soon as you approve the documents I will email to the committee for the Friday meeting.

Please let me know your changes or approval as soon convenient.

Attached is a draft meeting agenda. The red highlights in the agenda indicate what will be hyperlinked when the meeting time and agenda are approved.
However, the proposed hyperlinked documents are attached for your review.

1. Draft agenda
2. Charter
3. Strategic Plan V/M/V and President's priorities and Objectives
4. Previous FCCC Strategic Plan
5. 2019-2021 IT Strategic Plan
6. Multiyear Planning Document

If you have questions, please let me know.

Thanks,

Alex

ALEX NICHOLAS, CISA/PMP | *Professional Support Manager*
Phone (850) 921-0808 | Mobile (850) 321-5341
ANicholas@FLClerks.com
www.FLClerks.com /FloridaClerks /FloridaClerks
This email is intended for the addressee(s) indicated above only. It may contain information that is privileged, confidential, or otherwise protected from disclosure. Any dissemination, review, or use of this email or its contents by persons other than the addressee is strictly prohibited. If you have received this email in error, please delete it immediately.

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AGENDA

Strategic Planning Committee Organizational Meeting Agenda

September ??, 2019 • Time: ?

Via WebEx Link

To join WebEx session only by phone: XXX-XXX-XXXX
Access Code: XX-XXX-XXX

To access hyperlinked documents: Hoover over document and "Click to follow link" or Highlight document and Mouse right click and select "Open Hyperlink"

COMMITTEE MEMBERS: 16 members (Quorum = 9)

Executive Committee: 5 Members

The Honorable Tara S. Green, Chair
The Honorable Angel Colonneso, Esq., Vice Chair
The Honorable Stacy M. Butterfield, CPA
The Honorable Carolyn Timmann
The Honorable Barry Baker

All Past Presidents: 11 Members:

The Honorable Sharon R. Bock, Esq.
The Honorable John A. Crawford
The Honorable Marcia M. Johnson
The Honorable Becky Norris
The Honorable Joseph E. Smith
The Honorable P. DeWitt Cason
The Honorable Tim Smith
The Honorable Brent X. Thurmond, CPA
The Honorable Ken Burke, CPA
The Honorable Ray Norman, CiviTek Chair
The Honorable Karen Rushing

PROFESSIONAL TEAM: Chris Hart, Alex Nicholas and Sean Hudson

OPENING AND REMARKS:

- Opening……The Honorable Tara S. Green, Chair
- Roll Call……Alex Nicholas, Professional Support Mgr.

ACTION ITEMS:

- Item 1: Approval of Agenda……The Honorable Tara S. Green, Chair
- Item 2: Approval of the Strategic Plan Charter……The Honorable Tara S. Green, Chair
- Item 3: Ratification of the 2019-20 FCCC Strategic Plan (Parthenon), President's Priorities/Objectives presented at the Leadership Orientation meeting and the August Briefing…The Honorable Tara S. Green, Chair

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AGENDA

DISCUSSION ITEMS:

- Overview of current and proposed future committee work…The Honorable Tara S. Green, Chair
  1. Discuss President's Priorities/Objectives and how they apply to the committee
  2. Overview of the IT Strategic Plan, including CCIS Data Quality Management, Comprehensive Case Analytics, Security Matrix, MECOM for inclusion in the Strategic Plan
  3. Discuss commitment to building a multi-year Strategic Planning document and propose committee meetings for next steps and setting expectations for elements such as to:
     - Socialize and seek input for the 3-year plan at the District Caucus level
     - Consider using a facilitator for Year 2 and Year 3 strategic objectives
     - Build FY2020-21 budget using the Year 2 Strategic Plan, Presidents Priorities and Objectives for President-elect Tara Green's presidency
  4. Determine a meeting schedule for dates and times with the expectation that future meetings will be conducted in-person

MEETING MATERIALS:

- Previous FCCC Strategic Plan, approved June 9, 2014
- IT Strategic Plan, adopted by the Board on March 26, 2019 to be included into the overall Strategic Plan (Attached plan says proposed but the adopted on is coming)
- Multi-year Planning Document Program Yr 2019-2020 (for the FCCC Strategic Plan)

INFORMATION:

- 2020 Interim Legislative Committee Week, Sept. 16 - 20, 2019
- FCCC Executive Session, October 1, 2019, St. Pete Beach (Pre-conference Meeting Day)
- FCCC Fall Conference, Wednesday, October 2 - 4, 2019, St. Pete Beach

OTHER BUSINESS:

- Closing comments…… The Honorable Tara S. Green, Chair

NEXT MEETING:

- Schedule To Be Determined

ADJOURNMENT:

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Information & Technology Strategic Plan

2019-2021

Doris Maitland
Chair, Clerk Technology Group

EXHIBIT 19-1402-A 000068

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Alignment to Clerks' Strategic Plan

The Clerks' Vision, Mission, Guiding Principles, and Strategic Initiatives

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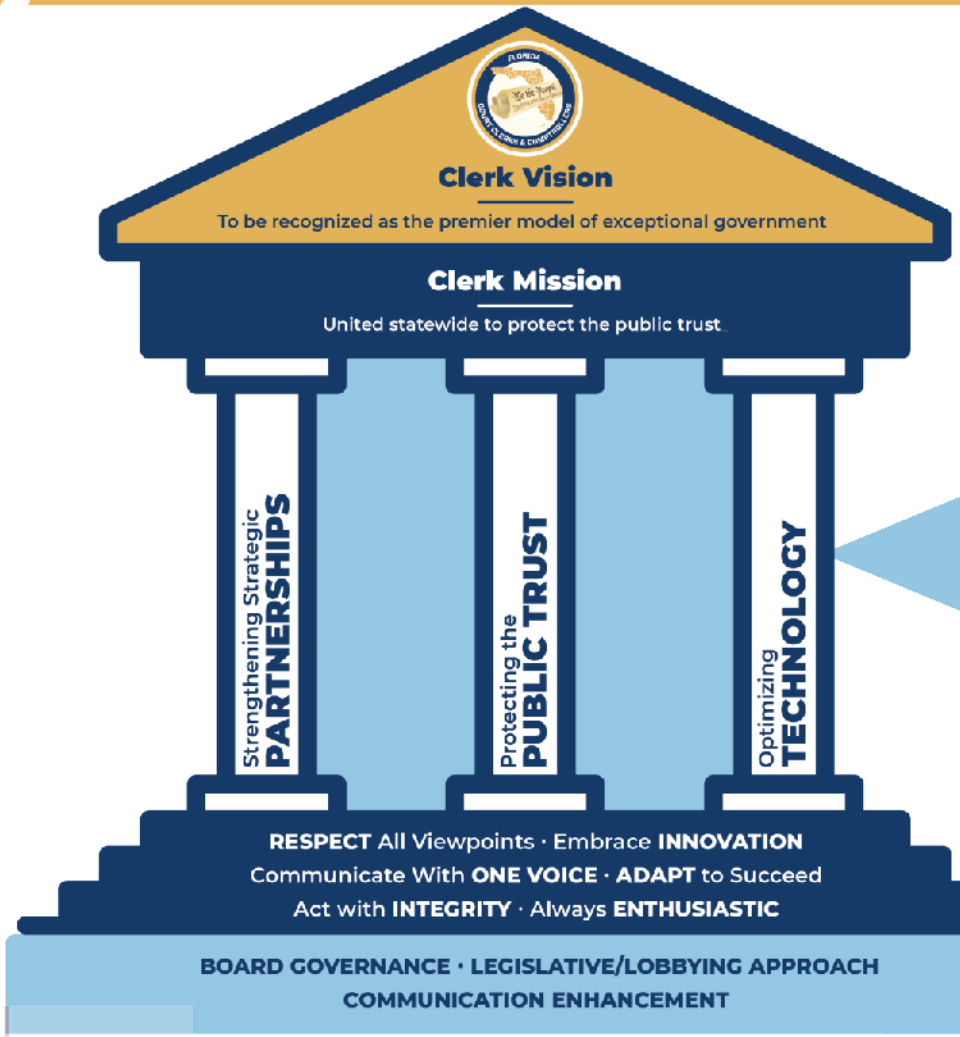
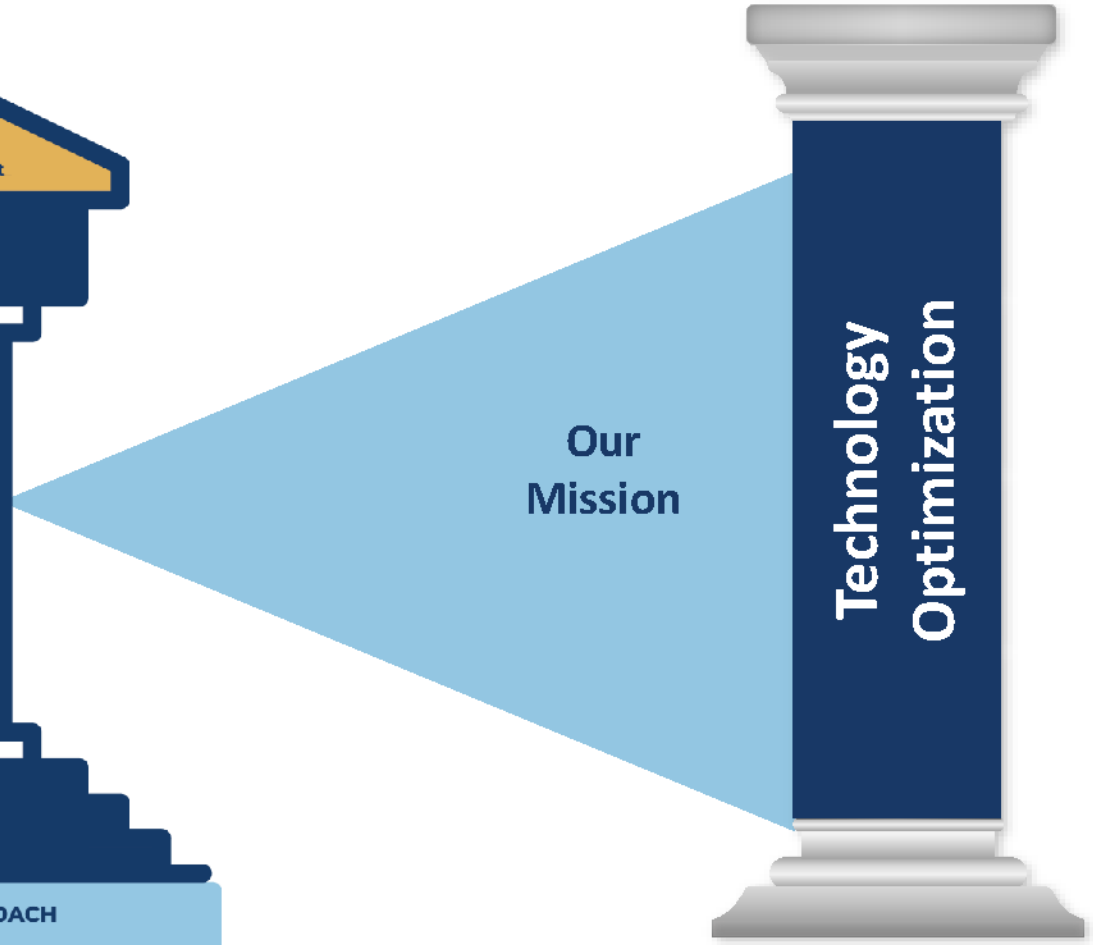
Alignment to Clerks' Strategic Plan





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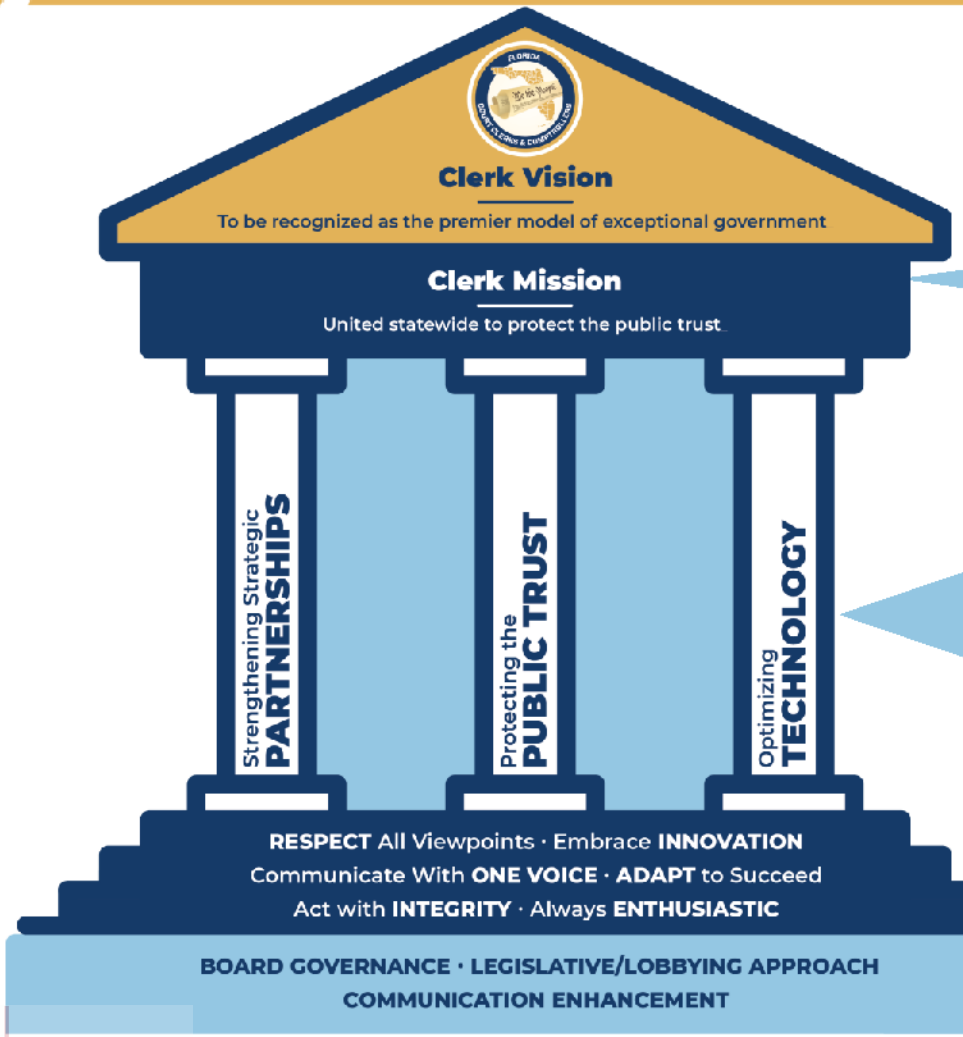
Alignment to Clerks' Strategic Plan



Our Vision

Our Mission

...to Deliver Superior Technology Services Statewide

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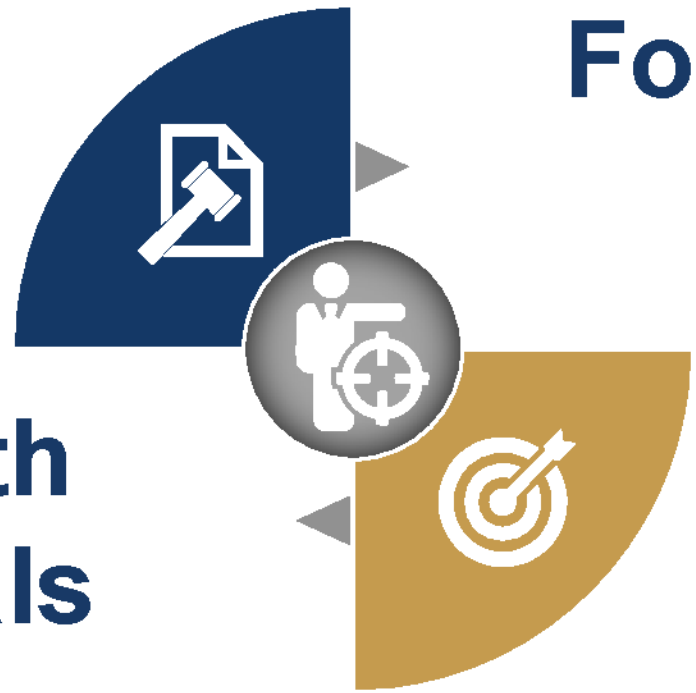
I&T Strategic Plan 2019-2021

Scope



Focus on Court Services

3 Year Plan with achievable goals

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I&T Strategic Plan 2019-2021

Purpose

The 2019-2021 Plan:

Grows Clerk collaboration and teamwork

Leverages and enhances existing systems

Improves data quality and standardization

Expands and enhances statewide services

Enables compliance with mandates

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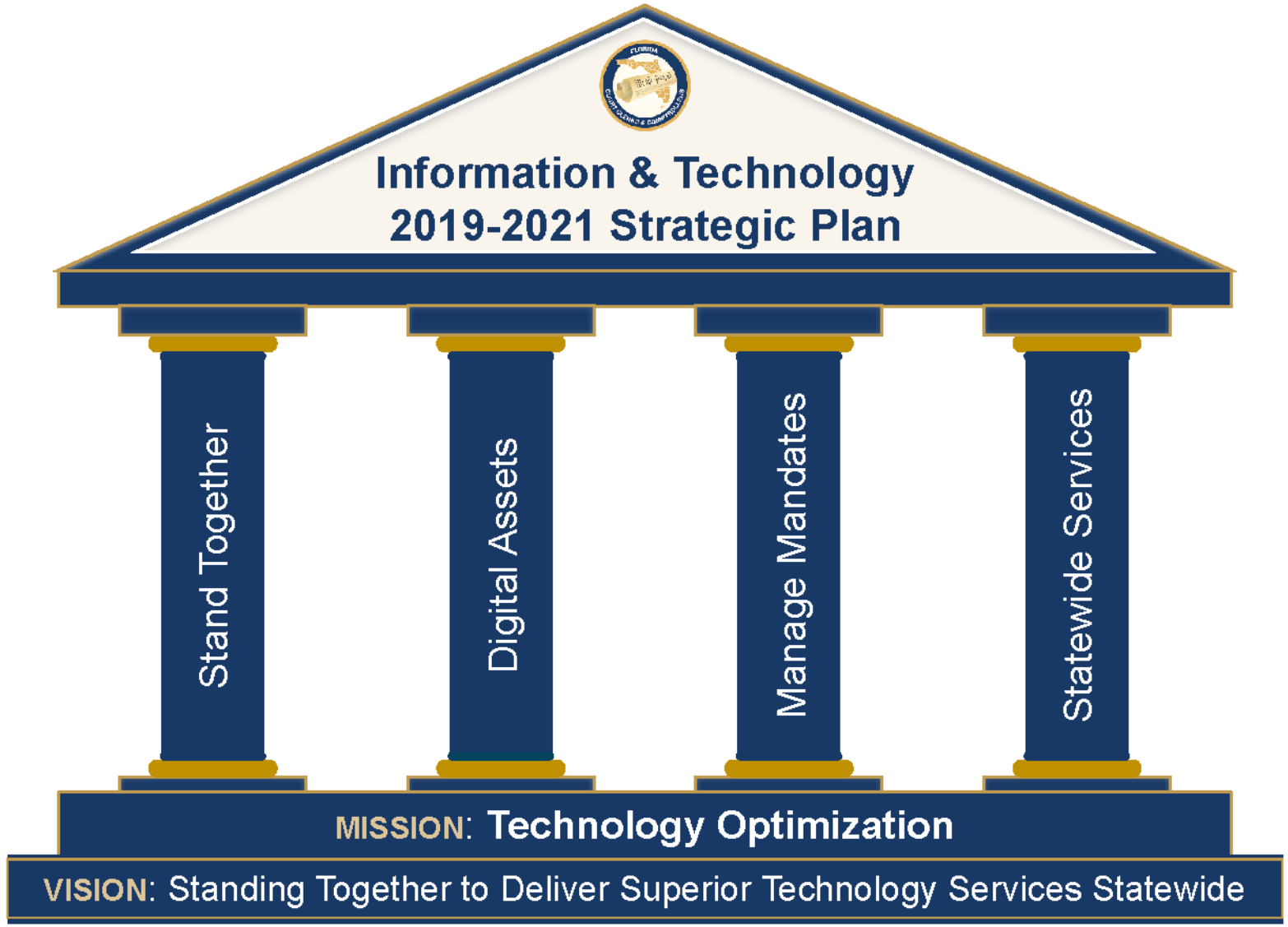
I&T Strategic Plan 2019-2021

Stand Together
- Clerk Technology Group (CTG)
- CTG Communication Plan
- Information Security Program
- Court Technology Cost Model

Develop Our Digital Assets
- Digitize Files and Processes
- Data Quality Management (DQM)
- Reporting & Analytics Statewide
- Records Management

Manage Our Mandates
- UCR (Uniform Case Reporting)
- PDF/A
- SB1392
- eNotify
- ADA Compliance

Expand Statewide Services
- CCIS for Private Sector with VOR
- Integrated User Access Mgmt
- Statewide Reporting Capabilities
- Local Delivery of Statewide Services
- DIY Filings
- Cloud Services (Emerging Tech)



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DESCRIPTION: The function of the committee is to develop and implement both a short and long-term strategic agenda to address issues of concern relative to the enhancement of the public, statutory and constitutional positions of the offices of Clerk and Comptroller.

AUTHORITY: Per the FCCC Bylaws, Article VI, Section D., the committee chair shall call a Strategic Planning Committee meeting as soon as possible after the installment of the next appointed slate of Executive Committee officers, and prior to the first regularly scheduled Executive Session of the Florida Court Clerks & Comptrollers for the ensuing year, for the purpose of organizing the committee and conducting such business as the committee members may feel necessary to accomplish the purpose of the committee and the Florida Court Clerks & Comptrollers. Adheres to Board approved policies and standardizations, and is conscious of good stewardship.

REPORTS TO: FCCC Board of Directors

TERM AND COMPOSITION: Per the FCCC Bylaws, Article VI, Section D., the Strategic Planning Committee is a Standing Committee. The Committee shall consist of all former presidents of the Florida Court Clerks & Comptrollers, the current President, President Elect, Vice President, Treasurer and Secretary, the Chair of the Clerks of Court Operations Corporation and the Chair of the FACC Services Group, LLC (CiviTek). The chair shall be appointed by the President. The term for each member is for one-year term coinciding with the FCCC Program Year.

RESPONSIBILITIES:

A strategic plan is an essential element for a successful organization as it positions the organization, guides it through successive volunteer leaders, advises committees and gives purpose as to why members belong to the FCCC.

1. Adopts a strategic planning process
2. Adopts a strategic plan that positions the FCCC into the following core components: vison statement, mission statement, major strategic objectives and critical milestones with deadlines, accountabilities and action plans
3. Sees that the strategic plan is updated every three years and reviewed at board meetings and updated every year.
4. Incoming President serves as the “Plan Champion” who monitors the plans progress
5. Committees/staff and others assigned action plans report regularly on their progress
6. Communicates regularly internally and externally progress on the website, press releases articles, etc.

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7. Translates the plan into business plans where necessary and revise budgets as needed
8. Recommends sun setting unnecessary committees and staff that are not aligned with major goals. Conversely align committees, volunteers, staff and consultants to accomplish the plan.
9. Makes recommendations to the Board of Directors on needed changes to Bylaws, policies and legislation.

FCCC Professional Team Support:
Members of the FCCC Professional Team are assigned to provide subject matter expertise and support to the committee. This includes committee documentation, communication and coordination utilizing FCCC standard committee processes and tools.

The Committee Chair will evaluate the Professional Team staffing annually. This evaluation will be included in the Professional Team's file and considering during their performance review.

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FLORIDA COURT CLERKS & COMPTROLLERS

2019-2020 President's Priorities

President Stacy M. Butterfield, CPA

Clerk Vision

To be recognized as the premier model of exceptional government

Clerk Mission

United statewide to protect the public trust

President's Initiatives

Guiding Principles & Values

Strengthening Strategic **PARTNERSHIPS**

Protecting the **PUBLIC TRUST**

Optimizing **TECHNOLOGY**

Building Confidence

- In Our Successes
- In Each Other
- In Our FCCC Team

Approach Issues with a "Can-Do" and "Start with Yes" Attitude

RESPECT All Viewpoints · Embrace **INNOVATION**
Communicate With **ONE VOICE** · **ADAPT** To Succeed
Act with **INTEGRITY** · Always **ENTHUSIASTIC**

BOARD GOVERNANCE · LEGISLATIVE/LOBBYING APPROACH
COMMUNICATION ENHANCEMENT

Foundation

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FLORIDA
COURT CLERKS & COMPTROLLERS

2019-2020 **President's Priorities**

Strengthening Strategic PARTNERSHIPS

Objectives:

- **Prepare a SWOC analysis for strategic partnerships**

  Current partnerships include:
  Courts, Office of the State Courts Administrator, Florida Bar, Sheriffs, Property Appraisers, Tax Collectors, Florida Department of Law Enforcement, and more

- **Cultivate other prospective partnerships**

  Potential prospects include:
  Florida Chamber of Commerce, Florida Chamber Foundation, Associated Industries of Florida, Florida Council of 100, Florida Tax Watch, James Madison Institute, Florida CPAs, and more

Protecting the PUBLIC TRUST

Objectives:

- **Create greater awareness of Clerks' roles in ensuring access to public records**
- **Make access to public records as easy as possible while providing appropriate protections for individuals' confidential information**
- **Communicate and manage expectations related to fulfilling public records requests**
- **Create greater awareness that, as Comptrollers, Clerks ensure public funds are protected, and the fiduciary responsibility is duly served by County Commissioners**
- **Create greater awareness that Clerks serve as independent constitutional officers who are responsible for ensuring the accuracy of court records**

Optimizing TECHNOLOGY

Objectives:

- **Explore benefits of new technologies**
- **Develop system for assisting Clerks with collection efforts**
- **Expand statewide services**
  2019-2020 Goals: *❑ DIY Project ❑ Attorney Access to CCIS via Portal ❑ Development of eCLERC eNotification System ❑ Develop cloud implementation plan*
- **Manage our mandates**
  2019-2020 Goals: *Support mandated projects including: ❑ UCR ❑ Data Transparency ❑ Amendment 4 ❑ Amendment 6 ❑ MECOM*
- **Stand together**
  2019-2020 Goals: *❑ Utilize our IT Governance and CTG to promote standardization and transparency ❑ Research and define best practices for the use of artificial intelligence/bots*
- **Support and act on business potential**
  2019-2020 Goals:
  ❑ Develop clear strategic direction for CNI
  ❑ Develop business plan for collections call center

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Strategic Plan
Fiscal Year 2014-2015
Approval in Executive Session
Summer Conference
Palm Beach Gardens, Florida
June 9, 2014

Florida Court Clerks and Comptrollers

Mission

To improve the ability of the Florida Clerks of Court and Comptrollers to effectively and efficiently serve the citizens of the state through the education of elected officers and staff, legislative action and public awareness of the role and function of the office.

The Florida Court Clerks and Comptrollers are committed to excellence through:

- Developing proficient leaders.
- Advocating effective public policy.
- Creating partner based solutions.
- Promoting efficient customer services.
- Promoting the understanding of the value of the office of clerk of court and comptrollers.

Core Values and Beliefs

- The diversity of our members and our customers is valued and respected.
- Teamwork and collaboration are the foundations of our success.
- Acting with integrity builds public trust.
- Open communication promotes understanding.
- Visionary leadership creates innovation.

Vision

To be recognized and respected as an informed body providing leadership, guidance and advice.

Goals, Strategies and Objectives

Goal 1: Develop understanding and statewide recognition that we are an organization of court Clerks and Comptrollers driving solutions and standards with statewide implications.

- Strategy 1.1: Inform public about role of Clerks and Comptrollers.
    - Objective 1: Develop informational tools, processes and programs.

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- Objective 2: Partner with judiciary in public educational programs.
- Objective 3: Create liaisons with appropriate professional groups.

- Strategy 1.2: Identify local issues with statewide ramifications and provide support and guidance.
  - Objective 1: Develop an opportunity in executive session for Clerks to share concerns.
  - Objective 2: Respect the process to provide legal support for issues having statewide impact.
  - Objective 3: Respect the process for seeking legal opinion from association counsel and/or attorney general's office (See Draft Policy Statement).

- Strategy 1.3: Implement a statewide ePortal Strategy.
  - Objective 1: Promote and enhance ePortal services and access.
  - Objective 2: Develop ePortal funding solutions.

- Strategy 1.4: Define technology strategic goals, strategy, and objectives within a technology strategic plan (See Appendix I).
  - Objective 1: Encourage all Clerks of Court and Comptrollers to embrace the implementation of the technology strategic plan and support statutory language to implement, as needed.

- Strategy 1.5: Develop statewide solutions for enhancing service levels and quality while improving efficiency.
  - Objective 1: Identify opportunities for engaging with national experts.
  - Objective 2: Encourage all Clerks of Court and Comptrollers to embrace the implementation of the strategic plan and support statutory language to implement, as needed.

- Strategy 1.6: Continue to be a leader in developing performance standards and working with other committees to develop performance standards.
  - Objective 1: Identify opportunities for measuring outcomes (service levels, quality, costs) and assist other committees.
  - Objective 2: Create or assist in creating a method to prioritize and develop performance standards and assist other committees.
  - Objective 3: Promote or assist in promoting acceptance and implementation of reasonable performance measurement standards and assist other committees.
  - Objective 4: Identify opportunities to promote improvement in data accuracy and consistency in the Annual Assessments and Collections Report process.

- Strategy 1.7: Use a systematic approach to discover, capture and share best business practices.

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- Objective 1: Identify processes that could be uniform and areas where best practices can be applied.
- Objective 2: Solicit and prioritize input from all members as to best practices in their offices.
- Objective 3: Involve appropriate committees in developing draft best practices.
- Objective 4: Create incentives for adopting best practices.
- Objective 5: Recognize Clerks and Comptrollers who incorporate best practices.

Goal 2: Create educational opportunities for Court Clerks and Comptrollers and staff to achieve high performance and continuous improvement.

- Strategy 2.1: Establish a clerk review process for approving programs including course curriculum.
  - Objective 1: Obtain interests and needs of Clerks and Comptrollers and deputies.
  - Objective 2: Education committee will receive participant feedback from prior years on topics and speakers to aid decision making.

- Strategy 2.2: Incorporate distance learning tools into educational program/curriculum.
  - Objective 1: Provide opportunities for Clerks to utilize distance learning.
  - Objective 2: Develop feedback process to evaluate distance learning program/curriculum.

- Strategy 2.3: Create a certification program for Clerks, management and deputy clerks that would include in its curriculum taking advantage of educational opportunities provided by other professional organizations.
  - Objective 1: Identify educational opportunities provided by other professional organizations, such as IIMC, FGFOA and NACM, etc.
  - Objective 2: Develop training curriculum identifying specific and general skills development.
  - Objective 3: Identify and develop curriculum for executive responsibilities.
  - Objective 4: Develop training through on-line courses and other opportunities.

Goal 3: Optimize effectiveness of Court Clerks and Comptrollers to influence legislative change.

- Strategy 3.1: Promote revenue stabilization for core court funding.
  - Objective 1: Adequately fund Clerk offices from revenues coming into the court system before funding from other entities.

- Strategy 3.2: Expand legislative activity to a year round process.

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- Objective 1: Conduct on-going legislative updates during session and committee weeks.
- Objective 2: Establish post-session review process to identify opportunities for next session.

- Strategy 3.3: Develop a program that creates talking points and ensures clerk presence during legislative session in Tallahassee.
  - Objective 1: Identify and develop scope for a legislative report (including voting records).
  - Objective 2: Provide advocacy training for Clerks to assist with meeting legislators and media.

- Strategy 3.4: Develop a process for establishing annual legislative priorities before soliciting recommendations.
  - Objective 1: Develop a process for identifying individual clerk/comptroller requested local legislation.
  - Objective 2: Separate technical corrections and updates from policy initiatives.

Goal 4: Ensure service needs of citizens, judiciary and governing boards are met while enhancing efficiency and effectiveness.

- Strategy 4.1: Develop structured process for identifying and prioritizing needs.
  - Objective 1: Identify stakeholders (citizens, judiciary, governing boards, professional associations, private sector, etc.) in order to inventory needs.
  - Objective 2: Establish regular meeting schedules with stakeholder groups.

- Strategy 4.2: Effectively meet the needs of self-represented litigants.
  - Objective 1: Solicit input from judiciary on expectations for self represented litigants.
  - Objective 2: Identify models for efficient and effective self-service processes that encourage utilization.
  - Objective 3: Develop a statewide implementation plan for self-service models.

- Strategy 4.3: Identify opportunities for working in cooperation with the judiciary and government authorities to coordinate activities and services and optimize resources and effectiveness.
  - Objective 1: Include the appellate court Clerks in educational programs.
  - Objective 2: Provide opportunity for the judiciary to participate as presenters in education programs.
  - Objective 3: Continue to coordinate activities and services with the Office of State Courts Administrator (OSCA) to improve communications.
  - Objective 4: Continue to partner with the judiciary to implement enhancements

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to the Florida E-Filing Portal.

- Objective 5: Continue to identify opportunities to integrate the Clerks' case maintenance systems with the needs of the judiciary's case management functions.
- Objective 6: Continue to appoint clerk liaisons to the judiciary and associations representing the public defenders, state attorneys, sheriffs and other governmental authorities.

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Five Year Planning Cycle

PROGRAM YEARS 2019 - 2020 through 2023 - 2024

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	2019-20 President Stacy Butterfield, CPA: Implement V/M/V and President's Priorities V/M/V • Clerk Vision: To be recognized as the premier model of exceptional government • Clerk Mission: Untied statewide to protect the public trust • Values: o Respect all viewpoints o Embrace innovation o Communicate with one voice o Adapt to succeed o Act with integrity o Always enthusiastic President's Priorities • 1. Strengthening Strategic Partnerships Objectives o Prepare SWOC analysis for strategic partners o Cultivate other prospective partnerships • 2. Protecting the Public Trust Objectives o Create greater awareness of Clerk's role in ensuring access to public records o Make access to public records as easy as possible while providing appropriate protections for individual's confidential information o Communicate and manage expectations related to fulfilling public records requests	2019-20 Tara S. Green, proposed V/M/V and President's Priorities • Continue development of CCIS Next Generation Project • Proposed priorities and Objectives	2019-2020 Angel Colonneso, Esq., proposed V/M/V and President's Priorities • Continue development of CCIS Next Generation Project • Proposed priorities and Objectives	2022-2023 Carolyn Timmann, proposed V/M/V and President's Priorities	2023-2024 Barry Baker, proposed V/M/V and President's Priorities

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FCCC STRATEGIC PLANNING COMMITTEE: MULTI-YEAR PLANNING DOCUMENT

Program Year 1 2019-2020	Program Year 1 (Current Strategic Plan Year) President/Chair of Executive Committee 2019-2020	Strategic Planning Committee Chair/President-elect 2019-2020	Strategic Planning Committee Vice Chair/Vice President 2019-2020	Strategic Planning Committee/ Exec. Cmte Treasurer 2019-2020	Strategic Planning Committee/ Exec. Cmte. Secretary 2019-2020
	§ 2019-20 Goals • Utilize our IT Governance and CTG to promote standardization and transparency • Research and define best practices for the use of artificial intelligence/bots o Support and at on business potential § 2019-20 Goals • Develop clear strategic direction for CNI • Develop business plan for collection call center				

PROGRAM YEAR 2 (2020-2021)

Program Year 2 2020-2021	Current Strategic Plan Year President 2020-2021	Strategic Planning Committee Chair/President-elect 2020-2021	Strategic Planning Committee Vice Chair/Vice President 2020-2021	Strategic Planning Committee/ Exec. Cmte. Treasurer 2020-2021	Strategic Planning Committee/Exec. Cmte. Secretary 2020-2021
	2020-21 President Tara Green, implement V/M/V and President's Priorities • Continue development of CCIS Next Generation Project • Proposed priorities and Objectives	Angel Colonneso, Esq., proposed V/M/V and President's Priorities • Continue development of CCIS Next Generation Project • Proposed priorities and Objectives	Carolyn Timmann, proposed V/M/V and President's Priorities	Barry Baker, proposed V/M/V and President's Priorities	**(Not Determined)**

PROGRAM YEAR3 (2021-2022)

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FCCC STRATEGIC PLANNING COMMITTEE: MULTI-YEAR PLANNING DOCUMENT

Program Year 3 2021-2022	Strategic Plan Year President 2021-2022	Strategic Planning Committee Chair/President-elect 2021-2022	Strategic Planning Committee Vice Chair/Vice President 2021-2022	Strategic Planning Committee/Exec. Cmte. Treasurer 2021-2022	Strategic Planning Committee/Exec. Cmte. Secretary 2021-2022
	2021-22 President Chair Angel Colonneso, Esq., implement V/M/V and President's Priorities	Carolyn Timmann, proposed V/M/V and President's Priorities	Barry Baker, proposed V/M/V and President's Priorities	**(Not Determined)**	**(Not Determined)**

PROGRAM YEAR 4 (2022-2023)

Program Year	Strategic Plan Year President 2022-2023	Strategic Planning Committee Chair/President-elect 2022-2023	Strategic Planning Committee Vice Chair/Vice President 2022-2023	Strategic Planning Committee/Exec. Cmte. Treasurer 2022-2023	Strategic Planning Committee/Exec. Cmte. Secretary 2022-2023
Program Year 4 2022-2023	2022-23 President Carolyn Timmann, implement V/M/V and President's Priorities	Barry Baker, proposed V/M/V and President's Priorities	**(Not Determined)**	**(Not Determined)**	**(Not Determined)**

PROGRAM YEAR 5 (2023-2024)

Program Year	Strategic Plan Year President 2023-2024	Strategic Planning Committee Chair/President -elect 2023-2024	Strategic Planning Committee Vice Chair/Vice President 2023-2024	Strategic Planning Committee/Exec. Cmte. Treasurer 2023-2024	Strategic Planning Committee/Exec. Cmte. Secretary 2023-2024
Program Year 5 2023-2024	2023-24 President Barry Baker, implement V/M/V and President's Priorities	**(Not Determined)**	**(Not Determined)**	**(Not Determined)**	**(Not Determined)**

AMERICAN OVERSIGHT

From: Tara Green <greent@clayclerk.com>
Sent: Wednesday, June 19, 2019 12:50 PM EDT
To: Carolyn Timmann (ctimmann@martin.fl.us) <ctimmann@martin.fl.us>
Subject: FW: Excellent Story

Broward has $136m in unpaid traffic fines?????

Tara S. Green
Clerk of the Circuit Court
Office of Tara S. Green, Clay County Clerk of the Circuit Court
825 N. Orange Avenue
P.O. Box 698
Green Cove Springs, FL 32043
Phone: 904-269-6317
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From: Burke, Ken <kburke@co.pinellas.fl.us>
Sent: Tuesday, June 4, 2019 9:34 AM
To: Tara Green <greent@clayclerk.com>; Karen Rushing (krushing@scgov.net) <krushing@scgov.net>; Carolyn Timmann <CTimmann@martinclerk.com>
Cc: Savannah Sullivan (ssullivan@flclerks.com) <ssullivan@flclerks.com>; Tiffany Moore Russell (tiffany.moorerussell@myorangeclerk.com) <tiffany.moorerussell@myorangeclerk.com>
Subject: FW: Excellent Story

Tiffany came across the below story relating to A4.

Ken Burke, CPA
Clerk of the Circuit Court and Comptroller
Pinellas County, Florida
315 Court Street, Clearwater, FL 33756
Office (727) 464-3341 Fax (727) 453-3589
kburke@mypinellasclerk.org www.mypinellasclerk.org

From: Moore Russell, Tiffany [mailto:Tiffany.MooreRussell@myorangeclerk.com]
Sent: Tuesday, June 04, 2019 9:32 AM
To: Burke, Ken <kburke@co.pinellas.fl.us>; Tara S. Green <greent@clayclerk.com>
Cc: Beth Allman <allman@flclerks.com>
Subject: Fwd: Excellent Story

Ken

Thought this was a good article.

Felon fines exceed $1B; Big numbers signal trouble for South Floridians wanting to register to vote

South Florida Sun-Sentinel - Powered by Dow Jones·
Dan Sweeney
US|June 02, 2019·12:00am

Including interest, felons owe more than half a billion dollars in fines in Broward County alone. Add in Palm Beach and Miami-Dade counties and the number surpasses a billion.

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Those big numbers could spell difficulty for felons trying to get back the right to vote. Florida citizens passed Amendment 4 in the 2018 election, giving felons the right to vote "upon completion of all terms of sentence including parole or probation," with exceptions for murderers and sex offenders. In this year's legislative session, lawmakers passed a law implementing that amendment that defined "all terms of sentence" to include paying all fines, fees and restitution to victims.

Records of fines owed are kept with the county clerks' offices, and a statewide total was unavailable, but just from October 2017 to September 2018, courts assessed more than a billion dollars in fines, court costs and other monetary penalties, according to a report published by the Florida Court Clerks and Comptrollers. The money owed just in South Florida shows that paying off fines may put the voting booth beyond the reach of many of the formerly incarcerated.

The $534 million owed in felony fines in Broward County represented far and away the largest category of fines owed. Here's the breakdown:

*Felony: $534 million

*Misdemeanor: $65.6 million

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Those numbers don't include some far lesser amounts for violation of city and county ordinances and for contempt of court.

Felony fines were also by far the largest category in Palm Beach County:

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In Miami-Dade, felons owe $278 million, according to a report from WLRN, putting the total for South Florida's tri-county area in excess of $1 billion.

Those numbers include felons who have cleared the rest of their sentences (including probation and parole) as well as those still serving them, the latter of which wouldn't be eligible to vote under Amendment 4. The clerks offices make no distinction between the two categories, so a breakdown of how much is owed by those eligible to vote isn't available.

"People have actually been thrown in jail for their inability to pay a fine or fee. This is a constitutional issue at this point," said Sharon Bock, the Palm Beach County Clerk and president of the Florida Court Clerks and Comptrollers.

As president of that organization, Bock has put together a response team so that by the time the bill officially becomes law on July 1, "we will have a uniform response to Amendment 4 and the clerks' position."

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The clerk's office does not handle restitution. Bock stressed that under the new law, getting voting rights back would be a "multistep process."

Prior to the legislature adding fines, fees and restitution to the requirements, about 2,000 felons registered to vote in the first three months of 2019, according to a study by the Brennan Center for Justice. But for many felons trying to regain the right to vote now, those massive fines will make it difficult.

According to the Prison Policy Initiative, a nonprofit, nonpartisan research organization on criminal justice issues, the unemployment rate for the formerly incarcerated is 27%, five times higher than the overall employment rate and higher than the overall rate at any point since data has been kept, including during the Great Depression. For minorities and women, the unemployment rate is even higher, up to 43.6% for black women who were formerly incarcerated. And even among those who find work, part-time work is more common than among the population as a whole.

In other words, for many felons the right to vote will remain as elusive as it was prior to the passage of Amendment 4.

Even among politically savvy Floridians, the full scale of fines owed by felons appears to be unappreciated.

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For example, Democratic megadonor John Morgan, who successfully shepherded a medical marijuana constitutional amendment through the process in 2016 and is currently at work getting a $15 minimum wage amendment on the ballot in 2020, has been excoriating former Democratic gubernatorial candidate Andrew Gillum on Twitter. Morgan has called for Gillum to use the $3 million left in his campaign accounts to pay money owed by felons and allow them to vote.

"Andrew Gillum I have an idea!" Morgan tweeted on May 9. "You're sitting on over $3M raised to elect you Governor. Let's take that money and use it ALL to pay the financial restitution now owed by freed felons to vote. This poll tax is unconscionable. They paid a price & are now being asked to pay again."

A series of tweets reiterating that Gillum's leftover campaign cash should go toward felony fines followed on May 20.

But while leaving $3 million in the bank in a race that came down to about 32,000 votes out of more than 8 million cast was considered political malpractice by many donors, consultants and others involved in elections, it's a drop in the ocean of money owed by felons.

Indeed, the scale of the issue is unknown even to some clerks of court. When the Sun Sentinel asked the office of Broward County Clerk of Courts Brenda Forman how much money felons owed in fines in Broward County, the clerk's office replied that it would take hours of clerical and computer work to find the number. The newspaper was charged $150 for the time and effort. The Palm Beach clerk's office was able to provide the data quickly and at no cost.

Fines imposed for felonies can be substantial. Under Florida law, felonies are broken down into four categories: Third, second and first degree and life felonies, in order of seriousness. Third-degree felonies can carry a $5,000 fine, second- and first-degree a $10,000 fine and life felonies a $15,000 fine. And none of these numbers include fees and other court costs, or restitution to victims that courts may impose on felons.

And some individual crimes can carry much higher fines. For example, marijuana trafficking in Florida involves 25 pounds or more of the plant. Those convicted of trafficking who are caught with 25 to 2,000 pounds or more than 300 plants face a $25,000 fine. If it's 2,000 to 10,000 pounds or more than 2,000 plants, the sentence comes with a $50,000 fine. And for amounts over 10,000 pounds or 10,000 plants, the fine is $200,000.

Clerks offices operate a variety of programs to make it easier to pay overdue fines. It's not only important for felons regaining the right to vote, but also because unpaid fines can lead to the suspending of one's driver's license, which can then lead to further criminal charges, creating a vicious cycle of crime and punishment.

Bock's office has been at the forefront of court compliance programs. Her office began an Operation Green Light program in 2014, allowing those who have unpaid fines to come in and pay them to get their licenses back without having the surcharge tacked on by collections agencies. Those agencies go after any fine that has not been paid after 90 days, and can tack on a surcharge of 30-40%, so that a $100 ticket becomes a $140 ticket or, in the case of a serious felony fine, $10,000 becomes $14,000.

For its first Operation Green Light, the clerk's office opened on a Saturday from 8 a.m. to 4 p.m., but promised to take care of anyone who was in line by 4 p.m. The office finally closed at 9 p.m. after having received more than $500,000 in payments.

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But the big focus on the office is on payment plans and the negotiation of old debt.

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Sent: Tuesday, June 04, 2019 9:33 AM EDT
To: Tara Green <greent@clayclerk.com>; Karen Rushing (krushing@scgov.net) <krushing@scgov.net>; Carolyn Timmann <CTimmann@martinclerk.com>
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AMERICAN OVERSIGHT

From: Burke, Ken <kburke@co.pinellas.fl.us>
Sent: Monday, August 05, 2019 10:53 AM EDT
To: Angela Vick <AVick@citrusclerk.org>; Burgess, Bill <wburgess@co.pinellas.fl.us>; Fred Baggett (baggettf@gtlaw.com) <baggettf@gtlaw.com>; Geist, Melissa (Melissa.Geist@myorangeclerk.com) <Melissa.Geist@myorangeclerk.com>; Jared.Brooks (Jared.Brooks@MyOrangeClerk.com) <Jared.Brooks@MyOrangeClerk.com>; Karen Rushing (krushing@scgov.net) <krushing@scgov.net>; Kathy Davis (KDavis@citrusclerk.org) <KDavis@citrusclerk.org>; Kelli Leighton (kleighton@martinclerk.com) <kleighton@martinclerk.com>; Kimberly Renspie (krenspie@flclerks.com) <krenspie@flclerks.com>; Laura Roth (laura@clerk.org) <laura@clerk.org>; Matt Whyte (Matt.Whyte@ManateeClerk.com) <Matt.Whyte@ManateeClerk.com>; Pattavina, Diane <Diane.Pattavina@miamidade.gov>; Richard Herring <richard@reherring.com>; Savannah Sullivan (ssullivan@flclerks.com) <ssullivan@flclerks.com>; Tamayo, Maria <Maria.Tamayo@miamidade.gov>; Tara Green <greent@clayclerk.com>; Tiffany Moore Russell (tiffany.moorerussell@myorangeclerk.com) <tiffany.moorerussell@myorangeclerk.com>; Tom Harmer (THarmer@martinclerk.com) <THarmer@martinclerk.com>
CC: Butterfield, Stacy <StacyButterfield@polk-county.net>; Doug Chorvat (dchorvat@hernandoclerk.org) <dchorvat@hernandoclerk.org>; JD Peacock II <jdpeacock@okaloosaclerk.com>
Subject: FW: FCCC opinion on Amendment 4 issues
Attachment(s): "44877305_v 1_FACC opinion on Amendment 4 issues_ FINAL.DOCX"

Happy Monday,

Please see the attached legal opinion relating to Amendment 4 issues.

Ken

Ken Burke, CPA
Clerk of the Circuit Court and Comptroller
Pinellas County, Florida
315 Court Street, Clearwater, FL 33756
Office (727) 464-3341 Cell (727) 647-1859
kburke@mypinellasclerk.org www.mypinellasclerk.org

From: BaggettF@gtlaw.com [mailto:BaggettF@gtlaw.com]
Sent: Wednesday, July 31, 2019 4:47 PM
To: chrishart@flclerks.com; Burke, Ken <kburke@co.pinellas.fl.us>
Cc: richard@reherring.com
Subject: FW: FCCC opinion on Amendment 4 issues

Final for distribution as appropriate

Fred W. Baggett
Shareholder

Greenberg Traurig, P.A.
101 East College Avenue | Tallahassee, FL 32301
T +1 850.425.8534 | F +1 850.681.0207 | C +1 850.591.0225
KeatingM@gtlaw.com | www.gtlaw.com | View GT Biography

GT GreenbergTraurig

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AMERICAN OVERSIGHT

GT GreenbergTraurig

Memorandum

TO: Chris Hart
Florida Court Clerks & Comptrollers

FROM: Fred Baggett
Hope Keating
Mike Moody

DATE: July 26, 2019

RE: *Issues Pertaining to Restoration of Voting Rights*

INTRODUCTION

Amendment 4 to the Florida Constitution was passed by ballot initiative in 2018 and amended Article VI, Section 4, of the Florida Constitution. Article VI, Section 4, now provides in part that "any disqualification from voting arising from a felony conviction shall terminate and voting rights shall be restored upon completion of all terms of sentence including parole or probation." Art. VI, § 4(a), Fla. Const.

Implementing Legislation

Chapter 2019-162 was passed by the Florida Legislature pursuant to Senate Bill 7066 and creates section 98.0751, Florida Statutes, effective July 1, 2019. Section 98.0751 provides in pertinent part:

> (2) For purposes of this section, the term:
>
> (a) "Completion of all terms of sentence" means any portion of a sentence that is contained in the four corners of the sentencing document, including, but not limited to:
>
> 1. Release from any term of imprisonment ordered by the court as a part of the sentence;
>
> 2. Termination from any term of probation or community control ordered by the court as a part of the sentence;

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3. Fulfillment of any term ordered by the court as a part of the sentence;

4. Termination from any term of supervision, which is monitored by the Florida Commission on Offender Review, including, but not limited to, parole; and

5.a. Full payment of restitution ordered to a victim by the court as part of the sentence. A victim includes, but is not limited to, a person or persons, the estate or estates thereof, an entity, the state, or the Federal Government.

b. Full payment of fines or fees ordered by the court as a part of the sentence or that are ordered by the court as a condition of any form of supervision, including, but not limited to, probation, community control, or parole.

c. The financial obligations required under sub-subparagraph a. or sub-subparagraph b. include only the amount specifically ordered by the court as part of the sentence and do not include any fines, fees, or costs that accrue after the date the obligation is ordered as a part of the sentence.

d. For the limited purpose of addressing a plea for relief pursuant to sub-subparagraph e. and notwithstanding any other statute, rule, or provision of law, a court may not be prohibited from modifying the financial obligations of an original sentence required under sub-subparagraph a. or sub-subparagraph b. Such modification shall not infringe on a defendant's or a victim's rights provided in United States Constitution or the State Constitution.

e. Financial obligations required under sub-subparagraph a. or sub-paragraph b. are considered in the following manner or in any combination thereof:

(I) Actual payment of the obligation in full.

(II) Upon the payee's approval, either through appearance in open court or through the production of a notarized consent by the payee, the termination by the court of any financial obligation to payee, including but not limited to, a victim, or the court.

(III) Completion of all community service hours, if the court, unless otherwise prohibited by law or the State Constitution, converts the financial obligation to community service.

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Questions Presented

In light of the amendment to Article VI, Section 4, and the new implementing language pertaining to "completion of all terms of sentence" as set forth above, you have posed the following questions:

1. Does the requirement of "completion of all terms of sentence" include any statutory interest?

2. Does the requirement of "completion of all terms of sentence" include fees paid to a collection agent engaged by a clerk for the collection of fees, fines and court costs?

3. If the amounts owed pursuant to a criminal judgment/sentencing order are reduced to a civil judgment or lien, does that eliminate the obligation to pay the amounts owed as set forth in the criminal judgment/sentencing order?

Of course, the new constitutional amendment and the new statute will be subject to interpretation by the courts. To this end, case law and other interpreting authority does not yet exist. Nonetheless, you have asked us to analyze the new law in conjunction with existing Florida law and to provide our thoughts as to the questions posed. Our responses to the questions are as follows:

1. Does the requirement of "completion of all terms of sentence" include any statutory interest?

As set forth above, section 98.0751(2)(a) states that "completion of all terms of sentence" means full payment of restitution ordered to a victim by the court as a part of the sentence and full payment of fines or fees ordered by the court as a part of the sentence. § 98.0751(2)(a)5.a., and b., Fla. Stat. The statute goes on to state that such financial obligations "include only the amount specifically ordered by the court as part of the sentence and do not include any fines, fees, or costs that accrue after the date the obligation is ordered as a part of the sentence." § 98.0751(2)(a)5.c., Fla. Stat. The statute does not address interest, nor does it address what is meant by "any fines, fees, or costs."

Pursuant to section 775.089, Florida Statutes – the criminal restitution statute – restitution may be ordered as part of a criminal sentence. § 775.089(1)(a), Fla. Stat. The outstanding unpaid amount of the restitution bears interest in accordance with section 55.03, Florida Statutes

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(the statutory interest statute). § 775.089(5), Fla. Stat. Thus, to the extent restitution is included in a criminal judgment sentencing order, interest accrues on such restitution pursuant to statute.

As previously noted, there is no case law or other authority to provide guidance on this issue. Also, the Bill Analyses for CS/SB 7066, the implementing legislation, do not reference "completion of all terms of sentence." However, we believe that on the issue of interest, section 98.0751 and section 775.089 must be read *pari materia.* "The doctrine of *pari materia* is a principle of statutory construction that requires that statutes relating to the same subject or object be construed together to harmonize the statues and to give effect to the Legislature's intent." *E.A.R. v. State,* 4 So. 3d 614, 629 (Fla. 2009). Given the language in section 98.0751(2)(a) requiring full payment of restitution ordered as part of a sentence, and the language in section 775.089(5) mandating the accrual of interest on restitution, we believe that when read together a reasonable interpretation of the new law would be – and certainly an argument can be made – that statutory interest is an obligation incurred on the date restitution is ordered as a part of the sentence and, thus, payment of such interest is required to complete the sentence. Of course, the new law will be subject to future interpretation by courts and this has not yet occurred.

The new law also requires "[f]ull payment of fines or fees ordered by the court as a part of the sentence." § 98.0751(2)(a), Fla. Stat. Section 938.30, Florida Statutes, provides that when a person is liable for payment of any financial obligation in a criminal case, the judgment setting forth such financial obligations "must secure all unpaid court-imposed financial obligations that are due . . . as well as *interest* and reasonable costs for issuing a satisfaction and recording the satisfaction in the official records." § 938.30(8), Fla. Stat. (emphasis added). The Bill Analysis for CS/SB 7086, the companion legislation to CS/SB 7086, discusses "completion of all terms of sentence," and while it does not state that interest is included within the meaning of that term, it acknowledges and quotes section 938.39(8) stating that a judgment on court-imposed financial obligations must secure "interest."

Thus, to the extent that a fine, fee, or cost is made a part of the criminal judgment/ sentencing order and interest is included in the judgment, we believe that a reasonable interpretation of the new law when read in *pari materia* with section 938.39 is – and an argument can be made – that payment of such interest is required to complete the sentence.

2. Does the requirement of "completion of all terms of sentence" include fees paid to a collection agent engaged by the clerk for the collection of fees, fines, and court costs?

It is our understanding that a collection fee paid to a collection agent is a fee that is in addition to, and is added to the balance of, the unpaid financial obligations. § 28.246(6), Fla. Stat. It is further our understanding that such fee paid to a collection agent would necessarily accrue after the date the financial obligations of the sentence are ordered.

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The new law provides that "completion of all terms of sentence" means payment of "only the amount specifically ordered by the court as part of the sentence and do[es] not include any fines, fees, or costs that accrue after the date the obligation is ordered as a part of the sentence." § 98.0751(2)(a)5.c., Fla. Stat. As noted above, there is no authority interpreting the new law. However, given the plain language of the statute, we believe it is likely that a court would find that, unless otherwise specifically ordered in the criminal judgment, fees owed to a collection agent that are in addition to, and added to the balance of, the unpaid financial obligations would not be included in the definition of "completion of all terms of sentence." *See Germ v. St. Luke's Hosp. Ass'n,* 993 So. 2d 576 (Fla. 1st DCA 2008) (courts should give statutory language its plain and ordinary meaning, and may not add words that were not included by the legislature).

Such plain language interpretation is reinforced by case law stating that additional costs may not be added to a sentence after a defendant begins serving the sentence. *See Martinez v. State,* 91 So. 3d 878 (Fla. 5th DCA 2012).

3. If the amounts owed pursuant to a criminal judgment/sentencing order are reduced to a civil judgment or lien, does that eliminate the obligation to pay the amounts owed as set forth in the criminal judgment/sentencing order?

Florida case law indicates that statutory financial obligations imposed by a court – such as costs of prosecution, attorney's fees, court costs under chapter 938 and criminal restitution under section 775.089 – are criminal sanctions that are ordinarily imposed during the sentencing process and are criminal sanctions. *See Martinez,* 91 So. 3d at 880; *Woods,* 879 So. 2d 651, 653 (Fla. 5th DCA 2004); *State v. Sandomeno,* 217 So. 3d 110, 111 (Fla. 4th DCA 2017). If such financial obligations are made a part of the criminal judgment and a condition of the sentence, the court's reduction of the amounts owed to a civil judgment or lien for enforcement purposes does not alter the criminal nature of the sanction, or the fact that it is part of the criminal sentence. *Martinez,* 91 So. 3d at 880 n.2. *See also Cammelleri v. State,* 270 So. 3d 369 (Fla. 4th DCA 2019) (civil lien for incarceration costs included in the criminal judgment was considered by the court to be part of the sentence).

Unless included in the criminal judgment, a civil judgment or lien is collateral to the criminal judgment. *See Cruz v. State,* 742 So. 2d 489, 490 (Fla. 3d DCA 1999). Generally, a civil judgment for money or lien is a non-criminal remedy for the recovery of an underlying debt or reimbursement of particular expenses owed. *Id.* A "lien" is defined as "[a] legal right or interest that a creditor has in another's property, lasting usually until a debt or duty that it secures is satisfied." BLACK'S LAW DICTIONARY (10th ed. 2014). In this regard, we believe it

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significant that immediately before the passage of CS/SB 7066, an amendment was rejected that contained the following language:

> 5. Payment of all restitution, fees, or fines that are ordered by the court as part of the sentence or that are ordered by a court as a condition of any form of supervision including, but not limited to, probation, community control, or parole. *A financial obligation required under this subparagraph is deemed to have been completed to the extent that the financial obligation has been converted to a civil lien.*

Fla. S. Jour. 875 (Reg. Sess. May 2, 2019) (emphasis added).

There is no case law to provide guidance on this issue in the context of the new law. However, given the authority discussed above, we believe that a reasonable interpretation of the new law would be that the reduction of amounts owed pursuant to a criminal judgment/sentencing order to a civil judgment or lien does not eliminate the obligation to pay the amounts owed as provided for in the criminal judgment/sentencing order.

We note that to the extent a trial court imposes only a civil judgment or lien for amounts owed and does not make them part of the criminal judgment and sentence, case law indicates that the financial obligations could be considered to be independent of the criminal sentence. *Woods,* 879 So. 2d at 653 n. 1 (where sentence included the payment of public defender's fees and trial court later tried to make payment of supplemental fees part of criminal sentence, appellate court held that request was made out of time for modification of sentence; appellate court further indicated that if the trial court had issued a civil lien for the fees, such proceeding would have been independent of the criminal proceeding); *Doctor v. State,* 679 So. 2d 76, 77 (Fla. 4th DCA 1996) (criminal defendant could not challenge civil restitution lien by way of rule 3.850 motion applicable to criminal sentences; civil restitution lien is not a criminal penalty); *Cruz,* 742 So. 2d at 490 (civil restitution lien need not be considered in a plea agreement or accepted by sentencing court).

Our research thus far has uncovered no case law to support the premise that a civil judgment issued separate and apart from a sentence would be construed as being part of the sentence.

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From: Tara Green <greent@clayclerk.com>
Sent: Tuesday, May 28, 2019 4:08 PM EDT
To: Tracie McRae <mcraet@clayclerk.com>; Justin Horan <horanj@clayclerk.com>
Subject: FW: Felon Voters to Face Changes
Attachment(s): "How felons can register to vote in Florida under new Amendment 4 bill _ Tampa Bay Times.pdf"

FYI…

I have been asked to participate on a Quick Response Team to discuss how we will handle the implementation of Amendment 4. I probably schedule a discussion with the two of you just to hear thoughts and/or concerns.

Tara S. Green
Clerk of the Circuit Court
Ext. 6369

From: Burke, Ken <kburke@co.pinellas.fl.us>
Sent: Tuesday, May 28, 2019 3:36 PM
To: Tara Green <greent@clayclerk.com>; Tiffany Moore Russell (tiffany.moorerussell@myorangeclerk.com) <tiffany.moorerussell@myorangeclerk.com>; Karen Rushing (krushing@scgov.net) <krushing@scgov.net>
Cc: Carolyn Timmann <CTimmann@martinclerk.com>
Subject: Felon Voters to Face Changes

Tara, Tiffany and Karen,
Attached is an excellent article that appeared in today's paper dealing with amendment 4.
Ken

Ken Burke, CPA
Clerk of the Circuit Court and Comptroller
Pinellas County, Florida
315 Court Street, Clearwater, FL 33756
Office (727) 464-3341 | Fax (727) 453-3589
kburke@mypinellasclerk.org | www.mypinellasclerk.org

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THE BUZZ

How felons can register to vote in Florida under new Amendment 4 bill

Court officials explain how to check if you owe fees or restitution.

By **Langston Taylor**

May 26

After Florida voters passed Amendment 4, voting rights suddenly became available to felons across the state. But a bill passed by lawmakers, which the Gov. Ron DeSantis intends to sign into law, added some criteria — including a requirement that people pay off any fines, fees or restitution.

Critics say the legislation unfairly hurts poor people. Courts assume that they will never collect the vast majority of the money they're owed.

But it appears headed for law. If signed, it would take effect July 1.

Here are the new questions people will have to answer if they want to register to vote, and how to go about finding answers.

Is the crime covered by Amendment 4?

One of the early debates during the legislative session was about "murder" and "felony sex offenses." For people convicted of either, Amendment 4 doesn't matter. A convicted murderer or felony sex offender would still be ineligible to vote unless the state's clemency board restored their rights.

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Based on the bill passed by lawmakers, these are the specific felonies for which Amendment 4 doesn't apply:

Murder:

- First-degree murder (782.04(1))
- Second-degree murder (782.04(2), 782.04(3))
- Providing material support or resources for terrorism or to terrorist organizations, if the violation leads to death or serious bodily injury (775.33(4))

Sex offenses:

- Any felony that would force someone to become a registered sex offender
- Sexual misconduct by a psychotherapist (491.0112)
- Sexual cyberharassment (second offense) (784.049(3)(b))
- Female genital mutilation (794.08)
- Prostitution while knowing they were HIV-positive (796.08)
- Sexual conduct, a romantic relationship, or lewd conduct with a student as a school authority figure (800.101)
- Incest (826.04)
- Sale or distribution to minors or using minors in production of harmful materials (847.012)
- Abuse of a dead human body (872.06)
- Sexual misconduct with an inmate as an employee of a correctional or detention facility (944.35(3)(b)2, 951.221(1))

Have felons completed all terms of their sentence?

Once the bill becomes law, when someone is released from incarceration or probation, their release documents are supposed to spell out a checklist of all their remaining terms of sentence, including restitution, court fees and fines.

But it's trickier for people whose crimes are behind them.

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Simply being done with probation doesn't mean everything is square. The court can end probation with an "unsuccessful termination." That means that, even though there's no more supervision by the state, the person didn't meet every last requirement.

"That almost always means that you've done everything except pay off your fines and fees," said Thomas Scherberger, spokesman for the Hillsborough County Clerk of Court.

First, officials recommend, **check your case file online** with your county court. Here are the links for Hillsborough, Pinellas, Pasco and Hernando counties. Anyone can search by their full name to find their case number.

If your case is recent, the case file should be online. For cases at least 20 years old or more, you may need to request to view the case file at the courthouse.

No matter how many times someone has gone to court, **only convicted felonies matter for voting rights**.

"There are lot of fines and fees that are assessed for misdemeanors. This would only be felonies, and it would only be the felony they were convicted of," Scherberger said. So when it comes to Amendment 4, don't worry about paying off fees for any other cases.

When viewing the case file online, the "financial" section should show the remaining balance for fees and fines associated with the case. If the number isn't $0, there is still money to pay.

Restitution (money that goes to support victims of a crime) can be more confusing.

Judges sometimes order that the restitution be paid through the court. Other times, however, it's supposed to be paid directly to the victim. That's entirely outside a clerk of court's tracking system, according to Doug Bakke, the Hillsborough agency's chief deputy for court operations.

One case file listed a Tampa woman's balance at about $2,100. But a deeper in her file, it showed that a judge also assigned about $2,000 in restitution to be paid out in monthly installments.

That second amount isn't tracked by the county. Felons in that situation should call Probation Services, under the Department of Corrections, to confirm if everything has been paid.

But there are still snags.

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"If the victim dies before the restitution is made, I don't know what they're going to do," Scherberger said.

A good first step, Bakke said, is to **check with the clerk of court**.

"They could call our office any day during the way during the week, or they could come into any customer service window," he said. He said determining outstanding fees is the "bread and butter" of what court staff do.

The court staff can determine how much money is still owed and set up a payment plan.

What if felons can't pay?

The bill allows for fees, fines or restitution to be waived by a judge, or converted to community service hours. But there's one big problem: that system isn't set up yet.

"That's up in the air right now," Bakke admitted.

Eventually, each county court would need to set up a way to file a form allowing someone to go before a judge to reconsider their case.

The judge could simply eliminate the fees or convert them to community service. Typically, that conversion works out to about $12 an hour, but that's not set in stone.

Can felons get in trouble for registering if they are ineligible?

When anyone registers to vote, they sign a form affirming that they're not a felon, or if they are, their rights have been restored. (The bill would have people check even more specific boxes once it goes into effect.)

State law says that "willfully" giving false information on the voter registration form is a third-degree felony. It's a rarely-enforced crime, but it is on the books.

State prosecutors say **as long as you think you're eligible to vote, registering is not a crime**.

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"I'm not interested in prosecuting misunderstandings. I don't think it would be right," said Bernie McCabe, the state attorney for the 6th Circuit (Pinellas and Pasco counties).

"Normally in the law, it's the prosecutor's job to prove they willfully did something wrong. It's not (the person's) obligation to prove that they didn't do something wrong."

Andrew Warren, the state attorney for Hillsborough County and a vocal supporter of Amendment 4, said that being unsure wouldn't be enough to charge somebody for a false voter registration form. Willfulness is a higher bar than recklessness or negligence.

"If they thought they were eligible but they weren't, we would not charge them, that's not a crime," he said. "Willful means intentionally, with knowledge that they're not allowed to do it."

He said he wasn't aware of any recent criminal charges for false voter registration. McCabe could remember only one, years ago, where someone registered and voted in two states in the same election cycle.

The bill flatly protects anybody who registered to vote since Jan. 8, 2019 (the first day the law took effect) and before July 1, 2019. Anyone who registers in that time cannot be criminally charged.

It will be the state's job, as it is now, to examine new voter registration applications and determine if the person is eligible.

Langston Taylor @LangstonITaylor
ltaylor@tampabay.com

COMMENTS

Comments

We strive to provide a forum for civil conversations. That means you should:

- **Be courteous to one another;**
- **Use respectful language;**
- **Debate, but don't attack;**
- **Avoid posting off-topic comments.**

Please view our complete commenting guidelines here. If you have any questions regarding our comments section, please send them to newsfeedback@tampabay.com

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Sign in to comment

All Comments 5 Viewing Options

Traci_Thomas

2 days ago

Why must we continue to label them as "felons"? How about "people who once committed a felon" or ex-felons? The words we use to describe people and the labels we place on them continue to fuel the myths and stereotypes further stigmatizing the very people we hope to help. #wordsmatter

Like 2 Reply Share Report

Wayne_Stevens

2 days ago

Your mistake is thinking Republicans "hope to help" anyone. Numerous studies have shown that restoring voting rights helps reintegrate felons into society and reduces recidivism.

Republicans oppose this common sense approach for two reasons. They are afraid that ex felons might not vote for them so they want to suppress voting rights. Also, prisons, both private and public, are a hugely profitable business and the folks who profit want more people incarcerated, not fewer.

Remember the NY judges convicted of accepting payments for each juvenile they sentenced to prison? That is simply the most blatant example of what goes on in our prison systems.

Like 1 Reply Share Report

MidKnight

2 days ago

Wayne, I'm about as Republican and MAGA as they come and I fully supported Amendment 4, as did many other Republicans. You just want to take this chance to bash Republicans; I don't know why, perhaps some inferiority complex? Just lay off your partisan BS, you're just sowing your a$$.

Like 3 Reply Share Report

Wayne_Stevens

2 days ago

"you're just sowing your a$$."

Now that's just plain hurtful. lol

Like 1 Reply Share Report

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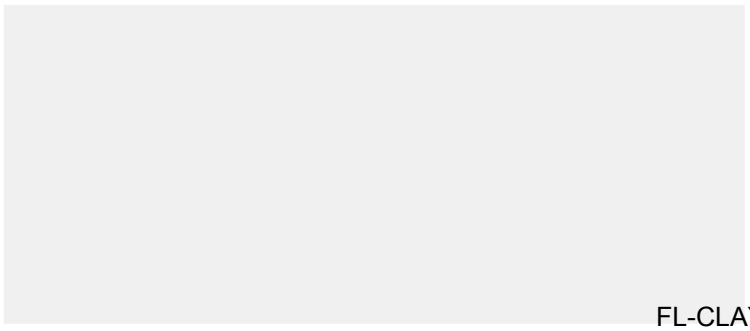
More stories from The Buzz

What's Nikki Fried up to in Israel? Hint: It involves crops, drones and medical pot

The only Democrat to win statewide office in the 2018 midterm elections, Fried said one of the reasons she chose to blaze her own path was to show "there are great supporters of Israel on both sides of the aisle."

Nearly $40 million was spent to lobby Florida lawmakers in the first three months

Firms faced a deadline this month to file reports about their compensation from January through March, a period that included most of the first half of the annual legislative session.



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Ron DeSantis explores space in Israel

DeSantis said he was excited to see the possibilities for technology partnerships with Israel for space, agriculture, and water management.

Ron DeSantis blames one side in Israeli-Palestinian conflict

“If you look at this whole conflict, to me, the biggest problem has been that Palestinian Arabs have not recognized Israel’s right to exist as a Jewish state,” he said.

Trump needs Florida in 2020. He obviously knows that.

The part-time Florida resident has spent more time in the Sunshine State than any location outside of Washington since becoming president, and not just because he likes golf.

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PolitiFact Florida: Fact-checking Wayne Messam on Florida law, mayors discussing gun reform

The Democratic presidential candidate is the mayor of Miramar.

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From: Beth Allman <allman@flclerks.com>
Sent: Thursday, December 19, 2019 5:52 PM EST
To: Tara Green <greent@clayclerk.com>
CC: Victoria Marquart <marquartv@clayclerk.com>; Savannah Sullivan <ssullivan@flclerks.com>; Beth Allman <allman@flclerks.com>
Subject: FW: Florida public records request
Attachment(s): "FL-19-1401-1405 Revised Scope.pdf"

Dear Clerk Green,
I regret I am not well-versed on this issue, but I have received estimates from a few counties and am assisting in assembling the response. I am checking with those whose estimates I have not yet seen, but may have been sent. Have you had a chance to put this estimate together?
Thank you for your time,
Beth Allman

From: BaggettF@gtlaw.com <BaggettF@gtlaw.com>
Sent: Tuesday, November 26, 2019 2:41 PM
To: kburke@co.pinellas.fl.us; greent@clayclerk.com; Tiffany.MooreRussell@myorangeclerk.com; krushing@scgov.net; jdpeacock@okaloosaclerk.com; dchorvat@hernandoclerk.org; CTimmann@martinclerk.com
Cc: chrishart@flclerks.com; allman@flclerks.com
Subject: Florida public records request

Attached is the revised public record request that all but J.D. and Doug received from American Oversight relating to Amendment 4 and particularly the work of the QRT. As you can see, this is a much narrowed list from what you originally received. You have Carolyn Timminn to thank for her smooth talking explanation to the attorneys for American Oversight about the volume and nonrelevance the original request would have produced, not to mention the cost. Note that they have agreed to a response date of January 2, 2020 and later if needed. We are trying to be the good guys as their crosshairs appear to be elsewhere. In this light, please give us an estimate of your cost by Friday, December 13 and be as realistic as possible. I would ask that you send you cost to Beth Allman and we will forward on to American Oversight.

If you are not an intended recipient of confidential and privileged information in this email, please delete it, notify us immediately at postmaster@gtlaw.com, and do not use or disseminate the information.

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November 21, 2019

VIA ELECTRONIC MAIL

Fred Baggett
101 East College Avenue
Tallahassee FL 32301
BaggettF@gtlaw.com

Re: Amendment 4 QRT Public Records Requests

Dear Mr. Baggett:

We greatly appreciate your outreach regarding our recent public records requests, which we assigned the tracking numbers FL-PINELLAS-19-1401, FL-CLAY-19-1402, FL-ORANGE-19-1403, FL-SARASOTA-19-1404, and FL-MARTIN-19-1405. Pursuant to our conversation with you and the Honorable Carolyn Timmann on November 20, 2019, we agree to revise our requests to the following:[1]

> All email communications (including email messages and email attachments) between (a) the applicable County Clerks of Courts (the Honorable Ken Burke, Tara Green, Tiffany Moore Russell, Karen E. Rushing, and Carolyn Timmann), and (b) the external parties listed below, that include any of the following search terms:
>
> - "QRT"
> - "Quick Response Team"
> - "Amendment 4"
> - "A4"
> - "Amd 4"
> - "Amd. 4"
> - "Voter rights"
> - "Voter restoration"
> - "7066"
> - "7089"
>
> External Parties
>
> i. Honorable Ken Burke, Pinellas County Clerk of Court (KBurke@mypinellasclerk.org)
> ii. Honorable Tara Green, Clay County Clerk of Court (greent@clayclerk.com)

[1] We have consolidated the five requests here for simplicity. This is not intended to change our intention that each clerk's office will search the email of the clerk of courts for their respective county.

iii. Honorable Tiffany Moore Russell, Orange County Clerk of Court (tiffany.moorerussell@myorangeclerk.com)
iv. Honorable Karen E. Rushing, Sarasota County Clerk of Court (krushing@scgov.net)
v. Honorable Carolyn Timmann, Martin County Clerk of Court (CTimmann@martinclerk.com)
vi. Honorable JD Peacock, Okaloosa County Clerk of Court (jdpeacock@okaloosaclerk.com)
vii. Honorable Doug Chorvat, Hernando County Clerk of Court (dchorvat@hernandoclerk.org)
viii. Maria Matthews, Director, Florida Division of Elections (Maria.Matthews@DOS.MyFlorida.com)
ix. Toshia Brown, Chief, Florida Bureau of Voter Registration Services, (Toshia.Brown@DOS.MyFlorida.com)
x. Amber Marconnet, Senior Management Analyst Supervisor, Florida Bureau of Voter Registration Services (Amber.Marconnet@DOS.MyFlorida.com)
xi. Kenneth Steely, General Counsel, Florida Department of Corrections (Kenneth.Steely@fdc.myflorida.com)
xii. Michelle Palmer, Bureau Chief, Florida Department of Corrections (Michelle.Palmer@fdc.myflorida.com)
xiii. Manley Jaquiss, Correctional Probation Senior Supervisor, Florida Department of Corrections (Manley.Jaquiss@mail.fdc.myflorida.com)
xiv. Kate Holmes, Assistant General Counsel, Florida Department of Law Enforcement (kateholmes@fdle.state.fl.us)
xv. Melinda Coonrod, Chair, Florida Commission on Offender Review (melindacoonrod@fcor.state.fl.us)

Please provide all responsive records from July 1, 2019, to the date of the search.

We further agree that the following records can be excluded from production:

- Records that include the search terms "QRT" or "Quick Response Team" that do not relate to Amendment 4;
- Records that include the search terms "7066" or "7089" that do not relate to Senate Bill 7066 or House Bill 7089 (e.g., records that include "7066" or "7089" as parts of phone numbers);
- Court records that are attached to responsive emails; and
- News clips or other mass-distribution emails.

It is our understanding that the clerks will provide us with cost estimates for responding to our requests as revised here, and to the best of their ability, produce records on or before January 2, 2020.

Again, thank you very much for working with us on these requests. If you have any questions, or foresee any problems in responding to our request as revised here, please contact Christine H. Monahan at records@americanoversight.org or (202) 869-5244.

Sincerely,

Austin R. Evers
Executive Director
American Oversight

AMERICAN OVERSIGHT

From: Butterfield, Stacy <StacyButterfield@polk-county.net>
Sent: Monday, September 16, 2019 11:00 AM EDT
To: Tara Green <greent@clayclerk.com>
CC: Tom Bexley <tbexley@flaglerclerk.com>; chrishart@flclerks.com <chrishart@flclerks.com>; Sean Hudson (shudson@flclerks.com) <shudson@flclerks.com>
Subject: FW: LEGISLATIVE ALERT: Interim Week 1 Agenda
Attachment(s): "Interim Week 1 September 16-20.pdf"

Tara,

Good morning. I am not able to be on the call this Friday, I am speaking on a panel at 10 am to noon. I think Tom will be giving the update, however I wanted to confirm and see if you are available for opening the webx?

Thanks,
Stacy

Stacy M. Butterfield, *CPA*
CLERK OF THE CIRCUIT COURT AND
COUNTY COMPTROLLER
POLK COUNTY, FL
P. O. Box 9000, Drawer CC-1
Bartow, FL 33831-9000
PH: (863)534-4522
FAX: (863)534-4584
www.polkcountyclerk.net

From: FCCC Legislative [mailto:legislative@flclerks.com]
Sent: Monday, September 16, 2019 10:06 AM
Subject: [EXTERNAL]: LEGISLATIVE ALERT: Interim Week 1 Agenda
Importance: High

FLORIDA COURT CLERKS & COMPTROLLERS INFORMATION BOX			
Intended audience:	Clerks and Comptrollers	**Category:**	Clerk Administration, Legislative, Communications
Priority:	High	**Action required:**	Please review the following message and attached document related to activities and suggested engagement during the first Interim Committee Week.
Executive summary:	The Legislative & Public Affairs Team will be sending out Weekly Agendas related to activities and suggested engagement during the Interim Committee Weeks and the 2020 Regular Legislative Session. Please review the attached document detailing activities for the first Interim Committee Week, September 16-20, 2019.		
Clerk outreach:	No external outreach needed.		

Dear Court Clerks and Comptrollers:

Please see the attached document detailing activities for the first Interim Committee Week, September 16-20, 2019. The next installment will be sent on Monday, October 14, 2019, in advance of the second Interim Committee Week.

Of specific interest are two meetings this week which will feature Clerk presentations:

- The Restoration of Voting Rights Workgroup, established by CS/SB 7066 (2019), will meet today, Monday, September 16, at 2 p.m., EDT, and hear a presentation from the Honorable Ken Burke, CPA (Pinellas) and the Honorable Karen E. Rushing (Sarasota).
- Then, on Tuesday, beginning at 10:30 a.m., EDT, the Honorable Carolyn Timmann (Martin) will provide an update from the Clerks' perspective on the implementation of the criminal justice data transparency initiative and the uniform arrest affidavit to the House Judiciary Committee

These meetings, and all others from the first committee week, are available live online via the Florida Channel at https://thefloridachannel.org/. To watch, navigate to the website using the provided link, select the "Live Streams" tab from the menu on the right-hand side of your screen, then scroll down to select the stream for the meeting or event of interest. Please note that events on the Live Streams schedule begin streaming about 10 minutes prior to their scheduled start times. Audio is available when the event is officially convened by the chair.

AMERICAN OVERSIGHT

Thank you,

KIMBERLY RENSPIE, *Legislative Manager*
Direct (850)577-4632 | Cell (813) 748-4133
KRenspie@FLClerks.com
www.FLClerks.com /FloridaClerks /FloridaClerks

This email is intended for the addressee(s) indicated above only. It may contain information that is privileged, confidential, or otherwise protected from disclosure. Any dissemination, review, or use of this email or its contents by persons other than the addressee is strictly prohibited. If you have received this email in error, please delete it immediately.

AMERICAN OVERSIGHT

OFFICE OF LEGISLATIVE & PUBLIC AFFAIRS

Weekly Update

Interim Calendar: Week 1
September 16–20, 2019

Driving the Week:

⇒ The Honorable Ken Burke, CPA (Pinellas) and the Honorable Karen Rushing (Sarasota) are presenting to the Restoration of Voting Rights Work Group on Monday, September 16, at 2:00 p.m., EDT.
⇒ The Honorable Carolyn Timmann (Martin) is presenting to the House Judiciary Committee with an implementation update on the criminal justice database and uniform arrest affidavit on Tuesday, September 17, at 10:30 a.m., EDT.
⇒ Multiple House and Senate Appropriations committees will be hearing presentations on the Long Range Financial Outlook by Amy Baker.
⇒ Multiple House and Senate Appropriations committees will be hearing presentations by agencies on FY 2020-2021 Legislative Budget Requests.

WATCH MEETINGS HERE

Monday, September 16, 2019

1:00-4:00

Senate Infrastructure and Security Committee — 110 Senate Office Building

Meeting Overview/Summary:
- Public Safety Workshop: Presentations and Panel Discussion Related to Mass Attacks and Targeted Violence

2:00-4:00

Restoration of Voting Rights Work Group — 17 House Office Building

Presentations by:
- Florida Department of Corrections
- Clerk of Circuit Court and Comptroller

Monday, September 16, 2019, cont.

3:00-5:00

House Appropriations Committee — 212 Knott

Meeting Overview/Summary:
- Presentation of the Long Range Financial Outlook by Amy Baker, Coordinator, Office of Economic & Demographic Research (EDR)

Tuesday, September 17, 2019

10:30-12:00

House Judiciary Committee — 404 House Office Building

Meeting Overview/Summary:
- Implementation update on criminal justice database and uniform arrest affidavit

AMERICAN OVERSIGHT
FL-CLAY-19-1402-A-000123

Tuesday, September 17, 2019, cont.

11:00-12:30

Senate Judiciary Committee — 110 Senate Office Building

Consideration of the following bills:

- SB 118 by Gruters- Security in Trial Court Facilities
- SB 128 by Wright- Public Records/ Judicial Assistants

Wednesday, September 18, 2019

9:00-11:00

House Transportation & Tourism Appropriations Subcommittee — 102 House Office Building

Meeting Overview/Summary:

- Presentations by agencies on FY 2020-2021 Legislative Budget Requests and Schedule VIIIB-2 - Priority Listing of Budget Issues for Possible Reduction:
  ⇒ Department of Highway Safety & Motor Vehicles

10:00-12:00

Senate Appropriations Committee — 412 Knott

Meeting Overview/Summary:

- Presentation of the Long Range Financial Outlook by Amy Baker, Coordinator, Office of Economic & Demographic Research (EDR)

12:30-2:30

House Government Operations & Technology Appropriations Subcommittee — 17 House Office Building

Meeting Overview/Summary:

- Presentations by agencies on FY 2020-2021 Legislative Budget Requests and Schedule VIIIB-2 - Priority Listing of Budget Issues for Possible Reduction:
  ⇒Department of Revenue

House Transportation & Infrastructure Subcommittee — 102 House Office Building

Meeting Overview/Summary:

- Update by the Department of Highway Safety and Motor Vehicles on the implementation of Chapter 2019-44, Laws of Florida (CS/HB 107), relating to wireless communications while driving

3:00-5:00

House Justice Appropriations Subcommittee — 17 House Office Building

Meeting Overview/Summary:

- Presentations by agencies on FY 2020-2021 Legislative Budget Requests and Schedule VIIIB-2 - Priority Listing of Budget Issues for Possible Reduction:
  ⇒ State Courts System
  ⇒ State Attorneys
  ⇒ Justice Administrative Commission

From: Burke, Ken <kburke@co.pinellas.fl.us>
Sent: Monday, July 08, 2019 10:29 AM EDT
To: Richard Herring <richard@reherring.com>
CC: Carolyn Timmann <CTimmann@martinclerk.com>; Tara Green <greent@clayclerk.com>; Karen Rushing (krushing@scgov.net) <krushing@scgov.net>; Tiffany Moore Russell (tiffany.moorerussell@myorangeclerk.com) <tiffany.moorerussell@myorangeclerk.com>
Subject: FW: Materials from DOC for Monday's A4 QRT
Attachment(s): "Pinellas County-Recently Released Inmates 2019.xlsx","Pinellas County-Financial Obligations-Anthony Delano 18-03409-CF.docx","Pinellas County-Financial Obligations-Antonio Graham 17-02486-CF.docx","Pinellas County-Financial Obligations-Christopher Litteral 17-04883-CFANO.docx","Pinellas County-Financial Obligations-Christopher Miller 17-15282-CF.docx","Pinellas County-Financial Obligations-Dara Khanthasasy 10-14209-CFANO.docx","Pinellas County-Financial Obligations-Henry Grant 06-20361-CFANO.docx","Pinellas County-Financial Obligations-Jeffery Patrick 17-05407-CF.docx","Pinellas County-Financial Obligations-Kyle Nadeau 17-10611-CF.docx","Pinellas County-Financial Obligations-Mario Sherman 18-03345-CF.docx","Pinellas County-Financial Obligations-Sherrod Smith 15-07579-CF.docx"

Richard,

Please see the email below and the attachments. The attachments represent the 10 cases for Pinellas. What we did was to complete the form based on the case number you provided in the Excel spreadsheet. Will you check this information against what CCIS shows as the balances being due? That will help determine if there are inconsistencies.

Let me point out one of the many problem areas. One of the attachments is for Mr. Delano. You provided a case number for his current prison sentence. Mr. Delano has 4 prior felony convictions where he previously served his time and was released but still owes fines/fees/costs. DOC will need to do a review of prior felonies that are still due. If DOC just gives Mr. Delano a document showing the amount due for his current prison sentence, it would be very misleading and not follow their obligation as I understand it under the new law. Mr. Delano is required to pay what he owes under the felony case he is being currently released from prison but also for his prior felony convictions where he previously served prison time.

Our jail is working on a report of its population of convicted felons who have been sentenced to county jail. It will be interesting to see.

Ken

Ken Burke, CPA
Clerk of the Circuit Court and Comptroller
Pinellas County, Florida
315 Court Street, Clearwater, FL 33756
Office (727) 464-3341 | Cell (727) 647-1859
kburke@mypinellasclerk.org | www.mypinellasclerk.org

From: Burgess, Bill
Sent: Monday, July 08, 2019 10:10 AM
To: Burke, Ken <kburke@co.pinellas.fl.us>; Anderson, Velyn D <vanderson@co.pinellas.fl.us>
Cc: Daniels, Connie M <cmdaniel@co.pinellas.fl.us>; Dimovski, Dennis <ddimovski@co.pinellas.fl.us>; Clayton, Tiffany <tclayton@co.pinellas.fl.us>; Church, Brenda R <bchurch@co.pinellas.fl.us>; Del Rio, Teresa <tdelrio@co.pinellas.fl.us>
Subject: RE: Materials from DOC for Monday's A4 QRT

Good Morning Ken,

Attached are 10 letters which correspond to the 10 defendants listed on the original spreadsheet for Pinellas. Also, the first attachment is a spreadsheet which will sum up only our County as a quick reference for you. A couple of the defendants had additional cases in our system than what was listed on the original spreadsheet, however we did not list those cases since the example sent out seemed to indicate they were only interested in the case listed.

Please let us know if you need any additional information or clarification.

William R. Burgess
Manager, Criminal Court Records
Office of Ken Burke, Clerk of the Circuit Court and Comptroller
Pinellas County, Florida
14250 49th Street N.
Clearwater, FL 33762
Office 727-464-6878 / Fax 727-453-7456
wburgess@pinellasclerk.org | www.pinellasclerk.org

From: Burke, Ken
Sent: Sunday, July 7, 2019 4:51 PM
To: Burgess, Bill <wburgess@co.pinellas.fl.us>; Anderson, Velyn D <vanderson@co.pinellas.fl.us>
Cc: Daniels, Connie M <cmdaniel@co.pinellas.fl.us>; Dimovski, Dennis <ddimovski@co.pinellas.fl.us>; Clayton, Tiffany <tclayton@co.pinellas.fl.us>; Church, Brenda R <bchurch@co.pinellas.fl.us>; Del Rio, Teresa <tdelrio@co.pinellas.fl.us>

AMERICAN OVERSIGHT

Subject: FW: Materials from DOC for Monday's A4 QRT

Bill or Vel (not sure who would handle this),

Please go to the excel spreadsheet – it's the last attachment and go to the ones for Pinellas. Determine based on our records what the amount assessed in fines/fees/costs and restitution was at sentencing and what we show as the amount still due for each of the 10 felons from Pinellas. You can use the first attachment as a guide to the information being requested.

Can this be worked on Monday morning? I would like to have the information prior to noon.

Let me know if you have any questions.

Ken

Ken Burke, CPA
Clerk of the Circuit Court and Comptroller
Pinellas County, Florida
315 Court Street, Clearwater, FL 33756
Office (727) 464-3341 Cell (727) 647-1859
kburke@mypinellasclerk.org www.mypinellasclerk.org

Tell us how we're doing by filling out a comment card!

Sign up today and protect yourself from FRAUD!

Follow the Clerk:

Please Note: All mail sent to and from Pinellas County is subject to the Public Records Laws of Florida.

From: Richard [mailto:richard@reherring.com]
Sent: Friday, July 05, 2019 1:06 PM
To: Burke, Ken <kburke@co.pinellas.fl.us>; Tara Green (greent@clayclerk.com) <greent@clayclerk.com>; Tiffany Moore Russell (tiffany.moorerussell@myorangeclerk.com) <tiffany.moorerussell@myorangeclerk.com>; krushing@scgov.net; Carolyn Timmann <CTimmann@martinclerk.com>; Kimberly Renspie <krenspie@flclerks.com>; Chris Hart <chrishart@flclerks.com>
Subject: Materials from DOC for Monday's A4 QRT

The first 3 documents (PDFs) are examples of the materials DOC is filing for new releasees as of July 1, 2019. These are provided FYI. The 4th document (Excel file) is the list of recent DOC releasees -10 per county - with name, case number, and release date. This is provided for you to consider the next step in dealing with this issue.

AMERICAN OVERSIGHT

State of Florida
Department of Corrections
Financial Obligation Summary – Pinellas County

Date: 7/8/19

Name: Delano, Anthony **DC#:** R72863

The Pinellas County Clerk of the Circuit Court & Comptroller has provided the following information regarding outstanding financial obligations assessed at sentencing. The balance may include unpaid restitution, court costs, fees or fines. The purpose of this letter is to assist you with completing the remaining terms of your sentence as outlined in Florida Statute 98.0751. Any questions in reference to your financial obligations should be directed to the Clerk of Court in the County of sentencing.

Restitution (Provided by the Clerk of Court)

Case Number	County	Original Obligation	Current Balance
18-03409-CF	Pinellas	$2,460.00	Order & Judgment of Restitution Entered – Payable directly to multiple victims (5)

Court Fines/Costs/Fees (Provided by the Clerk of Court)

Case Number	County	Original Obligation	Current Balance
18-03409-CF	Pinellas	$887.42	$777.60

Information contained in this document is for informational purposes only and should not be construed as modifying, satisfying, or negating any legal sentence or obligation.

All record of payments available to the Florida Department of Corrections is reflected in the attached document. Any payments made to the Clerk of Court or other government entity may not be reflected on the Florida Department of Correction's record.

_____ _____
Inmate Date

_____ _____
FDC Staff Date

AMERICAN OVERSIGHT

State of Florida
Department of Corrections
Financial Obligation Summary – Pinellas County

Date: 7/8/19

Name: Graham, Antonio **DC#:** 381765

The Pinellas County Clerk of the Circuit Court & Comptroller has provided the following information regarding outstanding financial obligations assessed at sentencing. The balance may include unpaid restitution, court costs, fees or fines. The purpose of this letter is to assist you with completing the remaining terms of your sentence as outlined in Florida Statute 98.0751. Any questions in reference to your financial obligations should be directed to the Clerk of Court in the County of sentencing.

Restitution (Provided by the Clerk of Court)

Case Number	County	Original Obligation	Current Balance

Court Fines/Costs/Fees (Provided by the Clerk of Court)

Case Number	County	Original Obligation	Current Balance
17-02486-CF	Pinellas	$700.00	$700.00

Information contained in this document is for informational purposes only and should not be construed as modifying, satisfying, or negating any legal sentence or obligation.

All record of payments available to the Florida Department of Corrections is reflected in the attached document. Any payments made to the Clerk of Court or other government entity may not be reflected on the Florida Department of Correction's record.

_____ _____
Inmate Date

_____ _____
FDC Staff Date

AMERICAN OVERSIGHT

State of Florida
Department of Corrections
Financial Obligation Summary – Pinellas County

Date: 7/8/19

Name: Litteral, Christopher **DC#:** R93449

The Pinellas County Clerk of the Circuit Court & Comptroller has provided the following information regarding outstanding financial obligations assessed at sentencing. The balance may include unpaid restitution, court costs, fees or fines. The purpose of this letter is to assist you with completing the remaining terms of your sentence as outlined in Florida Statute 98.0751. Any questions in reference to your financial obligations should be directed to the Clerk of Court in the County of sentencing.

Restitution (Provided by the Clerk of Court)

Case Number	County	Original Obligation	Current Balance

Court Fines/Costs/Fees (Provided by the Clerk of Court)

Case Number	County	Original Obligation	Current Balance
1704883CFANO	Pinellas	932.00	932.00

Information contained in this document is for informational purposes only and should not be construed as modifying, satisfying, or negating any legal sentence or obligation.

All record of payments available to the Florida Department of Corrections is reflected in the attached document. Any payments made to the Clerk of Court or other government entity may not be reflected on the Florida Department of Correction's record.

_____ _____
Inmate Date

_____ _____
FDC Staff Date

AMERICAN OVERSIGHT

State of Florida
Department of Corrections
Financial Obligation Summary – Pinellas County

Date: 7/8/19

Name: Miller, Christopher **DC#:** 312671

The Pinellas County Clerk of the Circuit Court & Comptroller has provided the following information regarding outstanding financial obligations assessed at sentencing. The balance may include unpaid restitution, court costs, fees or fines. The purpose of this letter is to assist you with completing the remaining terms of your sentence as outlined in Florida Statute 98.0751. Any questions in reference to your financial obligations should be directed to the Clerk of Court in the County of sentencing.

Restitution (Provided by the Clerk of Court)

Case Number	County	Original Obligation	Current Balance

Court Fines/Costs/Fees (Provided by the Clerk of Court)

Case Number	County	Original Obligation	Current Balance
17-15282-CF	Pinellas	$1,000.00	$1,000.00

Information contained in this document is for informational purposes only and should not be construed as modifying, satisfying, or negating any legal sentence or obligation.

All record of payments available to the Florida Department of Corrections is reflected in the attached document. Any payments made to the Clerk of Court or other government entity may not be reflected on the Florida Department of Correction's record.

_____ _____
Inmate Date

_____ _____
FDC Staff Date

AMERICAN OVERSIGHT

State of Florida
Department of Corrections
Financial Obligation Summary – Pinellas County

Date: 7/8/19

Name: Khantharasy, Dara **DC#:** R57804

The Pinellas County Clerk of the Circuit Court & Comptroller has provided the following information regarding outstanding financial obligations assessed at sentencing. The balance may include unpaid restitution, court costs, fees or fines. The purpose of this letter is to assist you with completing the remaining terms of your sentence as outlined in Florida Statute 98.0751. Any questions in reference to your financial obligations should be directed to the Clerk of Court in the County of sentencing.

Restitution (Provided by the Clerk of Court)

Case Number	County	Original Obligation	Current Balance
1014209CFANO	Pinellas	$4,067.14	Payable directly to Nancy Weaver (victim)

Court Fines/Costs/Fees (Provided by the Clerk of Court)

Case Number	County	Original Obligation	Current Balance
1014209CFANO	Pinellas	$862.50	$862.50

Information contained in this document is for informational purposes only and should not be construed as modifying, satisfying, or negating any legal sentence or obligation.

All record of payments available to the Florida Department of Corrections is reflected in the attached document. Any payments made to the Clerk of Court or other government entity may not be reflected on the Florida Department of Correction's record.

_____ _____
Inmate Date

_____ _____
FDC Staff Date

AMERICAN OVERSIGHT

State of Florida
Department of Corrections
Financial Obligation Summary – Pinellas County

Date: 7/8/19

Name: Grant, Henry **DC#:** R27484

The Pinellas County Clerk of the Circuit Court & Comptroller has provided the following information regarding outstanding financial obligations assessed at sentencing. The balance may include unpaid restitution, court costs, fees or fines. The purpose of this letter is to assist you with completing the remaining terms of your sentence as outlined in Florida Statute 98.0751. Any questions in reference to your financial obligations should be directed to the Clerk of Court in the County of sentencing.

Restitution (Provided by the Clerk of Court)

Case Number	County	Original Obligation	Current Balance
0620361CFANO	Pinellas	$1,565.77	Payable directly to Pinellas County Sheriff (victim)

Court Fines/Costs/Fees (Provided by the Clerk of Court)

Case Number	County	Original Obligation	Current Balance
0620361CFANO	Pinellas	$101,307.50	$126,634.38

Information contained in this document is for informational purposes only and should not be construed as modifying, satisfying, or negating any legal sentence or obligation.

All record of payments available to the Florida Department of Corrections is reflected in the attached document. Any payments made to the Clerk of Court or other government entity may not be reflected on the Florida Department of Correction's record.

_____ _____
Inmate Date

_____ _____
FDC Staff Date

AMERICAN OVERSIGHT

State of Florida
Department of Corrections
Financial Obligation Summary – Pinellas County

Date: 7/8/19

Name: Patrick, Jeffery **DC#:** 267302

The Pinellas County Clerk of the Circuit Court & Comptroller has provided the following information regarding outstanding financial obligations assessed at sentencing. The balance may include unpaid restitution, court costs, fees or fines. The purpose of this letter is to assist you with completing the remaining terms of your sentence as outlined in Florida Statute 98.0751. Any questions in reference to your financial obligations should be directed to the Clerk of Court in the County of sentencing.

Restitution (Provided by the Clerk of Court)

Case Number	County	Original Obligation	Current Balance

Court Fines/Costs/Fees (Provided by the Clerk of Court)

Case Number	County	Original Obligation	Current Balance
1705407CF	Pinellas	$1,100.00	$1,100.00

Information contained in this document is for informational purposes only and should not be construed as modifying, satisfying, or negating any legal sentence or obligation.

All record of payments available to the Florida Department of Corrections is reflected in the attached document. Any payments made to the Clerk of Court or other government entity may not be reflected on the Florida Department of Correction's record.

_____ _____
Inmate Date

_____ _____
FDC Staff Date

AMERICAN OVERSIGHT

State of Florida
Department of Corrections
Financial Obligation Summary – Pinellas County

Date: 7/8/19

Name: Nadeau, Kyle **DC#:** R71610

The Pinellas County Clerk of the Circuit Court & Comptroller has provided the following information regarding outstanding financial obligations assessed at sentencing. The balance may include unpaid restitution, court costs, fees or fines. The purpose of this letter is to assist you with completing the remaining terms of your sentence as outlined in Florida Statute 98.0751. Any questions in reference to your financial obligations should be directed to the Clerk of Court in the County of sentencing.

Restitution (Provided by the Clerk of Court)

Case Number	County	Original Obligation	Current Balance

Court Fines/Costs/Fees (Provided by the Clerk of Court)

Case Number	County	Original Obligation	Current Balance
17-10611-CF	Pinellas	$1,077.00	$1,077.00

Information contained in this document is for informational purposes only and should not be construed as modifying, satisfying, or negating any legal sentence or obligation.

All record of payments available to the Florida Department of Corrections is reflected in the attached document. Any payments made to the Clerk of Court or other government entity may not be reflected on the Florida Department of Correction's record.

_____ _____
Inmate Date

_____ _____
FDC Staff Date

AMERICAN OVERSIGHT

State of Florida
Department of Corrections
Financial Obligation Summary – Pinellas County

Date: 7/8/19

Name: Sherman, Mario **DC#:** R20907

The Pinellas County Clerk of the Circuit Court & Comptroller has provided the following information regarding outstanding financial obligations assessed at sentencing. The balance may include unpaid restitution, court costs, fees or fines. The purpose of this letter is to assist you with completing the remaining terms of your sentence as outlined in Florida Statute 98.0751. Any questions in reference to your financial obligations should be directed to the Clerk of Court in the County of sentencing.

Restitution (Provided by the Clerk of Court)

Case Number	County	Original Obligation	Current Balance

Court Fines/Costs/Fees (Provided by the Clerk of Court)

Case Number	County	Original Obligation	Current Balance
18-03345-CF	Pinellas	$1,302.00	$1,302.00

Information contained in this document is for informational purposes only and should not be construed as modifying, satisfying, or negating any legal sentence or obligation.

All record of payments available to the Florida Department of Corrections is reflected in the attached document. Any payments made to the Clerk of Court or other government entity may not be reflected on the Florida Department of Correction's record.

_____ _____
Inmate Date

_____ _____
FDC Staff Date

AMERICAN OVERSIGHT

State of Florida
Department of Corrections
Financial Obligation Summary – Pinellas County

Date: 7/8/19

Name: Smith, Sherrod **DC#:** R71408

The Pinellas County Clerk of the Circuit Court & Comptroller has provided the following information regarding outstanding financial obligations assessed at sentencing. The balance may include unpaid restitution, court costs, fees or fines. The purpose of this letter is to assist you with completing the remaining terms of your sentence as outlined in Florida Statute 98.0751. Any questions in reference to your financial obligations should be directed to the Clerk of Court in the County of sentencing.

Restitution (Provided by the Clerk of Court)

Case Number	County	Original Obligation	Current Balance

Court Fines/Costs/Fees (Provided by the Clerk of Court)

Case Number	County	Original Obligation	Current Balance
1507579CF	Pinellas	850.00	671.89

Information contained in this document is for informational purposes only and should not be construed as modifying, satisfying, or negating any legal sentence or obligation.

All record of payments available to the Florida Department of Corrections is reflected in the attached document. Any payments made to the Clerk of Court or other government entity may not be reflected on the Florida Department of Correction's record.

_____ _____
Inmate Date

_____ _____
FDC Staff Date

AMERICAN OVERSIGHT

	A	B	C	D	E	F	G	H	I
1	DC Number	INMATE LAST NAME	INMATE FIRST NAME	CASE NUMBER	UNIFORM CASE NUMBER	Release Date	COUNTY WHERE CONVICTED	Fines/Costs Owed at Sentencing	Restitution Ordered
2	381765	GRAHAM	ANTONIO	1702486		06/30/2019	PINELLAS	$ 700.00	$ -
3	R20907	SHERMAN	MARIO	1803345		06/30/2019	PINELLAS	$ 1,302.00	$ -
4	312671	MILLER	CHRISTOPHER	1715282		06/29/2019	PINELLAS	$ 1,000.00	$ -
5	R71610	NADEAU	KYLE	1710611		06/29/2019	PINELLAS	$ 1,077.00	$ -
6	R72863	DELANO	ANTHONY	1803409		06/29/2019	PINELLAS	$ 887.42	$ 2,460.00
7	R57804	KHANTHARASY	DARA	1014209	522010CF014209XXXXNO	06/27/2019	PINELLAS	$ 862.50	$ 4,067.14
8	R93449	LITTERAL	CHRISTOPHER	1704883		06/27/2019	PINELLAS	$ 932.00	$ -
9	R71408	SMITH	SHERROD	1507579		06/26/2019	PINELLAS	$ 850.00	$ -
10	267302	PATRICK	JEFFERY	1705407		06/25/2019	PINELLAS	$ 1,100.00	$ -
11	R27484	GRANT	HENRY	620361	522006CF020361XXXXNO	06/23/2019	PINELLAS	$ 101,307.50	$ 1,565.77

AMERICAN OVERSIGHT

	J	K
1	**Amount Still Owing**	Comments
2	$ 700.00	
3	$ 1,302.00	
4	$ 1,000.00	
5	$ 1,077.00	
6	$777.60 (F/C only)	Unable to determine if Restituion was paid-Payable direct to victim
7	$862.50 (F/C only)	Unable to determine if Restituion was paid-Payable direct to victim
8	$ 932.00	
9	$ 671.89	
10	$ 1,100.00	
11	$ 126,634.38	Unable to determine if Restituion was paid-Payable direct to victim

AMERICAN OVERSIGHT

From: Butterfield, Stacy <StacyButterfield@polk-county.net>
Sent: Tuesday, July 02, 2019 1:46 PM EDT
To: Tara Green <greent@clayclerk.com>; ctimmann@martinclerk.com <ctimmann@martinclerk.com>
Subject: FW: Meeting with Senator Brandes

Carolyn and Tara,

Senator Brandes has requested a meeting. The meeting is July in Pinellas. Ken Burke ask me to attend the meeting with him. Ken has ask for a pre meeting and Jason has responded with his thoughts on topics. Please let me know your thoughts.

Thanks,
Stacy

Stacy M. Butterfield, *CPA*
CLERK OF THE CIRCUIT COURT AND
COUNTY COMPTROLLER
POLK COUNTY, FL
P. O. Box 9000, Drawer CC-1
Bartow, FL 33831-9000
PH: (863)534-4522
FAX: (863)534-4584
www.polkcountyclerk.net

From: Jason Harrell [mailto:jasonharrell@flclerks.com]
Sent: Tuesday, July 2, 2019 12:07 PM
To: Burke, Ken; Chris Hart; Butterfield, Stacy; Kimberly Renspie; tbexley
Subject: [EXTERNAL]: FW: Meeting with Senator Brandes

My first thoughts on topics to discuss.

- Maybe set it up with a quick roundup on last Session, thank him for the changes in 337 and let him know this will net us some funds as a bridge to continuing to work towards the long term solution.
  - It wasn't the fix, but very helpful.
  - Let him know we want to work closely on the study and hope it provides the data the Legislature needs to feel comfortable moving forward.

- Then transition to how can we (Clerks) be helpful to him this Session and in the upcoming years.

- Talk about criminal justice reform issues that are important to him
  - DL suspension and our concept to use payment plans and compliance efforts to reduce D-6s as we continue to work on Clerk funding that will allow ending D-6 in the future.
  - Data transparency update
  - Diversion programs
  - Amendment 4 issues?
- Discuss any areas where we can provide data or present to his Committee this year.
- Finally, close with what we are planning for this Session.
  - Get his feedback on our approach and our prospects for policy bills.
  - Get feedback on approach and setting up for long term solution to funding in upcoming years.

Thoughts?

JASON HARRELL, *Director of Legislative & Public Affairs*
Phone (850) 921-0808 | Mobile (850) 345-6835
JasonHarrell@FLClerks.com
www.FLClerks.com /FloridaClerks /FloridaClerks

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AMERICAN OVERSIGHT

From: Sara Sanders <ssanders@flclerks.com>
Sent: Tuesday, July 2, 2019 11:48 AM
To: Jason Harrell <jasonharrell@flclerks.com>
Subject: FW: Meeting with Senator Brandes

Sara Sanders
Legislative Manager
Florida Court Clerks & Comptrollers
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From: Tom Bexley <tbexley@flaglerclerk.com>
Sent: Tuesday, July 2, 2019 11:42 AM
To: Burke, Ken <kburke@co.pinellas.fl.us>
Cc: Jason Welty <jwelty@flccoc.org>; Sara Sanders <ssanders@flclerks.com>; Kimberly Renspie (krenspie@flclerks.com) <krenspie@flclerks.com>; Chris Hart (chrishart@flclerks.com) <chrishart@flclerks.com>; Butterfield, Stacy <StacyButterfield@polk-county.net>
Subject: Re: Meeting with Senator Brandes

We certainly want to focus on Sen Brandes' priorities out of courtesy and fear. I will defer to my colleagues to make other suggestions.

I would pick our top two or three issues and not overwhelm the meeting with extensive clerk "wants".

Tom Bexley

On Jul 2, 2019, at 10:35 AM, Burke, Ken <kburke@co.pinellas.fl.us> wrote:

> Jason and Tom,
>
> Senator Brandes's office reached out to me this morning to set up a phone conference for us to talk prior to the meeting on July 19th. I suggested this to him when we were at the reception at the Summer Conference so that we would be prepared. My question: what items, if any, do we want to place on the agenda? What prep work needs to be done on those items?
>
> Please let me know.
>
> Ken
>
> **Ken Burke, CPA**
> Clerk of the Circuit Court and Comptroller
> Pinellas County, Florida
> 315 Court Street, Clearwater, FL 33756
> Office (727) 464-3341 | Cell (727) 647-1859
> kburke@mypinellasclerk.org | www.mypinellasclerk.org
>
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From: Burke, Ken <kburke@co.pinellas.fl.us>
Sent: Monday, July 08, 2019 11:12 AM EDT
To: Carolyn Timmann <ctimmann@martin.fl.us>; Tara Green <greent@clayclerk.com>; Karen Rushing <krushing@scgov.net>; Tiffany Moore Russell <tiffany.moorerussell@myorangeclerk.com>
Subject: Fw: Monday's meeting - 3 items

Please see Matt's comments below. He is general counsel for the Manatee Clerk.

Ken Burke, CPA
Clerk of the Circuit Court and Comptroller
Pinellas County, Florida
315 Court Street, Clearwater, FL 33756
Office (727) 464-3341 Cell(727) 647-1859
kburke@mypinellasclerk.org www.mypinellasclerk.org

Tell us how we're doing by filling out a comment card!

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Follow the Clerk:

From: Matt Whyte <Matt.Whyte@ManateeClerk.com>
Sent: Monday, July 8, 2019 11:09 AM
To: Burke, Ken
Subject: RE: Monday's meeting - 3 items

Thank you for sharing this information. Since I am not sure if I can participate in the call, I'd like to add some notes below (in red) based on the conversations I've had with our staff. Please forgive me if I am missing the point or comment on a matter that has already been discussed or decided.

Stephen Mathew (Matt) Whyte
General Counsel/Director of Human Resources for Angelina "Angel" Colonneso
Manatee County Clerk of the Circuit Court and Comptroller
www.ManateeClerk.com
Tel. 941-741-4005
Fax 941-741-4082
"Pride in Service with a Vision to the Future"

From: Burke, Ken [mailto:kburke@co.pinellas.fl.us]
Sent: Monday, July 08, 2019 10:34 AM
To: Matt Whyte
Subject: FW: Monday's meeting - 3 items

FYI

Ken Burke, CPA
Clerk of the Circuit Court and Comptroller
Pinellas County, Florida
315 Court Street, Clearwater, FL 33756
Office (727) 464-3341 | Cell (727) 647-1859
kburke@mypinellasclerk.org | www.mypinellasclerk.org

From: Richard [mailto:richard@reherring.com]
Sent: Friday, July 05, 2019 12:36 PM
To: Burke, Ken <kburke@co.pinellas.fl.us>; Kimberly Renspie <krenspie@flclerks.com>; Melvin Cox <cox@flclerks.com>
Subject: Monday's meeting - 3 items

Clerk Burke - Hope you're getting a (great) long weekend. Three potential items for you to consider for the Monday call:

1. FALL CONFERENCE. Kristin Frank and the FCCC team are already sketching out the plan for Fall Conference sessions. Do you think the A4 QRT would like a session at conference? We should let Member Services know sooner rather than later.

AMERICAN OVERSIGHT

2. CCIS DISCLAIMER. Staci Winston (Marion Clerk's Office) raised a good issue. Now that we know DOC will be using the CCIS Financial Summary to file and provide to releasees, is it worth discussing adding a disclaimer to CCIS, directing the user to contact the individual Clerk's Offices for up-to-date financial information? Staci has a specific concern that in some counties converted financial information may not be accurate, especially when the county has had several CMS providers. She also points out that not all Clerk's Offices capture restitution information in their CMS/CCIS nor interest that may be part of a lien ordered in a case. I completely understand why DOC is going to pull data from CCIS to present to the offender, as that will show what was ordered by the Court, and I agree that there needs to be a warning in CCIS and on the paperwork being given to the offender to contact the Clerk's office to get an accurate total.

With this said, if DOC is just pulling the financial information from CCIS and sending it back to us, I don't think that will help since CCIS is our data. What we'd like to see from DOC is a report stating exactly how much money DOC has processed for the offender, less any processing or handling fees. This will mean a lot more to Clerks, since we can then compare the data in our CMS with what DOC says it has received/processed. We can then amend our records as necessary to give a more accurate total to the offender when he/she contacts us. Considering we are going to try and get accurate amounts due from paper records in the preelectronic CMS days and from CMS systems that may have changed one or more times since inception and with the knowledge that there are inherent delays from the time when money is received by DOC through J-Pay and then sent to our offices, we think the best data DOC could send us is not what we already have but rather send us what monies their records show have been received or processed by DOC.

3. CLERK PAYMENTS STATEWIDE. Kim, Savannah and I met with Melvin Wednesday morning on another issue, but raised the issue of a Clerk being able to accept a payment due to another Clerk.

He told us about a site that's under development: www.PayFloridaClerk.com, a system for paying traffic fines (especially for out-of-state folks). It is simply a front end that links to each Clerk's online traffic payment system. Those individual systems control for decisions like how credit card transactions are handled and whether a personal appearance in the Clerk's office is required to opt for traffic school. Each Clerk gets to decide how to handle online credit card payments, which I understand are easier to dispute than in person credit card payments where the Clerk will have a copy of the receipt issued.

PayFloridaClerk does not itself accept any payments, but if an individual came into a Clerk's office wanting to make a payment due elsewhere in the state, the local Clerk could use PayFloridaClerk to assist the individual in paying the other Clerk.

We talked about how, in the traffic situation, a Clerk might not want to directly accept a payment due another Clerk in situation related to to D-6 suspensions. When a person makes a payment that would result in a license reinstatement, that person will want some proof of satisfaction. Having one Clerk's office issue that proof for another Clerk may be an issue.

Something like this might be an option for payments to to Clerks outside traffic that would leave the individual Clerks in control of their receipts but give them a way to assist anyone who walks in the door. I'm sure Melvin would be happy to walk the A4 QRT through the traffic system at some point so you can get a better idea of how it will work than my poor description above. I have not thought about a Clerk accepting payments that are due to another Clerk, but I would be very hesitant to take that step without learning a lot more. Richard raises some good questions. Perhaps making computers available for people to go online and use PayFloridaClerk.com, but I don't think we'd be keen on accepting payments for another Clerk.

AMERICAN OVERSIGHT

From: Tara Green <greent@clayclerk.com>
Sent: Wednesday, May 15, 2019 11:03 AM EDT
To: Justin Horan <horanj@clayclerk.com>
Subject: FW: Negotiating Judgments for fines and fees

We need to review and discuss.

Tara S. Green
Clerk of the Circuit Court
Ext. 6369

From: Greg Harrell <GHarrell@marioncountyclerk.org>
Sent: Wednesday, May 15, 2019 8:27 AM
To: Justin Horan <horanj@clayclerk.com>; ajaimes@Clerk.org; kburke@co.pinellas.fl.us; Matt.Whyte@ManateeClerk.com; Cindy' 'Guerra <CGuerra@mypalmbeachclerk.com>
Cc: Tara Green <greent@clayclerk.com>; Chris Hart(chrishart@flclerks.com) <chrishart@flclerks.com>; Tiffany Moore Russell(tiffany.moorerussell@myorangeclerk.com) <tiffany.moorerussell@myorangeclerk.com>; SBOCK@mypalmbeachclerk.com; krushing@scgov.net
Subject: Re: Negotiating Judgments for fines and fees

FS 938.29(3) also.
>>> Greg Harrell 05/15/2019 08:25 AM >>>
FS 938.30(9). Marion doesn't negotiate them.

Gregory C. Harrell
General Counsel to David R. Ellspermann, Marion County Clerk of Court & Comptroller
P.O. Box 1030
Ocala, Florida 34478-1030
(352) 671-5603
gharrell@marioncountyclerk.org

>>> "Burke, Ken" <kburke@co.pinellas.fl.us> 05/15/2019 08:15 AM >>>
Attorney group,

Need your help on another matter.

First of all, can you tell me the statute that gives the Clerk the authority to negotiate a judgement for fines/fees/costs?

Do any of your offices have any policies dealing with this topic? If so, can you send them to me?

Do any of your offices negotiate judgments for fines/fees/costs?

The reason for asking these questions relates to Amendment 4. Sharon Bock ask me to head up a quick response team to make a recommendation to the Board. The quick response team is made up of Karen Rushing, Tiffany Moore-Russell and Tara Green, but the information you provide in response to this email will be very helpful.

Appreciate your help.

Ken

Ken Burke, CPA
Clerk of the Circuit Court and Comptroller
Pinellas County, Florida
315 Court Street, Clearwater, FL 33756
Office (727) 464-3341 Fax (727) 453-3589
kburke@mypinellasclerk.org www.mypinellasclerk.org

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From: Tara Green <greent@clayclerk.com>
Sent: Friday, May 17, 2019 9:57 AM EDT
To: Justin Horan <horanj@clayclerk.com>; Tracie McRae <mcraet@clayclerk.com>; Stephanie Wright <wrights@clayclerk.com>
Subject: FW: Negotiating Judgments for fines and fees
Attachment(s): "Satisfaction.doc","Powerpoint slide regarding collection research procedure.pptx","120914 Collection Letter to Hamil.pdf"

FYI for now. This will be part of a larger discussion/workgroup for a statewide position.

Tara S. Green
Clerk of the Circuit Court
Ext. 6369

From: Peterson, Hampton C <HPeterson@mypalmbeachclerk.com>
Sent: Friday, May 17, 2019 9:16 AM
To: kburke@co.pinellas.fl.us
Cc: Bock, Sharon <SBOCK@mypalmbeachclerk.com>; Guerra, Cindy <CGuerra@mypalmbeachclerk.com>; Justin Horan <horanj@clayclerk.com>; Harrell, Greg (GHarrell@marioncountyclerk.org) <GHarrell@marioncountyclerk.org>; matt.whyte@manateeclerk.com; Jaimes, Antonio (ajaimes@Clerk.org) <ajaimes@Clerk.org>; 'Karen Rushing' <krushing@scgov.net>; 'tiffany.moorerussell@myorangeclerk.com' <tiffany.moorerussell@myorangeclerk.com>; Tara Green <greent@clayclerk.com>; 'chrishart@flclerks.com' <chrishart@flclerks.com>
Subject: RE: Negotiating Judgments for fines and fees

Palm Beach negotiates settlements on judgments for fines and costs. I have attached some of the documents and processes we use.

The rest of this may be too much detail but we started doing this on large, five figure cases (such as drug trafficking) by running a report to find those cases, then narrowing our focus by looking at age of case and if the defendant had a private attorney at the time of the conviction. We then sent letters (one is attached) to the last known address of the defendant and to his attorney. Once that was completed, the local defense attorneys began contacting us on these and on cases we had not reached out on. Our local defense bar and even the PD's office continues to bring all sizes of judgments to us to negotiate even though we no longer send letters.

To reach a settlement amount, we look at the age of the case, and the amount owed. If it is a large sum, we will also do a basic public record and social media search to look for additional information regarding possible ability to pay (a PowerPoint slide is attached). Once a settlement is reached, we record a satisfaction referencing FS 938 (also attached).

Hampton Peterson
Legal Counsel & Ethics Officer
Executive Office
HPeterson@mypalmbeachclerk.com

Constitutional Clerk & Comptroller
Serving the Citizens of Palm Beach County
301 N. Olive Ave., 9th Floor
West Palm Beach, FL 33401
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Please be advised that Florida has a broad public records law, and all correspondence to me may be subject to disclosure. Under Florida public records laws email addresses are public records. If you do not want your email address released in response to a public records request, do not send electronic mail to this entity. Instead, contact this office by phone or in writing.

From: Jaimes, Antonio [mailto:ajaimes@Clerk.org]
Sent: Wednesday, May 15, 2019 3:24 PM
To: 'Matt Whyte' <Matt.Whyte@ManateeClerk.com>; Burke, Ken <kburke@co.pinellas.fl.us>; horanj@clayclerk.com; Greg Harrell (GHarrell@MarionCountyClerk.org) <GHarrell@MarionCountyClerk.org>; Guerra, Cindy <CGuerra@mypalmbeachclerk.com>
Cc: Bock, Sharon <SBOCK@mypalmbeachclerk.com>; Karen Rushing (krushing@scgov.net) <krushing@scgov.net>; Tiffany Moore Russell (tiffany.moorerussell@myorangeclerk.com) <tiffany.moorerussell@myorangeclerk.com>; Tara Green <greent@clayclerk.com>; Chris Hart (chrishart@flclerks.com) <chrishart@flclerks.com>
Subject: RE: Negotiating Judgments for fines and fees

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I agree with Matt's analysis. In Volusia, we don't have policies dealing with this topic but we do on case by case basis negotiate on judgments that are at least a year old . The older the judgment, the more we are willing to compromise. The reason being that the older the judgment, the less likely someone will want to pay.

Antonio

From: Matt Whyte [mailto:Matt.Whyte@ManateeClerk.com]
Sent: Wednesday, May 15, 2019 9:11 AM
To: Burke, Ken; horanj@clayclerk.com; Greg Harrell (Gharrell@MarionCountyClerk.org); Jaimes, Antonio; Guerra, Cindy
Cc: Sharon Bock; Karen Rushing (krushing@scgov.net); Tiffany Moore Russell (tiffany.moorerussell@myorangeclerk.com); Tara Green (greent@clayclerk.com); Chris Hart (chrishart@flclerks.com)
Subject: RE: Negotiating Judgments for fines and fees

Good morning. I've cut and pasted portions of an email that I sent out not too long ago in response to the same questions. . .

Section 938.30(9), F.S., (and related s. 938.29(3), F.S.) references the clerks' ability to enforce, satisfy, compromise, settle, subordinate, release, or otherwise dispose of any debt or liens imposed and collected under s. 938.30, F.S. Does this statute allow clerks to "waive or reduce" fines or costs ordered by the judge?

To answer your question, I think you're right when it comes to "liens" but not sure as to "debts." I tried to find some case law but didn't see anything on point.

FS 938.30(9) and 938.29(3) give the Clerk the authority to enforce, satisfy, compromise, settle, subordinate, release, or otherwise dispose of any debts or liens imposed or collected as part of any financial obligation in any criminal case, fees for court appointed counsel, and due process services.

The "lien" part is pretty straightforward from reading 938.30(6) and (8) and 938.29(2). Clerks are statutorily authorized to enforce, satisfy, compromise, subordinate, release, or otherwise dispose of those liens that arose from financial obligations in a criminal case.

The question is what the word "debts" means in these statutes, as there is no definition of "debts" in s. 938. Since the statutes specifically reference "liens," one would assume that "debts" means something other than "liens." Does "debts" mean financial obligations that have been ordered/imposed by the Court but not yet taken to judgment and a lien filed? If so, then Clerks would also have the authority to enforce, satisfy, compromise, subordinate, release and otherwise dispose of those monetary obligations imposed/ordered by the Court but not yet reduced to judgment. However, in practice, I don't think this is done regularly, because defendants routinely pay monetary obligations through probation, via payment plans, or through collections. In addition, if a defendant is unable to pay, she can ask the Court to take the monetary obligations to judgment at the time of sentencing or anytime thereafter upon an appropriate showing of inability to pay. See FS 938.30(2)-(6).

As for negotiating fines, fees, and other costs, Manatee does not have any written policies but will consider offers on a case-by-case basis. For example, we recently negotiated an old Trafficking fine that was taken to judgment when we were contacted by an attorney offering some money out of a partition sale. Matt

Stephen Mathew (Matt) Whyte
General Counsel/Director of Human Resources for Angelina "Angel" Colonneso
Manatee County Clerk of the Circuit Court and Comptroller
www.ManateeClerk.com [manateeclerk.com]
Tel. 941-741-4005
Fax 941-741-4082
"Pride in Service with a Vision to the Future"

From: Burke, Ken [mailto:kburke@co.pinellas.fl.us]
Sent: Wednesday, May 15, 2019 8:16 AM
To: horanj@clayclerk.com; Greg Harrell (Gharrell@MarionCountyClerk.org); Jaimes, Antonio; Guerra, Cindy; Matt Whyte
Cc: Sharon Bock; Karen Rushing (krushing@scgov.net); Tiffany Moore Russell (tiffany.moorerussell@myorangeclerk.com); Tara Green (greent@clayclerk.com); Chris Hart (chrishart@flclerks.com)
Subject: Negotiating Judgments for fines and fees

Attorney group,

Need your help on another matter.

First of all, can you tell me the statute that gives the Clerk the authority to negotiate a judgement for fines/fees/costs?

Do any of your offices have any policies dealing with this topic? If so, can you send them to me?

Do any of your offices negotiate judgments for fines/fees/costs?

The reason for asking these questions relates to Amendment 4. Sharon Bock ask me to head up a quick response team to make a recommendation to the Board. The quick response team is made up of Karen Rushing, Tiffany Moore-Russell and Tara Green, but the information you provide in response to this email will be very helpful.

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Appreciate your help.

Ken

Ken Burke, CPA
Clerk of the Circuit Court and Comptroller
Pinellas County, Florida
315 Court Street, Clearwater, FL 33756
Office (727) 464-3341 Fax (727) 453-3589
kburke@mypinellasclerk.org www.mypinellasclerk.org [mypinellasclerk.org]

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AMERICAN OVERSIGHT

SHARON R. BOCK
Clerk & Comptroller
Palm Beach County

December 9, 2014

VIA U.S. MAIL

David Hamil
1398 Summit Pines Blvd
West Palm Beach, FL 33415

Re: State of Florida v. David Hamil,
Case No. 2010CF0011815

Dear Mr. Hamil:

On August 23, 2012, the Court signed the attached *Order Assessing Additional Charges, Costs and Fines and Entering Judgment* in the above-referenced action.

The Clerk & Comptroller, Palm Beach County is responsible for the collection of these amounts. To date, we have not received any payments towards these fines. The total balance due at this time is $58,551.49.

Furthermore, the judgment bears interest at the rate prescribed by law until satisfied. Please contact our office as soon as possible to discuss a settlement amount and resolve this outstanding judgment.

Sincerely,

Hampton C. Peterson
Legal Counsel & Ethics Officer
Clerk & Comptroller, Palm Beach County

/tkr
Enclosure

cc: Scott Skier, Esq., 1655 Palm Beach Lakes Blvd., Suite 1012
West Palm Beach, FL 33401-2211
Email: scott@skierlawfirm.com

Hampton C. Peterson, Esq.,
Legal Services

301 North Olive Avenue
West Palm Beach, Florida 33401

P.O. Box 229
West Palm Beach, Florida 33402

Telephone 561-355-2983
Facsimile 561-355-7040

AMERICAN OVERSIGHT

- PBC utilizes the following tools:
  - Full public record search, including property, civil judgments, civil and criminal cases.
    - If anyone is deceased, advise Jessica.
  - Google, Facebook, Instagram, and LinkedIn to locate family members, friends and try and determine current location by viewing photos.
  - Department of Corrections to see which addressed the defendant was released to.
  - Contact the West Palm Beach Florida Department of Corrections Probation Office (561) 650-6827 for a print out of the last known address they have on file compared to ours and DOC.
  - Palm Beach County Property Appraiser to check property records on all addresses used by Defendant.
    - Probation usually faxes the printouts for me.
  - Check Zillow and perform basic property comps on all the addresses used by Defendant

AMERICAN OVERSIGHT

IN THE CIRCUIT COURT OF THE
FIFTEENTH JUDICIAL CIRCUIT,
CRIMINAL DIVISION, IN AND
FOR PALM BEACH COUNTY, FLORIDA

STATE OF FLORIDA,

Plaintiff,
vs.

MICHAEL P. SENEROTE, CASE NO: 2006CF009443AO2

Defendant.
_____/

SATISFACTION OF JUDGMENT

The Clerk & Comptroller, Palm Beach County, is the holder and charged with the collection of the Final Judgment in the action, S*tate of Florida vs. Michael Senerote, Case No. 2006CF009443AO2*, Criminal Division, 15th Judicial Circuit, Palm Beach County, as recorded in the Official Record of Palm Beach County at Book 22435, Page 1889, attached as Exhibit "A."

Pursuant to Fla. Stat. 938.30 (9), the Clerk of Court has the authority to settle and satisfy any debts or liens imposed by this Final Judgment and therefore, the Clerk & Comptroller, Palm Beach County, hereby acknowledges that said Final Judgment is settled and fully paid.

DATED on April _____, 2015

_____
Hampton C. Peterson, General Counsel
Florida Bar No. 331384
For Sharon R. Bock, Esq.
Clerk & Comptroller, Palm Beach County

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this ____ day of _____, 2015, by Hampton C. Peterson, who is personally known to me or who has produced_____ as identification.

_____ _____
Notary Stamp Notary Signature

AMERICAN OVERSIGHT

From: Tara Green <greent@clayclerk.com>
Sent: Wednesday, May 15, 2019 11:04 AM EDT
To: Justin Horan <horanj@clayclerk.com>
Subject: FW: Negotiating Judgments for fines and fees

Tara S. Green
Clerk of the Circuit Court
Ext. 6369

From: Matt Whyte <Matt.Whyte@ManateeClerk.com>
Sent: Wednesday, May 15, 2019 9:11 AM
To: Burke, Ken <kburke@co.pinellas.fl.us>; Justin Horan <horanj@clayclerk.com>; Greg Harrell (Gharrell@MarionCountyClerk.org) <Gharrell@MarionCountyClerk.org>; Jaimes, Antonio <ajaimes@Clerk.org>; Guerra, Cindy <CGuerra@mypalmbeachclerk.com>
Cc: Sharon Bock <sbock@mypalmbeachclerk.com>; Karen Rushing (krushing@scgov.net) <krushing@scgov.net>; Tiffany Moore Russell (tiffany.moorerussell@myorangeclerk.com) <tiffany.moorerussell@myorangeclerk.com>; Tara Green <greent@clayclerk.com>; Chris Hart (chrishart@flclerks.com) <chrishart@flclerks.com>
Subject: RE: Negotiating Judgments for fines and fees

Good morning. I've cut and pasted portions of an email that I sent out not too long ago in response to the same questions. . .

Section 938.30(9), F.S., (and related s. 938.29(3), F.S.) references the clerks' ability to enforce, satisfy, compromise, settle, subordinate, release, or otherwise dispose of any debt or liens imposed and collected under s. 938.30, F.S. Does this statute allow clerks to "waive or reduce" fines or costs ordered by the judge?

To answer your question, I think you're right when it comes to "liens" but not sure as to "debts." I tried to find some case law but didn't see anything on point.

FS 938.30(9) and 938.29(3) give the Clerk the authority to enforce, satisfy, compromise, settle, subordinate, release, or otherwise dispose of any debts or liens imposed or collected as part of any financial obligation in any criminal case, fees for court appointed counsel, and due process services.

The "lien" part is pretty straightforward from reading 938.30(6) and (8) and 938.29(2). Clerks are statutorily authorized to enforce, satisfy, compromise, subordinate, release, or otherwise dispose of those liens that arose from financial obligations in a criminal case.

The question is what the word "debts" means in these statutes, as there is no definition of "debts" in s. 938. Since the statutes specifically reference "liens," one would assume that "debts" means something other than "liens." Does "debts" mean financial obligations that have been ordered/imposed by the Court but not yet taken to judgment and a lien filed? If so, then Clerks would also have the authority to enforce, satisfy, compromise, subordinate, release and otherwise dispose of those monetary obligations imposed/ordered by the Court but not yet reduced to judgment. However, in practice, I don't think this is done regularly, because defendants routinely pay monetary obligations through probation, via payment plans, or through collections. In addition, if a defendant is unable to pay, she can ask the Court to take the monetary obligations to judgment at the time of sentencing or anytime thereafter upon an appropriate showing of inability to pay. See FS 938.30(2)-(6).

As for negotiating fines, fees, and other costs, Manatee does not have any written policies but will consider offers on a case-by-case basis. For example, we recently negotiated an old Trafficking fine that was taken to judgment when we were contacted by an attorney offering some money out of a partition sale. Matt

Stephen Mathew (Matt) Whyte
General Counsel/Director of Human Resources for Angelina "Angel" Colonneso
Manatee County Clerk of the Circuit Court and Comptroller
www.ManateeClerk.com
Tel. 941-741-4005
Fax 941-741-4082
"Pride in Service with a Vision to the Future"

From: Burke, Ken [mailto:kburke@co.pinellas.fl.us]
Sent: Wednesday, May 15, 2019 8:16 AM
To: horanj@clayclerk.com; Greg Harrell (Gharrell@MarionCountyClerk.org); Jaimes, Antonio; Guerra, Cindy; Matt Whyte
Cc: Sharon Bock; Karen Rushing (krushing@scgov.net); Tiffany Moore Russell (tiffany.moorerussell@myorangeclerk.com); Tara Green (greent@clayclerk.com); Chris Hart (chrishart@flclerks.com)
Subject: Negotiating Judgments for fines and fees

Attorney group,

Need your help on another matter.

First of all, can you tell me the statute that gives the Clerk the authority to negotiate a judgement for fines/fees/costs?

Do any of your offices have any policies dealing with this topic? If so, can you send them to me?

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Do any of your offices negotiate judgments for fines/fees/costs?

The reason for asking these questions relates to Amendment 4. Sharon Bock ask me to head up a quick response team to make a recommendation to the Board. The quick response team is made up of Karen Rushing, Tiffany Moore-Russell and Tara Green, but the information you provide in response to this email will be very helpful.

Appreciate your help.

Ken

Ken Burke, CPA
Clerk of the Circuit Court and Comptroller
Pinellas County, Florida
315 Court Street, Clearwater, FL 33756
Office (727) 464-3341 Fax (727) 453-3589
kburke@mypinellasclerk.org www.mypinellasclerk.org

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From: Victoria Marquart <marquartv@clayclerk.com>
Sent: Friday, November 01, 2019 1:49 PM EDT
To: Tara Green <greent@clayclerk.com>
Subject: FW: Restoration of Voting Rights Work Group - Draft Report

Victoria E. Marquart
Executive Assistant
Ext. 4087

From: Sara Sanders <ssanders@flclerks.com>
Sent: Friday, November 1, 2019 1:47 PM
To: Victoria Marquart <marquartv@clayclerk.com>
Subject: FW: Restoration of Voting Rights Work Group - Draft Report

Can you check to make sure this link works for you?

From: Kyle Dunaway <kdunaway@flclerks.com>
Sent: Friday, November 1, 2019 1:46 PM
To: Sara Sanders <ssanders@flclerks.com>
Subject: Re: Restoration of Voting Rights Work Group - Draft Report

It can be downloaded here :)

From: Marconnet, Amber <Amber.Marconnet@DOS.MyFlorida.com>
Sent: Tuesday, October 29, 2019 5:17:20 PM
To: Anderson, Chris <anderson@voteseminole.org>; Cannon, Vicki P. <vcannon@votenassau.com>; dchorvat@hernandoclerk.org <dchorvat@hernandoclerk.org>; melindacoonrod@fcor.state.fl.us <melindacoonrod@fcor.state.fl.us>; KateHolmes@fdle.state.fl.us <KateHolmes@fdle.state.fl.us>; JD Peacock II <jdpeacock@okaloosaclerk.com>; Kenneth.Steely@fdc.myflorida.com <Kenneth.Steely@fdc.myflorida.com>
Cc: Lee, Laurel M. <Laurel.Lee@dos.myflorida.com>; Kennedy, Jennifer L. <Jennifer.Kennedy@DOS.MyFlorida.com>; Fitz-Patrick, Christie <Christie.Fitz-Patrick@dos.myflorida.com>; McVay, Brad R. <Brad.McVay@dos.myflorida.com>; O'Brien, Colleen E. <Colleen.OBrien@dos.myflorida.com>; Matthews, Maria I. <Maria.Matthews@DOS.MyFlorida.com>; Revell, Sarah W. <Sarah.Revell@dos.myflorida.com>
Subject: Restoration of Voting Rights Work Group - Draft Report

Dear Work Group Members,

Attached is the draft report for the Restoration of Voting Rights Work Group for discussion and vote at the final meeting on Wednesday, October 30th at 2 p.m. (Eastern). We apologize for the late circulation.

Tomorrow's meeting will consist primarily of the following:

1. Public comment period will be offered at the beginning and following discussion after each of the draft Findings and Recommendations.
2. Work Group discussion and voice vote on the parts of the draft report such as the Executive Summary, Background, Work Group overview, Conclusion and Appendices.
3. Work Group discussion and roll call vote on the draft Findings and Recommendations.

Please be prepared to share at the meeting recommended comments on any part of the draft report. The substance of the report is contained in pages 1 – 25. The remainder of the report consists of appendices should you wish to refer to them in the course of your review.

Information on parking and meeting location (if you are attending in person), and on call-in (if you are attending by phone) was emailed to you on Saturday.

Thank you so much for your commitment and service to date.

If you have any questions, please do not hesitate to contact me.

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Respectfully,

Amber Marconnet
Coordinator, Restoration of Voting Rights Work Group
Division of Elections, Bureau of Voter Registration Services
R.A. Gray Building, Room 316
500 S. Bronough Street
Tallahassee, Florida 32399
850.245.6224

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From: Tracie McRae <mcraet@clayclerk.com>
Sent: Tuesday, September 10, 2019 9:40 AM EDT
To: Tara Green <greent@clayclerk.com>
Subject: FW: Restoration of Voting Rights
Attachment(s): "PaymentResponseOnLetterhead_BLANK.docx"

Here's the letter from Scott that we talked about yesterday when it comes to restoration of voting rights.

Tracie C. McRae
Chief Deputy Clerk - Court Services, Administration
Ext. 6316

From: Scott Iannucci
Sent: Friday, August 30, 2019 1:16 PM
To: Tracie McRae <mcraet@clayclerk.com>
Cc: Debbie Thacker <ThackerD@clayclerk.com>
Subject: RE: Restoration of Voting Rights

Tracie,

They vary according to the individual request but I've attached a response letter that shows the basic response. All of my responses are very short and apply only to the specific question or questions being asked. The circumstances and information they have been given by other parties can be confusing to many who make the requests. I try to clear up what exactly they are trying to get before writing anything.

Let me know if anyone has any questions or concerns.

Scott Iannucci, RMLO
Record Management Liaison Officer, Recording Dept.
Ext. 6314

From: Tracie McRae
Sent: Friday, August 30, 2019 12:20 PM
To: Scott Iannucci <IannucciS@clayclerk.com>
Cc: Debbie Thacker <ThackerD@clayclerk.com>
Subject: RE: Restoration of Voting Rights

Scott,
Can you send me a copy of the form letter that you would use if asked for one? Thanks.

Tracie C. McRae
Chief Deputy Clerk - Court Services, Administration
Ext. 6316

From: Scott Iannucci
Sent: Friday, August 30, 2019 11:40 AM
To: Tracie McRae <mcraet@clayclerk.com>
Cc: Debbie Thacker <ThackerD@clayclerk.com>
Subject: RE: Restoration of Voting Rights

Tracie,

There has been a steady stream of requests for monies owed. Some mention this new law. Many others have already spoke to someone and know what they need.
I have a form letter to write when asked and the docket shows a 0 balance. I use that when there is no clear document that all of the charges and fees have been paid.
There are many that have not paid or completed whatever they were supposed to.
When it comes to questions about restoring their rights I tell them the information is online or they can contact an attorney.

Let me know if anyone has any questions or concerns.

Thank you,

Scott Iannucci, RMLO
Record Management Liaison Officer, Recording Dept.
Ext. 6314

From: Debbie Thacker
Sent: Friday, August 30, 2019 11:23 AM

AMERICAN OVERSIGHT

To: Scott Iannucci <IannucciS@clayclerk.com>
Subject: FW: Restoration of Voting Rights

Scott please read the email below.
If you have had inquiries, will you please respond to Tracie. Thanks.

Debbie Thacker
Director of Recording Department
Ext. 3714

From: Tracie McRae
Sent: Thursday, August 29, 2019 10:27 AM
To: Michelle Thrasher; Stephanie Wright; Linda Dixon; Debbie Thacker
Cc: Lisa Sanchez; Wendy Rodriguez
Subject: Restoration of Voting Rights

There's still a lot of conversation happening in Tallahassee regarding Amendment 4 – Restoration of Voting Rights for Felons. Have any of you or your staff been contacted by a defendant inquiring about restoring their rights? What do I owe? I thought everyone was paid/completed? Etc.

Please check with your staff and let me know if we have received any inquiries. Thanks!

Tracie C. McRae
Chief Deputy Clerk - Court Services, Administration
Ext. 6316

AMERICAN OVERSIGHT

TARA S. GREEN

Clerk of the Circuit Court, Clay County
825 North Orange Avenue • P.O. Box 698, Green Cove Springs, Florida, 32043
OFFICE (904) 269-6317 • FAX (904) 269-6390
info@clayclerk.com • www.clayclerk.com

August 30, 2019th, 2019

To: Whomever it may concern

Ref: James Doe Jr.

Case # 2020-123-CF

Our office received a request for information regarding information on any outstanding balance for the above mentioned case and party. Our office does not have any document of completion and/or payment. However, attached is a copy of the Docket showing a 0 balance for the case in question..

Feel free to contact me directly with any questions or concerns.

Sincerely,

Scott Iannucci, RMLO
Records Management Liaison Officer

Office of Tara S. Green, Clerk of the Circuit Court
Clay County, Florida
825 N. Orange Ave.
P.O. Box 698
Green Cove Springs, Fl.
32043

Office: 904.269.6314
Fax: 904.278.3641

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From: BaggettF@gtlaw.com <BaggettF@gtlaw.com>
Sent: Wednesday, November 13, 2019 10:49 AM EST
To: StacyButterfield@polk-county.net <StacyButterfield@polk-county.net>; Tara Green <greent@clayclerk.com>; CTimmann@martinclerk.com <CTimmann@martinclerk.com>
Subject: FW: Revised Memo Re: FCCC Opinion on Amendment 4 issues
Attachment(s): "FACC opinion on Amendment 4 issues_ 8.5.19.docx","FACC opinion on Amendment 4 issues_ 8.5.19.pdf"

Attached is a memo provided to Chris on August 5 that includes, at the bottom of page 5, our opinion on the issue of civil liens being recorded against financial obligations contained in a criminal judgement and sentence. The filing of a lien does not satisfy or affect the obligations set out in the criminal sentence. The lien is a civil enforcement tool to support the payment of the criminal debt. Think of it in terms of the suspension of a driver's license (D6) for non-payment of traffic fines. If the suspension is cancelled by DHSMV for whatever reason other than payment of the outstanding fine, the fine is still owed. Probably not a good analogy but close.

If you are not an intended recipient of confidential and privileged information in this email, please delete it, notify us immediately at postmaster@gtlaw.com, and do not use or disseminate the information.

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GT GreenbergTraurig

Memorandum

TO: Chris Hart
Florida Court Clerks & Comptrollers

FROM: Fred Baggett
Hope Keating
Mike Moody

DATE: August 5, 2019

RE: *Issues Pertaining to Restoration of Voting Rights*

INTRODUCTION

Amendment 4 to the Florida Constitution was passed by ballot initiative in 2018 and amended Article VI, Section 4, of the Florida Constitution. Article VI, Section 4, now provides in part that "any disqualification from voting arising from a felony conviction shall terminate and voting rights shall be restored upon completion of all terms of sentence including parole or probation." Art. VI, § 4(a), Fla. Const.

Implementing Legislation

Chapter 2019-162 was passed by the Florida Legislature pursuant to Senate Bill 7066 and creates section 98.0751, Florida Statutes, effective July 1, 2019. Section 98.0751 provides in pertinent part:

> (2) For purposes of this section, the term:
>
> (a) "Completion of all terms of sentence" means any portion of a sentence that is contained in the four corners of the sentencing document, including, but not limited to:
>
> 1. Release from any term of imprisonment ordered by the court as a part of the sentence;
>
> 2. Termination from any term of probation or community control ordered by the court as a part of the sentence;

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3. Fulfillment of any term ordered by the court as a part of the sentence;

4. Termination from any term of supervision, which is monitored by the Florida Commission on Offender Review, including, but not limited to, parole; and

5.a. Full payment of restitution ordered to a victim by the court as part of the sentence. A victim includes, but is not limited to, a person or persons, the estate or estates thereof, an entity, the state, or the Federal Government.

b. Full payment of fines or fees ordered by the court as a part of the sentence or that are ordered by the court as a condition of any form of supervision, including, but not limited to, probation, community control, or parole.

c. The financial obligations required under sub-subparagraph a. or sub-subparagraph b. include only the amount specifically ordered by the court as part of the sentence and do not include any fines, fees, or costs that accrue after the date the obligation is ordered as a part of the sentence.

d. For the limited purpose of addressing a plea for relief pursuant to sub-subparagraph e. and notwithstanding any other statute, rule, or provision of law, a court may not be prohibited from modifying the financial obligations of an original sentence required under sub-subparagraph a. or sub-subparagraph b. Such modification shall not infringe on a defendant's or a victim's rights provided in United States Constitution or the State Constitution.

e. Financial obligations required under sub-subparagraph a. or sub-paragraph b. are considered completed in the following manner or in any combination thereof:

(I) Actual payment of the obligation in full.

(II) Upon the payee's approval, either through appearance in open court or through the production of a notarized consent by the payee, the termination by the court of any financial obligation to payee, including but not limited to, a victim, or the court.

(III) Completion of all community service hours, if the court, unless otherwise prohibited by law or the State Constitution, converts the financial obligation to community service.

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Questions Presented

In light of the amendment to Article VI, Section 4, and the new implementing language pertaining to "completion of all terms of sentence" as set forth above, you have posed the following questions:

1. Does the requirement of "completion of all terms of sentence" include any statutory interest?

2. Does the requirement of "completion of all terms of sentence" include fees paid to a collection agent engaged by a clerk for the collection of fees, fines and court costs?

3. If the amounts owed pursuant to a criminal judgment/sentencing order are reduced to a civil judgment or lien, does that eliminate the obligation to pay the amounts owed as set forth in the criminal judgment/sentencing order?

Of course, the new constitutional amendment and the new statute will be subject to interpretation by the courts. To this end, case law and other interpreting authority does not yet exist. Nonetheless, you have asked us to analyze the new law in conjunction with existing Florida law and to provide our thoughts as to the questions posed. Our responses to the questions are as follows:

1. Does the requirement of "completion of all terms of sentence" include any statutory interest?

As set forth above, section 98.0751(2)(a) states that "completion of all terms of sentence" means full payment of restitution ordered to a victim by the court as a part of the sentence and full payment of fines or fees ordered by the court as a part of the sentence. § 98.0751(2)(a)5.a., and b., Fla. Stat. The statute goes on to state that such financial obligations "include only the amount specifically ordered by the court as part of the sentence and do not include any fines, fees, or costs that accrue after the date the obligation is ordered as a part of the sentence." § 98.0751(2)(a)5.c., Fla. Stat. The statute does not address interest, nor does it address what is meant by "any fines, fees, or costs."

Pursuant to section 775.089, Florida Statutes – the criminal restitution statute – restitution may be ordered as part of a criminal sentence. § 775.089(1)(a), Fla. Stat. The outstanding unpaid amount of the restitution bears interest in accordance with section 55.03, Florida Statutes

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(the statutory interest statute). § 775.089(5), Fla. Stat. Thus, to the extent restitution is included in a criminal judgment sentencing order, interest accrues on such restitution pursuant to statute.

As previously noted, there is no case law or other authority to provide guidance on this issue. Also, the Bill Analyses for CS/SB 7066, the implementing legislation, do not reference "completion of all terms of sentence." However, we believe that on the issue of interest, section 98.0751 and section 775.089 must be read *pari materia.* "The doctrine of *pari materia* is a principle of statutory construction that requires that statutes relating to the same subject or object be construed together to harmonize the statues and to give effect to the Legislature's intent." *E.A.R. v. State,* 4 So. 3d 614, 629 (Fla. 2009). Given the language in section 98.0751(2)(a) requiring full payment of restitution ordered as part of a sentence, and the language in section 775.089(5) mandating the accrual of interest on restitution, we believe that when read together a reasonable interpretation of the new law would be – and certainly an argument can be made – that statutory interest is an obligation incurred on the date restitution is ordered as a part of the sentence and, thus, payment of such interest is required to complete the sentence. Of course, the new law will be subject to future interpretation by courts and this has not yet occurred.

The new law also requires "[f]ull payment of fines or fees ordered by the court as a part of the sentence." § 98.0751(2)(a), Fla. Stat. Section 938.30, Florida Statutes, provides that when a person is liable for payment of any financial obligation in a criminal case, the judgment setting forth such financial obligations "must secure all unpaid court-imposed financial obligations that are due . . . as well as *interest* and reasonable costs for issuing a satisfaction and recording the satisfaction in the official records." § 938.30(8), Fla. Stat. (emphasis added). The Bill Analysis for CS/SB 7086, the companion legislation to CS/SB 7066, discusses "completion of all terms of sentence," and while it does not state that interest is included within the meaning of that term, it acknowledges and quotes section 938.39(8) stating that a judgment on court-imposed financial obligations must secure "interest."

Thus, to the extent that a fine, fee, or cost is made a part of the criminal judgment/ sentencing order and interest is included in the judgment, we believe that a reasonable interpretation of the new law when read in *pari materia* with section 938.39 is – and an argument can be made – that payment of such interest is required to complete the sentence.

2. Does the requirement of "completion of all terms of sentence" include fees paid to a collection agent engaged by the clerk for the collection of fees, fines, and court costs?

It is our understanding that a collection fee paid to a collection agent is a fee that is in addition to, and is added to the balance of, the unpaid financial obligations. § 28.246(6), Fla. Stat. It is further our understanding that such fee paid to a collection agent would necessarily accrue after the date the financial obligations of the sentence are ordered.

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The new law provides that "completion of all terms of sentence" means payment of "only the amount specifically ordered by the court as part of the sentence and do[es] not include any fines, fees, or costs that accrue after the date the obligation is ordered as a part of the sentence." § 98.0751(2)(a)5.c., Fla. Stat. As noted above, there is no authority interpreting the new law. However, given the plain language of the statute, we believe it is likely that a court would find that, unless otherwise specifically ordered in the criminal judgment, fees owed to a collection agent that are in addition to, and added to the balance of, the unpaid financial obligations would not be included in the definition of "completion of all terms of sentence." *See Germ v. St. Luke's Hosp. Ass'n,* 993 So. 2d 576 (Fla. 1st DCA 2008) (courts should give statutory language its plain and ordinary meaning, and may not add words that were not included by the legislature).

Such plain language interpretation is reinforced by case law stating that additional costs may not be added to a sentence after a defendant begins serving the sentence. *See Martinez v. State,* 91 So. 3d 878 (Fla. 5th DCA 2012).

3. If the amounts owed pursuant to a criminal judgment/sentencing order are reduced to a civil judgment or lien, does that eliminate the obligation to pay the amounts owed as set forth in the criminal judgment/sentencing order?

Florida case law indicates that statutory financial obligations imposed by a court – such as costs of prosecution, attorney's fees, court costs under chapter 938 and criminal restitution under section 775.089 – are criminal sanctions that are ordinarily imposed during the sentencing process and are criminal sanctions. *See Martinez,* 91 So. 3d at 880; *Woods,* 879 So. 2d 651, 653 (Fla. 5th DCA 2004); *State v. Sandomeno,* 217 So. 3d 110, 111 (Fla. 4th DCA 2017). If such financial obligations are made a part of the criminal judgment and a condition of the sentence, the court's reduction of the amounts owed to a civil judgment or lien for enforcement purposes does not alter the criminal nature of the sanction, or the fact that it is part of the criminal sentence. *Martinez,* 91 So. 3d at 880 n.2. *See also Cammelleri v. State,* 270 So. 3d 369 (Fla. 4th DCA 2019) (civil lien for incarceration costs included in the criminal judgment was considered by the court to be part of the sentence).

Unless included in the criminal judgment, a civil judgment or lien is collateral to the criminal judgment. *See Cruz v. State,* 742 So. 2d 489, 490 (Fla. 3d DCA 1999). Generally, a civil judgment for money or lien is a non-criminal remedy for the recovery of an underlying debt or reimbursement of particular expenses owed. *Id.* A "lien" is defined as "[a] legal right or interest that a creditor has in another's property, lasting usually until a debt or duty that it secures is satisfied." BLACK'S LAW DICTIONARY (10th ed. 2014). In this regard, we believe it

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significant that immediately before the passage of CS/SB 7066, an amendment was rejected that contained the following language:

> 5. Payment of all restitution, fees, or fines that are ordered by the court as part of the sentence or that are ordered by a court as a condition of any form of supervision including, but not limited to, probation, community control, or parole. *A financial obligation required under this subparagraph is deemed to have been completed to the extent that the financial obligation has been converted to a civil lien.*

Fla. S. Jour. 875 (Reg. Sess. May 2, 2019) (emphasis added).

There is no case law to provide guidance on this issue in the context of the new law. However, given the authority discussed above, we believe that a reasonable interpretation of the new law would be that the reduction of amounts owed pursuant to a criminal judgment/sentencing order to a civil judgment or lien does not eliminate the obligation to pay the amounts owed as provided for in the criminal judgment/sentencing order.

We note that to the extent a trial court imposes only a civil judgment or lien for amounts owed and does not make them part of the criminal judgment and sentence, case law indicates that the financial obligations could be considered to be independent of the criminal sentence. *Woods,* 879 So. 2d at 653 n. 1 (where sentence included the payment of public defender's fees and trial court later tried to make payment of supplemental fees part of criminal sentence, appellate court held that request was made out of time for modification of sentence; appellate court further indicated that if the trial court had issued a civil lien for the fees, such proceeding would have been independent of the criminal proceeding); *Doctor v. State,* 679 So. 2d 76, 77 (Fla. 4th DCA 1996) (criminal defendant could not challenge civil restitution lien by way of rule 3.850 motion applicable to criminal sentences; civil restitution lien is not a criminal penalty); *Cruz,* 742 So. 2d at 490 (civil restitution lien need not be considered in a plea agreement or accepted by sentencing court).

Our research thus far has uncovered no case law to support the premise that a civil judgment issued separate and apart from a sentence would be construed as being part of the sentence.

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GT GreenbergTraurig

Memorandum

TO: Chris Hart
Florida Court Clerks & Comptrollers

FROM: Fred Baggett
Hope Keating
Mike Moody

DATE: August 5, 2019

RE: *Issues Pertaining to Restoration of Voting Rights*

INTRODUCTION

Amendment 4 to the Florida Constitution was passed by ballot initiative in 2018 and amended Article VI, Section 4, of the Florida Constitution. Article VI, Section 4, now provides in part that "any disqualification from voting arising from a felony conviction shall terminate and voting rights shall be restored upon completion of all terms of sentence including parole or probation." Art. VI, § 4(a), Fla. Const.

Implementing Legislation

Chapter 2019-162 was passed by the Florida Legislature pursuant to Senate Bill 7066 and creates section 98.0751, Florida Statutes, effective July 1, 2019. Section 98.0751 provides in pertinent part:

> (2) For purposes of this section, the term:
>
> (a) "Completion of all terms of sentence" means any portion of a sentence that is contained in the four corners of the sentencing document, including, but not limited to:
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> 1. Release from any term of imprisonment ordered by the court as a part of the sentence;
>
> 2. Termination from any term of probation or community control ordered by the court as a part of the sentence;

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3. Fulfillment of any term ordered by the court as a part of the sentence;

4. Termination from any term of supervision, which is monitored by the Florida Commission on Offender Review, including, but not limited to, parole; and

5.a. Full payment of restitution ordered to a victim by the court as part of the sentence. A victim includes, but is not limited to, a person or persons, the estate or estates thereof, an entity, the state, or the Federal Government.

b. Full payment of fines or fees ordered by the court as a part of the sentence or that are ordered by the court as a condition of any form of supervision, including, but not limited to, probation, community control, or parole.

c. The financial obligations required under sub-subparagraph a. or sub-subparagraph b. include only the amount specifically ordered by the court as part of the sentence and do not include any fines, fees, or costs that accrue after the date the obligation is ordered as a part of the sentence.

d. For the limited purpose of addressing a plea for relief pursuant to sub-subparagraph e. and notwithstanding any other statute, rule, or provision of law, a court may not be prohibited from modifying the financial obligations of an original sentence required under sub-subparagraph a. or sub-subparagraph b. Such modification shall not infringe on a defendant's or a victim's rights provided in United States Constitution or the State Constitution.

e. Financial obligations required under sub-subparagraph a. or sub-paragraph b. are considered completed in the following manner or in any combination thereof:

(I) Actual payment of the obligation in full.

(II) Upon the payee's approval, either through appearance in open court or through the production of a notarized consent by the payee, the termination by the court of any financial obligation to payee, including but not limited to, a victim, or the court.

(III) Completion of all community service hours, if the court, unless otherwise prohibited by law or the State Constitution, converts the financial obligation to community service.

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Questions Presented

In light of the amendment to Article VI, Section 4, and the new implementing language pertaining to "completion of all terms of sentence" as set forth above, you have posed the following questions:

1. Does the requirement of "completion of all terms of sentence" include any statutory interest?

2. Does the requirement of "completion of all terms of sentence" include fees paid to a collection agent engaged by a clerk for the collection of fees, fines and court costs?

3. If the amounts owed pursuant to a criminal judgment/sentencing order are reduced to a civil judgment or lien, does that eliminate the obligation to pay the amounts owed as set forth in the criminal judgment/sentencing order?

Of course, the new constitutional amendment and the new statute will be subject to interpretation by the courts. To this end, case law and other interpreting authority does not yet exist. Nonetheless, you have asked us to analyze the new law in conjunction with existing Florida law and to provide our thoughts as to the questions posed. Our responses to the questions are as follows:

1. Does the requirement of "completion of all terms of sentence" include any statutory interest?

As set forth above, section 98.0751(2)(a) states that "completion of all terms of sentence" means full payment of restitution ordered to a victim by the court as a part of the sentence and full payment of fines or fees ordered by the court as a part of the sentence. § 98.0751(2)(a)5.a., and b., Fla. Stat. The statute goes on to state that such financial obligations "include only the amount specifically ordered by the court as part of the sentence and do not include any fines, fees, or costs that accrue after the date the obligation is ordered as a part of the sentence." § 98.0751(2)(a)5.c., Fla. Stat. The statute does not address interest, nor does it address what is meant by "any fines, fees, or costs."

Pursuant to section 775.089, Florida Statutes – the criminal restitution statute – restitution may be ordered as part of a criminal sentence. § 775.089(1)(a), Fla. Stat. The outstanding unpaid amount of the restitution bears interest in accordance with section 55.03, Florida Statutes

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(the statutory interest statute). § 775.089(5), Fla. Stat. Thus, to the extent restitution is included in a criminal judgment sentencing order, interest accrues on such restitution pursuant to statute.

As previously noted, there is no case law or other authority to provide guidance on this issue. Also, the Bill Analyses for CS/SB 7066, the implementing legislation, do not reference "completion of all terms of sentence." However, we believe that on the issue of interest, section 98.0751 and section 775.089 must be read *pari materia.* "The doctrine of *pari materia* is a principle of statutory construction that requires that statutes relating to the same subject or object be construed together to harmonize the statues and to give effect to the Legislature's intent." *E.A.R. v. State,* 4 So. 3d 614, 629 (Fla. 2009). Given the language in section 98.0751(2)(a) requiring full payment of restitution ordered as part of a sentence, and the language in section 775.089(5) mandating the accrual of interest on restitution, we believe that when read together a reasonable interpretation of the new law would be – and certainly an argument can be made – that statutory interest is an obligation incurred on the date restitution is ordered as a part of the sentence and, thus, payment of such interest is required to complete the sentence. Of course, the new law will be subject to future interpretation by courts and this has not yet occurred.

The new law also requires "[f]ull payment of fines or fees ordered by the court as a part of the sentence." § 98.0751(2)(a), Fla. Stat. Section 938.30, Florida Statutes, provides that when a person is liable for payment of any financial obligation in a criminal case, the judgment setting forth such financial obligations "must secure all unpaid court-imposed financial obligations that are due . . . as well as *interest* and reasonable costs for issuing a satisfaction and recording the satisfaction in the official records." § 938.30(8), Fla. Stat. (emphasis added). The Bill Analysis for CS/SB 7086, the companion legislation to CS/SB 7066, discusses "completion of all terms of sentence," and while it does not state that interest is included within the meaning of that term, it acknowledges and quotes section 938.39(8) stating that a judgment on court-imposed financial obligations must secure "interest."

Thus, to the extent that a fine, fee, or cost is made a part of the criminal judgment/ sentencing order and interest is included in the judgment, we believe that a reasonable interpretation of the new law when read in *pari materia* with section 938.39 is – and an argument can be made – that payment of such interest is required to complete the sentence.

2. Does the requirement of "completion of all terms of sentence" include fees paid to a collection agent engaged by the clerk for the collection of fees, fines, and court costs?

It is our understanding that a collection fee paid to a collection agent is a fee that is in addition to, and is added to the balance of, the unpaid financial obligations. § 28.246(6), Fla. Stat. It is further our understanding that such fee paid to a collection agent would necessarily accrue after the date the financial obligations of the sentence are ordered.

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The new law provides that "completion of all terms of sentence" means payment of "only the amount specifically ordered by the court as part of the sentence and do[es] not include any fines, fees, or costs that accrue after the date the obligation is ordered as a part of the sentence." § 98.0751(2)(a)5.c., Fla. Stat. As noted above, there is no authority interpreting the new law. However, given the plain language of the statute, we believe it is likely that a court would find that, unless otherwise specifically ordered in the criminal judgment, fees owed to a collection agent that are in addition to, and added to the balance of, the unpaid financial obligations would not be included in the definition of "completion of all terms of sentence." *See Germ v. St. Luke's Hosp. Ass'n,* 993 So. 2d 576 (Fla. 1st DCA 2008) (courts should give statutory language its plain and ordinary meaning, and may not add words that were not included by the legislature).

Such plain language interpretation is reinforced by case law stating that additional costs may not be added to a sentence after a defendant begins serving the sentence. *See Martinez v. State,* 91 So. 3d 878 (Fla. 5th DCA 2012).

3. If the amounts owed pursuant to a criminal judgment/sentencing order are reduced to a civil judgment or lien, does that eliminate the obligation to pay the amounts owed as set forth in the criminal judgment/sentencing order?

Florida case law indicates that statutory financial obligations imposed by a court – such as costs of prosecution, attorney's fees, court costs under chapter 938 and criminal restitution under section 775.089 – are criminal sanctions that are ordinarily imposed during the sentencing process and are criminal sanctions. *See Martinez,* 91 So. 3d at 880; *Woods,* 879 So. 2d 651, 653 (Fla. 5th DCA 2004); *State v. Sandomeno,* 217 So. 3d 110, 111 (Fla. 4th DCA 2017). If such financial obligations are made a part of the criminal judgment and a condition of the sentence, the court's reduction of the amounts owed to a civil judgment or lien for enforcement purposes does not alter the criminal nature of the sanction, or the fact that it is part of the criminal sentence. *Martinez,* 91 So. 3d at 880 n.2. *See also Cammelleri v. State,* 270 So. 3d 369 (Fla. 4th DCA 2019) (civil lien for incarceration costs included in the criminal judgment was considered by the court to be part of the sentence).

Unless included in the criminal judgment, a civil judgment or lien is collateral to the criminal judgment. *See Cruz v. State,* 742 So. 2d 489, 490 (Fla. 3d DCA 1999). Generally, a civil judgment for money or lien is a non-criminal remedy for the recovery of an underlying debt or reimbursement of particular expenses owed. *Id.* A "lien" is defined as "[a] legal right or interest that a creditor has in another's property, lasting usually until a debt or duty that it secures is satisfied." BLACK'S LAW DICTIONARY (10th ed. 2014). In this regard, we believe it

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significant that immediately before the passage of CS/SB 7066, an amendment was rejected that contained the following language:

> 5. Payment of all restitution, fees, or fines that are ordered by the court as part of the sentence or that are ordered by a court as a condition of any form of supervision including, but not limited to, probation, community control, or parole. *A financial obligation required under this subparagraph is deemed to have been completed to the extent that the financial obligation has been converted to a civil lien.*

Fla. S. Jour. 875 (Reg. Sess. May 2, 2019) (emphasis added).

There is no case law to provide guidance on this issue in the context of the new law. However, given the authority discussed above, we believe that a reasonable interpretation of the new law would be that the reduction of amounts owed pursuant to a criminal judgment/sentencing order to a civil judgment or lien does not eliminate the obligation to pay the amounts owed as provided for in the criminal judgment/sentencing order.

We note that to the extent a trial court imposes only a civil judgment or lien for amounts owed and does not make them part of the criminal judgment and sentence, case law indicates that the financial obligations could be considered to be independent of the criminal sentence. *Woods,* 879 So. 2d at 653 n. 1 (where sentence included the payment of public defender's fees and trial court later tried to make payment of supplemental fees part of criminal sentence, appellate court held that request was made out of time for modification of sentence; appellate court further indicated that if the trial court had issued a civil lien for the fees, such proceeding would have been independent of the criminal proceeding); *Doctor v. State,* 679 So. 2d 76, 77 (Fla. 4th DCA 1996) (criminal defendant could not challenge civil restitution lien by way of rule 3.850 motion applicable to criminal sentences; civil restitution lien is not a criminal penalty); *Cruz,* 742 So. 2d at 490 (civil restitution lien need not be considered in a plea agreement or accepted by sentencing court).

Our research thus far has uncovered no case law to support the premise that a civil judgment issued separate and apart from a sentence would be construed as being part of the sentence.

AMERICAN OVERSIGHT

From: Butterfield, Stacy <StacyButterfield@polk-county.net>
Sent: Friday, May 03, 2019 3:48 PM EDT
To: Carolyn Timmann <CTimmann@martinclerk.com>; Tara Green <greent@clayclerk.com>
Subject: Fw: SB 7066

Fyi
Sent from my Verizon LG Smartphone

------ Original message------
From: Parker, Leann
Date: Fri, May 3, 2019 2:49 PM
To: Butterfield, Stacy;
Cc:
Subject:SB 7066

SB 7066 is being debated on the floor of the House. During debate Rep. Eskamani questioned if there was any deadline for county/clerk to provide information as to what is outstanding in a sentence. (there is not)

She asked her question because in her words, “we know clerks of courts can be slow to provide information sometimes. . . “

Leann Parker, General Counsel
Stacy M. Butterfield, CPA, Clerk of the Circuit Court & County Comptroller
Drawer CC-19 Post Office Box 9000
Bartow, FL 33831-9000
Phone 863.534.4594 | Fax 863.534.2550
leannparker@polk-county.net
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From: Burke, Ken <kburke@co.pinellas.fl.us>
Sent: Friday, July 12, 2019 6:14 PM EDT
To: Carolyn Timmann <ctimmann@martin.fl.us>; Tara Green <greent@clayclerk.com>; Tiffany Moore Russell <tiffany.moorerussell@myorangeclerk.com>; Karen Rushing <krushing@scgov.net>; Matt Whyte <Matt.Whyte@ManateeClerk.com>; Burgess, Bill <wburgess@co.pinellas.fl.us>
CC: Richard Herring <richard@reherring.com>
Subject: Fw: Senate Bill 7066

Please read the below exchange of emails. The Citrus email raises some points that we need to discuss.

Ken Burke, CPA
Clerk of the Circuit Court and Comptroller
Pinellas County, Florida
315 Court Street, Clearwater, Foff33756
Office (727) 464-3341 Cell(727) 647-1859
kburke@mypinellasclerk.org www.mypinellasclerk.org

Tell us how we're doing by filling out a comment card!

Sign up today and protect yourself from FRAUD!

Follow the Clerk:

From: Richard <richard@reherring.com>
Sent: Friday, July 12, 2019 6:01 PM
To: Chris Hart; Kathy Davis; Kimberly Renspie; Burke, Ken; richard@reherring.com
Cc: Angela Vick; Traci Phillips; Frank Roberts; Melvin Cox
Subject: Re: Senate Bill 7066

As I understand, DOC decided file these documents to comply with their interpretation of the new law (below). We were going to get paper or electronic documents from them. Clerk staff are not expected to verify the figures unless the individual, or his attorney, requests Court records for the purposes of restoration of that individual's voting rights. (The academic literature suggests this is rare for new releasees, more common - 5% to 15% - for individuals out of prison for some years. DOC is not filing anything for prior releasees.)

The Amendment 4 QRT is trying to identify the data problems, both with DOC filings and in our historic records. Each member of the QRT is checking some of the DOC data against their local CMS as part of this process. I will provide your description of this problem to them. - Richard

-----/

From CS/SB 7066:

940.061 The Department of Corrections shall inform and educate inmates and offenders on the restoration of voting rights resulting from the removal of the disqualification to vote pursuant to s. 4, Art. VI of the State Constitution.

944.705 The Department of Corrections must notify every inmate, in the inmate's release documents of all outstanding terms of the inmate's sentence at the time of release to assist the inmate in determining his or her status with regard to the completion of all terms of sentence. This subparagraph does not apply to inmates who are being released from the custody of the department to any type of supervision monitored by the department.

From: Kathy Davis <KDavis@citrusclerk.org>
Sent: Wednesday, July 3, 2019 1:25 PM
To: Chris Hart <chrishart@flclerks.com>
Cc: Angela Vick <AVick@citrusclerk.org>; Traci Phillips <TPhillips@citrusclerk.org>; Frank Roberts <FRoberts@citrusclerk.org>
Subject: FW: Senate Bill 7066

The FCCC advisory 19-052 provided us with the detail as to how DOC will be providing information about the

AMERICAN OVERSIGHT

terms of a defendant's sentence and outstanding fine/fees through CCIS. I am not sure who DOC consulted with for this new process to send the clerk a copy thru the portal? Is the expectation that the clerk staff will now have to verify the figures? The reason I ask is yesterday DOC contacted our office, I have attached a copy of what they provided to the defendant. This is 8 pages of items of which some are duplicates of what is in the court case file. The bottom of page one shows copies provided and indicates Clerk of Court **(if required) – can we opt out?** The information provided shows restitution for Citrus case to First Step inc. which we do not have ordered on our case. The backup for the fines, they looked up the Okeechobee case number in CCIS for Citrus County and provided detail for an entire different defendant named Steven Ray Sharp. So now this document is on Mr. Posila case with erroneous information, as well as it was provided to the defendant. We directed them to remit an amended form.

I would prefer not to have to track and accept these documents, we don't have the resources to add yet another process without additional funding. I don't believe the bill directs anything to be filed with the Clerk's office.

As you probably know, the bill already has opposition and pending litigation. One item for sure that will cause some conflict is the incarceration fees. In Citrus, and possibly the Fifth Circuit, the Judges do assess incarceration fees. They believe it to be mandatory fee and follow Florida Statute 960.293 "a liquidated damage amount of $50 per day of the convicted offender's sentence shall be assessed against the convicted offender and in favor of the state or its local subdivisions". Yet they consider it to be a lien but not part of probation. per an email that circulated regarding this fee. Again this is a court fee that the Clerk's statewide do not include in the mandatory/discretionary report. Some circuits assess the fee, others do not. So here in Citrus, we will collect if paid, we release a defendant's suspension without full

payment of these fees.; however, they will and do appear as an outstanding balance in CCIS. I think this will raise some questions and concerns.

I wanted to bring both of these concerns to your attention. We each will also have our local detention centers providing the same type information to the defendants per the bill, and would prefer to be out of the loop and not have it submitted to the case file maintained by the Clerk. I am hoping this can be addressed and take the clerk out of this process.

Kathy Davis

Business Analyst Administrator

Citrus County Clerk of Court and Comptroller

352-341-6431

kdavis@citrusclerk.org

AMERICAN OVERSIGHT

From: Doug Isabelle <disabelle@flccoc.org>
Sent: Thursday, July 11, 2019 1:51 PM EDT
To: Tara Green <greent@clayclerk.com>
CC: Victoria Marquart <defordv@clayclerk.com>
Subject: FW: Sleeping rooms for attendees
Attachment(s): "Revenue Compliance Workshop draft agenda.docx"

Tara

See email from hotel below for room information.

Also, please call me at your convenience to finalize the invitation list. Do you want to contact Richard Herring?

Current List:
Clay: (Tara, plus ?)
CCOC (Doug, Jason, Marleni, John)
Don Murphy (CSI)
FCCC (Jason plus team?)
DHSMV
Palm Beach
Alachua
Broward
Citrus
Hillsborough
Santa Rosa
Okaloosa
Manatee
Pinellas
Martin
Lee
Orange
Marion
St. Lucie
Brevard

Thanks
Doug

From: Ericka Solis <esolis@thefloridahotelorlando.com>
Sent: Thursday, July 11, 2019 10:51 AM
To: Mary Baker <mbaker@flccoc.org>; Erin Emanuel <eemanuel@thefloridahotelorlando.com>
Cc: Doug Isabelle <disabelle@flccoc.org>
Subject: RE: Sleeping rooms for attendees

Hello Ms. Mary,

Yes, individuals can call our reservations department to make reservations. Upon arrival they will need to provide the id of exemption to waive the taxes.

5. RESERVATIONS METHOD

Attendees will make their own reservations by contacting the hotel directly. They may do so by calling our Reservations Department at 800-588-4656. Guests should identify themselves as attendees of Florida Clerks of Court Operations Corporation.

Individual reservations may be cancelled without penalty outside of 72 hours prior to arrival. If cancelled within 72 hours of arrival the Hotel will charge for the 1st night's room and tax.

A no-show reservation will be charged 1st night's room and tax.

Ericka Solis
CATERING COORDINATOR
esolis@thefloridahotelorlando.com
THE FLORIDA HOTEL
1500 Sand Lake Rd | Orlando, FL 32809

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Ph: 407.859.1500 ext: 5350 | Fx: 407.816.5192
The Florida Hotel & Conference Center | BW Premier Collection | Trip Advisor- 2017 Certificate of Excellence | Green Lodging of Florida

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From: Mary Baker <mbaker@flccoc.org>
Sent: Thursday, July 11, 2019 9:04 AM
To: Erin Emanuel <eemanuel@thefloridahotelorlando.com>
Cc: Ericka Solis <esolis@thefloridahotelorlando.com>; Doug Isabelle <disabelle@flccoc.org>
Subject: Sleeping rooms for attendees

Good morning,
Hope your week is going great! Question, can CCOC let the attendees know for July 29 night reservations that they can get the rate of $122 and the service charge of $19? If yes, what would the process be for them to make their reservations?

Thank you.
Mary

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JD Peacock, II
OKALOOSA COUNTY
EXECUTIVE COUNCIL CHAIR

Jeffrey R. Smith, CPA, CGMA
INDIAN RIVER COUNTY
VICE-CHAIR

Tiffany Moore Russell, ESQ.
ORANGE COUNTY
SECRETARY/TREASURER

STACY BUTTERFIELD, CPA
POLK COUNTY

JOHN CRAWFORD
NASSAU COUNTY

TODD NEWTON
GILCHRIST COUNTY

LAURA E. ROTH
VOLUSIA COUNTY

HARVEY RUVIN, ESQ.
MIAMI-DADE COUNTY

RON FICARROTTA
13TH JUDICIAL CIRCUIT JUDGE
SUPREME COURT APPOINTEE

ANGELINA "ANGEL"
COLONNESO, ESQ.
MANATEE COUNTY
SENATE APPOINTEE

VACANT
HOUSE APPOINTEE

JOHN DEW
EXECUTIVE DIRECTOR

JOE BOYD
GENERAL COUNSEL

2560-102 BARRINGTON CIRCLE | TALLAHASSEE, FLORIDA 32308 | PHONE 850.386.2223 | FAX 850.386.2224 | WWW.FLCCOC.ORG

REVENUE COMPLIANCE WORKSHOP
July 30, 2019
Workshop: 10:00 AM – 4:00 PM (no call-in capabilities)
Location: Legacy North 2
FLORIDA HOTEL AND CONFERENCE CENTER
1500 SANDLAKE ROAD, ORLANDO, FL 32809

1) Call to Order Purpose of Workshop.....Hon. Tara Green, Chair

TOPICS:

A) Driver License Reinstatement Days (HB 7125)
   a. Discuss legislation.....Jason Welty
   b. Discuss recent experiences.....Alachua, Broward
   c. Discuss Annual event .....Citrus
   d. Discuss Operation Green Light (2015).....Doug Isabelle
   e. Discuss DHSMV assistance.....Deborah Dobson
   f. Discuss FCCC assistance.....Jason Harrell
   g. Discuss approach for implementing legislation...Hon. Tara Green
   (1) What can be waived?
   (2) What constitutes an "annual event"?
   (3) Who will lead PR efforts and how?
   (4) What data needs to be reported to the CCOC?
   (5) Other issues?

B) Criminal Negotiation Efforts (s. 938.30, F.S.)
   a. Discuss current negotiation Best Practice.....Doug Isabelle
   b. Discuss experiences.....Palm Beach, Broward
   c. Do Clerks want and/or need additional guidance? Hon. Tara Green
   d. Discuss status of "Amendment 4" .....Hon. Tara Green

C) Revenue Compliance Initiatives
   a. Introduction and Purpose of CSI Contract Services Hon. Tara Green
   b. Tentative Revenue Compliance Joint Conference Hon. Tara Green

2) Other Business .....Hon. Tara Green

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FL-CLAY-19-1402-A-000177

From: Alex Nicholas <anicholas@flclerks.com>
Sent: Friday, September 20, 2019 8:45 AM EDT
To: Alex Nicholas <anicholas@flclerks.com>; Angel Colonneso <angel.colonneso@manateeclerk.com>; Angie Yonn <Ayonn@nassauclerk.com>; April Williams <aprilwilliams@polk-county.net>; Ashley Clark <ashleyc@marioncountyclerk.org>; Barbara Owsianka <barbara.owsianka@ManateeClerk.com>; Barry Baker <barryb@suwclerk.org>; Becky Norris <bnorris@gulfclerk.com>; Brent Thurmond <bxt@wakullaclerk.com>; Carolyn Timmann <ctimmann@martinclerk.com>; Chris Hart <chrishart@flclerks.com>; Cynthia Wright <cwright@scgov.net>; Debbie Williamson <Debbie.Williamson@Putnam-Fl.com>; dewitt cason <pdcason@columbiaclerk.com>; Diana Johnson <dhjohnson@mypalmbeachclerk.com>; Janice Thompson <thompson@flclerks.com>; John Crawford <jcrawford@nassauclerk.com>; Joseph E. Smith <joe@stlucieclerk.com>; Joyce Smith <jsmith@martinclerk.com>; Mary Justino <justinom@clayclerk.com>; Karen Rushing <krushing@scgov.net>; Ken Burke <kburke@pinellascounty.org>; lbkoon@columbiaclerk.com <lbkoon@columbiaclerk.com>; Marcia Johnson <mmjohnson@franklinclerk.com>; Marlene Stafford <Marlene_Stafford@bradfordcountyfl.gov>; Nancie Morrison <NMORRISO@mypalmbeachclerk.com>; Nicole "Nicky" Fingerhut <nfingerhut@mypalmbeachclerk.com>; Ray Norman <ray_norman@bradfordcountyfl.gov>; receptionist@wakullaclerk.com <receptionist@wakullaclerk.com>; Sandy A. Markam <smarkham@columbiaclerk.com>; Sean Hudson <shudson@flclerks.com>; Sharon Bock <sbock@mypalmbeachclerk.com>; Stacy Butterfield <stacybutterfield@polk-county.net>; Tara Green <greent@clayclerk.com>; Taylor Fesender <fesendert@stlucieclerk.com>; Tim Smith <timsmith@putnam-fl.com>
Subject: FW: Strategic Planning Cmte. meeting materials for 09/20/19 WebEx at 3 PM
Attachment(s): "FCCC Strategic Planning Committee Charter 2019-20.pdf","FCCC VMV-2019-20 President Priorities (002).pdf","FCCC_Strategic_Plan_060914.doc","2019-2021_I&T_Strategic_Plan_Final.pd.pdf","Multi-year Planning Document Strat Plan 2019-20 v1.docx","092019 Draft Agenda.docx"

Good morning Strategic Planning Committee members and guests,

Please accept this email and attached meeting materials as a gentle reminder for today's committee WebEx meeting at 3:00 PM.

Attached is the agenda and meeting materials for the Strategic Planning Committee Organizational meeting via WebEx to be held tomorrow at:

Date: September 20, 2019
Time: 3:00 pm – 4:00 pm
Via WebEx. Link below and also hyper linked in agenda

If you have questions, please let me know.

Thanks,

Alex

Topic: Strategic Planning Cmte Organizational Meeting WebEx
Host: Alex Nicholas
Date: Friday, September 20, 2019
Time: 3:00 pm, Eastern Daylight Time (New York, GMT-04:00)
Session number: 738 684 793
Session password: This session does not require a password.

To join the session
---
1. Go to https://flclerks.webex.com/flclerks/k2/j.php?MTID=t2b4d74d724260117166e0eb7e9fbdeac
2. Enter your name and email address.
3. Enter the session password: This session does not require a password.
4. Click "Join Now".
5. Follow the instructions that appear on your screen.

To view in other time zones or languages, please click the link
https://flclerks.webex.com/flclerks/k2/j.php?MTID=t02383c1f2822c8523ff0af45b170c8bb

---
To join the session by phone only

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Call-in toll number (US/Canada):+1-650-429-3300
Show toll-free dialing restrictions: https://www.webex.com/pdf/tollfree_restrictions.pdf
Access code: 738 684 793

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ALEX NICHOLAS, CISA/PMP | *Professional Support Manager*
Phone (850) 921-0808 | Mobile (850) 321-5341
ANicholas@FLClerks.com
www.FLClerks.com /FloridaClerks /FloridaClerks

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FCCC | 3544 Maclay Blvd | Tallahassee, Florida 32312 | (850) 921-0808

AGENDA

Strategic Planning Committee Organizational Meeting Agenda

September 20, 2019 • Time: 3:00 pm - 4:00 pm

Via WebEx Link

To join WebEx session only by phone: 1-866-469-3239
Access Code: 738 684 793

COMMITTEE MEMBERS: 16 members (Quorum = 9)

Executive Committee: 5 Members

The Honorable Tara S. Green, Chair
The Honorable Angel Colonneso, Esq., Vice Chair
The Honorable Stacy M. Butterfield, CPA
The Honorable Carolyn Timmann
The Honorable Barry Baker

All Past Presidents: 11 Members:

The Honorable Sharon R. Bock, Esq.
The Honorable John A. Crawford
The Honorable Marcia M. Johnson
The Honorable Becky Norris
The Honorable Joseph E. Smith
The Honorable P. DeWitt Cason
The Honorable Tim Smith
The Honorable Brent X. Thurmond, CPA
The Honorable Ken Burke, CPA
The Honorable Ray Norman, CiviTek Chair
The Honorable Karen Rushing

PROFESSIONAL TEAM: Chris Hart, Alex Nicholas and Sean Hudson

OPENING AND REMARKS:

- Opening……The Honorable Tara S. Green, Chair
- Roll Call……Alex Nicholas, Professional Support Mgr.

ACTION ITEMS:

- Item 1: Approval of Agenda……...The Honorable Tara S. Green, Chair
- Item 2: Approval of the Strategic Plan Charter……The Honorable Tara S. Green, Chair
- Item 3: Ratification of the 2019-20 FCCC Strategic Plan (Parthenon), President's Priorities/Objectives presented at the Leadership Orientation meeting and the August Briefing…The Honorable Tara S. Green, Chair

DRAFT

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AGENDA

DISCUSSION ITEMS:

- Overview of current and proposed future committee work…The Honorable Tara S. Green, Chair
    1. Discuss President's Priorities/Objectives and how they apply to the committee
    2. Overview of the IT Strategic Plan, including CCIS Data Quality Management, Comprehensive Case Analytics, Security Matrix, MECOM for inclusion in the Strategic Plan
    3. Discuss commitment to building a multi-year Strategic Planning document and propose committee meetings for next steps and setting expectations for elements such as to:
        - Socialize and seek input for the 3-year plan at the District Caucus level
        - Consider using a facilitator for Year 2 and Year 3 strategic objectives
        - Build FY2020-21 budget using the Year 2 Strategic Plan, Presidents Priorities and Objectives for President-elect Tara Green's presidency
    4. Determine a meeting schedule for dates and times with the expectation that future meetings will be conducted in-person

MEETING MATERIALS:

- Previous FCCC Strategic Plan, approved June 9, 2014
- IT Strategic Plan, adopted by the Board on March 26, 2019 to be included into the overall Strategic Plan (Attached plan says proposed but the adopted on is coming)
- Multi-year Planning Document Program Yr 2019-2020 (for the FCCC Strategic Plan)

INFORMATION:

- 2020 Interim Legislative Committee Week, Sept. 16 - 20, 2019
- FCCC Executive Session, October 1, 2019, St. Pete Beach (Pre-conference Meeting Day)
- FCCC Fall Conference, Wednesday, October 2 - 4, 2019, St. Pete Beach

OTHER BUSINESS:

- Closing comments…… The Honorable Tara S. Green, Chair

NEXT MEETING:

- Schedule To Be Determined

ADJOURNMENT:

DRAFT
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FL-CLAY-19-1402-A-000181

Information & Technology Strategic Plan

2019-2021

Doris Maitland
Chair, Clerk Technology Group

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EXHIBIT 19-1402-A-000182

Alignment to Clerks' Strategic Plan

The Clerks' Vision, Mission, Guiding Principles, and Strategic Initiatives

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Alignment to Clerks' Strategic Plan

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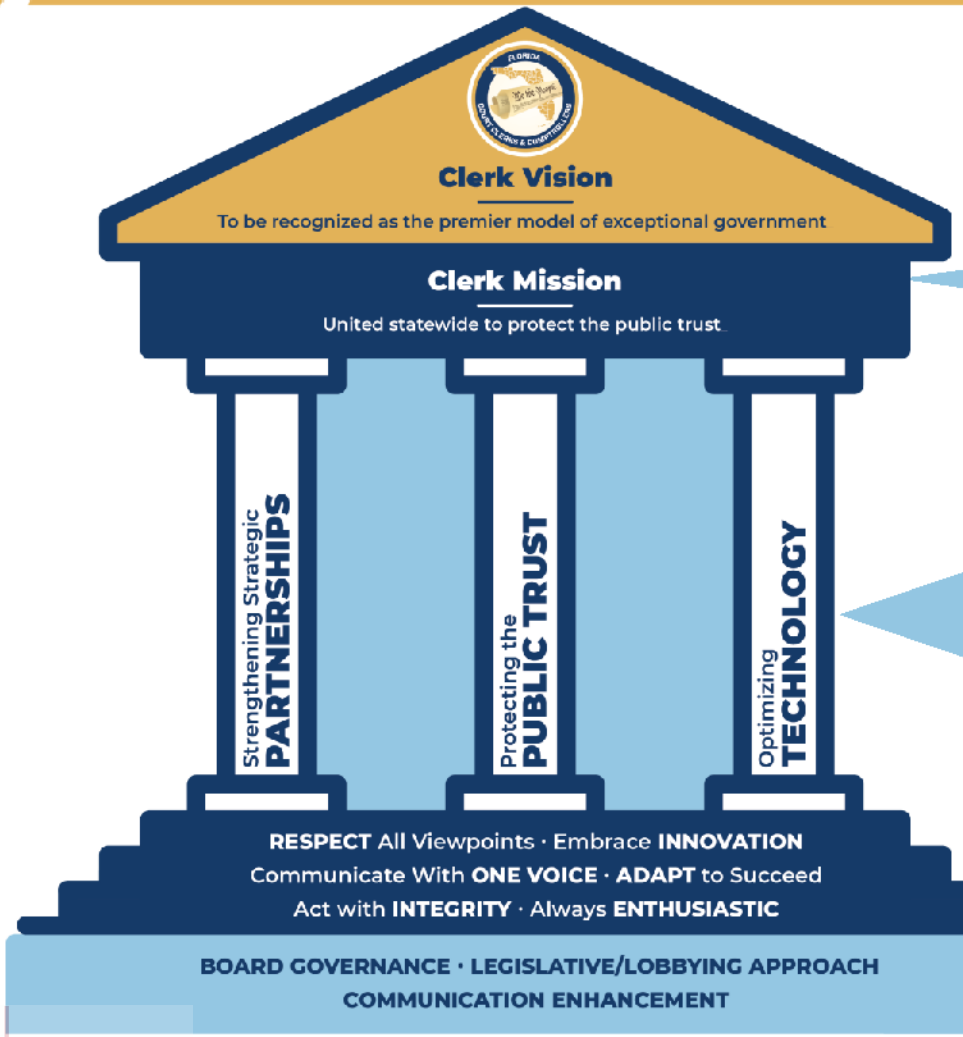
Alignment to Clerks' Strategic Plan



Our Vision

Our Mission

...to Deliver Superior Technology Services Statewide

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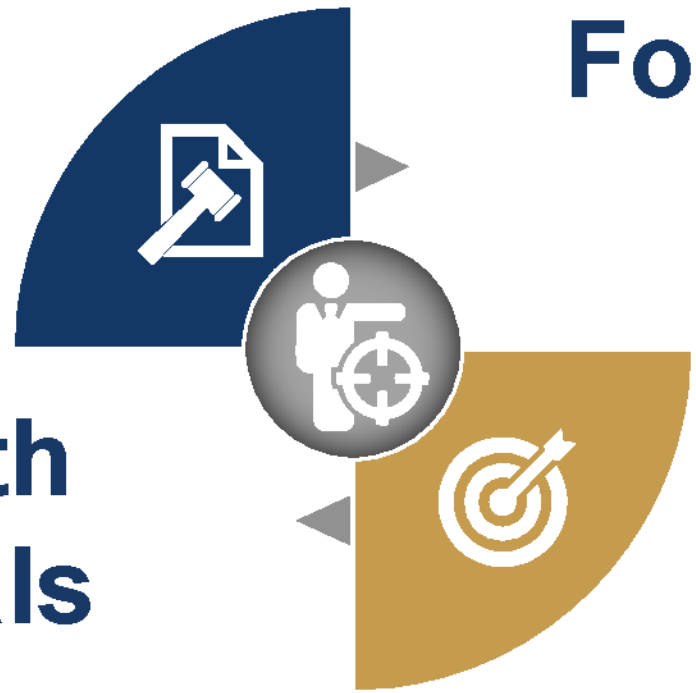
I&T Strategic Plan 2019-2021

Scope



Focus on Court Services

3 Year Plan with achievable goals

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I&T Strategic Plan 2019-2021

Purpose

The 2019-2021 Plan:

Grows Clerk collaboration and teamwork

Leverages and enhances existing systems

Improves data quality and standardization

Expands and enhances statewide services

Enables compliance with mandates

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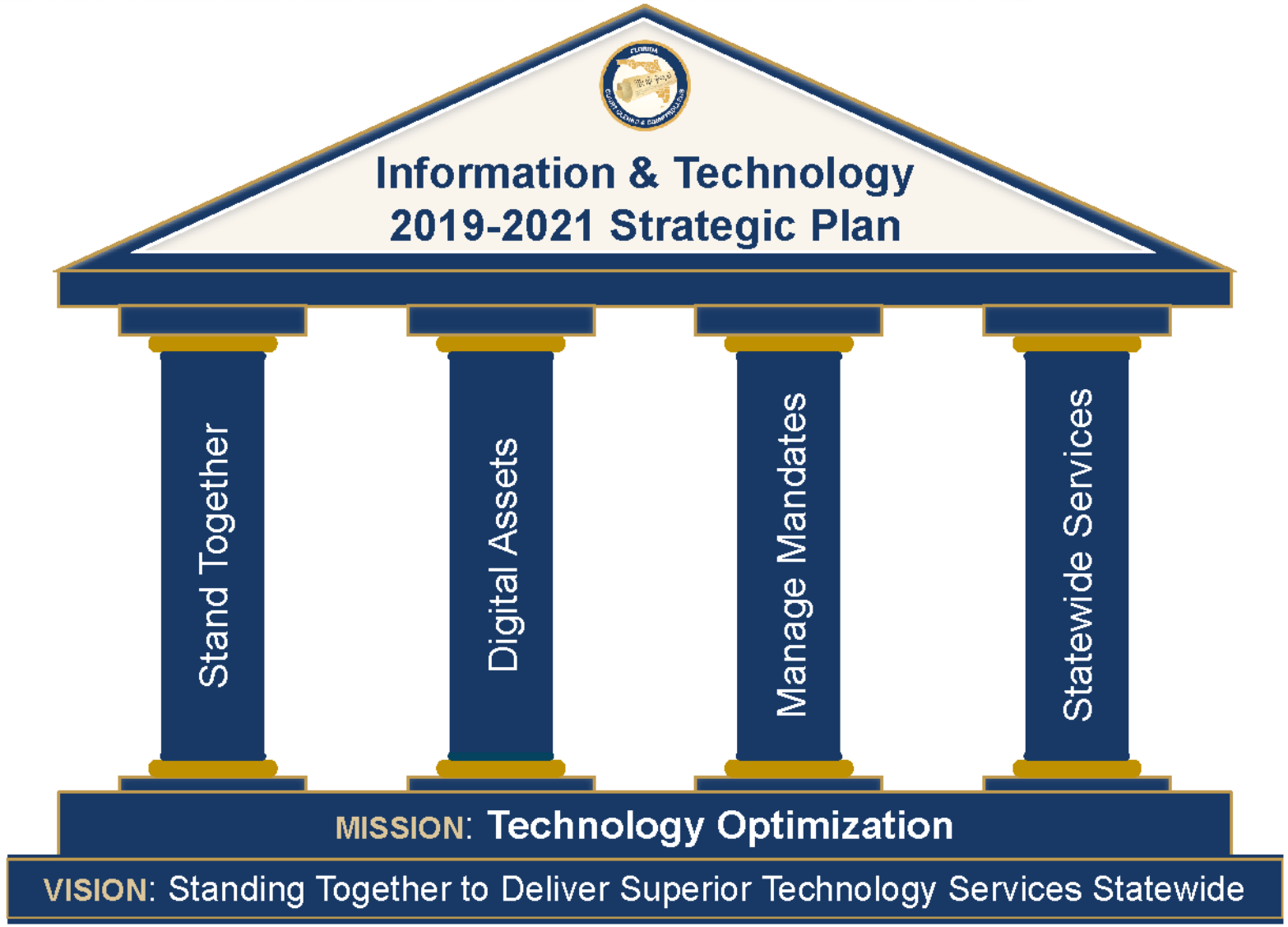
I&T Strategic Plan 2019-2021

Stand Together
- Clerk Technology Group (CTG)
- CTG Communication Plan
- Information Security Program
- Court Technology Cost Model

Develop Our Digital Assets
- Digitize Files and Processes
- Data Quality Management (DQM)
- Reporting & Analytics Statewide
- Records Management

Manage Our Mandates
- UCR (Uniform Case Reporting)
- PDF/A
- SB1392
- eNotify
- ADA Compliance

Expand Statewide Services
- CCIS for Private Sector with VOR
- Integrated User Access Mgmt
- Statewide Reporting Capabilities
- Local Delivery of Statewide Services
- DIY Filings
- Cloud Services (Emerging Tech)



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Strategic Planning Committee Description and Charter

DESCRIPTION: The function of the committee is to develop and implement both a short and long-term strategic agenda to address issues of concern relative to the enhancement of the public, statutory and constitutional positions of the offices of Clerk and Comptroller.

AUTHORITY: Per the FCCC Bylaws, Article VI, Section D., the committee chair shall call a Strategic Planning Committee meeting as soon as possible after the installment of the next appointed slate of Executive Committee officers, and prior to the first regularly scheduled Executive Session of the Florida Court Clerks & Comptrollers for the ensuing year, for the purpose of organizing the committee and conducting such business as the committee members may feel necessary to accomplish the purpose of the committee and the Florida Court Clerks & Comptrollers. Adheres to Board approved policies and standardizations, and is conscious of good stewardship.

REPORTS TO: FCCC Board of Directors

TERM AND COMPOSITION: Per the FCCC Bylaws, Article VI, Section D., the Strategic Planning Committee is a Standing Committee. The Committee shall consist of all former presidents of the Florida Court Clerks & Comptrollers, the current President, President Elect, Vice President, Treasurer and Secretary, the Chair of the Clerks of Court Operations Corporation and the Chair of the FACC Services Group, LLC (CiviTek). The chair shall be appointed by the President. The term for each member is for one-year term coinciding with the FCCC Program Year.

RESPONSIBILITIES:

A strategic plan is an essential element for a successful organization as it positions the organization, guides it through successive volunteer leaders, advises committees and gives purpose as to why members belong to the FCCC.

1. Adopts a strategic planning process
2. Adopts a strategic plan that positions the FCCC into the following core components: vison statement, mission statement, major strategic objectives and critical milestones with deadlines, accountabilities and action plans
3. Sees that the strategic plan is updated every three years and reviewed at board meetings and updated every year.
4. Incoming President serves as the “Plan Champion” who monitors the plans progress
5. Committees/staff and others assigned action plans report regularly on their progress
6. Communicates regularly internally and externally progress on the website, press releases articles, etc.

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Strategic Planning Committee Description and Charter

7. Translates the plan into business plans where necessary and revise budgets as needed
8. Recommends sun setting unnecessary committees and staff that are not aligned with major goals. Conversely align committees, volunteers, staff and consultants to accomplish the plan.
9. Makes recommendations to the Board of Directors on needed changes to Bylaws, policies and legislation.

FCCC Professional Team Support:
Members of the FCCC Professional Team are assigned to provide subject matter expertise and support to the committee. This includes committee documentation, communication and coordination utilizing FCCC standard committee processes and tools.

The Committee Chair will evaluate the Professional Team staffing annually. This evaluation will be included in the Professional Team's file and considering during their performance review.

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FLORIDA COURT CLERKS & COMPTROLLERS

2019-2020 President's Priorities

President Stacy M. Butterfield, CPA

Clerk Vision

To be recognized as the premier model of exceptional government

Clerk Mission

United statewide to protect the public trust

President's Initiatives

Guiding Principles & Values

Strengthening Strategic **PARTNERSHIPS**

Protecting the **PUBLIC TRUST**

Optimizing **TECHNOLOGY**

Building Confidence

- In Our Successes
- In Each Other
- In Our FCCC Team

Approach Issues with a "Can-Do" and "Start with Yes" Attitude

RESPECT All Viewpoints · Embrace **INNOVATION**
Communicate With **ONE VOICE** · **ADAPT** To Succeed
Act with **INTEGRITY** · Always **ENTHUSIASTIC**

BOARD GOVERNANCE · LEGISLATIVE/LOBBYING APPROACH
COMMUNICATION ENHANCEMENT

Foundation

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FL-CLAY-19-1402-A-000191

FLORIDA
COURT CLERKS & COMPTROLLERS

2019-2020 **President's Priorities**

Strengthening Strategic PARTNERSHIPS

Objectives:

- **Prepare a SWOC analysis for strategic partnerships**

  Current partnerships include:
  Courts, Office of the State Courts Administrator, Florida Bar, Sheriffs, Property Appraisers, Tax Collectors, Florida Department of Law Enforcement, and more

- **Cultivate other prospective partnerships**

  Potential prospects include:
  Florida Chamber of Commerce, Florida Chamber Foundation, Associated Industries of Florida, Florida Council of 100, Florida Tax Watch, James Madison Institute, Florida CPAs, and more

Protecting the PUBLIC TRUST

Objectives:

- **Create greater awareness of Clerks' roles in ensuring access to public records**
- **Make access to public records as easy as possible while providing appropriate protections for individuals' confidential information**
- **Communicate and manage expectations related to fulfilling public records requests**
- **Create greater awareness that, as Comptrollers, Clerks ensure public funds are protected, and the fiduciary responsibility is duly served by County Commissioners**
- **Create greater awareness that Clerks serve as independent constitutional officers who are responsible for ensuring the accuracy of court records**

Optimizing TECHNOLOGY

Objectives:

- **Explore benefits of new technologies**
- **Develop system for assisting Clerks with collection efforts**
- **Expand statewide services**
  2019-2020 Goals: *❑ DIY Project ❑ Attorney Access to CCIS via Portal ❑ Development of eCLERC eNotification System ❑ Develop cloud implementation plan*
- **Manage our mandates**
  2019-2020 Goals: *Support mandated projects including: ❑ UCR ❑ Data Transparency ❑ Amendment 4 ❑ Amendment 6 ❑ MECOM*
- **Stand together**
  2019-2020 Goals: *❑ Utilize our IT Governance and CTG to promote standardization and transparency ❑ Research and define best practices for the use of artificial intelligence/bots*
- **Support and act on business potential**
  2019-2020 Goals:
  ❑ Develop clear strategic direction for CNI
  ❑ Develop business plan for collections call center

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Strategic Plan
Fiscal Year 2014-2015
Approval in Executive Session
Summer Conference
Palm Beach Gardens, Florida
June 9, 2014

Florida Court Clerks and Comptrollers

Mission

To improve the ability of the Florida Clerks of Court and Comptrollers to effectively and efficiently serve the citizens of the state through the education of elected officers and staff, legislative action and public awareness of the role and function of the office.

The Florida Court Clerks and Comptrollers are committed to excellence through:

- Developing proficient leaders.
- Advocating effective public policy.
- Creating partner based solutions.
- Promoting efficient customer services.
- Promoting the understanding of the value of the office of clerk of court and comptrollers.

Core Values and Beliefs

- The diversity of our members and our customers is valued and respected.
- Teamwork and collaboration are the foundations of our success.
- Acting with integrity builds public trust.
- Open communication promotes understanding.
- Visionary leadership creates innovation.

Vision

To be recognized and respected as an informed body providing leadership, guidance and advice.

Goals, Strategies and Objectives

Goal 1: Develop understanding and statewide recognition that we are an organization of court Clerks and Comptrollers driving solutions and standards with statewide implications.

- Strategy 1.1: Inform public about role of Clerks and Comptrollers.
    - Objective 1: Develop informational tools, processes and programs.

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- Objective 2: Partner with judiciary in public educational programs.
- Objective 3: Create liaisons with appropriate professional groups.

- Strategy 1.2: Identify local issues with statewide ramifications and provide support and guidance.
  - Objective 1: Develop an opportunity in executive session for Clerks to share concerns.
  - Objective 2: Respect the process to provide legal support for issues having statewide impact.
  - Objective 3: Respect the process for seeking legal opinion from association counsel and/or attorney general's office (See Draft Policy Statement).

- Strategy 1.3: Implement a statewide ePortal Strategy.
  - Objective 1: Promote and enhance ePortal services and access.
  - Objective 2: Develop ePortal funding solutions.

- Strategy 1.4: Define technology strategic goals, strategy, and objectives within a technology strategic plan (See Appendix I).
  - Objective 1: Encourage all Clerks of Court and Comptrollers to embrace the implementation of the technology strategic plan and support statutory language to implement, as needed.

- Strategy 1.5: Develop statewide solutions for enhancing service levels and quality while improving efficiency.
  - Objective 1: Identify opportunities for engaging with national experts.
  - Objective 2: Encourage all Clerks of Court and Comptrollers to embrace the implementation of the strategic plan and support statutory language to implement, as needed.

- Strategy 1.6: Continue to be a leader in developing performance standards and working with other committees to develop performance standards.
  - Objective 1: Identify opportunities for measuring outcomes (service levels, quality, costs) and assist other committees.
  - Objective 2: Create or assist in creating a method to prioritize and develop performance standards and assist other committees.
  - Objective 3: Promote or assist in promoting acceptance and implementation of reasonable performance measurement standards and assist other committees.
  - Objective 4: Identify opportunities to promote improvement in data accuracy and consistency in the Annual Assessments and Collections Report process.

- Strategy 1.7: Use a systematic approach to discover, capture and share best business practices.

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- Objective 1: Identify processes that could be uniform and areas where best practices can be applied.
- Objective 2: Solicit and prioritize input from all members as to best practices in their offices.
- Objective 3: Involve appropriate committees in developing draft best practices.
- Objective 4: Create incentives for adopting best practices.
- Objective 5: Recognize Clerks and Comptrollers who incorporate best practices.

Goal 2: Create educational opportunities for Court Clerks and Comptrollers and staff to achieve high performance and continuous improvement.

- Strategy 2.1: Establish a clerk review process for approving programs including course curriculum.
  - Objective 1: Obtain interests and needs of Clerks and Comptrollers and deputies.
  - Objective 2: Education committee will receive participant feedback from prior years on topics and speakers to aid decision making.

- Strategy 2.2: Incorporate distance learning tools into educational program/curriculum.
  - Objective 1: Provide opportunities for Clerks to utilize distance learning.
  - Objective 2: Develop feedback process to evaluate distance learning program/curriculum.

- Strategy 2.3: Create a certification program for Clerks, management and deputy clerks that would include in its curriculum taking advantage of educational opportunities provided by other professional organizations.
  - Objective 1: Identify educational opportunities provided by other professional organizations, such as IIMC, FGFOA and NACM, etc.
  - Objective 2: Develop training curriculum identifying specific and general skills development.
  - Objective 3: Identify and develop curriculum for executive responsibilities.
  - Objective 4: Develop training through on-line courses and other opportunities.

Goal 3: Optimize effectiveness of Court Clerks and Comptrollers to influence legislative change.

- Strategy 3.1: Promote revenue stabilization for core court funding.
  - Objective 1: Adequately fund Clerk offices from revenues coming into the court system before funding from other entities.

- Strategy 3.2: Expand legislative activity to a year round process.

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  - Objective 1: Conduct on-going legislative updates during session and committee weeks.
  - Objective 2: Establish post-session review process to identify opportunities for next session.

- Strategy 3.3: Develop a program that creates talking points and ensures clerk presence during legislative session in Tallahassee.
  - Objective 1: Identify and develop scope for a legislative report (including voting records).
  - Objective 2: Provide advocacy training for Clerks to assist with meeting legislators and media.

- Strategy 3.4: Develop a process for establishing annual legislative priorities before soliciting recommendations.
  - Objective 1: Develop a process for identifying individual clerk/comptroller requested local legislation.
  - Objective 2: Separate technical corrections and updates from policy initiatives.

Goal 4: Ensure service needs of citizens, judiciary and governing boards are met while enhancing efficiency and effectiveness.

- Strategy 4.1: Develop structured process for identifying and prioritizing needs.
  - Objective 1: Identify stakeholders (citizens, judiciary, governing boards, professional associations, private sector, etc.) in order to inventory needs.
  - Objective 2: Establish regular meeting schedules with stakeholder groups.

- Strategy 4.2: Effectively meet the needs of self-represented litigants.
  - Objective 1: Solicit input from judiciary on expectations for self represented litigants.
  - Objective 2: Identify models for efficient and effective self-service processes that encourage utilization.
  - Objective 3: Develop a statewide implementation plan for self-service models.

- Strategy 4.3: Identify opportunities for working in cooperation with the judiciary and government authorities to coordinate activities and services and optimize resources and effectiveness.
  - Objective 1: Include the appellate court Clerks in educational programs.
  - Objective 2: Provide opportunity for the judiciary to participate as presenters in education programs.
  - Objective 3: Continue to coordinate activities and services with the Office of State Courts Administrator (OSCA) to improve communications.
  - Objective 4: Continue to partner with the judiciary to implement enhancements

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to the Florida E-Filing Portal.

- Objective 5: Continue to identify opportunities to integrate the Clerks' case maintenance systems with the needs of the judiciary's case management functions.
- Objective 6: Continue to appoint clerk liaisons to the judiciary and associations representing the public defenders, state attorneys, sheriffs and other governmental authorities.

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FCCC STRATEGIC PLANNING COMMITTEE: MULTI-YEAR PLANNING DOCUMENT

Five Year Planning Cycle

PROGRAM YEARS 2019 - 2020 through 2023 - 2024

Program Year 1 2019-2020	Program Year 1 (Current Strategic Plan Year) President/Chair of Executive Committee 2019-2020	Strategic Planning Committee Chair/President-elect 2019-2020	Strategic Planning Committee Vice Chair/Vice President 2019-2020	Strategic Planning Committee/ Exec. Cmte Treasurer 2019-2020	Strategic Planning Committee/ Exec. Cmte. Secretary 2019-2020
	2019-20 President Stacy Butterfield, CPA: Implement V/M/V and President's Priorities V/M/V • Clerk Vision: To be recognized as the premier model of exceptional government • Clerk Mission: Untied statewide to protect the public trust • Values: o Respect all viewpoints o Embrace innovation o Communicate with one voice o Adapt to succeed o Act with integrity o Always enthusiastic President's Priorities • 1. Strengthening Strategic Partnerships Objectives o Prepare SWOC analysis for strategic partners o Cultivate other prospective partnerships • 2. Protecting the Public Trust Objectives o Create greater awareness of Clerk's role in ensuring access to public records o Make access to public records as easy as possible while providing appropriate protections for individual's confidential information o Communicate and manage expectations related to fulfilling public records requests	2019-20 Tara S. Green, proposed V/M/V and President's Priorities • Continue development of CCIS Next Generation Project • Proposed priorities and Objectives	2019-2020 Angel Colonneso, Esq., proposed V/M/V and President's Priorities • Continue development of CCIS Next Generation Project • Proposed priorities and Objectives	2022-2023 Carolyn Timmann, proposed V/M/V and President's Priorities	2023-2024 Barry Baker, proposed V/M/V and President's Priorities

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FCCC STRATEGIC PLANNING COMMITTEE: MULTI-YEAR PLANNING DOCUMENT

Program Year 1 2019-2020	Program Year 1 (Current Strategic Plan Year) President/Chair of Executive Committee 2019-2020	Strategic Planning Committee Chair/President-elect 2019-2020	Strategic Planning Committee Vice Chair/Vice President 2019-2020	Strategic Planning Committee/ Exec. Cmte Treasurer 2019-2020	Strategic Planning Committee/ Exec. Cmte. Secretary 2019-2020
	○ Create greater awareness that, as Comptrollers, Clerks ensure public funds are protected, and the fiduciary responsibility is duly served by County Commissioners ○ Create greater awareness that Clerks serve as independent constitutional officers who are responsible for ensuring the accuracy of court records • <u>3. Optimizing Technology Objectives</u> ○ Explore benefits on new technologies ○ Develop system for assisting Clerks with collection efforts ○ Expand Statewide Services § 2019-20 Goals • DIY Project • Attorney access to CCIS via Portal • Development of eClerk eNotification System • Develop could implementation plan • August 2019 – Develop CCIS Next Generation Project ○ Manage our mandates – support mandated projects including: § 2019-20 Goals • UCR • Data Transparency • Amendment 4 • Amendment 6 • MECOM ○ Stand together				

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FCCC STRATEGIC PLANNING COMMITTEE: MULTI-YEAR PLANNING DOCUMENT

Program Year 1 2019-2020	Program Year 1 (Current Strategic Plan Year) President/Chair of Executive Committee 2019-2020	Strategic Planning Committee Chair/President-elect 2019-2020	Strategic Planning Committee Vice Chair/Vice President 2019-2020	Strategic Planning Committee/ Exec. Cmte Treasurer 2019-2020	Strategic Planning Committee/ Exec. Cmte. Secretary 2019-2020
	§ 2019-20 Goals • Utilize our IT Governance and CTG to promote standardization and transparency • Research and define best practices for the use of artificial intelligence/bots o Support and at on business potential § 2019-20 Goals • Develop clear strategic direction for CNI • Develop business plan for collection call center				

PROGRAM YEAR 2 (2020-2021)

Program Year 2 2020-2021	Current Strategic Plan Year President 2020-2021	Strategic Planning Committee Chair/President-elect 2020-2021	Strategic Planning Committee Vice Chair/Vice President 2020-2021	Strategic Planning Committee/ Exec. Cmte. Treasurer 2020-2021	Strategic Planning Committee/Exec. Cmte. Secretary 2020-2021
	2020-21 President Tara Green, implement V/M/V and President's Priorities • Continue development of CCIS Next Generation Project • Proposed priorities and Objectives	Angel Colonneso, Esq., proposed V/M/V and President's Priorities • Continue development of CCIS Next Generation Project • Proposed priorities and Objectives	Carolyn Timmann, proposed V/M/V and President's Priorities	Barry Baker, proposed V/M/V and President's Priorities	**(Not Determined)**

PROGRAM YEAR3 (2021-2022)

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FCCC STRATEGIC PLANNING COMMITTEE: MULTI-YEAR PLANNING DOCUMENT

Program Year 3 2021-2022	Strategic Plan Year President 2021-2022	Strategic Planning Committee Chair/President-elect 2021-2022	Strategic Planning Committee Vice Chair/Vice President 2021-2022	Strategic Planning Committee/Exec. Cmte. Treasurer 2021-2022	Strategic Planning Committee/Exec. Cmte. Secretary 2021-2022
	2021-22 President Chair Angel Colonneso, Esq., implement V/M/V and President's Priorities	Carolyn Timmann, proposed V/M/V and President's Priorities	Barry Baker, proposed V/M/V and President's Priorities	**(Not Determined)**	**(Not Determined)**

PROGRAM YEAR 4 (2022-2023)

Program Year	Strategic Plan Year President 2022-2023	Strategic Planning Committee Chair/President-elect 2022-2023	Strategic Planning Committee Vice Chair/Vice President 2022-2023	Strategic Planning Committee/Exec. Cmte. Treasurer 2022-2023	Strategic Planning Committee/Exec. Cmte. Secretary 2022-2023
Program Year 4 2022-2023	2022-23 President Carolyn Timmann, implement V/M/V and President's Priorities	Barry Baker, proposed V/M/V and President's Priorities	**(Not Determined)**	**(Not Determined)**	**(Not Determined)**

PROGRAM YEAR 5 (2023-2024)

Program Year	Strategic Plan Year President 2023-2024	Strategic Planning Committee Chair/President -elect 2023-2024	Strategic Planning Committee Vice Chair/Vice President 2023-2024	Strategic Planning Committee/Exec. Cmte. Treasurer 2023-2024	Strategic Planning Committee/Exec. Cmte. Secretary 2023-2024
Program Year 5 2023-2024	2023-24 President Barry Baker, implement V/M/V and President's Priorities	**(Not Determined)**	**(Not Determined)**	**(Not Determined)**	**(Not Determined)**

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From: Butterfield, Stacy <StacyButterfield@polk-county.net>
Sent: Friday, November 08, 2019 2:18 PM EST
To: chrishart@flclerks.com <chrishart@flclerks.com>
CC: Sean Hudson <shudson@flclerks.com>; Tara Green <greent@clayclerk.com>
Subject: Fwd: [EXTERNAL]: FW: 938.30 Financial Obligations in criinal cases

Chris,

As you can see from the string of emails, i communicated with Tara and agreed it would be a great idea to have this QRT team. Would you be able to assign a fccc staff member to assist the team?

Thanks,

Stacy

Sent from my iPad

Begin forwarded message:

> **From:** Tara Green <greent@clayclerk.com>
> **Date:** November 8, 2019 at 12:32:29 PM EST
> **To:** "Butterfield, Stacy" <StacyButterfield@polk-county.net>
> **Cc:** "Carolyn Timmann (ctimmann@martin.fl.us)" <ctimmann@martin.fl.us>
> **Subject: RE: [EXTERNAL]: FW: 938.30 Financial Obligations in criinal cases**
>
> Great. Let me know what the next step would be.
>
> ---
>
> **From:** Butterfield, Stacy <StacyButterfield@polk-county.net>
> **Sent:** Friday, November 8, 2019 12:22 PM
> **To:** Tara Green <greent@clayclerk.com>
> **Cc:** Carolyn Timmann (ctimmann@martin.fl.us) <ctimmann@martin.fl.us>
> **Subject:** Re: [EXTERNAL]: FW: 938.30 Financial Obligations in criinal cases
>
> tara,
>
> good idea and thanks for volunteering Justin.
>
> stacy
>
> Sent from my iPad
>
> On Nov 8, 2019, at 10:00 AM, Tara Green <greent@clayclerk.com> wrote:
>
> > Did you have anything different, Carolyn?
> >
> > Stacy – I would like to request that a team of Clerk's legal folks form a QRT to discuss statute of limitations relating the Criminal Fines and Fees. I think this would be a good discussion for them to have and opine on given the recent discussions as it relates to A4, etc. I will volunteer Justin Horan to lead that QRT if you agree.
> >
> > Thanks!

Tara S. Green
Clerk of the Circuit Court
Office of Tara S. Green, Clay County Clerk of the Circuit Court
825 N. Orange Avenue
P.O. Box 698
Green Cove Springs, FL 32043
Phone: 904-269-6317
Email: greent@clayclerk.com

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From: Tara Green <greent@clayclerk.com>
Sent: Friday, November 8, 2019 9:52 AM
To: Justin Horan <horanj@clayclerk.com>
Subject: FW: 938.30 Financial Obligations in criinal cases

AMERICAN OVERSIGHT

Tara S. Green
Clerk of the Circuit Court
Ext. 6369

From: Butterfield, Stacy <StacyButterfield@polk-county.net>
Sent: Thursday, November 7, 2019 4:14 PM
To: Tara Green <greent@clayclerk.com>
Subject: FW: 938.30 Financial Obligations in criinal cases

Tara,

Here is some information on the judgments and Liens.

Stacy

<image001.png>

Stacy M. Butterfield, *CPA*
CLERK OF THE CIRCUIT COURT AND
COUNTY COMPTROLLER
POLK COUNTY, FL
P. O. Box 9000, Drawer CC-1
Bartow, FL 33831-9000
PH: (863)534-4522
FAX: (863)534-4584
www.polkcountyclerk.net

From: Parker, Leann
Sent: Thursday, November 7, 2019 2:56 PM
To: Butterfield, Stacy
Subject: 938.30 Financial Obligations in criinal cases

Fla. Sat. 928.30 states as follows:
(6) If judgment has not been previously entered on any court-imposed financial obligation, the court may enter judgment thereon and issue any writ necessary to enforce the judgment in the manner allowed in civil cases. Any judgment issued under this section constitutes a civil lien against the judgment debtor's presently owned or after-acquired property, when recorded pursuant to s. 55.10. Supplementary proceedings undertaken by any governmental entity to satisfy a judgment imposed pursuant to this section may proceed without bond and without the payment of statutory fees associated with judgment enforcement.
(7) Provisions of the Uniform Fraudulent Transfer Act apply to collection matters under this section and may be used to collect any court-imposed financial obligation subject to this section.
(8) If a criminal or civil judgment has previously been entered on a court-imposed financial obligation, the judgment constitutes a civil lien against the judgment debtor's presently owned or after-acquired real or personal property when recorded pursuant to s. 55.10, except that a judgment on a court-imposed financial obligation is not subject to the 10-year rerecording requirement of s. 55.10. The judgment must secure all unpaid court-imposed financial obligations that are due and may accrue subsequent to the recording of the judgment, as well as interest and reasonable costs for issuing a satisfaction and recording the satisfaction in the official records.
(9) The clerk of the court shall enforce, satisfy, compromise, settle, subordinate, release, or otherwise dispose of any debts or liens imposed and collected under this section in the same manner as prescribed in s. 938.29(3).

Fla. Stat. 55.10 states:
(2) The lien provided for in subsection (1) or an extension of that lien as provided by this subsection may be extended for an additional period of 10 years, subject to the limitation in subsection (3), by rerecording a certified copy of the judgment, order, or decree prior to the expiration of the lien or the expiration of the extended lien and by simultaneously recording an affidavit with the current address of the person who has a lien as a result of the judgment, order, or decree. The extension shall be effective from the date the certified copy of the judgment, order, or decree is rerecorded. The lien or extended lien will not be extended unless the affidavit with the current address is simultaneously recorded.
(3) In no event shall the lien upon real property created by this section be extended beyond the period provided for in s. 55.081 or beyond the point at which the lien is satisfied, whichever occurs first.

Fla. Stat. 55.081 states:
Subject to the provisions of s. 55.10, no judgment, order, or decree of any court shall be a lien upon real or personal property within the state after the expiration of 20 years from the date of the entry of such judgment, order, or decree .

Leann Parker, General Counsel
Stacy M. Butterfield, CPA, Clerk of the Circuit Court & County Comptroller
Drawer CC-19 Post Office Box 9000
Bartow, FL 33831-9000
Phone 863.534.4594 | Fax 863.534.2550
leannparker@polk-county.net

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AMERICAN OVERSIGHT

From: Butterfield, Stacy <StacyButterfield@polk-county.net>
Sent: Tuesday, November 12, 2019 11:21 AM EST
To: Tara Green <greent@clayclerk.com>; Carolyn Timmann <ctimmann@martinclerk.com>
Subject: Fwd: [EXTERNAL]: FW: 938.30 Financial Obligations in criinal cases

Tara and Carolyn,

Good morning. Do you have anytime today or tomorrow to discuss before we launch this initiative?

Thanks,
Stacy

Sent from my iPad

Begin forwarded message:

> **From:** Sean Hudson <shudson@flclerks.com>
> **Date:** November 12, 2019 at 10:11:33 AM EST
> **To:** "Butterfield, Stacy" <StacyButterfield@polk-county.net>
> **Cc:** Chris Hart <chrishart@flclerks.com>, Tara Green <greent@clayclerk.com>
> **Subject: RE: [EXTERNAL]: FW: 938.30 Financial Obligations in criinal cases**
>
> Good morning Stacy,
>
> As a follow-up to this request for staffing a new QRT, I was wanting to ask a few questions to make sure we have the right approach.
>
> 1. Do you anticipate a specific Clerk to lead this QRT as we have for our other QRTs? This also helps when they make recommendations back to the Board or Executive Committee.
> 2. Do you think this QRT regarding statute of limitations relating the Criminal Fines and Fees will have more of an impact on our legislative initiatives, maybe even Amendment 4 implications, or do you see it more as operational?
> 3. Other than Justin Horan, who Tara suggested as a participant, do you have any other Clerk staff attorneys in mind to serve on this QRT? Cyndi Andrews has a Legal Panel group for Best Practices, but that is probably too large of a group to handle this issue.
>
> I can also help set up the initial meeting for this QRT and then following this meeting, I think we can have a better idea of who needs to staff the group going forward. I can look for some meeting dates as soon as we have the QRT members determined.
>
> Thank you,
>
> Sean
>
> ---
>
> **From:** Chris Hart <chrishart@flclerks.com>
> **Sent:** Friday, November 8, 2019 3:15 PM
> **To:** Butterfield, Stacy <StacyButterfield@polk-county.net>
> **Cc:** Sean Hudson <shudson@flclerks.com>; Tara S. Green <greent@clayclerk.com>
> **Subject:** RE: [EXTERNAL]: FW: 938.30 Financial Obligations in criinal cases
>
> Hello Stacy,
>
> I just spoke with Sean and he'll get this set for you while I'm away. I've asked him to gather a little more information to help with ensuring we assign the best person.
>
> Thanks!
>
> Chris
>
> ---
>
> **From:** Butterfield, Stacy <StacyButterfield@polk-county.net>
> **Sent:** Friday, November 8, 2019 2:19 PM
> **To:** chrishart@flclerks.com
> **Cc:** Sean Hudson <shudson@flclerks.com>; Tara S. Green <greent@clayclerk.com>
> **Subject:** Fwd: [EXTERNAL]: FW: 938.30 Financial Obligations in criinal cases
>
> Chris,
>
> As you can see from the string of emails, i communicated with Tara and agreed it would be a great idea to have this QRT team. Would you be able to assign a fccc staff member to assist the team?
>
> Thanks,
>
> Stacy
>
> Sent from my iPad
>
> Begin forwarded message:
>
> > **From:** Tara Green <greent@clayclerk.com>
> > **Date:** November 8, 2019 at 12:32:29 PM EST
> > **To:** "Butterfield, Stacy" <StacyButterfield@polk-county.net>
> > **Cc:** "Carolyn Timmann (ctimmann@martin.fl.us)" <ctimmann@martin.fl.us>
> > **Subject: RE: [EXTERNAL]: FW: 938.30 Financial Obligations in criinal cases**

AMERICA OVERSIGHT

Great. Let me know what the next step would be.

From: Butterfield, Stacy <StacyButterfield@polk-county.net>
Sent: Friday, November 8, 2019 12:22 PM
To: Tara Green <greent@clayclerk.com>
Cc: Carolyn Timmann (ctimmann@martin.fl.us) <ctimmann@martin.fl.us>
Subject: Re: [EXTERNAL]: FW: 938.30 Financial Obligations in criinal cases

tara,

good idea and thanks for volunteering Justin.

stacy

Sent from my iPad

On Nov 8, 2019, at 10:00 AM, Tara Green <greent@clayclerk.com> wrote:

> Did you have anything different, Carolyn?
>
> Stacy – I would like to request that a team of Clerk's legal folks form a QRT to discuss statute of limitations relating the Criminal Fines and Fees. I think this would be a good discussion for them to have and opine on given the recent discussions as it relates to A4, etc. I will volunteer Justin Horan to lead that QRT if you agree.
>
> Thanks!

Tara S. Green
Clerk of the Circuit Court
Office of Tara S. Green, Clay County Clerk of the Circuit Court
825 N. Orange Avenue
P.O. Box 698
Green Cove Springs, FL 32043
Phone: 904-269-6317
Email: greent@clayclerk.com

Take our Survey

Have I helped you today?
Please take our survey.

clayclerk.com

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From: Tara Green <greent@clayclerk.com>
Sent: Friday, November 8, 2019 9:52 AM
To: Justin Horan <horanj@clayclerk.com>
Subject: FW: 938.30 Financial Obligations in criinal cases

Tara S. Green
Clerk of the Circuit Court
Ext. 6369

From: Butterfield, Stacy <StacyButterfield@polk-county.net>
Sent: Thursday, November 7, 2019 4:14 PM
To: Tara Green <greent@clayclerk.com>
Subject: FW: 938.30 Financial Obligations in criinal cases

Tara,

Here is some information on the judgments and Liens.

Stacy

<image001.png>

Stacy M. Butterfield, *CPA*
CLERK OF THE CIRCUIT COURT AND
COUNTY COMPTROLLER
POLK COUNTY, FL
P. O. Box 9000, Drawer CC-1
Bartow, FL 33831-9000
PH: (863)534-4522
FAX: (863)534-4584

AMERICAN OVERSIGHT

From: Parker, Leann
Sent: Thursday, November 7, 2019 2:56 PM
To: Butterfield, Stacy
Subject: 938.30 Financial Obligations in criinal cases

Fla. Sat. 928.30 states as follows:

(6) If judgment has not been previously entered on any court-imposed financial obligation, the court may enter judgment thereon and issue any writ necessary to enforce the judgment in the manner allowed in civil cases. Any judgment issued under this section constitutes a civil lien against the judgment debtor's presently owned or after-acquired property, when recorded pursuant to s. 55.10. Supplementary proceedings undertaken by any governmental entity to satisfy a judgment imposed pursuant to this section may proceed without bond and without the payment of statutory fees associated with judgment enforcement.

(7) Provisions of the Uniform Fraudulent Transfer Act apply to collection matters under this section and may be used to collect any court-imposed financial obligation subject to this section.

(8) If a criminal or civil judgment has previously been entered on a court-imposed financial obligation, the judgment constitutes a civil lien against the judgment debtor's presently owned or after-acquired real or personal property when recorded pursuant to s. 55.10, except that a judgment on a court-imposed financial obligation is not subject to the 10-year rerecording requirement of s. 55.10. The judgment must secure all unpaid court-imposed financial obligations that are due and may accrue subsequent to the recording of the judgment, as well as interest and reasonable costs for issuing a satisfaction and recording the satisfaction in the official records.

(9) The clerk of the court shall enforce, satisfy, compromise, settle, subordinate, release, or otherwise dispose of any debts or liens imposed and collected under this section in the same manner as prescribed in s. 938.29(3).

Fla. Stat. 55.10 states:

(2) The lien provided for in subsection (1) or an extension of that lien as provided by this subsection may be extended for an additional period of 10 years, subject to the limitation in subsection (3), by rerecording a certified copy of the judgment, order, or decree prior to the expiration of the lien or the expiration of the extended lien and by simultaneously recording an affidavit with the current address of the person who has a lien as a result of the judgment, order, or decree. The extension shall be effective from the date the certified copy of the judgment, order, or decree is rerecorded. The lien or extended lien will not be extended unless the affidavit with the current address is simultaneously recorded.

(3) In no event shall the lien upon real property created by this section be extended beyond the period provided for in s. 55.081 or beyond the point at which the lien is satisfied, whichever occurs first.

Fla. Stat. 55.081 states:

Subject to the provisions of s. 55.10, no judgment, order, or decree of any court shall be a lien upon real or personal property within the state after the expiration of 20 years from the date of the entry of such judgment, order, or decree.

Leann Parker, General Counsel
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AMERICAN OVERSIGHT

From: Tara Green <greent@clayclerk.com>
Sent: Thursday, July 18, 2019 8:38 PM EDT
To: Victoria Marquart <defordv@clayclerk.com>
Subject: Fwd: Advisory - 19-057- Amendment 4/Restoration of Voting Rights QRT Data Review Request
Attachment(s): "image001.jpg","ATT00001.htm","19bull057.docx.pdf","ATT00002.htm","19bull057_Attach_1_DOC- Recent Releases by County.xlsx","ATT00003.htm"

Attached are a list of cases by county that need to be validated.

Tara S. Green
(904) 269-6317

Tara S. Green
Clerk of the Circuit Court
Ext. 6369

Begin forwarded message:

From: "Allison L. Newman" <anewman@flclerks.com>
Date: July 16, 2019 at 2:45:08 PM EDT
To: Undisclosed recipients:;
Subject: Advisory - 19-057- Amendment 4/Restoration of Voting Rights QRT Data Review Request

Dear Court Clerks and Comptrollers:

Please review the attached Advisory regarding the **Amendment 4/Restoration of Voting Rights QRT Data Review Request**.

FLORIDA COURT CLERKS & COMPTROLLERS INFORMATION BOX			
Intended audience:	Clerks and Comptrollers	**Category:**	Clerk Administration, Courts
Priority:	High	**Action required:**	Please review the following information regarding the Amendment 4/Restoration of Voting Rights request to compare information found in the local CMS.
Clerk outreach:	No external outreach needed.		

Thank you,

AMERICAN OVERSIGHT

	A	B	C	D	E	F	G
1	**Recently Released Inmates**						
2							
3	**DC Number**	**INMATE LAST NAME**	**INMATE FIRST NAME**	**CASE NUMBER**	**UNIFORM CASE NUMBER**	**Release Date**	**COUNTY WHERE CONVICTED**
4	088184	GRAHAM	LARRY	1602638		06/28/2019	ALACHUA
5	143455	HEATH	NATHANIEL	1402872		06/27/2019	ALACHUA
6	086707	BRAND	LARRY	1300344		06/26/2019	ALACHUA
7	G27289	REED	CURTIS	1602803		06/26/2019	ALACHUA
8	U40373	GRIFFIN	LEWIS	1702163		06/24/2019	ALACHUA
9	074557	RASHAD	RAHEEM	1436		06/23/2019	ALACHUA
10	G04078	WILLIAMS	JEFFERY	1701053		06/23/2019	ALACHUA
11	T68992	EALUM-MORGAN	SHERRY	1801348		06/23/2019	ALACHUA
12	A00050	TORRES	CAMERON	1603572		06/22/2019	ALACHUA
13	G19035	ALESSI	JENNIFER	1700347		06/22/2019	ALACHUA
14	Q01748	KOEHLER	RONALD	1800137		06/27/2019	BAKER
15	158239	LAURAMORE	ALLEN	1700166		06/26/2019	BAKER
16	G28257	RATLIFF	DUSTIN	1800126		06/21/2019	BAKER
17	G26101	LOVEDAY	ROY	1500516		06/12/2019	BAKER
18	N01983	DIAMOND	BENJIMAN	1700261	022017CF000261AXXXXX	06/10/2019	BAKER
19	J25415	PERALTA	MOSES	1300396		06/09/2019	BAKER
20	G27294	DANNER	IDRISSA	1700047		06/07/2019	BAKER
21	G28172	GRAHAM	LEE	1800019		06/02/2019	BAKER
22	G26203	THOMAS	DEANGELO	1600025		06/01/2019	BAKER
23	U07165	JEFFERSON	WAYNE	1600216		06/01/2019	BAKER
24	Q22320	MORRIS	TIFFANY	1604058		06/30/2019	BAY
25	P43706	FLORES	PAULA	1700564		06/29/2019	BAY
26	Q15083	WELCH	JEREMY	1503753		06/29/2019	BAY
27	Q23663	BLAND	BENJAMIN	901094		06/29/2019	BAY
28	Q12853	CAUSBY	JOSHUA	1704318		06/27/2019	BAY
29	Q32453	HARRIS	JOEY	1603695		06/27/2019	BAY
30	Q15840	NELSON	GERALD	1603960		06/25/2019	BAY
31	Q31171	PARDUE	CAROLYN	1503945		06/25/2019	BAY
32	Q14603	KIBODEAUX	JASON	1703627		06/22/2019	BAY
33	Q29917	SLOWEY	ANTHONY	1403663		06/22/2019	BAY
34	G07556	MACK	ALEXIA	1700567		06/29/2019	BRADFORD
35	V23685	GANDY	RICHARD	1700620		06/24/2019	BRADFORD
36	G14041	GRANT	MATHEW	600078		06/17/2019	BRADFORD
37	G13030	GOODMAN	JEFFREY	1700179		06/15/2019	BRADFORD
38	J10943	MANNING	RANDALL	1600016		06/08/2019	BRADFORD
39	G15275	SEATON	ANGELA	1800084		05/31/2019	BRADFORD
40	G26280	NORMAN	JONATHAN	1700070		05/27/2019	BRADFORD
41	J07000	MEALMAN	TERRIE	1500127		05/24/2019	BRADFORD
42	G03441	NEWHAM	WILLIAM	1600355		05/19/2019	BRADFORD
43	133965	FISCHER	SHAWN	1400284		05/16/2019	BRADFORD
44	962893	BROWN	ZABIER	1749553		06/30/2019	BREVARD
45	C01065	DORSEY	SHERMAN	1121378		06/30/2019	BREVARD
46	D14705	CODY	DANIEL	837386	052008CF037386AXXXXX	06/30/2019	BREVARD
47	E14766	BROWN	ADAM	1127156		06/30/2019	BREVARD
48	E57538	MARTE	SYLVIA	1642302		06/30/2019	BREVARD
49	E39453	MAGUIRE	JOHN	1633321		06/29/2019	BREVARD
50	L23885	MONBRANCHE	OCTAVES	1630906		06/29/2019	BREVARD
51	E10501	ANDERSON	BRIAN	1741405		06/28/2019	BREVARD
52	E43499	SGOBBO	MARLENE	1824595		06/28/2019	BREVARD
53	C00574	HARLAN	DARRELL	329866	052003CF029866AXXXXX	06/27/2019	BREVARD
54	373244	BAZEMORE	MICHAEL	902281		06/30/2019	BROWARD
55	438475	SINCKLER	ANTONIO	9305490		06/30/2019	BROWARD
56	670065	MCFADDEN	JIMMY	1310196		06/30/2019	BROWARD
57	D19177	BERNARD	STEPHEN	1316793		06/30/2019	BROWARD
58	I48010	MOISE	EMMANUEL	1502621		06/30/2019	BROWARD
59	L81373	PADMORE	JUSTIN	1216648		06/30/2019	BROWARD

FREEDOM RIGHTS OVERSIGHT

	A	B	C	D	E	F	G
60	189607	LEWIS	TEDRICK	1405945		06/29/2019	BROWARD
61	778899	LEVINE	JAMES	1706133		06/29/2019	BROWARD
62	L67897	COOPER	SEBRING	1115739		06/29/2019	BROWARD
63	064654	BYNES	JOHN	1304099		06/28/2019	BROWARD
64	797496	SUMMERLIN	KEITH	1700042		06/28/2019	CALHOUN
65	960908	WOMBLE	JIMMY	1700138		06/14/2019	CALHOUN
66	V01736	AIKENS	ROBERT	1800073	072018CF000073AXXXXX	06/14/2019	CALHOUN
67	580271	FAULK	WALTER	1700156		06/04/2019	CALHOUN
68	N02438	TUCKER	DONNY	1700259		05/29/2019	CALHOUN
69	Q08148	MOORE	THEODIOUS	1700286		05/19/2019	CALHOUN
70	Q11631	POWELL	GARY	1200075		05/01/2019	CALHOUN
71	Q29041	DANIELS	ERIC	1700162		04/28/2019	CALHOUN
72	130428	POITIER	SHACARRIO	1000081		04/27/2019	CALHOUN
73	Q30855	HAYS	SARAH	1800115		04/24/2019	CALHOUN
74	C07775	WATTS	AARON	1600340		06/29/2019	CHARLOTTE
75	Y30465	HRYNIEWICH	DANIEL	500085		06/27/2019	CHARLOTTE
76	Y37894	KNAPKE	DANIEL	800295		06/26/2019	CHARLOTTE
77	Y34292	O DONOHUE	TIMOTHY	501075		06/24/2019	CHARLOTTE
78	S23863	HICKS	BROOKE	1000462		06/18/2019	CHARLOTTE
79	S26993	MELNITCHOUK	ALEXANDER	1401412		06/17/2019	CHARLOTTE
80	Y45220	LABOR	ROGER	1701775		06/11/2019	CHARLOTTE
81	T88349	KENDRICK	AUSTIN	1500311		06/08/2019	CHARLOTTE
82	Y07494	KAMETLER	CHRISTOPHER	1800033		06/07/2019	CHARLOTTE
83	535541	WHALEY	RANDY	1702076		06/06/2019	CHARLOTTE
84	566242	FISHER	CHRISTOPHER	700073		06/29/2019	CITRUS
85	U52851	CELLA	ROBERTA	1400535		06/29/2019	CITRUS
86	C08695	BURDETTE	ROBERT	1701022		06/25/2019	CITRUS
87	U43037	JENSEN	CORY	1600627		06/24/2019	CITRUS
88	U55926	LIEPKE	TRACY	1600580		06/24/2019	CITRUS
89	T37056	BOGGS	BRYAN	1100294		06/23/2019	CITRUS
90	U06904	AMBROSELLI	STACEY	1300161		06/20/2019	CITRUS
91	U58867	SIMMONS	JOSHUA	1700485		06/20/2019	CITRUS
92	U59951	MONTES	CARMELLO	1701225		06/18/2019	CITRUS
93	159006	ELLIS	ZACKERY	1800614		06/16/2019	CITRUS
94	J39648	COATES	CLAY	1700537		06/30/2019	CLAY
95	133296	KEARSE	DEJON	1300155		06/27/2019	CLAY
96	158842	BENTLEY	COURTNEY	1800336		06/23/2019	CLAY
97	J56868	BRUHL	ROBERT	1501146		06/23/2019	CLAY
98	J45392	ELLIOTT	JOSHUA	1701564		06/21/2019	CLAY
99	G07904	JOHNSON	RODERICK	1401121	102014CF001121AXXXM	06/17/2019	CLAY
100	J40351	BLAIR	BRIAN	1700746		06/13/2019	CLAY
101	130100	TROUTMAN	WILLIE	1701290		06/11/2019	CLAY
102	J60224	HAMMONS	JULIE	1601438		06/11/2019	CLAY
103	J59512	TAYLOR	THOMAS	1601580		06/10/2019	CLAY
104	Y19593	WEBER	BRENT	1602083		06/30/2019	COLLIER
105	620151	LEONARD	ALFRED	1801063		06/29/2019	COLLIER
106	Y15996	TANNER	BRIAN	1600295		06/28/2019	COLLIER
107	458160	CIANFERO	ANTHONY	800039		06/26/2019	COLLIER
108	Y12639	YOUNG	MICHAEL	1701631		06/26/2019	COLLIER
109	Y59999	MOYA	DAVID	1600002		06/26/2019	COLLIER
110	Y37688	NEWKIRK	TY	1701623		06/25/2019	COLLIER
111	Y15059	CRANDALL	DAVID	1001032		06/24/2019	COLLIER
112	049319	DAVIS	HENRY	1602108		06/23/2019	COLLIER
113	B16182	AVALOS	ORLANDO	1402220		06/23/2019	COLLIER
114	I11971	SHIPP	STACY	1500278		06/29/2019	COLUMBIA
115	I15456	WILLIS	RALPH	1500901		06/29/2019	COLUMBIA
116	095988	GRIFFIN	ALPHONSA	700521		06/28/2019	COLUMBIA
117	G11063	RAIN	JESSIE	1200599		06/28/2019	COLUMBIA
118	I04086	MOORE	CRISTY	1600747		06/27/2019	COLUMBIA
119	P28400	CLEMENTS	JOHN	1700084		06/27/2019	COLUMBIA
120	I15131	PARK	JESSICA	1500656		06/26/2019	COLUMBIA

AMERICAN OVERSIGHT

	A	B	C	D	E	F	G
121	286197	METTS	JOSEPH	1600452		06/23/2019	COLUMBIA
122	I11019	ARNOLD	TABITHA	1700621		06/22/2019	COLUMBIA
123	V00572	RUNYAN	CHARLES	219		06/21/2019	COLUMBIA
124	M57946	HERNANDEZ	SANTO	302244		06/30/2019	MIAMI-DADE
125	M62379	CANCEL	GABBY	1223099		06/30/2019	MIAMI-DADE
126	402460	LORENZO	REGINA	905841		06/29/2019	MIAMI-DADE
127	B03677	LAUGHLIN	DEMERICK	503968		06/29/2019	MIAMI-DADE
128	B14440	VILLACRES	ROMAN	1220005		06/28/2019	MIAMI-DADE
129	436833	AKINS	RONALD	1619244		06/27/2019	MIAMI-DADE
130	B13203	FOX	JOSEPH	1036661		06/26/2019	MIAMI-DADE
131	B13866	MANNING	DARRYL	1123170		06/26/2019	MIAMI-DADE
132	M86635	TORRES	ROBIN	1304977		06/26/2019	MIAMI-DADE
133	I46286	RODRIGUEZ	VICENTE	1505096		06/25/2019	MIAMI-DADE
134	U13629	GRAHAM	KENYAUN	1100584		06/27/2019	DESOTO
135	S09604	HILLMAN	OMAR	1700487		06/25/2019	DESOTO
136	S18158	LOZANO	ERIC	1500116		06/16/2019	DESOTO
137	894213	ORTLOFF	JAMES	1700407		06/15/2019	DESOTO
138	Y45268	DAUGHTREY	DAMON	1400094		06/12/2019	DESOTO
139	S14577	LAW	CHRISTOPHER	1500082		06/11/2019	DESOTO
140	S39066	CAMPBELL	DUSTIN	1500080		06/11/2019	DESOTO
141	T44832	HASTINGS	LANCE	1500205		06/07/2019	DESOTO
142	S42010	ANTHONY	WARREN	1700274		06/03/2019	DESOTO
143	S43108	GARCIA	ESTEBAN	1700130		06/01/2019	DESOTO
144	149269	GUARENO	JOSHUA	1700124		06/13/2019	DIXIE
145	I16600	AY	AMBER	1700331		06/01/2019	DIXIE
146	I09628	RICCHIUTI	BOBBY	1700040		05/26/2019	DIXIE
147	I08144	VALENTINE	KEVIN	1500190		05/20/2019	DIXIE
148	I16372	COLBERT	KURSTIN	1700146		05/07/2019	DIXIE
149	I14431	CORBIN	SAMANTHA	1600189		05/02/2019	DIXIE
150	I16137	REESE	WILLIAM	1600198		04/24/2019	DIXIE
151	I00535	BURNETT	NORMAN	1600201		04/23/2019	DIXIE
152	N50240	CORBITT	AARON	1800181		04/23/2019	DIXIE
153	G08536	RODGERS	CARESSA	1700180		04/18/2019	DIXIE
154	127222	WILLIAMS	MARCUS	1403180		06/30/2019	DUVAL
155	777245	BRADLEY	THOMAS	1709471		06/30/2019	DUVAL
156	949840	STROWBRIDGE	ANTHONY	1601135		06/30/2019	DUVAL
157	J50521	ROBINSON	KEITH	1710649		06/30/2019	DUVAL
158	291681	JOHNSON	STANLEY	1014406		06/29/2019	DUVAL
159	298371	DALENESS	JAMIE	1802756		06/29/2019	DUVAL
160	825437	PINCKNEY	BRYAN	9403433		06/29/2019	DUVAL
161	J16952	DICKERSON	DEWEY	1702718		06/29/2019	DUVAL
162	J28784	LILLY	EMORY	1709429		06/29/2019	DUVAL
163	133272	HOLMES	MARCEL	1409038		06/28/2019	DUVAL
164	P03564	JEMISON	CURTISS	900704		06/30/2019	ESCAMBIA
165	P13721	PATTERSON	ANDRE	1606413		06/30/2019	ESCAMBIA
166	P46287	LITTLEMOON	MYCHAL	1700069		06/29/2019	ESCAMBIA
167	201892	GULLEY	MICHAEL	1603070		06/28/2019	ESCAMBIA
168	S50227	PACE	CHRISTOPHER	1804362		06/28/2019	ESCAMBIA
169	P34357	BALDWIN	DARIUS	1804715		06/27/2019	ESCAMBIA
170	P28666	GARRETT	WILLIAM	1605270		06/26/2019	ESCAMBIA
171	P41261	STACEY	DEREK	800440		06/26/2019	ESCAMBIA
172	P52257	BROWN	MARQUIES	1204966		06/25/2019	ESCAMBIA
173	A50940	HOWARD	DELL	1105234		06/24/2019	ESCAMBIA
174	V53594	TOUHEY	EVAN	1700683		06/26/2019	FLAGLER
175	D20326	ROBINSON	MYLES	1800790		06/17/2019	FLAGLER
176	V11438	TOUHEY	BRYAN	1600629		06/04/2019	FLAGLER
177	V15492	MCCOY	WILBERT	1400995		06/02/2019	FLAGLER
178	169819	ROMANO	ANTHONY	500219		06/01/2019	FLAGLER
179	V53948	DOLENCE	STEPHEN	1701022		05/31/2019	FLAGLER
180	C11221	CHENOWITH	DAVID	1600107		05/11/2019	FLAGLER
181	V40244	STEELE	JOHN	1301081		05/10/2019	FLAGLER

OVERSIGHT

	A	B	C	D	E	F	G
182	V43939	QUARTERMAN	FRANK	1500621		05/06/2019	FLAGLER
183	778127	SIMMONS	JAMES	1400227		05/01/2019	FLAGLER
184	984523	FICHERA	TILDEN	500056		06/24/2019	FRANKLIN
185	N01233	MARTIN	BOBBY	1700062		06/02/2019	FRANKLIN
186	B20069	LASHLEY	NICHOLAS	1700082		05/28/2019	FRANKLIN
187	N19827	BURCH	JESSICA	1700048		05/10/2019	FRANKLIN
188	N27062	THOMPSON	ROBERT	1200219		04/12/2019	FRANKLIN
189	Q15002	PRINCE	EDWARD	1300179		04/12/2019	FRANKLIN
190	Q12996	COGBURN	JOSEPH	1400106		04/06/2019	FRANKLIN
191	N18470	DIXON	DANIEL	600159		03/28/2019	FRANKLIN
192	Q11096	DAVIS	TYSON	1500133		03/26/2019	FRANKLIN
193	N28804	THOMPSON	JESSE	1400226		03/06/2019	FRANKLIN
194	N32699	ROBINSON	DIVINENTEZ	1600460		06/27/2019	GADSDEN
195	797989	MCMILLAN	JEROME	1700215		06/23/2019	GADSDEN
196	583620	WIMES	KIRBY	1600211		06/13/2019	GADSDEN
197	N11249	WINBUSH	TINA	900587		06/01/2019	GADSDEN
198	N31208	DAVIS	JER DARRIUS	1600241		05/27/2019	GADSDEN
199	N14509	PRUITT	SHELTON	1600337		05/24/2019	GADSDEN
200	N14409	FRYE	CHRISTIAN	1100048		05/23/2019	GADSDEN
201	A50114	JOHNSON	FERNANDEZ	1400403		05/22/2019	GADSDEN
202	N07470	JOHNSON	BELTON	800489		05/22/2019	GADSDEN
203	D58106	SUBER	WILLIAM	1800174		05/16/2019	GADSDEN
204	E49359	LEFFLER	RYAN	1800084		06/30/2019	GILCHRIST
205	G19617	BENSON	MATTHEW	1800027		06/11/2019	GILCHRIST
206	U14927	SANTIAGO	JEFFREY	1800012		06/10/2019	GILCHRIST
207	G19432	SEYEZ	FREDERICK	1500144		06/08/2019	GILCHRIST
208	888910	ELLISON	RONDELL	1600152		06/01/2019	GILCHRIST
209	G28103	DIAZ-BENITEZ	CRISTOBAL	1700178		05/30/2019	GILCHRIST
210	132969	SULLIVAN	ROBERT	1700121		05/24/2019	GILCHRIST
211	G18680	ARRINGTON	JEREMY	1600004		05/24/2019	GILCHRIST
212	G09102	MILLS	ERVIN	1700134		05/21/2019	GILCHRIST
213	G27325	CLEMONS	JOSHUA	1600164		05/15/2019	GILCHRIST
214	W09370	BARNES	WILLIE	1300128		06/09/2019	GLADES
215	M22399	ROBINSON	MATRIE	1600039		06/01/2019	GLADES
216	U26714	WHITE	LENARD	1700030		05/02/2019	GLADES
217	189137	GREEN	ROBERT	1600114		04/30/2019	GLADES
218	C09135	WHITFORD	JOHNNY	1700003		04/30/2019	GLADES
219	W11818	RIVERA	JOSE	1700092		04/16/2019	GLADES
220	374565	PASS	EARL	600182		03/18/2019	GLADES
221	U14504	HALLBACK	JAMES	1100068		03/15/2019	GLADES
222	B16086	BROGDON	BOB	1700150		02/11/2019	GLADES
223	B14691	NULL	BRENT	1500061		02/07/2019	GLADES
224	Q25393	BROWN	IRA	1700200		06/24/2019	GULF
225	A50779	WINFIELD	DESHAUN	1000217		06/20/2019	GULF
226	Q18391	AVITIA	MICHAEL	1700084		06/17/2019	GULF
227	Q30161	NGUYEN	TIT	1400277		06/08/2019	GULF
228	A50618	UNDERWOOD	JOHNNY	1500083	232015CF000083AXXXXX	06/02/2019	GULF
229	N21028	CARMICHAEL	JONATHAN	1700241		05/27/2019	GULF
230	N26904	LINCOLN	BLAKE	1700064		05/21/2019	GULF
231	Q06142	LAURIMORE	JASON	1400125		05/13/2019	GULF
232	726315	BRANT	CHARLES	1600169		05/08/2019	GULF
233	Q26619	SIMS	ARSENIO	1700034		05/06/2019	GULF
234	087936	EDWARDS	BENNY	8500073		06/08/2019	HAMILTON
235	I14802	RAULERSON	ADAM	1400088		06/03/2019	HAMILTON
236	I02177	SMITH	TAMMERA	500181		05/13/2019	HAMILTON
237	I09422	BIRDWELL	JACOB	1500087		05/03/2019	HAMILTON
238	587088	VICKERY	KENNETH	1400096		05/01/2019	HAMILTON
239	786873	REYNOLDS	LANEY	1700100		04/05/2019	HAMILTON
240	I08643	VAUGHN	CORTEZ	1000095		04/01/2019	HAMILTON
241	B10162	RAY	JAMES	1400117		03/05/2019	HAMILTON
242	I10765	JOHNSON	MIKE	1300114		02/27/2019	HAMILTON

AMERICAN OVERSIGHT

	A	B	C	D	E	F	G
243	I14907	HUMPHREY	NATREAN	1500243		02/27/2019	HAMILTON
244	H36898	GEORGE	BRANDON	1000142	252010CF000142AOXXX	06/26/2019	HARDEE
245	H18855	RODRIGUEZ	DAVIE	1500160		06/07/2019	HARDEE
246	D53328	CALVILLO	JOEL	1800093		06/04/2019	HARDEE
247	865863	BOSTICK	MARK	1500328		06/02/2019	HARDEE
248	H50761	LUMLEY	TORRIE	1600326		05/29/2019	HARDEE
249	548105	ATCHLEY	BRADFORD	1600308		05/21/2019	HARDEE
250	H45994	LOPEZ	ALEXIS	1400338		05/12/2019	HARDEE
251	H46999	SHARP	MICHAEL	1300301		04/30/2019	HARDEE
252	H32315	HERNANDEZ	CHRISTOPHER	1700067		04/20/2019	HARDEE
253	H02298	KERSEY	SAMUEL	1600176		04/19/2019	HARDEE
254	Y48341	NAVARRO	TONY	1600223		06/25/2019	HENDRY
255	267999	PITTS	GREGORY	1500210		06/20/2019	HENDRY
256	Y08485	ROSS	EVELYN	1800421		06/14/2019	HENDRY
257	Y16441	BROWN	KEITH	1400501		06/14/2019	HENDRY
258	305455	REED	TYRONE	1700629		06/09/2019	HENDRY
259	W45398	RICHARD	JOHNTAVIS	1600463		06/05/2019	HENDRY
260	300435	MOORE	COY	1700346		06/02/2019	HENDRY
261	601827	FORD	JOHNNY	1100535		06/02/2019	HENDRY
262	Y63693	HAUCK	JASON	1600381		06/02/2019	HENDRY
263	W60303	BERMUDEZ	DAVID	1700790		06/01/2019	HENDRY
264	R80630	ELLIOTT	ANDREW	1401098		06/29/2019	HERNANDO
265	U28332	HODGE	JOSHUA	1100371		06/29/2019	HERNANDO
266	D39034	KISHPAUGH	DUSTIN	1501237		06/28/2019	HERNANDO
267	I10068	COULTER	JASON	1800908		06/28/2019	HERNANDO
268	D66248	MARTINEZ	DAVID	1602521		06/23/2019	HERNANDO
269	U58180	WARREN	COREY	1700318		06/23/2019	HERNANDO
270	U42753	HORSLEY	TYLER	1800579		06/21/2019	HERNANDO
271	U56778	CLARK	KIMBERLY	1601258		06/21/2019	HERNANDO
272	158920	KRONEMBERG	ANGELA	1800869	272018CF000869AXXXM	06/20/2019	HERNANDO
273	T23286	BOOKER	CHARLES	1102418		06/20/2019	HERNANDO
274	W17148	HARP	LATASHA	1700842		06/28/2019	HIGHLANDS
275	G06760	BARTON	JOHN	1800380		06/25/2019	HIGHLANDS
276	H07255	OBRIEN	JUSTIN	1600291		06/25/2019	HIGHLANDS
277	766418	HUNTER	DONALD	1400474		06/23/2019	HIGHLANDS
278	H45248	PARONETTE	ROY	1601054		06/23/2019	HIGHLANDS
279	I42045	BURGOS	GIOVANNI	1201107		06/23/2019	HIGHLANDS
280	H47356	HENSLEE	DENNIS	1500247		06/22/2019	HIGHLANDS
281	H36815	LYNN	KEVIN	1600368		06/18/2019	HIGHLANDS
282	H44173	GILCHRIST	KEVON	1301000		06/16/2019	HIGHLANDS
283	H20856	COTTE	JOSE	300737		06/13/2019	HIGHLANDS
284	490666	DENSMORE	DANIEL	1614476		06/30/2019	HILLSBOROUGH
285	513407	GONZALEZ	FERNANDO	1810944		06/30/2019	HILLSBOROUGH
286	T31244	SALGADO-OSORIO	FERNANDO	1003115		06/30/2019	HILLSBOROUGH
287	T35048	BIVENS	CHRISTOPHER	1708818		06/30/2019	HILLSBOROUGH
288	T37538	WALTZ	CHARLES	1801301		06/30/2019	HILLSBOROUGH
289	T76045	ANDERSON	GREGORY	1614397		06/30/2019	HILLSBOROUGH
290	T82129	MOODY	BOBBY	1303881		06/30/2019	HILLSBOROUGH
291	126700	GOODMAN	MARQUESE	1714846		06/29/2019	HILLSBOROUGH
292	D64724	KIRKLAND	TRAVIS	1803057		06/29/2019	HILLSBOROUGH
293	T45249	CURRY	JOSHUA	1616120		06/29/2019	HILLSBOROUGH
294	Q26053	MAHON	DUSTEN	1100183		06/25/2019	HOLMES
295	Q06030	WISE	BRIAN	1700101		06/18/2019	HOLMES
296	Q03490	EVERETT	JAMES	1600397		06/13/2019	HOLMES
297	P20721	CORDELL	SCOTTY	1400278		06/06/2019	HOLMES
298	Q02408	LOONEY	CHARLES	1600419		05/24/2019	HOLMES
299	613295	RAVENHALL	PAUL	1400374		05/15/2019	HOLMES
300	P05040	BRYAN	MATTHEW	800245		05/14/2019	HOLMES
301	Q33409	LAWHORN	PATRICIA	1700179		05/06/2019	HOLMES
302	Q25434	NALLS	ASHLEY	1600012		05/03/2019	HOLMES
303	Q13227	BIDDLE	BRENDA	1700509		05/01/2019	HOLMES

AMERICAN OVERSIGHT

	A	B	C	D	E	F	G
304	K88818	WALVICK	JESSICA	1400039		06/30/2019	INDIAN RIVER
305	K91033	RICHARD	JAMES	1701561		06/27/2019	INDIAN RIVER
306	K73119	BOLES	CRIS	1700583		06/25/2019	INDIAN RIVER
307	K84382	REASON	DARRIEL	1601481		06/21/2019	INDIAN RIVER
308	K92364	CRANKFIELD	JOHN	1601220		06/21/2019	INDIAN RIVER
309	K76005	CIANCIO	BRANDON	1600224		06/20/2019	INDIAN RIVER
310	157139	NEVILLE	HEATHER	1500809		06/13/2019	INDIAN RIVER
311	K81450	BELL	EMANUEL	1001617		06/11/2019	INDIAN RIVER
312	K77029	JENKINS	TYRONE	1601228		06/10/2019	INDIAN RIVER
313	116067	DAMBOISE	EUGENE	1400833		06/08/2019	INDIAN RIVER
314	Q31458	GLANTON	PORSHA	1500393		06/28/2019	JACKSON
315	Q24371	MCQUEEN	JARED	1600747		06/27/2019	JACKSON
316	Q25168	PEARSON	QUENN	1600249		06/26/2019	JACKSON
317	892007	GRICE	ADAM	1600274		06/18/2019	JACKSON
318	A50910	RAMSEY	IVIN	1100919		06/16/2019	JACKSON
319	Q14669	PATTERSON	PHILLIP	1800179		06/15/2019	JACKSON
320	Q31471	BARWICK	JOSHUA	1700537		06/09/2019	JACKSON
321	B40193	MCCUMBER	ANTHONY	1800059		06/05/2019	JACKSON
322	580488	HUSSEY	EGLON	1600290		06/02/2019	JACKSON
323	Q34018	ARMSTEAD	TEREZ	1700549		05/27/2019	JACKSON
324	564906	ODOM	TOKEI	1700042		06/06/2019	JEFFERSON
325	N30585	SAVAGE	SYLVIA	1500167		05/08/2019	JEFFERSON
326	567500	KING	HAROLD	800067		04/01/2019	JEFFERSON
327	D55630	JONES	CARLOS	1500060		04/01/2019	JEFFERSON
328	N03070	STEPHENS	DARRELL	900200		04/01/2019	JEFFERSON
329	N23710	BROWN	TERRELL	1600030		03/30/2019	JEFFERSON
330	N13688	ROLLINS	DONTAY	1000119		03/19/2019	JEFFERSON
331	I10758	HAMPTON	JAVON	1400069		03/05/2019	JEFFERSON
332	158556	LEE	CIARA	1700058		01/13/2019	JEFFERSON
333	N28869	LITTLE	CODY	1800024		12/24/2018	JEFFERSON
334	I13156	THORNTON	JACOB	1700011		06/18/2019	LAFAYETTE
335	I14067	YANKOVICH	JOSEPH	1300029		06/10/2019	LAFAYETTE
336	I11432	DESMARTIN	GENE	1400041		05/01/2019	LAFAYETTE
337	I15727	SINGLETARY	MIKELL	1600025		12/05/2018	LAFAYETTE
338	I11402	WELLS	MICHAEL	1700010		12/01/2018	LAFAYETTE
339	I06143	WHITE	ROBERT	1600066		11/23/2018	LAFAYETTE
340	I02783	TIDWELL	JIMMY	600061		11/01/2018	LAFAYETTE
341	I15728	JONES	NATHAN	1500056		10/06/2018	LAFAYETTE
342	958189	BUTLER	CARL	1600021		08/11/2018	LAFAYETTE
343	I11886	ALLEN	ALBERT	1400021		07/24/2018	LAFAYETTE
344	112106	WIDOWS	EUGENE	1702344		06/30/2019	LAKE
345	R63542	SCHMITZ	BRYAN	1802424		06/30/2019	LAKE
346	U40430	DEAL	MICHAEL	1400249		06/29/2019	LAKE
347	U49853	HOWELL	SHYMIERE	1603180		06/29/2019	LAKE
348	U59643	RICHARDSON	TRAMELL	1702002		06/29/2019	LAKE
349	X10413	REAVES	JASON	1400481		06/29/2019	LAKE
350	U47703	DUENO	GILBERT	1601691		06/27/2019	LAKE
351	U45631	AIKEN	SPRING	1701579	352017CF001579AXXXXX	06/26/2019	LAKE
352	C05110	ST PIERRE	BRANDON	1800564		06/25/2019	LAKE
353	V15182	STILLWELL	STEVEN	1601842		06/23/2019	LAKE
354	981240	THOMAS	BRUCE	1718436		06/30/2019	LEE
355	Y54728	SIDDONS	WILLIAM	1318768		06/30/2019	LEE
356	Y58560	DAY	GRUNDY	1516969		06/29/2019	LEE
357	716776	SINGLETARY	WILLIAM	1514163		06/28/2019	LEE
358	C05098	JEAN	ADSON	1614771		06/28/2019	LEE
359	Y62061	LITTLE	KAYLAH	1619038		06/27/2019	LEE
360	717188	THOMPSON	MICHAEL	1800215		06/26/2019	LEE
361	W19819	STUMP	RICHARD	1815641		06/26/2019	LEE
362	Y44761	RAYNER	ERIC	900087		06/26/2019	LEE
363	Y46203	MAHER	ERIK	1020211		06/26/2019	LEE
364	A50357	WHITE	JARROD	902184		06/30/2019	LEON

VERIFICATION OVERSIGHT

	A	B	C	D	E	F	G
365	N31994	GOULD	JARON	1603015		06/30/2019	LEON
366	583766	PLEAS	TERRY	1704280		06/29/2019	LEON
367	N22400	HAMILTON	EDWARD	1702321		06/29/2019	LEON
368	T37142	SINCLAIR	MICHAEL	1703133		06/29/2019	LEON
369	569199	O NEAL	JEROME	9704722		06/26/2019	LEON
370	266558	TEMPLETON	ALFRED	1802765		06/25/2019	LEON
371	582560	SMITH	MARIO	1701403		06/25/2019	LEON
372	N19269	BOYD	WILLIE	1702098		06/25/2019	LEON
373	564834	HENDERSON	HENRY	1403446		06/24/2019	LEON
374	814808	STOKES	AUDIE	1800149		06/26/2019	LEVY
375	G25742	WILLIAMS	DIAMON	1500371		06/15/2019	LEVY
376	G10619	BOLDEN	ADAM	1400190		06/01/2019	LEVY
377	I03308	WERNER	THOMAS	1700482		06/01/2019	LEVY
378	D05326	MCCAIN	FRANK	1800546	382018CF000546AXXXXX	05/30/2019	LEVY
379	G06876	HUDSON	ANDREW	1300498		05/24/2019	LEVY
380	G24481	DALLAS	COREY	1700610		05/19/2019	LEVY
381	G14157	GAINES	ROBERT	1700579		05/18/2019	LEVY
382	G27441	MCRAE	TREVEZ	1700321		04/30/2019	LEVY
383	B40232	WATSON	ROBERT	1700343		04/28/2019	LEVY
384	N32211	BOONE	ARTHUR	1700122		06/30/2019	LIBERTY
385	822342	HOUSTON	JAMES	1800034		06/17/2019	LIBERTY
386	132244	MOORE	DEVION	1100011		06/01/2019	LIBERTY
387	N18553	HARVELL	TREVOR	800052		04/22/2019	LIBERTY
388	N28344	MOORE	CAMERON	1400028		04/03/2019	LIBERTY
389	N29929	BURKE	KALEN	1500088		03/21/2019	LIBERTY
390	N27693	PYNES	JESSICA	1300099		03/10/2019	LIBERTY
391	899324	BURKE	DARRELL	1600101		03/02/2019	LIBERTY
392	517779	BYNAKER	WILLIAM	1000017		02/27/2019	LIBERTY
393	Q04126	MATHIS	CALVIN	1600046		02/25/2019	LIBERTY
394	513310	KING	AARON	1700334		06/09/2019	MADISON
395	I15072	BROWN	CORTNI	1500178		06/01/2019	MADISON
396	787130	DAVIS	MARVIN	1300070		05/01/2019	MADISON
397	I05979	GRAY	JONNY	200070		04/27/2019	MADISON
398	M58165	WILLIAMS	ANDY	1500067		04/12/2019	MADISON
399	D52615	JONES	CURTIS	1500347		04/05/2019	MADISON
400	I01992	SCOTT	RANDELL	1600082		03/12/2019	MADISON
401	I14729	MINOR	TRAVIS	1400101		03/12/2019	MADISON
402	Q14848	COBB	RAMON	1000214		03/03/2019	MADISON
403	N19526	KENNEDY	DWAYNE	1500388		03/02/2019	MADISON
404	549505	CHAPMAN	DAVID	1703111		06/29/2019	MANATEE
405	S34852	SULLIVAN	MARCKELLE	1703622		06/27/2019	MANATEE
406	440710	SANTIAGO	HECTOR	1503194		06/25/2019	MANATEE
407	S04904	HAYES	TROY	1603751		06/25/2019	MANATEE
408	S40642	FERNANDEZ	GABRIEL	1600368		06/25/2019	MANATEE
409	S42600	SAILES	RYKESE	1602683		06/25/2019	MANATEE
410	473901	POAG	SHAWN	801444		06/22/2019	MANATEE
411	774486	HARRIS	JOENATHAN	1700739		06/22/2019	MANATEE
412	S41578	SOLLOCK	THOMAS	1603991		06/22/2019	MANATEE
413	D30118	DAVIS	CORY	1401776		06/21/2019	MANATEE
414	134853	PHILLIPS	SHAUN	1003206		06/30/2019	MARION
415	156673	RILEY	KRISTI	1402151		06/30/2019	MARION
416	U28048	LEARD	STEPHEN	1200559	422012CF000559AXXXXX	06/30/2019	MARION
417	U29724	BALLIET	KRISTOPHER	1202601		06/30/2019	MARION
418	U45981	LEGETTE	ORVIN	1602127		06/29/2019	MARION
419	D50494	LEDFORD	JASON	1704279		06/28/2019	MARION
420	U26506	MCLEAN	FREDRICK	503813	422005CF003813AXXXXX	06/27/2019	MARION
421	U40236	JACKSON	KENNETH	1000232		06/26/2019	MARION
422	U56816	GORE	EMMITT	1600424		06/26/2019	MARION
423	157553	NALES	MIGUEL	1600412		06/25/2019	MARION
424	K69881	WALLACE	ORIELLE	1400472		06/30/2019	MARTIN
425	K82367	DUDA	SANDRA	1501065		06/27/2019	MARTIN

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	A	B	C	D	E	F	G
426	K91520	REID	JOHN	1601342		06/26/2019	MARTIN
427	K54517	MISIC	STEVEN	400199	432004CF000199AXXXXX	06/24/2019	MARTIN
428	K72894	BENNETT	BOBBY	1501066		06/23/2019	MARTIN
429	470587	WELCH	RICHARD	1001603	432010CF001603AXXXXX	06/21/2019	MARTIN
430	W33354	MOORE	JOHNIE	1700215		06/21/2019	MARTIN
431	K92326	SKIDMORE	BRANDON	1601279		06/18/2019	MARTIN
432	L98959	FERRARO	JASON	1700217		06/14/2019	MARTIN
433	C90018	MOSS	JEROME	1401571		06/11/2019	MARTIN
434	871240	JOHNSON	ANDREW	1600202		06/26/2019	MONROE
435	K06352	GALINDO	JESUS	1300289		06/26/2019	MONROE
436	M47187	LECONTE	CLIFFORD	1600244		06/23/2019	MONROE
437	B00798	CARTWRIGHT	RICKY	1400040		06/19/2019	MONROE
438	M24434	MYLES	TARON	1300397		06/19/2019	MONROE
439	H00182	DAVILA	ANTHONY	1500461		06/18/2019	MONROE
440	891399	WALSH	DENNIS	1100210		06/15/2019	MONROE
441	730741	PEREZ	ANDREW	1600439		06/11/2019	MONROE
442	Y54536	MARTINEZ	JOHN	1800115		06/11/2019	MONROE
443	G18058	ADKINS	AARON	1500266		06/09/2019	MONROE
444	J58293	WILLIAMS	MARQUIS	1600585		06/21/2019	NASSAU
445	J19571	CRIDER	SHELLEY	1800610		06/20/2019	NASSAU
446	158640	BROWN	STEVEN	1700931		06/05/2019	NASSAU
447	J01761	MOON	DAVID	1300246		06/02/2019	NASSAU
448	J43369	DAVIS	MARKEL	1500589		06/01/2019	NASSAU
449	J61832	CRUMLEY	WHITNEY	1800151		06/01/2019	NASSAU
450	898381	MCGLASHING	MATTHEW	1800113		05/05/2019	NASSAU
451	D30988	EVANS	TONY	1800684	452018CF000684AXXXYX	05/05/2019	NASSAU
452	J27122	MANNING	JERRY	1400876		05/05/2019	NASSAU
453	J58507	GREEN	JUSTIN	1700753		04/27/2019	NASSAU
454	P02236	LOWE	DION	1601049		06/27/2019	OKALOOSA
455	P19007	PEREZ	RANDY	1801326		06/27/2019	OKALOOSA
456	P49493	HANNERS	ALEXANDER	1201588		06/27/2019	OKALOOSA
457	553907	HALL	CEDRIC	1600987		06/26/2019	OKALOOSA
458	P43989	HURST	MARTY	1201951		06/26/2019	OKALOOSA
459	P08362	MATHEWS	NEIL	1701055		06/23/2019	OKALOOSA
460	P57400	STILES	MICHAEL	1502183		06/22/2019	OKALOOSA
461	156327	ROSS	TRACY	1301599		06/19/2019	OKALOOSA
462	P60140	MERRITT	PHILIP	1602689		06/19/2019	OKALOOSA
463	308715	CARLE	MICHAEL	1502482		06/18/2019	OKALOOSA
464	N90025	HOLLOMAN	TERESA	1600804		06/30/2019	OKEECHOBEE
465	L64253	MINTON	NEAL	1800143		06/27/2019	OKEECHOBEE
466	K72042	GALARZA	JOSE	1800103		06/23/2019	OKEECHOBEE
467	K64784	SCHOCK	JAMES	1700575		06/15/2019	OKEECHOBEE
468	K94009	HAIR	CURTIS	1700505		06/14/2019	OKEECHOBEE
469	K92243	SEALS	ERICA	1600789		06/13/2019	OKEECHOBEE
470	K93320	HOWARD	MATTHEW	1600758		06/13/2019	OKEECHOBEE
471	K84094	SAXTON	STEVEN	1700321		06/08/2019	OKEECHOBEE
472	B02753	SANDOVAL	JOSEPH	1200534		06/05/2019	OKEECHOBEE
473	W11903	GABBARD	ROBERT	1800282		06/05/2019	OKEECHOBEE
474	469872	DAVIS	PAYNEWJUAN	1611086		06/30/2019	ORANGE
475	X81471	BATCHELOR	ANDREA	1202690		06/30/2019	ORANGE
476	D16886	COERPER	JOHN	602677	482006CF002677OXXXX	06/29/2019	ORANGE
477	X33685	OTERO	MICHAEL	110618	482001CF010618OAXXX	06/29/2019	ORANGE
478	X25783	KINSEY	BARRY	1612929		06/28/2019	ORANGE
479	X29529	KNOWLES	BERLIN	1510528		06/28/2019	ORANGE
480	X34714	NEAL	ANTONIO	100323		06/28/2019	ORANGE
481	X80025	PIERRE-JEUNE	ISMECHEL	1205099		06/28/2019	ORANGE
482	X41602	FALLON	DAVID	1606626		06/27/2019	ORANGE
483	X99082	DURDEN	KENNEITH	1601172		06/27/2019	ORANGE
484	X81684	FALERO-COLON	JENSEN	1503170		06/29/2019	OSCEOLA
485	X82877	TAVAREZ	BRIAN	1300169	492013CF000169BXXXXX	06/28/2019	OSCEOLA
486	X76819	ALVEREZ-COLLAZO	ALBERTO	1100025		06/27/2019	OSCEOLA

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	A	B	C	D	E	F	G
487	984447	ROBINSON	ALTINA	1503259		06/24/2019	OSCEOLA
488	X83781	BELL	GERALD	1600837		06/24/2019	OSCEOLA
489	126312	CANUELAS	LUIS	1800103		06/23/2019	OSCEOLA
490	X56247	RAMIREZ	JOSEPH	503345		06/23/2019	OSCEOLA
491	C11239	HAMILTON	TROY	1601544		06/21/2019	OSCEOLA
492	X29309	BATTLE	DARRYL	1600852		06/20/2019	OSCEOLA
493	X40039	WILLIAMS	RICARDO	1703400		06/19/2019	OSCEOLA
494	598010	TALBOT	DAVID	1705536		06/30/2019	PALM BEACH
495	110499	IVORY	DARRELL	1710963		06/28/2019	PALM BEACH
496	B04988	WELLS	RONNIE	608017	502006CF008017AXXXM	06/28/2019	PALM BEACH
497	M81982	JENKINS	HORECIA	1412081		06/27/2019	PALM BEACH
498	W28037	PODGURSKI	FRANK	1611081		06/27/2019	PALM BEACH
499	461685	MCCLENDON	VERNON	1409374		06/26/2019	PALM BEACH
500	W20729	BRUNET	DAMIAN	1510757		06/26/2019	PALM BEACH
501	W31969	SERTILE	FRIENDLEY	1802396		06/26/2019	PALM BEACH
502	163915	HUNTER	AMBER	908259		06/25/2019	PALM BEACH
503	166918	CARLSON	MATTHEW	1610034		06/25/2019	PALM BEACH
504	503807	PEARSON	WILLIE	1107679		06/30/2019	PASCO
505	I60245	CARON	JONATHAN	1605644		06/30/2019	PASCO
506	R61703	BACCA	CLIFFORD	900348		06/30/2019	PASCO
507	R65971	MOODY	KEVIN	1306357		06/30/2019	PASCO
508	314256	IVEY	NATHAN	1503092		06/29/2019	PASCO
509	515894	SERRANO	ELBIN	1404779		06/28/2019	PASCO
510	R91858	KING	ROBERT	1700375		06/28/2019	PASCO
511	R64516	HOWARD	JOSHUA	1202438		06/27/2019	PASCO
512	R86044	CHRISTIAN	JORDAN	1502969		06/27/2019	PASCO
513	C10731	BYRNES	JUSTIN	1801359		06/26/2019	PASCO
514	381765	GRAHAM	ANTONIO	1702486		06/30/2019	PINELLAS
515	R20907	SHERMAN	MARIO	1803345		06/30/2019	PINELLAS
516	312671	MILLER	CHRISTOPHER	1715282		06/29/2019	PINELLAS
517	R71610	NADEAU	KYLE	1710611		06/29/2019	PINELLAS
518	R72863	DELANO	ANTHONY	1803409		06/29/2019	PINELLAS
519	R57804	KHANTHARASY	DARA	1014209	522010CF014209XXXXN	06/27/2019	PINELLAS
520	R93449	LITTERAL	CHRISTOPHER	1704883		06/27/2019	PINELLAS
521	R71408	SMITH	SHERROD	1507579		06/26/2019	PINELLAS
522	267302	PATRICK	JEFFERY	1705407		06/25/2019	PINELLAS
523	R27484	GRANT	HENRY	620361	522006CF020361XXXXN	06/23/2019	PINELLAS
524	369576	BIVINS	CHRISTOPHER	1701556		06/30/2019	POLK
525	H24688	MANNION	JOHN	1607102		06/30/2019	POLK
526	H51423	GUIN	TERESA	1208430		06/30/2019	POLK
527	H52188	JEFFERSON	DEMARCUS	1700748		06/30/2019	POLK
528	167872	KENNEDY	CECIL	1706357		06/29/2019	POLK
529	370424	HAYES	SHAWN	1601809		06/29/2019	POLK
530	C90096	COX	KEVIN	1601166		06/29/2019	POLK
531	H12851	STACKHOUSE	DWAYNE	1704827		06/29/2019	POLK
532	H23381	WRIGHT	LC	1707763		06/28/2019	POLK
533	H37735	FULLWOOD	JAMES	1006789	532010CF00678901XXXX	06/28/2019	POLK
534	749119	CLEMONS	GEORGE	1001261		06/30/2019	PUTNAM
535	V03096	DEERING	DENZILL	1600671		06/30/2019	PUTNAM
536	157586	MORENO	JOSE	1600413		06/29/2019	PUTNAM
537	V31775	JOHNSON	MICHAEL	1500381		06/29/2019	PUTNAM
538	V01038	CURRY	MELVIN	1600837		06/27/2019	PUTNAM
539	V31541	MCRAE	HOPE	1701032		06/26/2019	PUTNAM
540	076890	DURDEN	PAUL	1600117		06/23/2019	PUTNAM
541	V53346	TRIPP	CRYSTAL	1700379	542017CF000379AXXXM	06/21/2019	PUTNAM
542	204069	SIEG	EDWIN	900812		06/20/2019	PUTNAM
543	V41996	THOMAS	JEREMY	1101586		06/19/2019	PUTNAM
544	V04922	NICKERSON	DOUGLAS	1600600		06/30/2019	ST. JOHNS
545	105280	QUARRELS	STEVEN	9800096		06/29/2019	ST. JOHNS
546	J44343	JAMES	GREGORY	1701568		06/27/2019	ST. JOHNS
547	V37761	THOMAS	TEVIN	1400816		06/27/2019	ST. JOHNS

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	A	B	C	D	E	F	G
548	V42337	LOCKE	JUSTIN	1700401		06/27/2019	ST. JOHNS
549	130160	BRYANT	MARLIN	1700990		06/25/2019	ST. JOHNS
550	V09583	PERCY	GLORIA	1601978		06/25/2019	ST. JOHNS
551	V52324	BEARCE	DAVID	1601980		06/25/2019	ST. JOHNS
552	V52678	ELLSWORTH	KATIE	1601982		06/25/2019	ST. JOHNS
553	V22786	HENDRIETH	IZELL	1800090		06/24/2019	ST. JOHNS
554	K85553	BROWN	MARQUIS	1102343		06/30/2019	ST. LUCIE
555	L29100	GUASTALLI	KIMBERLEY	1600451		06/30/2019	ST. LUCIE
556	182982	DOBSON	THOMAS	1500169		06/28/2019	ST. LUCIE
557	U52130	MCGRAW	AMANDA	1603389		06/28/2019	ST. LUCIE
558	C10009	CAMPOS	RAPHAEL	1301287		06/27/2019	ST. LUCIE
559	K93623	BELLANGE	FARMENS	1702553		06/27/2019	ST. LUCIE
560	M44095	HALL	STEPHEN	1603403		06/27/2019	ST. LUCIE
561	196085	CALZADA	FRANCISCO	1103802		06/26/2019	ST. LUCIE
562	K91529	REED	FRANTRAVIOU	1601787		06/26/2019	ST. LUCIE
563	K91904	HALL	BARTLEY	1600388		06/26/2019	ST. LUCIE
564	S21966	FIELDS	STEVEN	1601045		06/30/2019	SANTA ROSA
565	P54804	PITTMAN	DERREL	1400625		06/28/2019	SANTA ROSA
566	P50682	GARRETSON	SHAWN	1700083		06/27/2019	SANTA ROSA
567	P08582	DICKSON	BRANDON	1701243		06/22/2019	SANTA ROSA
568	812896	MORGAN	ALEH	1800366		06/20/2019	SANTA ROSA
569	769879	MILLER	JEREMY	1800886		06/17/2019	SANTA ROSA
570	P05578	ROGERS	JAMES	1300809		06/17/2019	SANTA ROSA
571	121707	CAMPBELL	STEVEN	1701925		06/13/2019	SANTA ROSA
572	P57027	GARRETT	TYLER	1500729		06/13/2019	SANTA ROSA
573	P41490	BINGHAM	RICHARD	900510		06/12/2019	SANTA ROSA
574	748511	GRAHAM	ROSCO	1601170		06/30/2019	SARASOTA
575	S35106	NEWELL	KYLE	1602689		06/30/2019	SARASOTA
576	S30556	MONTGOMERY	ROBERT	1012892		06/29/2019	SARASOTA
577	C02529	DEAMON	THEOFANE	1716394		06/28/2019	SARASOTA
578	S05049	SIMAITIS	RYAN	1806372		06/27/2019	SARASOTA
579	S22607	ARNOLD	DALEN	1608317		06/25/2019	SARASOTA
580	D21651	MCPHERSON	OLDEN	1712627		06/24/2019	SARASOTA
581	S25188	SALVATORI	DOMINIC	1111168		06/24/2019	SARASOTA
582	S14038	FRYE	STEPHEN	1607449		06/22/2019	SARASOTA
583	I40900	JOHNSON	KEIDRICK	1808562		06/21/2019	SARASOTA
584	E09459	MADDOX	ALBERT	1703577		06/28/2019	SEMINOLE
585	X23017	KIDD	AARON	1500346		06/28/2019	SEMINOLE
586	D41775	WILLIAM	TYRELL	1704163		06/27/2019	SEMINOLE
587	E60600	ZIMMERMAN	ROBERT	1800365		06/27/2019	SEMINOLE
588	069047	ANDERSON	REGINALD	1501373		06/26/2019	SEMINOLE
589	C10272	TRUITT	ERIK	1501056		06/24/2019	SEMINOLE
590	E50221	PONCE	WILLIAM	1600006		06/24/2019	SEMINOLE
591	X77633	MCNEIL	JENNIFER	1402723		06/24/2019	SEMINOLE
592	E59832	ROBERSON	MARK	1700739		06/21/2019	SEMINOLE
593	X46521	MCELLIGOTT	JOHN	1602334		06/21/2019	SEMINOLE
594	Q08110	PHILLIPS	BEVERLY	1600930		06/26/2019	SUMTER
595	765706	HARDWICK	CLEVE	1601142		06/25/2019	SUMTER
596	U49969	ROBERTS	TREY	1300643		06/20/2019	SUMTER
597	567764	BAILEY	FEDDIE	1700519		06/19/2019	SUMTER
598	X71366	KARAJEWSKI	BRIAN	1500911		06/14/2019	SUMTER
599	U47550	GLENN	SHEREEDA	1800813		06/11/2019	SUMTER
600	U57568	RUFFIN	CHADRICK	1600774		06/11/2019	SUMTER
601	166769	CARTER	CURTIS	1000851		06/10/2019	SUMTER
602	U41418	BRANCH	RICKY	1300344		06/07/2019	SUMTER
603	144902	MCCREARY	RICHARD	1800743		06/06/2019	SUMTER
604	834503	SAPP	JOHN	1500521		06/29/2019	SUWANNEE
605	K89038	WINTERS	MARQUAY	1600403		06/29/2019	SUWANNEE
606	I13506	FORT	FREDERICK	1200544		06/24/2019	SUWANNEE
607	825142	DUCHAJ	ROBERT	1800328		06/20/2019	SUWANNEE
608	I07072	POPE	DANIEL	1800020		06/12/2019	SUWANNEE

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	A	B	C	D	E	F	G
609	I13481	DIAZ	ADAHID	1700539		06/08/2019	SUWANNEE
610	I08588	COMBS	DEWAYNE	1700181		06/06/2019	SUWANNEE
611	I14001	KIRBY	JUSTIN	1300289		06/06/2019	SUWANNEE
612	I12942	TOUCHTON	RICHARD	1600011		06/05/2019	SUWANNEE
613	I09612	HICKS	MELVIN	1400206		06/03/2019	SUWANNEE
614	I10134	MIMS	MICHAEL	1500118		06/29/2019	TAYLOR
615	I11871	SMITH	LAURA	1700423		06/28/2019	TAYLOR
616	089721	LOWE	RAYMOND	1400211		06/19/2019	TAYLOR
617	724995	WHITE	BARBARA	1700348		06/15/2019	TAYLOR
618	I06819	HILSON	ROBIN	1600260		06/12/2019	TAYLOR
619	I12511	SOROKA	JUSTIN	1700261		06/11/2019	TAYLOR
620	R24059	LLOYD	WILLIE	1300097		06/10/2019	TAYLOR
621	I09246	CORBIN	JAMES	1200175		06/02/2019	TAYLOR
622	I16193	BURNAU	ANTHONY	1700137		06/01/2019	TAYLOR
623	I02824	TEAL	HULON	1700301		05/30/2019	TAYLOR
624	G05528	BELL	THOMAS	1800073		06/20/2019	UNION
625	668916	NEVILLES	EDDIE	9500031		06/07/2019	UNION
626	G25034	YOUNG	BRADLEY	1400095		06/02/2019	UNION
627	J55792	SWAFFORD	AARON	1700079		05/28/2019	UNION
628	G22265	CULVERSON	JONATHAN	1500031		05/22/2019	UNION
629	G23626	BROOKS	LARRY	1600125		05/13/2019	UNION
630	G26564	HENDERSON	CORNELIUS	1600051		05/11/2019	UNION
631	817001	SHELDON	ROBERT	1800038		04/13/2019	UNION
632	G01589	WEBB	JAMES	1400223		04/06/2019	UNION
633	I01360	DUKES	KELLY	1700017		04/03/2019	UNION
634	E45624	CLEMONS	MATTHEW	1611033	642016CF101033	06/30/2019	VOLUSIA
635	V36278	ROGERS	TONY	803106		06/30/2019	VOLUSIA
636	Y70072	CONCEPCION-GARC	PEDRO	1734200	642017CF304200	06/30/2019	VOLUSIA
637	V12252	SYLVESTER	ERICA	1033177		06/29/2019	VOLUSIA
638	V22346	MORTBERG	CHRISTOPHER	1312928	642013CF102928	06/29/2019	VOLUSIA
639	V48091	KENNEDY	BRIAN	1334145	642013CF304145	06/29/2019	VOLUSIA
640	116411	GARNETT	THOMAS	1633133	642016CF303133	06/28/2019	VOLUSIA
641	121660	JACKSON	KENT	1711642		06/28/2019	VOLUSIA
642	A90067	MARTIN-PEREDA	GEOVANY	1734201	642017CF304201	06/28/2019	VOLUSIA
643	219354	BROWN	MICHAEL	1135573		06/27/2019	VOLUSIA
644	N32832	ATKINSON	SIERRA	1500296		06/17/2019	WAKULLA
645	N28273	BUTLER	ROCKY	1300158		06/16/2019	WAKULLA
646	561545	HOWELL	GEORGE	1700348		05/24/2019	WAKULLA
647	N12410	WARD	JOHNNY	1600003		05/16/2019	WAKULLA
648	568205	MCNEAL	ANTHONY	1400201		05/03/2019	WAKULLA
649	N24801	JOHNSON	WILLIAM	1000321		04/27/2019	WAKULLA
650	N24061	LINDSEY	KROUN	1600319		04/05/2019	WAKULLA
651	127277	WHITE	DARREN	1100180		04/01/2019	WAKULLA
652	N27713	PALMER	NEAL	1300129		03/14/2019	WAKULLA
653	N12398	HANCOCK	ROBERT	1600229		02/28/2019	WAKULLA
654	P60689	REYES	MILTON	1600841		06/21/2019	WALTON
655	N31027	WASHINGTON	LATRENDA	1800580		06/08/2019	WALTON
656	P47956	PETERS	CALEB	1200580		06/08/2019	WALTON
657	A50266	SPARKS	JOHNNY	1700998		06/03/2019	WALTON
658	P40273	CAIN	JENNIFER	1800527		06/01/2019	WALTON
659	P03033	PALUMBO	MICHELE	1600675		05/31/2019	WALTON
660	A51038	WOLFRUM	RICHARD	1200233		05/30/2019	WALTON
661	P13670	COX	RICHARD	1400581		05/27/2019	WALTON
662	690831	DORSEY	ROBERT	1800365		05/26/2019	WALTON
663	689804	PHILLIPS	RONNIE	1300392		05/25/2019	WALTON
664	N28614	SUAH	ALVIN	1700479		06/30/2019	WASHINGTON
665	Q33330	PETERSON	DARRIUS	1600288		06/27/2019	WASHINGTON
666	A52048	PEREZ	JORGE	1700155		06/23/2019	WASHINGTON
667	115664	PETERSON	THOMAS	1500055		06/22/2019	WASHINGTON
668	Q23924	HUCKABY	STACEY	1400200		06/22/2019	WASHINGTON
669	Q25252	LASSITER	JAMES	1600233		06/17/2019	WASHINGTON

OVERSIGHT

	A	B	C	D	E	F	G
670	Q24356	BURGETT	MATTHEW	1700093		06/16/2019	WASHINGTON
671	Q29673	HUNTER	MARTHA	1400284		06/14/2019	WASHINGTON
672	X13349	TRAWICK	SPENCER	1800028		06/07/2019	WASHINGTON
673	098927	HOPE	DEMETRIUS	1600352		06/04/2019	WASHINGTON

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Amendment 4/Restoration of Voting Rights QRT Data Review Request No. 19-057

Date: July 16, 2019
Category: Clerk Administration, Courts
Page: 1 of 1

Contact: Richard Herring; Kimberly Renspie
Telephone: (850) 921-0808
E-mail: rherring@flclerks.com; krenspie@flclerks.com

The Amendment 4 Quick Response Team (QRT) has been working with the Department of Corrections (DOC) to obtain information on recently released felons. To help understand issues that may arise, DOC provided the attached list, *DOC Recent Releases by County*, which contains 10 recently released individuals per county, including financial obligations. The QRT requests that you review the 10 cases in your county and provide any issues you find during your review. The review should compare the CCIS information about the individual with the information in your local CMS. Each member of the QRT has already completed this review for their county and found it to be a valuable exercise in checking our data integrity. Please provide the results of your review to Richard Herring and Kimberly Renspie at the association by close of business Friday, July 26, 2019 in order to provide this information for discussion during the Quick Response Team on Monday, July 29, 2019.

Items to be aware of:

- DC Number - This is the number assigned to an inmate by DOC. The DC number, like a social security number, is a lifetime number.
- Case number - This number is a portion of the UCN, the first 1 or 2 digits indicate the year, and the CF case type is always omitted.
- Uniform Case Number - Expect the UCN to be blank in most cases. The DOC system does not routinely maintain the UCN.

QRT review results:

- There have been name misspellings and other data entry issues.
- It should take approximately 1-2 hours to complete this exercise.

The FCCC Amendment 4 QRT is composed of the Honorable Ken Burke, CPA (Pinellas), the Honorable Tara S. Green (Clay), the Honorable Tiffany Moore Russell, Esq. (Orange), the Honorable Karen E. Rushing (Sarasota), and the Honorable Carolyn Timmann (Martin).

For questions please contact Richard Herring at (850) 264-6531 and/or Kimberly Renspie at (813) 748-4133.

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FL-CLAY-19-1402-A-000220

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ALLISON L. NEWMAN, *Member Outreach Manager*
Phone (850) 921-0808
ANewman@FLClerks.com

www.FLClerks.com /FloridaClerks /FloridaClerks

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From: Moore Russell, Tiffany <Tiffany.MooreRussell@myorangeclerk.com>
Sent: Tuesday, June 04, 2019 9:31 AM EDT
To: Burke, Ken <kburke@co.pinellas.fl.us>; Tara Green <greent@clayclerk.com>
CC: Beth Allman <allman@flclerks.com>
Subject: Fwd: Excellent Story

Ken

Thought this was a good article.

Felon fines exceed $1B; Big numbers signal trouble for South Floridians wanting to register to vote

South Florida Sun-Sentinel - Powered by Dow Jones·
Dan Sweeney
US|June 02, 2019·12:00am

Including interest, felons owe more than half a billion dollars in fines in Broward County alone. Add in Palm Beach and Miami-Dade counties and the number surpasses a billion.

Those big numbers could spell difficulty for felons trying to get back the right to vote. Florida citizens passed Amendment 4 in the 2018 election, giving felons the right to vote "upon completion of all terms of sentence including parole or probation," with exceptions for murderers and sex offenders. In this year's legislative session, lawmakers passed a law implementing that amendment that defined "all terms of sentence" to include paying all fines, fees and restitution to victims.

Records of fines owed are kept with the county clerks' offices, and a statewide total was unavailable, but just from October 2017 to September 2018, courts assessed more than a billion dollars in fines, court costs and other monetary penalties, according to a report published by the Florida Court Clerks and Comptrollers. The money owed just in South Florida shows that paying off fines may put the voting booth beyond the reach of many of the formerly incarcerated.

The $534 million owed in felony fines in Broward County represented far and away the largest category of fines owed. Here's the breakdown:

*Felony: $534 million

*Misdemeanor: $65.6 million

*Traffic: $136 million

Those numbers don't include some far lesser amounts for violation of city and county ordinances and for contempt of court.

Felony fines were also by far the largest category in Palm Beach County:

*Felony: $201.6 million

*Misdemeanor: $39.9 million

*Traffic: $36 million

In Miami-Dade, felons owe $278 million, according to a report from WLRN, putting the total for South Florida's tri-county area in excess of $1 billion.

Those numbers include felons who have cleared the rest of their sentences (including probation and parole) as well as those still serving them, the latter of which wouldn't be eligible to vote under Amendment 4. The clerks offices make no distinction between the two categories, so a breakdown of how much is owed by those eligible to vote isn't available.

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"People have actually been thrown in jail for their inability to pay a fine or fee. This is a constitutional issue at this point," said Sharon Bock, the Palm Beach County Clerk and president of the Florida Court Clerks and Comptrollers.

As president of that organization, Bock has put together a response team so that by the time the bill officially becomes law on July 1, "we will have a uniform response to Amendment 4 and the clerks' position."

"When this amendment was going on the ballot, here at our clerks office," she said, "I had asked that we go back through every fine, fee, felony charge, etc. to see where we stand. Even if there is a fine, fee and court cost paid, the person who wants their voting rights restored would still have to tackle the restitution issue."

The clerk's office does not handle restitution. Bock stressed that under the new law, getting voting rights back would be a "multistep process."

Prior to the legislature adding fines, fees and restitution to the requirements, about 2,000 felons registered to vote in the first three months of 2019, according to a study by the Brennan Center for Justice. But for many felons trying to regain the right to vote now, those massive fines will make it difficult.

According to the Prison Policy Initiative, a nonprofit, nonpartisan research organization on criminal justice issues, the unemployment rate for the formerly incarcerated is 27%, five times higher than the overall employment rate and higher than the overall rate at any point since data has been kept, including during the Great Depression. For minorities and women, the unemployment rate is even higher, up to 43.6% for black women who were formerly incarcerated. And even among those who find work, part-time work is more common than among the population as a whole.

In other words, for many felons the right to vote will remain as elusive as it was prior to the passage of Amendment 4.

Even among politically savvy Floridians, the full scale of fines owed by felons appears to be unappreciated.

For example, Democratic megadonor John Morgan, who successfully shepherded a medical marijuana constitutional amendment through the process in 2016 and is currently at work getting a $15 minimum wage amendment on the ballot in 2020, has been excoriating former Democratic gubernatorial candidate Andrew Gillum on Twitter. Morgan has called for Gillum to use the $3 million left in his campaign accounts to pay money owed by felons and allow them to vote.

"Andrew Gillum I have an idea!" Morgan tweeted on May 9. "You're sitting on over $3M raised to elect you Governor. Let's take that money and use it ALL to pay the financial restitution now owed by freed felons to vote. This poll tax is unconscionable. They paid a price & are now being asked to pay again."

A series of tweets reiterating that Gillum's leftover campaign cash should go toward felony fines followed on May 20.

But while leaving $3 million in the bank in a race that came down to about 32,000 votes out of more than 8 million cast was considered political malpractice by many donors, consultants and others involved in elections, it's a drop in the ocean of money owed by felons.

Indeed, the scale of the issue is unknown even to some clerks of court. When the Sun Sentinel asked the office of Broward County Clerk of Courts Brenda Forman how much money felons owed in fines in Broward County, the clerk's office replied that it would take hours of clerical and computer work to find the number. The newspaper was charged $150 for the time and effort. The Palm Beach clerk's office was able to provide the data quickly and at no cost.

Fines imposed for felonies can be substantial. Under Florida law, felonies are broken down into four categories: Third, second and first degree and life felonies, in order of seriousness. Third-degree felonies can carry a $5,000 fine, second- and first-degree a $10,000 fine and life felonies a $15,000 fine. And none of these numbers include fees and other court costs, or restitution to victims that courts may impose on felons.

And some individual crimes can carry much higher fines. For example, marijuana trafficking in Florida involves 25 pounds or more of the plant. Those convicted of trafficking who are caught with 25 to 2,000 pounds or more than 300 plants face a $25,000 fine. If it's 2,000 to 10,000 pounds or more than 2,000 plants, the sentence comes with a $50,000 fine. And for amounts over 10,000 pounds or 10,000 plants, the fine is $200,000.

Clerks offices operate a variety of programs to make it easier to pay overdue fines. It's not only important for felons regaining the right to vote, but

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also because unpaid fines can lead to the suspending of one's driver's license, which can then lead to further criminal charges, creating a vicious cycle of crime and punishment.

Bock's office has been at the forefront of court compliance programs. Her office began an Operation Green Light program in 2014, allowing those who have unpaid fines to come in and pay them to get their licenses back without having the surcharge tacked on by collections agencies. Those agencies go after any fine that has not been paid after 90 days, and can tack on a surcharge of 30-40%, so that a $100 ticket becomes a $140 ticket or, in the case of a serious felony fine, $10,000 becomes $14,000.

For its first Operation Green Light, the clerk's office opened on a Saturday from 8 a.m. to 4 p.m., but promised to take care of anyone who was in line by 4 p.m. The office finally closed at 9 p.m. after having received more than $500,000 in payments.

Since then, clerks offices around the state have held their own Operation Green Light programs. Broward most recently offered one over the course of a week in March.

But the big focus on the office is on payment plans and the negotiation of old debt.

"Let's say it was a 20 year old case and they owe $100,000. We will begin a negotiation - now obviously we're not going to negotiate against ourselves - but we are negotiating judgments. Instead of having an outstanding debt, they can reach out to us and we will begin the process of negotiating their fees," Bock said. "We cannot by law write them off. We have no ability to write them off at all. What we do have is the ability to negotiate the judgment and we do that."

The other part of the program, putting fines and fees on a payment plan, has been so successful that the program was named as one of the top 25 finalists in 2018 for Harvard University's Innovations in American Government Award.

"We looked at about 20,000 cases, and we noticed that defendants on payment plans were paying at about a 60% click," said Louis Tomeo, the clerk's office's director of criminal court services. "Those not on a payment plan paid only 25% of the time."

So the clerk's office started encouraging more judges to assign payment plans for hefty fines. Then, they noticed that many of the defendants on the ninth floor of the courthouse were leaving without coming to the clerk's office to set up a plan. So, they set up a satellite office right outside the courtroom on the ninth floor. Defendants signing up for payment plans jumped 93%.

"This is going to help people make reasonable payments over a period of time, and as long as they're making their payments, they're not getting their license suspended," Tomeo said.

That will help people avoid the ensuing charges that can come with a suspended license. But for those who are paying off a massive fine in small increments, the voting booth is a distant destination.

The idea for this story first came from a reader who submitted a question to Sound Off South Florida, the Sun Sentinel's project in which we answer reader-submitted questions about Florida news, culture or history. Reader Sandra McHugh wrote in to ask, "How much money is outstanding in Broward court fines and costs? Why is there no effort to collect it?" If you have a question, fill out the form below or visit SunSentinel.com/

Cathi Balboa
Chief Administrative Officer
Office of Tiffany Moore Russell
Orange County Clerk of Courts
425 N. Orange Avenue, Suite 2110
Orlando, Florida 32801
407.836.6343 (Direct Line)
321.388.1129 (Cell)
www.myorangeclerk.com

Due to Florida's broad public records law, most written communication to or from this organization is public record and available to the public and media

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FL-CLAY-19-1402-A-000227

upon request.

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From: Tara Green <greent@clayclerk.com>
Sent: Thursday, November 28, 2019 4:32 AM EST
To: Justin Horan <horanj@clayclerk.com>
Subject: Fwd: Florida public records request
Attachment(s): "FL-19-1401-1405 Revised Scope.pdf","ATT00001.htm"

Tara S Green

Tara S. Green
Clerk of the Circuit Court
Ext. 6369

Begin forwarded message:

From: "BaggettF@gtlaw.com" <BaggettF@gtlaw.com>
Date: November 26, 2019 at 2:41:48 PM EST
To: "kburke@co.pinellas.fl.us" <kburke@co.pinellas.fl.us>, Tara Green <greent@clayclerk.com>, "Tiffany.MooreRussell@myorangeclerk.com" <Tiffany.MooreRussell@myorangeclerk.com>, "krushing@scgov.net" <krushing@scgov.net>, "jdpeacock@okaloosaclerk.com" <jdpeacock@okaloosaclerk.com>, "dchorvat@hernandoclerk.org" <dchorvat@hernandoclerk.org>, "CTimmann@martinclerk.com" <CTimmann@martinclerk.com>
Cc: "chrishart@flclerks.com" <chrishart@flclerks.com>, "allman@flclerks.com" <allman@flclerks.com>
Subject: Florida public records request

Attached is the revised public record request that all but J.D. and Doug received from American Oversight relating to Amendment 4 and particularly the work of the QRT. As you can see, this is a much narrowed list from what you originally received. You have Carolyn Timminn to thank for her smooth talking explanation to the attorneys for American Oversight about the volume and nonrelevance the original request would have produced, not to mention the cost. Note that they have agreed to a response date of January 2, 2020 and later if needed. We are trying to be the good guys as their crosshairs appear to be elsewhere. In this light, please give us an estimate of your cost by Friday, December 13 and be as realistic as possible. I would ask that you send you cost to Beth Allman and we will forward on to American Oversight.

If you are not an intended recipient of confidential and privileged information in this email, please delete it, notify us immediately at postmaster@gtlaw.com, and do not use or disseminate the information.

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November 21, 2019

VIA ELECTRONIC MAIL

Fred Baggett
101 East College Avenue
Tallahassee FL 32301
BaggettF@gtlaw.com

Re: Amendment 4 QRT Public Records Requests

Dear Mr. Baggett:

We greatly appreciate your outreach regarding our recent public records requests, which we assigned the tracking numbers FL-PINELLAS-19-1401, FL-CLAY-19-1402, FL-ORANGE-19-1403, FL-SARASOTA-19-1404, and FL-MARTIN-19-1405. Pursuant to our conversation with you and the Honorable Carolyn Timmann on November 20, 2019, we agree to revise our requests to the following:[1]

> All email communications (including email messages and email attachments) between (a) the applicable County Clerks of Courts (the Honorable Ken Burke, Tara Green, Tiffany Moore Russell, Karen E. Rushing, and Carolyn Timmann), and (b) the external parties listed below, that include any of the following search terms:
>
> - "QRT"
> - "Quick Response Team"
> - "Amendment 4"
> - "A4"
> - "Amd 4"
> - "Amd. 4"
> - "Voter rights"
> - "Voter restoration"
> - "7066"
> - "7089"
>
> External Parties
>
> i. Honorable Ken Burke, Pinellas County Clerk of Court (KBurke@mypinellasclerk.org)
> ii. Honorable Tara Green, Clay County Clerk of Court (greent@clayclerk.com)

[1] We have consolidated the five requests here for simplicity. This is not intended to change our intention that each clerk's office will search the email of the clerk of courts for their respective county.

iii. Honorable Tiffany Moore Russell, Orange County Clerk of Court (tiffany.moorerussell@myorangeclerk.com)
iv. Honorable Karen E. Rushing, Sarasota County Clerk of Court (krushing@scgov.net)
v. Honorable Carolyn Timmann, Martin County Clerk of Court (CTimmann@martinclerk.com)
vi. Honorable JD Peacock, Okaloosa County Clerk of Court (jdpeacock@okaloosaclerk.com)
vii. Honorable Doug Chorvat, Hernando County Clerk of Court (dchorvat@hernandoclerk.org)
viii. Maria Matthews, Director, Florida Division of Elections (Maria.Matthews@DOS.MyFlorida.com)
ix. Toshia Brown, Chief, Florida Bureau of Voter Registration Services, (Toshia.Brown@DOS.MyFlorida.com)
x. Amber Marconnet, Senior Management Analyst Supervisor, Florida Bureau of Voter Registration Services (Amber.Marconnet@DOS.MyFlorida.com)
xi. Kenneth Steely, General Counsel, Florida Department of Corrections (Kenneth.Steely@fdc.myflorida.com)
xii. Michelle Palmer, Bureau Chief, Florida Department of Corrections (Michelle.Palmer@fdc.myflorida.com)
xiii. Manley Jaquiss, Correctional Probation Senior Supervisor, Florida Department of Corrections (Manley.Jaquiss@mail.fdc.myflorida.com)
xiv. Kate Holmes, Assistant General Counsel, Florida Department of Law Enforcement (kateholmes@fdle.state.fl.us)
xv. Melinda Coonrod, Chair, Florida Commission on Offender Review (melindacoonrod@fcor.state.fl.us)

Please provide all responsive records from July 1, 2019, to the date of the search.

We further agree that the following records can be excluded from production:

- Records that include the search terms "QRT" or "Quick Response Team" that do not relate to Amendment 4;
- Records that include the search terms "7066" or "7089" that do not relate to Senate Bill 7066 or House Bill 7089 (e.g., records that include "7066" or "7089" as parts of phone numbers);
- Court records that are attached to responsive emails; and
- News clips or other mass-distribution emails.

It is our understanding that the clerks will provide us with cost estimates for responding to our requests as revised here, and to the best of their ability, produce records on or before January 2, 2020.

Again, thank you very much for working with us on these requests. If you have any questions, or foresee any problems in responding to our request as revised here, please contact Christine H. Monahan at records@americanoversight.org or (202) 869-5244.

Sincerely,

Austin R. Evers
Executive Director
American Oversight

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From: BaggettF@gtlaw.com <BaggettF@gtlaw.com>
Sent: Wednesday, October 02, 2019 11:58 AM EDT
To: StacyButterfield@polk-county.net <StacyButterfield@polk-county.net>; Tara Green <greent@clayclerk.com>; krushing@scgov.net <krushing@scgov.net>; CTimmann@martinclerk.com <CTimmann@martinclerk.com>
Subject: Fwd: Notes: Restoration of Voting Rights Work Group Meeting | October 1, 2019

Sent from my iPhone

Begin forwarded message:

From: "Determann, Gretta (Coor-TAL-GovLP)" <determanng@gtlaw.com>
Date: October 2, 2019 at 11:11:04 AM EDT
To: "Baggett, Fred (Shld-Tal-GovLP)" <BaggettF@gtlaw.com>, "Londot, John (Shld-Tal-LT)" <LondotJ@gtlaw.com>
Subject: FW: Notes: Restoration of Voting Rights Work Group Meeting | October 1, 2019

FYI

From: Singhal, Peter (BStf-TAL-GovLP)
Sent: Tuesday, October 1, 2019 5:19 PM
To: Corbella, Gus (SrDir-Tal-GovLP) <corbella@gtlaw.com>
Cc: Determann, Gretta (Coor-TAL-GovLP) <determanng@gtlaw.com>; Schaettle, Trevor (BStf-TAL-GovLP) <schaettlet@gtlaw.com>; Hebert, Jesse (Mgr-TAL-GovLP) <hebertj@gtlaw.com>
Subject: Notes: Restoration of Voting Rights Work Group Meeting | October 1, 2019

Restoration of Voting Rights Work Group Meeting
Tuesday, October 1, 2019
2:00PM – 4:00PM

The Restoration of Voting Rights Work Group held a meeting today and listened to presentations by the Florida Commission on Offender Review and the Florida Department of Revenue.

Meeting Summaries and Discussion

- Secretary Lee summarized information presented to the committee at the previous meeting and asked if any members of the group had comments (no comments)

Florida Commission on Offender Review Presentation
Stephen Hebert, Director of Clemency Investigations

- Florida Commission on Offender Review (FCOR) and Office of Executive Clemency maintains all clemency records à maintain information on individuals who have been granted restoration of civil rights
  - Office of Executive Clemency personnel have skillset to collect and review documentation regarding restoration of civil rights
    - Also have skillsets that will be useful in training others such as personnel at Department of State
- Met with staff of DOS, Bureau of Registration Services, looked at database and learned about processes and procedures involved in voter registration
  - FCOR can assist in compiling documents related to an individual sentence
  - When DOS has exhausted resources available to them FCOR can also help with tracking fees, fines, etc. that have and have not been paid
    - FCOR has up to date information in data base on all individuals who have had civil rights restored
- Part of clemency process translates to determining eligibility for convicted felons
  - Clemency investigations are comprehensive, involving a total and complete picture of offender
    - Determining completion of all terms of sentence is just one small part of clemency process
  - Comprehensive Case Information System (CCIS)
    - FCOR looks at judgments and sentencing, monetary obligations, restitution, fines, etc.
    - FCOR has experience using CCIS to locate this information and is familiar with reading and interpreting it
    - FCOR always turns to Clerks of Court for records; trust Clerk info as accurate and pass it directly to Clemency Board

- Department of Corrections
  - FCOR also uses DOC databases in clemency process
    - Utilize to identify certain obligations that offenders have

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- Work group should consider how information contained in agency's databases could be compiled and accessible to everyone involved in the process
- Final points
    - Clemency is a separate process but many of the components of the clemency review process can be useful in the restoration of voting rights process

Questions

Secretary Lee

- In cases where judge orders restitution paid directly to victim it can be hard to track whether it has been paid and input data that it has been paid; does FCOR have any insight on how to handle that instance?
    - Can only speak to clemency process, which includes a dialogue with the offender and multiple interviews
    - If DOC terminated probation successfully, part of clemency process involves reaching out to victims so they could also be asked
    - Restitution ordered directly to victim is rare in newer cases

Chris Anderson, Supervisor of Elections, Seminole County

- In your investigate methods, do you reach out to the State Attorney to confirm if restitution has been paid?
    - Not part of standard practice but clemency investigation is comprehensive investigation so the state attorney office is a potential contact during that investigation

Kenneth Steely, General Counsel, Department of Corrections

- We have seen restitution still being owed by an offender even after their supervision has been terminated; in your investigative process do you stop at termination of supervision or do you continue to look for outstanding monetary obligations?
    - If an individual has probation terminated with outstanding restitution sometimes we will see that in the order; restitution makes someone ineligible for clemency regardless of whether someone is incarcerated/on probation or not, so we would follow up with local courts to see if there are any civil leans or civil judgments entered in the records

Florida Department of Revenue Presentation
Anne Coffin, Child Support Program Director

- Child Support Program Key Components
    - Automated System
    - Maintain customer demographic/case data
    - Capture support order terms/obligations
    - Trigger automated actions based on business rules
        - If payments are not going through it automatically triggers notification
    - Allocate payments and maintain balances
    - Interface with federal, state and local agencies
    - Scan and deliver work for inbound documents
    - Provide 24/7 access through web portal
    - Interface with over 60 other state, federal, local, and private entities to load data into system

- Child Support Program as it relates to Restoration of Voting Rights
    - Tracking of financial obligations
        - Financial processing is a partnership between DOR, Florida Association of Court Clerks, individual court clerks, and private vendors
        - Single remittance unit in which data flows through all systems
            - Sends all info to Clerk of Courts and they are able to maintain official record for payments

Questions

Secretary Lee

- In order for your process to work is it significant for there to be specific language in a court order?
    - Yes we need a sum certain periodic obligation or sum certain amount in order to track. We are trying to determine compliance with incremental payments and when that obligation is fully satisfied that is

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when our agency stops monitoring and taking any enforcement action; it has to be a clear order so we know what we are looking for and can monitor compliance

- What is the function of the state disbursement unit?
  - It is our single remittance unit so information flows through a single database

- Can you tell us more about the interfacing with federal, state, and local agencies?
  - Yes, they bring in location information for us; much of the child support business comes down to locating individuals who are not making payments
  - Interface also expands to financial institutions if we are looking for assets

Kate Holmes, Assistant General Counsel, Florida Department of Law Enforcement

- How did you incorporate old records into new system?
  - We used to have a mainframe system so we were able to convert much of the data from that mainframe system into the automated child support system

JD Peacock II, Clerk of Circuit Court and Comptroller, Okaloosa County

- Can you give me an overview of the funding sources for this system?
  - The Child Support Program is a federally funded program; the State receives 60% reimbursement for all allowable costs; annual management and operations budget is $14.5 million
- Does the private vendor that helps with payment processing receive payment and how?
  - The contract with our state disbursement unit is paid via the Department of Revenue and I believe the cost is around $5 million a year

Recommendations

- Consolidation of all data that is necessary to verify eligibility of returning voters
  - All these databases require access and some may require training and background checks so we need to be mindful of that when we make recommendations
  - Need to consider whether the central database should provide access to everyone or just those who need the information
  - Would like to see us use a live-pooling database to correct for human error (such as CCIS); this would enable corrections to be made more easily

- Suggestions for informing prospective voters on how to gather all the requisite information?
  - Have judge alert offender of process to restore voting rights; ensure that they are updated throughout process
  - Create document with checklist of requirements that offenders can use to track status

- Any other policies or procedures for recommendation?
  - Form should have list of requirements that can be checked off/certified so that supervisor of elections offices can make easier determinations of eligibility when offenders present their documents

- Department of State will take the lead on developing a draft report which will be ready by the next meeting

Public Comments

Bob Rackleff, Big Bend Voting Rights Project

- Concerned over accuracy of information that is compiled and becomes main data source for determining eligibility of voters

Cecille Scoon, League of Women Voters Florida

- Need to acknowledge the landscape of the past and major changes in civil judgments; there needs to be guidance for people that are making good faith efforts to figure out their eligibility

Peter Singhal
Legislative Assistant

Greenberg Traurig, P.A.
101 East College Avenue | Tallahassee, FL 32301

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singhalp@gtlaw.com | www.gtlaw.com

GT GreenbergTraurig

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From: Tara Green <greent@clayclerk.com>
Sent: Thursday, November 14, 2019 10:28 AM EST
To: Justin Horan <horanj@clayclerk.com>
Subject: Fwd: Revised Memo Re: FCCC Opinion on Amendment 4 issues
Attachment(s): "FACC opinion on Amendment 4 issues_ 8.5.19.docx","ATT00001.htm","FACC opinion on Amendment 4 issues_ 8.5.19.pdf","ATT00002.htm"

Tara S. Green
(904) 269-6317

Tara S. Green
Clerk of the Circuit Court
Ext. 6369

Begin forwarded message:

From: "BaggettF@gtlaw.com" <BaggettF@gtlaw.com>
Date: November 13, 2019 at 10:49:57 AM EST
To: "StacyButterfield@polk-county.net" <StacyButterfield@polk-county.net>, Tara Green <greent@clayclerk.com>, "CTimmann@martinclerk.com" <CTimmann@martinclerk.com>
Subject: FW: Revised Memo Re: FCCC Opinion on Amendment 4 issues

Attached is a memo provided to Chris on August 5 that includes, at the bottom of page 5, our opinion on the issue of civil liens being recorded against financial obligations contained in a criminal judgement and sentence. The filing of a lien does not satisfy or affect the obligations set out in the criminal sentence. The lien is a civil enforcement tool to support the payment of the criminal debt. Think of it in terms of the suspension of a driver's license (D6) for non-payment of traffic fines. If the suspension is cancelled by DHSMV for whatever reason other than payment of the outstanding fine, the fine is still owed. Probably not a good analogy but close.

If you are not an intended recipient of confidential and privileged information in this email, please delete it, notify us immediately at postmaster@gtlaw.com, and do not use or disseminate the information.

AMERICAN OVERSIGHT

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GT GreenbergTraurig

Memorandum

TO: Chris Hart
Florida Court Clerks & Comptrollers

FROM: Fred Baggett
Hope Keating
Mike Moody

DATE: August 5, 2019

RE: *Issues Pertaining to Restoration of Voting Rights*

INTRODUCTION

Amendment 4 to the Florida Constitution was passed by ballot initiative in 2018 and amended Article VI, Section 4, of the Florida Constitution. Article VI, Section 4, now provides in part that "any disqualification from voting arising from a felony conviction shall terminate and voting rights shall be restored upon completion of all terms of sentence including parole or probation." Art. VI, § 4(a), Fla. Const.

Implementing Legislation

Chapter 2019-162 was passed by the Florida Legislature pursuant to Senate Bill 7066 and creates section 98.0751, Florida Statutes, effective July 1, 2019. Section 98.0751 provides in pertinent part:

> (2) For purposes of this section, the term:
>
> (a) "Completion of all terms of sentence" means any portion of a sentence that is contained in the four corners of the sentencing document, including, but not limited to:
>
> 1. Release from any term of imprisonment ordered by the court as a part of the sentence;
>
> 2. Termination from any term of probation or community control ordered by the court as a part of the sentence;

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3. Fulfillment of any term ordered by the court as a part of the sentence;

4. Termination from any term of supervision, which is monitored by the Florida Commission on Offender Review, including, but not limited to, parole; and

5.a. Full payment of restitution ordered to a victim by the court as part of the sentence. A victim includes, but is not limited to, a person or persons, the estate or estates thereof, an entity, the state, or the Federal Government.

b. Full payment of fines or fees ordered by the court as a part of the sentence or that are ordered by the court as a condition of any form of supervision, including, but not limited to, probation, community control, or parole.

c. The financial obligations required under sub-subparagraph a. or sub-subparagraph b. include only the amount specifically ordered by the court as part of the sentence and do not include any fines, fees, or costs that accrue after the date the obligation is ordered as a part of the sentence.

d. For the limited purpose of addressing a plea for relief pursuant to sub-subparagraph e. and notwithstanding any other statute, rule, or provision of law, a court may not be prohibited from modifying the financial obligations of an original sentence required under sub-subparagraph a. or sub-subparagraph b. Such modification shall not infringe on a defendant's or a victim's rights provided in United States Constitution or the State Constitution.

e. Financial obligations required under sub-subparagraph a. or sub-paragraph b. are considered completed in the following manner or in any combination thereof:

(I) Actual payment of the obligation in full.

(II) Upon the payee's approval, either through appearance in open court or through the production of a notarized consent by the payee, the termination by the court of any financial obligation to payee, including but not limited to, a victim, or the court.

(III) Completion of all community service hours, if the court, unless otherwise prohibited by law or the State Constitution, converts the financial obligation to community service.

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Questions Presented

In light of the amendment to Article VI, Section 4, and the new implementing language pertaining to "completion of all terms of sentence" as set forth above, you have posed the following questions:

1. Does the requirement of "completion of all terms of sentence" include any statutory interest?

2. Does the requirement of "completion of all terms of sentence" include fees paid to a collection agent engaged by a clerk for the collection of fees, fines and court costs?

3. If the amounts owed pursuant to a criminal judgment/sentencing order are reduced to a civil judgment or lien, does that eliminate the obligation to pay the amounts owed as set forth in the criminal judgment/sentencing order?

Of course, the new constitutional amendment and the new statute will be subject to interpretation by the courts. To this end, case law and other interpreting authority does not yet exist. Nonetheless, you have asked us to analyze the new law in conjunction with existing Florida law and to provide our thoughts as to the questions posed. Our responses to the questions are as follows:

1. Does the requirement of "completion of all terms of sentence" include any statutory interest?

As set forth above, section 98.0751(2)(a) states that "completion of all terms of sentence" means full payment of restitution ordered to a victim by the court as a part of the sentence and full payment of fines or fees ordered by the court as a part of the sentence. § 98.0751(2)(a)5.a., and b., Fla. Stat. The statute goes on to state that such financial obligations "include only the amount specifically ordered by the court as part of the sentence and do not include any fines, fees, or costs that accrue after the date the obligation is ordered as a part of the sentence." § 98.0751(2)(a)5.c., Fla. Stat. The statute does not address interest, nor does it address what is meant by "any fines, fees, or costs."

Pursuant to section 775.089, Florida Statutes – the criminal restitution statute – restitution may be ordered as part of a criminal sentence. § 775.089(1)(a), Fla. Stat. The outstanding unpaid amount of the restitution bears interest in accordance with section 55.03, Florida Statutes

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(the statutory interest statute). § 775.089(5), Fla. Stat. Thus, to the extent restitution is included in a criminal judgment sentencing order, interest accrues on such restitution pursuant to statute.

As previously noted, there is no case law or other authority to provide guidance on this issue. Also, the Bill Analyses for CS/SB 7066, the implementing legislation, do not reference "completion of all terms of sentence." However, we believe that on the issue of interest, section 98.0751 and section 775.089 must be read *pari materia.* "The doctrine of *pari materia* is a principle of statutory construction that requires that statutes relating to the same subject or object be construed together to harmonize the statues and to give effect to the Legislature's intent." *E.A.R. v. State,* 4 So. 3d 614, 629 (Fla. 2009). Given the language in section 98.0751(2)(a) requiring full payment of restitution ordered as part of a sentence, and the language in section 775.089(5) mandating the accrual of interest on restitution, we believe that when read together a reasonable interpretation of the new law would be – and certainly an argument can be made – that statutory interest is an obligation incurred on the date restitution is ordered as a part of the sentence and, thus, payment of such interest is required to complete the sentence. Of course, the new law will be subject to future interpretation by courts and this has not yet occurred.

The new law also requires "[f]ull payment of fines or fees ordered by the court as a part of the sentence." § 98.0751(2)(a), Fla. Stat. Section 938.30, Florida Statutes, provides that when a person is liable for payment of any financial obligation in a criminal case, the judgment setting forth such financial obligations "must secure all unpaid court-imposed financial obligations that are due . . . as well as *interest* and reasonable costs for issuing a satisfaction and recording the satisfaction in the official records." § 938.30(8), Fla. Stat. (emphasis added). The Bill Analysis for CS/SB 7086, the companion legislation to CS/SB 7066, discusses "completion of all terms of sentence," and while it does not state that interest is included within the meaning of that term, it acknowledges and quotes section 938.39(8) stating that a judgment on court-imposed financial obligations must secure "interest."

Thus, to the extent that a fine, fee, or cost is made a part of the criminal judgment/ sentencing order and interest is included in the judgment, we believe that a reasonable interpretation of the new law when read in *pari materia* with section 938.39 is – and an argument can be made – that payment of such interest is required to complete the sentence.

2. Does the requirement of "completion of all terms of sentence" include fees paid to a collection agent engaged by the clerk for the collection of fees, fines, and court costs?

It is our understanding that a collection fee paid to a collection agent is a fee that is in addition to, and is added to the balance of, the unpaid financial obligations. § 28.246(6), Fla. Stat. It is further our understanding that such fee paid to a collection agent would necessarily accrue after the date the financial obligations of the sentence are ordered.

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The new law provides that "completion of all terms of sentence" means payment of "only the amount specifically ordered by the court as part of the sentence and do[es] not include any fines, fees, or costs that accrue after the date the obligation is ordered as a part of the sentence." § 98.0751(2)(a)5.c., Fla. Stat. As noted above, there is no authority interpreting the new law. However, given the plain language of the statute, we believe it is likely that a court would find that, unless otherwise specifically ordered in the criminal judgment, fees owed to a collection agent that are in addition to, and added to the balance of, the unpaid financial obligations would not be included in the definition of "completion of all terms of sentence." *See Germ v. St. Luke's Hosp. Ass'n,* 993 So. 2d 576 (Fla. 1st DCA 2008) (courts should give statutory language its plain and ordinary meaning, and may not add words that were not included by the legislature).

Such plain language interpretation is reinforced by case law stating that additional costs may not be added to a sentence after a defendant begins serving the sentence. *See Martinez v. State,* 91 So. 3d 878 (Fla. 5th DCA 2012).

3. If the amounts owed pursuant to a criminal judgment/sentencing order are reduced to a civil judgment or lien, does that eliminate the obligation to pay the amounts owed as set forth in the criminal judgment/sentencing order?

Florida case law indicates that statutory financial obligations imposed by a court – such as costs of prosecution, attorney's fees, court costs under chapter 938 and criminal restitution under section 775.089 – are criminal sanctions that are ordinarily imposed during the sentencing process and are criminal sanctions. *See Martinez,* 91 So. 3d at 880; *Woods,* 879 So. 2d 651, 653 (Fla. 5th DCA 2004); *State v. Sandomeno,* 217 So. 3d 110, 111 (Fla. 4th DCA 2017). If such financial obligations are made a part of the criminal judgment and a condition of the sentence, the court's reduction of the amounts owed to a civil judgment or lien for enforcement purposes does not alter the criminal nature of the sanction, or the fact that it is part of the criminal sentence. *Martinez,* 91 So. 3d at 880 n.2. *See also Cammelleri v. State,* 270 So. 3d 369 (Fla. 4th DCA 2019) (civil lien for incarceration costs included in the criminal judgment was considered by the court to be part of the sentence).

Unless included in the criminal judgment, a civil judgment or lien is collateral to the criminal judgment. *See Cruz v. State,* 742 So. 2d 489, 490 (Fla. 3d DCA 1999). Generally, a civil judgment for money or lien is a non-criminal remedy for the recovery of an underlying debt or reimbursement of particular expenses owed. *Id.* A "lien" is defined as "[a] legal right or interest that a creditor has in another's property, lasting usually until a debt or duty that it secures is satisfied." BLACK'S LAW DICTIONARY (10th ed. 2014). In this regard, we believe it

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significant that immediately before the passage of CS/SB 7066, an amendment was rejected that contained the following language:

> 5. Payment of all restitution, fees, or fines that are ordered by the court as part of the sentence or that are ordered by a court as a condition of any form of supervision including, but not limited to, probation, community control, or parole. *A financial obligation required under this subparagraph is deemed to have been completed to the extent that the financial obligation has been converted to a civil lien.*

Fla. S. Jour. 875 (Reg. Sess. May 2, 2019) (emphasis added).

There is no case law to provide guidance on this issue in the context of the new law. However, given the authority discussed above, we believe that a reasonable interpretation of the new law would be that the reduction of amounts owed pursuant to a criminal judgment/sentencing order to a civil judgment or lien does not eliminate the obligation to pay the amounts owed as provided for in the criminal judgment/sentencing order.

We note that to the extent a trial court imposes only a civil judgment or lien for amounts owed and does not make them part of the criminal judgment and sentence, case law indicates that the financial obligations could be considered to be independent of the criminal sentence. *Woods,* 879 So. 2d at 653 n. 1 (where sentence included the payment of public defender's fees and trial court later tried to make payment of supplemental fees part of criminal sentence, appellate court held that request was made out of time for modification of sentence; appellate court further indicated that if the trial court had issued a civil lien for the fees, such proceeding would have been independent of the criminal proceeding); *Doctor v. State,* 679 So. 2d 76, 77 (Fla. 4th DCA 1996) (criminal defendant could not challenge civil restitution lien by way of rule 3.850 motion applicable to criminal sentences; civil restitution lien is not a criminal penalty); *Cruz,* 742 So. 2d at 490 (civil restitution lien need not be considered in a plea agreement or accepted by sentencing court).

Our research thus far has uncovered no case law to support the premise that a civil judgment issued separate and apart from a sentence would be construed as being part of the sentence.

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Fla. S. Jour. 875 (Reg. Sess. May 2, 2019) (emphasis added).

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AMERICAN OVERSIGHT

From: Doug Isabelle <disabelle@flccoc.org>
Sent: Tuesday, October 15, 2019 4:58 PM EDT
To: Tara Green <greent@clayclerk.com>
CC: Victoria Marquart <marquartv@clayclerk.com>
Subject: FYI

Tara

Doug Chorvat was stopped by the office on his way downtown for Amendment 4 meeting.

He is still in the process of confirming some data but said that he had many out-of-county cases he could not satisfy, couple from Escambia, many from Pasco, and Citrus, and I believe a few from Miami-Dade.

Carolyn Timmann said that she cleared a case from 1991, and put another person with 12 cases on a payment plan. Other anecdotal coming in daily including some accounting issues. Good stuff for summit discussion.

Doug

DOUG ISABELLE
DEPUTY EXECUTIVE DIRECTOR
PHONE 850.386.2223 | DISABELLE@FLCCOC.ORG
WWW.FLCCOC.ORG /FLCCOC

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From: BevisA@gtlaw.com <BevisA@gtlaw.com>
Sent: Monday, April 29, 2019 4:45 PM EDT
To: allman@flclerks.com <allman@flclerks.com>; angel.colonneso@manateeclerk.com <angel.colonneso@manateeclerk.com>; avick@citrusclerk.org <avick@citrusclerk.org>; BaggettF@gtlaw.com <BaggettF@gtlaw.com>; BevisA@gtlaw.com <BevisA@gtlaw.com>; bwashington@madisonclerk.com <bwashington@madisonclerk.com>; chrishart@flclerks.com <chrishart@flclerks.com>; connellk@unionclerk.com <connellk@unionclerk.com>; CTimmann@martinclerk.com <CTimmann@martinclerk.com>; Cvancura@martinclerk.com <Cvancura@martinclerk.com>; determanng@gtlaw.com <determanng@gtlaw.com>; dsunshine@flclerks.com <dsunshine@flclerks.com>; ellspermann@marioncountyclerk.org <ellspermann@marioncountyclerk.org>; GMarshall@leoncountyfl.gov <GMarshall@leoncountyfl.gov>; Tara Green <green@clayclerk.com>; hebertj@gtlaw.com <hebertj@gtlaw.com>; jwelty@flccoc.org <jwelty@flccoc.org>; jasonharrell@flclerks.com <jasonharrell@flclerks.com>; kburke@co.pinellas.fl.us <kburke@co.pinellas.fl.us>; kdunaway@flclerks.com <kdunaway@flclerks.com>; kmadok@monroe-clerk.com <kmadok@monroe-clerk.com>; krenspie@flclerks.com <krenspie@flclerks.com>; lgivens@flaglerclerk.com <lgivens@flaglerclerk.com>; lroth@clerk.org <lroth@clerk.org>; nfingerhut@mypalmbeachclerk.com <nfingerhut@mypalmbeachclerk.com>; pchilders@escambiaclerk.com <pchilders@escambiaclerk.com>; poneil@pascoclerk.com <poneil@pascoclerk.com>; richard@REHerring.com <richard@REHerring.com>; sbock@mypalmbeachclerk.com <sbock@mypalmbeachclerk.com>; Smidtl@gtlaw.com <Smidtl@gtlaw.com>; spencerdc@flcjn.net <spencerdc@flcjn.net>; ssanders@flclerks.com <ssanders@flclerks.com>; ssullivan@flclerks.com <ssullivan@flclerks.com>; stacybutterfield@polk-county.net <stacybutterfield@polk-county.net>; tbexley@flaglerclerk.com <tbexley@flaglerclerk.com>; tiffany.moorerussell@myorangeclerk.com <tiffany.moorerussell@myorangeclerk.com>
Subject: LATE-FILED: SB 7086 by Rules re: Voting Rights Restoration - On Tomorrow's Senate Special Order

S 7086 c2

Amendments	Sponsor	Filed	Last Floor Action	Format
110742 - Amendment Delete lines 341 - 351 and insert:	Thurston	4/29/2019 12:06 PM		Web Page PDF
612578 - Amendment Delete lines 341 - 353 and insert:	Farmer	4/29/2019 2:37 PM (Late Filed)		Web Page PDF
964838 - Amendment Delete lines 348 - 351 and insert:	Pizzo	4/29/2019 9:59 AM		Web Page PDF
659508 - Amendment Delete line 353 and insert:	Pizzo	4/29/2019 10:00 AM		Web Page PDF
370656 - Amendment Delete line 353 and insert:	Bracy	4/29/2019 4:16 PM (Late Filed)		Web Page PDF
674650 - Amendment Delete lines 374 - 379 and insert:	Pizzo	4/29/2019 10:00 AM		Web Page PDF

CS/CS/SB 7086: Voting Rights Restoration

GENERAL BILL by Rules ; Judiciary ; Criminal Justice
Voting Rights Restoration; Revising terminology regarding voting rights restoration to conform to the State Constitution; requiring the voting disqualification of certain felons to be removed and voting rights restored pursuant to s. 4, Art. VI of the State Constitution; authorizing the supervisor of elections to verify whether a person who has been convicted of a felony offense is eligible to register to vote, including if he or she has completed all the terms of his or her sentence; prohibiting a person from being charged or convicted for certain violations, etc.
Effective Date: Upon becoming a law
Last Action: 4/26/2019 Senate - Placed on Special Order Calendar, 04/30/19
Bill Text: Web Page | PDF

Anne Bevis
Director of Legislative Services

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GT GreenbergTraurig

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AMERICAN OVERSIGHT

From: Burke, Ken <kburke@co.pinellas.fl.us>
Sent: Monday, July 01, 2019 2:24 PM EDT
To: Chris Hart (chrishart@flclerks.com) <chrishart@flclerks.com>
CC: Richard Herring <richard@reherring.com>; Carolyn Timmann <CTimmann@martinclerk.com>; Tara Green <greent@clayclerk.com>; Tiffany Moore Russell (tiffany.moorerussell@myorangeclerk.com) <tiffany.moorerussell@myorangeclerk.com>
Subject: Legal Opinion - QRT Amendment 4

Chris,

Today we had our first meeting with Richard Herring on the QRT dealing with Amendment #4. There are two legal questions that the team is asking for assistance that I said I would contact you to discuss.

1. Legal implications of interest on fines and fees converted to civil liens. The questions include: if a felon pays the base amount of fines, fees and court costs but does not pay the interest, under the statute has he/she satisfied the amounts due for voting restoration purposes? Is the interest still due as a lien but not as court fines/fees/costs. The question behind this is that the sentence contains specific amounts and if the felon pays these amounts, he/she in effect has satisfied his/her sentence. The whole question of interest on court fines/fees/costs that have been converted into civil liens needs to be addressed.
2. Clerks are not consistent in sending fines/fees/costs that have been converted to civil liens to collections. There is a school of thought among a minority of clerks that there is no legal authority to send these to collections. A legal opinion on the clerk's role on collection efforts as it relates to fines/fees/costs that have been converted into civil liens would be helpful.

I have copied the QRT top get input from them if I have not properly phrased these questions.

Please let me know the process to secure legal opinions on both of these important topics.

Ken

Ken Burke, CPA
Clerk of the Circuit Court and Comptroller
Pinellas County, Florida
315 Court Street, Clearwater, FL 33756
Office (727) 464-3341 Cell (727) 647-1859
kburke@mypinellasclerk.org www.mypinellasclerk.org

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Please Note: All mail sent to and from Pinellas County is subject to the Public Records Laws of Florida.

AMERICAN OVERSIGHT

From: FCCC Legislative <legislative@flclerks.com>
Sent: Monday, July 01, 2019 11:10 AM EDT
Subject: LEGISLATIVE ALERT: Governor DeSantis signs seven bills into law

FLORIDA COURT CLERKS & COMPTROLLERS INFORMATION BOX			
Intended audience:	Clerks and Comptrollers, Clerks' and Comptrollers' staff	**Category:**	Clerk and Comptroller Administration, Legislative, Courts, IT
Priority:	Medium	**Action required:**	Please review the following legislative alert regarding the Governor's recent action on bills of interest to Clerks and Comptrollers.
Executive summary:	Governor Ron DeSantis took additional executive action late Friday, signing another seven bills into law, including CS/SB 7066, which provides legislative implementing language for Amendment 4, and CS/HB 7125, this year's comprehensive criminal justice reform package. Those bills that may be of interest to Clerks and Comptrollers are listed below by general subject area and effective date. Please note that all bills of interest to Clerks and Comptrollers that passed the 2019 regular session of the Florida Legislature will be summarized and published in the association's annual *Legislation of Interest* document and related advisories.		
Clerk outreach:	No external outreach is needed.		

Dear Court Clerks and Comptrollers:

Late last Friday, Governor Ron DeSantis signed an additional seven bills into law, including CS/SB 7066 Election Administration, which provides legislative implementing language for Amendment 4 related to voting restoration, and CS/HB 7125 Administration of Justice, the 2019 Legislature's comprehensive criminal justice reform package. The Governor also vetoed CS/HB 629 Lottery Games; the veto transmittal letter may be accessed via this link.

Only one bill from the 2019 legislative session remains on the Governor's desk awaiting his action, CS/CS/CS/HB 385 Transportation. The Governor has until Thursday, July 11, 2019, to sign or veto this bill, else it will pass into law without his action.

Included among the seven bills signed last Friday are some that may be of interest to Clerks and Comptrollers. These are listed below by general subject area and effective date; brief descriptions of each bill are also included. To access a full list of bills that have been sent to the Governor—along with his action—please click here.

Please note that all bills of interest to Clerks and Comptrollers that passed the 2019 regular session of the Florida Legislature will be summarized and published in the association's annual *Legislation of Interest* document and related advisories.

Priority:

CS/SB 7066 Election Administration
- Effective July 1, 2019, except as otherwise provided; amends the Florida Election Code and implements the provisions of Amendment 4 related to voting restoration, which was approved during the 2018 General Election

CS/HB 7125 Administration of Justice
- Effective October 1, 2019; provides comprehensive criminal justice reform; for example, the bill raises the felony theft threshold, expands certain inmate reentry programs, and includes updates to the criminal justice data transparency initiative

Board Side:

CS/CS/HB 7103 Community Development and Housing
- Effective upon becoming a law; revises the minimum requirements for adoption of local impact fees, similar to changes made by CS/HB 207

CS/HB 9 Community Redevelopment Agencies
- Effective October 1, 2019; makes additional requirements of community redevelopment agencies (CRAs) and CRA commissioners

Courts:

CS/HB 7107 Controlled Substances
- Effective upon becoming a law; amends the Florida Comprehensive Drug Abuse Prevention and Control Act in Chapter 893, F.S.

Thank you,

Sara

SARA SANDERS, *Legislative Manager*
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AMERICAN OVERSIGHT

From: Legislative <legislative@flclerks.com>
Sent: Friday, May 24, 2019 2:59 PM EDT
Subject: LEGISLATIVE ALERT: Governor signs an additional 25 bills into law

FLORIDA COURT CLERKS & COMPTROLLERS INFORMATION BOX			
Intended audience:	Clerks and Comptrollers, Clerks' and Comptrollers' staff	**Category:**	Clerk and Comptroller Administration, Legislative, Courts, Records, IT
Priority:	Medium	**Action required:**	Please review the following legislative alert regarding the Governor's recent action on bills of interest to Clerks and Comptrollers.
Executive summary:	Along with CS/CS/HB 337 Courts, Governor Ron DeSantis signed an additional 25 bills into law this week, including some that may be of interest to Clerks and Comptrollers, listed below by general subject area and effective date. Clerks will be alerted when additional bills are signed. Please note that all bills of interest to Clerks and Comptrollers that passed the 2019 regular session of the Florida Legislature will be summarized and published in the association's annual *Legislation of Interest* document, and related advisories, once all final bill action has been taken.		
Clerk outreach:	No external outreach is needed.		

Dear Court Clerks and Comptrollers:

Along with CS/CS/HB 337 Courts, Governor Ron DeSantis signed an additional 25 bills into law this week. A full list of bills that have been sent to the Governor—along with the due date for his action—may be accessed via this link.

Included among the bills signed yesterday are some that may be of interest to Clerks and Comptrollers. These are listed below by general subject area and effective date; brief descriptions of each bill are also included.

Clerks will be alerted when additional bills are signed by the Governor. Please note that all bills of interest to Clerks and Comptrollers that passed the 2019 regular session of the Florida Legislature will be summarized and published in the association's annual *Legislation of Interest* document, and related advisories, once all final bill action has been taken.

Priority:

SB 186 Public Records/Victims of Mass Violence
- Effective upon becoming a law; expands the applicability of a current public records exemption to also include a photograph or video or audio recording that depicts or records the killing of a victim of mass violence, as defined by the bill

HB 861 Local Government Financial Reporting
- Effective upon becoming a law; requires county and municipal budget officers to submit certain information to EDR within a specified timeframe using a format developed by EDR

CS/CS/SB 838 Public Records/Mental Health Treatment and Services
- Effective July 1, 2019; provides a public records exemption for records related to procedures under the Baker Act

Courts:

SB 1136 Cyberharassment
- Effective July 1, 2019; redefines certain terms related to cyberharassment

CS/CS/HB 7065 Insurance Assignment Agreements
- Effective July 1, 2019; makes changes to the assignment of benefits, or "AOB," process

CS/SB 160 Prohibited Acts in Connection with Obscene or Lewd Materials
- Effective October 1, 2019; prohibits specified actions involving a child-like sex doll; provides criminal penalties

Public Records:

CS/HB 281 Pub. Rec./Voters and Voter Registration
- Effective July 1, 2019; provides a public records exemption for information related to a voter applicant's or voter's prior felony conviction, and whether such person had their voting rights restored by the clemency board or by Amendment 4

CS/CS/CS/SB 318 Public Records/Child Abuse, Abandonment, or Neglect
- Effective July 1, 2019; expands the current public records exemption that protects the name of a Florida central abuse hotline reporter to also protect any information that would identify such reporter

Wildlife/Boating:

CS/CS/CS/SB 1666 Vessels
- Effective July 1, 2019; revises boating safety identification requirements for certain persons; specifies fines for violations related to no-discharge zones

Miscellaneous:

CS/CS/SB 1024 Blockchain Technology
- Effective upon becoming a law; establishes the Florida Blockchain Task Force within the Department of Financial Services

Thank you,

Sara

AMERICAN OVERSIGHT

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www.FLClerks.com /FloridaClerks /FloridaClerks

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AMERICAN OVERSIGHT

From: FCCC Legislative <legislative@flclerks.com>
Sent: Monday, September 16, 2019 10:07 AM EDT
Subject: LEGISLATIVE ALERT: Interim Week 1 Agenda
Attachment(s): "Interim Week 1 September 16-20.pdf"

FLORIDA COURT CLERKS & COMPTROLLERS INFORMATION BOX			
Intended audience:	Clerks and Comptrollers	**Category:**	Clerk Administration, Legislative, Communications
Priority:	High	**Action required:**	Please review the following message and attached document related to activities and suggested engagement during the first Interim Committee Week.
Executive summary:	The Legislative & Public Affairs Team will be sending out Weekly Agendas related to activities and suggested engagement during the Interim Committee Weeks and the 2020 Regular Legislative Session. Please review the attached document detailing activities for the first Interim Committee Week, September 16-20, 2019.		
Clerk outreach:	No external outreach needed.		

Dear Court Clerks and Comptrollers:

Please see the attached document detailing activities for the first Interim Committee Week, September 16-20, 2019. The next installment will be sent on Monday, October 14, 2019, in advance of the second Interim Committee Week.

Of specific interest are two meetings this week which will feature Clerk presentations:

- The Restoration of Voting Rights Workgroup, established by CS/SB 7066 (2019), will meet today, Monday, September 16, at 2 p.m., EDT, and hear a presentation from the Honorable Ken Burke, CPA (Pinellas) and the Honorable Karen E. Rushing (Sarasota).
- Then, on Tuesday, beginning at 10:30 a.m., EDT, the Honorable Carolyn Timmann (Martin) will provide an update from the Clerks' perspective on the implementation of the criminal justice data transparency initiative and the uniform arrest affidavit to the House Judiciary Committee

These meetings, and all others from the first committee week, are available live online via the Florida Channel at https://thefloridachannel.org/. To watch, navigate to the website using the provided link, select the "Live Streams" tab from the menu on the right-hand side of your screen, then scroll down to select the stream for the meeting or event of interest. Please note that events on the Live Streams schedule begin streaming about 10 minutes prior to their scheduled start times. Audio is available when the event is officially convened by the chair.

Thank you,

KIMBERLY RENSPIE, *Legislative Manager*
Direct (850)577-4632 | Cell (813) 748-4133
KRenspie@FLClerks.com
www.FLClerks.com /FloridaClerks /FloridaClerks

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OFFICE OF LEGISLATIVE & PUBLIC AFFAIRS

Weekly Update

Interim Calendar: Week 1
September 16–20, 2019

Driving the Week:

⇒ The Honorable Ken Burke, CPA (Pinellas) and the Honorable Karen Rushing (Sarasota) are presenting to the Restoration of Voting Rights Work Group on Monday, September 16, at 2:00 p.m., EDT.
⇒ The Honorable Carolyn Timmann (Martin) is presenting to the House Judiciary Committee with an implementation update on the criminal justice database and uniform arrest affidavit on Tuesday, September 17, at 10:30 a.m., EDT.
⇒ Multiple House and Senate Appropriations committees will be hearing presentations on the Long Range Financial Outlook by Amy Baker.
⇒ Multiple House and Senate Appropriations committees will be hearing presentations by agencies on FY 2020-2021 Legislative Budget Requests.

WATCH MEETINGS HERE

Monday, September 16, 2019

1:00-4:00

Senate Infrastructure and Security Committee — 110 Senate Office Building

Meeting Overview/Summary:
- Public Safety Workshop: Presentations and Panel Discussion Related to Mass Attacks and Targeted Violence

2:00-4:00

Restoration of Voting Rights Work Group — 17 House Office Building

Presentations by:
- Florida Department of Corrections
- Clerk of Circuit Court and Comptroller

Monday, September 16, 2019, cont.

3:00-5:00

House Appropriations Committee — 212 Knott

Meeting Overview/Summary:
- Presentation of the Long Range Financial Outlook by Amy Baker, Coordinator, Office of Economic & Demographic Research (EDR)

Tuesday, September 17, 2019

10:30-12:00

House Judiciary Committee — 404 House Office Building

Meeting Overview/Summary:
- Implementation update on criminal justice database and uniform arrest affidavit

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FL_CLAY-19-1402-A-000260

Tuesday, September 17, 2019, cont.

11:00-12:30

Senate Judiciary Committee — 110 Senate Office Building

Consideration of the following bills:

- SB 118 by Gruters- Security in Trial Court Facilities
- SB 128 by Wright- Public Records/ Judicial Assistants

Wednesday, September 18, 2019

9:00-11:00

House Transportation & Tourism Appropriations Subcommittee — 102 House Office Building

Meeting Overview/Summary:

- Presentations by agencies on FY 2020-2021 Legislative Budget Requests and Schedule VIIIB-2 - Priority Listing of Budget Issues for Possible Reduction:
  ⇒ Department of Highway Safety & Motor Vehicles

10:00-12:00

Senate Appropriations Committee — 412 Knott

Meeting Overview/Summary:

- Presentation of the Long Range Financial Outlook by Amy Baker, Coordinator, Office of Economic & Demographic Research (EDR)

12:30-2:30

House Government Operations & Technology Appropriations Subcommittee — 17 House Office Building

Meeting Overview/Summary:

- Presentations by agencies on FY 2020-2021 Legislative Budget Requests and Schedule VIIIB-2 - Priority Listing of Budget Issues for Possible Reduction:
  ⇒Department of Revenue

House Transportation & Infrastructure Subcommittee — 102 House Office Building

Meeting Overview/Summary:

- Update by the Department of Highway Safety and Motor Vehicles on the implementation of Chapter 2019-44, Laws of Florida (CS/HB 107), relating to wireless communications while driving

3:00-5:00

House Justice Appropriations Subcommittee — 17 House Office Building

Meeting Overview/Summary:

- Presentations by agencies on FY 2020-2021 Legislative Budget Requests and Schedule VIIIB-2 - Priority Listing of Budget Issues for Possible Reduction:
  ⇒ State Courts System
  ⇒ State Attorneys
  ⇒ Justice Administrative Commission

From: Tara Green <greent@clayclerk.com>
Sent: Friday, December 13, 2019 9:36 AM EST
To: Tara Green <greent@clayclerk.com>
Subject: Legislative update talking points 12.13.19
Attachment(s): "Legislative update talking points 12.13.19.docx"

Tara S. Green
Clerk of the Circuit Court
Ext. 6369

AMERICAN OVERSIGHT

Legislative Update Talking Points

- Good morning and Happy Friday. I'd like to welcome to the legislative update call for the 6th and final interim committee week. This is the last committee week, we have a short break for the holidays and then Session will be here January 14th.

- Chair Bexley is unable to join this morning and asked me as Vice Chair to lead the call this morning. I'd like to recognize our President Stacy Butterfield and ask if there are any comments she would like to make before we get into our update.

- Thank you President Butterfield. I'm going to provide a few opening remarks and then turn it over to Jason and the team to give a more detail update for the week.
- Before I begin, I would like to remind all Clerks that we need your presence in Tallahassee during the Session. Having Clerks available to be our legislative team makes a huge difference. If you are willing and available, please reach out to Kim Renspie and she will help coordinate the dates.

- So with that, now a few quick remarks about this week and where we are with our priorities.
- It was a really good and busy week for the legislative program and several big issues were considered in various committees.
- As most of you probably saw, on Tuesday both of our priority bills, SB 590 by Senator Hooper and SB 790 by Senator Brandes, had their first committee hearing in the Senate Judiciary Committee.
- I am pleased to report that both of our bills passed unanimously through their first committee stop and now will move forward to the Senate civil and criminal justice appropriations subcommittee.
- This subcommittee is chaired by Senator Brandes so we are very excited to continue to work with our champion to get those bill up as soon as possible once Session starts.
- I'd like to recognize and thank Clerk Billy Washington, Clerk Butterfield, our Legislative Chair Bexley for making the trip to Tallahassee in support of our bills.
- Both bills went through very smoothly with no issues. For that to happen it takes a lot of ground work by the legislative team. FCCC, CCOC, Clerks, Fred and the contract lobbyist all put in a tremendous amount of effort to make sure this first step was successful.

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FL-CLAY-19-1402-A-000263

- It was one of the goals of the legislative team this year to get a hearing during interim committee weeks. We were successful in doing that so another positive step of moving our legislative priorities forward.

- However, there is a lot more work ahead for us.
- There are still many big issues we continue to work, such as Amendment 4, Data Transparency, Guardianship, DL suspensions, and of course the hundreds of bills that have potential fiscal impacts that the team monitors and prepares to address as needed.
- As always, the Legislative team will continue to keep everyone up to date as we move our priorities forward as Session begins.
- If you have any questions about our bills or other issues, please never hesitate to reach out to the team.

- Thank you all for the support and effort you put in to make sure we are all united in our legislative efforts statewide.

  With that, I'll hand it over to Jason for the update on our priorities and activities in the the House and our bills.

Jason

Jason Update

Questions

Sara and Kim Updates.

Questions

Closing Remarks.

AMERICAN OVERSIGHT
FL-CLAY-19-1402-A-000264

From: Jason Harrell <jasonharrell@flclerks.com>
Sent: Thursday, December 12, 2019 4:52 PM EST
To: Tara Green <greent@clayclerk.com>
CC: tbexley <tbexley@flaglerclerk.com>; Sara Sanders <ssanders@flclerks.com>; Kimberly Renspie <krenspie@flclerks.com>
Subject: Legislative Update Talking Points
Attachment(s): "Legislative update talking points 12.13.19.docx"

Clerk Green,

Here are some talking points for tomorrow's update call. Let me know if you need anything else.

Jason

JASON HARRELL, *Director of Legislative & Public Affairs*
Phone (850) 921-0808 | Mobile (850) 345-6835
JasonHarrell@FLClerks.com
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AMERICAN OVERSIGHT

Legislative Update Talking Points

- Good morning, everyone. Welcome to the legislative update call for the 6th and final interim committee week.
- Chair Bexley is unable to join this morning. And President Butterfield is currently in Tallahassee along with our CEO Chris Hart and Fred Baggett for a very important meeting with legislative staff on data transparency. So, I'm happy to give a few opening remarks and then hand it over to Jason and the team to give the update for the week.
- As a reminder, this is the last committee week, we have a short break for the holidays and then Session will be here January 14th.
- As always, we need Clerks to come to Tallahassee during the Session. Having Clerks here with our legislative team makes a huge difference. If you are willing and available, please reach out to Kim Renspie and she will help coordinate the dates.
- Okay, so a few quick remarks about this week and where we are with our priorities.
- It was a really good week for the legislative program. It was a busy week with a lot of big issues being considered in various committees.
- As most of you probably saw, on Tuesday both of our priority bills, SB 590 by Senator Hooper and SB 790 by Senator Brandes, had their first committee hearing in the Senate Judiciary Committee.
- I'm very happy to report that both of our bills passed unanimously through their first committee stop and now move forward to the Senate civil and criminal justice appropriations subcommittee.
- This subcommittee is chaired by Senator Brandes so we are very excited to continue to work with our champion to get those bill up as soon as possible once Session starts.
- I'd like to thank Clerk Billy Washington, Clerk Butterfield, of course, Clerk Bexley for coming to Tallahassee in support of our bills.
- Both bills went through very smoothly with no issues. But for that to happen it takes a lot of ground work by the legislative team to make sure it all goes as planned. FCCC, CCOC, Clerks and the contract lobbyist all put in a tremendous amount of effort to make sure this first step was successful.
- We know that there is a lot more work ahead, but this was a good first step. It was one of the goals of the legislative team this year to get a hearing during interim committee weeks, so it's another positive step of moving our legislative priorities forward.
- In a second, I'll hand it over to Jason for the update on the House and our bills there.

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FL-CLAY-19-1402-A-000266

- But in general, as we close out the committee weeks, I think we can feel pretty good about where we are at.
- There are still a ton of big issues we are working on such as Amendment 4, Data Transparency, Guardianship, DL suspensions, and of course the hundreds of bills that have potential fiscal impacts that the team has to defend on.
- So a lot of work ahead still but we are in a good place with our priorities. We look forward to continuing to keep everyone up to date as we move our priorities forward as Session begins.
- As always if you have any questions about our bills or other issues, please never hesitate to reach out to the team.
- Thank you all so much for the support and effort you all put in to make sure we are all united in our legislative efforts statewide.
- With that, I'd like to ask Jason to give the update on our priorities.

Jason

Jason Update

Questions

Sara and Kim Updates.

Questions

Closing Remarks.

AMERICAN OVERSIGHT
FL-CLAY-19-1402-A-000267

From: hebertj@gtlaw.com <hebertj@gtlaw.com>
Sent: Wednesday, May 01, 2019 10:35 AM EDT
To: angel.colonneso@manateeclerk.com <angel.colonneso@manateeclerk.com>; avick@citrusclerk.org <avick@citrusclerk.org>; BaggettF@gtlaw.com <BaggettF@gtlaw.com>; allman@flclerks.com <allman@flclerks.com>; BevisA@gtlaw.com <BevisA@gtlaw.com>; bwashington@madisonclerk.com <bwashington@madisonclerk.com>; CTimmann@martinclerk.com <CTimmann@martinclerk.com>; Cvancura@martinclerk.com <Cvancura@martinclerk.com>; chrishart@flclerks.com <chrishart@flclerks.com>; ellspermann@marioncountyclerk.org <ellspermann@marioncountyclerk.org>; determanng@gtlaw.com <determanng@gtlaw.com>; spencerdc@flcjn.net <spencerdc@flcjn.net>; dsunshine@flclerks.com <dsunshine@flclerks.com>; GMarshall@leoncountyfl.gov <GMarshall@leoncountyfl.gov>; hebertj@gtlaw.com <hebertj@gtlaw.com>; jasonharrell@flclerks.com <jasonharrell@flclerks.com>; jwelty@flccoc.org <jwelty@flccoc.org>; connellk@unionclerk.com <connellk@unionclerk.com>; kburke@co.pinellas.fl.us <kburke@co.pinellas.fl.us>; kakent@leoncountyfl.gov <kakent@leoncountyfl.gov>; kmadok@monroe-clerk.com <kmadok@monroe-clerk.com>; krenspie@flclerks.com <krenspie@flclerks.com>; kdunaway@flclerks.com <kdunaway@flclerks.com>; lroth@clerk.org <lroth@clerk.org>; lgivens@flaglerclerk.com <lgivens@flaglerclerk.com>; nfingerhut@mypalmbeachclerk.com <nfingerhut@mypalmbeachclerk.com>; pchilders@escambiaclerk.com <pchilders@escambiaclerk.com>; poneil@pascoclerk.com <poneil@pascoclerk.com>; richard@REHerring.com <richard@REHerring.com>; ssanders@flclerks.com <ssanders@flclerks.com>; ssullivan@flclerks.com <ssullivan@flclerks.com>; sbock@mypalmbeachclerk.com <sbock@mypalmbeachclerk.com>; sdecker@mypalmbeachclerk.com <sdecker@mypalmbeachclerk.com>; Smidtl@gtlaw.com <Smidtl@gtlaw.com>; saallen@leoncountyfl.gov <saallen@leoncountyfl.gov>; stacybutterfield@polk-county.net <stacybutterfield@polk-county.net>; Tara Green <greent@clayclerk.com>; tiffany.moorerussell@myorangeclerk.com <tiffany.moorerussell@myorangeclerk.com>; tbexley@flaglerclerk.com <tbexley@flaglerclerk.com>; trainaj@gtlaw.com <trainaj@gtlaw.com>
Subject: LF FLOOR AMENDMENT to AMENDMENT: HB 7089 by Grant, J re: Voting Rights Restoration - Senate Received

AMENDMENTS	SPONSOR	FILED	LAST FLOOR ACTION	FORMAT
458014 - Amendment (Delete All) Delete everything after the enacting clause and insert:	Brandes	4/29/2019 1:52 PM		Web Page PDF
↳ 224482 - Amendment to Amendment (458014) Delete lines 287 - 317 and insert:	Pizzo	4/29/2019 4:58 PM	Senate: Withdrawn 4/30/2019	Web Page PDF
↳ 151700 - Amendment to Amendment (458014) Delete lines 289 - 312 and insert:	Thurston	4/29/2019 7:35 PM		Web Page PDF
↳ 881926 - Amendment to Amendment (458014) Delete lines 289 - 305 and insert:	Bracy	4/30/2019 8:42 AM		Web Page PDF
↳ 928816 - Amendment to Amendment (458014) Delete lines 293 - 317 and insert:	Brandes	4/29/2019 4:09 PM	Senate: Withdrawn 5/1/2019	Web Page PDF
↳ 962084 - Amendment to Amendment (458014) Delete lines 293 - 317 and insert:	Brandes	5/1/2019 9:54 AM (Late Filed)		Web Page PDF
↳ 286492 - Amendment to Amendment (458014) Delete lines 318 - 322 and insert:	Book	4/30/2019 8:36 AM		Web Page PDF

CS/HB 7089: Voting Rights Restoration

GENERAL BILL by Judiciary Committee ; Criminal Justice Subcommittee ; Grant, J. ; (CO-INTRODUCERS) Roth

Voting Rights Restoration; Requires uniform statewide voter registration application to be designed to elicit specified information from applicant so certain felons are not required to reveal certain information; provides for termination of voting disabilities arising from certain felony convictions; requires DOS to identify registered voters & take specified actions; prohibits person from being charged or convicted for certain violations; provides that voting disqualification arising from certain felony convictions shall terminate upon completion of all terms of sentence.

Effective Date: upon becoming a law
Last Action: 4/25/2019 Senate - Received -SJ 514
Bill Text: PDF

Jesse Hebert
Assistant Director of Legislative Services

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AMERICAN OVERSIGHT

From: hebertj@gtlaw.com <hebertj@gtlaw.com>
Sent: Monday, March 25, 2019 1:40 PM EDT
To: angel.colonneso@manateeclerk.com <angel.colonneso@manateeclerk.com>; avick@citrusclerk.org <avick@citrusclerk.org>; BaggettF@gtlaw.com <BaggettF@gtlaw.com>; allman@flclerks.com <allman@flclerks.com>; BevisA@gtlaw.com <BevisA@gtlaw.com>; bwashington@madisonclerk.com <bwashington@madisonclerk.com>; CTimmann@martinclerk.com <CTimmann@martinclerk.com>; Cvancura@martinclerk.com <Cvancura@martinclerk.com>; chrishart@flclerks.com <chrishart@flclerks.com>; ellspermann@marioncountyclerk.org <ellspermann@marioncountyclerk.org>; determanng@gtlaw.com <determanng@gtlaw.com>; spencerdc@flcjn.net <spencerdc@flcjn.net>; dsunshine@flclerks.com <dsunshine@flclerks.com>; GMarshall@leoncountyfl.gov <GMarshall@leoncountyfl.gov>; hebertj@gtlaw.com <hebertj@gtlaw.com>; jasonharrell@flclerks.com <jasonharrell@flclerks.com>; jwelty@flccoc.org <jwelty@flccoc.org>; connellk@unionclerk.com <connellk@unionclerk.com>; kburke@co.pinellas.fl.us <kburke@co.pinellas.fl.us>; kmadok@monroe-clerk.com <kmadok@monroe-clerk.com>; krenspie@flclerks.com <krenspie@flclerks.com>; kdunaway@flclerks.com <kdunaway@flclerks.com>; lroth@clerk.org <lroth@clerk.org>; lgivens@flaglerclerk.com <lgivens@flaglerclerk.com>; nfingerhut@mypalmbeachclerk.com <nfingerhut@mypalmbeachclerk.com>; pchilders@escambiaclerk.com <pchilders@escambiaclerk.com>; poneil@pascoclerk.com <poneil@pascoclerk.com>; richard@REHerring.com <richard@REHerring.com>; ssanders@flclerks.com <ssanders@flclerks.com>; ssullivan@flclerks.com <ssullivan@flclerks.com>; sbock@mypalmbeachclerk.com <sbock@mypalmbeachclerk.com>; sdecker@mypalmbeachclerk.com <sdecker@mypalmbeachclerk.com>; Smidtl@gtlaw.com <Smidtl@gtlaw.com>; stacybutterfield@polk-county.net <stacybutterfield@polk-county.net>; Tara Green <greent@clayclerk.com>; tiffany.moorerussell@myorangeclerk.com <tiffany.moorerussell@myorangeclerk.com>; tbexley@flaglerclerk.com <tbexley@flaglerclerk.com>; trainaj@gtlaw.com <trainaj@gtlaw.com>
Subject: LF SUB AMENDMENT FILED: SB 7086 by Criminal Justice re: Voting Rights Restoration - On Criminal Justice, 03/25/19, 1:30 pm, 37 Senate Building

AMENDMENT	SPONSOR	FILED	LAST COMMITTEE ACTION	FORMAT
703932 - Amendment Delete lines 308 - 348 and insert:	Criminal Justice (Brandes) (Perry)	3/22/2019 1:28 PM		Web Page PDF
↳ 243298 - Amendment to Amendment (703932) Delete lines 5 - 17 and insert:	Criminal Justice (Bracy)	3/25/2019 10:00 AM	Withdrawn 3/25/2019	Web Page PDF
↳ 776780 - Amendment to Amendment (703932) Delete lines 5 - 17 and insert:	Criminal Justice (Bracy)	3/25/2019 10:59 AM		Web Page PDF
↳ 783410 - Amendment to Amendment (703932) Delete lines 25 - 34 and insert:	Criminal Justice (Bracy)	3/25/2019 10:00 AM		Web Page PDF
↳ 309960 - Amendment to Amendment (703932) Delete lines 35 - 62 and insert:	Criminal Justice (Brandes)	3/25/2019 9:59 AM		Web Page PDF
↳ 631578 - Substitute Amendment (309960) Delete lines 35 - 62 and insert:	Criminal Justice (Bracy)	3/25/2019 1:32 PM (Late Filed)		Web Page PDF

SPB 7086: Voting Rights Restoration

PROPOSED BILL by Criminal Justice

Voting Rights Restoration; Revising terminology regarding voting rights restoration to conform to the State Constitution; requiring the voting disqualification of certain felons to be removed and voting rights restored pursuant to s. 4, Art. VI, of the State Constitution; requiring the Department of Corrections to include notification of all outstanding terms of sentence in an inmate's release documents; requiring each county detention facility to provide information on the restoration of voting rights pursuant to s. 4, Art. VI of the State Constitution to certain prisoners, etc.

Effective Date: Upon becoming law
Last Action: 3/20/2019 Senate - On Committee agenda-- Criminal Justice, 03/25/19, 1:30 pm, 37 Senate Building
Bill Text: Web Page | PDF

Jesse Hebert
Assistant Director of Legislative Services

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AMERICAN OVERSIGHT

From: Richard <richard@reherring.com>
Sent: Friday, July 05, 2019 1:06 PM EDT
To: Burke, Ken <kburke@co.pinellas.fl.us>; Tara Green <greent@clayclerk.com>; Tiffany Moore Russell (tiffany.moorerussell@myorangeclerk.com) <tiffany.moorerussell@myorangeclerk.com>; krushing@scgov.net <krushing@scgov.net>; Carolyn Timmann <CTimmann@martinclerk.com>; Kimberly Renspie <krenspie@flclerks.com>; Chris Hart <chrishart@flclerks.com>
Subject: Materials from DOC for Monday's A4 QRT
Attachment(s): "FinancialObligationSummary&InmatePaymentHistory.pdf","Closing Summary- Flowers.pdf","CCIS Financial Screenshot Summary- Flowers.pdf","recent releases for clerks.xlsx"

The first 3 documents (PDFs) are examples of the materials DOC is filing for new releasees as of July 1, 2019. These are provided FYI.

The 4th document (Excel file) is the list of recent DOC releasees -10 per county - with name, case number, and release date. This is provided for you to consider the next step in dealing with this issue.

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Expand All

Case Number	Filed Date	Disposition Date	County	Case Type	Status	Contested
122015CF000508CFAXMX [15000508CFAXMX]	07/17/2015	02/15/2016	COLUMBIA	CIRCUIT FELONY	CLOSED	No

Charge Seq #	Description	Date	Phase	Trial
1	CREDIT CARD FRAUD: STOLEN CARD-FELONY	02/15/2016	Court:Adjudication Withheld	No Trial

Party Name	Party Type	Attorney	Bar ID
DOUGLAS, WESLEY R	JUDGE		
DOUGLAS, WESLEY R	JUDGE AT DISPOSITION		
FLOWERS, CECILIA MARIA	DEFENDANT	TERRY, RYAN ALAN	100414
LAKE CITY POLICE DEPARTMENT	VICTIM		

Dockets

Judge Assignment History

Court Events

Sentences

Warrants / Capias / Summons

Financial Summary

Financial Summary			
Assessment	Total: $1,316.00	Paid to Date: $1,316.00	Balance Due: $0.00
Restitution	Total: $250.00	Paid to Date: $250.00	Balance Due: $0.00

Financial Details

Count	Assessment Due	Assessment Paid to Date	Restitution Due	Restitution Paid to Date	Last Payment Date
	$1,316.00	$1,316.00	$250.00	$250.00	

Reopen History

AMERICAN OVERSIGHT

STATE OF FLORIDA
DEPARTMENT OF CORRECTIONS CLOSING SUMMARY

June 17, 2019

Cecilia Flowers DC#I04702
474 NW Wilson St
Lake City,FL 32055-4201

Dear Cecilia Flowers,

Please see the below details in reference to any outstanding terms for the case number listed below at the time of termination, including, but not limited to, uncompleted conditions, unpaid restitution, court costs, fees and fines.

Sentencing Judge: Honorable Judge Douglas
County of Sentence:
Case No: 1500506

Supervision
Community Supervision

Sentence Date	Offense	Offense Date	County	Case Number	Supervision Length
02/15/2016	FRAUD-CREDIT-CARD	03/13/2015	COLUMBIA	1500506	003Y 00M 00D

Termination

Date of Termination	Type of Termination	Disposition Reason (If appropriate)
02/14/2019	NORMAL TERMINATION	

Restitution

Case Number	Payee Name	Original Obligation	Current Balance	Last Payment Amt	Date
1500506	T D BANK	250.00	0.00	100.00	06/08/2016
	SURCHARGE	10.00	0.00	0.00	

Court Costs/Fines

Case Number	Payee Name	Original Obligation	Current Balance	Last Payment Amt	Date
** See attached Clerk Printout **					

State Accounts

Case Number	Payee Name	Original Obligation	Current Balance	Last Payment Amt	Date

AMERICAN OVERSIGHT

State Accounts

Case Number	Payee Name	Original Obligation	Current Balance	Last Payment Amt	Date
1500506	DEPARTMENT OF CORRECTIONS DRUG	30.00	0.00	10.93	12/27/2018
	DC OFFICER TRAINING/EQUIPMENT	72.00	0.00	2.00	01/02/2019
	STATE OF FLORIDA COST OF SUPER	720.00	0.00	20.00	01/02/2019
	SURCHARGE	32.88	0.00	0.00	

Others

Case Number	Payee Name	Original Obligation	Current Balance	Last Payment Amt	Date
** NO OTHER ACCOUNTS **					

Community Service Hours

Court Ordered Hours	Monthly Minimum Hours Required	Hours Completed	Hours Remaining
** NO PUBLIC SERVICE HOURS ORDERED **			

Treatment Status
(Summary of offender's current and prior participation in treatment, educational, and vocational programs):

Treatment Date	Program Description	Termination Date	Status	Termination Reason
** NO TREATMENT RECORD **				

Status of Other Special Conditions

Case Number	Special Condition	Begin Date	Due Date	End Date	Status
1500506	RESTITUTION	02/15/2016	02/14/2019	06/08/2016	COMPLETED
1500506	PAY FOR DRUG TESTING	02/15/2016	02/14/2019	12/27/2018	COMPLETED
1500506	NO CONTACT W VICTIM/V FAMILY	02/15/2016	02/14/2019	02/14/2019	COMPLETED
1500506	MAINTAIN FULL-TIME EMPLOY/SCHL	02/15/2016	02/14/2019	02/14/2019	COMPLETED

The foregoing is true and correct to the best of my knowledge and belief.

Robbi Snipes _____ Officer _____ Date

Angela Summers _____ Supervisor _____ Date

CC: Clerk of Court
CC: Offender File
CC: Florida Commission on Offender Review, if applicable

AMERICAN OVERSIGHT

STATE OF FLORIDA
DEPARTMENT OF CORRECTIONS

FINANCIAL OBLIGATION SUMMARY

Date: 06/17/2019

Name: BURGOS, RENE, DC# E31791

The Clerk of Court from the county of sentencing has provided the following information regarding outstanding financial obligations. The balance may include, unpaid restitution, court costs, fees or fines. The purpose of this letter is to assist you with completing the remaining terms of your sentence as outlined in Florida Statute 98.0751. Any questions in reference to your financial obligations should be directed to the Clerk of Court in the county of sentencing.

Restitution (Provided by the Clerk of Court)

Case Number	County	Original Obligation	Current Balance

Court Fines/Costs/Fees (Provided by the Clerk of Court)

Case Number	County	Original Obligation	Current Balance
1600249	Seminole	797.25	0

Information contained in this document is for informational purposes only and should not be construed as modifying, satisfying, or negating any legal sentence or obligation.

All record of payments available to the Florida Department of Corrections is reflected in the attached document. Any payments made to the Clerk of Court or other government entity may not be reflected on the Florida Department of Corrections' record.

R B
Inmate

6/17/19
Date

J. Washington
FDC Staff

6/17/19
Date

AMERICAN OVERSIGHT

DC# NO: B31791 NAME: BURGOS, RENE

PAYEE NAME	CASE NUMBER	OBLIGATION	PAYMENT AMOUNT	BALANCE	PAYMENT DATE	TRANSACTION TYPE
SEMINOLE COUNTY CLERK OF COURT	59-1600249	797.28	0.00	797.28	2018-02-22	COP ORIG.PAY.AMOUNT
			182.29	614.99	2018-12-14	COP REG.DISBURSEMENT
			149.51	465.48	2019-01-11	COP REG.DISBURSEMENT
			92.46	373.02	2019-02-18	COP REG.DISBURSEMENT
TOTAL PAYMENTS:			424.26			

RB
INMATE SIGNATURE

6/17/19
DATE

J Williams
STAFF SIGNATURE

6-17-19
DATE

ATTACHMENT: THE PAYMENT INFORMATION PROVIDED ON THIS DOCUMENT IS TO ASSIST YOU WITH COMPLETING THE REMAINING TERMS OF YOUR SENTENCE AS OUTLINED IN FLORIDA STATUE 98.0751. THE BALANCE MAY INCLUDE, UNPAID RESTITUTION, COURT COSTS, FEES, OR FINES ASSOCIATED WITH YOUR CURRENT COMMITMENT. ANY ANY QUESTIONS TO YOUR FINANCIAL OBLIGATIONS SHOULD BE DIRECTED TO THE CLERK OF COURT IN THE COUNTY OF SENTENCING. *INFORMATION CONTAINED IN THIS DOCUMENT IS FOR INFORMATIONAL PURPOSES ONLY AND SHOULD NOT BE CONSTRUED AS MODIFYING, SATISFYING, OR NEGATING ANY LEGAL SENTENCE OR OBLIGATION *

AMERICAN OVERSIGHT

Florida Department of Corrections
Voter Restoration Information Sheet

Pursuant to Florida Statute 98.0751, if you were convicted of a felony offense, other than murder or a sex offense, you may be eligible to have your voting rights restored immediately upon the completion of all terms of your sentence, including, but not limited to any unpaid restitution, court costs, fees or fines.

No Supervision:
If you are being released without Florida Department of Corrections monitored supervision to follow, you will be provided with a summary of any unpaid restitution, court costs, fines and fees as provided by the Clerk of Courts in the county you were sentenced.

Supervision to follow:
If you are being released to probation, Conditional Release, Addiction Recovery, parole or any other type of supervision monitored by the Florida Department of Corrections, your supervising officer will notify you of the remaining terms of your sentence, including restitution and court costs, fees and fines.

Individuals who do not qualify for automatic restoration of voting rights under Florida Statute 98.0751, will not be qualified to vote until their civil rights are restored as outlined in Article IV, section 8 of the Florida Constitution.

The Florida Department of Corrections cannot provide legal advice or determine if you are eligible to vote. For additional information related to the restoration of voting rights process under Florida Statute 98.0751 or your eligibility to vote, contact your local Supervisor of Elections.

DC6-1011 (Issued 6/7/19)

AMERICAN OVERSIGHT

Florida Department of Corrections
Record of Inmate Discharge

The Department of Corrections protects the public by operating a safe, secure, humane and efficient corrections system

Date of Release	July 1, 2019	**Inmate Name**	BURGOS, RENEE
Type of Release	EOS/No Supervision	**Inmate DC Number**	0-E31791
County of Discharge	ORANGE		

Release Address
Sister
Edna Burgos
5102 St. Thomas Place
Orlando, Florida 32808
Phone: (407) 715-7266

Supervision Reporting Address
Phone: ( ) -

Inmate Reporting Instructions

Inmate Instructed on the Following
- ☐ Supervision orders under court jurisdiction
- ☐ Supervision orders under Commission on Offender Review
- ☐ Provisional Release Supervision / Other

• **Detainer**	No	**Agency:**	**Waiver Signed:** N/A
• **Discharge Gratuity**	No		
• **Transportation**	No	Family Pick up	
• **Medication**	No		
• **Clothing / ID**	Yes	Released with Birth Certificate, ID, and SSI Card	
• **Pending Actions**	No	Does the inmate have any pending actions such as grievances or claims?	

Additional Comments and/or Instructions
Inmate instructed to regiater with the sheriff's office within 48 hours of being released.

Inmate Instructed on the Following
- ☒ Office of Executive Clemency Information Sheet – Restoration of Civil Rights
- ☒ Registration – F.S. 775.13 (DC6-176)
- ☒ Warning Notice – F.S. 775.082 (DC6-103)
- ☐ Career Offender Registration (DC3-2001A/B)
- ☐ Sex Offender/Predator Registration (DC3-203A/B)
- ☒ Voter Restoration Information Sheet (DC6-1011)
- ☒ Financial Obligation Summary/Payment History

• **Releasing Facility**	ORLANDO BRIDGE		
• **Inmate Signature**	R B	**Date**	June 17, 2019
• **Staff Signature**	J. Washington	**Date**	June 17, 2019

DC6-168 (Revised 6/7/19)

Original: Inmate File
Copy: Inmate

Detach and keep this certificate with you

Florida Department of Corrections
Certificate of Discharge

Ron DeSantis, Governor
Mark S. Inch, Secretary

Name:	BURGOS, RENEE
DC Number:	E31791
Release Type:	EOS/No Supervision
Date of Release:	07/01/2019
Facility:	ORLANDO BRIDGE

The above named person sentenced to imprisonment in the custody of the Florida Department of Corrections is hereby discharged

Registration of Convicted Felons: Florida Statute 775.13 requires that you register with the Sheriff's Office within 48 hours after entering any county in this state, or in lieu thereof such registration may be made in person with the Florida Department of Law Enforcement. Refer to the Acknowledgement of Registration Requirements information form supplied to you by facility staff

Signed by the facility designee on behalf of the Secretary

DC6-168A (Revised 6/7/19)

AMERICAN OVERSIGHT

	A	B	C	D	E	F	G
1	**Recently Released Inmates**						
2							
3	**DC Number**	**INMATE LAST NAME**	**INMATE FIRST NAME**	**CASE NUMBER**	**UNIFORM CASE NUMBER**	**Release Date**	**COUNTY WHERE CONVICTED**
4	088184	GRAHAM	LARRY	1602638		06/28/2019	ALACHUA
5	143455	HEATH	NATHANIEL	1402872		06/27/2019	ALACHUA
6	086707	BRAND	LARRY	1300344		06/26/2019	ALACHUA
7	G27289	REED	CURTIS	1602803		06/26/2019	ALACHUA
8	U40373	GRIFFIN	LEWIS	1702163		06/24/2019	ALACHUA
9	074557	RASHAD	RAHEEM	1436		06/23/2019	ALACHUA
10	G04078	WILLIAMS	JEFFERY	1701053		06/23/2019	ALACHUA
11	T68992	EALUM-MORGAN	SHERRY	1801348		06/23/2019	ALACHUA
12	A00050	TORRES	CAMERON	1603572		06/22/2019	ALACHUA
13	G19035	ALESSI	JENNIFER	1700347		06/22/2019	ALACHUA
14	Q01748	KOEHLER	RONALD	1800137		06/27/2019	BAKER
15	158239	LAURAMORE	ALLEN	1700166		06/26/2019	BAKER
16	G28257	RATLIFF	DUSTIN	1800126		06/21/2019	BAKER
17	G26101	LOVEDAY	ROY	1500516		06/12/2019	BAKER
18	N01983	DIAMOND	BENJIMAN	1700261	022017CF000261AXXXXX	06/10/2019	BAKER
19	J25415	PERALTA	MOSES	1300396		06/09/2019	BAKER
20	G27294	DANNER	IDRISSA	1700047		06/07/2019	BAKER
21	G28172	GRAHAM	LEE	1800019		06/02/2019	BAKER
22	G26203	THOMAS	DEANGELO	1600025		06/01/2019	BAKER
23	U07165	JEFFERSON	WAYNE	1600216		06/01/2019	BAKER
24	Q22320	MORRIS	TIFFANY	1604058		06/30/2019	BAY
25	P43706	FLORES	PAULA	1700564		06/29/2019	BAY
26	Q15083	WELCH	JEREMY	1503753		06/29/2019	BAY
27	Q23663	BLAND	BENJAMIN	901094		06/29/2019	BAY
28	Q12853	CAUSBY	JOSHUA	1704318		06/27/2019	BAY
29	Q32453	HARRIS	JOEY	1603695		06/27/2019	BAY
30	Q15840	NELSON	GERALD	1603960		06/25/2019	BAY
31	Q31171	PARDUE	CAROLYN	1503945		06/25/2019	BAY
32	Q14603	KIBODEAUX	JASON	1703627		06/22/2019	BAY
33	Q29917	SLOWEY	ANTHONY	1403663		06/22/2019	BAY
34	G07556	MACK	ALEXIA	1700567		06/29/2019	BRADFORD
35	V23685	GANDY	RICHARD	1700620		06/24/2019	BRADFORD
36	G14041	GRANT	MATHEW	600078		06/17/2019	BRADFORD
37	G13030	GOODMAN	JEFFREY	1700179		06/15/2019	BRADFORD
38	J10943	MANNING	RANDALL	1600016		06/08/2019	BRADFORD
39	G15275	SEATON	ANGELA	1800084		05/31/2019	BRADFORD
40	G26280	NORMAN	JONATHAN	1700070		05/27/2019	BRADFORD
41	J07000	MEALMAN	TERRIE	1500127		05/24/2019	BRADFORD
42	G03441	NEWHAM	WILLIAM	1600355		05/19/2019	BRADFORD
43	133965	FISCHER	SHAWN	1400284		05/16/2019	BRADFORD
44	962893	BROWN	ZABIER	1749553		06/30/2019	BREVARD
45	C01065	DORSEY	SHERMAN	1121378		06/30/2019	BREVARD
46	D14705	CODY	DANIEL	837386	052008CF037386AXXXXX	06/30/2019	BREVARD
47	E14766	BROWN	ADAM	1127156		06/30/2019	BREVARD
48	E57538	MARTE	SYLVIA	1642302		06/30/2019	BREVARD
49	E39453	MAGUIRE	JOHN	1633321		06/29/2019	BREVARD
50	L23885	MONBRANCHE	OCTAVES	1630906		06/29/2019	BREVARD
51	E10501	ANDERSON	BRIAN	1741405		06/28/2019	BREVARD
52	E43499	SGOBBO	MARLENE	1824595		06/28/2019	BREVARD
53	C00574	HARLAN	DARRELL	329866	052003CF029866AXXXXX	06/27/2019	BREVARD
54	373244	BAZEMORE	MICHAEL	902281		06/30/2019	BROWARD
55	438475	SINCKLER	ANTONIO	9305490		06/30/2019	BROWARD
56	670065	MCFADDEN	JIMMY	1310196		06/30/2019	BROWARD
57	D19177	BERNARD	STEPHEN	1316793		06/30/2019	BROWARD
58	I48010	MOISE	EMMANUEL	1502621		06/30/2019	BROWARD
59	L81373	PADMORE	JUSTIN	1216648		06/30/2019	BROWARD

FLORIDA RIGHT OVERSIGHT

	A	B	C	D	E	F	G
60	189607	LEWIS	TEDRICK	1405945		06/29/2019	BROWARD
61	778899	LEVINE	JAMES	1706133		06/29/2019	BROWARD
62	L67897	COOPER	SEBRING	1115739		06/29/2019	BROWARD
63	064654	BYNES	JOHN	1304099		06/28/2019	BROWARD
64	797496	SUMMERLIN	KEITH	1700042		06/28/2019	CALHOUN
65	960908	WOMBLE	JIMMY	1700138		06/14/2019	CALHOUN
66	V01736	AIKENS	ROBERT	1800073	072018CF000073AXXXXX	06/14/2019	CALHOUN
67	580271	FAULK	WALTER	1700156		06/04/2019	CALHOUN
68	N02438	TUCKER	DONNY	1700259		05/29/2019	CALHOUN
69	Q08148	MOORE	THEODIOUS	1700286		05/19/2019	CALHOUN
70	Q11631	POWELL	GARY	1200075		05/01/2019	CALHOUN
71	Q29041	DANIELS	ERIC	1700162		04/28/2019	CALHOUN
72	130428	POITIER	SHACARRIO	1000081		04/27/2019	CALHOUN
73	Q30855	HAYS	SARAH	1800115		04/24/2019	CALHOUN
74	C07775	WATTS	AARON	1600340		06/29/2019	CHARLOTTE
75	Y30465	HRYNIEWICH	DANIEL	500085		06/27/2019	CHARLOTTE
76	Y37894	KNAPKE	DANIEL	800295		06/26/2019	CHARLOTTE
77	Y34292	O DONOHUE	TIMOTHY	501075		06/24/2019	CHARLOTTE
78	S23863	HICKS	BROOKE	1000462		06/18/2019	CHARLOTTE
79	S26993	MELNITCHOUK	ALEXANDER	1401412		06/17/2019	CHARLOTTE
80	Y45220	LABOR	ROGER	1701775		06/11/2019	CHARLOTTE
81	T88349	KENDRICK	AUSTIN	1500311		06/08/2019	CHARLOTTE
82	Y07494	KAMETLER	CHRISTOPHER	1800033		06/07/2019	CHARLOTTE
83	535541	WHALEY	RANDY	1702076		06/06/2019	CHARLOTTE
84	566242	FISHER	CHRISTOPHER	700073		06/29/2019	CITRUS
85	U52851	CELLA	ROBERTA	1400535		06/29/2019	CITRUS
86	C08695	BURDETTE	ROBERT	1701022		06/25/2019	CITRUS
87	U43037	JENSEN	CORY	1600627		06/24/2019	CITRUS
88	U55926	LIEPKE	TRACY	1600580		06/24/2019	CITRUS
89	T37056	BOGGS	BRYAN	1100294		06/23/2019	CITRUS
90	U06904	AMBROSELLI	STACEY	1300161		06/20/2019	CITRUS
91	U58867	SIMMONS	JOSHUA	1700485		06/20/2019	CITRUS
92	U59951	MONTES	CARMELLO	1701225		06/18/2019	CITRUS
93	159006	ELLIS	ZACKERY	1800614		06/16/2019	CITRUS
94	J39648	COATES	CLAY	1700537		06/30/2019	CLAY
95	133296	KEARSE	DEJON	1300155		06/27/2019	CLAY
96	158842	BENTLEY	COURTNEY	1800336		06/23/2019	CLAY
97	J56868	BRUHL	ROBERT	1501146		06/23/2019	CLAY
98	J45392	ELLIOTT	JOSHUA	1701564		06/21/2019	CLAY
99	G07904	JOHNSON	RODERICK	1401121	102014CF001121AXXXM	06/17/2019	CLAY
100	J40351	BLAIR	BRIAN	1700746		06/13/2019	CLAY
101	130100	TROUTMAN	WILLIE	1701290		06/11/2019	CLAY
102	J60224	HAMMONS	JULIE	1601438		06/11/2019	CLAY
103	J59512	TAYLOR	THOMAS	1601580		06/10/2019	CLAY
104	Y19593	WEBER	BRENT	1602083		06/30/2019	COLLIER
105	620151	LEONARD	ALFRED	1801063		06/29/2019	COLLIER
106	Y15996	TANNER	BRIAN	1600295		06/28/2019	COLLIER
107	458160	CIANFERO	ANTHONY	800039		06/26/2019	COLLIER
108	Y12639	YOUNG	MICHAEL	1701631		06/26/2019	COLLIER
109	Y59999	MOYA	DAVID	1600002		06/26/2019	COLLIER
110	Y37688	NEWKIRK	TY	1701623		06/25/2019	COLLIER
111	Y15059	CRANDALL	DAVID	1001032		06/24/2019	COLLIER
112	049319	DAVIS	HENRY	1602108		06/23/2019	COLLIER
113	B16182	AVALOS	ORLANDO	1402220		06/23/2019	COLLIER
114	I11971	SHIPP	STACY	1500278		06/29/2019	COLUMBIA
115	I15456	WILLIS	RALPH	1500901		06/29/2019	COLUMBIA
116	095988	GRIFFIN	ALPHONSA	700521		06/28/2019	COLUMBIA
117	G11063	RAIN	JESSIE	1200599		06/28/2019	COLUMBIA
118	I04086	MOORE	CRISTY	1600747		06/27/2019	COLUMBIA
119	P28400	CLEMENTS	JOHN	1700084		06/27/2019	COLUMBIA
120	I15131	PARK	JESSICA	1500656		06/26/2019	COLUMBIA

AMERICAN OVERSIGHT

	A	B	C	D	E	F	G
121	286197	METTS	JOSEPH	1600452		06/23/2019	COLUMBIA
122	I11019	ARNOLD	TABITHA	1700621		06/22/2019	COLUMBIA
123	V00572	RUNYAN	CHARLES	219		06/21/2019	COLUMBIA
124	M57946	HERNANDEZ	SANTO	302244		06/30/2019	MIAMI-DADE
125	M62379	CANCEL	GABBY	1223099		06/30/2019	MIAMI-DADE
126	402460	LORENZO	REGINA	905841		06/29/2019	MIAMI-DADE
127	B03677	LAUGHLIN	DEMERICK	503968		06/29/2019	MIAMI-DADE
128	B14440	VILLACRES	ROMAN	1220005		06/28/2019	MIAMI-DADE
129	436833	AKINS	RONALD	1619244		06/27/2019	MIAMI-DADE
130	B13203	FOX	JOSEPH	1036661		06/26/2019	MIAMI-DADE
131	B13866	MANNING	DARRYL	1123170		06/26/2019	MIAMI-DADE
132	M86635	TORRES	ROBIN	1304977		06/26/2019	MIAMI-DADE
133	I46286	RODRIGUEZ	VICENTE	1505096		06/25/2019	MIAMI-DADE
134	U13629	GRAHAM	KENYAUN	1100584		06/27/2019	DESOTO
135	S09604	HILLMAN	OMAR	1700487		06/25/2019	DESOTO
136	S18158	LOZANO	ERIC	1500116		06/16/2019	DESOTO
137	894213	ORTLOFF	JAMES	1700407		06/15/2019	DESOTO
138	Y45268	DAUGHTREY	DAMON	1400094		06/12/2019	DESOTO
139	S14577	LAW	CHRISTOPHER	1500082		06/11/2019	DESOTO
140	S39066	CAMPBELL	DUSTIN	1500080		06/11/2019	DESOTO
141	T44832	HASTINGS	LANCE	1500205		06/07/2019	DESOTO
142	S42010	ANTHONY	WARREN	1700274		06/03/2019	DESOTO
143	S43108	GARCIA	ESTEBAN	1700130		06/01/2019	DESOTO
144	149269	GUARENO	JOSHUA	1700124		06/13/2019	DIXIE
145	I16600	AY	AMBER	1700331		06/01/2019	DIXIE
146	I09628	RICCHIUTI	BOBBY	1700040		05/26/2019	DIXIE
147	I08144	VALENTINE	KEVIN	1500190		05/20/2019	DIXIE
148	I16372	COLBERT	KURSTIN	1700146		05/07/2019	DIXIE
149	I14431	CORBIN	SAMANTHA	1600189		05/02/2019	DIXIE
150	I16137	REESE	WILLIAM	1600198		04/24/2019	DIXIE
151	I00535	BURNETT	NORMAN	1600201		04/23/2019	DIXIE
152	N50240	CORBITT	AARON	1800181		04/23/2019	DIXIE
153	G08536	RODGERS	CARESSA	1700180		04/18/2019	DIXIE
154	127222	WILLIAMS	MARCUS	1403180		06/30/2019	DUVAL
155	777245	BRADLEY	THOMAS	1709471		06/30/2019	DUVAL
156	949840	STROWBRIDGE	ANTHONY	1601135		06/30/2019	DUVAL
157	J50521	ROBINSON	KEITH	1710649		06/30/2019	DUVAL
158	291681	JOHNSON	STANLEY	1014406		06/29/2019	DUVAL
159	298371	DALENESS	JAMIE	1802756		06/29/2019	DUVAL
160	825437	PINCKNEY	BRYAN	9403433		06/29/2019	DUVAL
161	J16952	DICKERSON	DEWEY	1702718		06/29/2019	DUVAL
162	J28784	LILLY	EMORY	1709429		06/29/2019	DUVAL
163	133272	HOLMES	MARCEL	1409038		06/28/2019	DUVAL
164	P03564	JEMISON	CURTISS	900704		06/30/2019	ESCAMBIA
165	P13721	PATTERSON	ANDRE	1606413		06/30/2019	ESCAMBIA
166	P46287	LITTLEMOON	MYCHAL	1700069		06/29/2019	ESCAMBIA
167	201892	GULLEY	MICHAEL	1603070		06/28/2019	ESCAMBIA
168	S50227	PACE	CHRISTOPHER	1804362		06/28/2019	ESCAMBIA
169	P34357	BALDWIN	DARIUS	1804715		06/27/2019	ESCAMBIA
170	P28666	GARRETT	WILLIAM	1605270		06/26/2019	ESCAMBIA
171	P41261	STACEY	DEREK	800440		06/26/2019	ESCAMBIA
172	P52257	BROWN	MARQUIES	1204966		06/25/2019	ESCAMBIA
173	A50940	HOWARD	DELL	1105234		06/24/2019	ESCAMBIA
174	V53594	TOUHEY	EVAN	1700683		06/26/2019	FLAGLER
175	D20326	ROBINSON	MYLES	1800790		06/17/2019	FLAGLER
176	V11438	TOUHEY	BRYAN	1600629		06/04/2019	FLAGLER
177	V15492	MCCOY	WILBERT	1400995		06/02/2019	FLAGLER
178	169819	ROMANO	ANTHONY	500219		06/01/2019	FLAGLER
179	V53948	DOLENCE	STEPHEN	1701022		05/31/2019	FLAGLER
180	C11221	CHENOWITH	DAVID	1600107		05/11/2019	FLAGLER
181	V40244	STEELE	JOHN	1301081		05/10/2019	FLAGLER

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	A	B	C	D	E	F	G
182	V43939	QUARTERMAN	FRANK	1500621		05/06/2019	FLAGLER
183	778127	SIMMONS	JAMES	1400227		05/01/2019	FLAGLER
184	984523	FICHERA	TILDEN	500056		06/24/2019	FRANKLIN
185	N01233	MARTIN	BOBBY	1700062		06/02/2019	FRANKLIN
186	B20069	LASHLEY	NICHOLAS	1700082		05/28/2019	FRANKLIN
187	N19827	BURCH	JESSICA	1700048		05/10/2019	FRANKLIN
188	N27062	THOMPSON	ROBERT	1200219		04/12/2019	FRANKLIN
189	Q15002	PRINCE	EDWARD	1300179		04/12/2019	FRANKLIN
190	Q12996	COGBURN	JOSEPH	1400106		04/06/2019	FRANKLIN
191	N18470	DIXON	DANIEL	600159		03/28/2019	FRANKLIN
192	Q11096	DAVIS	TYSON	1500133		03/26/2019	FRANKLIN
193	N28804	THOMPSON	JESSE	1400226		03/06/2019	FRANKLIN
194	N32699	ROBINSON	DIVINENTEZ	1600460		06/27/2019	GADSDEN
195	797989	MCMILLAN	JEROME	1700215		06/23/2019	GADSDEN
196	583620	WIMES	KIRBY	1600211		06/13/2019	GADSDEN
197	N11249	WINBUSH	TINA	900587		06/01/2019	GADSDEN
198	N31208	DAVIS	JER DARRIUS	1600241		05/27/2019	GADSDEN
199	N14509	PRUITT	SHELTON	1600337		05/24/2019	GADSDEN
200	N14409	FRYE	CHRISTIAN	1100048		05/23/2019	GADSDEN
201	A50114	JOHNSON	FERNANDEZ	1400403		05/22/2019	GADSDEN
202	N07470	JOHNSON	BELTON	800489		05/22/2019	GADSDEN
203	D58106	SUBER	WILLIAM	1800174		05/16/2019	GADSDEN
204	E49359	LEFFLER	RYAN	1800084		06/30/2019	GILCHRIST
205	G19617	BENSON	MATTHEW	1800027		06/11/2019	GILCHRIST
206	U14927	SANTIAGO	JEFFREY	1800012		06/10/2019	GILCHRIST
207	G19432	SEYEZ	FREDERICK	1500144		06/08/2019	GILCHRIST
208	888910	ELLISON	RONDELL	1600152		06/01/2019	GILCHRIST
209	G28103	DIAZ-BENITEZ	CRISTOBAL	1700178		05/30/2019	GILCHRIST
210	132969	SULLIVAN	ROBERT	1700121		05/24/2019	GILCHRIST
211	G18680	ARRINGTON	JEREMY	1600004		05/24/2019	GILCHRIST
212	G09102	MILLS	ERVIN	1700134		05/21/2019	GILCHRIST
213	G27325	CLEMONS	JOSHUA	1600164		05/15/2019	GILCHRIST
214	W09370	BARNES	WILLIE	1300128		06/09/2019	GLADES
215	M22399	ROBINSON	MATRIE	1600039		06/01/2019	GLADES
216	U26714	WHITE	LENARD	1700030		05/02/2019	GLADES
217	189137	GREEN	ROBERT	1600114		04/30/2019	GLADES
218	C09135	WHITFORD	JOHNNY	1700003		04/30/2019	GLADES
219	W11818	RIVERA	JOSE	1700092		04/16/2019	GLADES
220	374565	PASS	EARL	600182		03/18/2019	GLADES
221	U14504	HALLBACK	JAMES	1100068		03/15/2019	GLADES
222	B16086	BROGDON	BOB	1700150		02/11/2019	GLADES
223	B14691	NULL	BRENT	1500061		02/07/2019	GLADES
224	Q25393	BROWN	IRA	1700200		06/24/2019	GULF
225	A50779	WINFIELD	DESHAUN	1000217		06/20/2019	GULF
226	Q18391	AVITIA	MICHAEL	1700084		06/17/2019	GULF
227	Q30161	NGUYEN	TIT	1400277		06/08/2019	GULF
228	A50618	UNDERWOOD	JOHNNY	1500083	232015CF000083AXXXXX	06/02/2019	GULF
229	N21028	CARMICHAEL	JONATHAN	1700241		05/27/2019	GULF
230	N26904	LINCOLN	BLAKE	1700064		05/21/2019	GULF
231	Q06142	LAURIMORE	JASON	1400125		05/13/2019	GULF
232	726315	BRANT	CHARLES	1600169		05/08/2019	GULF
233	Q26619	SIMS	ARSENIO	1700034		05/06/2019	GULF
234	087936	EDWARDS	BENNY	8500073		06/08/2019	HAMILTON
235	I14802	RAULERSON	ADAM	1400088		06/03/2019	HAMILTON
236	I02177	SMITH	TAMMERA	500181		05/13/2019	HAMILTON
237	I09422	BIRDWELL	JACOB	1500087		05/03/2019	HAMILTON
238	587088	VICKERY	KENNETH	1400096		05/01/2019	HAMILTON
239	786873	REYNOLDS	LANEY	1700100		04/05/2019	HAMILTON
240	I08643	VAUGHN	CORTEZ	1000095		04/01/2019	HAMILTON
241	B10162	RAY	JAMES	1400117		03/05/2019	HAMILTON
242	I10765	JOHNSON	MIKE	1300114		02/27/2019	HAMILTON

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	A	B	C	D	E	F	G
243	I14907	HUMPHREY	NATREAN	1500243		02/27/2019	HAMILTON
244	H36898	GEORGE	BRANDON	1000142	252010CF000142AOXXX	06/26/2019	HARDEE
245	H18855	RODRIGUEZ	DAVIE	1500160		06/07/2019	HARDEE
246	D53328	CALVILLO	JOEL	1800093		06/04/2019	HARDEE
247	865863	BOSTICK	MARK	1500328		06/02/2019	HARDEE
248	H50761	LUMLEY	TORRIE	1600326		05/29/2019	HARDEE
249	548105	ATCHLEY	BRADFORD	1600308		05/21/2019	HARDEE
250	H45994	LOPEZ	ALEXIS	1400338		05/12/2019	HARDEE
251	H46999	SHARP	MICHAEL	1300301		04/30/2019	HARDEE
252	H32315	HERNANDEZ	CHRISTOPHER	1700067		04/20/2019	HARDEE
253	H02298	KERSEY	SAMUEL	1600176		04/19/2019	HARDEE
254	Y48341	NAVARRO	TONY	1600223		06/25/2019	HENDRY
255	267999	PITTS	GREGORY	1500210		06/20/2019	HENDRY
256	Y08485	ROSS	EVELYN	1800421		06/14/2019	HENDRY
257	Y16441	BROWN	KEITH	1400501		06/14/2019	HENDRY
258	305455	REED	TYRONE	1700629		06/09/2019	HENDRY
259	W45398	RICHARD	JOHNTAVIS	1600463		06/05/2019	HENDRY
260	300435	MOORE	COY	1700346		06/02/2019	HENDRY
261	601827	FORD	JOHNNY	1100535		06/02/2019	HENDRY
262	Y63693	HAUCK	JASON	1600381		06/02/2019	HENDRY
263	W60303	BERMUDEZ	DAVID	1700790		06/01/2019	HENDRY
264	R80630	ELLIOTT	ANDREW	1401098		06/29/2019	HERNANDO
265	U28332	HODGE	JOSHUA	1100371		06/29/2019	HERNANDO
266	D39034	KISHPAUGH	DUSTIN	1501237		06/28/2019	HERNANDO
267	I10068	COULTER	JASON	1800908		06/28/2019	HERNANDO
268	D66248	MARTINEZ	DAVID	1602521		06/23/2019	HERNANDO
269	U58180	WARREN	COREY	1700318		06/23/2019	HERNANDO
270	U42753	HORSLEY	TYLER	1800579		06/21/2019	HERNANDO
271	U56778	CLARK	KIMBERLY	1601258		06/21/2019	HERNANDO
272	158920	KRONEMBERG	ANGELA	1800869	272018CF000869AXXXM	06/20/2019	HERNANDO
273	T23286	BOOKER	CHARLES	1102418		06/20/2019	HERNANDO
274	W17148	HARP	LATASHA	1700842		06/28/2019	HIGHLANDS
275	G06760	BARTON	JOHN	1800380		06/25/2019	HIGHLANDS
276	H07255	OBRIEN	JUSTIN	1600291		06/25/2019	HIGHLANDS
277	766418	HUNTER	DONALD	1400474		06/23/2019	HIGHLANDS
278	H45248	PARONETTE	ROY	1601054		06/23/2019	HIGHLANDS
279	I42045	BURGOS	GIOVANNI	1201107		06/23/2019	HIGHLANDS
280	H47356	HENSLEE	DENNIS	1500247		06/22/2019	HIGHLANDS
281	H36815	LYNN	KEVIN	1600368		06/18/2019	HIGHLANDS
282	H44173	GILCHRIST	KEVON	1301000		06/16/2019	HIGHLANDS
283	H20856	COTTE	JOSE	300737		06/13/2019	HIGHLANDS
284	490666	DENSMORE	DANIEL	1614476		06/30/2019	HILLSBOROUGH
285	513407	GONZALEZ	FERNANDO	1810944		06/30/2019	HILLSBOROUGH
286	T31244	SALGADO-OSORIO	FERNANDO	1003115		06/30/2019	HILLSBOROUGH
287	T35048	BIVENS	CHRISTOPHER	1708818		06/30/2019	HILLSBOROUGH
288	T37538	WALTZ	CHARLES	1801301		06/30/2019	HILLSBOROUGH
289	T76045	ANDERSON	GREGORY	1614397		06/30/2019	HILLSBOROUGH
290	T82129	MOODY	BOBBY	1303881		06/30/2019	HILLSBOROUGH
291	126700	GOODMAN	MARQUESE	1714846		06/29/2019	HILLSBOROUGH
292	D64724	KIRKLAND	TRAVIS	1803057		06/29/2019	HILLSBOROUGH
293	T45249	CURRY	JOSHUA	1616120		06/29/2019	HILLSBOROUGH
294	Q26053	MAHON	DUSTEN	1100183		06/25/2019	HOLMES
295	Q06030	WISE	BRIAN	1700101		06/18/2019	HOLMES
296	Q03490	EVERETT	JAMES	1600397		06/13/2019	HOLMES
297	P20721	CORDELL	SCOTTY	1400278		06/06/2019	HOLMES
298	Q02408	LOONEY	CHARLES	1600419		05/24/2019	HOLMES
299	613295	RAVENHALL	PAUL	1400374		05/15/2019	HOLMES
300	P05040	BRYAN	MATTHEW	800245		05/14/2019	HOLMES
301	Q33409	LAWHORN	PATRICIA	1700179		05/06/2019	HOLMES
302	Q25434	NALLS	ASHLEY	1600012		05/03/2019	HOLMES
303	Q13227	BIDDLE	BRENDA	1700509		05/01/2019	HOLMES

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	A	B	C	D	E	F	G
304	K88818	WALVICK	JESSICA	1400039		06/30/2019	INDIAN RIVER
305	K91033	RICHARD	JAMES	1701561		06/27/2019	INDIAN RIVER
306	K73119	BOLES	CRIS	1700583		06/25/2019	INDIAN RIVER
307	K84382	REASON	DARRIEL	1601481		06/21/2019	INDIAN RIVER
308	K92364	CRANKFIELD	JOHN	1601220		06/21/2019	INDIAN RIVER
309	K76005	CIANCIO	BRANDON	1600224		06/20/2019	INDIAN RIVER
310	157139	NEVILLE	HEATHER	1500809		06/13/2019	INDIAN RIVER
311	K81450	BELL	EMANUEL	1001617		06/11/2019	INDIAN RIVER
312	K77029	JENKINS	TYRONE	1601228		06/10/2019	INDIAN RIVER
313	116067	DAMBOISE	EUGENE	1400833		06/08/2019	INDIAN RIVER
314	Q31458	GLANTON	PORSHA	1500393		06/28/2019	JACKSON
315	Q24371	MCQUEEN	JARED	1600747		06/27/2019	JACKSON
316	Q25168	PEARSON	QUENN	1600249		06/26/2019	JACKSON
317	892007	GRICE	ADAM	1600274		06/18/2019	JACKSON
318	A50910	RAMSEY	IVIN	1100919		06/16/2019	JACKSON
319	Q14669	PATTERSON	PHILLIP	1800179		06/15/2019	JACKSON
320	Q31471	BARWICK	JOSHUA	1700537		06/09/2019	JACKSON
321	B40193	MCCUMBER	ANTHONY	1800059		06/05/2019	JACKSON
322	580488	HUSSEY	EGLON	1600290		06/02/2019	JACKSON
323	Q34018	ARMSTEAD	TEREZ	1700549		05/27/2019	JACKSON
324	564906	ODOM	TOKEI	1700042		06/06/2019	JEFFERSON
325	N30585	SAVAGE	SYLVIA	1500167		05/08/2019	JEFFERSON
326	567500	KING	HAROLD	800067		04/01/2019	JEFFERSON
327	D55630	JONES	CARLOS	1500060		04/01/2019	JEFFERSON
328	N03070	STEPHENS	DARRELL	900200		04/01/2019	JEFFERSON
329	N23710	BROWN	TERRELL	1600030		03/30/2019	JEFFERSON
330	N13688	ROLLINS	DONTAY	1000119		03/19/2019	JEFFERSON
331	I10758	HAMPTON	JAVON	1400069		03/05/2019	JEFFERSON
332	158556	LEE	CIARA	1700058		01/13/2019	JEFFERSON
333	N28869	LITTLE	CODY	1800024		12/24/2018	JEFFERSON
334	I13156	THORNTON	JACOB	1700011		06/18/2019	LAFAYETTE
335	I14067	YANKOVICH	JOSEPH	1300029		06/10/2019	LAFAYETTE
336	I11432	DESMARTIN	GENE	1400041		05/01/2019	LAFAYETTE
337	I15727	SINGLETARY	MIKELL	1600025		12/05/2018	LAFAYETTE
338	I11402	WELLS	MICHAEL	1700010		12/01/2018	LAFAYETTE
339	I06143	WHITE	ROBERT	1600066		11/23/2018	LAFAYETTE
340	I02783	TIDWELL	JIMMY	600061		11/01/2018	LAFAYETTE
341	I15728	JONES	NATHAN	1500056		10/06/2018	LAFAYETTE
342	958189	BUTLER	CARL	1600021		08/11/2018	LAFAYETTE
343	I11886	ALLEN	ALBERT	1400021		07/24/2018	LAFAYETTE
344	112106	WIDOWS	EUGENE	1702344		06/30/2019	LAKE
345	R63542	SCHMITZ	BRYAN	1802424		06/30/2019	LAKE
346	U40430	DEAL	MICHAEL	1400249		06/29/2019	LAKE
347	U49853	HOWELL	SHYMIERE	1603180		06/29/2019	LAKE
348	U59643	RICHARDSON	TRAMELL	1702002		06/29/2019	LAKE
349	X10413	REAVES	JASON	1400481		06/29/2019	LAKE
350	U47703	DUENO	GILBERT	1601691		06/27/2019	LAKE
351	U45631	AIKEN	SPRING	1701579	352017CF001579AXXXXX	06/26/2019	LAKE
352	C05110	ST PIERRE	BRANDON	1800564		06/25/2019	LAKE
353	V15182	STILLWELL	STEVEN	1601842		06/23/2019	LAKE
354	981240	THOMAS	BRUCE	1718436		06/30/2019	LEE
355	Y54728	SIDDONS	WILLIAM	1318768		06/30/2019	LEE
356	Y58560	DAY	GRUNDY	1516969		06/29/2019	LEE
357	716776	SINGLETARY	WILLIAM	1514163		06/28/2019	LEE
358	C05098	JEAN	ADSON	1614771		06/28/2019	LEE
359	Y62061	LITTLE	KAYLAH	1619038		06/27/2019	LEE
360	717188	THOMPSON	MICHAEL	1800215		06/26/2019	LEE
361	W19819	STUMP	RICHARD	1815641		06/26/2019	LEE
362	Y44761	RAYNER	ERIC	900087		06/26/2019	LEE
363	Y46203	MAHER	ERIK	1020211		06/26/2019	LEE
364	A50357	WHITE	JARROD	902184		06/30/2019	LEON

VERIFICATION OVERSIGHT

	A	B	C	D	E	F	G
365	N31994	GOULD	JARON	1603015		06/30/2019	LEON
366	583766	PLEAS	TERRY	1704280		06/29/2019	LEON
367	N22400	HAMILTON	EDWARD	1702321		06/29/2019	LEON
368	T37142	SINCLAIR	MICHAEL	1703133		06/29/2019	LEON
369	569199	O NEAL	JEROME	9704722		06/26/2019	LEON
370	266558	TEMPLETON	ALFRED	1802765		06/25/2019	LEON
371	582560	SMITH	MARIO	1701403		06/25/2019	LEON
372	N19269	BOYD	WILLIE	1702098		06/25/2019	LEON
373	564834	HENDERSON	HENRY	1403446		06/24/2019	LEON
374	814808	STOKES	AUDIE	1800149		06/26/2019	LEVY
375	G25742	WILLIAMS	DIAMON	1500371		06/15/2019	LEVY
376	G10619	BOLDEN	ADAM	1400190		06/01/2019	LEVY
377	I03308	WERNER	THOMAS	1700482		06/01/2019	LEVY
378	D05326	MCCAIN	FRANK	1800546	382018CF000546AXXXXX	05/30/2019	LEVY
379	G06876	HUDSON	ANDREW	1300498		05/24/2019	LEVY
380	G24481	DALLAS	COREY	1700610		05/19/2019	LEVY
381	G14157	GAINES	ROBERT	1700579		05/18/2019	LEVY
382	G27441	MCRAE	TREVEZ	1700321		04/30/2019	LEVY
383	B40232	WATSON	ROBERT	1700343		04/28/2019	LEVY
384	N32211	BOONE	ARTHUR	1700122		06/30/2019	LIBERTY
385	822342	HOUSTON	JAMES	1800034		06/17/2019	LIBERTY
386	132244	MOORE	DEVION	1100011		06/01/2019	LIBERTY
387	N18553	HARVELL	TREVOR	800052		04/22/2019	LIBERTY
388	N28344	MOORE	CAMERON	1400028		04/03/2019	LIBERTY
389	N29929	BURKE	KALEN	1500088		03/21/2019	LIBERTY
390	N27693	PYNES	JESSICA	1300099		03/10/2019	LIBERTY
391	899324	BURKE	DARRELL	1600101		03/02/2019	LIBERTY
392	517779	BYNAKER	WILLIAM	1000017		02/27/2019	LIBERTY
393	Q04126	MATHIS	CALVIN	1600046		02/25/2019	LIBERTY
394	513310	KING	AARON	1700334		06/09/2019	MADISON
395	I15072	BROWN	CORTNI	1500178		06/01/2019	MADISON
396	787130	DAVIS	MARVIN	1300070		05/01/2019	MADISON
397	I05979	GRAY	JONNY	200070		04/27/2019	MADISON
398	M58165	WILLIAMS	ANDY	1500067		04/12/2019	MADISON
399	D52615	JONES	CURTIS	1500347		04/05/2019	MADISON
400	I01992	SCOTT	RANDELL	1600082		03/12/2019	MADISON
401	I14729	MINOR	TRAVIS	1400101		03/12/2019	MADISON
402	Q14848	COBB	RAMON	1000214		03/03/2019	MADISON
403	N19526	KENNEDY	DWAYNE	1500388		03/02/2019	MADISON
404	549505	CHAPMAN	DAVID	1703111		06/29/2019	MANATEE
405	S34852	SULLIVAN	MARCKELLE	1703622		06/27/2019	MANATEE
406	440710	SANTIAGO	HECTOR	1503194		06/25/2019	MANATEE
407	S04904	HAYES	TROY	1603751		06/25/2019	MANATEE
408	S40642	FERNANDEZ	GABRIEL	1600368		06/25/2019	MANATEE
409	S42600	SAILES	RYKESE	1602683		06/25/2019	MANATEE
410	473901	POAG	SHAWN	801444		06/22/2019	MANATEE
411	774486	HARRIS	JOENATHAN	1700739		06/22/2019	MANATEE
412	S41578	SOLLOCK	THOMAS	1603991		06/22/2019	MANATEE
413	D30118	DAVIS	CORY	1401776		06/21/2019	MANATEE
414	134853	PHILLIPS	SHAUN	1003206		06/30/2019	MARION
415	156673	RILEY	KRISTI	1402151		06/30/2019	MARION
416	U28048	LEARD	STEPHEN	1200559	422012CF000559AXXXXX	06/30/2019	MARION
417	U29724	BALLIET	KRISTOPHER	1202601		06/30/2019	MARION
418	U45981	LEGETTE	ORVIN	1602127		06/29/2019	MARION
419	D50494	LEDFORD	JASON	1704279		06/28/2019	MARION
420	U26506	MCLEAN	FREDRICK	503813	422005CF003813AXXXXX	06/27/2019	MARION
421	U40236	JACKSON	KENNETH	1000232		06/26/2019	MARION
422	U56816	GORE	EMMITT	1600424		06/26/2019	MARION
423	157553	NALES	MIGUEL	1600412		06/25/2019	MARION
424	K69881	WALLACE	ORIELLE	1400472		06/30/2019	MARTIN
425	K82367	DUDA	SANDRA	1501065		06/27/2019	MARTIN

ORIGINAL OVERSIGHT

	A	B	C	D	E	F	G
426	K91520	REID	JOHN	1601342		06/26/2019	MARTIN
427	K54517	MISIC	STEVEN	400199	432004CF000199AXXXXX	06/24/2019	MARTIN
428	K72894	BENNETT	BOBBY	1501066		06/23/2019	MARTIN
429	470587	WELCH	RICHARD	1001603	432010CF001603AXXXXX	06/21/2019	MARTIN
430	W33354	MOORE	JOHNIE	1700215		06/21/2019	MARTIN
431	K92326	SKIDMORE	BRANDON	1601279		06/18/2019	MARTIN
432	L98959	FERRARO	JASON	1700217		06/14/2019	MARTIN
433	C90018	MOSS	JEROME	1401571		06/11/2019	MARTIN
434	871240	JOHNSON	ANDREW	1600202		06/26/2019	MONROE
435	K06352	GALINDO	JESUS	1300289		06/26/2019	MONROE
436	M47187	LECONTE	CLIFFORD	1600244		06/23/2019	MONROE
437	B00798	CARTWRIGHT	RICKY	1400040		06/19/2019	MONROE
438	M24434	MYLES	TARON	1300397		06/19/2019	MONROE
439	H00182	DAVILA	ANTHONY	1500461		06/18/2019	MONROE
440	891399	WALSH	DENNIS	1100210		06/15/2019	MONROE
441	730741	PEREZ	ANDREW	1600439		06/11/2019	MONROE
442	Y54536	MARTINEZ	JOHN	1800115		06/11/2019	MONROE
443	G18058	ADKINS	AARON	1500266		06/09/2019	MONROE
444	J58293	WILLIAMS	MARQUIS	1600585		06/21/2019	NASSAU
445	J19571	CRIDER	SHELLEY	1800610		06/20/2019	NASSAU
446	158640	BROWN	STEVEN	1700931		06/05/2019	NASSAU
447	J01761	MOON	DAVID	1300246		06/02/2019	NASSAU
448	J43369	DAVIS	MARKEL	1500589		06/01/2019	NASSAU
449	J61832	CRUMLEY	WHITNEY	1800151		06/01/2019	NASSAU
450	898381	MCGLASHING	MATTHEW	1800113		05/05/2019	NASSAU
451	D30988	EVANS	TONY	1800684	452018CF000684AXXXYX	05/05/2019	NASSAU
452	J27122	MANNING	JERRY	1400876		05/05/2019	NASSAU
453	J58507	GREEN	JUSTIN	1700753		04/27/2019	NASSAU
454	P02236	LOWE	DION	1601049		06/27/2019	OKALOOSA
455	P19007	PEREZ	RANDY	1801326		06/27/2019	OKALOOSA
456	P49493	HANNERS	ALEXANDER	1201588		06/27/2019	OKALOOSA
457	553907	HALL	CEDRIC	1600987		06/26/2019	OKALOOSA
458	P43989	HURST	MARTY	1201951		06/26/2019	OKALOOSA
459	P08362	MATHEWS	NEIL	1701055		06/23/2019	OKALOOSA
460	P57400	STILES	MICHAEL	1502183		06/22/2019	OKALOOSA
461	156327	ROSS	TRACY	1301599		06/19/2019	OKALOOSA
462	P60140	MERRITT	PHILIP	1602689		06/19/2019	OKALOOSA
463	308715	CARLE	MICHAEL	1502482		06/18/2019	OKALOOSA
464	N90025	HOLLOMAN	TERESA	1600804		06/30/2019	OKEECHOBEE
465	L64253	MINTON	NEAL	1800143		06/27/2019	OKEECHOBEE
466	K72042	GALARZA	JOSE	1800103		06/23/2019	OKEECHOBEE
467	K64784	SCHOCK	JAMES	1700575		06/15/2019	OKEECHOBEE
468	K94009	HAIR	CURTIS	1700505		06/14/2019	OKEECHOBEE
469	K92243	SEALS	ERICA	1600789		06/13/2019	OKEECHOBEE
470	K93320	HOWARD	MATTHEW	1600758		06/13/2019	OKEECHOBEE
471	K84094	SAXTON	STEVEN	1700321		06/08/2019	OKEECHOBEE
472	B02753	SANDOVAL	JOSEPH	1200534		06/05/2019	OKEECHOBEE
473	W11903	GABBARD	ROBERT	1800282		06/05/2019	OKEECHOBEE
474	469872	DAVIS	PAYNEWJUAN	1611086		06/30/2019	ORANGE
475	X81471	BATCHELOR	ANDREA	1202690		06/30/2019	ORANGE
476	D16886	COERPER	JOHN	602677	482006CF002677OXXXX	06/29/2019	ORANGE
477	X33685	OTERO	MICHAEL	110618	482001CF010618OAXXX	06/29/2019	ORANGE
478	X25783	KINSEY	BARRY	1612929		06/28/2019	ORANGE
479	X29529	KNOWLES	BERLIN	1510528		06/28/2019	ORANGE
480	X34714	NEAL	ANTONIO	100323		06/28/2019	ORANGE
481	X80025	PIERRE-JEUNE	ISMECHEL	1205099		06/28/2019	ORANGE
482	X41602	FALLON	DAVID	1606626		06/27/2019	ORANGE
483	X99082	DURDEN	KENNEITH	1601172		06/27/2019	ORANGE
484	X81684	FALERO-COLON	JENSEN	1503170		06/29/2019	OSCEOLA
485	X82877	TAVAREZ	BRIAN	1300169	492013CF000169BXXXXX	06/28/2019	OSCEOLA
486	X76819	ALVEREZ-COLLAZO	ALBERTO	1100025		06/27/2019	OSCEOLA

FLORIDA OVERSIGHT

	A	B	C	D	E	F	G
487	984447	ROBINSON	ALTINA	1503259		06/24/2019	OSCEOLA
488	X83781	BELL	GERALD	1600837		06/24/2019	OSCEOLA
489	126312	CANUELAS	LUIS	1800103		06/23/2019	OSCEOLA
490	X56247	RAMIREZ	JOSEPH	503345		06/23/2019	OSCEOLA
491	C11239	HAMILTON	TROY	1601544		06/21/2019	OSCEOLA
492	X29309	BATTLE	DARRYL	1600852		06/20/2019	OSCEOLA
493	X40039	WILLIAMS	RICARDO	1703400		06/19/2019	OSCEOLA
494	598010	TALBOT	DAVID	1705536		06/30/2019	PALM BEACH
495	110499	IVORY	DARRELL	1710963		06/28/2019	PALM BEACH
496	B04988	WELLS	RONNIE	608017	502006CF008017AXXXM	06/28/2019	PALM BEACH
497	M81982	JENKINS	HORECIA	1412081		06/27/2019	PALM BEACH
498	W28037	PODGURSKI	FRANK	1611081		06/27/2019	PALM BEACH
499	461685	MCCLENDON	VERNON	1409374		06/26/2019	PALM BEACH
500	W20729	BRUNET	DAMIAN	1510757		06/26/2019	PALM BEACH
501	W31969	SERTILE	FRIENDLEY	1802396		06/26/2019	PALM BEACH
502	163915	HUNTER	AMBER	908259		06/25/2019	PALM BEACH
503	166918	CARLSON	MATTHEW	1610034		06/25/2019	PALM BEACH
504	503807	PEARSON	WILLIE	1107679		06/30/2019	PASCO
505	I60245	CARON	JONATHAN	1605644		06/30/2019	PASCO
506	R61703	BACCA	CLIFFORD	900348		06/30/2019	PASCO
507	R65971	MOODY	KEVIN	1306357		06/30/2019	PASCO
508	314256	IVEY	NATHAN	1503092		06/29/2019	PASCO
509	515894	SERRANO	ELBIN	1404779		06/28/2019	PASCO
510	R91858	KING	ROBERT	1700375		06/28/2019	PASCO
511	R64516	HOWARD	JOSHUA	1202438		06/27/2019	PASCO
512	R86044	CHRISTIAN	JORDAN	1502969		06/27/2019	PASCO
513	C10731	BYRNES	JUSTIN	1801359		06/26/2019	PASCO
514	381765	GRAHAM	ANTONIO	1702486		06/30/2019	PINELLAS
515	R20907	SHERMAN	MARIO	1803345		06/30/2019	PINELLAS
516	312671	MILLER	CHRISTOPHER	1715282		06/29/2019	PINELLAS
517	R71610	NADEAU	KYLE	1710611		06/29/2019	PINELLAS
518	R72863	DELANO	ANTHONY	1803409		06/29/2019	PINELLAS
519	R57804	KHANTHARASY	DARA	1014209	522010CF014209XXXXN	06/27/2019	PINELLAS
520	R93449	LITTERAL	CHRISTOPHER	1704883		06/27/2019	PINELLAS
521	R71408	SMITH	SHERROD	1507579		06/26/2019	PINELLAS
522	267302	PATRICK	JEFFERY	1705407		06/25/2019	PINELLAS
523	R27484	GRANT	HENRY	620361	522006CF020361XXXXN	06/23/2019	PINELLAS
524	369576	BIVINS	CHRISTOPHER	1701556		06/30/2019	POLK
525	H24688	MANNION	JOHN	1607102		06/30/2019	POLK
526	H51423	GUIN	TERESA	1208430		06/30/2019	POLK
527	H52188	JEFFERSON	DEMARCUS	1700748		06/30/2019	POLK
528	167872	KENNEDY	CECIL	1706357		06/29/2019	POLK
529	370424	HAYES	SHAWN	1601809		06/29/2019	POLK
530	C90096	COX	KEVIN	1601166		06/29/2019	POLK
531	H12851	STACKHOUSE	DWAYNE	1704827		06/29/2019	POLK
532	H23381	WRIGHT	LC	1707763		06/28/2019	POLK
533	H37735	FULLWOOD	JAMES	1006789	532010CF00678901XXXX	06/28/2019	POLK
534	749119	CLEMONS	GEORGE	1001261		06/30/2019	PUTNAM
535	V03096	DEERING	DENZILL	1600671		06/30/2019	PUTNAM
536	157586	MORENO	JOSE	1600413		06/29/2019	PUTNAM
537	V31775	JOHNSON	MICHAEL	1500381		06/29/2019	PUTNAM
538	V01038	CURRY	MELVIN	1600837		06/27/2019	PUTNAM
539	V31541	MCRAE	HOPE	1701032		06/26/2019	PUTNAM
540	076890	DURDEN	PAUL	1600117		06/23/2019	PUTNAM
541	V53346	TRIPP	CRYSTAL	1700379	542017CF000379AXXXM	06/21/2019	PUTNAM
542	204069	SIEG	EDWIN	900812		06/20/2019	PUTNAM
543	V41996	THOMAS	JEREMY	1101586		06/19/2019	PUTNAM
544	V04922	NICKERSON	DOUGLAS	1600600		06/30/2019	ST. JOHNS
545	105280	QUARRELS	STEVEN	9800096		06/29/2019	ST. JOHNS
546	J44343	JAMES	GREGORY	1701568		06/27/2019	ST. JOHNS
547	V37761	THOMAS	TEVIN	1400816		06/27/2019	ST. JOHNS

OVERSIGHT

	A	B	C	D	E	F	G
548	V42337	LOCKE	JUSTIN	1700401		06/27/2019	ST. JOHNS
549	130160	BRYANT	MARLIN	1700990		06/25/2019	ST. JOHNS
550	V09583	PERCY	GLORIA	1601978		06/25/2019	ST. JOHNS
551	V52324	BEARCE	DAVID	1601980		06/25/2019	ST. JOHNS
552	V52678	ELLSWORTH	KATIE	1601982		06/25/2019	ST. JOHNS
553	V22786	HENDRIETH	IZELL	1800090		06/24/2019	ST. JOHNS
554	K85553	BROWN	MARQUIS	1102343		06/30/2019	ST. LUCIE
555	L29100	GUASTALLI	KIMBERLEY	1600451		06/30/2019	ST. LUCIE
556	182982	DOBSON	THOMAS	1500169		06/28/2019	ST. LUCIE
557	U52130	MCGRAW	AMANDA	1603389		06/28/2019	ST. LUCIE
558	C10009	CAMPOS	RAPHAEL	1301287		06/27/2019	ST. LUCIE
559	K93623	BELLANGE	FARMENS	1702553		06/27/2019	ST. LUCIE
560	M44095	HALL	STEPHEN	1603403		06/27/2019	ST. LUCIE
561	196085	CALZADA	FRANCISCO	1103802		06/26/2019	ST. LUCIE
562	K91529	REED	FRANTRAVIOU	1601787		06/26/2019	ST. LUCIE
563	K91904	HALL	BARTLEY	1600388		06/26/2019	ST. LUCIE
564	S21966	FIELDS	STEVEN	1601045		06/30/2019	SANTA ROSA
565	P54804	PITTMAN	DERREL	1400625		06/28/2019	SANTA ROSA
566	P50682	GARRETSON	SHAWN	1700083		06/27/2019	SANTA ROSA
567	P08582	DICKSON	BRANDON	1701243		06/22/2019	SANTA ROSA
568	812896	MORGAN	ALEH	1800366		06/20/2019	SANTA ROSA
569	769879	MILLER	JEREMY	1800886		06/17/2019	SANTA ROSA
570	P05578	ROGERS	JAMES	1300809		06/17/2019	SANTA ROSA
571	121707	CAMPBELL	STEVEN	1701925		06/13/2019	SANTA ROSA
572	P57027	GARRETT	TYLER	1500729		06/13/2019	SANTA ROSA
573	P41490	BINGHAM	RICHARD	900510		06/12/2019	SANTA ROSA
574	748511	GRAHAM	ROSCO	1601170		06/30/2019	SARASOTA
575	S35106	NEWELL	KYLE	1602689		06/30/2019	SARASOTA
576	S30556	MONTGOMERY	ROBERT	1012892		06/29/2019	SARASOTA
577	C02529	DEAMON	THEOFANE	1716394		06/28/2019	SARASOTA
578	S05049	SIMAITIS	RYAN	1806372		06/27/2019	SARASOTA
579	S22607	ARNOLD	DALEN	1608317		06/25/2019	SARASOTA
580	D21651	MCPHERSON	OLDEN	1712627		06/24/2019	SARASOTA
581	S25188	SALVATORI	DOMINIC	1111168		06/24/2019	SARASOTA
582	S14038	FRYE	STEPHEN	1607449		06/22/2019	SARASOTA
583	I40900	JOHNSON	KEIDRICK	1808562		06/21/2019	SARASOTA
584	E09459	MADDOX	ALBERT	1703577		06/28/2019	SEMINOLE
585	X23017	KIDD	AARON	1500346		06/28/2019	SEMINOLE
586	D41775	WILLIAM	TYRELL	1704163		06/27/2019	SEMINOLE
587	E60600	ZIMMERMAN	ROBERT	1800365		06/27/2019	SEMINOLE
588	069047	ANDERSON	REGINALD	1501373		06/26/2019	SEMINOLE
589	C10272	TRUITT	ERIK	1501056		06/24/2019	SEMINOLE
590	E50221	PONCE	WILLIAM	1600006		06/24/2019	SEMINOLE
591	X77633	MCNEIL	JENNIFER	1402723		06/24/2019	SEMINOLE
592	E59832	ROBERSON	MARK	1700739		06/21/2019	SEMINOLE
593	X46521	MCELLIGOTT	JOHN	1602334		06/21/2019	SEMINOLE
594	Q08110	PHILLIPS	BEVERLY	1600930		06/26/2019	SUMTER
595	765706	HARDWICK	CLEVE	1601142		06/25/2019	SUMTER
596	U49969	ROBERTS	TREY	1300643		06/20/2019	SUMTER
597	567764	BAILEY	FEDDIE	1700519		06/19/2019	SUMTER
598	X71366	KARAJEWSKI	BRIAN	1500911		06/14/2019	SUMTER
599	U47550	GLENN	SHEREEDA	1800813		06/11/2019	SUMTER
600	U57568	RUFFIN	CHADRICK	1600774		06/11/2019	SUMTER
601	166769	CARTER	CURTIS	1000851		06/10/2019	SUMTER
602	U41418	BRANCH	RICKY	1300344		06/07/2019	SUMTER
603	144902	MCCREARY	RICHARD	1800743		06/06/2019	SUMTER
604	834503	SAPP	JOHN	1500521		06/29/2019	SUWANNEE
605	K89038	WINTERS	MARQUAY	1600403		06/29/2019	SUWANNEE
606	I13506	FORT	FREDERICK	1200544		06/24/2019	SUWANNEE
607	825142	DUCHAJ	ROBERT	1800328		06/20/2019	SUWANNEE
608	I07072	POPE	DANIEL	1800020		06/12/2019	SUWANNEE

OVERSIGHT

	A	B	C	D	E	F	G
609	I13481	DIAZ	ADAHID	1700539		06/08/2019	SUWANNEE
610	I08588	COMBS	DEWAYNE	1700181		06/06/2019	SUWANNEE
611	I14001	KIRBY	JUSTIN	1300289		06/06/2019	SUWANNEE
612	I12942	TOUCHTON	RICHARD	1600011		06/05/2019	SUWANNEE
613	I09612	HICKS	MELVIN	1400206		06/03/2019	SUWANNEE
614	I10134	MIMS	MICHAEL	1500118		06/29/2019	TAYLOR
615	I11871	SMITH	LAURA	1700423		06/28/2019	TAYLOR
616	089721	LOWE	RAYMOND	1400211		06/19/2019	TAYLOR
617	724995	WHITE	BARBARA	1700348		06/15/2019	TAYLOR
618	I06819	HILSON	ROBIN	1600260		06/12/2019	TAYLOR
619	I12511	SOROKA	JUSTIN	1700261		06/11/2019	TAYLOR
620	R24059	LLOYD	WILLIE	1300097		06/10/2019	TAYLOR
621	I09246	CORBIN	JAMES	1200175		06/02/2019	TAYLOR
622	I16193	BURNAU	ANTHONY	1700137		06/01/2019	TAYLOR
623	I02824	TEAL	HULON	1700301		05/30/2019	TAYLOR
624	G05528	BELL	THOMAS	1800073		06/20/2019	UNION
625	668916	NEVILLES	EDDIE	9500031		06/07/2019	UNION
626	G25034	YOUNG	BRADLEY	1400095		06/02/2019	UNION
627	J55792	SWAFFORD	AARON	1700079		05/28/2019	UNION
628	G22265	CULVERSON	JONATHAN	1500031		05/22/2019	UNION
629	G23626	BROOKS	LARRY	1600125		05/13/2019	UNION
630	G26564	HENDERSON	CORNELIUS	1600051		05/11/2019	UNION
631	817001	SHELDON	ROBERT	1800038		04/13/2019	UNION
632	G01589	WEBB	JAMES	1400223		04/06/2019	UNION
633	I01360	DUKES	KELLY	1700017		04/03/2019	UNION
634	E45624	CLEMONS	MATTHEW	1611033	642016CF101033	06/30/2019	VOLUSIA
635	V36278	ROGERS	TONY	803106		06/30/2019	VOLUSIA
636	Y70072	CONCEPCION-GARC	PEDRO	1734200	642017CF304200	06/30/2019	VOLUSIA
637	V12252	SYLVESTER	ERICA	1033177		06/29/2019	VOLUSIA
638	V22346	MORTBERG	CHRISTOPHER	1312928	642013CF102928	06/29/2019	VOLUSIA
639	V48091	KENNEDY	BRIAN	1334145	642013CF304145	06/29/2019	VOLUSIA
640	116411	GARNETT	THOMAS	1633133	642016CF303133	06/28/2019	VOLUSIA
641	121660	JACKSON	KENT	1711642		06/28/2019	VOLUSIA
642	A90067	MARTIN-PEREDA	GEOVANY	1734201	642017CF304201	06/28/2019	VOLUSIA
643	219354	BROWN	MICHAEL	1135573		06/27/2019	VOLUSIA
644	N32832	ATKINSON	SIERRA	1500296		06/17/2019	WAKULLA
645	N28273	BUTLER	ROCKY	1300158		06/16/2019	WAKULLA
646	561545	HOWELL	GEORGE	1700348		05/24/2019	WAKULLA
647	N12410	WARD	JOHNNY	1600003		05/16/2019	WAKULLA
648	568205	MCNEAL	ANTHONY	1400201		05/03/2019	WAKULLA
649	N24801	JOHNSON	WILLIAM	1000321		04/27/2019	WAKULLA
650	N24061	LINDSEY	KROUN	1600319		04/05/2019	WAKULLA
651	127277	WHITE	DARREN	1100180		04/01/2019	WAKULLA
652	N27713	PALMER	NEAL	1300129		03/14/2019	WAKULLA
653	N12398	HANCOCK	ROBERT	1600229		02/28/2019	WAKULLA
654	P60689	REYES	MILTON	1600841		06/21/2019	WALTON
655	N31027	WASHINGTON	LATRENDA	1800580		06/08/2019	WALTON
656	P47956	PETERS	CALEB	1200580		06/08/2019	WALTON
657	A50266	SPARKS	JOHNNY	1700998		06/03/2019	WALTON
658	P40273	CAIN	JENNIFER	1800527		06/01/2019	WALTON
659	P03033	PALUMBO	MICHELE	1600675		05/31/2019	WALTON
660	A51038	WOLFRUM	RICHARD	1200233		05/30/2019	WALTON
661	P13670	COX	RICHARD	1400581		05/27/2019	WALTON
662	690831	DORSEY	ROBERT	1800365		05/26/2019	WALTON
663	689804	PHILLIPS	RONNIE	1300392		05/25/2019	WALTON
664	N28614	SUAH	ALVIN	1700479		06/30/2019	WASHINGTON
665	Q33330	PETERSON	DARRIUS	1600288		06/27/2019	WASHINGTON
666	A52048	PEREZ	JORGE	1700155		06/23/2019	WASHINGTON
667	115664	PETERSON	THOMAS	1500055		06/22/2019	WASHINGTON
668	Q23924	HUCKABY	STACEY	1400200		06/22/2019	WASHINGTON
669	Q25252	LASSITER	JAMES	1600233		06/17/2019	WASHINGTON

OVERSIGHT

	A	B	C	D	E	F	G
670	Q24356	BURGETT	MATTHEW	1700093		06/16/2019	WASHINGTON
671	Q29673	HUNTER	MARTHA	1400284		06/14/2019	WASHINGTON
672	X13349	TRAWICK	SPENCER	1800028		06/07/2019	WASHINGTON
673	098927	HOPE	DEMETRIUS	1600352		06/04/2019	WASHINGTON

AMERICAN OVERSIGHT

From: Burke, Ken <kburke@co.pinellas.fl.us>
Sent: Wednesday, August 14, 2019 2:46 PM EDT
To: Angela Vick <AVick@citrusclerk.org>; Burgess, Bill <wburgess@co.pinellas.fl.us>; Butterfield, Stacy <StacyButterfield@polk-county.net>; Doris Maitland <DMaitland@LeeClerk.Org>; Fred Baggett (baggettf@gtlaw.com) <baggettf@gtlaw.com>; Geist, Melissa (Melissa.Geist@myorangeclerk.com) <Melissa.Geist@myorangeclerk.com>; Jared.Brooks (Jared.Brooks@MyOrangeClerk.com) <Jared.Brooks@MyOrangeClerk.com>; JD Peacock II <jdpeacock@okaloosaclerk.com>; Jean A. Sperbeck <JAS@alachuaclerk.org>; Karen Rushing (krushing@scgov.net) <krushing@scgov.net>; Kathy Davis (KDavis@citrusclerk.org) <KDavis@citrusclerk.org>; Kelli Leighton (kleighton@martinclerk.com) <kleighton@martinclerk.com>; Kimberly Renspie (krenspie@flclerks.com) <krenspie@flclerks.com>; Laura Roth (laura@clerk.org) <laura@clerk.org>; Linda Doggett <ldoggett@leeclerk.org>; Matt Whyte (Matt.Whyte@ManateeClerk.com) <Matt.Whyte@ManateeClerk.com>; Melvin Cox (cox@flclerks.com) <cox@flclerks.com>; Pattavina, Diane <Diane.Pattavina@miamidade.gov>; Richard Herring <richard@reherring.com>; Savannah Sullivan (ssullivan@flclerks.com) <ssullivan@flclerks.com>; Tamayo, Maria <Maria.Tamayo@miamidade.gov>; Tara Green <greent@clayclerk.com>; Tiffany Moore Russell (tiffany.moorerussell@myorangeclerk.com) <tiffany.moorerussell@myorangeclerk.com>; Tom Harmer (THarmer@martinclerk.com) <THarmer@martinclerk.com>
Subject: Meeting Minutes
Attachment(s): "Amendment 4 Conference Call 8-12-2019.docx"

Greetings,
Attached are the minutes from Monday's call on the Amendment 4 QRT. I will be sending out an Outlook appointment for this coming Monday's meeting scheduled for 2:00.
Ken

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Amendment #4 (Restoration of Voting Rights for Felons)
Telephone Conference
August 12, 2019

Ken Burke, Pinellas County Clerk of the Circuit Court and Comptroller
Karen Rushing, Sarasota County Clerk of the Circuit Court and Comptroller
Laura Roth, Volusia County Clerk of the Circuit Court
Carolyn Timmann, Martin County Clerk of the Circuit Court and Comptroller
Linda Doggett, Lee County Clerk of the Circuit Court and Comptroller
Toni Bleiweiss, Lee County Clerk's office
Doris Maitland, Lee County Clerk's office
Tom Harmer, Martin County Clerk's office
Kelli Leighton, Martin County Clerk's office
JD Peacock II, Okaloosa County Clerk of the Circuit Court and Comptroller
Doug Chorvat, Hernando County Clerk of the Circuit Court and Comptroller
Tara Green, Clay County Clerk of the Circuit Court
Tiffany Moore Russell, Orange County Clerk of the Circuit Court
Melissa Geist, Orange County Clerk's office
Jared Brooks, General Counsel, Orange County Clerk's office
Matt Whyte, General Counsel, Manatee County Clerk's office
Maria Tamayo, Miami-Dade County Clerk's office
Bill Burgess, Manager, Pinellas County Clerk's office
Jean Sperbeck, Staff Attorney, Alachua County Clerk's office
Savannah Sullivan, FCCC
Kimberly Renspie, FCCC
Gary Axtell, FCCC
Melvin Cox, FCCC
Richard Herring, FCCC
Fred Baggett, Greenberg Traurig

Not Present:
Stacy Butterfield, Polk County Clerk of the Circuit Court and Comptroller
Angela Vick, Citrus County Clerk of the Circuit Court and Comptroller
Kathy Davis, Citrus County Clerk's office
Diane Pattavina, Miami-Dade County Clerk's office

Ken opened the meeting by saying that he received a news alert last week saying that the Governor was asking the Supreme Court for an opinion on the interpretation of Amendment 4, but he has not seen anything else on this. Fred Baggett responded that the Governor does have the right to request an Advisory Opinion from the Supreme Court, although it is unusual. The Governor has asked the Supreme Court for an opinion on the implementation of Amendment 4 but is not sure of the details. He has not seen anything other than the clip, but it is pending and is within the Governor's authority to make such a request. Richard Herring stated that he thinks he is trying to bring in the federal courts. This would put us back to square one. Ken stated that this is something that will need to be monitored.

Update on Clerk Review of CCIS and CMS for 10 DOC Cases per County, Ken Burke and Richard Herring

Richard and Ken have been working on the survey that was sent to all clerks to compare CCIS data with CMS data to make sure it is accurate. Just this morning Ken wrote to every Clerk who

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had not responded to the survey. He did find that some Clerks had already responded to the survey but because of email issues the responses were not received. Those Clerks resent their surveys. Richard stated that they have been receiving responses all day, and there are only 15 counties whose responses have not been received. At this point, they are very close to receiving all responses at this point. Ken stated that the findings will be turned over to Linda Doggett, Information Technology Committee, to see if there any further quality control issues with the data. Linda responded by saying they have not looked at a lot of the data. This falls under the Data Quality Management Work Group. They are waiting on hiring the Program Manager who will deal with data quality issues. This will be good information for that effort. We will report back on this. Ken went on to say that this wok group has a specific purpose. Issues were found when the 10 cases were sent to each county to be checked, but this group will not take corrective action. The data will be turned over to CCIS and the Data Quality Management Work Group to follow up on. Melvin Cox stated that they will continue to work on this and get it going. Ken went on to say that it is very helpful when we are very specific on the type of response/information we are requesting from the Clerks instead of being broad and far reaching in the request.

Draft edits to the request from the department of State (uniform statement to provide to the Supervisors), **Jared Brooks**

The Department of State initially proposed the following:

To determine if you have completed all the terms of your sentence including parole or as to one or more felony convictions(s), please contact the Florida Department of Corrections and/or the Clerk of Court in the county or counties in which you were convicted. If convicted out of state, you will need to contact the Clerk of Court in the state in which you were convicted.

Jared stated that the language was cleaned up and will be discussed with Kelli Merritt tomorrow.

- Ken - he thought part of the problem was that Clerks are not able to tell someone that they have completed all the terms of the sentence. We can only give information about payment costs, fines and fees, and in some cases, restitution.
- Carolyn Timmann - we no longer have parole, so we may want to fix that. The real issue is everyone debating is what a term is. This just says if you have completed all the terms, but we don't know if they have completed probation. She would like a clarification on this.
- Ken – the DOC will be able to tell them about probation. How can this be reworded?
- Richard – does not think we need to say where they should go for anything, i.e. DOC, county jail, other states. We only need to define what the Clerks can provide. The Department of State can go to the other agencies. They are hoping to get a statement that the Supervisor can use saying what you can expect to get from the Clerks, including orders at the time of sentence, amounts to paid, etc. We need to define the information or documents that the Clerks would have in their possession.
- Karen Rushing – add restitution since it sometimes ordered.
- Jared – they will go back and take another look at this with the information that has been discussed and provided here.
- Ken – include Richard in your meetings or conference calls so that he can provide input.
- Carolyn Timmann– doesn't know why people are not being directed to the FDLE for a criminal history. Include this with the recommendation to DOS.
- Ken – The Department of State came up with this language and asked for our input.

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Draft Disclaimers

That language will mirror the prior page saying that the Clerk's office can only provide what they are responsible. The Work Group can work on this and submit revised language by the end of the week.

Draft Advisory on Legal Opinion

This group asked for a legal opinion from Fred concerning several issues related to Amendment 4, which is summarized below:

- Does the requirement of "completion of all terms of sentence" include any statutory interest? *Only if the fine, fee or cost is made a part of the criminal judgment/sentencing order and interest is specifically included in the judgment.*
- Does the requirement of "completion of all terms of sentence" include fees paid to a collection agent engaged by a Clerk for the collection of fees, fine and court costs? *Unless otherwise specifically ordered in the criminal judgment, fees owed to a collection agent that are in addition to, and added to the balance of, the unpaid financial obligations would not be included in the definition of all terms of sentence.*
- If the amounts owed pursuant to a criminal judgment/sentencing order are reduced to a civil judgment or lien, does that eliminate the obligation to pay the amounts owed as set forth in the criminal judgment/sentencing order? *The reduction of amounts owed pursuant to a criminal judgment/sentencing order to a civil judgment or lien does not eliminate the obligation to pay the amounts owed as provided for in the criminal judgment/sentencing order.*

Several Clerks have asked if the new law has any impact on other rights, such as jury service, holding public office, or firearm possession. The restoration of rights only applies to voting rights.

When Richard asked if it was ok to send the advisories out the Clerks, Ken responded that they will work to get these out. These will be very useful to Clerks.

Update on information received form DOC, Richard Herring

Over the last month after the first meeting with DOC and continuing conversations:

- The first 2 digits of the case number were an issue. DOC had a system problem with leading zeros (06 for 2006). They have corrected the problem and provided us with the previous 10-per-couty list with leading zeros fixed.
- They have added the date of birth. They have provided the previous 10-per-county list with DOB added.
- DOC has provided their list of offense descriptions matched to specific statutes and their "code" for each.
- Citrus County identified 3 issues that were identified as internal issues that were discussed at a statewide meeting and will be addressed as a training issue.
- Volusia County raised an issue about contacting DOC concerning individuals on probation since multiple counties may be involved. DOC suggested that questions be referred to the Probation office in the county of sentence.

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- Release documentation provided to individuals on probation who completed supervision in prior years. DOC provides the offender with a termination letter, but the supervision documentation is destroyed 3 years after the offender terminates supervision. This is to get around some of the records retention history.
- DOC provided a listing of the DC numbers, which is DOC's unique (lifetime) identified for each individual which may have an initial alpha character.

Ken asked what was decided on the form they give each inmate as they leave prison with a summary of information on what they need to do to complete their sentence. There was discussion about that being sent to Clerks as part of the record and e-filed.

- Richard – they are filing a screen shot (financial screen) from CCIS of amounts that need to be paid. That would only relate to that case and not for priors. There is educational material that is easily understandable about what they need to do to get their voting rights back.
- Bill Burgess – just met with DOC Probation. Set up in CMS as well as portal, but DOC was not sure how to file in the portal. They will start doing that on Friday. They have 100-150 to send. He does not know if this is statewide.
- Richard – this is being done by local DOC offices. Some started the first of July, but in other parts of the state they are still struggling with this.
- Carolyn Timmann – if they are sending a screen shot from CCIS on that list of 10 they sent if someone has been convicted on 4 cases, information will only be given on the last case and not the other 3.
- Richard – this is the reason they wanted to talk about a disclaimer for the CCIS financial screen stating that this relates only to the offense you are looking up. There may be other cases. A disclaimer is needed saying this is very granular to this specific case. You may owe money on other cases. What they are getting from the Clerk's office is not all cases
- Richard - page 7 of the packet talks about a CCIS financial disclaimer. The DOC has indicted that if we have edits to what they are providing, they are willing to consider making them.
- Carolyn Timmann suggested giving them suggestions to a disclaimer in their documents they would be receptive to.

Ken emailed to the group what Pinellas County received as an example of what will be given to a released inmate.

- Bill Burgess - on the summary that Ken sent from the DOC shows no court costs or fines owing on this case, but shows State Accounts to be paid. These are DOC fees.
- Ken – on page 3, why does the balance due shows nothing owed?
- Bill Burgess – he sent this question to DOC. They will be getting back to him on that. They gave him 5 examples and he had questions on 4.
- Ken – this is a good example of what CCIS has does not match DOC.
- Richard – he is not sure data will get better so a disclaimer is need on both sides.
- Ken – page 2 and page 3 have different information. Why would current balances be zero on page 2? This is a problem we need to avoid. DOC saying people don't own anything and we say that money is owed. This will be a mess.
- Karen Rushing – this issue came up at FCTC. The point was made that we need to make sure the numbers are accurate.

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- Ken – we are already seeing discrepancies in the information that is provided by DOC.
- Linda Doggett – looking at what was sent, and it looks like the DOC system does not enter our court fines and fees into their system. Their system balance is zero, but the next page shows a balance due. Perhaps they could remove this from their document, or add an attachment.
- Bill Burges – this was a quick meeting with them. His understanding is that local DOC office is not entering court cost into their database. Only on PTI programs.
- Ken - a lot of conversation needs to happen with them. Being given a document with no court costs and fines and then another document says you owe $1,300 is very confusing. The press will have a heyday with this. Ken asked Richard to meet with DOC on this, and asked Karen Rushing to attend the meeting as well.
- JD Powell – sent an alternative document. This did not contain a cover letter and only appears to contain what DOC maintains.
- Linda Doggett - Clerks can talk with their local DOC about this.

Ken stated that this should be done in a statewide uniform way. There are a lot of issues here. This shows there is a definite problem that needs to be addressed. Ken and Richard will discuss this offline but all agree this needs serious follow up. Ken asked Karen Rushing to be the point person on this, and she agreed. Ken, Karen and Richard will work on this.

Update on Florida Sheriff's Association

What Sheriffs will be giving to inmates in their jails?

Kim Renspie spoke with them to today to see if there was any follow up on the conference and if they talked about this. They did not talk much about Amendment 4. Their main focus has been on hemp. It may have been discussed at the Executive Session, but the person Kim spoke with was not in that session. Kim will check further on this. Some people may not have noticed but the Sheriffs were not on the Work Group. Until they are tasked they want to stay out of this until they are told to do something. Ken stated that Statute tells them to do something. Richard stated that 56/57 Sheriffs will be doing separate policies. They have not taken any action to do anything on a statewide basis. We did share with them the set of documents provided to us regarding the Clerk's role with DOC. They have the documents and they know what DOC has been doing. They are not a top down organization on things like this.

Ken asked what had happened with the Orange County Financial Obligation form, and Richard responded that there had been no final decision on moving forward with it. Ken asked that it be put on the agenda for next week, and he will send out the form to those on the call for their review and input.

Melvin Cox stated that there was no update on the acceptance of payments in a Clerk's office for amounts due another Clerk.

Possible Policy development

A. Public Records Policy of the Florida Court Clerks & Comptrollers. The Public Records Policy needs to be formally adopted. This should go to the Executive Committee on Strategic Initiative.

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B FCCC/Clerk Agreement. This 2005 CCIS Participation Agreement between the Clerks & CCIS needs to be updated. It would be a good idea to update with statutory changes to CCIS, or is it still necessary to have this agreement? When asked, Fred Baggett stated that he thinks it needs to be looked at. There are a number of changes affecting the Clerks and all public records areas. We could do more with CCIS with a little bit of tweaking, but it does need to be looked at. Linda Doggett stated that it is now being looked at and changes will be made. Ken asked Linda to bring this to Stacy Butterfield's attention.

Ken asked Richard if follow up was needed on the Volusia document. Is that document going to be shared? Laura Roth stated that there has been discussion on the Court being the payee on court-ordered financial obligations. They have a meeting with the Chief Judge on Thursday to discuss whether this will be formally adopted. She will report back after that meeting. Ken stated that this was for informational purposes only. We will hold off until we find out more on how the advisory opinion requested by the Governor plays a part in this.

Fred stated that he now has a copy of the Advisory Opinion request. In summary, it is very well written. It is a request for an opinion of the Justices of the Supreme Court as to the question of all terms of sentence under Article I, section 4 of the Florida Constitution includes the satisfaction of all legal financial obligations namely fees, fines and restitution ordered by the court as part of a felony sentence that would otherwise render a convicted felon ineligible to vote. It is a strong letter asking the Supreme Court to include fines, fees, costs and restitution as part of the sentence.

Carolyn Timmann stated that going back to the comment about local procedures, she has already met with her Chief Judge and he indicated that every judge will handle this through their normal procedures. Ken stated that our Chief Judge will probably not issue a directive to other judges on how to handle the process.

The meeting was adjourned at 3:05. The next meeting is scheduled for Monday, August 12 at 2:00 p.m.

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From: Burke, Ken <kburke@co.pinellas.fl.us>
Sent: Monday, July 15, 2019 12:43 PM EDT
To: Carolyn Timmann <CTimmann@martinclerk.com>; Tara Green <greent@clayclerk.com>; Tiffany Moore Russell (tiffany.moorerussell@myorangeclerk.com) <tiffany.moorerussell@myorangeclerk.com>; Karen Rushing (krushing@scgov.net) <krushing@scgov.net>; Richard Herring <richard@reherring.com>; Angela Vick <AVick@citrusclerk.org>; Matt Whyte (Matt.Whyte@ManateeClerk.com) <Matt.Whyte@ManateeClerk.com>; Tamayo, Maria (COC) <Maria.Tamayo@miamidade.gov>; Kathy Davis <KDavis@citrusclerk.org>
CC: Butterfield, Stacy <StacyButterfield@polk-county.net>
Subject: Meeting Notes - Amendment 4 QRT
Attachment(s): "Amendment 4 Conference Call 7-8-2019.docx"

Attached are the meeting notes from last Monday's call.

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Pinellas County, Florida
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Amendment #4 (Restoration of Voting Rights for Felons)
Telephone Conference
July 8, 2019

Ken Burke, Pinellas County Clerk of the Circuit Court and Comptroller
Carolyn Timmann, Martin County Clerk of the Circuit Court and Comptroller
Cheri Vancura, Martin County Clerk's office
Tara Green, Clay County Clerk of the Circuit Court
Melissa Geist, Orange County Clerk's office
Jared Brooks, General Counsel, Orange County Clerk's office
Tiffany Moore Russell, Orange County Clerk of the Circuit Court
Stacy Butterfield, Polk County Clerk of the Circuit Court and Comptroller
Matt Whyte, General Counsel, Manatee County Clerk's office
Richard Herring
Bill Burgess, Manager, Pinellas County Clerk's office
Savannah Sullivan, FCCC

Not Present:
Karen Rushing, Sarasota County Clerk of the Circuit Court and Comptroller

Ken Burke opened the meeting and took roll call. Minutes of the meeting are being taken and will be sent out to the participants.

Richard Herring prepared an agenda for the meeting. Richard will be meeting with DOC to discuss any issues that we have identified with them. They are willing to listen to our concerns. They have provided a list of 10 recent releases per county. When asked if we wanted to send these lists out to all of the counties, Ken responded that this should be kept with the committee first. The committee counties will go through the exercise before getting the other Clerk's offices involved so that we can give pointers and good information to them about what to look for. Part of the process is to double check to verify that CCIS and the case management systems are the same.

Ken stated that one of the challenges is that DOC only has case numbers for the most recent cases but not the whole history of cases where money is still owed. If the person had a prior felony, the information was not accurate. Any prior conviction amounts were left off. We are attempting to find out why only current cases are listed. We want DOC to go back and look at all cases, so that we don't have to second guess DOC. This could cause a problem if we have information that is different from the DOC. Richard stated that any of these types of issues should be sent to him to present to the DOC, such as issues with uniform case numbers, prior convictions, etc., and whether they need to include a disclaimer regarding CCIS data.

Bill Burgess and Ken Burke provided the following information on the cases from Pinellas County:

- It took 2 employees 1 hour to check the 10 cases.
- Six of the ten cases were accurate.
- We did not use CCIS data. We used our internal Odyssey system to come up with the correct amounts owed. This is the concern – we want to make sure that DOC matches this data. The concern is that CCIS is not accurate. Tiffany Moore Russell shared that they compared Odyssey to CCIS and they were the same.
- Bill did spot check and for the most part, it was accurate.

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- Restitution is a big problem. CCIS did not have information if there was restitution to be paid directly to the victim.

Melissa Geist, Orange County, provided the following information on cases from Orange County:

- It took them 2 hours to complete.
- For some cases they had to go to FDLE for the case numbers to cross reference with Odyssey.
- Everything matched perfectly.
- There were no examples of restitution paid directly to the victim.

Ken stated that we will give these pointers from Bill and Melissa to the rest of the Clerks when sending out these forms to them. We will let them know that they should be able to get this done in a two-hour timeframe. We are trying to make sure the data is accurate and consistent throughout the state.

Carolyn Timmann stated they ran through a lot of these this weekend and there were challenges that they came across:

- Some had no case numbers.
- Multiple cases in other counties.
- Bulk scanning is their biggest issue. Judgements, sentencing and financial information was not individually scanned. It was bulk scanned so the information cannot be easily found. Tara Green stated that this will also be a problem for Clay County.
- Judgement and sentencing was recorded in Official Records, but when they converted to a new system the original index did not covert. They are working with the vendor now to fix this.
- Not all restitution orders used to be recorded.
- Some look like sexual crime convictions. There is an issue with the statues disappearing when you open the record. This appears to be an issue with CCIS that will hopefully be a simple fix.
- Name misspellings. It would be helpful for DOC to provide date of birth.
- Amount owed discrepancy. For old data you must go and physically verify if the amount was reduced due to community service, etc.
- No restitution was listed on the case number provided by DOC, but the person had restitution on another cases that was due and not listed.
- Their system does not show credit for restitution.

Ken stated that this has brought up a lot of bigger issues. Carolyn stated that most of the issues were with the first case she worked on. She spent over 2 hours on the first case because it opened up these issues. They did have some accurate cases. The problem is with the old convictions, 2014 and before. Bill Burgess stated that the oldest case they looked at was 2006 and it was accurate, and Melissa had a 2001 case that was accurate. Ken/Bill stated that they did not go to the Official Records in Pinellas. They took the information from Case Management. Carolyn stated that this has been very useful to her staff and asked if DOC had an automated list of releases as they are coming out so the cases could be check.

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When asked what criteria was being used, when the case was created versus the release date, Ken replied that the date provided by DOC was used and not random dates.

Tiffany Moore Russell stated that we are talking about the most recently released, but there are a lot of citizens who have been released over the years, and we need to come up with procedures for that as well. Ken stated that we need to concentrate on this effort first. Orange County and Pinellas County are already completed, with Martin County in the process. Clay, Sarasota and Manatee need to complete the process (Monday at the latest). We will be able to provide helpful hits and a checklist to the other counties to use when reviewing their 10 cases. The objective is quality control on CCIS data.

Richard Herring

- Clerks will need to identify issues with legacy systems, and what improvements can be made with the information provided by DOC.
- **Fall Conference -** Ken stated that we do want to designate a time slot for a session on Amendment 4 at the fall conference. This should be a long session. We may want to include a representative from the DOC and Jamie Grant from the Legislature to participate in this session.
- **Disclaimer -** Do we want to write a disclaimer as it relates to CCIS and Clerk's data? Ken stated that we should conduct our study first to find out where the problems are before we come up with a disclaimer. Carolyn stated that she would send a list of talking points that she used when she was speaking to the Legislature on this.

Tiffany Moore Russell stated that a Best Practice is needed on how to handle a person coming in to our office asking if they owe money even if the felony did not occur in our county. We would look up in CCIS for information from another county, but would need to include a disclaimer that the information is not coming from our own county. Ken asked Tiffany to spearhead this effort, and she agreed that she would work on this with Richard.

Ken asked if there were any other concerns or comments:

Tara Green

- No, right on track. While we are gathering these questions and challenges on behalf of the Clerks, are we going to turn our work over to the work group that is being established by Governor DeSantis? Ken stated that it is not clear what our role with the work group will be. We are trying to make sure that we are coordinated with the DOC and the information we are providing. This will be a head start for the group with the Clerks doing their due diligence and pointing out any issues they have found. Carolyn stated that it is important for us to be organized as we identify the challenges and bring these forward to the work group with ideas for legislative changes and to set up a statewide system, which is part of the mission of the work group.

Tiffany Moore Russell

- No, on track.

Carolyn Timmann

- With part of the mission of the work group to come up with the statewide database and system to determine the status of cases, Clerks may be asked that CCIS be used as the master clearing house. We have built up to the legislature that we can do it all and that CCIS is a good master system. We should be able to answer yes to this question, but if the answer is no, we have to able to explain why not.

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Richard Herring

- Will make sure Melvin Cox is included on the next call.
- Will talk to Chris Hart regarding Carolyn's comments on CCIS. CCIS has been operating at a deficit. If it becomes the statewide database there needs to be funding from the state for this.

Cheri Vancura

- No issues.

Melissa Geist

- No issues.

Savannah Sullivan

- No issues

The next conference call be held next Monday, July 15, at 2:00 p.m.

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From: Burke, Ken <kburke@co.pinellas.fl.us>
Sent: Wednesday, May 15, 2019 8:15 AM EDT
To: Justin Horan <horanj@clayclerk.com>; Greg Harrell (Gharrell@MarionCountyClerk.org) <Gharrell@MarionCountyClerk.org>; Jaimes, Antonio <ajaimes@Clerk.org>; Guerra, Cindy <CGuerra@mypalmbeachclerk.com>; Matt Whyte (Matt.Whyte@ManateeClerk.com) <Matt.Whyte@ManateeClerk.com>
CC: Sharon Bock <sbock@mypalmbeachclerk.com>; Karen Rushing (krushing@scgov.net) <krushing@scgov.net>; Tiffany Moore Russell (tiffany.moorerussell@myorangeclerk.com) <tiffany.moorerussell@myorangeclerk.com>; Tara Green <greent@clayclerk.com>; Chris Hart (chrishart@flclerks.com) <chrishart@flclerks.com>
Subject: Negotiating Judgments for fines and fees

Attorney group,

Need your help on another matter.

First of all, can you tell me the statute that gives the Clerk the authority to negotiate a judgement for fines/fees/costs?

Do any of your offices have any policies dealing with this topic? If so, can you send them to me?

Do any of your offices negotiate judgments for fines/fees/costs?

The reason for asking these questions relates to Amendment 4. Sharon Bock ask me to head up a quick response team to make a recommendation to the Board. The quick response team is made up of Karen Rushing, Tiffany Moore-Russell and Tara Green, but the information you provide in response to this email will be very helpful.

Appreciate your help.

Ken

Ken Burke, CPA
Clerk of the Circuit Court and Comptroller
Pinellas County, Florida
315 Court Street, Clearwater, FL 33756
Office (727) 464-3341 Fax (727) 453-3589
kburke@mypinellasclerk.org www.mypinellasclerk.org

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From: Burke, Ken <kburke@co.pinellas.fl.us>
Sent: Friday, August 16, 2019 5:37 PM EDT
To: Angela Vick <AVick@citrusclerk.org>; Burgess, Bill <wburgess@co.pinellas.fl.us>; Butterfield, Stacy <StacyButterfield@polk-county.net>; Doris Maitland <DMaitland@LeeClerk.Org>; Fred Baggett (baggettf@gtlaw.com) <baggettf@gtlaw.com>; Geist, Melissa (Melissa.Geist@myorangeclerk.com) <Melissa.Geist@myorangeclerk.com>; Jared.Brooks (Jared.Brooks@MyOrangeClerk.com) <Jared.Brooks@MyOrangeClerk.com>; JD Peacock II <jdpeacock@okaloosaclerk.com>; Jean A. Sperbeck <JAS@alachuaclerk.org>; Karen Rushing (krushing@scgov.net) <krushing@scgov.net>; Kathy Davis (KDavis@citrusclerk.org) <KDavis@citrusclerk.org>; Kelli Leighton (kleighton@martinclerk.com) <kleighton@martinclerk.com>; Kimberly Renspie (krenspie@flclerks.com) <krenspie@flclerks.com>; Laura Roth (laura@clerk.org) <laura@clerk.org>; Linda Doggett <ldoggett@leeclerk.org>; Matt Whyte (Matt.Whyte@ManateeClerk.com) <Matt.Whyte@ManateeClerk.com>; Melvin Cox (cox@flclerks.com) <cox@flclerks.com>; Pattavina, Diane <Diane.Pattavina@miamidade.gov>; Richard Herring <richard@reherring.com>; Savannah Sullivan (ssullivan@flclerks.com) <ssullivan@flclerks.com>; Tamayo, Maria <Maria.Tamayo@miamidade.gov>; Tara Green <greent@clayclerk.com>; Tiffany Moore Russell (tiffany.moorerussell@myorangeclerk.com) <tiffany.moorerussell@myorangeclerk.com>; Tom Harmer (THarmer@martinclerk.com) <THarmer@martinclerk.com>
Subject: New time for our QRT Amendment 4 Conference Call
Attachment(s): "A4 QRT agenda 8-19-2019.docx"

Greetings and Happy Friday,

The initial meeting of the Restoration of Voting Rights Task Force will be meeting in Tallahassee on Monday afternoon. Since the Task Force conflicts with the time we had scheduled for our QRT conference call, we have moved the conference call to Tuesday, August 20 at 9:00 AM. I sent you an updated Outlook appointment.

Attached is the draft agenda. Please ignore the date since it will now be Tuesday.

Enjoy the weekend. It's rain so much and looks like it will rain some more, I'm having Cecilia start building an ark. I would do it but don't want to get a splinter.

Ken

Ken Burke, CPA
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Clerk's Amendment 4 Quick Response Team
August 19, 2019 Conference Call - Agenda

1. Chair's Comments
2. QRT Member Comments/Issues

3. Draft edits to the request from the Department of State for a uniform statement they can provide to the Supervisors
page 2

4. Draft Disclaimers concerning prior felony cases *page 3*

5. Draft Advisory on Providing Financial Information (Orange model) *pages 4-7*

6. Report from Clerk Roth, Volusia, on Court process related to financial obligations and restoration of voting rights

7. Update on Clerk Review of CCIS and CMS for 10 DOC Cases per County

8. Schedule for the Restoration of Voting Rights Work Group created within the Department of State by CS/SB 7066, chapter 2019-162, Laws of Florida
pages 8-9

9. Discussion of Amendment 4 Quick Response Team Panel at Fall Conference
pages 10-11

10. Updates on other government entities involved in restoration of voting rights
page 12

11. Other possible items for discussion:

- **A.** Governor's Request for Florida Supreme Court Advisory Opinion *pages 13-19*
- **B.** Recent article on the federal lawsuit *pages 20-21*
- **C.** Example orders on interest from Clerk Timmann.

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D. Clerks as point of contact for consolidated information on restoration of voting rights *pages 22-24*

E. HB 6007 (2020 regular legislative session) – removes current language requiring full payment of certain fines and fees *pages 25-26*

3. Draft edits to the request from the Department of State for a uniform statement they can provide to the Supervisors.

The Department of State has initially proposed something like this (as a starting point for discussions):

> *To determine if you have completed all the terms of your sentence including parole or as to one or more felony conviction(s), please contact the Florida Department of Corrections [main line 850-488-5021] and/or the Clerk of Court in the county or counties in which you were convicted. If convicted out of state, you will need to contact the clerk of the court in the state in which you were convicted.*

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4. Draft Disclaimers concerning prior felony cases.

CCIS Financial Data Screen – generic to all case types
This information reflects the financial obligation amounts ordered in this case. For more current information, you should contact the Clerk of the Court in the county where the case was handled. Any outstanding balances from other cases involving the individual named above (below?) are not included.

DOC Filings
Financial Obligation Summary
The Clerk of the Court from the county of sentencing has provided the following information regarding outstanding financial obligations. The balance may include~~,~~ unpaid restitution, court costs, fees or fines. This information does not include any outstanding financial obligations from any other felony offense. The purpose of this letter is to assist you with completing the remaining terms of your sentence as outlined in Florida Statute 98.0751. Any questions in reference to your financial obligations should be directed to the Clerk of Court in the county of sentencing.

Attachment. The payment information provided on this document is to assist you with completing the remaining terms of your sentence as outlined in Florida Statute 98.0751. The balance may include unpaid restitution, court costs, fees, or fines associated with your current commitment. This information does not include any outstanding financial obligations from any other felony offense. ~~Any~~ Any questions to your financial obligations should be directed to the Clerk of Court in the county of sentencing. *Information contained in this document is for informational purposes only and should not be construed as modifying, satisfying, or negating any legal sentence or obligation.

Florida Department of Corrections
Voter Restoration Information Sheet
Pursuant to Florida Statute 98.0751, if you were convicted of a felony offense, other than murder or a sex offense, you may be eligible to have your voting rights restored immediately upon the completion of all terms of your sentence, including, but not limited to any unpaid restitution, court costs, fees or fines. Information provided in these documents does not address the completion of terms of sentence from any other felony offense.

. . . .

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5. Draft Advisory

Restoration of Voting Rights
Providing Individuals with Information on Financial Obligations

SUMMARY:

This Advisory provides a model that Clerks may wish to use when responding to requests from individuals who are seeking to have their voting rights restored and who need current information on their financial obligations ordered by the sentencing court.

The attached form from Orange County Clerk Moore Russell provides a simple format for providing information to individuals about the financial obligations ordered in their most-recent, and any prior, felonies.

BACKGROUND:

Section 98.0751, Florida Statutes, was created effective July 1, 2019, by CS/SB 7066 – Chapter 2019-162, Laws of Florida. A persons who has been disqualified from voting based on a felony conviction for an offense other than murder or a felony sexual offense, may become qualified by completing all terms of sentence.

Included within "all terms of sentence" is the payment of restitution to victims plus fines and fees ordered by the court. The statutory requirement, with all its qualifications, is set out below.

> 98.0751 Restoration of voting rights; termination of ineligibility subsequent to a felony conviction.—
>
> (2) For purposes of this section, the term:
>
> (a) "Completion of all terms of sentence" means any portion of a sentence that is contained in the four corners of the sentencing document, including, but not limited to:
>
> 5.a. Full payment of restitution ordered to a victim by the court as a part of the sentence. A victim includes, but is not limited to, a person or persons, the estate or estates thereof, an entity, the state, or the Federal Government.
>
> b. Full payment of fines or fees ordered by the court as a part of the sentence or that are ordered by the court as a condition of any form of supervision, including, but not limited to, probation, community control, or parole.
>
> c. The financial obligations required under sub-subparagraph a. or sub-subparagraph b. include only the amount specifically ordered by the court as part of the sentence and do not include any

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fines, fees, or costs that accrue after the date the obligation is ordered as a part of the sentence.

d. For the limited purpose of addressing a plea for relief pursuant to sub-subparagraph e. and notwithstanding any other statute, rule, or provision of law, a court may not be prohibited from modifying the financial obligations of an original sentence required under sub-subparagraph a. or sub-subparagraph b. Such modification shall not infringe on a defendant's or a victim's rights provided in United States Constitution or the State Constitution.

e. Financial obligations required under sub-subparagraph a. or sub-subparagraph b. are considered completed in the following manner or in any combination thereof:

(I) Actual payment of the obligation in full.

(II) Upon the payee's approval, either through appearance in open court or through the production of a notarized consent by the payee, the termination by the court of any financial obligation to a payee, including, but not limited to, a victim, or the court.

(III) Completion of all community service hours, if the court, unless otherwise prohibited by law or the State Constitution, converts the financial obligation to community service.

A term required to be completed in accordance with this paragraph shall be deemed completed if the court modifies the original sentencing order to no longer require completion of such term. The requirement to pay any financial obligation specified in this paragraph is not deemed completed upon conversion to a civil lien.

OTHER CONSIDERATIONS:

The law appears to require the completion of all terms of sentence from all prior felonies. Clerks should consider:

- OTHER COUNTS. The requesting individual may have been sentenced on several counts stemming from one episode. Financial obligations may have been ordered for each of those counts.
- PRIOR FELONIES. The requesting individual may have had prior felonies. Financial obligations may have been ordered for each of those prior felonies.
- OTHER COUNTIES. The requesting individual may have been sentenced for prior felonies in other counties and have financial obligations stemming from those other felony sentences.

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- COURT MODIFICATIONS. The Court may have entered subsequent orders, after initial sentencing, which modified the individual's financial obligations (e.g., converting certain obligations to community service).
- DIRECT PAYMENTS. The requesting individual may have met certain financial obligations (e.g., direct payment of restitution to a victim) without the Clerk having any record of that action.
- OTHER STATES. The requesting individual may have been sentenced for a felony by a Court in another state of by a federal Court. The Clerk will have no records related to those cases.
- DISQUALIFYING FELONIES. The requesting individual will not qualify for restoration of voting rights, regardless of meeting financial obligations, if a prior felony sentence was for murder or a felony sexual offense, as defined in section 98.0751(2)(b), Florida Statutes,

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Tiffany Moore Russell

Clerk of the Circuit and County Courts
Orange County • Florida

Financial Obligation Summary

Date: _____

Defendant Name: _____ **DOB:** _____

The Orange County Clerk of the Circuit Court has provided the following information regarding outstanding financial obligations assessed at sentencing according to the Florida Comprehensive Case Information System (CCIS). The balance may include unpaid restitution, court costs, fees or fines. The purpose of this letter is to assist you with completing the remaining terms of your sentence as outlined in Florida Statute 98.0751.

Court Fines/Costs/Fees/Restitution

Case Number	County	Original Obligation	Current Balance
2017-CF-1234-A-O	Orange	$818.00	$818.00
2016-CF-1563-A-O	Orange	$668.00	$668.00

Information contained in this document is for informational purposes only and should not be construed as modifying, satisfying, or negating any legal sentence or obligation. Any questions about your financial obligations should be directed to the Clerk of Court in the County of sentencing.

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8. Schedule for the Restoration of Voting Rights Work Group

All meetings will be held in Tallahassee and the proposed schedule is below.

- Monday, August 19, 2019; 2 – 4 p.m. To be held in the Knott Building.
- Friday, September 6, 2019; 10 a.m. – 12 p.m.
- Monday, September 16, 2019; 2 – 4 p.m.
- Tuesday, October 1, 2019; 2 – 4 p.m.

On August 2, 2019, Governor Ron DeSantis appointed Clerk JD Peacock (Okaloosa) and Clerk Doug Chorvat (Hernando) as members of the work group.

The statute creating the work group and setting out its membership and duties is included below. The work group must submit a report to the Legislature by November 1, 2019 that includes the work group's findings, conclusions and recommendations.

Section 33, CS/SB 7066, chapter 2019-162, Laws of Florida:

> Section 33. Restoration of Voting Rights Work Group.—The Restoration of Voting Rights Work Group is created within the Department of State for the purpose of conducting a comprehensive review of the department's process of verifying registered voters who have been convicted of a felony, but who may be eligible for restoration of voting rights under s. 4, Art. VI of the State Constitution.
>
> (1) MEMBERSHIP.—The work group is comprised of the following members:
>
> (a) The Secretary of State or his or her designee, who shall serve as chair for the work group.
>
> (b) The Secretary of Corrections or his or her designee.
>
> (c) The executive director of the Department of Law Enforcement or his or her designee.
>
> (d) The Chairman of the Florida Commission on Offender Review or his or her designee.
>
> (e) Two clerks of the circuit court appointed by the Governor.
>
> (f) Two supervisors of elections appointed by the Governor.
>
> (2) TERMS OF MEMBERSHIP.—Appointments to the work group shall be made by August 1, 2019.All members shall serve for the duration of the work group. Any vacancy shall be filled by the original appointing authority for the remainder of the work group's existence.
>
> (3) DUTIES.—The work group is authorized and directed to study, evaluate, analyze, and undertake a comprehensive review of the Department of State's process of verifying registered voters who have

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been convicted of a felony, but who may be eligible for restoration of voting rights under s. 4, Art. VI of the State Constitution, to develop recommendations for the Legislature, related to:

(a) The consolidation of all relevant data necessary to verify the eligibility of a registered voter for restoration of voting rights under s.4, Art. VI of the State Constitution. If any entity is recommended to manage the consolidated relevant data, the recommendations must provide the feasibility of such entity to manage the consolidated relevant data and a timeline for implementation of such consolidation.

(b) The process of informing a registered voter of the entity or entities that are custodians of the relevant data necessary for verifying his or her eligibility for restoration of voting rights under s. 4, Art. VI of the State Constitution.

(c) Any other relevant policies or procedures for verifying the eligibility of a registered voter for restoration of voting rights under s. 4, Art. VI of the State Constitution.

(4) REPORT.—The work group shall submit a report of its findings, conclusions, and recommendations for the Legislature to the President of the Senate and the Speaker of the House of Representatives by November 1, 2019. Upon submission of the report, the work group is dissolved and discharged of further duties.

(5) STAFFING.—The Department of State shall provide support for the work group in performing its duties.

(6) PER DIEM AND TRAVEL EXPENSES.—Work group members shall serve without compensation but are entitled to receive reimbursement for per diem and travel expenses as provided in s. 112.061, Florida Statutes.

(7) EXPIRATION.—This section expires January 31, 2020.

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9. Discussion of Amendment 4 Quick Response Team Panel at Fall Conference

Clerks on the Amendment 4 Quick Response Team will be the listed panel members.

The FCCC Amendment 4 QRT was created in June 2019 to identify Clerk issues related to restoration of voting rights. It is composed of the Honorable Ken Burke, CPA (Pinellas), the Honorable Tara S. Green (Clay), the Honorable Tiffany Moore-Russell, Esq. (Orange), the Honorable Karen E. Rushing (Sarasota), and the Honorable Carolyn Timmann (Martin).

The Amendment 4 Quick Response Team has held weekly conference calls for an hour to an hour and a half to discuss issues related to Clerks' activities under the new constitutional provision and statute on restoration of voting rights.

In each call, Clerks have shared information about local activities on restoration of voting rights by courts, state attorneys, and others. Clerks have also shared concerns about the types of information individuals may need and how Clerks can best help when they have only a portion of that information.

A few of the topics discussed during our conference calls are listed below. Note that discussions on many of these topics continued over the following weeks.

July 8, 2019

- Discussed the list provided by DOC, at our request, of 10 individuals per county recently released by DOC; and the possibility of asking every county to check CMS/CCIS data for its 10 cases.
- Discussed the need for an A4 QRT panel at Fall Conference.
- Discussed drafting a best practice on how to handle an individual asking if they owe money even if the felony did not occur in the county.

July, 15, 2019

- Discussed initial results of comparison of CCIS and CMS data on individuals recently released by DOC.
- Discussion of additional information provided by DOC (add DOB, explain DOC inmate identification numbers, etc.).
- Established a subcommittee on negotiating fees/fines/costs converted to civil judgments.

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- Discussed the need, and process, for obtaining legal opinions on restoration of voting rights, discussed various topics that might be addressed.

July 29, 2019

- Discussed preliminary results of Clerks' reviews of 10-cases-per-county data from DOC.
- Discussed acceptance of payments in a Clerk's office for amounts due another Clerk.
- Directed staff to meet with the Florida Sheriffs Association on any actions they have planned.
- Discussed the need for FCCC to adopt a policy on calculating and charging for CCIS data/records requests.
- Discussed the Clerk-CCIS written agreement form 2005 and the need to update.
- Discussed the possibility of drafting an advisory on the impact of restoration of voting rights on other rights; e.g., jury service, holding office, firearm possession.
- Discussed possible disclaimers, relevant to restoration of voting rights, for the CCIS financial obligation screen.

August 5, 2019

- Received a briefing from Melvin on possible way to pursue acceptance of payments in a Clerk's office for amounts due another Clerk.
- Began a discussion of whether Clerks can or should become the point of contact for consolidated information on restoration of voting rights.
- Continued discussion of many of the items above, with an eye toward finalizing tasks that had been adequately discussed.

August 12, 2019

- Discussed new information provided by DOC in response to various concerns raised by Clerks.
- Reached out to the few counties that had not completed the 10-per-county review.
- Approved an Advisory on a legal opinion received from our Counsel related to application of the new law to financial obligations.
- Approved an Advisory on the impact of restoration of voting rights on other civil rights.

August 19, 2019

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10. Updates on other government entities involved in restoration of voting rights

Department of Corrections:

Last week, we raised 3 issues with DOC as directed by the A4 QRT.

1. We looked at 2 examples of financial obligation information provided to recently-released individuals

- Example 1: Attached DOC letter to Constance Painter, July 24, 2019.

  Page 2, from DOC, shows no restitution or court costs/fines.

  Page 4, from CCIS, shows $1,418.75 assessed.

- Example 2: Attached DOC letter to Virginia Parker, July 5, 2019.

  Page 1, from DOC shows no restitution, and "See attached Clerks Printout" for court costs/fines.

Clerks expressed a preference for the Example 2 approach to reduce questions and possible confusion.

2. The attachment for Constance Painter, on page 2, shows 3 case numbers (1317693, 1406946, and 1407264), but the attached CCIS printout is for only one case (1317693). Again, this may lead to confusion and needs to be addressed.

3. The Pinellas Clerk received an email from DOC asking for information on court costs/fines, related to a particular case, based on an inmate question. We do not know if this is a one-time request or likely to be common. We asked DOC if they would watch for these types of issues (as will we) and give us early warning so we can develop advisories or best practices.

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11.A. Request for Advisory Opinion - Attachment

Note that, while content is identical, formatting varies slightly from the original.

Ron DeSantis

Governor
August 9, 2019

Honorable Charles T. Canady
Chief Justice and
the Justices of the Supreme Court of Florida
Tallahassee, Florida

Dear Chief Justice Canady and Justices of the Supreme Court of Florida:

Pursuant to Article IV, section 1 (c) of the Florida Constitution, I hereby request your opinion on a question involving the interpretation of a portion of the Constitution affecting my executive powers and duties. The question pertains to the meaning of Article VI, section 4 of the Florida Constitution as it affects my constitutional power as the supreme executive to take care that the laws be faithfully executed and to transact all necessary business with the officers of the government under Article IV, section 1(a) of the Florida Constitution. This question also affects my direct administration and supervision of the Department of State under Article IV, section 6 of the Florida Constitution to ensure the proper administration of voter registration and disqualification.

On November 6, 2018, Florida voters approved a constitutional amendment, known as Amendment 4, to automatically restore voting rights for some convicted felons-namely, felons who have been convicted of offenses other than murder or a "felony sexual offense" upon "completion of all terms of sentence including parole or probation." *See* Art. VI, § 4, Fla. Const. (20 18). I request your interpretation of whether "completion of all terms of sentence" encompasses financial obligations, such as fines, fees and restitution ("legal financial obligations" or "LFOs") imposed by the court in the sentencing order.

Prior to Amendment 4' s placement on the ballot, this Court was asked to determine whether the amendment met the legal requirements under Florida's Constitution. On March 6, 2017, during a colloquy between the justices and Amendment 4's sponsor, Floridians for a Fair Democracy ("Sponsor"), this Court was assured the Amendment presented a "fair question" and "clear explanation" to voters. Transcript of Oral Argument at 2, *Advisory Op. to the Attorney General Re: Voting Restoration Amend.,* 215 So. 3d 1202 (Fla. 2017) (Nos. SC16-1785 and SC 16-1981).[1] Addressing a question posed by Justice Polston as to whether "completion of [all]

[1] The transcript of oral argument is available here: https://wfsu.org/gavel2gavel/transcript/pdfsll6-1785 16-198l.pdf. A video of the oral argument is available here: https://wf<>u.org!'gavel2gavcl/viewcase.ph_p?eid=2421 &jwsource=cl.

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terms" included "full payment of any fines," the Sponsor responded, "Yes, sir ... All terms means all terms within the four comers." *ld.* at 4. Justice Lawson similarly asked, "You said that terms of sentence includes fines and costs ... that's the way it's generally pronounced in criminal court, would it also include restitution when it was ordered to the victim as part of the sentence?" *I d.* at 10. The Sponsor answered, "Yes." *Id.* Justice Pariente posited the inclusion of fees, fines, and restitution as part of the completion of sentence "would actually help the state because if fines, costs and restitution are a requirement ... for those that want to vote, there's a big motivation to pay unpaid costs, fines and restitution." *ld.* at 11 . Ultimately, the Court found Amendment 4 clearly and unambiguously informed voters the chief purpose of the proposed amendment was to "automatically restore voting rights to felony offenders, except those convicted of murder or felony sexual offenses, *upon completion of all terms of their sentence." Advisory Op.,* 215 So. 3d at 1208 (emphasis added).

In alignment with the colloquy with the Florida Supreme Court, after Amendment 4 was approved by voters, the ACLU of Florida, League of Women Voters of Florida, Latino Justice, and the Florida Rights Restoration Coalition delivered a letter to former Secretary of State Ken Detzner regarding implementation of Amendment 4. Exhibit 1, December 13, 2018 Letter. In part, the letter explained,

> The phrase "completion of all terms of sentence" includes any period of incarceration, probation, parole and financial obligations imposed as part of an individual's sentence. *The financial obligations may include restitution and fines, imposed as part of a sentence or a condition of probation under existing Florida statute. Fees not specifically identified as part of a sentence or a condition of probation are therefore not necessary for 'completion of sentence ' and thus, do not need to be paid before an individual may register.* We urge the Department to take this view in reviewing eligibility of individuals registered to vote as outlined in Chapter 98, Florida Statutes.

Ex. 1, p. 3 (emphasis added).

During the 2019 Legislative Session, legislators in both chambers debated legislative implementation of Amendment 4. Ultimately, both chambers passed CS/SB 7066 and, on June 28, 2019, I signed it into law. *See* Ch. 2019-162, Laws of Fla. In relevant part, chapter 2019-162, section 25, Laws of Florida, creating section 98.0751, Florida Statutes, provided guidance on restoration of voting rights and determination of ineligibility pursuant to the amendment of Article VI, section 4 of the Florida Constitution. Section 98.0751 , Florida Statutes, defines "[c]ompletion of all terms of sentence" as "any portion of a sentence that is contained in the four comers of the sentencing document."§ 98.0751(2)(a), Fla. Stat. (2019). The Legislature provided five categories of terms included in the sentencing document: (1) release from any term of imprisonment; (2) termination of any term of probation or community control; (3) fulfillment of any term ordered by the court as part of the sentence; (4) termination from any term of supervision monitored by the Florida Commission on Offender Review; and (5) full payment of LFOs ordered by the court as part of the sentence. *See§* 98.0751(2)(a)l.-5., Fla. Stat. (2019).

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On June 15, 2019, Luis Mendez filed a complaint in the Northern District of Florida seeking injunctive and declaratory relief and mandamus challenging chapter 2019-162, Laws of Florida. In part, Mendez alleges chapter 2019-162, Laws of Florida, violates Article VI, section 4 of the Florida Constitution because it adds requirements for the restoration of voting rights above what was prescribed in the Florida Constitution. Additional complaints were filed by numerous plaintiffs, including organizations referenced above, alleging provisions of chapter 2019-162, Laws of Florida violate the First, Eighth, Fourteenth and Twenty-Fourth Amendments of the United States Constitution. These challenges are only directed at chapter 2019-162, Laws of Florida, and do not question the constitutionality of Article VI, section 4 of the Florida Constitution.

Article IV, section 1(a) of the Florida Constitution prescribes the supreme executive power shall be vested in the Governor, that he "shall take care that the laws be faithfully executed" and "transact all necessary business with the officers of government." Article IV, section 6 of the Florida Constitution places direct administration and supervision of all functions of the executive branch, including the Department of State, under the constitutional authority of the Governor. *See also* § 20.02(3), Fla. Stat. (the administration of any executive branch entity shall at all times be under the constitutional executive authority of the Governor"); § 20.1 0, Fla. Stat. (creating the Department of State, headed by the Secretary of State who is appointed by the Governor). Furthermore, the Secretary of State is the chief elections officer with the responsibility to maintain uniformity in the interpretation and implementation of voter registration and election laws. *See§* 97.012, Fla. Stat.

The Executive Branch is entrusted with implementing voter registration. *See* Part II of chapter 97 and chapter 98, Fla. Stat. Specifically, section 98.075(5), Florida Statutes, directs the Department of State to identify registered voters for eligibility under Article VI, section 4 of the Florida Constitution and section 98.0751 , Florida Statutes. It is ultimately my responsibility, through the Department of State, to "protect the integrity of the electoral process" by maintaining accurate and current voter registration records, including ensuring only eligible voters remain on the statewide voter registration system. *See also§§* 98.075(1), 98.035, Fla. Stat. Essential to my duty is a proper interpretation of Article VI, section 4 of the Florida Constitution.

I, as Governor of Florida, have the constitutional responsibility and duty to take care that the Constitution and laws of Florida are faithfully executed. I, as Governor of Florida, have the constitutional duty to transact business with officers of government, including, but not limited to, local supervisors of elections, local clerks of court, the Florida Department of Corrections, the Florida Department of Law Enforcement, the Florida Commission on Offender Review and the Florida Department of State regarding the collection of information related to the eligibility of voters under Article VI, section 4 of the Florida Constitution. We share the task of protecting the integrity of elections throughout Florida. I, as Governor of Florida, want to ensure the proper implementation of Article VI, section 4 of the Florida Constitution and, if applicable, chapter 2019-162, Laws of Florida. This includes the ability to direct the Department of State to fully implement Article VI, section 4 of the Florida Constitution by determining whether a convicted felon has completed *all* terms of their sentence, including the satisfaction of LFOs. I will not infringe on the proper restoration of an individual's right to vote under the Florida Constitution.

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Understanding there is ongoing litigation in federal court challenging chapter 2019-162, Laws of Florida under the First, Eighth, Fourteenth and Twenty-Fourth Amendments of the United States Constitution, I do not ask this Court to address any issues regarding chapter 2019-162, Laws of Florida or the United States Constitution.

Therefore, I respectfully request an opinion of the Justices of the Supreme Court of Florida as to the question of whether "completion of all terms of sentence" under Article VI, section 4 of the Florida Constitution includes the satisfaction of all legal financial obligations – namely fees, fines and restitution ordered by the court as part of a felony sentence that would otherwise render a convicted felon ineligible to vote.

Sincerely,
Ron DeSantis

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December 13, 2018

The Honorable Ken Detzner
Secretary of State
State of Florida
R.A. Gray Building
500 South Bronough Street
Tallahassee, Florida 32399

Re: Implementation of Amendment 4, the Voting Restoration Amendment

Dear Secretary Detzner:

On November 6, 2018, Florida voters approved Amendment 4, the Voting Restoration Amendment with a vote of 64.55 % in support, reflecting the clear will of the people of Florida that those individuals with felony convictions who have paid their debt to society have their eligibility to vote restored to them. We write to request that you take immediate administrative action to coordinate with relevant state and local agencies as required by Chapter 98 Florida Statues and to provide guidance to relevant state and local agencies on the proper administration of voting registration for this newly enfranchised population of Florida's citizens as soon as possible. To that end, we would like to take this opportunity to share our analysis and views on various provisions of the Amendment and corresponding issues.

Amendment 4 is Self-Executing

Amendment 4 is self-executing in that the mandatory provisions of the amendment are effective on the implementation date (Jan. 8, 20 19). This is the very position that the State of Florida has acknowledged in its own legal filings in the *Hand v. Scott* case. The Amendment alters Florida Constitution Article VI, Section 4. Disqualifications, to state as follows:

> (a) No person convicted of a felony, or adjudicated in this or any other state to be mentally incompetent, shall be qualified to vote or hold office until restoration of civil rights or removal of disability. Except as provided in subsection (b) of this section, any disqualification from voting arising from a felony conviction shall terminate and voting rights shall be restored upon completion of all terms of sentence including parole or probation.
>
> (b) No person convicted of murder or a felony sexual offense shall be qualified to vote until restoration of civil rights. (...).

That language is specific and unambiguous. As the Florida Supreme Court stated in its unanimous opinion approving the amendment for placement on the ballot, "Read together, the title and summary would reasonably lead voters to understand that the chief purpose of the amendment is to *automatically restore voting rights to felony offenders,* except those convicted of murder or felony sexual offences, upon completion of all terms of their sentence. (emphasis

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added.) *Advisory Opinion to the Attorney General Re: Voting Restoration Amendment,* 215 So. 2d 1202, I 208 (Fla. 20 17).

Since these mandatory provisions will now be in the Florida constitution, the Legislature does not need to pass implementing legislation in order for the amendment to go into effect. That said, the Legislature should exercise its normal and proper oversight function of relevant state agencies to ensure that they implement the amendment in accordance with the will of Florida's voters and without delay.

The burden is on the state, not the individual, to establish whether a voter is ineligible utilizing current administrative practices, databases and resources as defined in Chapter 98 and other relevant provisions of the Florida Statutes.

The plain language of the Amendment makes clear that it restores the voting rights of Floridians with felony convictions after they complete "all tem1s of their sentence including parole or probation." The Amendment does not apply to those who have completed a sentence for murder or a felony sex offense. Individuals in those categories can only have their right to vote restored by the Governor and the Board of Executive Clemency.

Pursuant to Article XI, Section 5 (3), the Amendment goes into effect on January 8, 2019. Thus, starting January 81h, any individual with a felony conviction who has completed all the terms of their sentence should register to vote by completing a voter registration form.

Completion of all terms of Sentence

The phrase "completion of all terms of sentence" includes any period of incarceration, probation, parole and financial obligations imposed as part of an individual's sentence. These financial obligations may include restitution and fines, imposed as part of a sentence or a condition of probation under existing Florida statute. Fees not specifically identified as part of a sentence or a condition of probation are therefore not necessary for 'completion of sentence' and thus, do not need to be paid before an individual may register. We urge the Department to take this view in reviewing the eligibility of individuals registered to vote as outlined in Chapter 98, Florida Statutes.

Existing Voter Registration Forms are Sufficient

We assert that the unifom1 stateside voter registration application is sufficient to immediately register individuals impacted by the Amendment's provisions. Question #2 of that fom1 asks individuals to *"affirm that I am not a convicted felon, or if I am, my right to vote has been restored.* " The responsibility of the citizen is to honestly affirm that, by completing the terms of their sentence, their voting rights have been restored. Individuals may also register via the Florida Online Voter Registration System at https://registertovoteflorida.gov/.

Process to Confirm Eligibility is Already in Place

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The existing provisions of Chapter 98 of the Florida Statutes provide the Department with sufficient authority to coordinate across state and local agency databases to identify impacted individuals, to promptly and efficiently register to vote those individuals who wish to do so, and to confirm their eligibility in the same way the Department confirms the eligibility of all other Florida residents when they complete a voter registration application.

We understand that the current registration process includes the following steps:

- An individual returns a completed voter registration form to the Supervisor of Elections;
- The Supervisor transmits an electronic copy of the application to the Department of State Division of Elections;
- The individual who completed the form is at that time considered registered and will receive a voter ID card in the mail;
- The Department of State then has the duty to review the voter's registration to determine if there is credible information that the voter is ineligible;

This is the very same process that should be used to register those impacted by Amendment 4.

In closing, we appreciate the difficult task you face in administering elections in Florida. We hope that the discussion above will help you ensure that Amendment 4 is implemented in a timely and smooth fashion , without delay or undue burden on individual eligible voters. Florida's citizens spoke clearly on election day and we look forward to working with you to ensure their will is carried out.

Thank you for your attention to this important matter.

Sincerely,

Desmond Meade,
Executive Director, Florida Rights
Restoration Coalition

Patricia Brigham,
President
League of Women Voters of Florida

Melba Pearson,
Interim Executive Director
ACLU of Florida

Kira Romero-Craft,
Managing Attorney
LatinoJustice PRLDEF

cc: Maria Matthews, Director, Division of Elections
Florida State Association of Supervisor of Elections

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11.B. Recent article on the federal lawsuit

Judge Raises New Question In Felons Voting Fight

The News Service of Florida August 15, 2019 Dara Kam

TALLAHASSEE --- A federal judge added a new twist Thursday in the legal battle over whether convicted felons who've served their time behind bars should be required to pay court-ordered financial obligations before voting rights are restored.

Plaintiffs in the case are challenging a state law that carries out a constitutional amendment granting voting rights to felons "who have completed all terms of their sentence, including parole or probation." The amendment, approved by voters in November, excluded people "convicted of murder or a felony sexual offense."

Under a measure approved by the Republican-dominated Legislature this spring and signed into law by Gov. Ron DeSantis, felons have to pay all "financial obligations" ordered by courts as part of sentencing --- including fees, fines and restitution --- to be eligible to have their voting rights restored.

Voting- and civil-rights groups who filed the lawsuit allege that hinging the right to vote on finances amounts to an unconstitutional "poll tax" and is a vestige of Jim Crow-era policies aimed at preventing black voters from participating in elections.

But during a telephone hearing Thursday, U.S. District Judge Robert Hinkle said he wants both sides to address an issue that hasn't been dealt with in court filings: whether the amendment itself is unconstitutional, and what it would mean if it is.

The law passed this spring by the Legislature "makes clear that a plaintiff cannot vote until the plaintiff has satisfied all the financial obligations," Hinkle said during the hour-long hearing.

"If it should turn out that the Florida constitutional provision, Amendment 4, also provides that a plaintiff cannot vote unless the plaintiff satisfies all the financial obligations, then the question becomes, what happens if that's unconstitutional?" the judge said.

Plaintiffs maintain that about 1.4 million Floridians have been convicted of felonies but are no longer incarcerated. The requirement to pay financial obligations would prevent about 80 percent of them from having their voting rights automatically restored, the lawyers argued.

While offering myriad reasons why the financial-obligations requirement runs afoul of the U.S. Constitution, the plaintiffs' lawyers have focused solely on the state law and avoided consideration about whether those complaints mirror concerns about Amendment 4.

But Hinkle instructed them to tackle the issue by Aug. 29.

"If the plaintiffs are correct that requiring felons to satisfy the financial obligations is unconstitutional as applied to 80 percent of the otherwise eligible felons, does that mean that the financial obligation requirement should essentially

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be severed from Amendment 4, at least as applied to that 80 percent, or does it mean that Amendment 4 is unconstitutional and we're back where we were before it was passed?" Hinkle asked lawyers Wednesday. "Nobody's raised that, but it seems to me to be a question that at some point has got to be addressed."

Voting-rights advocates launched the effort to change the Florida Constitution because the state's restoration-of-rights process has been cumbersome, often taking years to navigate.

Republican lawmakers said they needed to pass legislation this spring to carry out details of the constitutional amendment. That prompted a highly contentious debate during the legislative session, which was followed by the voting- and civil-rights groups going to federal court.

GOP lawmakers and attorneys representing the DeSantis administration defend the law, maintaining that it is more permissive than the language of the constitutional amendment.

DeSantis and Laurel Lee, appointed by the governor as secretary of state early this year, have asked Hinkle to toss the lawsuit, arguing in part that it belongs in state and not federal court.

In a motion to dismiss filed this month, lawyers for the state wrote that, even if the newly passed law is struck down, Florida felons would still be unable to vote because Amendment 4's "use of the phrase 'all terms of sentence' would serve as a bar to relief even if the statute being challenged was found unconstitutional."

But Hinkle on Wednesday said he was "not impressed" by that argument.

"I'm not worried about the argument that, well you wouldn't be able to vote anyway under the Florida Constitution," he told the lawyers.

Plaintiffs have also argued that the law is unconstitutional because the state lacks a single centralized database where felons, referred to as "returning citizens," can find out if they have outstanding financial obligations. Local databases maintained by county clerks have "inconsistent, incomplete and inaccurate" information, the plaintiffs' lawyers wrote this month.

Hinkle set an Oct. 7 hearing on the plaintiffs' request for a preliminary injunction to block the law and suggested it "might be helpful" to have a witness "who really knows how this stuff works," such as a county clerk of court.

The judge said he routinely sees records related to Florida convictions, which must be taken into account when sentencing defendants in federal court.

The ability of court officers responsible for compiling the documents to obtain accurate information is hit and miss, Hinkle indicated.

"Sometimes we get a one-page sheet that's a little bit hard to figure out," he said, adding it "might very well be helpful to have a good description of what is and is not available, and how one would determine who is eligible to vote and who is not."

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11.D. Clerks as the Point of Contact for Consolidated Information on Restoration of Voting Rights

Issue:
The issue has been raised whether Clerks could/should be the point of consolidation for data on restoration of voting rights.

Background:
The Department of State's Restoration of Voting Rights Work Group is tasked with developing recommendations regarding:

- The consolidation of all relevant data necessary to verify the eligibility of a registered voter for restoration of voting rights. If any entity is recommended to manage the consolidated relevant data, the recommendations must provide the feasibility of such entity to manage the consolidated relevant data and a timeline for implementation of such consolidation.
- The process of informing a registered voter of the entity or entities that are custodians of the relevant data necessary for verifying his or her eligibility for restoration of voting rights.
- Any other relevant policies or procedures for verifying the eligibility of a registered voter for restoration of voting rights.

Process:
The A4 QRT should discuss the issue fully. After determining the best public policy approach for the Clerks collectively, the QRT should make a recommendation on the issue to the Executive Committee or Board of Directors.

If the recommendation is to pursue being the consolidated point of contact, the technical aspects of the issue should be presented to CIVITEK for a feasibility analysis.

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If the project is determined to be technically feasible, the recommendation should be considered by the Board of Directors for a final decision or determination of further action.

Timeframe:
The Department of State's Restoration of Voting Rights Work Group report is due by November 1, 2019. And decision by the Clerks on this issue that is made well before that date could influence those recommendations.

Pros:

- This builds on the Clerks' strengths in managing documents.
- This showcases Clerks' desire to serve their customers, constituents, and communities.
- This builds on recognition of the Clerks as the keepers of big data and may influence future decisions on matters not related to restoration of voting rights.

Cons:

- Restoration of voting rights is often painted as a partisan issue, so Clerks could be perceived by some as engaging in a partisan activity.
- Any funding for this activity is uncertain at best.
- Depending on the comprehensiveness of the data collected, this likely represents a substantial workload.
- It will require training of local staff who will be taking on new responsibilities.
- No easy method exists to capture restitution payments that have been made directly to victims in the past.

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Other Considerations:

- Clerk spending is limited by law to “court-related functions” (ss. 28.35 and 28.36, F.S.). A legal analysis should be performed to ensure that the issue of being the consolidated point of contact fits within the statutory limitation.
- The Department of State’s Restoration of Voting Rights Work Group will be discussing this issue. The Clerk members of that group should represent the interests of the Clerks on this issue in the discussions.
- Litigation in the Federal Courts is pending and may change the types of data and responsibilities of the Florida government entities involved in restoration of voting rights.
- This will require careful coordination and ongoing working relationships with at least:
  - Department of Corrections,
  - Sheriffs (county jails),
  - Eight counties that run their own jails,
  - Florida Department of Law Enforcement,
  - Department of State,
  - Supervisors of Elections,
  - Florida Commission on Offender Review, and
  - United States Attorney’s Offices.
- It may also require consideration of obtaining data on felonies committed outside the State of Florida.
- This is a major IT undertaking that may stress current IT development capacity, both at the Association and at the local level.
- This will have unanticipated future impacts as the Clerks manage more data; e.g., requests for information (<u>not</u> related to restoration of voting rights) that is not currently held by the Clerks; or an impression that the Clerks can be used to solve other, unrelated, big data problems.

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11.E. HB 6007 (2020 regular legislative session)

HB 6007 2020

A bill to be entitled

An act relating to restoration of voting rights; amending s. 98.0751, F.S.; revising the definition of the term "completion of all terms of sentence" to remove language requiring full payment of certain fines and fees; conforming provisions to changes made by the act; providing an effective date.

Be It Enacted by the Legislature of the State of Florida:

Section 1. Paragraph (a) of subsection (2) of section 1198.0751, Florida Statutes, is amended to read:

98.0751 Restoration of voting rights; termination of ineligibility subsequent to a felony conviction.—

(2) For purposes of this section, the term:

(a) “Completion of all terms of sentence” means any portion of a sentence that is contained in the four corners of the sentencing document, including, but not limited to:

1. Release from any term of imprisonment ordered by the court as a part of the sentence;

2. Termination from any term of probation or community control ordered by the court as a part of the sentence;

3. Fulfillment of any term ordered by the court as a part of the sentence;

4. Termination from any term of any supervision, which is monitored by the Florida Commission on Offender Review, including, but not limited to, parole; and

5.a. Full payment of restitution ordered to a victim by the court as a part of the sentence. A victim includes, but is not limited to, a person or persons, the estate or estates thereof, an entity, the state, or the Federal Government.

~~b. Full payment of fines or fees ordered by the court as a part of the sentence or that are ordered by the court as a condition of any form of supervision, including, but not limited to, probation, community control, or parole.~~

b. ~~c.~~ The financial obligations required under sub-subparagraph a. ~~or sub-subparagraph b.~~ include only the amount specifically ordered by the court as part of the sentence and do not include any fines, fees, or costs that accrue after the date the obligation is ordered as a part of the sentence.

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c. ~~d.~~ For the limited purpose of addressing a plea for relief pursuant to sub-subparagraph d. ~~sub-subparagraph c.~~ and notwithstanding any other statute, rule, or provision of law, a court may not be prohibited from modifying the financial obligations of an original sentence required under sub-subparagraph a. ~~or sub-subparagraph b.~~ Such modification shall not infringe on a defendant's or a victim's rights provided in the United States Constitution or the State Constitution.

d. ~~e.~~ Financial obligations required under sub-subparagraph a. ~~or sub-subparagraph b.~~ are considered completed in the following manner or in any combination thereof:

(I) Actual payment of the obligation in full.

(II) Upon the payee's approval, either through appearance in open court or through the production of a notarized consent by the payee, the termination by the court of any financial obligation to a payee, including, but not limited to, a victim, or the court.

(III) Completion of all community service hours, if the court, unless otherwise prohibited by law or the State Constitution, converts the financial obligation to community service.

A term required to be completed in accordance with this paragraph shall be deemed completed if the court modifies the original sentencing order to no longer require completion of such term. The requirement to pay any financial obligation specified in this paragraph is not deemed completed upon conversion to a civil lien.

Section 2. This act shall take effect July 1, 2020.

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From: Sara Sanders <ssanders@flclerks.com>
Sent: Thursday, March 21, 2019 9:52 AM EDT
To: Angel Colonneso <angel.colonneso@manateeclerk.com>; Angela Vick <avick@citrusclerk.org>; Annale Iltis <ailtis@scgov.net>; Anne Bevis <bevisa@gtlaw.com>; Aundria Wainwright <Awainright@pascoclerk.com>; Beth Allman <allman@flclerks.com>; Billy Washington <bwashington@madisonclerk.com>; Carolyn Timmann <ctimmann@martinclerk.com>; Cheri Vancura <CVancura@martinclerk.com>; Chris Hart <chrishart@flclerks.com>; Cynthia Wright <cwright@scgov.net>; David Ellspermann <ellspermann@marioncountyclerk.org>; Don Spencer <spencerdc@flcjn.net>; Doug Sunshine <dsunshine@flclerks.com>; Fred Baggett <baggettf@gtlaw.com>; Gretta Determann <determanng@gtlaw.com>; Gwen Marshall <GMarshall@leoncountyfl.gov>; Heather Eggers <HEggers@pascoclerk.com>; Hudson, Sean <shudson@flclerks.com>; Jason Harrell <jasonharrell@flclerks.com>; Jesse Hebert <hebertj@gtlaw.com>; Julia Traina <trainaj@gtlaw.com>; jwelty <jwelty@flccoc.org>; Kathy Davis <KDavis@citrusclerk.org>; Kellie Connell <connellk@unionclerk.com>; Ken Burke <kburke@co.pinellas.fl.us>; Kevin Madok <kmadok@monroe-clerk.com>; Kimberly Renspie <krenspie@flclerks.com>; Kyle Dunaway <kdunaway@flclerks.com>; Laura Roth <lroth@clerk.org>; Laura Smidt <Smidtl@gtlaw.com>; Luke Givens <lgivens@flaglerclerk.com>; Nicole Fingerhut <NFingerhut@mypalmbeachclerk.com>; Pam Childers <pchilders@escambiaclerk.com>; Paula O'Neil <poneil@pascoclerk.com>; Peggy Ball <pball@flclerks.com>; Richard Herring <richard@reherring.com>; Rushing, Karen <krushing@scgov.net>; Sara Sanders <ssanders@flclerks.com>; Savannah Sullivan <ssullivan@flclerks.com>; Sharon Bock <sbock@mypalmbeachclerk.com>; Stacy Butterfield <stacybutterfield@polk-county.net>; Tara Green <greent@clayclerk.com>; Tiffany Moore Russell <tiffany.moorerussell@myorangeclerk.com>; Tom Bexley <tbexley@flaglerclerk.com>
Subject: Newly Filed Bills: Thursday, March 21, 2019

SP – 7086 (Senate's Amendment 4 implementing bill); 7089 (previously PCB CRJ3)

M – 5303 (previously PCB GOT2)

Recently Filed Bills

HB 8017	Puerto Ricans' United States Citizenship Day by Mercado	03/20/19	
	Puerto Ricans' United States Citizenship Day: Recognizes March 2, 2019, as "Puerto Ricans' United States Citizenship Day" in Florida. Effective Date: Not Specified		
HB 7091	OGSR/Hurricane and Flood Loss Model Trade Secrets by Oversight, Transparency & Public Management Subcommittee	03/20/19	
	OGSR/Hurricane and Flood Loss Model Trade Secrets: Removes scheduled repeal of exemption relating to certain information related to trade secrets used to design an insurance hurricane or flood loss model. Effective Date: October 1, 2019		
HB 7089	Voting Rights Restoration by Criminal Justice Subcommittee	03/20/19	
	Voting Rights Restoration: Requires uniform statewide voter registration application to be designed to elicit specified information from applicant so that certain felons are not required to reveal certain information; provides for termination of voting disabilities arising from certain felony convictions; requires DOS to identify certain registered voters & take specified actions; provides that voting disqualification arising from certain felony convictions shall terminate upon completion of all terms of sentence. Effective Date: July 1, 2019		
SB 7088	Fees/State Hemp Program by Agriculture	03/20/19	
	Fees/State Hemp Program; Requiring applicants seeking to participate or renew registration in the state hemp program to submit with their application a fee to be specified by rule of the Department of Agriculture and Consumer Services; limiting the amount of the fee; authorizing the department to waive registration fees by rule, etc. Effective Date: On the same date that SB 1020 or similar legislation takes effect, if such legislation is adopted in the same legislative session or an extension thereof and becomes a law		
SB 7086	Voting Rights Restoration by Criminal Justice	03/20/19	
	Voting Rights Restoration; Revising terminology regarding voting rights restoration to conform to the State Constitution; requiring the voting disqualification of certain felons to be removed and voting rights restored pursuant to s. 4, Art. VI, of the State Constitution; requiring the Department of Corrections to include notification of all outstanding terms of sentence in an inmate's release documents; requiring each county detention facility to provide information on the restoration of voting rights pursuant to s. 4, Art. VI of the State Constitution to certain prisoners, etc. Effective Date: Upon becoming law		
HB 5303	Child Support Enforcement by Government Operations & Technology Appropriations Subcommittee	03/20/19	
	Child Support Enforcement: Revises requirement that DOR pay federally required annual fee for public assistance cases involving certain individuals. Effective Date: July 1, 2019		
HB 5101	Education Funding by PreK-12 Appropriations Subcommittee	03/20/19	
	Education Funding: Revises provisions relating to education scholarship programs under chapter 1002, including contribution requirements, calculation of awards, transfer of funds, eligibility criteria, & education funding. Effective Date: July 1, 2019		
SB 1824	Springs Protection Awareness Month by Bradley	03/20/19	
	Springs Protection Awareness Month; Recognizing April 2019 as "Springs Protection Awareness Month" in Florida, etc.		

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SARA SANDERS, *Legislative Manager*
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From: hebertj@gtlaw.com <hebertj@gtlaw.com>
Sent: Wednesday, April 24, 2019 10:56 AM EDT
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Subject: NOTES: H Session | HB 7089 Voting Rights Restoration (rolled to third); HB 337 Courts (rolled to third)

The below notes are from last night's House Session and were prepared by Laura Smidt of GT's Legislative Services Office

House Session
Tuesday, April 23, 2019
12:30 PM – N/A

HB 7089, Voting Rights Restoration, Criminal Justice Subcommittee
HB 7089 by Rep. Grant (J) and the Criminal Justice Subcommittee relating to Voting Rights Restoration, was taken up on the House Floor today and **rolled to third reading**. The bill is now available for passage by the full House.

Questions

Rep. Jenne: Which is more important legally speaking: the advocates argument in front of the court or an amendment to the constitution of the United States of America?
Rep. Grant: It depends what it is compared to.

Rep. Grieco: If somebody fills out an application to vote, who in the state decides if they are eligible or not.
Rep. Grant: There is no conference, there is no data base. This bill does nothing to change the fact that the Secretary of State has the last say on who is and is not eligible to vote.

Rep. Hart: Is this a financial tax of sorts?
Rep. Grant: no.

Rep. Hart: why do you feel the need to put more impediments on people trying to restore their right to vote
Rep. Grant: It is important to understand that the ballot summary was crystal clear. We are not putting additional impediments on this. We are upholding exactly what was put before the voters. The predicate is crystal clear, the requirements are clear.

Rep. Gottlieb: Would an indigent applicant for restoration or rights be entitled for a public defender to go back to court to seek the waiver?
Rep. Grant: I don't believe we have a real access to courts issue here.

Rep. Driskell: You're saying that including the repayment of financial obligations is not a conflict, but excluding it would be?
Rep. Grant: That is correct.

Rep. Driskell: From where in the Florida statutes did you pull the definition for completion of sentence?
Rep. Grant: We obtained it from the sentence as issued by the court.

Rep. Jones: Who will be the agency to track restitution?
Rep. Grant: I'm not suggesting that there are not entities that track restitution. That is different from an entity that gives truth to the restitution. The clerks have restitution information, it's just not complete. There is no single entity that determines the right restitution. No fee or cost incurred after the sentence would be part of the term of the sentence in terms of Amendment IV. There is no conclusive restitution data that is all stored in one place.

Amendment 169529 – **ADOPTED**
- Technical fix that addresses a statutory cross reference.

Amendment 719965 – **NOT ADOPTED**
- Revises what constitutes as a complete sentence.

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- Clarifies that financial obligation should not be a barrier to voting.

Amendment 583329 – **NOT ADOPTED**
- It will put individuals on a payment plan once they have competed their sentence.

Amendment 631771 – **NOT ADOPTED**
- Outlines felony sexual offense

Amendment 861419 – **NOT ADOPTED**
- Makes clear that anyone, before they can be removed from the voting roles, must receive due process. If a clerk is unable to determine if a sentence has been completed, then through due process, this goes to the judge.

Amendment 239235 – **NOT ADOPTED**
- Does not allow for someone to be prosecuted if they believe that they can be registered to vote.

Amendment 709273 – **NOT ADOPTED**
- Strike all amendment
- Returns the bill to the original language from the amendment 4 ballot language.

HB 7109, Criminal Justice Data Transparency, Criminal Justice Subcommittee
HB 7109 by Rep. Grant (J) and the Criminal Justice Subcommittee relating to Criminal Justice Data Transparency, was taken up on the House Floor today and **rolled to third reading**. The bill is now available for passage by the full House.

HB 337, Courts, Rep. Leek
HB 337 by Rep. Leek relating to Courts, was taken up on the House Floor today and **rolled to third reading**. The bill is now available for passage by the full House.

Laura Smidt
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Subject: NOTES: H Session - HB 7089 Voting Rights Restoration, HB 7081 State Court System Administration, HB 639 Security in Trial Court Facilities, HB 131 Voter Registration Maintenance

House Session
Wednesday, April 24, 2019
The following notes were compiled by Sara Sanders and Kimberly Renspie

THIRD READING:

HB 7089 Voting Rights Restoration by Representative Grant

Representative Grant stated this was the bill dealing with Amendment 4 that was discussed yesterday (April 23). There were no amendments.

Debate:

25 members of the House debated this bill for approximately 3 hours. The summary is below.

- Representative Geller- He is passionate about not allowing the prosecution of individuals who register to vote because of Amendment 4 but are ineligible. He would like the courts, clerks and other stakeholders to be more involved in the determination of the completion of sentence. He would be voting down on the bill.
- Representative Gottlieb- He believes that this bill silences people who deserve a vote. The debt is repaid to society not to the individual person. Once the individual leaves prison and finishes parole, their sentence is complete and the State no longer has jurisdiction over the individual. He does not believe any implementation language is needed and that the language of Amendment 4 speaks for itself. Representative Gottlieb stated he believes the bill is a violation of separation of powers because the Legislature is legislation to the courts. This bill costly to implement and he would be voting down on the bill.
- Representative Hart- She stated that Florida is one of four states where convicted felons do not regain their voting rights unless they go through an executive clemency process. Representative Hart believes this bill is a legislative overreach because it will restrict the ability of felons to vote that would be eligible under the plain language in Amendment 4 which goes against the will of the 5 million people that voted for the amendment. She would vote down on the bill.
- Representative McGhee- He stated he believes the limitations in this bill fall under cruel and unusual punishment. The people of Florida wanted Amendment 4 to be implemented as stated in the sixty-two words on the ballot. We live in a nation where people make mistakes and people get second chances. Sixty-one of the sixty-seven counties supported the passage of the amendment. Representative McGhee stated that the number of people that voted for Amendment 4 (5.2 million) outnumbered several states as well as several smaller counties. He stated the legislature's purpose was to defend the people's wants and needs and the people want ex-felons to have a second chance. The language of Amendment 4 was far more clear than the language of the bill. He would vote down the bill.
- Representative Bush- He thanked the sponsor for being open-minded throughout the process. He is passionate about this subject because he has a large number of returning citizens that live in his district. Representative Bush stated that the legislators could either be a part of the problem or a part of the solution and he wanted to be part of the solution. He asked the body why they needed to be there debating the bill when 5.2 million Floridians voted to give these individuals their right to vote. He stated that this bill placed an undue burden on returning citizens. Representative Bush took the time walk through the process used to by the Florida Rights Restoration Coalition to get the language on the ballot. At that point, he said that an injustice anywhere is a threat to justice everywhere. He would be voting down on the bill.
- Representative Ingoglia- The representative started by admitting the previous clemency process was shameful so he could understand the frustration of the proponents of the bill. He believes that once a person has paid their debt, they should be able to vote. Representative Ingoglia said that it is shameful for the drafters of the amendment to say it is self-executing. The definitions of words used are unclear. On multiple occasions, proponents of the bill stated that payment of fines, fees and restitutions was part of the completion of sentence. It is unclear if the person signing the petition or voting for the amendment knew exactly what the language meant and he doesn't know if it even makes a difference. He supports the bill because it creates a statewide uniform system for all ex-felons.
- Representative Byrd- He stated that he supports the bill and echoes the comments of Representative Ingoglia. Unfortunately, Amendment 4 did not address all the civil rights lost by felons. He did not think people realized that

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there is a difference between restoration of civil rights and restoration of voting rights. Representative Byrd said that if we truly want to welcome the ex-felons back into society, the legislature should work on restoring all civil rights not just voting rights.

- Representative Robinson- He supports Amendment 4 because it is now part of the Constitution and he will defend the language. He believes that implementation language is needed because of the three caveats listed. The three caveats are also the cause for much of the debate on the House floor. Restitution is the payment to try and make the victim whole after the wrong doing and victim's rights need to be respected too.
- Representative Hattersley- Representative Hattersley wants to honor the will of the people as written on the ballot. He took the time to explain the history of the clemency process though the executive branch. He then stated that the Constitutional Revision Commission could have addressed this issue but chose not to address it. There was a bill attempting to restore the voting rights of ex-felons for the last six year that never even got one hearing. He would be voting down on the bill.
- Representative Newton- Representative Newton was discouraged by the number of amendments that were not adopted on second reading. He believed it would have made the bill much more palatable to the entire chamber. He also does not think that the Legislature can say they do not know the will of the 5.2 million voters that supported Amendment 4. Representative Newton went in-depth with a comparison between the implementation language for medical marijuana and the current implementation language for Amendment 4. He acknowledged that the Democrats did not have the votes defeat the bill but he still wanted to speak for the people he represents. He believes that Governor DeSantis will be the saving grace for this bill. In closing, Representative Newton said he believes it is clear that ex-felons with money will be the ones that are able to vote.
- Representative Jones- He believes that this legislation sets a bad precedent and believes the people of Florida will no longer trust the legislature to do what is right. Representative Jones stated that he believes this bill is voter suppression because the ex-felons paid their dues by serving their sentences and completing parole. Those individuals earned the right to participate in democracy.
- Representative Thompson- Representative Thompson referenced her past interactions with Rosa Parks, Desmond Meade and Neil Volz. She wants to turn this moment into a movement. She believes that Desmond Meade was the spark that was needed. She advocated that the members not support "cash register justice" which would erode the confidence of the citizens in the state of Florida.
- Representative Massullo- He stated that words have meaning and that is why the House was there to debate this bill. He went through the ballot language and the different possible meanings of several words. Representative Massullo strongly believes in victim rights. He agrees with Representative Byrd that the state should be working towards legislation to restore all civil rights, not just voting rights. However, several responsibilities come with those rights and there are consequences to actions.
- Representative Donalds- Representative Donalds agreed with Representative Ingoglia on the fact that the previous clemency process was shameful. He believes that once a person has paid their debt they should be able to vote but he always believed restitution to be a part of the debt to society. He stated that the legislature must act because state agencies do not have the authority to define the words used in the amendment.
- Hogan Johnson- She advocated for the education and vocational training of those currently incarcerated so upon their release they would actually be able to pay the restitution owed.
- Representative Jacquet- He believes that voting is covered in the First Amendment in the U.S. Constitution as a form of free speech. Therefore, this bill is unconstitutional. HE believes Democrats would benefit from voting rights restoration and that's part of the reason for this legislation. Representative Jacquet quoted a Tallahassee Democrat article and Senate President Galvano, who said an implementing bill wasn't needed. He also praised Governor DeSantis for saying he did not believe an implementing bill was needed. In his closing, he stated that voting rights were of the same importance to Democrats as gun rights were to Republicans.
- Representative Eskamani- She stressed that restoration of voting rights is part of the larger criminal justice reform however; the language in the bill was returning the ex-felons to the broken system. Low-income individuals were more likely to be charged with certain crimes, less able to hire effective counsel and less likely to be able to pay restitution.
- Representative Drake- He is part of the 5.2 million that voted for the amendment and that believes in second chances. He also believes that those that have done wrong need to take responsibility for their actions and make amends. He voted for the measure in November and he would vote for it again on the floor.
- Representative Roth- He stated that he was frustrated because he believes the ballot language was intentionally vague in order to get as much support as possible. It is the legislature's responsibility to fill in the blanks left by the people that drafted the amendment.
- Representative Beltran- He stated that he does not believe any section of the bill can be considered unconstitutional. Within the U.S. Constitution, a felon can be denied the right to vote and the passage of Amendment 4 was a notion of grace. He stated that before a person pleads guilty to a felony, the judge informs the person they will lose their right to vote.
- Representative Fine- He stated that he disagrees with the statements that voting for this bill means the individual has sinister motives. As a citizen, there is no higher obligation that to vote. It is something that should be taken seriously and requires education. He is frustrated by the fact that the proponents of the amendment have continued to move the goals after the passage of the language on the ballot.
- Representative Alexander- He believes that this bill and the debate demonstrate the disconnect between the government and the people. Felons are only released when it is determined their debt to society is paid. He stated that a person can still live in the house while paying their mortgage, they can still drive the car while paying a car loan and they can still get a job while paying their college loans. He believes that should be the case for felons and voting rights otherwise they are being subjected to taxation without representation.
- Representative Joseph- She maintained that the amendment was self-executing and did not need implementing language. She also believes that restitution should be paid but that debt should not be used to disenfranchise the person and it is something that should be handled by the judicial branch. She believes that the Amendment 4 title and language were clear and there was nothing for the legislature to do. She believes there is still an opportunity to get this language in the bill right so that the most people are eligible to vote.
- Representative Driskell- She stated that after all of the committee stops and testimony, it was clear that there was no system in place for a felon to determine their financial obligations after being released from prison. Creating that system will be very costly and potentially create a backlog in the courts stemming from litigation. This is an unnecessary expansion of government using taxpayer dollars. We should want the 1.4 million felons impacted to become full citizens. In closing, she stated that justice delayed is justice denied.
- Representative Altman- He believes that if the legislature were to say restitution was not included, they would be undermining the voters. The bill is fair and voting against the bill makes a mockery of the amendment process.

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In closing, Representative Grant thanked all of the people involved on making the bill a better work product. He said that the Florida Constitution is being treated as a second set of statutes, which creates conflict as seen in Amendment 4 and Amendment 6 (Marsy's Law). The Supreme Court signed off on the amendment language after hearing the testimony which included payment of restitution. He once again stress that there is no statutory definition of murder or felony sexual offense. He argued that those in opposition to the bill had stated that the conversion to a civil lien should end an individual's financial obligations but also that the financial obligations are not part of the sentence. He does not believe that both of the statement can be true because there is inherent conflict. Representative Grant said this bill does not disenfranchise voters; they choose to disenfranchise themselves when they commit the felony. The ballot summary states that voting rights would be restored *after* the completion of the sentence not before, during, while or substantially completed. The Constitution should not be where politics are played to achieve an agenda.

The bill passed 71-45.

SECOND READING:

HB 7801 State Court System Administration by Criminal Justice Subcommittee
HB 7801 was called up for consideration during the House session.

Rep. DiCeglie explained that the bill modifies several areas related to the state courts system. It deals with court interpreters and mediators; parenting coordinators; judicial retirement age; and electronic judgments and fingerprints.

- Taking up amendment 846033, Rep. Diceglie explained this is a technical amendment that reenacts an existing statute that is amended by the bill. *Adopted.*

The bill was rolled to third reading.

HB 639 Security in Trial Court Facilities by Rep. Perez
HB 639 was called up for consideration in House session.

Rep. Perez explained that the bill deals with security in the court system; specifically, that related to the Sheriff providing security and the decision-making authority regarding due process by the chief judge.

The bill was rolled to third reading.

HB 131 Voter Registration Maintenance by Rep. Mariano
HB 131 was called up for consideration in House session.

Rep. Mariano explained that the bill requires the Supervisor of Elections and local Clerk of the Circuit Court to enter into an agreement to share monthly change of address information and provide a list of potential jurors that have identified themselves as non-citizens. This bill also requires the Department of Highway Safety and Motor Vehicles (DHSMV) to provide a monthly list of persons who have identified themselves as non-citizens to the Department of State (DOS). If the DOS determines that a registered voter is a non-citizen, the DOS will provide that name to the Supervisor of Elections in the respective county. The purpose of the bill is to assist election offices in maintaining the accuracy of the official voter registration list.

Questions:
Rep. Cortez: Asked about the "alien" section; are these undocumented individuals or aliens from another planet? Rep. Mariano responded that the term "alien" is referenced in Florida Statutes 122 times, so that's why this word was used. In follow up, Rep. Cortez asked about the undocumented individuals. Rep. Mariano replied that it only refers to people that are filling out forms indicating their non-citizenship. This is all self-identified information. Rep. Cortez asked if these addresses will be taken so that undocumented individuals will be targeted by the Feds. Rep. Mariano responded, absolutely not. In this hypothetical situation, the individual would have to volunteer that information to DOS or to the Clerk.

Rep. Jenne: When an individual switches from a non-citizen to a citizen, their DL doesn't automatically expire. What happens to those whose status changes from non-citizen to citizen who don't update with DMV? Will they know it's changed? Rep. Mariano responded, no; this is only with a monthly change of address when they're filling out the forms. It wouldn't affect them after. In follow up, Rep. Jenne noted that this seems to be a lot of work for the Supervisor of Elections and the bill is short and doesn't provide a lot of in-depth instructions. If DHSMV or the Clerk give this information to DOS, who will make the determination that an individual is not a citizen. Rep. Mariano responded that the Clerk communicates to the Supervisor of Elections and DHSMV communicates to DOS. Rep. Jenne asked what data is used for this determination? Name, date of birth, an algorithm? Rep. Mariano responded that the Clerk and DHSMV will include the name, address, date of birth, gender, and Florida Driver's License number or Florida Identification Card number of each person that identifies themselves as a non-citizen. Rep. Jenne asked if that information is given over, how can someone prove they are in fact a citizen? Rep. Mariano responded that the Supervisor of Elections will investigate before anyone is removed from the voter rolls. Rep. Jenne asked if this list of people could be subject to a public records request. This list is constantly changing; it could be months' old. What is to stop folks from using this list for targeting non-citizens or those who have been misidentified. What protections are in place? Rep. Mariano responded the bill doesn't address any protections.

Rep. Cortez: Noted that we have been hacked already by the Russians. What is the criteria for keeping this registration safe? Rep. Mariano responded that the bill does not address that. Rep. Cortez asked why not? Rep. Mariano responded that we will use all current systems that exist at DOS and with the local Supervisors of Elections. Rep. Cortez asked if, in the

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future, will Rep. Mariano do something so we don't have that problem? Rep. Mariano responded that Rep. Cortez can file a bill next year if he thinks it's necessary.

The bill was rolled to third reading.

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Subject: NOTES: S Judiciary - SB 7086, Voting Rights Restoration, by Criminal Justice – PASSED | SB 1186, Criminal Judgements, by Sen. Baxley – NOT CONSIDERED
Attachment(s): "image001.png"

The below notes were prepared by Laura Smidt

Senate Judiciary
Monday, April 8, 2019
4:00 PM – 6:00 PM

The Senate Judiciary Committee met this afternoon to consider the following bills:

- SB 7086, Voting Rights Restoration, by Criminal Justice –**PASSED**
- SB 1186, Criminal Judgements, by Sen. Baxley –**NOT CONSIDERED**

The committee meeting packet can be found here.

SB 7086, Voting Rights Restoration, by Criminal Justice, Sen. Brandes –PASSED
Summary
SB 7086 is the implementing bill for Amendment 4.

The bill creates s. 98.0751, F.S., codifying that a person who has been disqualified from voting based on a felony conviction for an offense other than murder or a felony sexual offense must have such disqualification removed and his or her voting rights restored pursuant to Article VI, section 4 of the Florida Constitution upon the completion of all terms of his or her sentence, including parole or probation. The bill defines necessary terms, including "completion of all terms of sentence," "felony sexual offense," and "murder."

The bill creates an undesignated section of law which establishes the Restoration of Voting Rights Work Group within the DOS for the purpose of conducting a comprehensive review of the process of verifying registered voters, applicants, or potential applicants who have been convicted of a felony but who may be eligible for restoration of voting rights. The bill establishes the Work Group membership and appointment procedures and also provides duties. The Work Group is required to submit a report of its specified recommendations to the Legislature by November 1, 2019.

The bill amends s. 940.061, F.S., requiring the DOC to inform inmates and offenders of voting rights restoration pursuant to Article VI, section 4 of the Florida Constitution, in addition to executive clemency and restoration of civil rights. The bill also requires the DOC and county detention facilities to notify specified persons of all outstanding terms of the sentence to assist the inmate in determining his or her status with regard to the completion of all terms of sentence, as defined in s. 98.0751, F.S.

Sections 97.052, 97.053, 98.045, and 98.075, F.S., are amended to revise the term "civil" to "voting," clarifying that these provisions relate to the restoration of voting rights. Section 98.075, F.S., is amended to require county supervisors of elections to notify a potential voter of instructions for seeking restoration of voting rights pursuant to Article VI, section 4 of the Florida Constitution, in addition to restoration of civil rights pursuant to Article IV, section 8 of the Florida Constitution. S. 944.292, F.S. is amended to reference the voting rights restoration process.

Questions on the Bill

Sen. Rodriguez: Why are we defining these terms? Are the courts unable to do so?
Sen. Brandes: The legislature provides the implementation language that is required in order for the courts to define the terms.

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Amendment 529536 – **WITHDRAWN**

Amendment 861964 – **WITHDRAWN**

Amendment 171906 – **ADOPTED**

- This bill cleans up language in the proposed bill.
- Restitution ordered by the court are a part of the sentence, regardless of whether such restitution is converted to a civil lien.
- Removes costs as a condition or a part of a sentence
- Defines "Felony sexual offense"
- The Department of State may verify whether a person who has been convicted of a felony offense and subsequently registers or applies register to vote has completed all the terms of his or her sentence as required by this section.
- The Department of State is authorized to adopt rules and prescribe forms to carry out the purposes of this bill.
- Removes "attempted murder" from the definition of murder.

Questions on the Bill as Amended
Sen. Hutson: Is this consistent with pamphlet representations by the public and the Florida Supreme Court?
Sen. Brandes: The bill as amended is completely consistent with the representations by the public and by the Florida Supreme Court.

Public Testimony on the Bill as Amended
Chair Simmons had the public choose someone to represent the opposition and someone to represent those in support. Each side was given a few minutes to present the views of each group as whole.

- Desmond Mead, Florida Rights Restoration Coalition, opposes the bill on the behalf of all of those opposes
  - The people came together as one to give felons who have served their time to vote again.
  - The legislature has no right to insert themselves and to change what the people voted for.
  - This bill needs clarification.
- The supporting side was not given time to speak due to a time limited vote.

Laura Smidt
Legislative Assistant

Greenberg Traurig, P.A.
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From: Burke, Ken <kburke@co.pinellas.fl.us>
Sent: Friday, June 28, 2019 3:32 PM EDT
To: Tiffany Moore Russell (tiffany.moorerussell@myorangeclerk.com) <tiffany.moorerussell@myorangeclerk.com>; Tara Green <greent@clayclerk.com>; Carolyn Timmann <CTimmann@martinclerk.com>
CC: Butterfield, Stacy <StacyButterfield@polk-county.net>; Richard <richard@reherring.com>; Chris Hart (chrishart@flclerks.com) <chrishart@flclerks.com>
Subject: QRT - Amendment #4
Attachment(s): "Amendment 4 QRT Charge and Research Objectives.docx"

Tiffany, Tara and Carolyn,

As you are aware, Chris Hart has arranged to have Richard Herring staff our QRT. Richard and I set up a conference call for 1:30 on Monday, July 1 to discuss the work document we produced during our last conference call. It would be great if you are able to join the call.

The call in information is:

Call in number: 888-585-9008

Code: 956-349-942#

Ken Burke, CPA
Clerk of the Circuit Court and Comptroller
Pinellas County, Florida
315 Court Street, Clearwater, FL 33756
Office (727) 464-3341 Cell (727) 647-1859
kburke@mypinellasclerk.org www.mypinellasclerk.org

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Please Note: All mail sent to and from Pinellas County is subject to the Public Records Laws of Florida.

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Amendment 4 Quick Response Team Charge and Preliminary Research Objectives

The objective of the Quick Response Team (QRT) on Amendment 4 is to advise the FCCC Executive Committee on actions this association can take to:

- Collaborate with the Supervisors of Elections Association and the Secretary of State with any items of common interest
- Offer guidance to Clerks if a convicted felon inquires in a Clerks office about their outstanding fines, fees, and/or restitution
- Seek and provide Clerks with a legal opinion about the negotiation of liens
- Monitor and coordinate, to the extent possible, responses to public records requests currently being made of Clerks on the amount of fines, fees and/or restitution owed for their respective counties.
- Determine if a public-facing association stance on Amendment 4 is appropriate, and if so, to workshop appropriate language for an official statement.

The QRT has determined a substantial list of subjects that will need some additional information and some that will require in-depth research in order to inform the work of this group, including:

- Process to forgive debt via the Court
- Forgiveness events sponsored by legislators
- Legal implications of Interest on liens
- Records in CCIS related to Amendment 4 questions:
  - Financial data from 2000 forward – fine/fees
  - Converted to lien data
  - What year forward do we have judgments and sentence documents in CCIS
- Clerks' processes for sending to collections fines/fees due that are converted to civil liens
- DOC Probation – monies transferred to Clerk and other processes
- Distributions of monies as they come in – are they credited against balances immediately

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- Cross check bill with our responsibilities

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Subject: QRT - Amendment 4 - Phone Conference with Richard Herring

Start: Monday, July 01, 2019 1:30 PM EDT
End: Monday, July 01, 2019 2:30 PM EDT
Show Time As: Tentative

Recurrence: None

Meeting Status: Not yet responded

Organizer: Burke, Ken
Required Attendees: Richard Herring <richard@reherring.com>
Optional Attendees: Tiffany Moore Russell (tiffany.moorerussell@myorangeclerk.com) <tiffany.moorerussell@myorangeclerk.com>; Carolyn Timmann (ctimmann@martin.fl.us) <ctimmann@martin.fl.us>; Tara Green <greent@clayclerk.com>
Attachment(s): "ATT35573 1.jpg","Amendment 4 QRT Charge and Research Objectives.docx"

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AMERICAN OVERSIGHT

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FL-CLAY-19-1402-A-000349

- Cross check bill with our responsibilities

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From: Burke, Ken <kburke@co.pinellas.fl.us>
Sent: Monday, August 05, 2019 11:52 AM EDT
To: Doug Chorvat (dchorvat@hernandoclerk.org) <dchorvat@hernandoclerk.org>; JD Peacock II <jdpeacock@okaloosaclerk.com>; Butterfield, Stacy <StacyButterfield@polk-county.net>; Angela Vick <AVick@citrusclerk.org>; Burgess, Bill <wburgess@co.pinellas.fl.us>; Fred Baggett (baggettf@gtlaw.com) <baggettf@gtlaw.com>; Geist, Melissa (Melissa.Geist@myorangeclerk.com) <Melissa.Geist@myorangeclerk.com>; Jared.Brooks (Jared.Brooks@MyOrangeClerk.com) <Jared.Brooks@MyOrangeClerk.com>; Karen Rushing (krushing@scgov.net) <krushing@scgov.net>; Kathy Davis (KDavis@citrusclerk.org) <KDavis@citrusclerk.org>; Kelli Leighton (kleighton@martinclerk.com) <kleighton@martinclerk.com>; Kimberly Renspie (krenspie@flclerks.com) <krenspie@flclerks.com>; Laura Roth (laura@clerk.org) <laura@clerk.org>; Matt Whyte (Matt.Whyte@ManateeClerk.com) <Matt.Whyte@ManateeClerk.com>; Pattavina, Diane <Diane.Pattavina@miamidade.gov>; Richard Herring <richard@reherring.com>; Savannah Sullivan (ssullivan@flclerks.com) <ssullivan@flclerks.com>; Tamayo, Maria <Maria.Tamayo@miamidade.gov>; Tara Green <greent@clayclerk.com>; Tiffany Moore Russell (tiffany.moorerussell@myorangeclerk.com) <tiffany.moorerussell@myorangeclerk.com>; Tom Harmer (THarmer@martinclerk.com) <THarmer@martinclerk.com>
Subject: QRT - Amendment 4
Attachment(s): "A4 QRT agenda 8-5-2019 (REVISED).docx"

Greetings,

Attached is a revised agenda for today's meeting.

Ken

Ken Burke, CPA
Clerk of the Circuit Court and Comptroller
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Clerk's Amendment 4 Quick Response Team
August 5, 2019 Conference Call - Agenda

1. Chair's Issues

2. QRT Member Issues

3. Update on possible issues for request(s) for legal opinion(s)

4. Negotiating fees/fines/costs converted to civil judgments
See page 4.

5. Meeting with the Florida Sheriff's Association
See page 4.

6. Fall Conference Session on Amendment 4
See page 4.

7. Consider Advisory or Best Practice relating to:

- **Acceptance of payments in a Clerk's office for amounts due another Clerk**
- **Restoration of voting rights questions from individuals released in past years**

See pages 5-8.

8. Preliminary results of Clerk Review of CCIS and CMS for 10 Cases per County

See pages 9-16 for a list of issues identified to date, grouped by subject.

9. New information from DOC
See pages 17-18.

10. Possible Disclaimers (DRAFT)
See page 19.

11. Possible policy development

1. **FCCC policy:** Calculating and charging the costs of CCIS data/records requests.
2. **FCCC/Clerk agreement:** Update 2005 written agreement between Clerks & CCIS.

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3. **FCCC Advisory:** Impact of restoration of voting rights on any other civil rights; such as jury duty, running for public office, firearm possession, etc.

12. Follow up on the request from the Department of State for a uniform statement they can provide to the Supervisors.

The Department has initially proposed something like this (as a starting point for discussions):

> *To determine if you have completed all the terms of your sentence including parole or as to one or more felony conviction(s), please contact the Florida Department of Corrections [main line 850-488-5021] and/or the Clerk of Court in the county or counties in which you were convicted. If convicted out of state, you will need to contact the clerk of the court in the state in which you were convicted.*

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Tiffany Moore Russell

Clerk of the Circuit and County Courts
Orange County • Florida

Financial Obligation Summary

Date: _____

Defendant Name: _____ **DOB:** _____

The Orange County Clerk of the Circuit Court has provided the following information regarding outstanding financial obligations assessed at sentencing according to the Florida Comprehensive Case Information System (CCIS). The balance may include unpaid restitution, court costs, fees or fines. The purpose of this letter is to assist you with completing the remaining terms of your sentence as outlined in Florida Statute 98.0751.

Court Fines/Costs/Fees/Restitution

Case Number	County	Original Obligation	Current Balance
2017-CF-1234-A-O	Orange	$818.00	$818.00
2016-CF-1563-A-O	Orange	$668.00	$668.00

Information contained in this document is for informational purposes only and should not be construed as modifying, satisfying, or negating any legal sentence or obligation. Any questions about your financial obligations should be directed to the Clerk of Court in the County of sentencing.

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4. Negotiating fees/fines/costs converted to civil judgments

Jared Brooks, Orange- Co-Chair Kelli Leighton, Martin - Co-Chair Louis Tomeo, Palm Beach Kristi Wagstaff, Polk John Venable, Santa Rosa Jean Sperbeck, Alachua Matt Whyte, Manatee Justin Horan, Clay Richard Herring, FCCC

5. Meeting with the Florida Sheriff's Association

- Meeting of staff held on Tuesday, July 23, 2019.
- We shared what the A4 QRT has been doing generally, how we have worked with DOC, and some of our issues that Sheriffs may also face (batch scanning of old records, identification of prior felonies for a particular individual, etc.)
- They shared that this has largely been an individual Sheriff initiative at this point, but that it will be a topic of discussion at their statewide conference in Tampa, July 28-31, 2019.
- They also shared the list of 8 counties in which the Sheriff does not run the county detention facility (7 run by the county, one by a private provider).

  County Operated Jails

  1. Escambia County
  2. Okaloosa
  3. Gulf
  4. Volusia
  5. Orange
  6. Miami-Dade
  7. Citrus (private, Core Civic)
  8. Osceola
  9. Jackson

6. Fall Conference Session on Amendment 4

Need a course description. Placeholder is:

This session will focus on the Clerk's role in the implementation of CS/SB 7066 Election Administration, which contains the final language for the implementation of Amendment 4, the restoration of felon voting rights. Attendees will also receive an update on the actions of the Quick Response Team, in coordination with Clerk partners.

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FLORIDA COURT CLERKS & COMPTROLLERS

Clerks Taking Payments for Other Clerks - Status

August 5, 2019

In-Person/Counter Payments
County Where Case is Located

- Traditional Payment Method – "Go to the Courthouse"
- "Out of County" payments not accepted
- Receipted directly into the local CMS
- Cash, Check, CC/Debit Card are usually accepted
- Deputy Clerk Assistance for:
  - Payer Doesn't Know Case #/Citation #
  - Payment Plan Info, Past Due Info, etc
  - Combining Cases/Payments
  - Other Compliance Assistance (Reinstate Driver's License, etc)

FLORIDA COURT CLERKS & COMPTROLLERS

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Remote Payments
Using Clerk's Web Site

- Most (if not all) Clerks provide the public a method to make online electronic payments (credit cards, ACH) on their web sites
- Payment Scope may be limited (only certain case types, number of days past due, payment sent to collections, etc.)
- Web Site usually has a CMS Interface
  - Limited lookup capability
  - Payment auto receipted in CMS
- Web Sites do not accept cash or paper checks

FLORIDA COURT CLERKS & COMPTROLLERS

Remote Cash Payments
Using Financial Institutions

- Some Clerks have contracted with financial institutions to accept case payments on behalf of the Clerk
- Payment scope may be limited (only certain case types, number of days past due, payment sent to collections, etc.) based on the level of integration
- Example : 40 Amscot branches in Hillsborough County accept cash payments on behalf of the Clerk for traffic and child support cases

FLORIDA COURT CLERKS & COMPTROLLERS

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Other Payment Methods

- Interactive Kiosks
- Telephone IVR Payments
  - These methods are similar to the Web Payment Method
  - Not available in all counties

FLORIDA COURT CLERKS & COMPTROLLERS

Options to Accept Payments for Cases in other Counties

- Direct the Payor to the Clerk's Site where their case is located
- Could utilize a "link" site similar to www.payFLclerk to assist in finding the proper place to make the payment
- PROS:
  - Utilizes existing technology
  - Would require no additional integration with local CMS
- CONS:
  - Will not satisfy all types of payments
  - No Cash or Checks
  - Requires Deputy Clerks to have training/familiarity with other Clerk Web Sites

FLORIDA COURT CLERKS & COMPTROLLERS

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Options to Accept Payments for Cases in other Counties

- Partner with Financial Institutions on a statewide basis
- PROS:
  - Utilizes existing processes
  - Potential for many convenient locations
  - Potential for standard integration
- CONS:
  - Cash only (ATM's are provided on site)
  - No immediate way to deal with customer service exceptions (compliance issues, questions, etc)

FLORIDA COURT CLERKS & COMPTROLLERS

Options to Accept Payments for Cases in other Counties

- Develop a Statewide Electronic Payment System
- PROS:
  - System could be developed to meet all requirements
  - Potential for standard CMS integration
- CONS:
  - Cost and Time to build system

FLORIDA COURT CLERKS & COMPTROLLERS

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Clerks' Amendment 4 Quick Response Team

PRELIMINARY Comparison of CCIS and CMS for Recent Department of Correction Releasees

The Department of Corrections provided the A4 QRT with basic information on individuals recently released by the Department. For each county, 10 individuals were identified.

The Department provided: the DC Number (unique to each individual), Last Name, First Name, Case Number (based on the UCN), Uniform Case Number (usually blank as not recorded in Department systems), Release Date, and County where Convicted.

The Clerks on the A4 QRT reviewed the data and tested it in each of their counties. The test involved comparing CCIS data, focusing on financial obligations and payment data, with each Clerk's CMS data. The A4 QRT then asked each of the other 67 Clerks to check their 10 cases in the same way.

Numerous issues, typically minor, were identified. Those have been compiled and grouped into broad categories. They are displayed in the attached spreadsheet.

At the same time, beginning July 1, 2019, the Department began filing with the Clerks documents related to restoration of voting rights for each newly-released individual. Even though they were not identified as part of the CCIS-CMS comparison, any issues that were identified with those filings have also been included in the attached spreadsheet.

Note that the Department's list of 10 recent releasees per county is not a random sample, nor was it compiled to be statistically significant. With 10 cases per Clerk, some Clerks were sure to get a list that would present no problems, while other Clerks would get a list full of problems. In a big county, everyone on the list could be a recent releasee, while in a small county the list could include individuals released some time ago. The results for any individual Clerk would not be indicative of the issues that might arise statewide.

However, the total number of cases reviewed statewide is equal to 2 percent of the number of individuals released by the Department in the 2017-2018 state fiscal year. Thus, this review represents a large enough group that Clerks, after examining the statewide results, can derive a valid picture of many of the issues faced.

Category	County	Issue
CCIS data	Alachua	Restitution - in 1 case, no proof that restitution has been paid. In 3 cases, restitution is payable via DOC, so not in Clerk's system.
CCIS data	Collier	Discovered an error in CCIS that was prohibiting sentences with an n/a status from showing. It was corrected by the CCIS programmers this week.

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CCIS data	De Soto	In one case, the Public Defender Fee Assessed was incorrect, but is nor corrected
CCIS data	Escambia	For 8 of 10, CCIS has old address; CMS has current address flagged as “default”.
CCIS data	Gadsden	For 1 individual, like the SAO, the charge sequence is in the Prosecutor Phase and not the Initial Phase.
CCIS data	Indian River	CCIS picked up the default address in four (4) of the cases instead of the current address.
CCIS data	Indian River	Sentence on each count – The sentences on all charges that had a Court and Sentencing Phase completed were correct. In the charges that were Nolle Prosequi (Prosecutor Phase) – CCIS reflects time served rather than Nolle Prosequi or dropped. In 1 case, there were 3 charges; in 3 other cases there was 1 charge. In 1 case CCIS reflects Administrative Probation instead of Reporting Probation on 2 charges.
CCIS data	Lake	Fees listed do not include any fees a Collections Agency may have imposed.
CCIS data	Lee	CCIS does not reflect the financial balance is in civil judgment statute.
CCIS data	Lee	Restitution was ordered on the case, amount was reserved by the court. This is not reflected in CCIS.
CCIS data	Lee	Restitution of $633 was ordered. Not reflected in CCIS. Our county doesn’t enter felony restitution amounts into our CMS as a financial assessment because we do not collect those monies. This is why the field is blank in CCIS for two cases on the spreadsheet. We instead add the restitution amount as a sentence component of our CMS.
CCIS data	Lee	Monetary obligations were reduced to judgment.
CCIS data	Martin	Old records scanned in bulk, not individually imaged to docket lines.
CCIS data	Martin	Need to search OR records.
CCIS data	Martin	Variations in individuals name (typos, AKA, etc.)
CCIS data	Miami-Dade	CCIS rounded restitution owed to the nearest dollar ($1,551 instead of $1,550.89)
CCIS data	Monroe	The disposition was never put on our system. This has been corrected.
CCIS data	Monroe	In 2 of the 10 cases, CCIS says prosecutor Filed on certain counts but they are Nolle Pros. Not sure why. The other cts are correct.
CCIS data	Monroe	Individual was WheldAdj on 11/20/15 but he had violated and now is Adj on Ct 1 on 3/16/15. Now

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		fixed in CMS, but CCIS isn't showing the Adj on 3/16/15.
CCIS data	Monroe	In one of the 10 cases, a count was Nolle Pros, but CCIS says Prosecutor Filed, Not sure why, other cts are correct.
CCIS data	Monroe	Had to add the middle name and correct the judge name. It is correct in CCIS now.
CCIS data	Osceola	Race and gender did not transfer from CMS to CCIS. (8 cases)
CCIS data	Osceola	Restitution reflected in CMS, but not in CCIS. (2 cases)
CCIS data	Osceola	Prosecutor action on 1 count did not transfer from CMS to CCIS. (3 cases)
CCIS data	Osceola	Court action on 1 count did not transfer from CMS to CCIS. (2 cases)
CCIS data	Osceola	Reopen record in our CMS; however, not in CCIS. (2 cases)
CCIS data	Osceola	Extra $50.00 ($49.00 + $1.00) included in Assessment Total and in Balance Due in CCIS.
CCIS data	Palm Beach	Incorrect name in CCIS and on the report. The name, which is spelled incorrectly by one letter, is an AKA of the defendant. Name on case in our system is spelled FRIENDLY, case is correct in CCIS except for the name FRIENDLEY.
CCIS data	Polk	No restitution was showing in CCIS because we do not add these financials to our case management system.
CCIS data	Polk	In our CMS, we had a different DC number for case CF16-1166.
CCIS data	Polk	Noticed that the disposition date reflected in CCIS was not accurate (CF17-9102). We discovered this case had incorrect disposition dates on several of the counts. We corrected the case in our system, so the CCIS batch file will be sent up to correct the data in CCIS.
CCIS data	Polk	A few of the cases showed the incorrect judge at disposition (CF16-1166, CF17-1902, and CF17-748). This may be due to pending cleanup of CCIS files.
CCIS data	Polk	A few of the cases either showed the incorrect state attorney or defense attorney at disposition (CF17-9102, CF12-8430, CF17-748, CF16-1809, CF18-7916, & CF17-7763). After reviewing the CCIS ICD, we do not report the sentencing state attorney, just the one assigned to the case. For the defense attorney, we report the attorney who filed the notice

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		of appearance and not the attorney at time of sentencing. After 30 days, we remove the defense attorney from our system.
CCIS data	Polk	Financial information was not showing in CCIS for case numbers CF16-1166 or CF10-6789; however, once we accessed the cases in CCIS, the push/pull service updated these to the correct amounts.
CCIS data	Seminole	In CCIS, FL for Florida is added to at the beginning of the DL number rather than just M320020640060 as in our system. Our system maintains the State, but we don't know if that information is correctly reflected in CCIS as all these cases are FL cases.
CCIS data	Seminole	We do not have a field for Place of Birth for defendant in our CMS.
CCIS data	Seminole	Judge Assignment History not uploaded to CCIS.
CCIS data	Seminole	Co-termed or consecutive or concurrent sentencing status not showing. CMS not maintaining these statuses for instances with related cases.
CCIS data	Seminole	No assessments showing under Financial Summary when Court Costs and Service fees assessed. No payment history showing. This is something that needs to be fixed in our CCIS upload.
CCIS data	Seminole	Only shows pending Warrant/Capias or Summons information. Once issued, the old information is not maintained in the CMS. We will look at ways to provide this history.
CCIS data	St. Johns	In 1 case, we found a minor docketing error (now corrected) and one instance where information in CMS was different from CCIS. In 1800090CF, we found his MM charge for driving while license suspended shows "adjudicated guilty" in our CMS, but the adjudication is not reflected in CCIS; although it is a misdemeanor and would not affect the defendant's eligibility to vote.
CCIS data	St. Lucie	Charge sequence in CCIS is different from CMS (2 individuals)
CCIS data	St. Lucie	Charges that were No Info'd are showing in CCIS as Dropped/Abandoned. Also shows a sentence of Time Served - Adjudication is correct, sentence should not be there. (2 individuals)
CCIS data	St. Lucie	CCIS does not display Charge Count #2 Adjudication
CCIS data	St. Lucie	Charge that was Nolle Pros is showing in CCIS as Nolle Pros but, also shows a sentence of Time

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		Served (Adjudication is correct, sentence should not be there)
CCIS data	St. Lucie	CCIS does not show race, gender. If the Charge Count Sequence order has ever been changed in the local CMS, CCIS will not have the resequencing update.
CCIS data	Suwannee	For 3 individuals, assessment in CMS does not equal amount on civil lien due to payments made/civil lien amended.
CCIS data	Union	Could not check 1995-CF-0031, DC#668916 as we were not imaging at that time.
Disqualifying felonies	Martin	Statute number not easily available. (For old cases, statutes may have been subsequently amended.)
DOC reports	Broward	DC number and release date are not in records prior to July 1, 2019. Case number does not exactly match CMS case number, but allows identification.
DOC reports	Citrus	DOC shows restitution for Citrus case to First Step Inc. which the Clerk does not have ordered on the case. The backup for the fines appears to have been looked up in the Okeechobee case number in CCIS for Citrus County. It provides detail for an entire different defendant named Steven Ray Sharp. This document is now on Mr. Posila's case with erroneous information, plus it was provided to the individual.
DOC reports	Citrus	DOC directed to remit an amended form. How the, now does released, individual get the amended information.
DOC reports	Clay	DOC address listed for 6 individuals is different from CCIS/CMS address
DOC reports	Clay	DOC offense date for 3 individuals is different from CCIS/CMS offense date
DOC reports	Duval	In DOC's data, found one discrepancy in the information. CMS and CCIS reflect a DOB of 08/14/1968, while DOC lists 03/13/1968.
DOC reports	Franklin, Osceola	In Clericus, each case number has 8 number characters and the spreadsheet includes only 6 or 7 numbers and appears to be leaving off a 0 (zero) in front of cases with years like 05 and 06 and leaving off a 0 (zero) after the year number (see 500056 & 600159 which should be 05000056 & 06000159). All the other cases for Franklin also left out a 0 (zero) after the year number.
DOC reports	Franklin, Polk	For any future DOC reports, add middle initial or middle name and any suffix.

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DOC reports	Gadsden	1 individual's last name misspelled (Divinentez should be Divientez)
DOC reports	Hernando	In 2 cases, DOC indicates party was released from DOC; however, defendant is currently indicated to be under Supervised population. We would not begin compliance notifications for fines and costs until the party had completed or termed Supervised population.
DOC reports	Indian River	One DC number did not match the Probation Order filed by Probation. Probation is in the process of filing a Corrected Probation Order.
DOC reports	Lake	The case number provided on the spreadsheet did not include the indicator that the case was related to a co-defendant. The defendant recently released was actually the "B" defendant. It would be helpful if DOC included that portion of the case number.
DOC reports	Manatee	2008-CF-1444 - The DOC spreadsheet (transposed 08 to 80) and the spelling of the defendant's first name did not match what the Clerk had in the Case Management System (CMS).
DOC reports	Manatee	2016-CF-3991 - The Clerk's CMS balance matched DOC's balance, but the $173 in restitution was included in the Clerk's CMS total whereas DOC added the restitution on top of the assessed amount.
DOC reports	Martin	For any future DOC reports, DOB would be helpful.
DOC reports	Santa Rosa	For case 900510, DOC data appears to be dropping the leading 0's from the case number. Case number is 2009-CF-000510, not 1990-CF-000510
DOC reports	St. Lucie	First Name as given in DOC report is FRANTRAVIOU, whereas the first name on this case in both CCIS and the local CMS is FRANTRAVIOUS
DOC reports	St. Lucie	As part of the Case Number, the Defendant Code (A,B.C….) should be included
Other Comments	Lake	In Felony cases, restitution is not always tracked by the Clerk. In most instances, restitution is monitored by DOC and/or State Probation. In some instances, a Restitution Order will be entered and the victim will seek collection through other civil means. The Clerk's records are not the all-inclusive data source for restitution ordered or the current balance due.

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Other Comments	Miami-Dade	4 of 10 individuals had other cases with fines owed; 3 of these with restitution owed
Payments: Amounts due	Martin	Most individuals amounts due had converted to liens or been sent to collections.
Payments: Amounts due	Pinellas	For 3 of 10, unable to determine if Restitution was paid-Payable direct to victim.
Payments: Prior cases	Martin	9 of 10 individuals had other cases with amounts due. (1 paid in full.)
Sentencing information	Franklin	Defendants may be sent to prison on more than one case at the same time where the sentences are concurrent (and release dates are the same for each case) but each case has been assessed separate court costs and fines. Will that information be captured by DOC? If not, is some disclaimer needed?

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18 Counties with no issues:		28 Counties with issues listed above:
Baker		Alachua
Calhoun		Broward
Gilchrist		Citrus
Hardee		Clay
Hendry		Collier
Hillsborough		De Soto
Holmes		Duval
Levy		Escambia
Marion		Franklin
Nassau		Gadsden
Okaloosa		Hernando
Pasco		Indian River
Putnam		Lake
Sumter		Lee
Taylor		Liberty
Volusia		Manatee
Wakulla		Martin
Walton		Miami-Dade
		Monroe
		Osceola
		Palm Beach
		Pinellas
		Polk
		Santa Rosa
		Seminole
		St. Johns
		St. Lucie
		Suwannee
		Union

<u>21 Counties that did not respond:</u>

Bay, Bradford, Brevard, Charlotte, Collier, Columbia, Dixie, Flagler, Glades, Gulf, Hamilton, Highlands, Jackson, Jefferson, Lafayette, Leon, Madison, Okeechobee, Orange, Sarasota, Washington

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9. New information from DOC

- In the sample of 10/county provided to us, the first 2 digits of the case number were an issue. DOC had a system problem with leading zeros ("06" for 2006). They have corrected the problem and provided us with the previous 10-per-county list with leading zeros fixed.
- Adding DOB is something they can do. They have provided the previous 10-per-county list with DOB added.
- DOC has provided their list of offense descriptions matched to specific statutes and their "code" for each.
- Citrus identified 3 issues. 1) Documents with bad information drawn from another county. This was a DOC problem. They have a statewide meeting this week and will address this both as a systems and a training issue. 2) Citrus asked DOC to refile the documents, raising the issue of how the releasee would get the corrected information. DOC will develop a way to deal with this. 3) A restitution payee was incorrectly identified in the DOC documents. DOC will correct their internal process to fix this issue.
- Volusia raised an issue about contacting DOC concerning individuals on probation since multiple counties may be involved. DOC responded: "There are instances when an offender is sentenced in one county, then supervised in another county (the county they live in). The Clerks may not know the county of supervision; therefore, questions should be referred to the county of sentence. By clicking the following link, Probation Offices, each Clerk will be able to determine the office that coincides with the county of sentence. It would probably be a good idea for the Clerks to address court related fees, charges, and costs if they receive phone calls directly as they have a system to maintain accounts for those monetary obligations. "
  http://www.dc.state.fl.us/cc/index.html
- We also asked DOC about release documentation provided to individuals on probation who completed supervision in prior years. DOC responded: "For offenders who have terminated supervision, we provide the offender with a Termination Letter; however, supervision documents maintained by Community Corrections are destroyed three years after the offender terminates supervision."

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- The “DC Number,” which is DOC’s unique (lifetime) identifier for each individual may have an initial alpha character, the meaning of those characters is:
  - - North Florida Reception Center
  - B- Central Florida Reception Center
  - C- South Florida Reception Center
  - D- Interstate Compact
  - E- Circuit 18 – Sanford
  - F- Circuit 11 - Miami
  - G- Circuit 08 – Gainesville
  - H- Circuit 10 – Bartow
  - I- Circuit 03 – Lake City
  - J- Circuit 04 – Jacksonville
  - K- Circuit 16 – Key West & Circuit 19 – Ft. Pierce
  - L- Circuit 17 – Ft. Lauderdale
  - M- Circuit 11 – Miami
  - N- Circuit 02 – Tallahassee
  - O- Not assigned
  - P- Circuit 01 – Pensacola
  - Q- Circuit 14 – Panama City
  - R- Circuit 06 – Clearwater
  - S- Circuit 12 – Sarasota
  - T- Circuit 13 – Tampa
  - U- Circuit 05 – Tavares
  - V- Circuit 07 – Daytona Beach
  - W- Circuit 15 – West Palm Beach
  - X- Circuit 09 – Orlando
  - Y- Circuit 20 – Ft. Myers
  - Z- State attorney’s offices’ temporary numbers for SGS

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10. Possible Disclaimers (DRAFT)

CCIS Financial Data Screen – generic to all case types
This information reflects the financial obligation amounts ordered in this case. For more current information, you should contact the Clerk of the Court in the county where the case was handled. Any outstanding balances from other cases involving the individual named above (below?) are not included.

DOC Filings
Financial Obligation Summary
The Clerk of the Court from the county of sentencing has provided the following information regarding outstanding financial obligations. The balance may include~~,~~ unpaid restitution, court costs, fees or fines. This information does not include any outstanding financial obligations from any other felony offense. The purpose of this letter is to assist you with completing the remaining terms of your sentence as outlined in Florida Statute 98.0751. Any questions in reference to your financial obligations should be directed to the Clerk of Court in the county of sentencing.

Attachment. The payment information provided on this document is to assist you with completing the remaining terms of your sentence as outlined in Florida Statute 98.0751. The balance may include unpaid restitution, court costs, fees, or fines associated with your current commitment. This information does not include any outstanding financial obligations from any other felony offense. ~~Any~~ Any questions to your financial obligations should be directed to the Clerk of Court in the county of sentencing. *Information contained in this document is for informational purposes only and should not be construed as modifying, satisfying, or negating any legal sentence or obligation.

Florida Department of Corrections
Voter Restoration Information Sheet
Pursuant to Florida Statute 98.0751, if you were convicted of a felony offense, other than murder or a sex offense, you may be eligible to have your voting rights restored immediately upon the completion of all terms of your sentence, including, but not limited to any unpaid restitution, court costs, fees or fines. Information provided in these documents does not address the completion of terms of sentence from any other felony offense.
. . . .

AMERICAN OVERSIGHT

From: Burke, Ken <kburke@co.pinellas.fl.us>
Sent: Sunday, August 04, 2019 9:06 PM EDT
To: Angela Vick <AVick@citrusclerk.org>; Burgess, Bill <wburgess@co.pinellas.fl.us>; Fred Baggett (baggettf@gtlaw.com) <baggettf@gtlaw.com>; Geist, Melissa (Melissa.Geist@myorangeclerk.com) <Melissa.Geist@myorangeclerk.com>; Jared.Brooks (Jared.Brooks@MyOrangeClerk.com) <Jared.Brooks@MyOrangeClerk.com>; Karen Rushing (krushing@scgov.net) <krushing@scgov.net>; Kathy Davis (KDavis@citrusclerk.org) <KDavis@citrusclerk.org>; Kelli Leighton (kleighton@martinclerk.com) <kleighton@martinclerk.com>; Kimberly Renspie (krenspie@flclerks.com) <krenspie@flclerks.com>; Laura Roth (laura@clerk.org) <laura@clerk.org>; Matt Whyte (Matt.Whyte@ManateeClerk.com) <Matt.Whyte@ManateeClerk.com>; Pattavina, Diane <Diane.Pattavina@miamidade.gov>; Richard Herring <richard@reherring.com>; Savannah Sullivan (ssullivan@flclerks.com) <ssullivan@flclerks.com>; Tamayo, Maria <Maria.Tamayo@miamidade.gov>; Tara Green <greent@clayclerk.com>; Tiffany Moore Russell (tiffany.moorerussell@myorangeclerk.com) <tiffany.moorerussell@myorangeclerk.com>; Tom Harmer (THarmer@martinclerk.com) <THarmer@martinclerk.com>
CC: JD Peacock II <jdpeacock@okaloosaclerk.com>; Doug Chorvat (dchorvat@hernandoclerk.org) <dchorvat@hernandoclerk.org>; Butterfield, Stacy <StacyButterfield@polk-county.net>
Subject: QRT - Amendment 4
Attachment(s): "A4 QRT agenda 8-5-2019.docx","Clerks as the Point of Contact for Consolidated Info.docx"

Greetings,

Just a reminder of our meeting on Monday at 2:00. You should have received an Outlook appointment.

Attached are two items for your review prior to the meeting.

Ken

Ken Burke, CPA
Clerk of the Circuit Court and Comptroller
Pinellas County, Florida
315 Court Street, Clearwater, FL 33756
Office (727) 464-3341 Cell (727) 647-1859
kburke@mypinellasclerk.org www.mypinellasclerk.org

Tell us how we're doing by filling out a comment card!

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Follow the Clerk:

Please Note: All mail sent to and from Pinellas County is subject to the Public Records Laws of Florida.

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Clerk's Amendment 4 Quick Response Team
August 5, 2019 Conference Call - Agenda

1. Chair's Issues

2. QRT Member Issues

3. Update on possible issues for request(s) for legal opinion(s)

4. Negotiating fees/fines/costs converted to civil judgments
See page 4.

5. Best Practice: Restoration of voting rights questions from individuals released in past years

6. Meeting with the Florida Sheriff's Association
See page 4.

7. Fall Conference Session on Amendment 4
See page 4.

8. Acceptance of payments in a Clerk's office for amounts due another Clerk
See pages 5-8.

9. Preliminary results of Clerk Review of CCIS and CMS for 10 Cases per County
See pages 9-15 for a list of issues identified to date, grouped by subject.

10. New information from DOC
See pages 16-17.

11. Possible Disclaimers (DRAFT)
See page 18.

12. Possible policy development

1. **FCCC policy:** Calculating and charging the costs of CCIS data/records requests.
2. **FCCC/Clerk agreement:** Update 2005 written agreement between Clerks & CCIS.

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3. **FCCC Advisory:** Impact of restoration of voting rights on any other civil rights; such as jury duty, running for public office, firearm possession, etc.

13. Follow up on the request from the Department of State for a uniform statement they can provide to the Supervisors.

The Department has initially proposed something like this (as a starting point for discussions):

> *To determine if you have completed all the terms of your sentence including parole or as to one or more felony conviction(s), please contact the Florida Department of Corrections [main line 850-488-5021] and/or the Clerk of Court in the county or counties in which you were convicted. If convicted out of state, you will need to contact the clerk of the court in the state in which you were convicted.*

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Tiffany Moore Russell

Clerk of the Circuit and County Courts
Orange County • Florida

Financial Obligation Summary

Date: _____

Defendant Name: _____ **DOB:** _____

The Orange County Clerk of the Circuit Court has provided the following information regarding outstanding financial obligations assessed at sentencing according to the Florida Comprehensive Case Information System (CCIS). The balance may include unpaid restitution, court costs, fees or fines. The purpose of this letter is to assist you with completing the remaining terms of your sentence as outlined in Florida Statute 98.0751.

Court Fines/Costs/Fees/Restitution

Case Number	County	Original Obligation	Current Balance
2017-CF-1234-A-O	Orange	$818.00	$818.00
2016-CF-1563-A-O	Orange	$668.00	$668.00

Information contained in this document is for informational purposes only and should not be construed as modifying, satisfying, or negating any legal sentence or obligation. Any questions about your financial obligations should be directed to the Clerk of Court in the County of sentencing.

INFORMATIONAL PURPOSES ONLY

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D. Negotiating fees/fines/costs converted to civil judgments

Jared Brooks, Orange | Kelli Leighton, Martin | Louis Tomeo, Palm Beach
Kristi Wagstaff, Polk | John Venable, Santa Rosa | Jean Sperbeck, Alachua
Matt Whyte, Manatee | Justin Horan, Clay | Richard Herring, FCCC

G. Meeting with the Florida Sheriff's Association

- Meeting of staff held on Tuesday, July 23, 2019.
- We shared what the A4 QRT has been doing generally, how we have worked with DOC, and some of our issues that Sheriffs may also face (batch scanning of old records, identification of prior felonies for a particular individual, etc.)
- They shared that this has largely been an individual Sheriff initiative at this point, but that it will be a topic of discussion at their statewide conference in Tampa, July 28-31, 2019.
- They also shared the list of 8 counties in which the Sheriff does not run the county detention facility (7 run by the county, one by a private provider).

County Operated Jails

1. Escambia County
2. Okaloosa
3. Gulf
4. Volusia
5. Orange
6. Miami-Dade
7. Citrus (private, Core Civic)
8. Osceola
9. Jackson

H. Fall Conference Session on Amendment 4

Need a course description. Placeholder is:

This session will focus on the Clerk's role in the implementation of CS/SB 7066 Election Administration, which contains the final language for the implementation of Amendment 4, the restoration of felon voting rights. Attendees will also receive an update on the actions of the Quick Response Team, in coordination with Clerk partners.

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FLORIDA COURT CLERKS & COMPTROLLERS

Clerks Taking Payments for Other Clerks - Status

August 5, 2019

In-Person/Counter Payments
County Where Case is Located

- Traditional Payment Method – "Go to the Courthouse"
- "Out of County" payments not accepted
- Receipted directly into the local CMS
- Cash, Check, CC/Debit Card are usually accepted
- Deputy Clerk Assistance for:
  - Payer Doesn't Know Case #/Citation #
  - Payment Plan Info, Past Due Info, etc
  - Combining Cases/Payments
  - Other Compliance Assistance (Reinstate Driver's License, etc)

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Remote Payments
Using Clerk's Web Site

- Most (if not all) Clerks provide the public a method to make online electronic payments (credit cards, ACH) on their web sites
- Payment Scope may be limited (only certain case types, number of days past due, payment sent to collections, etc.)
- Web Site usually has a CMS Interface
  - Limited lookup capability
  - Payment auto receipted in CMS
- Web Sites do not accept cash or paper checks

FLORIDA COURT CLERKS & COMPTROLLERS

Remote Cash Payments
Using Financial Institutions

- Some Clerks have contracted with financial institutions to accept case payments on behalf of the Clerk
- Payment scope may be limited (only certain case types, number of days past due, payment sent to collections, etc.) based on the level of integration
- Example : 40 Amscot branches in Hillsborough County accept cash payments on behalf of the Clerk for traffic and child support cases

FLORIDA COURT CLERKS & COMPTROLLERS

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Other Payment Methods

- Interactive Kiosks
- Telephone IVR Payments
  - These methods are similar to the Web Payment Method
  - Not available in all counties

FLORIDA COURT CLERKS & COMPTROLLERS

Options to Accept Payments for Cases in other Counties

- Direct the Payor to the Clerk's Site where their case is located
- Could utilize a "link" site similar to www.payFLclerk to assist in finding the proper place to make the payment
- PROS:
  - Utilizes existing technology
  - Would require no additional integration with local CMS
- CONS:
  - Will not satisfy all types of payments
  - No Cash or Checks
  - Requires Deputy Clerks to have training/familiarity with other Clerk Web Sites

FLORIDA COURT CLERKS & COMPTROLLERS

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Options to Accept Payments for Cases in other Counties

- Partner with Financial Institutions on a statewide basis
- PROS:
  - Utilizes existing processes
  - Potential for many convenient locations
  - Potential for standard integration
- CONS:
  - Cash only (ATM's are provided on site)
  - No immediate way to deal with customer service exceptions (compliance issues, questions, etc)

FLORIDA COURT CLERKS & COMPTROLLERS

Options to Accept Payments for Cases in other Counties

- Develop a Statewide Electronic Payment System
- PROS:
  - System could be developed to meet all requirements
  - Potential for standard CMS integration
- CONS:
  - Cost and Time to build system

FLORIDA COURT CLERKS & COMPTROLLERS

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Clerks' Amendment 4 Quick Response Team

PRELIMINARY Comparison of CCIS and CMS for Recent Department of Correction Releasees

The Department of Corrections provided the A4 QRT with basic information on individuals recently released by the Department. For each county, 10 individuals were identified.

The Department provided: the DC Number (unique to each individual), Last Name, First Name, Case Number (based on the UCN), Uniform Case Number (usually blank as not recorded in Department systems), Release Date, and County where Convicted.

The Clerks on the A4 QRT reviewed the data and tested it in each of their counties. The test involved comparing CCIS data, focusing on financial obligations and payment data, with each Clerk's CMS data. The A4 QRT then asked each of the other 67 Clerks to check their 10 cases in the same way.

Numerous issues, typically minor, were identified. Those have been compiled and grouped into broad categories. They are displayed in the attached spreadsheet.

At the same time, beginning July 1, 2019, the Department began filing with the Clerks documents related to restoration of voting rights for each newly-released individual. Even though they were not identified as part of the CCIS-CMS comparison, any issues that were identified with those filings have also been included in the attached spreadsheet.

Note that the Department's list of 10 recent releasees per county is not a random sample, nor was it compiled to be statistically significant. With 10 cases per Clerk, some Clerks were sure to get a list that would present no problems, while other Clerks would get a list full of problems. In a big county, everyone on the list could be a recent releasee, while in a small county the list could include individuals released some time ago. The results for any individual Clerk would not be indicative of the issues that might arise statewide.

However, the total number of cases reviewed statewide is equal to 2 percent of the number of individuals released by the Department in the 2017-2018 state fiscal year. Thus, this review represents a large enough group that Clerks, after examining the statewide results, can derive a valid picture of many of the issues faced.

Category	County	Issue
CCIS data	Alachua	Restitution - in 1 case, no proof that restitution has been paid. In 3 cases, restitution is payable via DOC, so not in Clerk's system.
CCIS data	Collier	Discovered an error in CCIS that was prohibiting sentences with an n/a status from showing. It was corrected by the CCIS programmers this week.

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CCIS data	De Soto	In one case, the Public Defender Fee Assessed was incorrect, but is nor corrected
CCIS data	Escambia	For 8 of 10, CCIS has old address; CMS has current address flagged as “default”.
CCIS data	Gadsden	For 1 individual, like the SAO, the charge sequence is in the Prosecutor Phase and not the Initial Phase.
CCIS data	Indian River	CCIS picked up the default address in four (4) of the cases instead of the current address.
CCIS data	Indian River	Sentence on each count – The sentences on all charges that had a Court and Sentencing Phase completed were correct. In the charges that were Nolle Prosequi (Prosecutor Phase) – CCIS reflects time served rather than Nolle Prosequi or dropped. In 1 case, there were 3 charges; in 3 other cases there was 1 charge. In 1 case CCIS reflects Administrative Probation instead of Reporting Probation on 2 charges.
CCIS data	Lake	Fees listed do not include any fees a Collections Agency may have imposed.
CCIS data	Lee	CCIS does not reflect the financial balance is in civil judgment statute.
CCIS data	Lee	Restitution was ordered on the case, amount was reserved by the court. This is not reflected in CCIS.
CCIS data	Lee	Restitution of $633 was ordered. Not reflected in CCIS. Our county doesn’t enter felony restitution amounts into our CMS as a financial assessment because we do not collect those monies. This is why the field is blank in CCIS for two cases on the spreadsheet. We instead add the restitution amount as a sentence component of our CMS.
CCIS data	Lee	Monetary obligations were reduced to judgment.
CCIS data	Martin	Old records scanned in bulk, not individually imaged to docket lines.
CCIS data	Martin	Need to search OR records.
CCIS data	Martin	Variations in individuals name (typos, AKA, etc.)
CCIS data	Miami-Dade	CCIS rounded restitution owed to the nearest dollar ($1,551 instead of $1,550.89)
CCIS data	Monroe	The disposition was never put on our system. This has been corrected.
CCIS data	Monroe	In 2 of the 10 cases, CCIS says prosecutor Filed on certain counts but they are Nolle Pros. Not sure why. The other cts are correct.
CCIS data	Monroe	Individual was WheldAdj on 11/20/15 but he had violated and now is Adj on Ct 1 on 3/16/15. Now fixed in CMS, but CCIS isn't showing the Adj on

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		3/16/15.
CCIS data	Monroe	In one of the 10 cases, a count was Nolle Pros, but CCIS says Prosecutor Filed, Not sure why, other cts are correct.
CCIS data	Monroe	Had to add the middle name and correct the judge name. It is correct in CCIS now.
CCIS data	Osceola	Race and gender did not transfer from CMS to CCIS. (8 cases)
CCIS data	Osceola	Restitution reflected in CMS, but not in CCIS. (2 cases)
CCIS data	Osceola	Prosecutor action on 1 count did not transfer from CMS to CCIS. (3 cases)
CCIS data	Osceola	Court action on 1 count did not transfer from CMS to CCIS. (2 cases)
CCIS data	Osceola	Reopen record in our CMS; however, not in CCIS. (2 cases)
CCIS data	Osceola	Extra $50.00 ($49.00 + $1.00) included in Assessment Total and in Balance Due in CCIS.
CCIS data	Palm Beach	Incorrect name in CCIS and on the report. The name, which is spelled incorrectly by one letter, is an AKA of the defendant. Name on case in our system is spelled FRIENDLY, case is correct in CCIS except for the name FRIENDLEY.
CCIS data	Polk	No restitution was showing in CCIS because we do not add these financials to our case management system.
CCIS data	Polk	In our CMS, we had a different DC number for case CF16-1166.
CCIS data	Polk	Noticed that the disposition date reflected in CCIS was not accurate (CF17-9102). We discovered this case had incorrect disposition dates on several of the counts. We corrected the case in our system, so the CCIS batch file will be sent up to correct the data in CCIS.
CCIS data	Polk	A few of the cases showed the incorrect judge at disposition (CF16-1166, CF17-1902, and CF17-748). This may be due to pending cleanup of CCIS files.
CCIS data	Polk	A few of the cases either showed the incorrect state attorney or defense attorney at disposition (CF17-9102, CF12-8430, CF17-748, CF16-1809, CF18-7916, & CF17-7763). After reviewing the CCIS ICD, we do not report the sentencing state attorney, just the one assigned to the case. For the defense attorney, we report the attorney who filed the notice

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		of appearance and not the attorney at time of sentencing. After 30 days, we remove the defense attorney from our system.
CCIS data	Polk	Financial information was not showing in CCIS for case numbers CF16-1166 or CF10-6789; however, once we accessed the cases in CCIS, the push/pull service updated these to the correct amounts.
CCIS data	Seminole	In CCIS, FL for Florida is added to at the beginning of the DL number rather than just M320020640060 as in our system. Our system maintains the State, but we don't know if that information is correctly reflected in CCIS as all these cases are FL cases.
CCIS data	Seminole	We do not have a field for Place of Birth for defendant in our CMS.
CCIS data	Seminole	Judge Assignment History not uploaded to CCIS.
CCIS data	Seminole	Co-termed or consecutive or concurrent sentencing status not showing. CMS not maintaining these statuses for instances with related cases.
CCIS data	Seminole	No assessments showing under Financial Summary when Court Costs and Service fees assessed. No payment history showing. This is something that needs to be fixed in our CCIS upload.
CCIS data	Seminole	Only shows pending Warrant/Capias or Summons information. Once issued, the old information is not maintained in the CMS. We will look at ways to provide this history.
CCIS data	St. Johns	In 1 case, we found a minor docketing error (now corrected) and one instance where information in CMS was different from CCIS. In 1800090CF, we found his MM charge for driving while license suspended shows "adjudicated guilty" in our CMS, but the adjudication is not reflected in CCIS; although it is a misdemeanor and would not affect the defendant's eligibility to vote.
CCIS data	St. Lucie	Charge sequence in CCIS is different from CMS (2 individuals)
CCIS data	St. Lucie	Charges that were No Info'd are showing in CCIS as Dropped/Abandoned. Also shows a sentence of Time Served - Adjudication is correct, sentence should not be there. (2 individuals)
CCIS data	St. Lucie	CCIS does not display Charge Count #2 Adjudication
CCIS data	St. Lucie	Charge that was Nolle Pros is showing in CCIS as Nolle Pros but, also shows a sentence of Time Served (Adjudication is correct, sentence should

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		not be there)
CCIS data	St. Lucie	CCIS does not show race, gender. If the Charge Count Sequence order has ever been changed in the local CMS, CCIS will not have the resequencing update.
CCIS data	Suwannee	For 3 individuals, assessment in CMS does not equal amount on civil lien due to payments made/civil lien amended.
CCIS data	Union	Could not check 1995-CF-0031, DC#668916 as we were not imaging at that time.
Disqualifying felonies	Martin	Statute number not easily available. (For old cases, statutes may have been subsequently amended.)
DOC reports	Broward	DC number and release date are not in records prior to July 1, 2019. Case number does not exactly match CMS case number, but allows identification.
DOC reports	Citrus	DOC shows restitution for Citrus case to First Step Inc. which the Clerk does not have ordered on the case. The backup for the fines appears to have been looked up in the Okeechobee case number in CCIS for Citrus County. It provides detail for an entire different defendant named Steven Ray Sharp. This document is now on Mr. Posila's case with erroneous information, plus it was provided to the individual.
DOC reports	Citrus	DOC directed to remit an amended form. How the, now does released, individual get the amended information.
DOC reports	Clay	DOC address listed for 6 individuals is different from CCIS/CMS address
DOC reports	Clay	DOC offense date for 3 individuals is different from CCIS/CMS offense date
DOC reports	Duval	In DOC's data, found one discrepancy in the information. CMS and CCIS reflect a DOB of 08/14/1968, while DOC lists 03/13/1968.
DOC reports	Franklin, Osceola	In Clericus, each case number has 8 number characters and the spreadsheet includes only 6 or 7 numbers and appears to be leaving off a 0 (zero) in front of cases with years like 05 and 06 and leaving off a 0 (zero) after the year number (see 500056 & 600159 which should be 05000056 & 06000159). All the other cases for Franklin also left out a 0 (zero) after the year number.
DOC reports	Franklin, Polk	For any future DOC reports, add middle initial or middle name and any suffix.

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DOC reports	Gadsden	1 individual's last name misspelled (Divinentez should be Divientez)
DOC reports	Hernando	In 2 cases, DOC indicates party was released from DOC; however, defendant is currently indicated to be under Supervised population. We would not begin compliance notifications for fines and costs until the party had completed or termed Supervised population.
DOC reports	Indian River	One DC number did not match the Probation Order filed by Probation. Probation is in the process of filing a Corrected Probation Order.
DOC reports	Lake	The case number provided on the spreadsheet did not include the indicator that the case was related to a co-defendant. The defendant recently released was actually the "B" defendant. It would be helpful if DOC included that portion of the case number.
DOC reports	Manatee	2008-CF-1444 - The DOC spreadsheet (transposed 08 to 80) and the spelling of the defendant's first name did not match what the Clerk had in the Case Management System (CMS).
DOC reports	Manatee	2016-CF-3991 - The Clerk's CMS balance matched DOC's balance, but the $173 in restitution was included in the Clerk's CMS total whereas DOC added the restitution on top of the assessed amount.
DOC reports	Martin	For any future DOC reports, DOB would be helpful.
DOC reports	Santa Rosa	For case 900510, DOC data appears to be dropping the leading 0's from the case number. Case number is 2009-CF-000510, not 1990-CF-000510
DOC reports	St. Lucie	First Name as given in DOC report is FRANTRAVIOU, whereas the first name on this case in both CCIS and the local CMS is FRANTRAVIOUS
DOC reports	St. Lucie	As part of the Case Number, the Defendant Code (A,B.C….) should be included
Other Comments	Lake	In Felony cases, restitution is not always tracked by the Clerk. In most instances, restitution is monitored by DOC and/or State Probation. In some instances, a Restitution Order will be entered and the victim will seek collection through other civil means. The Clerk's records are not the all-inclusive data source for restitution ordered or the current balance due.

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Other Comments	Miami-Dade	4 of 10 individuals had other cases with fines owed; 3 of these with restitution owed
Payments: Amounts due	Martin	Most individuals amounts due had converted to liens or been sent to collections.
Payments: Amounts due	Pinellas	For 3 of 10, unable to determine if Restitution was paid-Payable direct to victim.
Payments: Prior cases	Martin	9 of 10 individuals had other cases with amounts due. (1 paid in full.)
Sentencing information	Franklin	Defendants may be sent to prison on more than one case at the same time where the sentences are concurrent (and release dates are the same for each case) but each case has been assessed separate court costs and fines. Will that information be captured by DOC? If not, is some disclaimer needed?
19 Counties with no issues:		28 Counties with issues listed above:
Baker		Alachua
Calhoun		Broward
Citrus		Citrus
Gilchrist		Clay
Hardee		Collier
Hendry		De Soto
Hillsborough		Duval
Holmes		Escambia
Levy		Franklin
Marion		Gadsden
Nassau		Hernando
Okaloosa		Indian River
Pasco		Lake
Putnam		Lee
Sumter		Liberty

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Taylor		Manatee
Volusia		Martin
Wakulla		Miami-Dade
Walton		Monroe
		Osceola
		Palm Beach
		Pinellas
		Polk
		Santa Rosa
		Seminole
		St. Johns
		St. Lucie
		Suwannee
		Union

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K. New information from DOC

- In the sample of 10/county provided to us, the first 2 digits of the case number were an issue. DOC had a system problem with leading zeros ("06" for 2006). They have corrected the problem and provided us with the previous 10-per-county list with leading zeros fixed.
- Adding DOB is something they can do. They have provided the previous 10-per-county list with DOB added.
- DOC has provided their list of offense descriptions matched to specific statutes and their "code" for each.
- Citrus identified 3 issues. 1) Documents with bad information drawn from another county. This was a DOC problem. They have a statewide meeting this week and will address this both as a systems and a training issue. 2) Citrus asked DOC to refile the documents, raising the issue of how the releasee would get the corrected information. DOC will develop a way to deal with this. 3) A restitution payee was incorrectly identified in the DOC documents. DOC will correct their internal process to fix this issue.
- Volusia raised an issue about contacting DOC concerning individuals on probation since multiple counties may be involved. DOC responded: "There are instances when an offender is sentenced in one county, then supervised in another county (the county they live in). The Clerks may not know the county of supervision; therefore, questions should be referred to the county of sentence. By clicking the following link, Probation Offices, each Clerk will be able to determine the office that coincides with the county of sentence. It would probably be a good idea for the Clerks to address court related fees, charges, and costs if they receive phone calls directly as they have a system to maintain accounts for those monetary obligations. "
  http://www.dc.state.fl.us/cc/index.html
- We also asked DOC about release documentation provided to individuals on probation who completed supervision in prior years. DOC responded: "For offenders who have terminated supervision, we provide the offender with a Termination Letter; however, supervision documents maintained by Community Corrections are destroyed three years after the offender terminates supervision."

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- The “DC Number,” which is DOC’s unique (lifetime) identifier for each individual may have an initial alpha character, the meaning of those characters is:
  - - North Florida Reception Center
  - B- Central Florida Reception Center
  - C- South Florida Reception Center
  - D- Interstate Compact
  - E- Circuit 18 – Sanford
  - F- Circuit 11 - Miami
  - G- Circuit 08 – Gainesville
  - H- Circuit 10 – Bartow
  - I- Circuit 03 – Lake City
  - J- Circuit 04 – Jacksonville
  - K- Circuit 16 – Key West & Circuit 19 – Ft. Pierce
  - L- Circuit 17 – Ft. Lauderdale
  - M- Circuit 11 – Miami
  - N- Circuit 02 – Tallahassee
  - O- Not assigned
  - P- Circuit 01 – Pensacola
  - Q- Circuit 14 – Panama City
  - R- Circuit 06 – Clearwater
  - S- Circuit 12 – Sarasota
  - T- Circuit 13 – Tampa
  - U- Circuit 05 – Tavares
  - V- Circuit 07 – Daytona Beach
  - W- Circuit 15 – West Palm Beach
  - X- Circuit 09 – Orlando
  - Y- Circuit 20 – Ft. Myers
  - Z- State attorney’s offices’ temporary numbers for SGS

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L. Possible Disclaimers (DRAFT)

CCIS Financial Data Screen – generic to all case types
This information reflects the financial obligation amounts ordered in this case. For more current information, you should contact the Clerk of the Court in the county where the case was handled. Any outstanding balances from other cases involving the individual named above (below?) are not included.

DOC Filings
Financial Obligation Summary
The Clerk of the Court from the county of sentencing has provided the following information regarding outstanding financial obligations. The balance may include~~,~~ unpaid restitution, court costs, fees or fines. This information does not include any outstanding financial obligations from any other felony offense. The purpose of this letter is to assist you with completing the remaining terms of your sentence as outlined in Florida Statute 98.0751. Any questions in reference to your financial obligations should be directed to the Clerk of Court in the county of sentencing.

Attachment. The payment information provided on this document is to assist you with completing the remaining terms of your sentence as outlined in Florida Statute 98.0751. The balance may include unpaid restitution, court costs, fees, or fines associated with your current commitment. This information does not include any outstanding financial obligations from any other felony offense. ~~Any~~ Any questions to your financial obligations should be directed to the Clerk of Court in the county of sentencing. *Information contained in this document is for informational purposes only and should not be construed as modifying, satisfying, or negating any legal sentence or obligation.

Florida Department of Corrections
Voter Restoration Information Sheet
Pursuant to Florida Statute 98.0751, if you were convicted of a felony offense, other than murder or a sex offense, you may be eligible to have your voting rights restored immediately upon the completion of all terms of your sentence, including, but not limited to any unpaid restitution, court costs, fees or fines. Information provided in these documents does not address the completion of terms of sentence from any other felony offense.
. . . .

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Clerks as the Point of Contact for
Consolidated Information on Restoration of Voting Rights

Issue:
The issue has been raised whether Clerks could/should be the point of consolidation for data on restoration of voting rights.

Background:
The Department of State's Restoration of Voting Rights Work Group is tasked with developing recommendations regarding:

- The consolidation of all relevant data necessary to verify the eligibility of a registered voter for restoration of voting rights. If any entity is recommended to manage the consolidated relevant data, the recommendations must provide the feasibility of such entity to manage the consolidated relevant data and a timeline for implementation of such consolidation.
- The process of informing a registered voter of the entity or entities that are custodians of the relevant data necessary for verifying his or her eligibility for restoration of voting rights.
- Any other relevant policies or procedures for verifying the eligibility of a registered voter for restoration of voting rights.

Process:
The A4 QRT should discuss the issue fully. After determining the best public policy approach for the Clerks collectively, the QRT should make a recommendation on the issue to the Executive Committee or Board of Directors.

If the recommendation is to pursue being the consolidated point of contact, the technical aspects of the issue should be presented to CIVITEK for a feasibility analysis.

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If the project is determined to be technically feasible, the recommendation should be considered by the Board of Directors for a final decision or determination of further action.

Timeframe:
The Department of State's Restoration of Voting Rights Work Group report is due by November 1, 2019. And decision by the Clerks on this issue that is made well before that date could influence those recommendations.

Pros:

- This builds on the Clerks' strengths in managing documents.
- This showcases Clerks' desire to serve their customers, constituents, and communities.
- This builds on recognition of the Clerks as the keepers of big data and may influence future decisions on matters not related to restoration of voting rights.

Cons:

- Restoration of voting rights is often painted as a partisan issue, so Clerks could be perceived by some as engaging in a partisan activity.
- Any funding for this activity is uncertain at best.
- Depending on the comprehensiveness of the data collected, this likely represents a substantial workload.
- It will require training of local staff who will be taking on new responsibilities.
- No easy method exists to capture restitution payments that have been made directly to victims in the past.

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Other Considerations:

- Clerk spending is limited by law to “court-related functions” (ss. 28.35 and 28.36, F.S.). A legal analysis should be performed to ensure that the issue of being the consolidated point of contact fits within the statutory limitation.
- The Department of State’s Restoration of Voting Rights Work Group will be discussing this issue. The Clerk members of that group should represent the interests of the Clerks on this issue in the discussions.
- Litigation in the Federal Courts is pending and may change the types of data and responsibilities of the Florida government entities involved in restoration of voting rights.
- This will require careful coordination and ongoing working relationships with at least:
  - Department of Corrections,
  - Sheriffs (county jails),
  - Eight counties that run their own jails,
  - Florida Department of Law Enforcement,
  - Department of State,
  - Supervisors of Elections,
  - Florida Commission on Offender Review, and
  - United States Attorney’s Offices.
- It may also require consideration of obtaining data on felonies committed outside the State of Florida.
- This is a major IT undertaking that may stress current IT development capacity, both at the Association and at the local level.
- This will have unanticipated future impacts as the Clerks manage more data; e.g., requests for information (<u>not</u> related to restoration of voting rights) that is not currently held by the Clerks; or an impression that the Clerks can be used to solve other, unrelated, big data problems.

AMERICAN OVERSIGHT

From: Burke, Ken <kburke@co.pinellas.fl.us>
Sent: Monday, August 12, 2019 8:44 AM EDT
To: Angela Vick <AVick@citrusclerk.org>; Burgess, Bill <wburgess@co.pinellas.fl.us>; Fred Baggett (baggettf@gtlaw.com) <baggettf@gtlaw.com>; Geist, Melissa (Melissa.Geist@myorangeclerk.com) <Melissa.Geist@myorangeclerk.com>; Jared.Brooks (Jared.Brooks@MyOrangeClerk.com) <Jared.Brooks@MyOrangeClerk.com>; Karen Rushing (krushing@scgov.net) <krushing@scgov.net>; Kathy Davis (KDavis@citrusclerk.org) <KDavis@citrusclerk.org>; Kelli Leighton (kleighton@martinclerk.com) <kleighton@martinclerk.com>; Kimberly Renspie (krenspie@flclerks.com) <krenspie@flclerks.com>; Laura Roth (laura@clerk.org) <laura@clerk.org>; Matt Whyte (Matt.Whyte@ManateeClerk.com) <Matt.Whyte@ManateeClerk.com>; Pattavina, Diane <Diane.Pattavina@miamidade.gov>; Richard Herring <richard@reherring.com>; Savannah Sullivan (ssullivan@flclerks.com) <ssullivan@flclerks.com>; Tamayo, Maria <Maria.Tamayo@miamidade.gov>; Tara Green <greent@clayclerk.com>; Tiffany Moore Russell (tiffany.moorerussell@myorangeclerk.com) <tiffany.moorerussell@myorangeclerk.com>; Tom Harmer (THarmer@martinclerk.com) <THarmer@martinclerk.com>
CC: Butterfield, Stacy <StacyButterfield@polk-county.net>; Doug Chorvat (dchorvat@hernandoclerk.org) <dchorvat@hernandoclerk.org>; JD Peacock II <jdpeacock@okaloosaclerk.com>; Linda Doggett <ldoggett@leeclerk.org>
Subject: QRT Amendment 4 - Agenda
Attachment(s): "A4 QRT agenda 8-12-2019 revised.docx"

Happy Monday Morning,

Attached is the most current agenda for our phone conference today at 2:00.

Ken

Ken Burke, CPA
Clerk of the Circuit Court and Comptroller
Pinellas County, Florida
315 Court Street, Clearwater, FL 33756
Office (727) 464-3341 | Cell (727) 647-1859
kburke@mypinellasclerk.org | www.mypinellasclerk.org

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Clerk's Amendment 4 Quick Response Team
August 12, 2019 Conference Call - Agenda

1. Chair's Issues

2. QRT Member Issues

3. Update on Clerk Review of CCIS and CMS for 10 DOC Cases per County

- The handful of Clerks who were not able to respond by the original deadline have been asked to review their cases.
- The issues that were identified in our survey have been sent to the Strategic Technology Committee for review.

4. Draft Advisory on Legal Opinion
See page 3.

5. Update on information received from DOC
See pages 4-5.

6. Update on Florida Sheriff's Association

7. Draft edits to the request from the Department of State for a uniform statement they can provide to the Supervisors.
See page 6.

8. Draft Disclaimers concerning prior felony cases.
See page 7.

9. Possible policy development

A. **Draft FCCC Advisory** on Impact of restoration of voting rights on <u>other</u> civil rights; such as jury duty, running for public office, firearm possession, etc.
See page 8.

B. **FCCC policy:** Need to review and formally adopt the Public Records Policy, which includes the process for calculating and charging the costs of CCIS data/records requests.
See pages 9-11.

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C. **FCCC/Clerk agreement:** Need to update the 2005 CCIS Participation Agreement between Clerks & CCIS.
See Attachment.

OTHER POSSIBLE ISSUES:

Fred to look at example orders on interest from Clerk Timmann.

Clerks to use Volusia model on “payee.”

Acceptance of payments in a Clerk’s office for amounts due another Clerk - Update

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4. Draft Advisory on Legal Opinion

FCCCC has requested and received a legal opinion from our Counsel concerning several issues related to restoration of voting rights, both the constitutional and statutory language. Specifically, these issues address several of the financial aspects of the law. The full legal opinion is attached.

In brief, without the associated legal reasoning and caveats included in the legal opinion, a summary is:

1. Does the requirement of "completion of all terms of sentence" include any statutory interest? *Only if the fine, fee, or cost is made a part of the criminal judgment/ sentencing order and interest is specifically included in the judgment.*

2. Does the requirement of "completion of all terms of sentence" include fees paid to a collection agent engaged by a clerk for the collection of fees, fines and court costs? *Unless otherwise specifically ordered in the criminal judgment, fees owed to a collection agent that are in addition to, and added to the balance of, the unpaid financial obligations would not be included in the definition of "completion of all terms of sentence."*

3. If the amounts owed pursuant to a criminal judgment/sentencing order are reduced to a civil judgment or lien, does that eliminate the obligation to pay the amounts owed as set forth in the criminal judgment/sentencing order? *The reduction of amounts owed pursuant to a criminal judgment/sentencing order to a civil judgment or lien does not eliminate the obligation to pay the amounts owed as provided for in the criminal judgment/sentencing order.*

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5. Update on information received from DOC

- In the sample of 10/county provided to us, the first 2 digits of the case number were an issue. DOC had a system problem with leading zeros ("06" for 2006). *They have corrected the problem and provided us with the previous 10-per-county list with leading zeros fixed.*
- Adding DOB is something they can do. *They have provided the previous 10-per-county list with DOB added.*
- DOC has provided their list of offense descriptions matched to specific statutes and their "code" for each. *This is a lengthy (45-page) list that we will be happy to share upon request.*
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  - C- South Florida Reception Center
  - D- Interstate Compact
  - E- Circuit 18 – Sanford
  - F- Circuit 11 - Miami
  - G- Circuit 08 – Gainesville
  - H- Circuit 10 – Bartow
  - I- Circuit 03 – Lake City
  - J- Circuit 04 – Jacksonville
  - K- Circuit 16 – Key West & Circuit 19 – Ft. Pierce
  - L- Circuit 17 – Ft. Lauderdale
  - M- Circuit 11 – Miami
  - N- Circuit 02 – Tallahassee
  - O- Not assigned
  - P- Circuit 01 – Pensacola
  - Q- Circuit 14 – Panama City
  - R- Circuit 06 – Clearwater
  - S- Circuit 12 – Sarasota
  - T- Circuit 13 – Tampa
  - U- Circuit 05 – Tavares
  - V- Circuit 07 – Daytona Beach
  - W- Circuit 15 – West Palm Beach
  - X- Circuit 09 – Orlando
  - Y- Circuit 20 – Ft. Myers
  - Z- State attorney’s offices’ temporary numbers for SGS

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7. Draft edits to the request from the Department of State for a uniform statement they can provide to the Supervisors.

The Department of State has initially proposed something like this (as a starting point for discussions):

> *To determine if you have completed all the terms of your sentence including parole or as to one or more felony conviction(s), please contact the Florida Department of Corrections [main line 850-488-5021] and/or the Clerk of Court in the county or counties in which you were convicted. If convicted out of state, you will need to contact the clerk of the court in the state in which you were convicted.*

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8. Draft Disclaimers concerning prior felony cases.

CCIS Financial Data Screen – generic to all case types
This information reflects the financial obligation amounts ordered in this case. For more current information, you should contact the Clerk of the Court in the county where the case was handled. Any outstanding balances from other cases involving the individual named above (below?) are not included.

DOC Filings
Financial Obligation Summary
The Clerk of the Court from the county of sentencing has provided the following information regarding outstanding financial obligations. The balance may include~~,~~ unpaid restitution, court costs, fees or fines. This information does not include any outstanding financial obligations from any other felony offense. The purpose of this letter is to assist you with completing the remaining terms of your sentence as outlined in Florida Statute 98.0751. Any questions in reference to your financial obligations should be directed to the Clerk of Court in the county of sentencing.

Attachment. The payment information provided on this document is to assist you with completing the remaining terms of your sentence as outlined in Florida Statute 98.0751. The balance may include unpaid restitution, court costs, fees, or fines associated with your current commitment. This information does not include any outstanding financial obligations from any other felony offense. ~~Any~~ Any questions to your financial obligations should be directed to the Clerk of Court in the county of sentencing. *Information contained in this document is for informational purposes only and should not be construed as modifying, satisfying, or negating any legal sentence or obligation.

Florida Department of Corrections
Voter Restoration Information Sheet
Pursuant to Florida Statute 98.0751, if you were convicted of a felony offense, other than murder or a sex offense, you may be eligible to have your voting rights restored immediately upon the completion of all terms of your sentence, including, but not limited to any unpaid restitution, court costs, fees or fines. Information provided in these documents does not address the completion of terms of sentence from any other felony offense.
. . . .

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9A. DRAFT ADVISORY

Restoration of Voting Rights – Effect on Other Rights

Several Clerks have received questions about the new law on restoration of voting rights and its impact on other rights, such as jury service, holding public office, or firearm possession.

The new law, Chapter 2019-162, Laws of Florida, (CS/SB 7066 from the 2019 legislative session) distinguishes between restoration of civil rights pursuant to s. 8, Art. IV of the State Constitution and voting rights restoration pursuant to s. 4., Art. VI of the State Constitution. Section 4, Art. VI of the State Constitution and the recent amendments to Chapter 98, Florida Statutes, provide the requirements for restoration of voting rights only. Meeting those requirements does not restore other rights.

Persons seeking information on restoration of civil rights generally may be referred to the Florida Commission on Offender Review. The Commission's Office of Executive Clemency has rules, forms, and processes for persons seeking restoration of civil rights, pardon, firearm authority, and other forms of clemency. See: https://www.fcor.state.fl.us/restoration.shtml

Specific to the right to vote, the Office of Executive Clemency website says:

> *Regarding the Restoration of Civil Rights (RCR) process and the passage of Amendment Four:*
>
> *For those offenders covered by the amendment, only the right to vote, not the right to sit on a jury or the right to hold public office, is contemplated by the amendment. Restoration of the right to sit on a jury and to hold public office can only be obtained through application to the Board of Executive Clemency.*
>
> *As to those offenders not covered by the amendment, namely those convicted of murder or a felony sexual offense or those who have not completed all terms of their sentence, the restoration of the right to vote, to sit on a jury, and to hold public office can only be obtained through application to the Board of Executive Clemency.*

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9B.

Public Records Policy of the Florida Court Clerks & Comptrollers

Policy

Pursuant to article 1, section 24 of the Florida Constitution, it is the policy of the Florida Court Clerks & Comptrollers (FCCC) to permit certain records to be inspected and copied by any person desiring to do so, at any reasonable time, under reasonable conditions, and under supervision by the custodian of records.

Agency held records, except those specifically precluded from disclosure by statutory exemption, shall be available, in any form and format used by the agency, to all citizens for inspection or copying under the supervision of the records custodian or designee during normal business hours.

Custodian of Records

The FCCC custodian of records or his or her designee must acknowledge requests to inspect or copy records promptly and respond to such requests in good faith. A good faith response includes making reasonable efforts to determine from other offices or employees whether such records exists and, if so, the location at which the records can be accessed.

Inspections

Inspections may take place at the FCCC office located at 3544 Maclay Blvd, Tallahassee, Florida 32312. Records will be made available as quickly as practical after a request is received.

This document outlines policies, responsibilities, and describes procedures for providing access those records held by the Florida Court Clerks & Comptrollers that fall under the definition of public records. It should be applied to all activities which involve public records requests. These guidelines complement, but do not replace, the requirements under the Public Records Law.

Applicable Fees

a. Copying Fees: $0.15 per single sided copy
$0.20 per double sided copy

All other fees shall be the actual cost of duplication of the record.

U.S. postage, commercial shipping carriers, or other costs incurred in the delivery of public records shall be included in the actual costs charged to the requester.

The widest possible access to existing public records is encouraged by making copies of those records available for a fee not to exceed the actual cost of duplication.

If records are requested to be sent by email, no copying fees apply. However, depending on the nature or the volume of the request, a special service charge, as outline below, may be assessed.

b. Extensive Use Charges – Extensive use charges shall not be randomly or automatically applied. Rather, each public records request must be evaluated to determine if extensive use charges are warranted. Pursuant to s. 119.07(4)(d), Florida Statutes, the FCCC may impose a special service charge when the nature or volume of the public

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records request is such as to require extensive use of information technology resources, or extensive clerical or supervisory assistance or both.

For purposes of the policy, "extensive clerical or supervisory assistance" is determined to be requests that require more than 30 minutes of time using information technology, resources, or labor to locate records, review records for confidential or exempt material, remove confidential or exempt material, or copy and re-file requested records.

Labor Time – When extensive clerical and/or supervisory labor time is spent in the inspection or production of a public records request, a service charge for labor should be applied by computing the actual cost of providing such labor. FCCC commercial rates are used for these rates.

Information Technology Resources – FCCC uses the costs established by the Information Technology division when charging for the extensive use of information technology resources and a copy of such documented method shall be provided upon request. Service charges shall be based on the actual cost incurred for such extensive use.

Charges Waivers – Fees or charges may be waived between FCCC and other government agencies, by agreement between management, when the recurring exchanges or data sharing between agencies negates the need to apply these fees.

c. Deposits

If, based on the nature or volume of the public records request, a charge is warranted, an estimate is required to be given to the requester before the work is done.

Payment of the estimated amount must be received before the work commences.

In the event the amount paid exceeds the actual cost, excess funds will be refunded to the requester.

Public Records Requests

FCCC accepts requests for public records in writing, by electronic mail, by telephone, by facsimile, or in person. If the request is insufficient to identify the records sought, the custodian will help the requester clarify the request. The custodian may ask the requester to complete forms to assist in defining or documenting the facts necessary for completing records requests; however, the requester is not obligated to complete these forms as a condition for obtaining the public records requested.

Requests for records are accepted and records made accessible for inspection or duplication during normal FCCC business hours, 8:00 a.m. to 5:00 p.m.

Public Records Exemptions

FCCC is responsible for protecting information defined as confidential or as otherwise prohibited from public inspection or copying under the Public Records Law. Confidential information shall be redacted (extracted) from records prior to public release or examination of the nonexempt portions.

The FCCC Custodian is responsible for informing the requester when requests cannot be filled due to an exemption which prevents disclosure. Upon request, the provider must provide the basis for this exemption and its statutory citation.

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General

The FCCC custodian is not required to give out information verbally or answer question about the records. The statutory obligation of the custodian is to provide access to or copies of existing public records.

The FCCC custodian is only required to provide records in the format in which the records are kept, as long as it a generally usable format. Custodians are not required to create a new record in a particular format or to reformat existing records in response to a request for records.

The Public Records Request Policy as adopted by the Best Practice Committee is incorporated by reference as a guide insomuch as it is applicable to the handling of general public records requests.

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From: Richard <richard@reherring.com>
Sent: Tuesday, July 02, 2019 12:32 PM EDT
To: Burke, Ken <kburke@co.pinellas.fl.us>
CC: Carolyn Timmann <CTimmann@martinclerk.com>; Tara Green <greent@clayclerk.com>; Tiffany Moore Russell (tiffany.moorerussell@myorangeclerk.com) <tiffany.moorerussell@myorangeclerk.com>; krushing@scgov.net <krushing@scgov.net>; Kimberly Renspie <krenspie@flclerks.com>; Chris Hart <chrishart@flclerks.com>; Savannah Sullivan <ssullivan@flclerks.com>
Subject: QRT Amendment 4
Attachment(s): "Amendment 4 Lawsuit.pdf","Rocket Docket - Tampa Bay Times.docx"

Thanks for yesterday's call. Tremendously helpful to hear your concerns and get direction. Here's our staff "to do" list:

1. Get data on recent releases from DOC to provide to individual Clerks to do some field tests on the work that may be involved. Great call with DOC this morning. They are testing if they can quickly provide us with 10 recent releases per county, including name, case number, and sentencing date. After some further discussions with CCIS and E-Filing Portal folks, I believe we can match that data against our information to add race and gender. With that data we can ensure that we have a sample that includes sentencing over a period of decades (electronic and paper records), and is representative of the demographics of the prison population.

2. Get more information on what DOC has asked to file. There are 3 documents that the DOC and the Division of Community Corrections (within DOC) wish to file through the E-Filing Portal as part of the individual case files:

DOC	Division of Community Corrections
a. Prison Release	a. Termination of Supervision
b. Inmate Obligation Payment History	b. Closing Summary
c. CCIS Financial Screenshot Summary	c. CCIS Financial Screenshot Summary

As DOC is already an agency in the Portal receiving information from Clerks' Offices, Carolyn Weber is setting up DOC as an "organization" so that DOC and the Division of Community Corrections can add their users as necessary and submit these documents electronically. They would be able to send documents using the filing path 'Send Documents to Multiple Cases,' as can any registered user.

3. Get the complaint in the court challenge to the new law. Attached.

4. Follow up on the request from the Department of State for a uniform statement they can provide to the Supervisors. This will be a discussion over a week or more. The Department has initially proposed something like this (as a starting point for discussions):

> *To determine if you have completed all the terms of your sentence including parole or as to one or more felony conviction(s), please contact the Florida Department of Corrections [main line 850-488-5021] and/or the Clerk of Court in the county or counties in which you were convicted. If convicted out of state, you will need to contact the clerk of the court in the state in which you were convicted.*

5. A number of related issues, including legal issues on which formal opinions may be needed, were raised during the discussion. We kept notes on those and will ensure follow up on each. We have a meeting with the good folks at Greenberg next Monday to start refining where they can help.

Finally, an article from the Tampa Bay Times on rocket to address financial obligations is attached in case you have not already seen it.

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AMERICAN OVERSIGHT

IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF FLORIDA
TALLAHASSEE DIVISION

BONNIE RAYSOR, and DIANE SHERRILL, individually and on behalf of others similarly situated, Plaintiffs, v. LAUREL M. LEE, in her official capacity as Secretary of State, Defendant.	Civil Action No. _____ [Class Action]

COMPLAINT

Plaintiff Bonnie Raysor and Plaintiff Diane Sherrill ("Plaintiffs") brings this class action against Laurel M. Lee, in her official capacity as Secretary of State ("Defendant"), and allege the following:

INTRODUCTION

1. On November 6, 2018, almost two-thirds of Floridians voted for Amendment 4 to restore the right to vote to individuals with past felony convictions. Except for individuals convicted of murder or felony sexual offense, Amendment 4 re-enfranchised otherwise eligible Florida

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citizens automatically "upon completion of all terms of sentence including parole or probation." Fla. Const. art. VI, § 4.

2. On June 28, 2019, Governor Ron DeSantis signed Senate Bill 7066 ("SB 7066"), which purports to "implement" Amendment 4, in part by seeking to define "all terms of sentence" to include the payment of any restitution, fines, and fees ("legal financial obligations" or "LFOs") ordered by the court "as a part of the sentence *or* that are ordered by the court as a condition of any form of supervision." S.B. 7066, 2019 Leg., Reg. Sess., § 25 (Fla. 2019) (emphasis added).

3. The natural and foreseeable effect of this "implementing" law will be to drastically reduce the number of people with past convictions who regain the right to vote under Amendment 4; permanently disenfranchise many minor offenders; and dole out the right to vote on the basis of wealth.

4. On its face, SB 7066 discriminates on the basis of wealth. People with the financial means to satisfy their LFOs either during or at the conclusion of their sentence of incarceration or supervision will have their rights automatically restored. But, people whose socioeconomic status prevents them from satisfying their LFOs concurrent with the

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termination of their incarceration or supervision will be prohibited from voting until they are able to pay their outstanding balance.

5. As a result, whether otherwise eligible individuals will have the right to vote upon completion of their sentence of incarceration and supervision depends entirely on their ability to pay for it. Indeed, two otherwise eligible individuals with the same conviction, who received the same terms of probation and parole, and the same LFOs, would be treated differently under SB 7066 based solely on whether they have the means to satisfy their LFOs.

6. In short, SB 7066's wealth-based discrimination not only violates the Fourteenth Amendment, but also the Twenty-Fourth Amendment by functioning as a modern-day poll tax.

7. Further, SB 7066 is vague as to its scope. For example, it is internally contradictory with respect to whether fees or costs incurred after sentencing may nonetheless disenfranchise a person. Although the statute states that individuals must pay all LFOs imposed as a condition of supervision, it also states that individuals must pay only the amount specifically ordered by the court at sentencing. Yet, standard conditions of probation, which are imposed at sentencing, often require individuals

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to pay off certain debts that are only incurred *after* sentencing. Thus, SB 7066 will confuse potential voters and chill core First Amendment speech.

8. Finally, under SB 7066, it will be extraordinarily difficult for individuals with past convictions to determine their eligibility to vote and the risk of erroneous deprivation of the right to vote is high. Persons with both disqualifying and non-disqualifying LFOs will struggle to disaggregate those outstanding debts. And, the updated state voter registration form provided for in SB 7066 fails to inform people with convictions of the new eligibility requirements the law creates.

9. As a result of SB 7066, people with convictions will often be left in the dark and find themselves in need of a lawyer just to find out their eligibility to vote. Individuals who register in error risk felony prosecution and thus the unique threat of recidivism. Such ambiguity surrounding access to the right to vote violates procedural due process and cannot survive scrutiny under the First and Fourteenth Amendments.

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JURISDICTION AND VENUE

10. This action is brought under the United States Constitution. This Court has jurisdiction pursuant to 28 U.S.C. §§ 1331 and 1343.

11. This Court has personal jurisdiction over Defendant Lee, who is an appointed state official and a resident of Florida.

12. Venue is proper in this Court pursuant to 28 U.S.C. § 1391(b). Among other things, the office of Defendant Lee is located in this District.

13. This Court has authority to issue declaratory and injunctive relief pursuant to 28 U.S.C. §§ 2201 and 2202.

PARTIES

14. Plaintiff Bonnie Raysor (née Bonnie Ryan) is fifty-eight years old and has resided in Florida since she was seventeen. She is a United States citizen and currently resides in Boynton Beach, Florida.

15. After becoming addicted to opioids, Plaintiff Raysor was charged in 2009 and convicted in October 2010 of six felony and two misdemeanor drug-related charges. Since she was unable to afford an attorney, Plaintiff Raysor was assigned a public defender for these charges. She was sentenced to one year, six months, and five days in

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prison. Plaintiff Raysor was released from prison on March 29, 2011, with no parole or probation. She has no other criminal convictions.

16. Plaintiff Raysor works as an office manager and makes thirteen dollars per hour. She has a mortgage and a car payment and is responsible for the utilities, groceries, and other basic needs for herself and her nineteen-year-old daughter, who is a full-time student. She also has approximately $48,000 in student loan debt.

17. Voting is important to Plaintiff Raysor. As a Floridian, she knows how important a single vote can be in a close election. Voting gives her the opportunity to make a difference, and to speak her mind politically. It gives her the opportunity to make her voice heard.

18. When Amendment 4 passed, Plaintiff Raysor was thrilled to regain her right to vote. She proactively reached out for help to understand her rights and to ensure that she would be able to register to vote despite her past felony conviction.

19. Under SB 7066, however, Plaintiff Raysor is unable to register and vote in Florida. She has $4,260 in outstanding fines and fees related to her conviction.

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20. Upon information and belief, this sum includes fines and fees associated with her two misdemeanor and felony convictions. Upon information and belief, when Plaintiff Raysor was convicted, all fines and fees levied upon her were in the form of a civil lien. These fines and fees include the following: court costs, cost of prosecution, crime stoppers fund, cost of investigation, drug trust fund, public defender application fee, and public defender fee.

21. Based on her current income and ability to pay, Plaintiff Raysor is on a payment plan with the court, where she pays $30 per month towards her outstanding balance. Under this payment plan, Plaintiff Raysor will not pay off her LFOs until 2031. Thus, under SB 7066, she will not regain her right to vote for another twelve years, at which time she will be seventy years old.

22. Plaintiff Diane Sherrill is fifty-eight years old and is a Florida resident. She is a United States citizen and currently resides in St. Petersburg, Florida.

23. As a result of her struggle with addiction, Plaintiff Sherrill was convicted of one count of possession of crack cocaine in the third degree, two counts of possession of cocaine in the third degree, and one

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count of prostitution in the third degree between 1999 and 2005. For each of these charges, Plaintiff Sherrill was determined to be indigent and was assigned a public defender.

24. Plaintiff Sherrill has been drug-free and sober for over a decade. She has not had any criminal convictions since 2005. She has two adult children who live in the area and one grandchild. She is an active member of her church, Cornerstone Community Church.

25. Plaintiff Sherrill largely lives on a fixed Supplemental Security Income (SSI) of approximately $770 per month. She lives in public housing and receives approximately $70 per month in Supplemental Nutrition Assistance Program (SNAP) benefits, otherwise known as food stamps. She has recently obtained part-time work at the local Ruby Tuesdays as a hostess, earning $8 per hour for 15 hours per week.

26. Plaintiff Sherrill lives by herself and is responsible for her monthly rent of $200, her utility bills (including electric, internet, and phone), groceries, car insurance and gas, and any other household expenses.

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27. Plaintiff Sherrill lost her driver's license as a result of her convictions and unpaid LFOs. After ten years, she was recently able to reinstate her driver's license in order to help care for her first grandchild.

28. Voting is important to Plaintiff Sherrill. As a Floridian, she knows how important a single vote can be in a close election. Voting gives her the opportunity to make a difference, and to speak her mind politically. It gives her the opportunity to make her voice heard.

29. A few years ago, Plaintiff Sherrill's church set up a table for voter registration of congregants. Plaintiff Sherrill inquired about whether she could regain her voting rights. The organizers referred her to the Pinellas County Supervisor of Elections, Deborah Clark. Plaintiff Sherrill wrote to Supervisor Clark about restoring her voting rights and received an application in the mail in response.

30. Plaintiff Sherrill wanted to apply to restore her voting rights but could not understand the confusing application she was sent or the process she was supposed to follow.

31. After the passage of Amendment 4, Plaintiff Sherrill was excited to register to vote and join her political community in voting in

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the next election. Since her convictions are well behind her, she believed she would be eligible to vote under Amendment 4.

32. Under SB 7066, however, Plaintiff Sherrill will not be eligible to register to vote and vote in the next election.

33. Plaintiff Sherrill owes $2,279 in outstanding LFOs related to her convictions. These LFOs include, *inter alia,* the following: indigent criminal defense fees, fines, investigative costs, and court costs. Upon information and relief, these LFOs also include penalties for nonpayment.

34. Upon information and belief, all of these outstanding LFOs were converted to civil liens and sent to a collections agency. Plaintiff Sherrill is living on a financial razor's edge. She is unable to afford to pay these LFOs at this time and cannot foresee a time when she will ever be able to pay these LFOs in full. As a result, SB 7066 may amount to permanent disenfranchisement for Plaintiff Sherrill.

35. Plaintiffs Raysor and Sherrill seek to represent a class for Count 2 (Twenty-Fourth Amendment) and Count 4 (Procedural Due Process) defined as: all persons otherwise eligible to register to vote in

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Florida who are denied the right to vote pursuant to SB 7066 because they have outstanding LFOs.

36. Plaintiffs Raysor and Sherrill seek to represent a subclass for Count 1 (Fourteenth Amendment) defined as: all persons otherwise eligible to register to vote in Florida who are denied the right to vote pursuant to SB 7066 because they are unable to pay off their outstanding LFOs due to their socioeconomic status.

37. Defendant Laurel M. Lee is the Secretary of State of Florida ("the Secretary") and is sued in her official capacity. The Secretary is the head of the Department of State ("the Department") and the chief election officer of the state. As chief election officer, the Secretary is responsible for obtaining and maintaining "uniformity in the interpretation and implementation of the election laws," and providing "uniform standards for the proper and equitable interpretation and implementation" of such laws. Fla. Stat. § 97.012(1)-(2). The Secretary is also responsible for administering the statewide voter registration system. *Id.* § 97.012(11).

38. Further, under SB 7066, the Department of State is responsible for identifying registered voters who have been convicted of a felony and whose voting rights have not been restored, and for initiating

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the process for removing potentially ineligible individuals from the voter rolls. *See* S.B. 7066, *supra*, §§ 24, 25, *amending* Fla. Stat. § 98.075(5). The Department is similarly responsible for obtaining and reviewing information on new registrants' eligibility for rights restoration, and for initiating the process for rejecting applications from potentially ineligible voters. *See id.*§ 25, *enacting* Fla. Stat. § 98.0751(3)(a).

FACTS

39. The Florida Constitution prohibits individuals with felony convictions from voting unless their voting rights have been restored. Fla. Const. art. VI, § 4. As of January 8, 2019, except for persons convicted of murder or felony sexual offense, voting rights are restored automatically "upon completion of all terms of sentence including parole and probation." *Id.* Persons convicted of murder or felony sexual offense are permanently disenfranchised but may apply to the Board of Executive Clemency to have their voting rights restored on a case-by-case basis. *See* S.B. 7066, *supra*, § 25, *enacting* Fla. Stat. §98.0751(1).

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SB 7066

40. On June 28, 2019, Governor DeSantis signed SB 7066 into law. SB 7066 purports to implement the constitutional provision restoring voting rights to individuals with felony convictions, and states:

> A person who has been disqualified from voting based on a felony conviction for an offense other than murder or a felony sexual offense must have such disqualification terminated and his or her voting rights restored pursuant to s. 4, Art. VI of the State Constitution upon the completion of all terms of his or her sentence, including parole or probation.

S.B. 7066, supra,§ 25, *enacting* Fla. Stat. § 98.0751(1).

41. But SB 7066 does not merely implement Amendment 4. Rather, it severely restricts access to the right to vote. SB 7066 defines "completion of all terms of sentence" to include not only any term of imprisonment, probation, community control or supervision (collectively, "carceral supervision"), but also the full payment of any LFOs, including restitution, fines and fees "ordered by the court as a part of the sentence or that are ordered by the court as a condition of any form of supervision," even if those obligations have been converted to civil liens. *Id.*, *enacting* Fla. Stat. § 98.0751(2).

42. Governor DeSantis' signing statement accompanying SB 7066 does not address these financial barriers to voting but does state his

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personal opinion that Florida voters made a "mistake" by restoring "voting rights to violent felons." By requiring the payment of all LFOs—many of which people with past convictions will never be able to pay—Governor DeSantis has ratified a law that will undermine Amendment 4, which he deems a "mistake."

43. Florida does not require courts to consider ability to pay at the time LFOs are imposed. When seeking to enforce compliance with a legal financial obligation, however, courts may inquire into ability to pay. *See, e.g.*, Fla. Stat. § 938.30. Based on the individual's ability to pay, a court seeking to enforce a legal financial obligation may order the individual to comply with a payment schedule; convert the obligation to a judgment or civil lien against the individual's property; or may, in limited instances, convert outstanding fines and court costs "into a court-ordered obligation to perform community service." *Id.* Upon information and belief, many mandatory LFOs cannot be converted to community service.

44. SB 7006 defines the "completion" of LFOs to include: actual payment of the obligation in full; termination of the obligation by the court, with the approval of the payee; or completion of all community service hours where the court has converted the financial obligation to

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community service. SB 7066, *supra*, § 25, *enacting* Fla. Stat. § 98.0751(5)(e). Finally, SB 7066 states that "[t]he requirement to pay any financial obligation specified in this paragraph is not deemed completed upon conversion to a civil lien." *Id.* This language, however, does not directly address the circumstance of Plaintiff Raysor, whose LFOs were imposed as civil liens as an initial matter.

45. While SB 7066 acknowledges that LFOs can be modified by the sentencing court, it does not require any modifications to LFOs, even in cases where indigence or inability to pay is the only barrier to voting rights restoration.

IMPACT OF SB 7066

46. Across all jurisdictions in Florida, over $700 million in fines, court costs, and other monetary penalties were assessed in 2018 alone. In addition, over $481 million in fees, service charges, and costs were assessed during 2018. These figures do not include the enormous sum of fines and fees that were assessed prior to 2018 but are still outstanding.

47. Criminal Circuit Courts in Florida assessed over $275 million in fines and fees during 2018. Of that amount, nearly thirty percent is categorized as at risk for collection due to indigence or reduction to a civil

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judgment or lien. In several Circuits, the amount at risk due to indigence is over forty percent. Criminal Circuit Courts in Florida converted only about $1.2 million in court fines to community service during 2018.

48. The Department of Corrections reported just under $20 million dollars in revenue from cost of supervision fees in fiscal year 2017-2018, nearly $50 million dollars in revenue from restitution, fines, and court costs, and over $20 million dollars in court ordered fees.[1]

49. Individuals with past felony convictions are more likely to have lower incomes than other registered voters, and to live in neighborhoods with higher unemployment than other Florida voters.[2]

50. On information and belief, many individuals with fines, fees, and restitution ordered as part of their sentence or as a condition of supervision related to a felony conviction also have other LFOs assessed through the criminal justice system. These may include LFOs associated with felony convictions but not ordered at the time of sentence or as a condition of supervision. In other instances, LFOs may be related to

[1] Fla. Dep't of Corr., *2017-2018 Annual Report* 6, http://www.dc.state.fl.us/pub/annual/1718/FDC_AR2017-18.pdf.

[2] *See* Kevin Morris, *Thwarting Amendment 4*, Brennan Ctr. for Justice, https://www.brennancenter.org/sites/default/files/analysis/2019_05_FloridaAmendment_FINAL-3.pdf.

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misdemeanor or civil judgments, rather than a felony conviction. On information and belief, these LFOs are not disaggregated by the County or the court when converted to a civil judgment, lien, community service, or incorporated into a payment plan.

51. For example, upon information and belief, Plaintiff Raysor has fines and fees associated with her misdemeanor convictions, which are a part of the $4,260 she still owes. Based on the records available to Plaintiff Raysor, she cannot ascertain how much of her $30 monthly payments go towards her felony versus misdemeanor LFOs. Nor does she know if she may prioritize paying the LFOs associated with her felony convictions, which prevent her from voting.

52. Similarly, Plaintiff Raysor does not know how the outstanding LFOs associated with her felony convictions break down, such that she cannot determine which of these LFOs fall within the scope of SB 7066, and which fall outside the scope of SB 7066. Nor does she know whether the fact that her LFOs were initially imposed as a civil lien—rather than converted—affects their status under SB 7066.

53. Likewise, Plaintiff Sherrill believes that some of her outstanding LFOs are penalties for nonpayment that should not bar her

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from voting under SB 7066. But since the full balance has been sent to a collections agency, she does not know if or how she may prioritize paying the LFOs that disqualify her from voting.

54. Plaintiff Sherrill does not know if there are additional fines, fees, and costs within her outstanding balance that fall outside the scope of SB 7066.

55. For individuals whose LFOs have been converted to community service, a civil judgment, or lien, satisfaction of the obligation is often determined by a private third-party. Private non-profit, community, or charitable organizations may all serve as community service agencies for the purpose of court-ordered community service. *See* Fla. Stat. § 318.18. The responsibility for monitoring and recording community service hours—defined as "uncompensated labor for a community service agency"—falls to these entities. *Id.* Similarly, a county may pursue the collection of outstanding LFOs through private attorneys and collection agencies. Not only does this place the obligation in the hands of a third party, but Florida allows those parties to impose a surcharge of up to forty percent of the balance owed as a collection fee.

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56. For example, at times when she was facing financial hardship, Plaintiff Raysor has fallen behind on paying her LFOs. As a result, in 2014, her debts were placed with a collection agency, Penn Credit, which imposed a forty percent surcharge on her balance. Plaintiff Raysor also lost her driver's license as a consequence of her overdue LFOs. Ultimately, she was able to petition the court to remove the surcharge, place her back on a payment plan, and reinstate her driver's license. She currently pays $30 per month toward her LFO balance.

57. Upon information and belief, Plaintiff Sherrill's outstanding balance includes several substantial fees imposed as penalties for transfer to a collections agency.

58. Fines and fees that may be assessed as part of an individual's sentence include, but are not limited to: mandatory assessments for the Court Cost Clearing Trust Fund, the Crimes Compensation Trust Fund, the Operating Trust Fund of the Department of Law Enforcement, a mandatory $225 fine for a felony conviction, mandatory fines assessed based on the specific felony conviction or convictions, mandatory costs authorized by local governmental entities, discretionary costs related to

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the specific type of case or conviction, and additional surcharges on these costs. *See generally* ch. 983, Fla. Stat.

59. In addition, conditions of carceral supervision imposed at sentencing may include, but are not limited to: payment of debts due to a detention center for medical care, treatment, hospitalization, or transportation; application fees and attorneys' costs and fees if the individual had a public defender appointed; and reimbursement for costs of drawing and transmitting blood or DNA samples to the Department of Law Enforcement. *See, e.g.*, Fla. Stat. § 948.03.

60. In other words, under SB 7066, it appears an individual's right to vote may be conditioned on the payment of outstanding medical debt that accrues after sentencing.

61. Thus, the requirement in SB 7066 that an individual pay off all LFOs "ordered by the court as a condition of any form of supervision," SB 7066, § 25, *enacting* Fla. Stat. § 98.0751(2)(a)(5)(b), is inconsistent with later language stating that payment of LFOs "accrue[d] after the date the obligation is ordered as a part of the sentence" is *not* required to be eligible for rights restoration, *id.*, *enacting* Fla. Stat. § 98.0751(2)(a)(5)(c). This internally incoherent language will undoubtedly

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leave Florida citizens in the dark about which LFOs are disqualifying and which LFOs are not disqualifying.

62. Upon information and belief, this confusion will only be compounded by the lack of easy access to records disaggregating the LFOs incurred by a person with a past conviction. Plaintiffs Raysor and Sherrill, even with assistance of counsel, have been unable to ascertain this information with respect to their own outstanding debts.

63. SB 7066 itself recognizes that Florida citizens are not likely to be able to assess their own eligibility to vote under this law. It provides for the creation of a "Restoration of Voting Rights Work Group." SB 7066, §33. The work group is charged with developing recommendations for the Legislature related to "[t]he process of informing a registered voter of the entity or entities that are custodians of the relevant data necessary for verifying . . . eligibility for restoration of voting rights." *Id.*

64. Yet, SB 7066 becomes effective on July 1, 2019, and these recommendations are not due to the Legislature for consideration until November 1, 2019. *Id.* In other words, the Legislature passed SB 7066 fully aware that eligible Florida citizens will struggle or be unable to ascertain their eligibility to vote.

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65. Nonetheless, after July 1, 2019, Florida citizens will risk criminal sanction if they register to vote while their voting rights have not, in fact, been restored under SB 7066's vague and ambiguous language. This is so despite the fact that the updated state voter registration form required by SB 7066 will not mention the LFO requirement at all.

66. The mechanics of SB 7066 are inordinately complicated for affected citizens, and its scope is vague. Its consequences, however, are clear. Under SB 7066, Floridians with past felony convictions who have completed their term of carceral supervision, including incarceration, probation, and parole, and who either do not have LFOs or have paid them off, will automatically have their voting rights restored. Individuals who have outstanding LFOs are denied the right to vote unless or until they are able to satisfy their financial obligations. An individual who is unable to pay off her outstanding LFOs due to her socioeconomic status is permanently denied the right to vote.

67. In short, SB 7066 conditions the restoration of voting rights entirely upon an individual's financial resources, in violation of the Fourteenth and Twenty-Fourth Amendments.

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EXECUTIVE CLEMENCY

68. Under SB 7066, individuals who are disenfranchised solely because of their outstanding LFOs may apply for executive clemency, subject to the "unfettered discretion" of the Florida Governor. *See* SB 7066, § 25, *enacting* Fla. Stat. § 98.0751(1); Fla. R. Exec. Clemency 4. This "unfettered discretion" means the Governor has the authority "to deny clemency at any time, for any reason." Fla. R. Exec. Clemency 4.

69. Thus, individuals able to pay their LFOs can register and vote automatically upon completing carceral supervision, while those unable to pay are disenfranchised indefinitely, subject to the whim of the Governor.

70. Applying for executive clemency is extremely burdensome. An individual with outstanding LFOs must wait seven years after the completion of carceral supervision to apply for a restoration of civil rights.[3] Fla. R. Exec. Clemency 5. If denied, an applicant must wait for at least two years to reapply. Fla. R. Exec. Clemency 14. Applications must contain certified copies of the charging document, judgment, and

[3] Individuals with no outstanding restitution may be eligible to apply for rights restoration after five years, depending on their crime of conviction. *See* Fla. R. Exec. Clemency 9.

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sentence for each felony conviction. Fla. R. Exec. Clemency 6(B). After applying, the individual is subject to an investigation by the Florida Commission on Offender Review, and her application will be decided at a hearing in Tallahassee.[4] Fla. R. Exec. Clemency 8(B). The applicant must give ten days notice to the Board if she or any other person intends to speak at the hearing on her behalf. Fla. R. Exec. Clemency 12(B). The final determination of any application is subject to the "unfettered discretion" of the Florida Governor. Fla. R. Exec. Clemency 4.

71. Thus, even after completing the burdensome application process, individuals who lack the means to pay their LFOs will not be allowed to vote "unless Florida's Governor approves restoration of this fundamental right" or a complete remission of their LFOs. *Hand v. Scott*, 285 F. Supp. 3d 1289, 1292 (N.D. Fla. 2018). Meanwhile, similarly

[4] Prior to January 8, 2019, all Floridians with past felony convictions were permanently disenfranchised unless they applied for and obtained a restoration of civil rights from the Governor and the Board of Clemency. Under this system, individuals who had paid their restitution were eligible to apply for rights restoration without being subject to a hearing. In *Johnson v. Governor of Fla.*, the Eleventh Circuit found the hearing requirement, standing alone, insufficient to support a claim that restoration was conditioned upon an applicant's financial resources. 405 F.3d 1214, 1216 n.1 (11th Cir. 2005). The Court reserved ruling, however, on the question of "whether conditioning an application for clemency on paying restitution would be an invalid poll tax." *Id.* Plaintiffs' claims present exactly the question reserved by the Court. But for their outstanding LFOs, Plaintiffs' voting rights would be restored. But for their outstanding LFOs, Plaintiffs would not be subject to a discretionary restoration process at all. The entire clemency procedure is conditioned upon otherwise eligible individuals' inability to pay.

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situated individuals—including those convicted of the same crimes—are granted automatic restoration of their voting rights based solely on their ability to pay their LFOs.

72. This process necessarily discriminates on the basis of wealth. Rights restoration is guaranteed to individuals of financial means, while the indigent must not only suffer the indignity of having to beg for their rights to be restored, but they must do so on blind faith, without any notice of the conditions, factors, or whims that will determine if their application is successful.

CLASS ALLEGATIONS

73. Upon information and belief, at least 500,000 individuals with past felony convictions who are otherwise eligible under Amendment 4 have outstanding LFOs and are therefore not qualified for voting rights restoration under SB 7066, just like Plaintiffs. Countless otherwise eligible individuals will be prevented from exercising their right to vote in the future because they are unable to pay their LFOs due to their socioeconomic status.

74. Pursuant to Federal Rule of Civil Procedure 23, Plaintiffs Raysor and Sherrill bring this action on behalf of themselves and all

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other similarly situated persons. Plaintiffs Raysor and Sherrill do not seek claims for compensatory relief. Instead, Plaintiffs seek only declaratory and injunctive relief broadly applicable to members of the Plaintiff Class and the Plaintiff Subclass, as defined above. The requirements of Rule 23, and in particular Rule 23(b)(2), are met with respect to the Plaintiff Class and Plaintiff Subclass as defined in ¶¶ 22 and 23.

75. The members of the Plaintiff Class and Plaintiff Subclass are so numerous that joinder is impracticable. While the exact number of members in the Plaintiff Class and Plaintiff Subclass are not publicly available, upon information and belief, the total number of otherwise eligible citizens of Florida disenfranchised due to some combination of outstanding fines, fees, or restitution exceeds 500,000. The Plaintiff Class and Plaintiff Subclass are ascertainable through Defendant's records and records kept by the Florida State Department of Corrections. Indeed, under SB 7066, it is Defendant's responsibility to identify registrants who are not eligible for rights restoration because they have outstanding LFOs.

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76. Common questions of law and fact predominate over questions affecting only individual class and subclass members with respect to allegations in this complaint. Those questions include, but are not limited to, the following:

a. Whether SB 7066 discriminates on the basis of wealth in violation of the Fourteenth Amendment.

b. Whether SB 7066 violates the Twenty-Fourth Amendment.

c. Whether SB 7066 creates an impermissible risk of erroneous deprivation of the fundamental right to vote in violation of the Due Process Clause of the Fourteenth Amendment.

77. Plaintiffs' claims are typical of the Plaintiff Class and Plaintiff Subclass as defined in ¶¶ 22 and 23. Plaintiffs Raysor and Sherrill are not aware of any conflict between their interests and those of the Plaintiff Class and Plaintiff Subclass they seek to represent.

78. Plaintiffs Raysor and Sherrill can fairly and adequately represent the interests of the Plaintiff Class and Plaintiff Subclass because they are similarly situated with class members. Plaintiffs Raysor and Sherrill have retained counsel experienced in class-action and voting

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rights litigation to represent them and the Plaintiff Class and Plaintiff Subclass for the purpose of this litigation.

79. Defendants have acted, or refused to act, on grounds generally applicable to the entire class, and final injunctive relief and corresponding declaratory relief are appropriate respecting the class as a whole.

CLAIMS
Count 1: Wealth-Based Disenfranchisement, Fourteenth Amendment

80. Plaintiffs reallege the facts set forth in paragraphs 1-79 above.

81. A state "violates the Equal Protection Clause of the Fourteenth Amendment whenever it makes the affluence of the voter or payment of any fee an electoral standard." *Harper v. Va. State Bd. of Elections*, 383 U.S. 663, 666 (1966); *see also Johnson v. Governor of Fla.*, 405 F.3d 1214, 1217 (11th Cir. 2005).

82. By requiring an otherwise eligible Florida citizen to pay all LFOs before she is eligible to restore her right to vote, SB 7066 impermissibly makes financial payments an electoral standard.

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83. By requiring an otherwise eligible Florida citizen to pay all LFOs before she is eligible to restore her right to vote, SB 7066 impermissibly makes the affluence of an otherwise eligible voter an electoral standard.

84. It is well established that "a citizen has a constitutionally protected right to participate in elections on an equal basis with other citizens in the jurisdiction." *Dunn v. Blumstein*, 405 U.S. 330, 336 (1972).

85. Wealth "is not germane to one's ability to participate intelligently in the electoral process." *Harper*, 383 U.S. at 668.

86. Plaintiffs Raysor and Sherrill and members of the Plaintiff Subclass are unable to afford to pay their remaining LFOs, and this is the only reason they are not eligible to vote in the state of Florida.

87. The mere possibility that LFOs could, in some cases, be modified—left to the discretion of individual judges—does nothing to alleviate this unconstitutional barrier to voting for Plaintiffs Raysor and Sherrill and other members of the Plaintiff Subclass. Nor does the possibility that the Governor could, if he felt so moved, exercise his discretion to restore the right to vote to individuals with outstanding LFOs on a case-by-case basis. Indeed, Representative James Grant noted

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in enacting SB 7066 that discretionary rights restoration is "'a recipe for rampant discrimination.'"[5] Moreover, it is well established that imposing additional requirements on voters who cannot pay is no more constitutionally permissible than outright disenfranchisement. *See Harman v. Forssenius,* 380 U.S. 528 (1965).

88. It is also well established that a state may not impose additional punishment[6] or deprive a citizen of a fundamental right solely because "through no fault of his own, he cannot pay the fine." *Bearden v. Georgia,* 461 U.S. 660, 673 (1983). In other words, *Bearden* requires a careful consideration of ability to pay before fundamental rights are withheld on the basis of failure to pay a fine. Failure to condition the LFOs requirement on an ability to pay inquiry further violates "the fundamental fairness required by the Fourteenth Amendment." *Id.*

---

[5] Tyler Kendall, *Felons in Florida Won Back Their Right to Vote. Now a New Bill Might Limit Who Can Cast a Ballot*, CBS News (May 23, 2019), https://www.cbsnews.com/news/florida-felons-won-back-right-to-vote-new-bill-might-limit-who-can-cast-ballot-2019-05-23/.

[6] While not a necessary element of Plaintiffs' claims, disenfranchisement on the basis of a past conviction—and continued because of inability to pay LFOs—certainly qualifies as punishment. *See Johnson*, 405 F.3d at 1228 ("Indeed, throughout history, criminal disenfranchisement provisions have existed as a punitive device."); *see also* Act of June 25, 1868, ch. 70, 15 Stat. 73, 73 (Readmission Act for Florida) (prohibiting any change to the state constitution that "deprive[s] any citizen or class of citizens of the United States of the right to vote . . . except as punishment for such crimes as are now felonies at common law").

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89. Florida has no cognizable interest in withholding the right to vote from citizens solely on the basis that they are unable to pay their LFOs. "[W]ealth or fee paying has . . . no relation to voting qualifications." *Harper*, 383 U.S. at 670. When the LFOs requirement is applied to those unable to pay, "the statute merely prevents" citizens from voting "without delivering any money at all into the hands of [the State]." *Zablocki v. Redhail*, 434 U.S. 374, 389 (1978); *see also Bearden*, 461 U.S. at 670 ("Revoking the probation of someone who through no fault of his own is unable to make restitution will not make restitution suddenly forthcoming.").

90. SB 7066 invidiously discriminates between Florida citizens with prior felony convictions who have been discharged from carceral supervision and who are able to pay their LFOs, and Florida citizens with prior felony convictions, who have been discharged from carceral supervision but are unable to pay their LFOs, in violation of the Fourteenth Amendment.

Count 2: Poll Tax, Twenty-Fourth Amendment

91. Plaintiffs reallege the facts set forth in paragraphs 1-90 above.

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92. The Twenty-Fourth Amendment provides that "[t]he right of citizens of the United States to vote in any primary or other election for President or Vice President, for electors for President or Vice President, or for Senator or Representative in Congress, shall not be denied or abridged by the United States or any State by reason of failure to pay *any poll tax or other tax*." U.S. Const. amend. XXIV, § 1 (emphasis added).

93. For those who are otherwise eligible SB 7066 denies the right to vote to those who cannot afford to pay their LFOs solely by reason of their failure to pay fines and fees to the State of Florida.

94. SB 7066 hinges access to the right to vote on the payment of many fines and fees to the government—such as contributions to various state funds and to the costs of the court system itself—that fall well within any reasonable definition of "other tax." *See U.S. v. State Tax Comm'n of Miss.*, 421 U.S. 599, 606 (1975) (noting that the "standard definition of a tax" is any "enforced contribution to provide for the support of government").

95. The failure to call SB 7066's LFOs requirement a "poll tax" does nothing to change its function, which hinges access to the ballot box on the payment of a variety of fines and fees to the state of Florida. *See*

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Harman, 380 U.S. at 540-41 ("[T]he Twenty-fourth [Amendment] nullifies sophisticated as well as simple-minded modes of impairing the right guaranteed." (internal quotation marks omitted)).

96. SB 7066 directly conflicts with the prohibition of the Twenty-Fourth Amendment.

Count 3: Void for Vagueness, First and Fourteenth Amendment

97. Plaintiffs reallege the facts set forth in paragraphs 1-96, above.

98. The Due Process Clause of the Fourteenth Amendment to the U.S. Constitution requires that a law that imposes penalties give ordinary people reasonable notice of what conduct it prohibits and guard against arbitrary and discriminatory enforcement.

99. The applicability of the void for vagueness doctrine is heightened both when criminal sanctions are attached to a vague law and when the First Amendment is implicated.

100. Here, SB 7066 does both. It attaches threat of criminal sanction to the acts of registering to vote and voting, both of which fall squarely within "core political speech" given the utmost First Amendment protection.

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101. SB 7066 does not reasonably inform people with past convictions of which LFOs—imposed as a condition of supervision or imposed in the first instance as civil liens—are disqualifying and which are not. Nor does it, by its own admission, provide citizens with access to the records necessary to determine their eligibility. The reasonable person, like Plaintiffs Raysor and Sherrill, with a variety of outstanding LFOs will not be able to determine which LFOs are disqualifying and which are not.

102. The state voter registration form—as updated by SB 7066—will not provide citizens with meaningful information to determine their eligibility to vote.

103. Nonetheless, the state subjects voters who make an error in determining their eligibility to the threat of criminal prosecution.

104. This cocktail of confusion and obfuscation will undeniably chill the registration and voting of eligible Florida voters in violation of the First and Fourteenth Amendments. The ambiguous portions of the LFOs requirement—as they relate to LFOs imposed as conditions of supervision or as civil liens in the first instance—must be enjoined.

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Count 4: Violation of Due Process, Fourteenth Amendment

105. Plaintiffs reallege the facts set forth in paragraphs 1-104, above.

106. A "claim alleging a denial of procedural due process requires proof of three elements: (1) a deprivation of a constitutionally protected liberty or property interest; (2) state action; and (3) constitutionally inadequate process." *Grayden v. Rhodes*, 345 F.3d 1225, 1232 (11th Cir. 2003).

107. Plaintiffs Raysor and Sherrill and the members of the Plaintiff Class and Subclass have a constitutionally protected right to vote upon completion of their sentence per Art. VI § 4 of the Florida Constitution and the Fourteenth Amendment to the U.S. Constitution.

108. SB 7066 denies otherwise eligible individuals the right to vote unless and until they pay off certain—but not all—legal financial obligations.

109. Further, SB 7066 fails to provide for adequate procedures to ensure that individuals who qualify for rights restoration are able to register and vote in Florida.

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110. Determining what process is due under the Fourteenth Amendment "is a flexible concept that varies with the particular circumstances of each case." *Id.* Under *Mathews v. Eldridge*, the determination of what process is due rests on the balance between (1) the interest affected; (2) the risk of erroneous deprivation under the current procedures and the "probable value, if any, of additional or substitute procedural safeguards;" and (3) the state's interest, including the "fiscal and administrative burdens" additional procedures would entail. 424 U.S. 319, 335 (1976).

111. Here, the constitutionally protected interest at stake is no less than the fundamental right to vote, and the risk of erroneous deprivation is high. SB 7066 conditions the restoration of voting rights on payment of unenumerated legal financial obligations, without providing for any process by which an otherwise eligible voter can (1) differentiate between LFOs that are disqualifying and those which are non-disqualifying, or (2) prioritize payment of disqualifying LFOs, such that they are not disenfranchised by their inability to pay off non-disqualifying LFOs.

112. The Florida criminal justice system imposes a dizzying array of fines, fees, and costs on persons with felony convictions, including

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processing fees, surcharges, penalties, and costs that are incurred after sentencing, but which must be paid off as a condition of supervision. Not only is SB 7066 itself internally inconsistent about which LFOs disqualifying, it fails to provide any procedures for otherwise eligible individuals to determine which of their LFOs are disqualifying, or to prioritize payment of those LFOs that prevent them from being able to vote.

113. In other words, even those individuals able to pay their disqualifying LFOs may be denied the right to vote because they are unable to determine which LFOs are disqualifying, or because they are not allowed to pay fully their disqualifying LFOs without also paying toward their non-disqualifying LFOs.

114. Further, SB 7066 fails to provide any procedures for how Defendant Lee shall identify registered voters or new registrants whose rights have not been restored due to disqualifying LFOs, including on what basis Defendant Lee shall determine that information related to an individual's disqualifying LFOs is "credible and reliable." S.B. 7066, 2019 Leg., Reg. Sess., § 24 (Fla. 2019).

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115. In creating the Restoration of Voting Rights Work Group, SB 7066 acknowledges that Defendant Lee does not yet know what data is necessary to determine an individuals' eligibility to vote under SB 7066, and that no process yet exists for informing registered voters where they may find this information. Indeed, the Work Group's report and recommendations for developing these data sources and procedures are not due until four months after the effective date for SB 7066. And the law makes no provision for when or if these recommendations, or any other such procedures, shall be adopted.

116. The lack of procedural safeguards creates a substantial likelihood that eligible voters will be denied the right to vote upon completion of their sentence based on outstanding but non-disqualifying LFOs.

117. In other words, SB 7066 creates a substantial likelihood that individuals entitled to rights restoration under the Florida Constitution will be erroneously deprived of their right to vote.

118. As stated above, the state has no cognizable interest in discriminating against otherwise eligible voters on the basis of wealth. Nor does the state have any interest in using the right to vote as an

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incentive for individuals to pay their LFOs. And even to the extent the state has an interest in ensuring that persons with past felony convictions pay in full their financial obligations associated with their convictions, there is simply no evidence to suggest that withholding voting rights until payment of LFOs is complete assists the state in achieving that end any more so than existing procedures unrelated to voting. Indeed, the fiscal and administrative burdens on the state of ensuring that eligible voters are not denied the right to vote under SB 7066 are substantially higher than they otherwise would be, absent the LFO requirements.

119. SB 7066 therefore violates due process because it creates a procedure for restoration of voting rights that is fundamentally unfair and gives rise to a substantial likelihood of erroneous deprivation of the right to vote, and which cannot be justified by any cognizable state interest.

PRAYER FOR RELIEF

WHEREFORE, Plaintiffs respectfully pray that this Court:

(1) Certify the Plaintiff Class as defined in paragraph 22, and the Plaintiff Subclass as defined in paragraph 23;

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(2) Issue a declaratory judgment that SB 7066, by its terms and as applied, violates the Fourteenth and Twenty-Fourth Amendments of the U.S. Constitution;

(3) Issue a declaratory judgment that the identified LFOs portions of SB 7066, by their terms and as applied, are void for vagueness in violation of the First and Fourteenth Amendments;

(4) Issue a declaratory judgment that SB 7066 fails to provide adequate safeguards against unlawful disenfranchisement in violation of the Fourteenth Amendment;

(5) Enjoin Defendant, her agents, employees, successors, and all those persons acting in concert or participation with them, from enforcing SB 7066 including:

a. Enjoining Defendant from initiating a process for the rejection of any voter registration applications on the basis of outstanding LFOs;

b. Enjoining Defendant from initiating a process for the removal of any voters from the voter registration rolls on the basis of outstanding LFOs;

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FL-CLAY-19-1402-A-000447

c. Requiring Defendant to instruct county election supervisors that outstanding LFOs do not disqualify any individual from voting rights restoration, and therefore not to remove or reject any registrant based on outstanding LFOs;

d. Requiring Defendant to inform those with past felony convictions that the failure to pay LFOs does not disqualify them from voting rights restoration under Amendment 4;

e. Requiring Defendant to instruct county election supervisors to restore Florida citizens to the voter registration rolls if they were removed solely on the basis of their outstanding LFOs;

(6) Award Plaintiffs their costs, expenses, and reasonable attorneys' fees incurred in the prosecution of this action, as authorized by the Civil Rights Attorney's Fees Awards Act of 1973, 42 U.S.C. § 1988(b); and

(7) Grant such other equitable and further relief as the Court deems just and proper.

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Respectfully submitted,

/s/ Chad W. Dunn

Counsel for Plaintiff

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**pro hac vice* motion forthcoming

AMERICAN OVERSIGHT

June 29, 2019 Tampa Bay Times

TAMPA — In 2018, Florida voters approved a constitutional amendment that automatically restored voting rights to felons who have completed their time spent in prison or on probation. Then in the spring, the Legislature limited who benefits from Amendment 4, saying only those who no longer owe court fines and fees can get the back their right to vote.

One of the only ways around that is for felons to ask a judge to waive those costs, or convert them to community service hours.

Hillsborough State Attorney Andrew Warren wants to make that happen en masse.

His office is exploring the possibility of having judges waive court costs in favor of community service for a large number of cases. The idea is to create a “rocket docket,” or special court that could eliminate the debts that hundreds or thousands of defendants owe to the criminal justice system, speeding up the process for those who want to regain their right to vote.

“Our goal is to fulfill the promise of Amendment 4,” Warren told the Tampa Bay Times. “The focus is on people with lower level crimes who have paid their debt to society.”

The plan is far from final. Hurdles include identifying who might be eligible, an arduous task that involves combing through thousands of court records and massive databases.

But Hillsborough leaders are open to the idea. Warren brought it up last month in a meeting organized by County Commissioner Les Miller, and one of the attendees was Hillsborough Chief Judge Ronald Ficarrotta. Both support the idea, but said the details need to ironed out.

“I think they're going to need to come up with a way of identifying the individuals and then we can sit down and talk,” Ficarrotta said. “We're in the very early stages of it.”

“Everyone kind of agreed that we needed to work together to implement a program of some type," Miller said. "It's not going to happen overnight. ... It's unfortunate that the public wanted one thing and the Legislature put something else in place."

Gov. Ron DeSantis signed the controversial bill Friday, which limits how many felons will be able to vote. Critics say the law amounts to a “poll tax,” comparing it to racist laws enacted starting in the 1890s that kept blacks and some poor whites from voting. They say Florida voters passed Amendment 4 — restoring voting rights to felons, except those convicted of murder or felony sex offenses — to finally overturn such laws.

The American Civil Liberties Union and other groups quickly sued to block the new law, arguing on behalf of several felons who registered to vote after the amendment passed but lost that right again under the new law.

Pinellas-Pasco State Attorney Bernie McCabe opposes the rocket docket idea. He said the law implements Amendment 4 just as its supporters had described it in the lead up to the 2018 election.

"I thought what they've got now is what they advertised," McCabe said.

He pointed out that during 2017 oral arguments on Amendment 4 before the Florida Supreme Court, Justice Ricky Polston asked whether the completion of a sentence would include the payment of fines. Attorney Jon Mills, who argued in favor of the amendment's placement on the ballot, said the answer was yes.

But those who advocated for Amendment 4 say the text of the measure speaks for itself, and needed no fine-tuning from the Legislature.

Many argue that outstanding court debts should not be used to keep someone from voting.

Pinellas-Pasco Public Defender Bob Dillinger is among them.

“I think it's manifestly unfair and it’s not what the voters wanted,” Dillinger said of the new law.

The rocket docket concept has generated buzz throughout the Sunshine State. The office of Palm Beach State Attorney Dave Aronberg said Monday it’s also exploring the idea.

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But it's still unclear when those courts could start, or what the process would look like.

“It may be multiple rocket dockets depending on what the universe of cases is,” Warren said.

The task of determining who may be eligible could fall on local officials, such as the Hillsborough Clerk of the Circuit Court.

But the office don't have an easy way to determine exactly how many defendants are in debt. Figuring it out involves pulling data from thousands of records.

A spreadsheet provided by the clerk's office underscores the enormity of the task. The sheet details amounts owed by all defendants whose last names start with the letter J. It lists more than 66,000 individual criminal cases.

“Some defendants owe hundreds of thousands and some owe a couple hundred,” said Tom Scherberger, a spokesman for Hillsborough Clerk Pat Frank.

Some also owe money over multiple cases, Scherberger said.

The challenge gets more complicated with older cases, he said, for which outstanding court cost data may not be readily available in a database.

Most of the time, the debts don't get paid.

The clerk's data shows that from 2007 to 2017 the clerk’s office assessed more than $503 million that was owed to the court system. Of that total, only about $15 million — or less than 3 percent — was collected.

The debts that do get paid go toward funding local court systems.

“There is a fair amount of nuance to this,” Warren said. “We want to make sure we’re doing this the right way and following the law.”

AMERICAN OVERSIGHT

From: Burke, Ken <kburke@co.pinellas.fl.us>
Sent: Tuesday, August 20, 2019 6:52 PM EDT
To: Angela Vick <AVick@citrusclerk.org>; Burgess, Bill <wburgess@co.pinellas.fl.us>; Butterfield, Stacy <StacyButterfield@polk-county.net>; Doris Maitland <DMaitland@LeeClerk.Org>; Fred Baggett (baggettf@gtlaw.com) <baggettf@gtlaw.com>; Geist, Melissa (Melissa.Geist@myorangeclerk.com) <Melissa.Geist@myorangeclerk.com>; Jared.Brooks (Jared.Brooks@MyOrangeClerk.com) <Jared.Brooks@MyOrangeClerk.com>; JD Peacock II <jdpeacock@okaloosaclerk.com>; Jean A. Sperbeck <JAS@alachuaclerk.org>; Karen Rushing (krushing@scgov.net) <krushing@scgov.net>; Kathy Davis (KDavis@citrusclerk.org) <KDavis@citrusclerk.org>; Kelli Leighton (kleighton@martinclerk.com) <kleighton@martinclerk.com>; Kimberly Renspie (krenspie@flclerks.com) <krenspie@flclerks.com>; Laura Roth (laura@clerk.org) <laura@clerk.org>; Linda Doggett <ldoggett@leeclerk.org>; Matt Whyte (Matt.Whyte@ManateeClerk.com) <Matt.Whyte@ManateeClerk.com>; Melvin Cox (cox@flclerks.com) <cox@flclerks.com>; Pattavina, Diane <Diane.Pattavina@miamidade.gov>; Richard Herring <richard@reherring.com>; Savannah Sullivan (ssullivan@flclerks.com) <ssullivan@flclerks.com>; Tamayo, Maria <Maria.Tamayo@miamidade.gov>; Tara Green <greent@clayclerk.com>; Tiffany Moore Russell (tiffany.moorerussell@myorangeclerk.com) <tiffany.moorerussell@myorangeclerk.com>; Tom Harmer (THarmer@martinclerk.com) <THarmer@martinclerk.com>
CC: Doug Chorvat (dchorvat@hernandoclerk.org) <dchorvat@hernandoclerk.org>; JD Peacock II <jdpeacock@okaloosaclerk.com>
Subject: QRT voter restoration
Attachment(s): "Survey Results - 10 per county - 8-20 update.xlsx"

Greetings,

My thanks to Kim Renspie for her work on compiling the results on the 10 cases per county study. The study compared the data in each Clerk's CMS to the CCIS data. Kim's report is attached. It provides a good overview of the results. As mentioned in our phone conference today, 64 counties have responded. We are still waiting to hear from Dixie, Columbia and Hamilton.

Please let me know if you have any questions or any insights from your review of the report.

Ken

Ken Burke, CPA
Clerk of the Circuit Court and Comptroller
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Tell us how we're doing by filling out a comment card!

FRAUD ALERT
Sign up today and protect yourself from FRAUD!

Follow the Clerk:

Please Note: All mail sent to and from Pinellas County is subject to the Public Records Laws of Florida.

From: Kimberly Renspie [mailto:krenspie@flclerks.com]
Sent: Tuesday, August 20, 2019 3:25 PM
To: Burke, Ken <kburke@co.pinellas.fl.us>
Cc: Butterfield, Stacy <StacyButterfield@polk-county.net>
Subject: RE: QRT voter restoration

Good afternoon,

Please see the updated survey results.

Thank you,

AMERICAN OVERSIGHT

KIMBERLY RENSPIE, *Legislative Manager*
Direct (850)577-4632 | Cell (813) 748-4133
KRenspie@FLClerks.com
www.FLClerks.com /FloridaClerks /FloridaClerks
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From: Burke, Ken <kburke@co.pinellas.fl.us>
Sent: Monday, August 19, 2019 10:34 AM
To: Kimberly Renspie <krenspie@flclerks.com>
Cc: Butterfield, Stacy <StacyButterfield@polk-county.net>
Subject: RE: QRT voter restoration

Kim,
Can you update the report on responses?
Ken

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From: Kimberly Renspie [mailto:krenspie@flclerks.com]
Sent: Monday, August 19, 2019 10:07 AM
To: Burke, Ken <kburke@co.pinellas.fl.us>
Cc: Butterfield, Stacy <StacyButterfield@polk-county.net>
Subject: RE: QRT voter restoration

Good morning!

We have not had any counties unable to respond to the request. There are currently three counties outstanding: Columbia, Dixie, and Hamilton. Please let me know if you need anything else.

Thank you,

KIMBERLY RENSPIE, *Legislative Manager*
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From: Burke, Ken <kburke@co.pinellas.fl.us>
Sent: Monday, August 19, 2019 9:51 AM
To: Kimberly Renspie (krenspie@flclerks.com) <krenspie@flclerks.com>
Cc: Butterfield, Stacy <StacyButterfield@polk-county.net>
Subject: FW: QRT voter restoration

Kim,

Please see the email below. Can you please send me an update of the report on responses from Clerks on the review of the 10 cases. Include a list of the clerks who have not yet responded.

Ken

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AMERICAN OVERSIGHT

From: Burke, Ken
Sent: Monday, August 19, 2019 9:49 AM
To: Butterfield, Stacy <StacyButterfield@polk-county.net>
Cc: Kimberly Renspie (krenspie@flclerks.com) <krenspie@flclerks.com>
Subject: RE: QRT voter restoration

Not that I know of. Let me check with Kim. She has the updated list or responses. As you are aware, last week I sent emails to all clerks who have not yet responded. Many responded this past week. I think we still have about 5 clerks who have not responded. Let me get you an update.

The bottom line though, is that I know of no clerk who said he/she could not provide the information.

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From: Butterfield, Stacy [mailto:StacyButterfield@polk-county.net]
Sent: Monday, August 19, 2019 9:45 AM
To: Burke, Ken <kburke@co.pinellas.fl.us>
Subject: QRT voter restoration

Ken,

Good morning. In the 10 case survey request, do we have any office that replied they could not provide the information?

Thanks
Stacy

Sent from my Verizon LG Smartphone

AMERICAN OVERSIGHT

	A
1	Clerks' Amendment 4 Quick Response Team
2	Comparison of CCIS and CMS
3	for Recent Department of Correction Releasees
4	
5	The Department of Corrections provided the A4 QRT with basic information on individuals recently released by the Department. For each county, 10 individuals were identified.
6	
7	The Department provided: the DC Number (unique to each individual), Last Name, First Name, Case Number (based on the UCN), Uniform Case Number (usually blank as not recirded in Departmetn systems), Release Date, and County where Convicted.
8	
9	The Clerks on the A4 QRT reviewed the data and tested it in each of their counties. The test involved comparing CCIS data, focusing on financial obligations and payment data, with each Clerk's CMS data. The A4 QRT then asked each of the other 67 Clerks to check their 10 cases in the same way.
10	
11	Numerous issues, typically minor, were identified. Those have been compiled and grouped into broad categories. They are displayed in the attached spreadsheet.
12	
13	At the same time, beginning July 1, 2019, the Department began filing with the Clerks documents related to restoration of voting rights for each newly-released individual. Even though they were not identified as part of the CCIS-CMS comparison, any issues that were identified with those filings have also been included in the attached spreadsheet.
14	
15	Note that the Department's list of 10 recent releasees per county is not a random sample, nor was it compiled to be statistically significant. With 10 cases per Clerk, some Clerks were sure to get a list that would present no problems, while other Clerks would get a list full of problems. In a big county, everyone on the list could be a recent releasee, while in a small county the list could include individuals released some time ago. The results for any individual Clerk would not be indicative of the issues that might asrise statewide.
16	
17	However, the total number of cases reviewed statewide is equal to 2 percent of the number of individuals released by the Department in the 2017-2018 state fiscal year. Thus, this review represents a large enough group that Clerks, after examining the statewide results, can derive a valid picture of many of the issues faced.

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	A	B	C
1	Category	County	Issue
2	CCIS - address	Escambia	For 8 of 10, CCIS has old address; CMS has current address flagged as "default".
3	CCIS - charge	Gadsden	for 1 individual, like the SAO, the charge sequence is in the Prosecutor Phase and not the Initial Phase.
4	CCIS - charge	Indian River	Sentence on each count – The sentences on all charges that had a Court and Sentencing Phase completed were correct. In the charges that were Nolle Prosequi (Prosecutor Phase) – CCIS reflects time served rather than Nolle Prosequi or dropped. In 1 case, there were 3 charges; in 3 other cases there was 1 charge. In 1 case CCIS reflects Administrative Probation instead of Reporting Probation on 2 charges.
5	CCIS - charge	Monroe	In 2 of the 10 cases, CCIS says prosecutor Filed on certain counts but they are Nolle Pros. Not sure why. The other cts are correct.
6	CCIS - charge	Monroe	Individual was WheldAdj on 11/20/15 but he had violated and now is Adj on Ct 1 on 3/16/15. Now fixed in CMS, but CCIS isn't showing the Adj on 3/16/15.
7	CCIS - charge	Monroe	In one of the 10 cases, a count was Nolle Pros, but CCIS says Prosecutor Filed, Not sure why, other cts are correct.
8	CCIS - charge	Seminole	Only shows pending Warrant/Capias or Summons information. Once issued, the old information is not maintained in the CMS. We will look at ways to provide this history.
9	CCIS - charge	St. Lucie	Charge sequence in CCIS is different from CMS (2 individuals)
10	CCIS - charge	St. Lucie	Charges that were No Info'd are showing in CCIS as Dropped/Abandoned. Also shows a sentence of Time Served - Adjudication is correct, sentence should not be there. (2 individuals)
11	CCIS - charge	St. Lucie	CCIS does not display Charge Count #2 Adjudication
12	CCIS - charge	St. Lucie	Charge that was Nolle Pros is showing in CCIS as Nolle Pros but, also shows a sentence of Time Served (Adjudication is correct, sentence should not be there)
13	CCIS - charge	St. Lucie	CCIS does not show race, gender. If the Charge Count Sequence order has ever been changed in the local CMS, CCIS will not have the resequencing update.
14	CCIS - CMS	Charlotte	difference in the type of probation ("reporting" vs "administrative") reported
15	CCIS - CMS	Charlotte	in 1 case address not updated in CCIS, and CCIS address was incomplete
16	CCIS - CMS	Charlotte	description of the charges do not match the CMS to CCIS. When the sequence numbers change in the CMS due to an information being filed and counts are no filed or dropped, changing the sequence of the remaining charges filed on.
17	CCIS - CMS	Charlotte	disposition date reflects the date the last VOP was disposed of and not the original sentence disposed date. Shouldn't the original disposition date be listed, and then the dispose date of the VOP under repoen?
18	CCIS - CMS	Osceola	Race and gender did not transfer from CMS to CCIS. (8 cases)
19	CCIS - CMS	Osceola	Prosecutor action on 1 count did not transfer from CMS to CCIS. (3 cases)
20	CCIS - CMS	Osceola	Court action on 1 count did not transfer from CMS to CCIS. (2 cases)
21	CCIS - CMS	Osceola	Reopen record in our CMS; however, not in CCIS. (2 cases)
22	CCIS - CMS	Polk	In our CMS, we had a different DC number for case CF16-1166.
23	CCIS - CMS	Seminole	We do not have a field for Place of Birth for defendant in our CMS.
24	CCIS - CMS	Seminole	Co-termed or consecutive or concurrent sentencing status not showing. CMS not maintaining these statuses for instances with related cases.
25	CCIS - CMS	St. Johns	In 1 case, we found a minor docketing error (now corrected) and one instance where information in CMS was different from CCIS. In 1800090CF, we found his MM charge for driving while license suspended shows "adjudicated guilty" in our CMS, but the adjudication is not reflected in CCIS; although it is a misdemeanor and would not effect the defendant's eligibility to vote.
26	CCIS - corrrected locally	Monroe	The disposition was never put on our system. This has been corrected.

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	A	B	C
27	CCIS - corrrected locally	Monroe	Had to add the middle name and correct the judge name. It is correct in CCIS now.
28	CCIS - corrrected locally	Polk	Noticed that the disposition date reflected in CCIS was not accurate (CF17-9102). We discovered this case had incorrect disposition dates on several of the counts. We corrected the case in our system, so the CCIS batch file will be sent up to correct the data in CCIS.
29	CCIS - data	Brevard	In 1 case one receivable's assessment was not sent to CCIS
30	CCIS - data	Charlotte	phases for counts that were Nolle Prosequi are not reflected in CCIS, and phase is not completer as to adjudication
31	CCIS - data	Charlotte	
32	CCIS - data	Flagler	in 1 case - corrected CCIS to show $$ waived
33	CCIS - data	Flagler	in 2 cases - corrected counts in CCIS
34	CCIS - data	Madison	in 1 case, judge assignment date in CCIS indicates 01/01/1900 when no date was input, and place of incarceration indicates county jail instead of state prison
35	CCIS - data	Madison	in 1 case, disposition date in CCIS is incorrect due to case closed date being incorrect in CMS
36	CCIS - data	Martin	Variations in individuals name (typos, AKA, etc.)
37	CCIS - data	Palm Beach	Incorrect name in CCIS and on the report. The name, which is spelled incorrectly by one letter, is an AKA of the defendant. Name on case in our system is spelled FRIENDLY, case is correct in CCIS except for the name FRIENDLEY.
38	CCIS - data	Polk	A few of the cases showed the incorrect judge at disposition (CF16-1166, CF17-1902, and CF17-748). This may be due to pending cleanup of CCIS files.
39	CCIS - data	Polk	A few of the cases either showed the incorrect state attorney or defense attorney at disposition (CF17-9102, CF12-8430, CF17-748, CF16-1809, CF18-7916, & CF17-7763). After reviewing the CCIS ICD, we do not report the sentencing state attorney, just the one assigned to the case. For the defense attorney, we report the attorney who filed the notice of appearance and not the attorney at time of sentencing. After 30 days, we remove the defense attorney from our system.
40	CCIS-daya	Sarasota	deep dive, data issues involved the charge sequence , probation not reflected and the nolle prosequi showing in CCIS as time served
41	CCIS - data	Seminole	In CCIS, FL for Florida is added to at the beginning of the DL number rather than just M320020640060 as in our system. Our system maintains the State, but we don't know if that information is correctly reflected in CCIS as all these cases are FL cases.
42	CCIS - data	Seminole	Judge Assignment History not uploaded to CCIS.
43	CCIS - data	Washington	in 1 case - attorney name did not match
44	CCIS - data	Washington	in 4 cases, in the warrants/capias tab, issue date did not match
45	CCIS - fees	De Soto	In one case, the Public Defender Fee Assessed was incorrect, but is nor corrected
46	CCIS - fees	Lake	Fees listed do not include any fees a Collections Agency may have imposed.
47	CCIS - fees	Lee	CCIS does not reflect the financial balance is in civil judgment statute.
48	CCIS - fees	Lee	Monetary obligations were reduced to judgment.
49	CCIS - fees	Osceola	Extra $50.00 ($49.00 + $1.00) included in Assessment Total and in Balance Due in CCIS.
50	CCIS - fees	Polk	Financial information was not showing in CCIS for case numbers CF16-1166 or CF10-6789; however, once we accessed the cases in CCIS, the push/pull service updated these to the correct amounts.
51	CCIS - fees	Seminole	No assessments showing under Financial Summary when Court Costs and Service fees assessed. No payment history showing. This is something that needs to be fixed in our CCIS upload.
52	CCIS - fees	Suwannee	For 3 individuals, assessment in CMS does not equal amount on civil lien due to payments made/civil lien amended.
53	CCIS - fixed locally	Collier	Discovered an error in CCIS that was prohibiting sentences with an n/a status from showing. It was corrected by the CCIS programmers this week.

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	A	B	C
54	CCIS - records	Martin	Old records scanned in bulk, not individually imaged to docket lines.
55	CCIS - records	Martin	Need to search OR records.
56	CCIS - records	Union	Could not check 1995-CF-0031, DC#668916 as we were not imaging at that time.
57	CCIS - restitution	Alachua	Restitution - in 1 case, no proof that restitution has been paid. In 3 cases, restitution is payable via DOC, so not in Clerk's system.
58	CCIS - restitution	Lake	In Felony cases, restitution is not always tracked by the Clerk. In most instances, restitution is monitored by DOC and/or State Probation. In some instances, a Restitution Order will be entered and the victim will seek collection through other civil means. The Clerk's records are not the all-inclusive data source for restitution ordered or the current balance due.
59	CCIS - restitution	Lee	Restitution was ordered on the case, amount was reserved by the court. This is not reflected in CCIS.
60	CCIS - restitution	Lee	Restitution of $633 was ordered. Not reflected in CCIS. Our county doesn't enter felony restitution amounts into our CMS as a financial assessment because we do not collect those monies. This is why the field is blank in CCIS for two cases on the spreadsheet. We instead add the restitution amount as a sentence component of our CMS.
61	CCIS - restitution	Miami-Dade	CCIS rounded restitution owed to the nearest dollar ($1,551 instead of $1,550.89)
62	CCIS - restitution	Osceola	Restitution reflected in CMS, but not in CCIS. (2 cases)
63	CCIS - restitution	Polk	No restitution was showing in CCIS because we do not add these financials to our case management system.
64	CCIS -address	Indian River	CCIS picked up the default address in four (4) of the cases instead of the current address.
65	Disqualifying felonies	Martin	Statute number not easily available. (For old cases, statutes may have been subsequently amended.)
66	DOC reports	Bay	in one case, the individuals name was different in the DOC (Flores, Paula) and CCIS (Flores, Wilson) systems.
67	DOC reports	Broward	DC number and release date are not in records prior to July 1, 2019. Case number does not exactly match CMS case number, but allows identification.
68	DOC reports	Charlotte	some individuals had additional felony cases not on the DOC spreadsheet
69	DOC reports	Franklin, Polk	For any future DOC reports, add middle initial or middle name and any suffix.
70	DOC reports	Gadsden	1 individual's last name misspelled (Divinentez should be Divientez)
71	DOC reports	St. Lucie	First Name as given in DOC report is FRANTRAVIOU, whereas the first name on this case in both CCIS and the local CMS is FRANTRAVIOUS
72	DOC reports - address	Clay	DOC address listed for 6 individuals is different from CCIS/CMS address
73	DOC reports - case #	Lake	The case number provided on the spreadsheet did not include the indicator that the case was related to a co-defendant. The defendant recently released was actually the "B" defendant. It would be helpful if DOC included that portion of the case number.
74	DOC reports - case #	St. Lucie	As part of the Case Number, the Defendant Code (A,B.C….) should be included
75	DOC reports - DOB	Duval	In DOC's data, found one discrepancy in the information. CMS and CCIS reflect a DOB of 08/14/1968, while DOC lists 03/13/1968.
76	DOC reports - fixed	Citrus	DOC shows restitution for Citrus case to First Step Inc. which the Clerk does not have ordered on the case. The backup for the fines appears to have been looked up in the Okeechobee case number in CCIS for Citrus County. It provides detail for an entire different defendant named Steven Ray Sharp. This document is now on Mr. Posila's case with erroneous information, plus it was provided to the individual.
77	DOC reports - fixed	Citrus	DOC directed to remit an amended form. How does the, now released, individual get the amended information.

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	A	B	C
78	DOC reports - fixed	Franklin, Osceola	In Clericus, each case number has 8 number characters and the spreadsheet includes only 6 or 7 numbers and appears to be leaving off a 0 (zero) in front of cases with years like 05 and 06 and leaving off a 0 (zero) after the year number (see 500056 & 600159 which should be 05000056 & 06000159). All the other cases for Franklin also left out a 0 (zero) after the year number.
79	DOC reports - fixed	Indian River	One DC number did not match the Probation Order filed by Probation. Probation is in the process of filing a Corrected Probation Order.
80	DOC reports - fixed	Manatee	2008-CF-1444 - the DOC spreadsheet (transposed 08 to 80) and the spelling of the defendant's first name did not match what the Clerk had in the Case Management System (CMS).
81	DOC reports - fixed	Martin	For any future DOC reports, DOB would be helpful.
82	DOC reports - fixed	Santa Rosa	For case 900510, DOC data appears to be dropping the leading 0's from the case number. Case number is 2009-CF-000510, not 1990-CF-000510
83	DOC reports - offense date	Clay	DOC offense date for 3 individuals is different from CCIS/CMS offense date
84	DOC reports - release	Hernando	In 2 cases, DOC indicates party was released from DOC; however, defendant is currently indicated to be under Supervised population. We would not begin compliance notifications for fines and costs until the party had completed or termed Supervised population.
85	DOC reports - restitution	Manatee	2016-CF-3991 - The Clerk's CMS balance matched DOC's balance, but the $173 in restitution was included in the Clerk's CMS total whereas DOC added the restitution on top of the assessed amount.
86	Payments - Amounts due	Martin	Most individuals amounts due had converted to liens or been sent to collections.
87	Payments - Amounts due, Restitution	Pinellas	For 3 of 10, unable to determine if Restitution was paid-Payable direct to victim.
88	Previous Offenses	Franklin	Defendants may be sent to prison on more than one case at the same time where the sentences are concurrent (and release dates are the same for each case) but each case has been assessed separate court costs and fines. Will that information be captured by DOC? If not, is some disclaimer needed?
89	Previous Offenses	Miami-Dade	4 of 10 individuals had other cases with fines owed; 3 of these with restitution owed
90	Previous Offenses - fees	Martin	9 of 10 individuals had other cases with amounts due. (1 paid in full.)
91			

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	A	B	C	D	E	F
1	27	Counties with no issues:	36	Counties with issues listed:	63	Total Counties Responding
2		Baker		Alachua		
3		Bradford		Bay		
4		Calhoun		Brevard		
5		Gilchrist		Broward		
6		Glades		Charlotte		
7		Gulf		Citrus		
8		Hardee		Clay		
9		Hendry		Collier		
10		Highlands		De Soto		
11		Hillsborough		Duval		
12		Holmes		Escambia		
13		Jackson		Flagler		
14		Jefferson		Franklin		
15		Lafayette		Gadsden		
16		Levy		Hernando		
17		Marion		Indian River		
18		Nassau		Lake		
19		Okaloosa		Lee		
20		Okeechobee		Liberty		
21		Orange		Madison		
22		Pasco		Manatee		
23		Putnam		Martin		
24		Sumter		Miami-Dade		
25		Taylor		Monroe		
26		Volusia		Osceola		
27		Wakulla		Palm Beach		
28		Walton		Pinellas		
29				Polk		
30				Santa Rosa		
31				Sarasota		
32				Seminole		
33				St. Johns		
34				St. Lucie		
35				Suwannee		
36				Union		
37				Washington		
38	4 Counties not responding:					
39	Columbia, Dixie, Hamilton					
40						

AMERICAN OVERSIGHT

From: Burke, Ken <kburke@co.pinellas.fl.us>
Sent: Monday, August 05, 2019 11:47 AM EDT
To: Fred Baggett (baggettf@gtlaw.com) <baggettf@gtlaw.com>
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Subject: Questions on Legal Opinion

Fred,

Thanks to you and your firm for the legal analysis on issues relating to Amendment 4.

Please note the following:

1. Will you please explain page 2, Item 5d during the call today.
2. Will you please explain page 2, item 5e(II)
3. Will you please explain page 2, item 5e(III). Who will monitor community service if a judge converts the amount owed to community service? Is there a fee for this responsibility? What happens is community service is not fulfilled?
4. On page 4, item 1 – is the bottom line that judgment interest is part of the fines/fees/costs due?
5. On page 5, item 2 – is the bottom line that collection fees are NOT part of the fines/fees/costs due?
6. On page 6, item 3 – is the bottom line that converting to civil judgment has no impact on the Clerk's responsibility to collect and that it is proper for a clerk to send amounts due to a collection firm?

Thanks for your help in clarifying these issues during the call today.

Ken

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Subject: RE: (2) AMENDMENTS FILED: HB 7089 by Grant, J. re: Voting Rights Restoration - Senate Received

These amendments made to the underlying delete-everything amendment that Sen. Brandes filed to HB 7089 yesterday would make the following changes:

Amendment to Amendment 881926: Sen. Bracy's amendment to the amendment would remove the word "full" from the sub-subparagraph related to payment of fines or fees ordered as part of the sentence or as a condition of any form of supervision. This also removes at line 305 of the amendment the stipulation that financial obligations are considered completed when actual payment is made in full and replaces this with, "Establishment of a payment plan toward the financial obligation or the payment of the obligation in full."

Amendment to Amendment 286492: Sen. Book's amendment would add a number of other disqualifying offenses to the definition of "felony sexual offense."

SARA SANDERS, *Legislative Manager*
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From: hebertj@gtlaw.com <hebertj@gtlaw.com>
Sent: Tuesday, April 30, 2019 9:12 AM
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Subject: (2) AMENDMENTS FILED: HB 7089 by Grant, J. re: Voting Rights Restoration - Senate Received

AMENDMENTS	SPONSOR	FILED	LAST FLOOR ACTION	FORMAT
↳ 881926 - Amendment to Amendment (458014) Delete lines 289 - 305 and insert:	Bracy	4/30/2019 8:42 AM (Late Filed)		Web Page PDF
↳ 286492 - Amendment to Amendment (458014) Delete lines 318 - 322 and insert:	Book	4/30/2019 8:36 AM (Late Filed)		Web Page PDF

AMERICAN OVERSIGHT

GENERAL BILL by Judiciary Committee ; Criminal Justice Subcommittee ; Grant, J. ; (CO-INTRODUCERS) Roth

Voting Rights Restoration; Requires uniform statewide voter registration application to be designed to elicit specified information from applicant so certain felons are not required to reveal certain information; provides for termination of voting disabilities arising from certain felony convictions; requires DOS to identify registered voters & take specified actions; prohibits person from being charged or convicted for certain violations; provides that voting disqualification arising from certain felony convictions shall terminate upon completion of all terms of sentence.

Effective Date: upon becoming a law
Last Action: 4/25/2019 Senate - Received -SJ 514
Bill Text: PDF

Jesse Hebert
Assistant Director of Legislative Services

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From: Sara Sanders <ssanders@flclerks.com>
Sent: Monday, April 08, 2019 9:29 AM EDT
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Subject: RE: (2) AMENDMENTS FILED: SB 7086 by Criminal Justice re: Voting Rights Restoration - On Committee agenda-- Judiciary, 04/08/19, 4:00 pm, 110 Senate Building

These amendments, both by Sen. Rodriguez, would provide that a person who has had their voting rights restored, pursuant to Amendment 4, would be eligible for certain licensures and educational scholarships (861964), and jury service and elective office (530944).

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Subject: (2) AMENDMENTS FILED: SB 7086 by Criminal Justice re: Voting Rights Restoration - On Committee agenda-- Judiciary, 04/08/19, 4:00 pm, 110 Senate Building

AMENDMENT	SPONSOR	FILED	LAST COMMITTEE ACTION	FORMAT
861964 - Amendment Between lines 425 and 426 insert:	Judiciary (Rodriguez)	4/5/2019 4:53 PM		Web Page PDF
530944 - Amendment Between lines 425 and 426 insert:	Judiciary (Rodriguez)	4/5/2019 4:53 PM (Late Filed)		Web Page PDF

SB 7086: Voting Rights Restoration

GENERAL BILL by Criminal Justice

Voting Rights Restoration; Revising terminology regarding voting rights restoration to conform to the State Constitution; requiring the voting disqualification of certain felons to be removed and voting rights restored pursuant to s. 4, Art. VI of the State Constitution; requiring the Department

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of Corrections to inform inmates and offenders of voting rights restoration pursuant to s. 4, Art. VI of the State Constitution, in addition to executive clemency and civil rights restoration, etc.

Effective Date: Upon becoming a law
Last Action: 4/3/2019 Senate - On Committee agenda-- Judiciary, 04/08/19, 4:00 pm, 110 Senate Building
Bill Text: Web Page | PDF

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Subject: RE: (3) AMENDMENTS: HB 7089 by Grant re: Voting Rights Restoration - Received by Senate

The underlying delete-all amendment, 458014, would place the text of the Senate bill, SB 7086, onto the House bill, 7089, with the following differences between the current text of the Senate bill and the **delete-all amendment, 458014:**

- Amends the uniform statewide voter registration application under s. 97.052 to address whether an applicant's voting rights were restored via Executive Clemency or via Amendment 4. The applicant would be required to check a box to affirm which method applies.
  - *Note that in the current version any changes to the voter application would be taken up for consideration by the work group that is established by the bill.*
- Related to "completion of all terms of sentence" and, specifically, full payment of financial obligations, the amendment:
  - Defines "victim," as it relates to restitution, to include a person or persons, their estate or estates, an entity, the state, or the Federal Government, and removes any reference to conversion to civil liens.
  - Provides that financial obligations include only the amount specifically ordered by the court as part of the sentence and do not include any fines, fees, or costs that accrue after the date the obligation is ordered as a part of the sentence.
    - *Note this language is similar to what is currently in the House version.*
  - Provides new language stipulating that financial obligations are considered completed in the following manner or any combination thereof: actual payment of the obligation in full; upon the payee's approval, the termination by the court of any financial obligation to a payee, including, but not limited to, a victim, or the court; and completion of all community service hours, if the court converts the financial obligation to community service.
- Related to the definitions of "felony sexual offense" and "murder:"
  - Removes s. 872.06 related to abuse of a dead body as a disqualifying felony sexual offense.
  - Removes s. 782.04(3), second degree murder during the perpetration of certain other crimes, from the definition of murder.
- Provides a new review process for the Department of State (DOS) and Supervisors of Elections (SOE) for voter registration:
  - DOS shall obtain and review information and make an initial determination of voter eligibility and forward such information to the local SOE.
  - The SOE shall verify and then make a final determination of voter eligibility. The SOE may request additional assistance from DOS in making the final determination, if necessary.

Amendment to the Amendment, 224482: The underlying delete-all amendment provides that a term required to be completed in accordance with this paragraph shall be deemed completed if the court modifies the original sentencing order to no longer require completion of such term.

- Of priority interest, this amendment by Sen. Pizzo would add language that any fine or fee that is not modified by the court shall be deemed waived.

Amendment to the Amendment, 928816: The underlying delete-all amendment provides that a term required to be completed in accordance with this paragraph shall be deemed completed if the court modifies the original sentencing order to no longer require completion of such term.

- Of priority interest, this amendment by Sen. Brandes would add language that the requirement to pay any financial obligation is not deemed completed upon conversion to a civil lien.

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Subject: AMENDMENT TO STRIKE-ALL: HB 7089 by Grant re: Voting Rights Restoration - Received by Senate

AMENDMENTS	SPONSOR	FILED	LAST FLOOR ACTION	FORMAT
458014 - Amendment (Delete All) Delete everything after the enacting clause and insert:	Brandes	4/29/2019 1:52 PM		Web Page PDF
↳ 224482 - Amendment to Amendment (458014) Delete lines 287 - 317 and insert:	Pizzo	4/29/2019 4:58 PM		Web Page PDF
↳ 928816 - Amendment to Amendment (458014) Delete lines 293 - 317 and insert:	Brandes	4/29/2019 4:09 PM		Web Page PDF

CS/HB 7089: Voting Rights Restoration

GENERAL BILL by Judiciary Committee ; Criminal Justice Subcommittee ; Grant, J. ; (CO-INTRODUCERS) Roth
Voting Rights Restoration; Requires uniform statewide voter registration application to be designed to elicit specified information from applicant so certain felons are not required to reveal certain information; provides for termination of voting disabilities arising from certain felony convictions; requires DOS to identify registered voters & take specified actions; prohibits person from being charged or convicted for certain violations; provides that voting disqualification arising from certain felony convictions shall terminate upon completion of all terms of sentence.
Effective Date: upon becoming a law
Last Action: 4/25/2019 Senate - Received -SJ 514
Bill Text: PDF

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Subject: RE: (3) FLOOR AMENDMENTS: SB 642 by Brandes re: Public Safety - On Senate Special Order

This series of amendments by Sen. Rodriguez is similar to a series that he filed last week to the Senate's Amendment 4 implementing bill, SB 7086, which were not adopted. These amendments would make the following changes that may be of general interest:

Amendment 597708: Adds language providing that a disqualification from jury service due to a felony conviction is no longer applicable upon restoration of voting rights pursuant to Amendment 4. It also provides that if any provision of this bill, or an Amendment 4 implementing bill, is held invalid, that invalidity does not affect the provisions of this section.

Amendment 463990: Adds language that removes the restriction on licensure for certain occupations upon restoration of voting rights pursuant to Amendment 4, and adds similar language as that described above related to applicability if other provisions of the bill are held to be invalid.

Amendment 742898: Adds language to create 111.076, allowing a person whose voting rights have been restored pursuant to this bill to qualify for and hold elective office in Florida, and adds similar language as that described above related to applicability if other provisions of the bill are held to be invalid.

Amendment 341474: Adds language to create 1009.02 to allow a person whose voting rights have been restored pursuant to this bill to be eligible for educational scholarships, and adds similar language as that described above related to applicability if other provisions of the bill are held to be invalid.

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Subject: (3) FLOOR AMENDMENTS: SB 642 by Brandes re: Public Safety - On Senate Special Order

AMENDMENTS	SPONSOR	FILED	LAST FLOOR ACTION	FORMAT
597708 - Amendment Between lines 803 and 804 insert:	Rodriguez	4/29/2019 10:34 AM		Web Page PDF

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AMENDMENTS	SPONSOR	FILED (Late Filed)	LAST FLOOR ACTION	FORMAT
463990 - Amendment Delete lines 1553 - 1558 and insert:	Rodriguez	4/29/2019 10:34 AM (Late Filed)		Web Page PDF
742898 - Amendment Between lines 8604 and 8605 insert:	Rodriguez	4/29/2019 9:59 AM (Late Filed)		Web Page PDF
341474 - Amendment Between lines 8604 and 8605 insert:	Rodriguez	4/29/2019 10:34 AM (Late Filed)		Web Page PDF

CS/CS/SB 642: Public Safety

GENERAL BILL by Appropriations ; Criminal Justice ; Brandes ; (CO-INTRODUCERS) Gruters ; Rouson ; Perry ; Broxson ; Taddeo

Public Safety; Authorizing certain Supreme Court justices to have an appropriate facility in their district of residence designated as their official headquarters; increasing the number of circuit judges in certain judicial circuits; increasing threshold amounts for certain theft offenses; expanding the scope of unlawful acts by a person infected with a sexually transmissible disease; prohibiting certain lewd or lascivious acts in the presence of county correctional personnel, etc.

Effective Date: Except as otherwise expressly provided in this act, and except for this section, which shall take effect upon this act becoming a law, this act shall take effect October 1, 2019
Last Action: 4/26/2019 Senate - Retained on Special Order Calendar -SJ 578
Bill Text: Web Page | PDF

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Subject: RE: (3) FLOOR AMENDMENTS: SB 7086 by Judiciary re: Voting Rights Restoration - On Senate Special Order 4/30

These amendments filed by Sen. Pizzo would make the following changes of priority interest to Clerks:

Amendment 964838: In the current text of the bill, "completion of all terms of sentence" includes fees or fines ordered by the court as part of a sentence or as a condition of any form of supervision. Any such required financial obligation is deemed to have been completed if converted to a civil lien.

- To this section of the bill, this amendment would add that any fee or fine that has not been converted to a civil lien by the court is deemed to have been waived.

Amendment 659508: In the current text of the bill, a local Supervisor of Elections (SOE) is required to verify whether a person has completed all of the terms of his or her sentence for the purposes of voter registration, and may request the assistance of the Department of State (DOS) to make such determination.

- This amendment would remove this language, replacing it with language that gives DOS the authorization to verify whether a person has completed all of the terms of their sentence for the purposes of voter registration.

Amendment 674650: Related to restitution, this amendment would allow any amount of restitution ordered by the court as part of a sentence to be waived by the victim, in whole or in part, if demonstrated to the court in the form of a notarized letter from the victim or their representative. Such waiver shall substitute for full or partial payment, whichever is applicable, of a financial obligation pursuant to this section. The notarized letter may be provided to DOS or the SOE for purposes of demonstrating completion of all terms of sentence and establishing qualifications to register to vote.

SARA SANDERS, *Legislative Manager*
Phone (850) 921-0808 | Direct (850) 577-4518
SSanders@FLClerks.com
www.FLClerks.com /FloridaClerks /FloridaClerks
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From: hebertj@gtlaw.com <hebertj@gtlaw.com>
Sent: Monday, April 29, 2019 11:10 AM
To: angel.colonneso@manateeclerk.com; avick@citrusclerk.org; BaggettF@gtlaw.com; allman@flclerks.com; BevisA@gtlaw.com; bwashington@madisonclerk.com; CTimmann@martinclerk.com; Cvancura@martinclerk.com; chrishart@flclerks.com; ellspermann@marioncountyclerk.org; determanng@gtlaw.com; spencerdc@flcjn.net; dsunshine@flclerks.com; GMarshall@leoncountyfl.gov; hebertj@gtlaw.com; jasonharrell@flclerks.com; jwelty@flccoc.org; connellk@unionclerk.com; kburke@co.pinellas.fl.us; kakent@leoncountyfl.gov; kmadok@monroe-clerk.com; krenspie@flclerks.com; kdunaway@flclerks.com; lroth@clerk.org; lgivens@flaglerclerk.com; nfingerhut@mypalmbeachclerk.com; pchilders@escambiaclerk.com; poneil@pascoclerk.com; richard@REHerring.com; ssanders@flclerks.com; ssullivan@flclerks.com; sbock@mypalmbeachclerk.com; sdecker@mypalmbeachclerk.com; Smidtl@gtlaw.com; saallen@leoncountyfl.gov; stacybutterfield@polk-county.net; greent@clayclerk.com; tiffany.moorerussell@myorangeclerk.com; tbexley@flaglerclerk.com; trainaj@gtlaw.com
Subject: (3) FLOOR AMENDMENTS: SB 7086 by Judiciary re: Voting Rights Restoration - On Senate Special Order 4/30

AMENDMENTS	SPONSOR	FILED	LAST FLOOR ACTION	FORMAT
964838 - Amendment	Pizzo	4/29/2019		Web Page

AMERICAN OVERSIGHT

AMENDMENTS	SPONSOR	FILED	LAST FLOOR ACTION	FORMAT
Delete lines 348 - 351 and insert:		9:59 AM		PDF
659508 - Amendment Delete line 353 and insert:	Pizzo	4/29/2019 10:00 AM		Web Page PDF
674650 - Amendment Delete lines 374 - 379 and insert:	Pizzo	4/29/2019 10:00 AM		Web Page PDF

CS/CS/SB 7086: Voting Rights Restoration

GENERAL BILL by Rules ; Judiciary ; Criminal Justice

Voting Rights Restoration; Revising terminology regarding voting rights restoration to conform to the State Constitution; requiring the voting disqualification of certain felons to be removed and voting rights restored pursuant to s. 4, Art. VI of the State Constitution; authorizing the supervisor of elections to verify whether a person who has been convicted of a felony offense is eligible to register to vote, including if he or she has completed all the terms of his or her sentence; prohibiting a person from being charged or convicted for certain violations, etc.

Effective Date: Upon becoming a law
Last Action: 4/26/2019 Senate - Placed on Special Order Calendar, 04/30/19
Bill Text: Web Page | PDF

Jesse Hebert
Assistant Director of Legislative Services

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GT GreenbergTraurig

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AMERICAN OVERSIGHT

From: Sara Sanders <ssanders@flclerks.com>
Sent: Tuesday, April 30, 2019 10:15 AM EDT
To: BevisA@gtlaw.com <BevisA@gtlaw.com>; allman@flclerks.com <allman@flclerks.com>; angel.colonneso@manateeclerk.com <angel.colonneso@manateeclerk.com>; avick@citrusclerk.org <avick@citrusclerk.org>; BaggettF@gtlaw.com <BaggettF@gtlaw.com>; bwashington@madisonclerk.com <bwashington@madisonclerk.com>; chrishart@flclerks.com <chrishart@flclerks.com>; connellk@unionclerk.com <connellk@unionclerk.com>; CTimmann@martinclerk.com <CTimmann@martinclerk.com>; Cvancura@martinclerk.com <Cvancura@martinclerk.com>; determanng@gtlaw.com <determanng@gtlaw.com>; dsunshine@flclerks.com <dsunshine@flclerks.com>; ellspermann@marioncountyclerk.org <ellspermann@marioncountyclerk.org>; GMarshall@leoncountyfl.gov <GMarshall@leoncountyfl.gov>; Tara Green <greent@clayclerk.com>; hebertj@gtlaw.com <hebertj@gtlaw.com>; jwelty@flccoc.org <jwelty@flccoc.org>; jasonharrell@flclerks.com <jasonharrell@flclerks.com>; kburke@co.pinellas.fl.us <kburke@co.pinellas.fl.us>; kdunaway@flclerks.com <kdunaway@flclerks.com>; kmadok@monroe-clerk.com <kmadok@monroe-clerk.com>; krenspie@flclerks.com <krenspie@flclerks.com>; lgivens@flaglerclerk.com <lgivens@flaglerclerk.com>; lroth@clerk.org <lroth@clerk.org>; nfingerhut@mypalmbeachclerk.com <nfingerhut@mypalmbeachclerk.com>; pchilders@escambiaclerk.com <pchilders@escambiaclerk.com>; poneil@pascoclerk.com <poneil@pascoclerk.com>; richard@REHerring.com <richard@REHerring.com>; sbock@mypalmbeachclerk.com <sbock@mypalmbeachclerk.com>; Smidtl@gtlaw.com <Smidtl@gtlaw.com>; spencerdc@flcjn.net <spencerdc@flcjn.net>; ssullivan@flclerks.com <ssullivan@flclerks.com>; stacybutterfield@polk-county.net <stacybutterfield@polk-county.net>; tbexley@flaglerclerk.com <tbexley@flaglerclerk.com>; tiffany.moorerussell@myorangeclerk.com <tiffany.moorerussell@myorangeclerk.com>; Sara Sanders <ssanders@flclerks.com>
Subject: RE: (4) LATE FILED AMENDMENTS HB 7125 by Renner re: Public Safety - Received by Senate

This series of amendments by Sen. Rodriguez is identical to a series that he filed yesterday to SB 642, the Senate's criminal justice package. These amendments would make the following changes that may be of general interest:

Amendment 736906: Adds language that removes the restriction on licensure for certain occupations upon restoration of voting rights pursuant to Amendment 4. It also provides that if any provision of this bill, or an Amendment 4 implementing bill, is held invalid, that invalidity does not affect the provisions of this section.

Amendment 885310: Adds language to create 1009.02 to allow a person whose voting rights have been restored pursuant to this bill to be eligible for educational scholarships, and adds similar language as that described above related to applicability if other provisions of the bill are held to be invalid.

Amendment 426108: Adds language to s. 40.013, providing that a disqualification from jury service due to a felony conviction is no longer applicable upon restoration of voting rights pursuant to Amendment 4, and adds similar language as that described above related to applicability if other provisions of the bill are held to be invalid.

Amendment 939010: Adds language to create 111.076, allowing a person whose voting rights have been restored pursuant to this bill to qualify for and hold elective office in Florida, and adds similar language as that described above related to applicability if other provisions of the bill are held to be invalid.

SARA SANDERS, *Legislative Manager*
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From: BevisA@gtlaw.com <BevisA@gtlaw.com>
Sent: Tuesday, April 30, 2019 10:00 AM
To: allman@flclerks.com; angel.colonneso@manateeclerk.com; avick@citrusclerk.org; BaggettF@gtlaw.com; BevisA@gtlaw.com; bwashington@madisonclerk.com; chrishart@flclerks.com; connellk@unionclerk.com; CTimmann@martinclerk.com; Cvancura@martinclerk.com; determanng@gtlaw.com; dsunshine@flclerks.com; ellspermann@marioncountyclerk.org; GMarshall@leoncountyfl.gov; greent@clayclerk.com; hebertj@gtlaw.com; jwelty@flccoc.org; jasonharrell@flclerks.com; kburke@co.pinellas.fl.us; kdunaway@flclerks.com; kmadok@monroe-clerk.com; krenspie@flclerks.com; lgivens@flaglerclerk.com; lroth@clerk.org; nfingerhut@mypalmbeachclerk.com; pchilders@escambiaclerk.com; poneil@pascoclerk.com; richard@REHerring.com; sbock@mypalmbeachclerk.com; Smidtl@gtlaw.com; spencerdc@flcjn.net; ssanders@flclerks.com; ssullivan@flclerks.com; stacybutterfield@polk-county.net; tbexley@flaglerclerk.com; tiffany.moorerussell@myorangeclerk.com
Subject: (4) LATE FILED AMENDMENTS HB 7125 by Renner re: Public Safety - Received by Senate

H 7125 c1

Amendments	Sponsor	Filed	Last Floor Action	Format
736906 - Amendment Delete lines 1148 - 1152 and insert:	Rodriguez	4/30/2019 8:38 AM (Late Filed) 4/30/2019		Web Page PDF

AMERICAN OVERSIGHT

Amendments	Sponsor	Filed	Last Floor Action	Format
885310 - Amendment Between lines 5560 and 5561 insert:	Rodriguez	4/30/2019 8:38 AM (Late Filed)		Web Page PDF
426108 - Amendment Between lines 5560 and 5561 insert:	Rodriguez	4/30/2019 8:38 AM (Late Filed)		Web Page PDF
939010 - Amendment Between lines 5560 and 5561 insert:	Rodriguez	4/30/2019 8:38 AM (Late Filed)		Web Page PDF
887615 - Amendment Between lines 4304 and 4305, insert:	Hart	4/29/2019 7:58 AM	House: Withdrawn 4/29/2019	PDF
↳516949 - Amendment to Amendment (887615) Remove line 60 of the amendment and insert:	Hart	4/29/2019 8:37 AM	House: Withdrawn 4/29/2019	PDF
↳148183 - Substitute Amendment (887615) Between lines 4304 and 4305, insert:	Hart	4/29/2019 8:36 AM	House: Withdrawn 4/29/2019	PDF
868651 - Amendment Remove lines 5401-5481 and insert:	Bush	4/29/2019 8:58 AM	House: Withdrawn 4/29/2019	PDF

CS/HB 7125: Public Safety

GENERAL BILL by Appropriations Committee ; Judiciary Committee ; Renner ; Daniels ; (CO-INTRODUCERS) Beltran ; Donalds ; Hart ; McClain ; Pritchett ; Roth ; Sirois ; Valdes ; Williams

Public Safety; Creates & revises numerous provisions relating to public safety including increases in threshold amounts for certain theft offenses; elimination or reduction of length of driver license revocation for certain offenses; creates & revises provisions relating to expungement & sealing of records; revises provisions relating to inmate transitional assistance; revises provisions relating to probation violations; revises provisions relating to crime victim assistance.

Effective Date: 10/1/2019

Last Action: 4/29/2019 Senate - Received -SJ 613

Bill Text: PDF

Anne Bevis
Director of Legislative Services

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AMERICAN OVERSIGHT

From: Doug Chorvat <dchorvat@hernandoclerk.org>
Sent: Monday, August 12, 2019 10:00 AM EDT
To: Angela Vick <AVick@citrusclerk.org>; Angel Colonneso <Angel.Colonneso@ManateeClerk.com>; Butterfield, Stacy <StacyButterfield@polk-county.net>; Tara Green <greent@clayclerk.com>
CC: Tammi Hunnicutt <THunnicutt@citrusclerk.org>; Sean Hudson <shudson@flclerks.com>; Kristin Frank (kfrank@flclerks.com) <kfrank@flclerks.com>; Burke, Ken <kburke@co.pinellas.fl.us>
Subject: RE: [EXT.] - Re: [EXTERNAL] Amendment 4 - Edu. Message/ClerkChorvat

Thank you Clerk Vick for your insight, time, and friendship. I truly appreciate having you 30 minutes north of me and always just a phone call away.

My plan is to cancel the Sunday night reservation in Marco Island, be in Tallahassee instead for the first meeting leave from Tallahassee immediately following the first meeting of the Task Force at 4 PM for Marco Island. I don't anticipate missing any more sessions. I appreciate everyone's patience on this and look forward to seeing many of you in Marco Island or at our next conference.

Hope everyone has a great week!

Doug

Doug Chorvat *CPM, CGCIO*
Clerk of Court | Clerk of Circuit Court
Office of Doug Chorvat Jr., Clerk of Circuit Court and Comptroller
Phone: (352)754-4201 | Email: dchorvat@hernandoclerk.org
20 N Main Street, Brooksville, FL 34601
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From: Angela Vick <AVick@citrusclerk.org>
Sent: Monday, August 12, 2019 9:34 AM
To: Angel Colonneso <Angel.Colonneso@ManateeClerk.com>; Butterfield, Stacy <StacyButterfield@polk-county.net>; Tara Green (greent@clayclerk.com) <greent@clayclerk.com>
Cc: Doug Chorvat <dchorvat@hernandoclerk.org>; Tammi Hunnicutt <THunnicutt@citrusclerk.org>; Sean Hudson <shudson@flclerks.com>; Kristin Frank (kfrank@flclerks.com) <kfrank@flclerks.com>; Burke, Ken <kburke@co.pinellas.fl.us>
Subject: [EXT.] - Re: [EXTERNAL] Amendment 4 - Edu. Message/ClerkChorvat

Good morning.

This email is not specific to the Amendment 4 call but related. As NCA Sub-Committee Chair and mentor to Clerk Chorvat, we have spoken regarding the impact the meetings could have on his ability to earn the required hours for initial certification. Based on the attached schedule, he will be unable to attend up to 16 hours of the upcoming Academy. While the policy allows for hours to be obtained through other training venues, the AO requires the academy hours to be earned in full. However, the FCCC Education Policy allows for extraordinary circumstances and I will ensure Doug completes the necessary paperwork as the hours he is committing to this effort align as allowable credit hours for certification. By participation on this task force initiative, Doug will be afforded the opportunity to obtain knowledge at a granular level that I would guess even many certified Clerks do not possess.

This email is for notification purposes only and required documentation will be submitted in accordance with the policy.

Sincere regards,

Angela

From: Burke, Ken <kburke@co.pinellas.fl.us>
Sent: Sunday, August 11, 2019 4:16 PM

AMERICAN OVERSIGHT

To: Angela Vick; Burgess, Bill; Fred Baggett (baggettf@gtlaw.com); Geist, Melissa (Melissa.Geist@myorangeclerk.com); Jared.Brooks (Jared.Brooks@MyOrangeClerk.com); Karen Rushing (krushing@scgov.net); Kathy Davis; Kelli Leighton (kleighton@martinclerk.com); Kimberly Renspie (krenspie@flclerks.com); Laura Roth (laura@clerk.org); Matt Whyte (Matt.Whyte@ManateeClerk.com); Pattavina, Diane ; Richard Herring; Savannah Sullivan (ssullivan@flclerks.com); Tamayo, Maria; Tara Green (greent@clayclerk.com); Tiffany Moore Russell (tiffany.moorerussell@myorangeclerk.com); Tom Harmer (THarmer@martinclerk.com)
Cc: Butterfield, Stacy; JD Peacock II; Doug Chorvat (dchorvat@hernandoclerk.org); Linda Doggett
Subject: [EXTERNAL] Amendment 4 QRT

Greetings,

Let this serve as a reminder of our meeting on Monday (Aug 12) at 2:00 PM by conference call. You should have received the Outlook appointment. Attached are several items of interest for your review prior to our call. The first item is our notes from last week's call. We will approve the two draft advisories as part of our meeting agenda. JD was kind enough to forward to me the letter he received through his service on the Restoration of Voting Rights Task Force. The attached letter contains the dates of the Task Force meetings.

Jared will report on the two suggestions for wording that his group was assigned during last week's call.

Richard will provide an update on the study of the counties who have responded comparing CCIS with CMS data. I will respond on my outreach to those counties that have yet to respond.

Look forward to our call.

Ken

Ken Burke, CPA

Clerk of the Circuit Court and Comptroller

Pinellas County, Florida

315 Court Street, Clearwater, FL 33756

Office (727) 464-3341 Cell (727) 647-1859

kburke@mypinellasclerk.org www.mypinellasclerk.org

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From: Doug Chorvat <dchorvat@hernandoclerk.org>
Sent: Sunday, August 04, 2019 9:44 PM EDT
To: Burke, Ken <kburke@co.pinellas.fl.us>
CC: JD Peacock II <jdpeacock@okaloosaclerk.com>; Angela Vick <AVick@citrusclerk.org>; Burgess, Bill <wburgess@co.pinellas.fl.us>; Fred Baggett (baggettf@gtlaw.com) <baggettf@gtlaw.com>; Geist, Melissa (Melissa.Geist@myorangeclerk.com) <Melissa.Geist@myorangeclerk.com>; Jared.Brooks (Jared.Brooks@MyOrangeClerk.com) <Jared.Brooks@myorangeclerk.com>; Karen Rushing (krushing@scgov.net) <krushing@scgov.net>; Kathy Davis (KDavis@citrusclerk.org) <KDavis@citrusclerk.org>; Kelli Leighton (kleighton@martinclerk.com) <kleighton@martinclerk.com>; Kimberly Renspie (krenspie@flclerks.com) <krenspie@flclerks.com>; Laura Roth (laura@clerk.org) <laura@clerk.org>; Matt Whyte (Matt.Whyte@ManateeClerk.com) <Matt.Whyte@manateeclerk.com>; Pattavina, Diane <Diane.Pattavina@miamidade.gov>; Richard Herring <richard@reherring.com>; Savannah Sullivan (ssullivan@flclerks.com) <ssullivan@flclerks.com>; Tamayo, Maria <Maria.Tamayo@miamidade.gov>; Tara Green <greent@clayclerk.com>; Tiffany Moore Russell (tiffany.moorerussell@myorangeclerk.com) <tiffany.moorerussell@myorangeclerk.com>; Tom Harmer (THarmer@martinclerk.com) <THarmer@martinclerk.com>
Subject: Re: [EXT.] - Restoration of Voting Rights Task Force
Attachment(s): "image001.jpg","image002.jpg","image003.png","image004.png","image005.jpg"

Thank you Ken. As soon as I got the call I instantly looked to the QRT. Will read the attachment now.

Hope everyone had a great weekend.

Sent from my iPhone

On Aug 4, 2019, at 8:58 PM, Burke, Ken <kburke@co.pinellas.fl.us> wrote:

> JD & Doug,
>
> Congratulations on being appointed by the Governor to the Restoration of Voting Rights Task Force. You will represent the Clerks well. As you know, the Clerks have an Amendment 4 Quick Response Team (QRT) in which I serve as Chair. Attached are the minute of our most recent meeting. These minutes may be helpful for you to read. The QRT will be meeting tomorrow (Monday) at 2:00. I will forward on to you the appointment. Since your task force is in all likelihood a Sunshine body, if you do call in, you may want to just listen in and not engage in dialog especially if both of you are on the call.
>
> The QRT may provide support for your roles on the Task Force. Richard Herring is serving as staff for the QRT and has become very well versed in all the Amendment 4 issues as they relate to Clerks. Let me know how the QRT can best support your service on the Task Force.
>
> Ken
>
> **Ken Burke, CPA**
> Clerk of the Circuit Court and Comptroller
> Pinellas County, Florida
> 315 Court Street, Clearwater, FL 33756
> Office (727) 464-3341 | Cell (727) 647-1859
> kburke@mypinellasclerk.org | www.mypinellasclerk.org
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> <Amendment 4 Conference Call 7-15-2019.docx>

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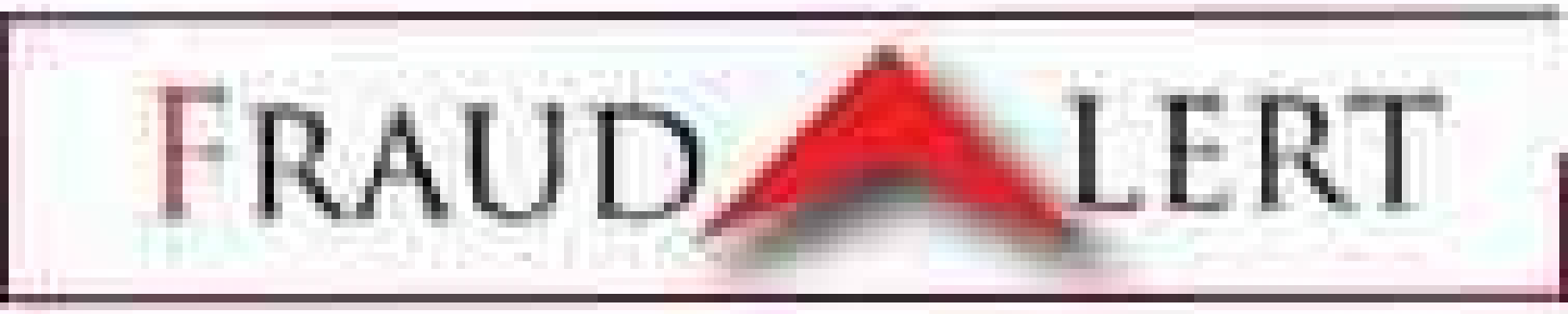

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From: Carolyn Timmann <CTimmann@martinclerk.com>
Sent: Friday, November 08, 2019 6:33 PM EST
To: Butterfield, Stacy <StacyButterfield@polk-county.net>; Tara Green <greent@clayclerk.com>
Subject: RE: [EXTERNAL]: FW: 938.30 Financial Obligations in criinal cases

I agree, but can we discuss some potential issues first. Also, how about a workgroup – not a QRT?

From: Butterfield, Stacy [mailto:StacyButterfield@polk-county.net]
Sent: Friday, November 8, 2019 12:22 PM
To: Tara Green <greent@clayclerk.com>
Cc: Carolyn Timmann <CTimmann@martinclerk.com>
Subject: Re: [EXTERNAL]: FW: 938.30 Financial Obligations in criinal cases

tara,

good idea and thanks for volunteering Justin.

stacy

Sent from my iPad

On Nov 8, 2019, at 10:00 AM, Tara Green <greent@clayclerk.com> wrote:

> Did you have anything different, Carolyn?
>
> Stacy – I would like to request that a team of Clerk's legal folks form a QRT to discuss statute of limitations relating the Criminal Fines and Fees. I think this would be a good discussion for them to have and opine on given the recent discussions as it relates to A4, etc. I will volunteer Justin Horan to lead that QRT if you agree.
>
> Thanks!

Tara S. Green
Clerk of the Circuit Court
Office of Tara S. Green, Clay County Clerk of the Circuit Court
825 N. Orange Avenue
P.O. Box 698
Green Cove Springs, FL 32043
Phone: 904-269-6317
Email: greent@clayclerk.com

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From: Tara Green <greent@clayclerk.com>
Sent: Friday, November 8, 2019 9:52 AM
To: Justin Horan <horanj@clayclerk.com>
Subject: FW: 938.30 Financial Obligations in criinal cases

Tara S. Green
Clerk of the Circuit Court
Ext. 6369

From: Butterfield, Stacy <StacyButterfield@polk-county.net>
Sent: Thursday, November 7, 2019 4:14 PM
To: Tara Green <greent@clayclerk.com>
Subject: FW: 938.30 Financial Obligations in criinal cases

Tara,

Here is some information on the judgments and Liens.

Stacy

AMERICAN OVERSIGHT

Stacy M. Butterfield, *CPA*
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COUNTY COMPTROLLER
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Bartow, FL 33831-9000
PH: (863)534-4522
FAX: (863)534-4584
www.polkcountyclerk.net

From: Parker, Leann
Sent: Thursday, November 7, 2019 2:56 PM
To: Butterfield, Stacy
Subject: 938.30 Financial Obligations in criinal cases

Fla. Sat. 928.30 states as follows:
(6) If judgment has not been previously entered on any court-imposed financial obligation, the court may enter judgment thereon and issue any writ necessary to enforce the judgment in the manner allowed in civil cases. Any judgment issued under this section constitutes a civil lien against the judgment debtor's presently owned or after-acquired property, when recorded pursuant to s. 55.10. Supplementary proceedings undertaken by any governmental entity to satisfy a judgment imposed pursuant to this section may proceed without bond and without the payment of statutory fees associated with judgment enforcement.
(7) Provisions of the Uniform Fraudulent Transfer Act apply to collection matters under this section and may be used to collect any court-imposed financial obligation subject to this section.
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(9) The clerk of the court shall enforce, satisfy, compromise, settle, subordinate, release, or otherwise dispose of any debts or liens imposed and collected under this section in the same manner as prescribed in s. 938.29(3).

Fla. Stat. 55.10 states:
(2) The lien provided for in subsection (1) or an extension of that lien as provided by this subsection may be extended for an additional period of 10 years, subject to the limitation in subsection (3), by rerecording a certified copy of the judgment, order, or decree prior to the expiration of the lien or the expiration of the extended lien and by simultaneously recording an affidavit with the current address of the person who has a lien as a result of the judgment, order, or decree. The extension shall be effective from the date the certified copy of the judgment, order, or decree is rerecorded. The lien or extended lien will not be extended unless the affidavit with the current address is simultaneously recorded.
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Fla. Stat. 55.081 states:
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Leann Parker, General Counsel
Stacy M. Butterfield, CPA, Clerk of the Circuit Court & County Comptroller
Drawer CC-19 Post Office Box 9000
Bartow, FL 33831-9000
Phone 863.534.4594 | Fax 863.534.2550
leannparker@polk-county.net
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AMERICAN OVERSIGHT

From: Sean Hudson <shudson@flclerks.com>
Sent: Tuesday, November 12, 2019 10:11 AM EST
To: Butterfield, Stacy <StacyButterfield@polk-county.net>
CC: Chris Hart <chrishart@flclerks.com>; Tara Green <greent@clayclerk.com>
Subject: RE: [EXTERNAL]: FW: 938.30 Financial Obligations in criinal cases

Good morning Stacy,

As a follow-up to this request for staffing a new QRT, I was wanting to ask a few questions to make sure we have the right approach.

1. Do you anticipate a specific Clerk to lead this QRT as we have for our other QRTs? This also helps when they make recommendations back to the Board or Executive Committee.
2. Do you think this QRT regarding statute of limitations relating the Criminal Fines and Fees will have more of an impact on our legislative initiatives, maybe even Amendment 4 implications, or do you see it more as operational?
3. Other than Justin Horan, who Tara suggested as a participant, do you have any other Clerk staff attorneys in mind to serve on this QRT? Cyndi Andrews has a Legal Panel group for Best Practices, but that is probably too large of a group to handle this issue.

I can also help set up the initial meeting for this QRT and then following this meeting, I think we can have a better idea of who needs to staff the group going forward. I can look for some meeting dates as soon as we have the QRT members determined.

Thank you,

Sean

From: Chris Hart <chrishart@flclerks.com>
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Subject: RE: [EXTERNAL]: FW: 938.30 Financial Obligations in criinal cases

Hello Stacy,

I just spoke with Sean and he'll get this set for you while I'm away. I've asked him to gather a little more information to help with ensuring we assign the best person.

Thanks!

Chris

From: Butterfield, Stacy <StacyButterfield@polk-county.net>
Sent: Friday, November 8, 2019 2:19 PM
To: chrishart@flclerks.com
Cc: Sean Hudson <shudson@flclerks.com>; Tara S. Green <greent@clayclerk.com>
Subject: Fwd: [EXTERNAL]: FW: 938.30 Financial Obligations in criinal cases

Chris,

As you can see from the string of emails, i communicated with Tara and agreed it would be a great idea to have this QRT team. Would you be able to assign a fccc staff member to assist the team?

Thanks,

Stacy

Sent from my iPad

Begin forwarded message:

> **From:** Tara Green <greent@clayclerk.com>
> **Date:** November 8, 2019 at 12:32:29 PM EST
> **To:** "Butterfield, Stacy" <StacyButterfield@polk-county.net>
> **Cc:** "Carolyn Timmann (ctimmann@martin.fl.us)" <ctimmann@martin.fl.us>
> **Subject: RE: [EXTERNAL]: FW: 938.30 Financial Obligations in criinal cases**
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>
> stacy
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> Sent from my iPad

AMERICAN OVERSIGHT

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Thanks!

Tara S. Green
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Email: greent@clayclerk.com

Take our Survey

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clayclerk.com

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From: Tara Green <greent@clayclerk.com>
Sent: Friday, November 8, 2019 9:52 AM
To: Justin Horan <horanj@clayclerk.com>
Subject: FW: 938.30 Financial Obligations in criinal cases

Tara S. Green
Clerk of the Circuit Court
Ext. 6369

From: Butterfield, Stacy <StacyButterfield@polk-county.net>
Sent: Thursday, November 7, 2019 4:14 PM
To: Tara Green <greent@clayclerk.com>
Subject: FW: 938.30 Financial Obligations in criinal cases

Tara,

Here is some information on the judgments and Liens.

Stacy

<image001.png>

Stacy M. Butterfield, *CPA*
CLERK OF THE CIRCUIT COURT AND
COUNTY COMPTROLLER
POLK COUNTY, FL
P. O. Box 9000, Drawer CC-1
Bartow, FL 33831-9000
PH: (863)534-4522
FAX: (863)534-4584
www.polkcountyclerk.net

From: Parker, Leann
Sent: Thursday, November 7, 2019 2:56 PM
To: Butterfield, Stacy
Subject: 938.30 Financial Obligations in criinal cases

Fla. Sat. 928.30 states as follows:
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AMERICAN OVERSIGHT

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AMERICAN OVERSIGHT

From: Butterfield, Stacy <StacyButterfield@polk-county.net>
Sent: Friday, November 08, 2019 12:36 PM EST
To: Tara Green <greent@clayclerk.com>
CC: Carolyn Timmann (ctimmann@martin.fl.us) <ctimmann@martin.fl.us>
Subject: Re: [EXTERNAL]: FW: 938.30 Financial Obligations in criinal cases
Attachment(s): "image001.png","image002.png","image003.png","image004.png","image005.png","image006.png","image007.png"

I think you and Justin decide who you would like to participate, reach out to them . I will let Chris Hart and Sean know we have formed the QRT team,, we will need Chris to assign a staff person. Chris is on vacation for about a week, so maybe Sean can assign a team member.

Sent from my iPad

On Nov 8, 2019, at 12:32 PM, Tara Green <greent@clayclerk.com> wrote:

> Great. Let me know what the next step would be.
>
> ---
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> **From:** Butterfield, Stacy <StacyButterfield@polk-county.net>
> **Sent:** Friday, November 8, 2019 12:22 PM
> **To:** Tara Green <greent@clayclerk.com>
> **Cc:** Carolyn Timmann (ctimmann@martin.fl.us) <ctimmann@martin.fl.us>
> **Subject:** Re: [EXTERNAL]: FW: 938.30 Financial Obligations in criinal cases
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> tara,
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> stacy
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> >
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> >
> > **<image001.png>** **Tara S. Green**
> > **Clerk of the Circuit Court**
> > **Office of Tara S. Green, Clay County Clerk of the Circuit Court**
> > **825 N. Orange Avenue**
> > **P.O. Box 698**
> > **Green Cove Springs, FL 32043**
> > **Phone: 904-269-6317**
> > **Email: greent@clayclerk.com**
> >
> > <image002.png> **Have I helped you today?**
> > **Please take our survey.**
> >
> > <image003.png> <image004.png> <image005.png> <image006.png> <image007.png>
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> > **From:** Tara Green <greent@clayclerk.com>
> > **Sent:** Friday, November 8, 2019 9:52 AM
> > **To:** Justin Horan <horanj@clayclerk.com>
> > **Subject:** FW: 938.30 Financial Obligations in criinal cases
> >
> > **Tara S. Green**
> > **Clerk of the Circuit Court**
> > **Ext. 6369**
> >
> > ---
> >
> > **From:** Butterfield, Stacy <StacyButterfield@polk-county.net>
> > **Sent:** Thursday, November 7, 2019 4:14 PM
> > **To:** Tara Green <greent@clayclerk.com>
> > **Subject:** FW: 938.30 Financial Obligations in criinal cases

AMERICA OVERSIGHT

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Stacy

<image001.png>

Stacy M. Butterfield, *CPA*
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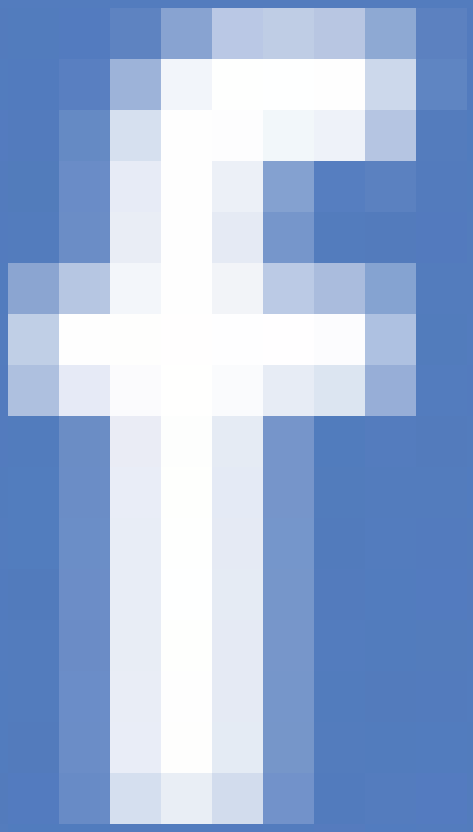

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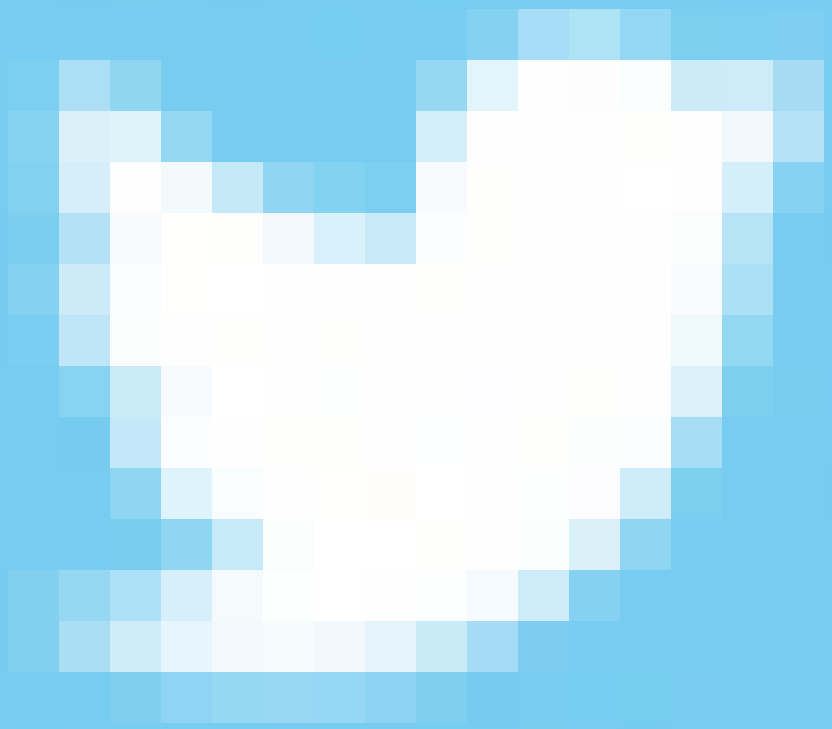

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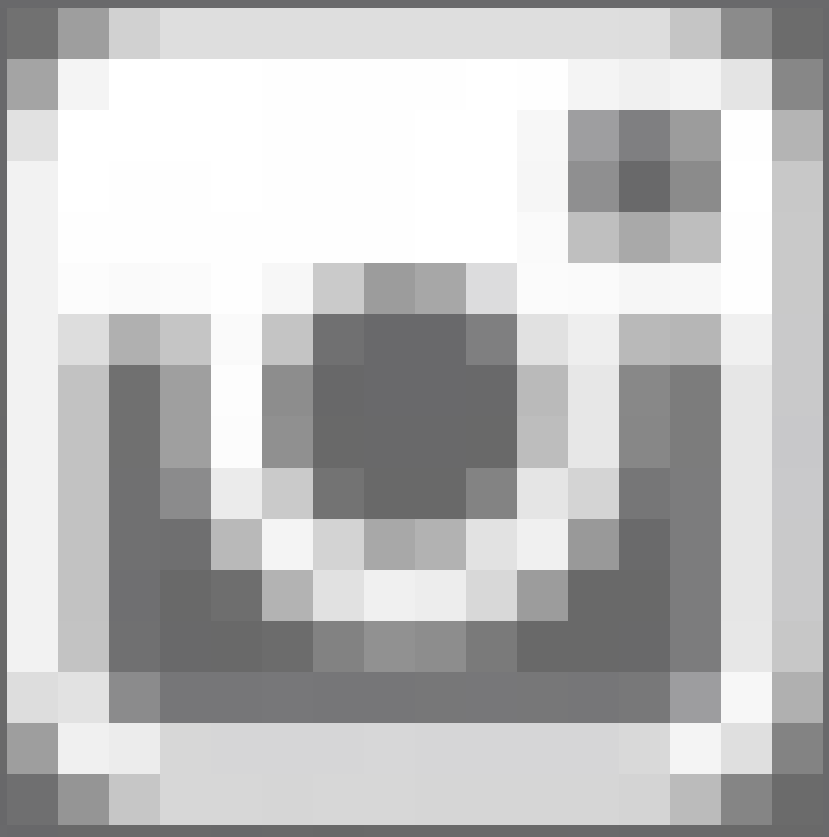

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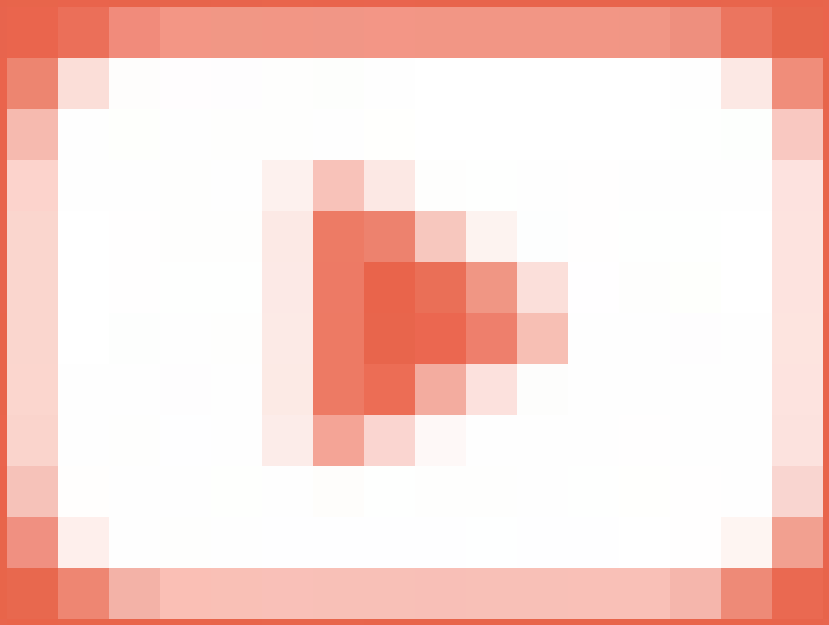

AMERICAN OVERSIGHT

From: Carolyn Timmann <CTimmann@martinclerk.com>
Sent: Tuesday, November 12, 2019 1:49 PM EST
To: Butterfield, Stacy <StacyButterfield@polk-county.net>
CC: Tara Green <greent@clayclerk.com>
Subject: Re: [EXTERNAL]: FW: 938.30 Financial Obligations in criinal cases

How about 2 if Tara can.

Carolyn Timmann
Clerk of the Circuit Court & Comptroller
Martin County, Florida

On Nov 12, 2019, at 1:40 PM, Butterfield, Stacy <StacyButterfield@polk-county.net> wrote:

Ok what works today at 2 or 4:30 or tomorrow 9 am or afternoon ?

Sent from my Verizon LG Smartphone

------ Original message------
From: Carolyn Timmann
Date: Tue, Nov 12, 2019 1:07 PM
To: Butterfield, Stacy;
Cc: Tara S. Green;
Subject: Re: [EXTERNAL]: FW: 938.30 Financial Obligations in criinal cases

I do.

Carolyn Timmann
Clerk of the Circuit Court & Comptroller
Martin County, Florida

On Nov 12, 2019, at 11:21 AM, Butterfield, Stacy <StacyButterfield@polk-county.net> wrote:

Tara and Carolyn,

Good morning. Do you have anytime today or tomorrow to discuss before we launch this initiative?

Thanks,
Stacy

Sent from my iPad

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Date: November 12, 2019 at 10:11:33 AM EST
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From: Butterfield, Stacy <StacyButterfield@polk-county.net>
Sent: Thursday, November 7, 2019 4:14 PM
To: Tara Green <greent@clayclerk.com>
Subject: FW: 938.30 Financial Obligations in criinal cases

Tara,

Here is some information on the judgments and Liens.

Stacy

<image001.png>

Stacy M. Butterfield, *CPA*
CLERK OF THE CIRCUIT COURT AND
COUNTY COMPTROLLER
POLK COUNTY, FL
P. O. Box 9000, Drawer CC-1
Bartow, FL 33831-9000
PH: (863)534-4522
FAX: (863)534-4584
www.polkcountyclerk.net

From: Parker, Leann
Sent: Thursday, November 7, 2019 2:56 PM
To: Butterfield, Stacy
Subject: 938.30 Financial Obligations in criinal cases

Fla. Sat. 928.30 states as follows:
(6) If judgment has not been previously entered on any court-imposed financial obligation, the court may enter judgment thereon and issue any writ necessary to enforce the judgment in the manner allowed in civil cases. Any judgment issued under this section constitutes a civil lien against the judgment debtor's presently owned or after-acquired property, when recorded pursuant to s. 55.10. Supplementary proceedings undertaken by any governmental entity to satisfy a judgment imposed pursuant to this section may proceed without bond and without the payment of statutory fees associated with judgment enforcement.
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AMERICAN OVERSIGHT

From: Butterfield, Stacy <StacyButterfield@polk-county.net>
Sent: Friday, November 08, 2019 12:22 PM EST
To: Tara Green <greent@clayclerk.com>
CC: Carolyn Timmann (ctimmann@martin.fl.us) <ctimmann@martin.fl.us>
Subject: Re: [EXTERNAL]: FW: 938.30 Financial Obligations in criinal cases
Attachment(s): "image001.png"

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stacy

Sent from my iPad

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Subject: RE: [EXTERNAL]: FW: 938.30 Financial Obligations in criinal cases
Attachment(s): "seal_values_272a7452-23cd-43cc-9e35-bf765311a163.png","survey_509ddbb5-223b-459c-9caf-4c7f01effb6e.png","facebook_0e19aae6-3639-427e-a1ff-96b728ddb505.png","twitter_ee4a599f-a75f-4f5a-8854-7e5bce2694c2.png","instagram_064a518b-f325-4d32-be42-3c56cd8e513f.png","youtube_dfa4807e-6162-432d-997b-42f5b6fd87ef.png","clayclerk_29dada2f-9856-4215-bd2c-a1623bb67ad2.png"

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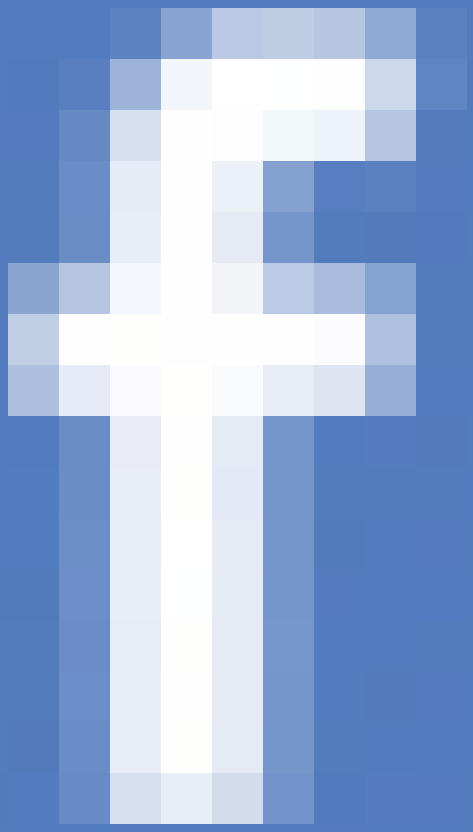

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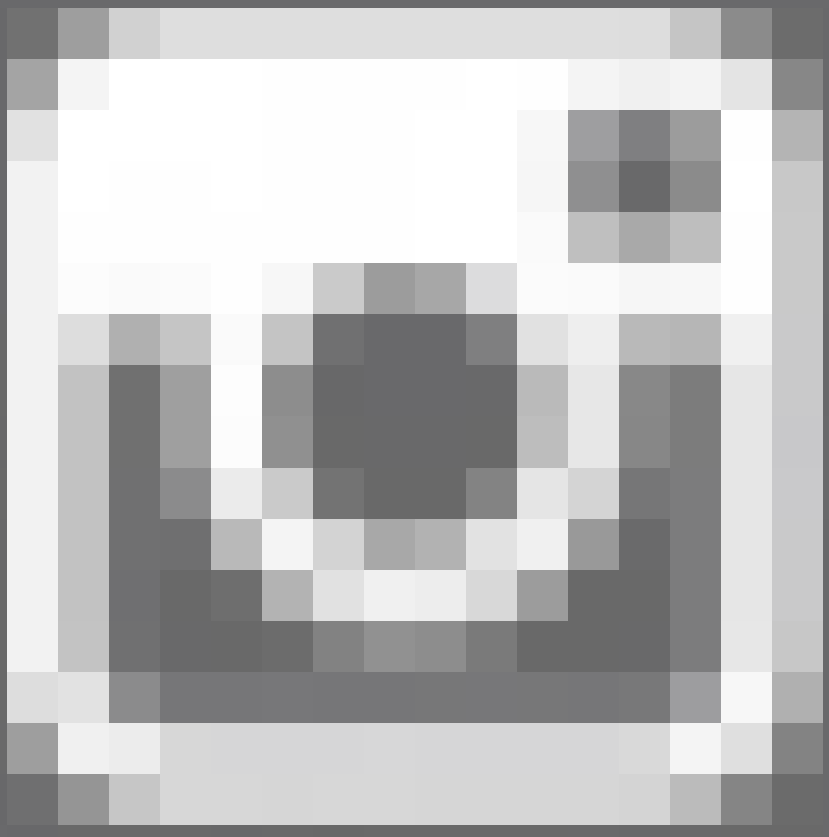

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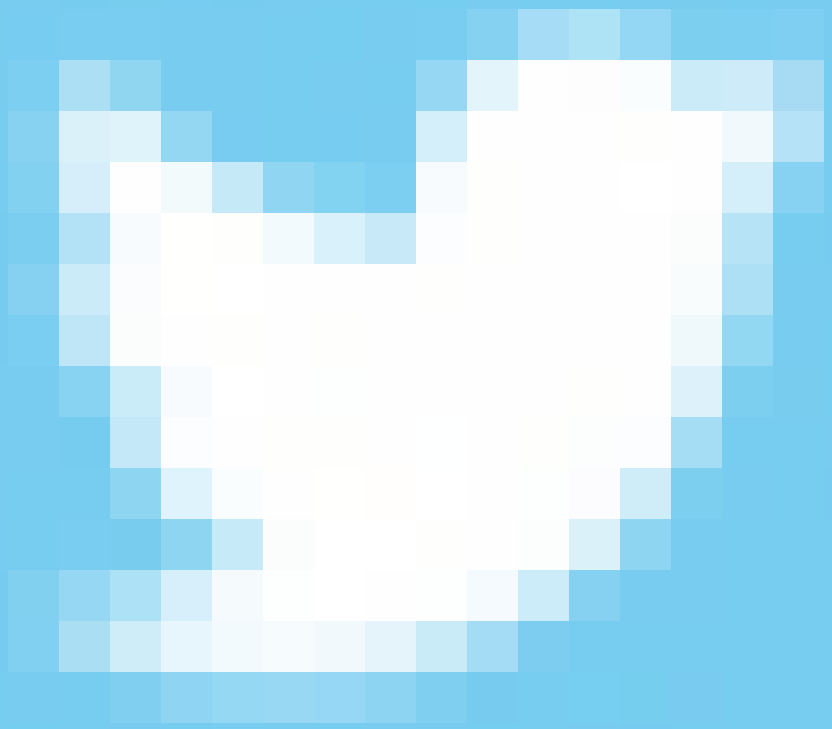

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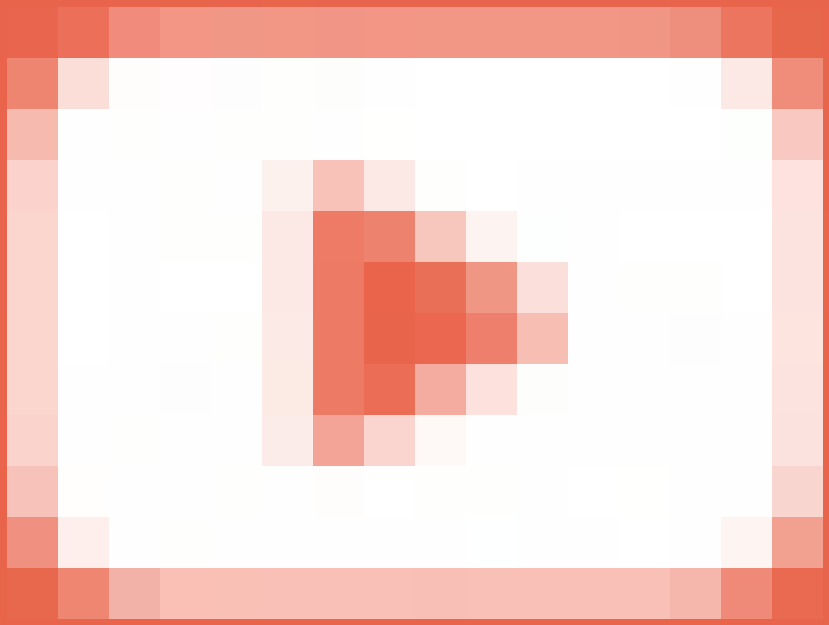

AMERICAN OVERSIGHT

From: Butterfield, Stacy <StacyButterfield@polk-county.net>
Sent: Tuesday, November 12, 2019 11:20 AM EST
To: Sean Hudson <shudson@flclerks.com>
CC: Chris Hart <chrishart@flclerks.com>; Tara Green <greent@clayclerk.com>
Subject: Re: [EXTERNAL]: FW: 938.30 Financial Obligations in criinal cases
Attachment(s): "image001.png","image002.png","image003.png","image004.png","image005.png","image006.png","image007.png"

Sean,

Good morning. Thank you for the follow up. I am going to touch base with Tara and will get back with you.

Thanks,
Stacy

Sent from my iPad

On Nov 12, 2019, at 10:11 AM, Sean Hudson <shudson@flclerks.com> wrote:

> Good morning Stacy,
>
> As a follow-up to this request for staffing a new QRT, I was wanting to ask a few questions to make sure we have the right approach.
>
> 1. Do you anticipate a specific Clerk to lead this QRT as we have for our other QRTs? This also helps when they make recommendations back to the Board or Executive Committee.
> 2. Do you think this QRT regarding statute of limitations relating the Criminal Fines and Fees will have more of an impact on our legislative initiatives, maybe even Amendment 4 implications, or do you see it more as operational?
> 3. Other than Justin Horan, who Tara suggested as a participant, do you have any other Clerk staff attorneys in mind to serve on this QRT? Cyndi Andrews has a Legal Panel group for Best Practices, but that is probably too large of a group to handle this issue.
>
> I can also help set up the initial meeting for this QRT and then following this meeting, I think we can have a better idea of who needs to staff the group going forward. I can look for some meeting dates as soon as we have the QRT members determined.
>
> Thank you,
>
> Sean

From: Chris Hart <chrishart@flclerks.com>
Sent: Friday, November 8, 2019 3:15 PM
To: Butterfield, Stacy <StacyButterfield@polk-county.net>
Cc: Sean Hudson <shudson@flclerks.com>; Tara S. Green <greent@clayclerk.com>
Subject: RE: [EXTERNAL]: FW: 938.30 Financial Obligations in criinal cases

Hello Stacy,

I just spoke with Sean and he'll get this set for you while I'm away. I've asked him to gather a little more information to help with ensuring we assign the best person.

Thanks!

Chris

From: Butterfield, Stacy <StacyButterfield@polk-county.net>
Sent: Friday, November 8, 2019 2:19 PM
To: chrishart@flclerks.com
Cc: Sean Hudson <shudson@flclerks.com>; Tara S. Green <greent@clayclerk.com>
Subject: Fwd: [EXTERNAL]: FW: 938.30 Financial Obligations in criinal cases

Chris,

As you can see from the string of emails, i communicated with Tara and agreed it would be a great idea to have this QRT team. Would you be able to assign a fccc staff member to assist the team?

Thanks,

Stacy

Sent from my iPad

Begin forwarded message:

> **From:** Tara Green <greent@clayclerk.com>
> **Date:** November 8, 2019 at 12:32:29 PM EST
> **To:** "Butterfield, Stacy" <StacyButterfield@polk-county.net>
> **Cc:** "Carolyn Timmann (ctimmann@martin.fl.us)" <ctimmann@martin.fl.us>
> **Subject: RE: [EXTERNAL]: FW: 938.30 Financial Obligations in criinal cases**
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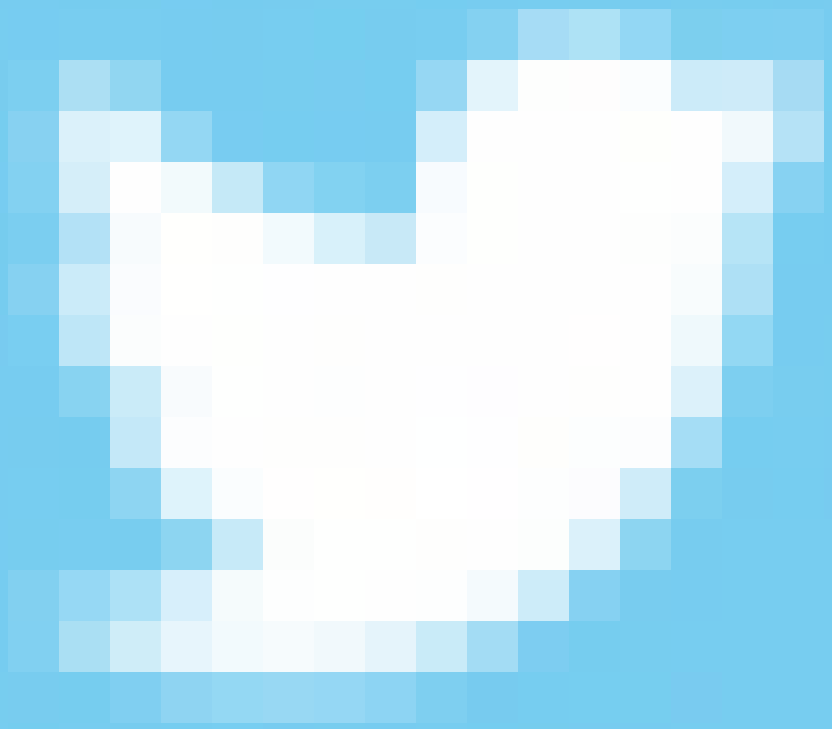

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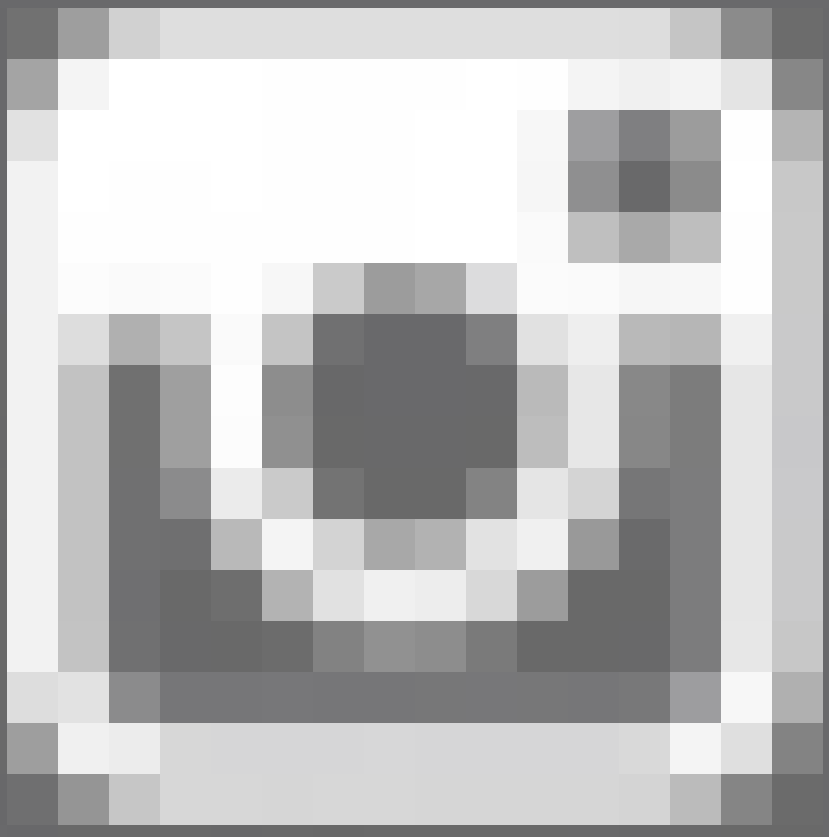

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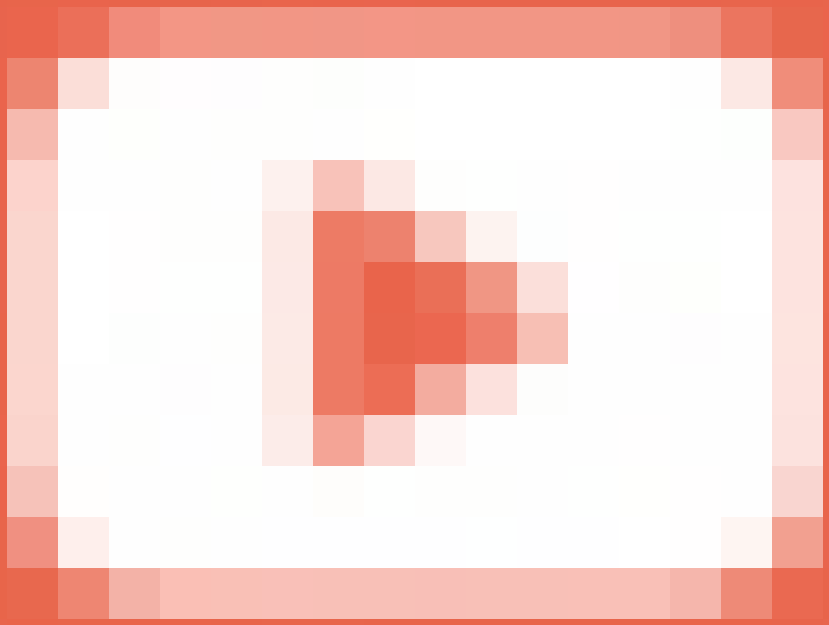

AMERICAN OVERSIGHT

From: Chris Hart <chrishart@flclerks.com>
Sent: Friday, November 08, 2019 3:15 PM EST
To: Butterfield, Stacy <StacyButterfield@polk-county.net>
CC: Sean Hudson <shudson@flclerks.com>; Tara Green <greent@clayclerk.com>
Subject: RE: [EXTERNAL]: FW: 938.30 Financial Obligations in criinal cases

Hello Stacy,

I just spoke with Sean and he'll get this set for you while I'm away. I've asked him to gather a little more information to help with ensuring we assign the best person.

Thanks!

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Subject: Fwd: [EXTERNAL]: FW: 938.30 Financial Obligations in criinal cases

Chris,

As you can see from the string of emails, i communicated with Tara and agreed it would be a great idea to have this QRT team. Would you be able to assign a fccc staff member to assist the team?

Thanks,

Stacy

Sent from my iPad

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> **From:** Tara Green <greent@clayclerk.com>
> **Date:** November 8, 2019 at 12:32:29 PM EST
> **To:** "Butterfield, Stacy" <StacyButterfield@polk-county.net>
> **Cc:** "Carolyn Timmann (ctimmann@martin.fl.us)" <ctimmann@martin.fl.us>
> **Subject: RE: [EXTERNAL]: FW: 938.30 Financial Obligations in criinal cases**
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Phone: 904-269-6317
Email: greent@clayclerk.com

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clayclerk.com

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Ext. 6369

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Here is some information on the judgments and Liens.

Stacy

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PH: (863)534-4522
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From: Parker, Leann
Sent: Thursday, November 7, 2019 2:56 PM
To: Butterfield, Stacy
Subject: 938.30 Financial Obligations in criinal cases

Fla. Sat. 928.30 states as follows:
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(9) The clerk of the court shall enforce, satisfy, compromise, settle, subordinate, release, or otherwise dispose of any debts or liens imposed and collected under this section in the same manner as prescribed in s. 938.29(3).

Fla. Stat. 55.10 states:
(2) The lien provided for in subsection (1) or an extension of that lien as provided by this subsection may be extended for an additional period of 10 years, subject to the limitation in subsection (3), by rerecording a certified copy of the judgment, order, or decree prior to the expiration of the lien or the expiration of the extended lien and by simultaneously recording an affidavit with the current address of the person who has a lien as a result of the judgment, order, or decree. The extension shall be effective from the date the certified copy of the judgment, order, or decree is rerecorded. The lien or extended lien will not be extended unless the affidavit with the current address is simultaneously recorded.
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Leann Parker, General Counsel
Stacy M. Butterfield, CPA, Clerk of the Circuit Court & County Comptroller
Drawer CC-19 Post Office Box 9000
Bartow, FL 33831-9000
Phone 863.534.4594 | Fax 863.534.2550
leannparker@polk-county.net
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From: Carolyn Timmann <CTimmann@martinclerk.com>
Sent: Tuesday, November 12, 2019 1:07 PM EST
To: Butterfield, Stacy <StacyButterfield@polk-county.net>
CC: Tara Green <greent@clayclerk.com>
Subject: Re: [EXTERNAL]: FW: 938.30 Financial Obligations in criinal cases

I do.

Carolyn Timmann
Clerk of the Circuit Court & Comptroller
Martin County, Florida

On Nov 12, 2019, at 11:21 AM, Butterfield, Stacy <StacyButterfield@polk-county.net> wrote:

Tara and Carolyn,

Good morning. Do you have anytime today or tomorrow to discuss before we launch this initiative?

Thanks,
Stacy

Sent from my iPad

Begin forwarded message:

From: Sean Hudson <shudson@flclerks.com>
Date: November 12, 2019 at 10:11:33 AM EST
To: "Butterfield, Stacy" <StacyButterfield@polk-county.net>
Cc: Chris Hart <chrishart@flclerks.com>, Tara Green <greent@clayclerk.com>
Subject: RE: [EXTERNAL]: FW: 938.30 Financial Obligations in criinal cases

Good morning Stacy,

As a follow-up to this request for staffing a new QRT, I was wanting to ask a few questions to make sure we have the right approach.

1. Do you anticipate a specific Clerk to lead this QRT as we have for our other QRTs? This also helps when they make recommendations back to the Board or Executive Committee.
2. Do you think this QRT regarding statute of limitations relating the Criminal Fines and Fees will have more of an impact on our legislative initiatives, maybe even Amendment 4 implications, or do you see it more as operational?
3. Other than Justin Horan, who Tara suggested as a participant, do you have any other Clerk staff attorneys in mind to serve on this QRT? Cyndi Andrews has a Legal Panel group for Best Practices, but that is probably too large of a group to handle this issue.

I can also help set up the initial meeting for this QRT and then following this meeting, I think we can have a better idea of who needs to staff the group going forward. I can look for some meeting dates as soon as we have the QRT members determined.

Thank you,

Sean

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Sent from my iPad

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Thanks!

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<image003.png> <image004.png> <image005.png> <image006.png> <image007.png>

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Thank you Chris. John can reach out to Tara directly or me if needed.

Have a wonderful trip!

Stacy

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Clerk of the Circuit Court & Comptroller
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On Nov 12, 2019, at 11:21 AM, Butterfield, Stacy <StacyButterfield@polk-county.net> wrote:

Tara and Carolyn,

Good morning. Do you have anytime today or tomorrow to discuss before we launch this initiative?

Thanks,
Stacy

Sent from my iPad

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From: Sean Hudson <shudson@flclerks.com>
Date: November 12, 2019 at 10:11:33 AM EST
To: "Butterfield, Stacy" <StacyButterfield@polk-county.net>
Cc: Chris Hart <chrishart@flclerks.com>, Tara Green <greent@clayclerk.com>
Subject: RE: [EXTERNAL]: FW: 938.30 Financial Obligations in criinal cases

Good morning Stacy,

As a follow-up to this request for staffing a new QRT, I was wanting to ask a few questions to make sure we have the right approach.

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> > **P.O. Box 698**
> > **Green Cove Springs, FL 32043**
> > **Phone: 904-269-6317**
> > **Email: greent@clayclerk.com**
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> > <image002.png> **Have I helped you today?**
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To: Carolyn Timmann <CTimmann@martinclerk.com>
CC: Tara Green <greent@clayclerk.com>
Subject: Re: [EXTERNAL]: FW: 938.30 Financial Obligations in criinal cases

Yes, call my cell

Sent from my Verizon LG Smartphone

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Date: Tue, Nov 12, 2019 1:49 PM
To: Butterfield, Stacy;
Cc: Tara S. Green;
Subject: Re: [EXTERNAL]: FW: 938.30 Financial Obligations in criinal cases

How about 2 if Tara can.

Carolyn Timmann
Clerk of the Circuit Court & Comptroller
Martin County, Florida

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Ok what works today at 2 or 4:30 or tomorrow 9 am or afternoon ?

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Leann Parker, General Counsel
Stacy M. Butterfield, CPA, Clerk of the Circuit Court & County Comptroller
Drawer CC-19 Post Office Box 9000
Bartow, FL 33831-9000
Phone 863.534.4594 | Fax 863.534.2550
leannparker@polk-county.net
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AMERICAN OVERSIGHT

From: Butterfield, Stacy <StacyButterfield@polk-county.net>
Sent: Friday, November 08, 2019 8:23 PM EST
To: Carolyn Timmann <CTimmann@martinclerk.com>; Tara Green <greent@clayclerk.com>
Subject: Re: [EXTERNAL]: FW: 938.30 Financial Obligations in criinal cases

Carolyn,
Yes we can consider a workgroup, do you have a suggestion as to which committee ot would report to?

Stacy

Sent from my Verizon LG Smartphone

—— Original message——
From: Carolyn Timmann
Date: Fri, Nov 8, 2019 6:33 PM
To: Butterfield, Stacy;Tara Green;
Cc:
Subject:RE: [EXTERNAL]: FW: 938.30 Financial Obligations in criinal cases

I agree, but can we discuss some potential issues first. Also, how about a workgroup – not a QRT?

From: Butterfield, Stacy [mailto:StacyButterfield@polk-county.net]
Sent: Friday, November 8, 2019 12:22 PM
To: Tara Green <greent@clayclerk.com>
Cc: Carolyn Timmann <CTimmann@martinclerk.com>
Subject: Re: [EXTERNAL]: FW: 938.30 Financial Obligations in criinal cases

tara,

good idea and thanks for volunteering Justin.

stacy

Sent from my iPad

On Nov 8, 2019, at 10:00 AM, Tara Green <greent@clayclerk.com> wrote:

> Did you have anything different, Carolyn?
>
> Stacy – I would like to request that a team of Clerk's legal folks form a QRT to discuss statute of limitations relating the Criminal Fines and Fees. I think this would be a good discussion for them to have and opine on given the recent discussions as it relates to A4, etc. I will volunteer Justin Horan to lead that QRT if you agree.
>
> Thanks!

Tara S. Green
Clerk of the Circuit Court
Office of Tara S. Green, Clay County Clerk of the Circuit Court
825 N. Orange Avenue
P.O. Box 698
Green Cove Springs, FL 32043
Phone: 904-269-6317
Email: greent@clayclerk.com

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clayclerk.com

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From: Tara Green <greent@clayclerk.com>
Sent: Friday, November 8, 2019 9:52 AM
To: Justin Horan <horanj@clayclerk.com>
Subject: FW: 938.30 Financial Obligations in criinal cases

AMERICA OVERSIGHT

Ext. 6369

From: Butterfield, Stacy <StacyButterfield@polk-county.net>
Sent: Thursday, November 7, 2019 4:14 PM
To: Tara Green <greent@clayclerk.com>
Subject: FW: 938.30 Financial Obligations in criinal cases

Tara,

Here is some information on the judgments and Liens.

Stacy

<image001.png>

Stacy M. Butterfield, *CPA*
CLERK OF THE CIRCUIT COURT AND
COUNTY COMPTROLLER
POLK COUNTY, FL
P. O. Box 9000, Drawer CC-1
Bartow, FL 33831-9000
PH: (863)534-4522
FAX: (863)534-4584
www.polkcountyclerk.net

From: Parker, Leann
Sent: Thursday, November 7, 2019 2:56 PM
To: Butterfield, Stacy
Subject: 938.30 Financial Obligations in criinal cases

Fla. Sat. 928.30 states as follows:
(6) If judgment has not been previously entered on any court-imposed financial obligation, the court may enter judgment thereon and issue any writ necessary to enforce the judgment in the manner allowed in civil cases. Any judgment issued under this section constitutes a civil lien against the judgment debtor's presently owned or after-acquired property, when recorded pursuant to s. 55.10. Supplementary proceedings undertaken by any governmental entity to satisfy a judgment imposed pursuant to this section may proceed without bond and without the payment of statutory fees associated with judgment enforcement.
(7) Provisions of the Uniform Fraudulent Transfer Act apply to collection matters under this section and may be used to collect any court-imposed financial obligation subject to this section.
(8) If a criminal or civil judgment has previously been entered on a court-imposed financial obligation, the judgment constitutes a civil lien against the judgment debtor's presently owned or after-acquired real or personal property when recorded pursuant to s. 55.10, except that a judgment on a court-imposed financial obligation is not subject to the 10-year rerecording requirement of s. 55.10. The judgment must secure all unpaid court-imposed financial obligations that are due and may accrue subsequent to the recording of the judgment, as well as interest and reasonable costs for issuing a satisfaction and recording the satisfaction in the official records.
(9) The clerk of the court shall enforce, satisfy, compromise, settle, subordinate, release, or otherwise dispose of any debts or liens imposed and collected under this section in the same manner as prescribed in s. 938.29(3).

Fla. Stat. 55.10 states:
(2) The lien provided for in subsection (1) or an extension of that lien as provided by this subsection may be extended for an additional period of 10 years, subject to the limitation in subsection (3), by rerecording a certified copy of the judgment, order, or decree prior to the expiration of the lien or the expiration of the extended lien and by simultaneously recording an affidavit with the current address of the person who has a lien as a result of the judgment, order, or decree. The extension shall be effective from the date the certified copy of the judgment, order, or decree is rerecorded. The lien or extended lien will not be extended unless the affidavit with the current address is simultaneously recorded.
(3) In no event shall the lien upon real property created by this section be extended beyond the period provided for in s. 55.081 or beyond the point at which the lien is satisfied, whichever occurs first.

Fla. Stat. 55.081 states:
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AMERICAN OVERSIGHT

From: Butterfield, Stacy <StacyButterfield@polk-county.net>
Sent: Wednesday, November 13, 2019 11:17 AM EST
To: BaggettF@gtlaw.com <BaggettF@gtlaw.com>
CC: Tara Green <greent@clayclerk.com>; CTimmann@martinclerk.com <CTimmann@martinclerk.com>
Subject: Re: [EXTERNAL]: FW: Revised Memo Re: FCCC Opinion on Amendment 4 issues

thank you

Sent from my iPad

On Nov 13, 2019, at 10:53 AM, "BaggettF@gtlaw.com" <BaggettF@gtlaw.com> wrote:

> Attached is a memo provided to Chris on August 5 that includes, at the bottom of page 5, our opinion on the issue of civil liens being recorded against financial obligations contained in a criminal judgement and sentence. The filing of a lien does not satisfy or affect the obligations set out in the criminal sentence. The lien is a civil enforcement tool to support the payment of the criminal debt. Think of it in terms of the suspension of a driver's license (D6) for non-payment of traffic fines. If the suspension is cancelled by DHSMV for whatever reason other than payment of the outstanding fine, the fine is still owed. Probably not a good analogy but close.
>
> ---
>
> If you are not an intended recipient of confidential and privileged information in this email, please delete it, notify us immediately at postmaster@gtlaw.com, and do not use or disseminate the information.
>
> <FACC opinion on Amendment 4 issues_ 8.5.19.docx>
>
> <FACC opinion on Amendment 4 issues_ 8.5.19.pdf>

AMERICAN OVERSIGHT

From: Butterfield, Stacy <StacyButterfield@polk-county.net>
Sent: Monday, September 16, 2019 2:55 PM EDT
To: Jason Harrell <jasonharrell@flclerks.com>
CC: Tom W. Bexley <tbexley@flaglerclerk.com>; Tara Green <greent@clayclerk.com>
Subject: Re: [EXTERNAL]: RE: LEGISLATIVE ALERT: Interim Week 1 Agenda
Attachment(s):
"image004.png","image005.png","image006.png","image007.png","image008.png","image009.png","image010.png","image011.png","image012.jpg","image001.png"

Thanks

Sent from my iPad

On Sep 16, 2019, at 2:54 PM, Jason Harrell <jasonharrell@flclerks.com> wrote:

> Sure. No problem.
>
> <image001.png>

From: Butterfield, Stacy <StacyButterfield@polk-county.net>
Sent: Monday, September 16, 2019 2:53 PM
To: Jason Harrell <jasonharrell@flclerks.com>
Cc: Tom W. Bexley <tbexley@flaglerclerk.com>
Subject: Fwd: [EXTERNAL]: RE: LEGISLATIVE ALERT: Interim Week 1 Agenda

Jason,

Would you please prepare the brief opening remarks for Tara for the legislative update this week (I know we do not have the information yet)

thanks,

Stacy

Sent from my iPad

Begin forwarded message:

> **From:** Tara Green <greent@clayclerk.com>
> **Date:** September 16, 2019 at 12:25:32 PM EDT
> **To:** "Butterfield, Stacy" <StacyButterfield@polk-county.net>
> **Cc:** Tom Bexley <tbexley@flaglerclerk.com>, "chrishart@flclerks.com" <chrishart@flclerks.com>, "Sean Hudson (shudson@flclerks.com)" <shudson@flclerks.com>
> **Subject: [EXTERNAL]: RE: LEGISLATIVE ALERT: Interim Week 1 Agenda**
>
> Stacy,
>
> I will be finishing at speaking engagement at 10a and can jump on the call while driving to my next appointment. Do you have any speaking notes or anything in particular I need to address?
>
> Tara
>
>
> **<image004.png>** **Tara S. Green**
> **Clerk of the Circuit Court**
> **Office of Tara S. Green, Clay County Clerk of the Circuit Court**
> **825 N. Orange Avenue**
> **P.O. Box 698**
> **Green Cove Springs, FL 32043**
> **Phone: 904-269-6317**
> **Email: greent@clayclerk.com**
>
> <image005.png> **Have I helped you today?**
> **Please take our survey.**
>
> <image006.png> <image007.png> <image008.png> <image009.png> <image010.png>
>
>
>
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>

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Sent: Monday, September 16, 2019 11:00 AM
To: Tara Green <greent@clayclerk.com>
Cc: Tom Bexley <tbexley@flaglerclerk.com>; chrishart@flclerks.com; Sean Hudson (shudson@flclerks.com) <shudson@flclerks.com>
Subject: FW: LEGISLATIVE ALERT: Interim Week 1 Agenda

Tara,

Good morning. I am not able to be on the call this Friday, I am speaking on a panel at 10 am to noon. I think Tom will be giving the update, however I wanted to confirm and see if you are available for opening the webx?

Thanks,
Stacy

<image011.png>
Stacy M. Butterfield, *CPA*
CLERK OF THE CIRCUIT COURT AND

AMERICAN OVERSIGHT

COUNTY COMPTROLLER
POLK COUNTY, FL
P. O. Box 9000, Drawer CC-1
Bartow, FL 33831-9000
PH: (863)534-4522
FAX: (863)534-4584
www.polkcountyclerk.net

From: FCCC Legislative [mailto:legislative@flclerks.com]
Sent: Monday, September 16, 2019 10:06 AM
Subject: [EXTERNAL]: LEGISLATIVE ALERT: Interim Week 1 Agenda
Importance: High

FLORIDA COURT CLERKS & COMPTROLLERS INFORMATION BOX			
Intended audience:	Clerks and Comptrollers	**Category:**	Clerk Administration, Legislative, Communications
Priority:	High	**Action required:**	Please review the following message and attached document related to activities and suggested engagement during the first Interim Committee Week.
Executive summary:	The Legislative & Public Affairs Team will be sending out Weekly Agendas related to activities and suggested engagement during the Interim Committee Weeks and the 2020 Regular Legislative Session. Please review the attached document detailing activities for the first Interim Committee Week, September 16-20, 2019.		
Clerk outreach:	No external outreach needed.		

Dear Court Clerks and Comptrollers:

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These meetings, and all others from the first committee week, are available live online via the Florida Channel at https://thefloridachannel.org/. To watch, navigate to the website using the provided link, select the "Live Streams" tab from the menu on the right-hand side of your screen, then scroll down to select the stream for the meeting or event of interest. Please note that events on the Live Streams schedule begin streaming about 10 minutes prior to their scheduled start times. Audio is available when the event is officially convened by the chair.

Thank you,

<image012.jpg>

AMERICAN OVERSIGHT

JASON HARRELL, *Director of Legislative & Public Affairs*
Phone (850) 921-0808 | Mobile (850) 345-6835
JasonHarrell@FLClerks.com

www.FLClerks.com /FloridaClerks /FloridaClerks

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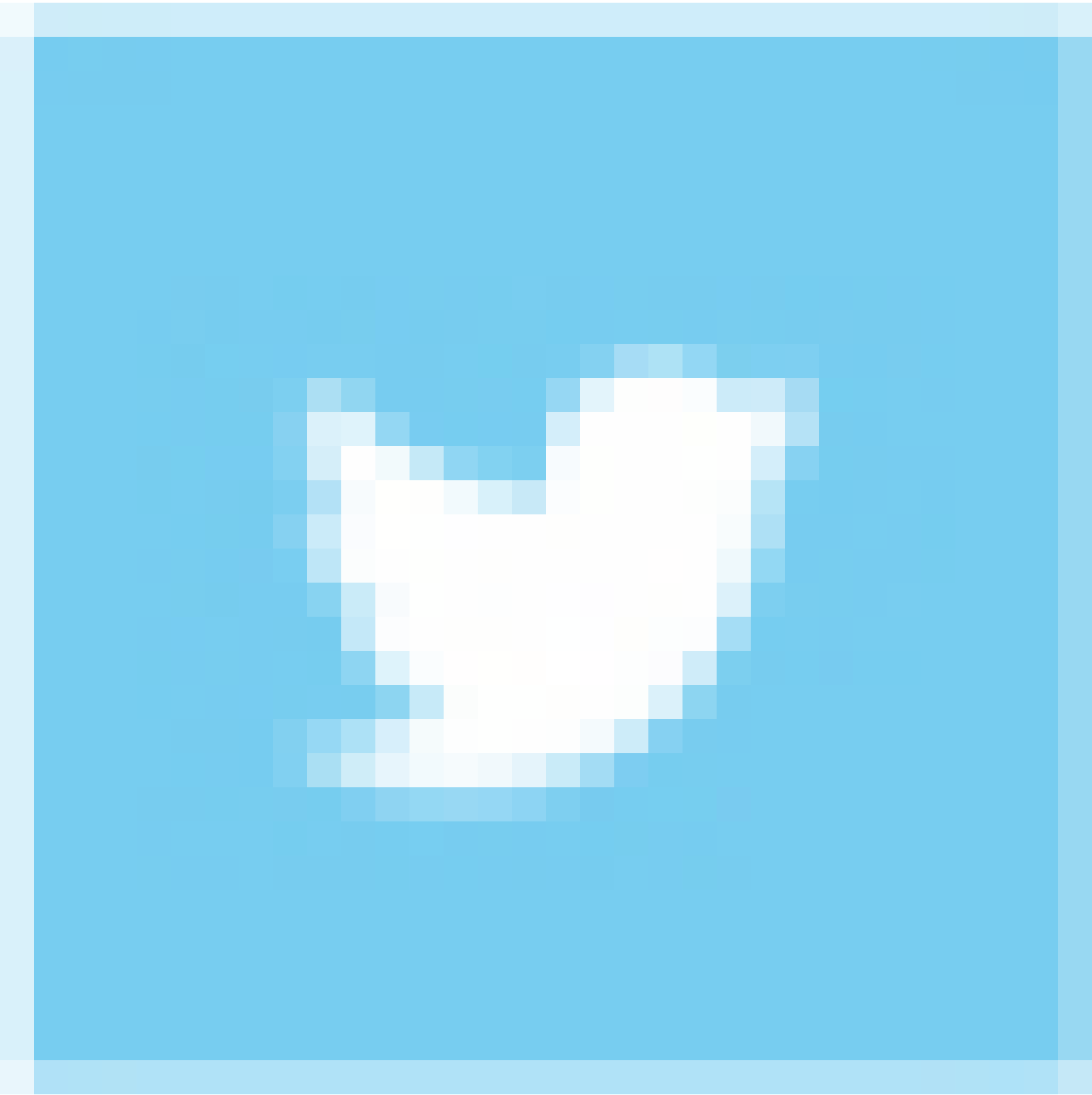

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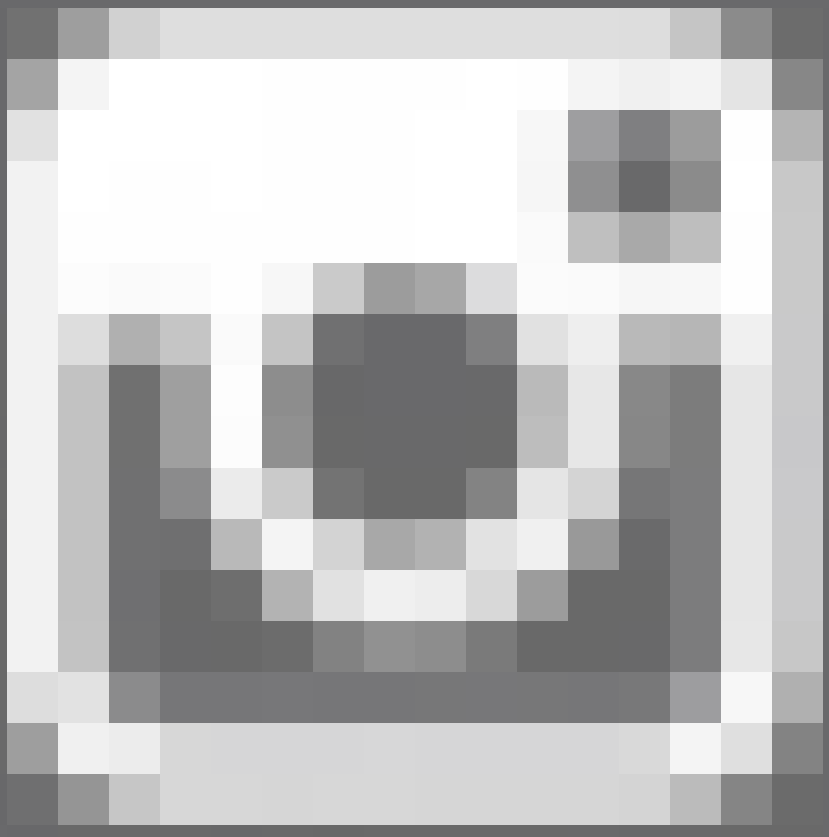

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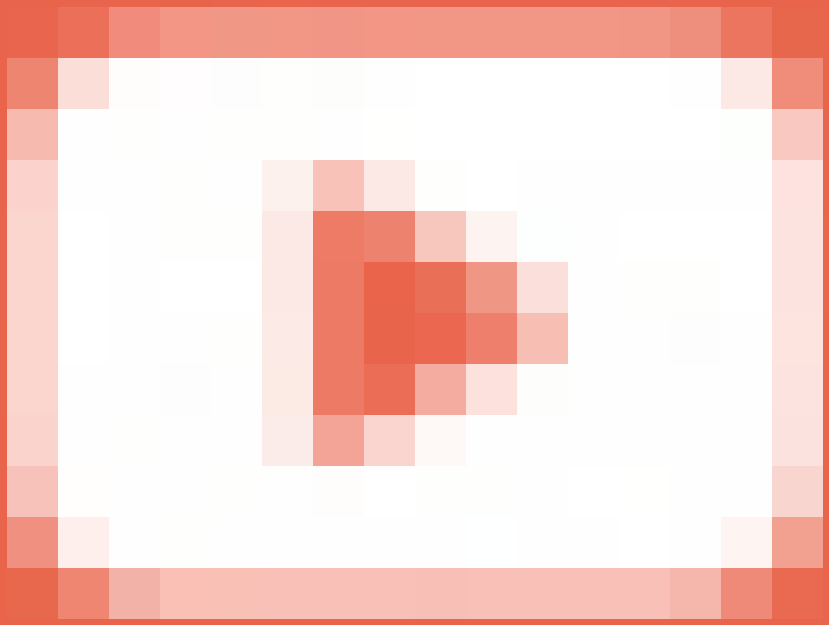

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KIMBERLY RENSPIE, *Legislative Manager*
Direct (850)577-4632 | Cell (813) 748-4133
KRenspie@FLClerks.com

www.FLClerks.com /FloridaClerks /FloridaClerks

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From: Tara Green <greent@clayclerk.com>
Sent: Monday, September 16, 2019 12:35 PM EDT
To: Butterfield, Stacy <StacyButterfield@polk-county.net>
CC: Tom Bexley <tbexley@flaglerclerk.com>; chrishart@flclerks.com <chrishart@flclerks.com>; Sean Hudson (shudson@flclerks.com) <shudson@flclerks.com>
Subject: RE: [EXTERNAL]: RE: LEGISLATIVE ALERT: Interim Week 1 Agenda
Attachment(s): "seal_values_272a7452-23cd-43cc-9e35-bf765311a163.png","survey_509ddbb5-223b-459c-9caf-4c7f01effb6e.png","facebook_0e19aae6-3639-427e-a1ff-96b728ddb505.png","twitter_ee4a599f-a75f-4f5a-8854-7e5bce2694c2.png","instagram_064a518b-f325-4d32-be42-3c56cd8e513f.png","youtube_dfa4807e-6162-432d-997b-42f5b6fd87ef.png","clayclerk_29dada2f-9856-4215-bd2c-a1623bb67ad2.png"

Great! Thanks!

From: Butterfield, Stacy <StacyButterfield@polk-county.net>
Sent: Monday, September 16, 2019 12:31 PM
To: Tara Green <greent@clayclerk.com>
Cc: Tom Bexley <tbexley@flaglerclerk.com>; chrishart@flclerks.com; Sean Hudson (shudson@flclerks.com) <shudson@flclerks.com>
Subject: Re: [EXTERNAL]: RE: LEGISLATIVE ALERT: Interim Week 1 Agenda

Tara,

I will get you some brief notes, thank you.

Stacy

Sent from my Verizon LG Smartphone

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From: Tara Green
Date: Mon, Sep 16, 2019 12:25 PM
To: Butterfield, Stacy;
Cc: Tom Bexley;chrishart@flclerks.com;Sean Hudson (shudson@flclerks.com);
Subject:[EXTERNAL]: RE: LEGISLATIVE ALERT: Interim Week 1 Agenda

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Tara

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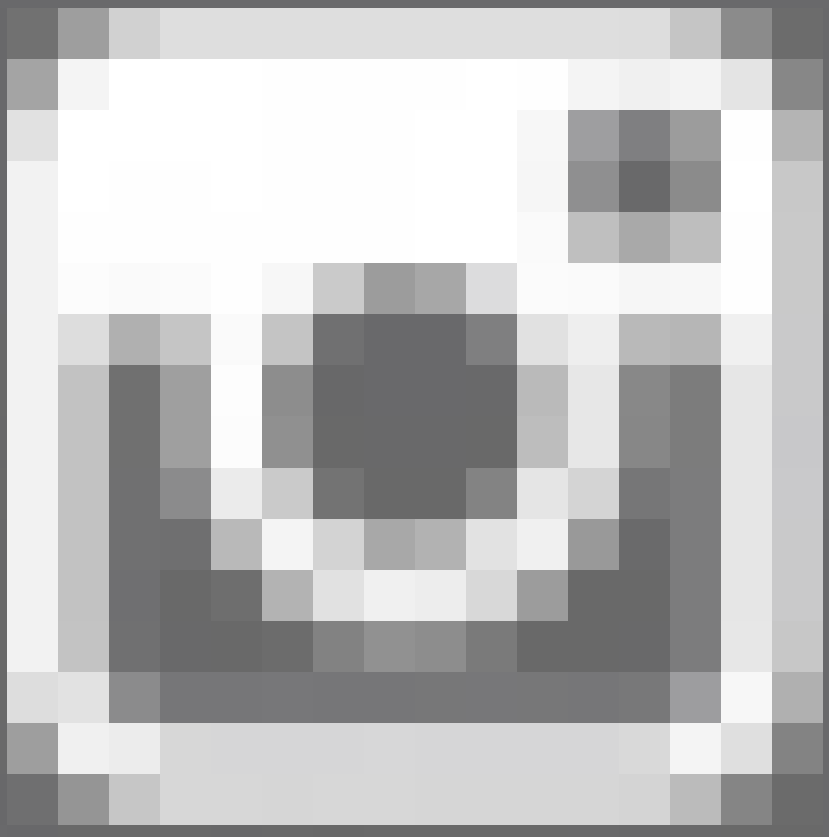

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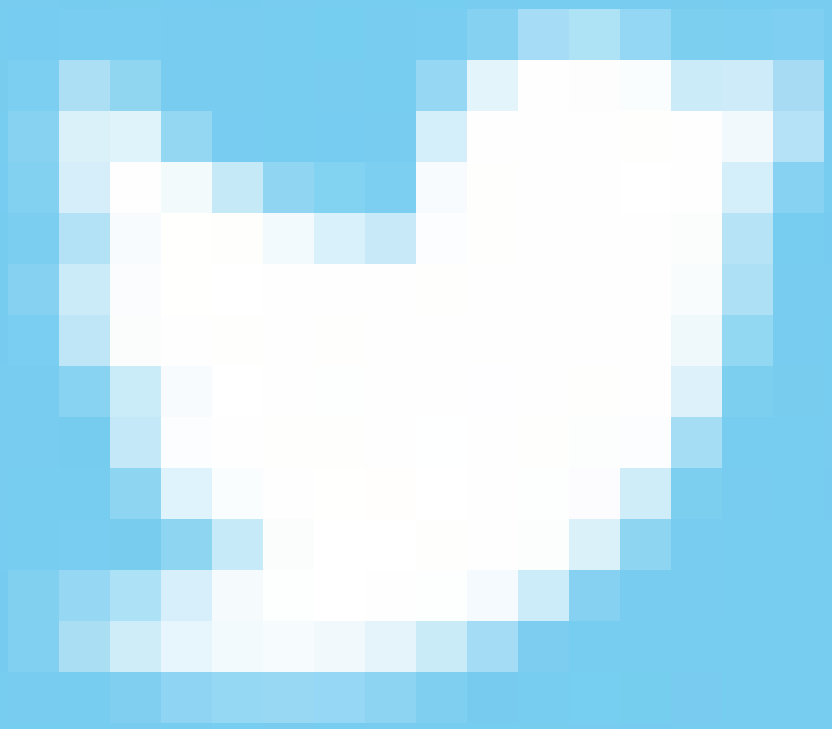

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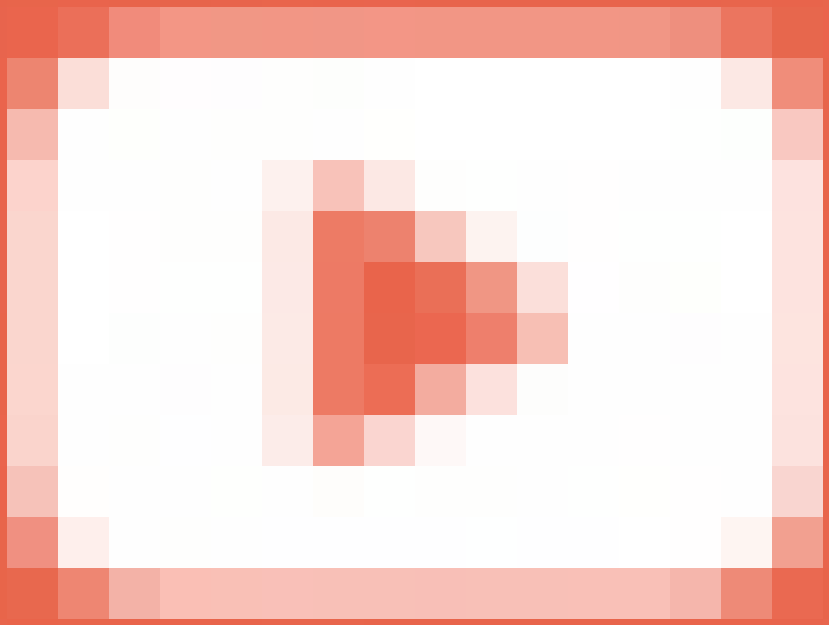

From: Butterfield, Stacy <StacyButterfield@polk-county.net>
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CC: Tom Bexley <tbexley@flaglerclerk.com>; chrishart@flclerks.com <chrishart@flclerks.com>; Sean Hudson (shudson@flclerks.com) <shudson@flclerks.com>
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From: Tara Green
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To: Butterfield, Stacy;
Cc: Tom Bexley;chrishart@flclerks.com;Sean Hudson (shudson@flclerks.com);
Subject:[EXTERNAL]: RE: LEGISLATIVE ALERT: Interim Week 1 Agenda

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Please take our survey.

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From: Butterfield, Stacy <StacyButterfield@polk-county.net>
Sent: Monday, September 16, 2019 11:00 AM
To: Tara Green <greent@clayclerk.com>
Cc: Tom Bexley <tbexley@flaglerclerk.com>; chrishart@flclerks.com; Sean Hudson (shudson@flclerks.com) <shudson@flclerks.com>
Subject: FW: LEGISLATIVE ALERT: Interim Week 1 Agenda

Tara,

Good morning. I am not able to be on the call this Friday, I am speaking on a panel at 10 am to noon. I think Tom will be giving the update, however I wanted to confirm and see if you are available for opening the webx?

Thanks,
Stacy

Stacy M. Butterfield, *CPA*
CLERK OF THE CIRCUIT COURT AND
COUNTY COMPTROLLER

AMERICAN OVERSIGHT

POLK COUNTY, FL
P. O. Box 9000, Drawer CC-1
Bartow, FL 33831-9000
PH: (863)534-4522
FAX: (863)534-4584
www.polkcountyclerk.net

From: FCCC Legislative [mailto:legislative@flclerks.com]
Sent: Monday, September 16, 2019 10:06 AM
Subject: [EXTERNAL]: LEGISLATIVE ALERT: Interim Week 1 Agenda
Importance: High

FLORIDA COURT CLERKS & COMPTROLLERS INFORMATION BOX			
Intended audience:	Clerks and Comptrollers	**Category:**	Clerk Administration, Legislative, Communications
Priority:	High	**Action required:**	Please review the following message and attached document related to activities and suggested engagement during the first Interim Committee Week.
Executive summary:	The Legislative & Public Affairs Team will be sending out Weekly Agendas related to activities and suggested engagement during the Interim Committee Weeks and the 2020 Regular Legislative Session. Please review the attached document detailing activities for the first Interim Committee Week, September 16-20, 2019.		
Clerk outreach:	No external outreach needed.		

Dear Court Clerks and Comptrollers:

Please see the attached document detailing activities for the first Interim Committee Week, September 16-20, 2019. The next installment will be sent on Monday, October 14, 2019, in advance of the second Interim Committee Week.

Of specific interest are two meetings this week which will feature Clerk presentations:

- The Restoration of Voting Rights Workgroup, established by CS/SB 7066 (2019), will meet today, Monday, September 16, at 2 p.m., EDT, and hear a presentation from the Honorable Ken Burke, CPA (Pinellas) and the Honorable Karen E. Rushing (Sarasota).
- Then, on Tuesday, beginning at 10:30 a.m., EDT, the Honorable Carolyn Timmann (Martin) will provide an update from the Clerks' perspective on the implementation of the criminal justice data transparency initiative and the uniform arrest affidavit to the House Judiciary Committee

These meetings, and all others from the first committee week, are available live online via the Florida Channel at https://thefloridachannel.org/. To watch, navigate to the website using the provided link, select the "Live Streams" tab from the menu on the right-hand side of your screen, then scroll down to select the stream for the meeting or event of interest. Please note that events on the Live Streams schedule begin streaming about 10 minutes prior to their scheduled start times. Audio is available when the event is officially convened by the chair.

Thank you,

KIMBERLY RENSPIE, *Legislative Manager*
Direct (850)577-4632 | Cell (813) 748-4133
KRenspie@FLClerks.com
www.FLClerks.com /FloridaClerks /FloridaClerks

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From: Butterfield, Stacy <StacyButterfield@polk-county.net>
Sent: Wednesday, July 03, 2019 6:58 AM EDT
To: Tara Green <greent@clayclerk.com>
Subject: Re: [EXTERNAL]: Re: Meeting with Senator Brandes

I think you do, I will talk with Ken .

Sent from my Verizon LG Smartphone

------ Original message------
From: Tara Green
Date: Wed, Jul 3, 2019 5:26 AM
To: Butterfield, Stacy;
Cc: ctimmann@martinclerk.com;
Subject:[EXTERNAL]: Re: Meeting with Senator Brandes

Discussion items look good. Do I need to still plan to attend as well?

Tara S Green

Tara S. Green
Clerk of the Circuit Court
Office of Tara S. Green, Clay County Clerk of the Circuit Court
825 N. Orange Avenue
P.O. Box 698
Green Cove Springs, FL 32043
Phone: 904-269-6317
Email: greent@clayclerk.com

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On Jul 2, 2019, at 1:46 PM, Butterfield, Stacy <StacyButterfield@polk-county.net> wrote:

> Carolyn and Tara,
>
> Senator Brandes has requested a meeting. The meeting is July in Pinellas. Ken Burke ask me to attend the meeting with him. Ken has ask for a pre meeting and Jason has responded with his thoughts on topics. Please let me know your thoughts.
>
> Thanks,
> Stacy
>
> <image002.png>
>
> **Stacy M. Butterfield, *CPA***
> CLERK OF THE CIRCUIT COURT AND
> COUNTY COMPTROLLER
> POLK COUNTY, FL
> P. O. Box 9000, Drawer CC-1
> Bartow, FL 33831-9000
> PH: (863)534-4522
> FAX: (863)534-4584
> ***www.polkcountyclerk.net***
>
>
> ---
>
> **From:** Jason Harrell [mailto:jasonharrell@flclerks.com]
> **Sent:** Tuesday, July 2, 2019 12:07 PM
> **To:** Burke, Ken; Chris Hart; Butterfield, Stacy; Kimberly Renspie; tbexley
> **Subject:** [EXTERNAL]: FW: Meeting with Senator Brandes
>
> My first thoughts on topics to discuss.

AMERICAN OVERSIGHT

- Maybe set it up with a quick roundup on last Session, thank him for the changes in 337 and let him know this will net us some funds as a bridge to continuing to work towards the long term solution.
  - It wasn't the fix, but very helpful.
  - Let him know we want to work closely on the study and hope it provides the data the Legislature needs to feel comfortable moving forward.

- Then transition to how can we (Clerks) be helpful to him this Session and in the upcoming years.

- Talk about criminal justice reform issues that are important to him
  - DL suspension and our concept to use payment plans and compliance efforts to reduce D-6s as we continue to work on Clerk funding that will allow ending D-6 in the future.
  - Data transparency update
  - Diversion programs
  - Amendment 4 issues?
- Discuss any areas where we can provide data or present to his Committee this year.
- Finally, close with what we are planning for this Session.
  - Get his feedback on our approach and our prospects for policy bills.
  - Get feedback on approach and setting up for long term solution to funding in upcoming years.

Thoughts?

<image001.png>

From: Sara Sanders <ssanders@flclerks.com>
Sent: Tuesday, July 2, 2019 11:48 AM
To: Jason Harrell <jasonharrell@flclerks.com>
Subject: FW: Meeting with Senator Brandes

Sara Sanders
Legislative Manager
Florida Court Clerks & Comptrollers
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From: Tom Bexley <tbexley@flaglerclerk.com>
Sent: Tuesday, July 2, 2019 11:42 AM
To: Burke, Ken <kburke@co.pinellas.fl.us>
Cc: Jason Welty <jwelty@flccoc.org>; Sara Sanders <ssanders@flclerks.com>; Kimberly Renspie (krenspie@flclerks.com) <krenspie@flclerks.com>; Chris Hart (chrishart@flclerks.com) <chrishart@flclerks.com>; Butterfield, Stacy <StacyButterfield@polk-county.net>
Subject: Re: Meeting with Senator Brandes

We certainly want to focus on Sen Brandes' priorities out of courtesy and fear. I will defer to my colleagues to make other suggestions.

I would pick our top two or three issues and not overwhelm the meeting with extensive clerk "wants".

Tom Bexley

On Jul 2, 2019, at 10:35 AM, Burke, Ken <kburke@co.pinellas.fl.us> wrote:

> Jason and Tom,
>
> Senator Brandes's office reached out to me this morning to set up a phone conference for us to talk prior to the meeting on July 19th. I suggested this to him when we were at the reception at the Summer Conference so that we would be prepared. My question: what items, if any, do we want to place on the agenda? What prep work needs to be done on those items?
>
> Please let me know.
>
> Ken
>
> **Ken Burke, CPA**

AMERICAN OVERSIGHT

Clerk of the Circuit Court and Comptroller
Pinellas County, Florida
315 Court Street, Clearwater, FL 33756
Office (727) 464-3341 | Cell (727) 647-1859
kburke@mypinellasclerk.org | www.mypinellasclerk.org

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From: Angela Vick <AVick@citrusclerk.org>
Sent: Monday, August 12, 2019 9:34 AM EDT
To: Angel Colonneso <Angel.Colonneso@ManateeClerk.com>; Butterfield, Stacy <StacyButterfield@polk-county.net>; Tara Green <greent@clayclerk.com>
CC: Doug Chorvat (dchorvat@hernandoclerk.org) <dchorvat@hernandoclerk.org>; Tammi Hunnicutt <THunnicutt@citrusclerk.org>; Sean Hudson <shudson@flclerks.com>; Kristin Frank (kfrank@flclerks.com) <kfrank@flclerks.com>; Burke, Ken <kburke@co.pinellas.fl.us>
Subject: Re: [EXTERNAL] Amendment 4 - Edu. Message/ClerkChorvat

Good morning.

This email is not specific to the Amendment 4 call but related. As NCA Sub-Committee Chair and mentor to Clerk Chorvat, we have spoken regarding the impact the meetings could have on his ability to earn the required hours for initial certification. Based on the attached schedule, he will be unable to attend up to 16 hours of the upcoming Academy. While the policy allows for hours to be obtained through other training venues, the AO requires the academy hours to be earned in full. However, the FCCC Education Policy allows for extraordinary circumstances and I will ensure Doug completes the necessary paperwork as the hours he is committing to this effort align as allowable credit hours for certification. By participation on this task force initiative, Doug will be afforded the opportunity to obtain knowledge at a granular level that I would guess even many certified Clerks do not possess.

This email is for notification purposes only and required documentation will be submitted in accordance with the policy.

Sincere regards,
Angela

From: Burke, Ken <kburke@co.pinellas.fl.us>
Sent: Sunday, August 11, 2019 4:16 PM
To: Angela Vick; Burgess, Bill; Fred Baggett (baggettf@gtlaw.com); Geist, Melissa (Melissa.Geist@myorangeclerk.com); Jared.Brooks (Jared.Brooks@MyOrangeClerk.com); Karen Rushing (krushing@scgov.net); Kathy Davis; Kelli Leighton (kleighton@martinclerk.com); Kimberly Renspie (krenspie@flclerks.com); Laura Roth (laura@clerk.org); Matt Whyte (Matt.Whyte@ManateeClerk.com); Pattavina, Diane ; Richard Herring; Savannah Sullivan (ssullivan@flclerks.com); Tamayo, Maria; Tara Green (greent@clayclerk.com); Tiffany Moore Russell (tiffany.moorerussell@myorangeclerk.com); Tom Harmer (THarmer@martinclerk.com)
Cc: Butterfield, Stacy; JD Peacock II; Doug Chorvat (dchorvat@hernandoclerk.org); Linda Doggett
Subject: [EXTERNAL] Amendment 4 QRT

Greetings,

Let this serve as a reminder of our meeting on Monday (Aug 12) at 2:00 PM by conference call. You should have received the Outlook appointment. Attached are several items of interest for your review prior to our call. The first item is our notes from last week's call. We will approve the two draft advisories as part of our meeting agenda. JD was kind enough to forward to me the letter he received through his service on the Restoration of Voting Rights Task Force. The attached letter contains the dates of the Task Force meetings.

Jared will report on the two suggestions for wording that his group was assigned during last week's call.

Richard will provide an update on the study of the counties who have responded comparing CCIS with CMS data. I will respond on my outreach to those counties that have yet to respond.

Look forward to our call.

Ken

Ken Burke, CPA
Clerk of the Circuit Court and Comptroller
Pinellas County, Florida
315 Court Street, Clearwater, FL 33756
Office (727) 464-3341 | Cell (727) 647-1859
kburke@mypinellasclerk.org | www.mypinellasclerk.org

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From: Kathy Davis <KDavis@citrusclerk.org>
Sent: Wednesday, August 21, 2019 3:51 PM EDT
To: Burke, Ken <kburke@co.pinellas.fl.us>; Richard Herring <richard@reherring.com>; Kimberly Renspie (krenspie@flclerks.com) <krenspie@flclerks.com>
CC: Angela Vick <AVick@citrusclerk.org>; Burgess, Bill <wburgess@co.pinellas.fl.us>; Butterfield, Stacy <StacyButterfield@polk-county.net>; Doris Maitland <DMaitland@LeeClerk.Org>; Fred Baggett (baggettf@gtlaw.com) <baggettf@gtlaw.com>; Geist, Melissa (Melissa.Geist@myorangeclerk.com) <Melissa.Geist@myorangeclerk.com>; Jared.Brooks (Jared.Brooks@MyOrangeClerk.com) <Jared.Brooks@MyOrangeClerk.com>; JD Peacock II <jdpeacock@okaloosaclerk.com>; Jean A. Sperbeck <JAS@alachuaclerk.org>; Karen Rushing (krushing@scgov.net) <krushing@scgov.net>; Kelli Leighton (kleighton@martinclerk.com) <kleighton@martinclerk.com>; Laura Roth (laura@clerk.org) <laura@clerk.org>; Linda Doggett <ldoggett@leeclerk.org>; Matt Whyte (Matt.Whyte@ManateeClerk.com) <Matt.Whyte@ManateeClerk.com>; Melvin Cox (cox@flclerks.com) <cox@flclerks.com>; Pattavina, Diane <Diane.Pattavina@miamidade.gov>; Savannah Sullivan (ssullivan@flclerks.com) <ssullivan@flclerks.com>; Tamayo, Maria <Maria.Tamayo@miamidade.gov>; Tara Green <greent@clayclerk.com>; Tiffany Moore Russell (tiffany.moorerussell@myorangeclerk.com) <tiffany.moorerussell@myorangeclerk.com>; Tom Harmer (THarmer@martinclerk.com) <THarmer@martinclerk.com>
Subject: RE: [EXTERNAL] FW: Amendment 4 - Court Ordered Financial Obligations
Attachment(s): "Scanned from a Xerox Multifunction Printer.pdf"

I just received one of those notices and have attached for your review. The case was for an original sentence of 3 years' probation, the defendant violated and was then sentenced to 1 year DOC. The information on CCIS includes his original sentence, additional fees added for his violation and collection fees.
CCIS shows a total of $19,801.61. The commitment paperwork to DOC was for $18,500. which included incarceration fees (18,300) and SAO Fee $100, PD assistance $100 and outstanding PD application fee $100.00
If comparing $ for that VOP sentence, it will not match CCIS and in this case as well as many others, ours will show the collection fees and incarceration. Melvin's team may need to address these fees and how we show sentencing fees versus other fees. Again CCIS is a snapshot in time and when they come to restore their rights we will be going by what is in our system at that time to confirm amounts due.

Kathy Davis
Business Analyst Administrator
Citrus County Clerk of Court and Comptroller
352-341-6431
kdavis@citrusclerk.org

From: Burke, Ken [mailto:kburke@co.pinellas.fl.us]
Sent: Wednesday, August 21, 2019 3:30 PM
To: Richard Herring; Kimberly Renspie (krenspie@flclerks.com)
Cc: Angela Vick; Burgess, Bill; Butterfield, Stacy; Doris Maitland; Fred Baggett (baggettf@gtlaw.com); Geist, Melissa (Melissa.Geist@myorangeclerk.com); Jared.Brooks (Jared.Brooks@MyOrangeClerk.com); JD Peacock II; Jean A. Sperbeck; Karen Rushing (krushing@scgov.net); Kathy Davis; Kelli Leighton (kleighton@martinclerk.com); Laura Roth (laura@clerk.org); Linda Doggett; Matt Whyte (Matt.Whyte@ManateeClerk.com); Melvin Cox (cox@flclerks.com); Pattavina, Diane ; Savannah Sullivan (ssullivan@flclerks.com); Tamayo, Maria; Tara Green (greent@clayclerk.com); Tiffany Moore Russell (tiffany.moorerussell@myorangeclerk.com); Tom Harmer (THarmer@martinclerk.com)
Subject: [EXTERNAL] FW: Amendment 4 - Court Ordered Financial Obligations

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Richard and Kim,
Please see the below email just received today.
Ken

Ken Burke, CPA
Clerk of the Circuit Court and Comptroller
Pinellas County, Florida
315 Court Street, Clearwater, FL 33756
Office (727) 464-3341 | Cell (727) 647-1859
kburke@mypinellasclerk.org | www.mypinellasclerk.org

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From: Worthington, Jeanne [mailto:Jeanne.Worthington@fdc.myflorida.com]
Sent: Wednesday, August 21, 2019 2:04 PM
To: CLERKINFO, <CLERKINFO@co.pinellas.fl.us>
Subject: Amendment 4 - Court Ordered Financial Obligations

Good Afternoon,

Per Florida Statute 944.705(7)(a), the Florida Department of Corrections is required to notify inmates being released from custody of all outstanding terms of their sentence, to include court ordered financial obligations. Many times, while reviewing an inmate's commitment we find discrepancies between it and the information listed in CCIS. Our office has been tasked with trying to resolve these discrepancies prior to the inmate's release and to request confirmation from your office of any fees/fines. Please provide a fax number and/or email address where we can send these requests at your earliest convenience.

Sincerely,

Jeanne L. Worthington
Correctional Services Administrator
COFOB-Bureau of Release Management
Florida Department of Corrections
501 S. Calhoun St
Tallahassee, FL 32399
Office: 850 412-2590
Fax: 850 921-4185
State Cell: 850 557-6974

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Governor
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Secretary
MARK S. INCH

501 South Calhoun Street, Tallahassee, FL 32399-2500

www.dc.state.fl.us

August 20, 2019

Citrus County Clerk of Court
Attention: Records Department

Name: AMALFITANO, MICHAEL
DC#: U57525
Case#: 1700192

To Whom it may concern:

Per Florida Statute 944.705(7)(a), the Florida Department of Corrections is required to notify inmates being released from custody of all outstanding terms of their sentence, to include court ordered financial obligations. While reviewing the above inmate's commitment paperwork we discovered a discrepancy when compared to your CCIS record. Please provide our agency with a copy of the correct court costs, fees and fines, and/or restitution.

Any documents may be submitted via email or fax listed below. If you have any questions, or need additional information, please feel free to contact me.

Thank You,

Ronald Scott, CSAC
COFOB Unit – Release Management

ronald.scott@fdc.myflorida.com

Phone: 850 412-2592
Fax: 850-921-4185

AMERICAN OVERSIGHT

From: Burke, Ken <kburke@co.pinellas.fl.us>
Sent: Thursday, August 22, 2019 9:32 AM EDT
To: Jean A. Sperbeck <JAS@alachuaclerk.org>; Kathy Davis <KDavis@citrusclerk.org>; Richard Herring <richard@reherring.com>; Kimberly Renspie (krenspie@flclerks.com) <krenspie@flclerks.com>
CC: Angela Vick <AVick@citrusclerk.org>; Burgess, Bill <wburgess@co.pinellas.fl.us>; Butterfield, Stacy <StacyButterfield@polk-county.net>; Doris Maitland <DMaitland@LeeClerk.Org>; Fred Baggett (baggettf@gtlaw.com) <baggettf@gtlaw.com>; Geist, Melissa (Melissa.Geist@myorangeclerk.com) <Melissa.Geist@myorangeclerk.com>; Jared.Brooks (Jared.Brooks@MyOrangeClerk.com) <Jared.Brooks@MyOrangeClerk.com>; JD Peacock II <jdpeacock@okaloosaclerk.com>; Karen Rushing (krushing@scgov.net) <krushing@scgov.net>; Kelli Leighton (kleighton@martinclerk.com) <kleighton@martinclerk.com>; Laura Roth (laura@clerk.org) <laura@clerk.org>; Linda Doggett <ldoggett@leeclerk.org>; Matt Whyte (Matt.Whyte@ManateeClerk.com) <Matt.Whyte@ManateeClerk.com>; Melvin Cox (cox@flclerks.com) <cox@flclerks.com>; Pattavina, Diane <Diane.Pattavina@miamidade.gov>; Savannah Sullivan (ssullivan@flclerks.com) <ssullivan@flclerks.com>; Tamayo, Maria <Maria.Tamayo@miamidade.gov>; Tara Green <greent@clayclerk.com>; Tiffany Moore Russell (tiffany.moorerussell@myorangeclerk.com) <tiffany.moorerussell@myorangeclerk.com>; Tom Harmer (THarmer@martinclerk.com) <THarmer@martinclerk.com>
Subject: RE: [EXTERNAL] FW: Amendment 4 - Court Ordered Financial Obligations

Jean,
Do you have that in the form of a document that you created? If so, can you send it to the group?
Is all the information you mentioned available through CCIS?
Ken

Ken Burke, CPA
Clerk of the Circuit Court and Comptroller
Pinellas County, Florida
315 Court Street, Clearwater, FL 33756
Office (727) 464-3341 Cell (727) 647-1859
kburke@mypinellasclerk.org www.mypinellasclerk.org

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From: Jean A. Sperbeck [mailto:JAS@alachuaclerk.org]
Sent: Thursday, August 22, 2019 8:56 AM
To: Kathy Davis <KDavis@citrusclerk.org>; Burke, Ken <kburke@co.pinellas.fl.us>; Richard Herring <richard@reherring.com>; Kimberly Renspie (krenspie@flclerks.com) <krenspie@flclerks.com>
Cc: Angela Vick <AVick@citrusclerk.org>; Burgess, Bill <wburgess@co.pinellas.fl.us>; Butterfield, Stacy <StacyButterfield@polk-county.net>; Doris Maitland <DMaitland@LeeClerk.Org>; Fred Baggett (baggettf@gtlaw.com) <baggettf@gtlaw.com>; Geist, Melissa (Melissa.Geist@myorangeclerk.com) <Melissa.Geist@myorangeclerk.com>; Jared.Brooks (Jared.Brooks@MyOrangeClerk.com) <Jared.Brooks@MyOrangeClerk.com>; JD Peacock II <jdpeacock@okaloosaclerk.com>; Karen Rushing (krushing@scgov.net) <krushing@scgov.net>; Kelli Leighton (kleighton@martinclerk.com) <kleighton@martinclerk.com>; Laura Roth (laura@clerk.org) <laura@clerk.org>; Linda Doggett <ldoggett@leeclerk.org>; Matt Whyte (Matt.Whyte@ManateeClerk.com) <Matt.Whyte@ManateeClerk.com>; Melvin Cox (cox@flclerks.com) <cox@flclerks.com>; Pattavina, Diane <Diane.Pattavina@miamidade.gov>; Savannah Sullivan (ssullivan@flclerks.com) <ssullivan@flclerks.com>; Tamayo, Maria <Maria.Tamayo@miamidade.gov>; Tara Green (greent@clayclerk.com) <greent@clayclerk.com>; Tiffany Moore Russell (tiffany.moorerussell@myorangeclerk.com) <tiffany.moorerussell@myorangeclerk.com>; Tom Harmer (THarmer@martinclerk.com) <THarmer@martinclerk.com>
Subject: RE: [EXTERNAL] FW: Amendment 4 - Court Ordered Financial Obligations

I had a media inquiry about a particular defendant and the reporter wanted to know how much the defendant owed without a qualifier about the purpose of the payment. We would have three numbers: one for voting right restoration, one for satisfaction, and one for payment without a satisfaction. He wanted more information about the idea that voting right payments would not include collection fees or interest not identified on the sentencing documents, however, I did not have the full opinion at the time.

From: Kathy Davis [mailto:KDavis@citrusclerk.org]
Sent: Wednesday, August 21, 2019 3:51 PM
To: 'Burke, Ken'; Richard Herring; Kimberly Renspie (krenspie@flclerks.com)
Cc: Angela Vick; Burgess, Bill; Butterfield, Stacy; Doris Maitland; Fred Baggett (baggettf@gtlaw.com); Geist, Melissa (Melissa.Geist@myorangeclerk.com); Jared.Brooks (Jared.Brooks@MyOrangeClerk.com); JD Peacock II; Jean A. Sperbeck; Karen Rushing (krushing@scgov.net); Kelli Leighton (kleighton@martinclerk.com); Laura Roth (laura@clerk.org); Linda Doggett; Matt Whyte (Matt.Whyte@ManateeClerk.com); Melvin Cox (cox@flclerks.com); Pattavina, Diane ; Savannah Sullivan (ssullivan@flclerks.com); Tamayo, Maria; Tara

AMERICAN OVERSIGHT

Green (greent@clayclerk.com); Tiffany Moore Russell (tiffany.moorerussell@myorangeclerk.com); Tom Harmer (THarmer@martinclerk.com)
Subject: RE: [EXTERNAL] FW: Amendment 4 - Court Ordered Financial Obligations

I just received one of those notices and have attached for your review. The case was for an original sentence of 3 years' probation, the defendant violated and was then sentenced to 1 year DOC. The information on CCIS includes his original sentence, additional fees added for his violation and collection fees.
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Kathy Davis
Business Analyst Administrator
Citrus County Clerk of Court and Comptroller
352-341-6431
kdavis@citrusclerk.org

From: Burke, Ken [mailto:kburke@co.pinellas.fl.us]
Sent: Wednesday, August 21, 2019 3:30 PM
To: Richard Herring; Kimberly Renspie (krenspie@flclerks.com)
Cc: Angela Vick; Burgess, Bill; Butterfield, Stacy; Doris Maitland; Fred Baggett (baggettf@gtlaw.com); Geist, Melissa (Melissa.Geist@myorangeclerk.com); Jared.Brooks (Jared.Brooks@MyOrangeClerk.com); JD Peacock II; Jean A. Sperbeck; Karen Rushing (krushing@scgov.net); Kathy Davis; Kelli Leighton (kleighton@martinclerk.com); Laura Roth (laura@clerk.org); Linda Doggett; Matt Whyte (Matt.Whyte@ManateeClerk.com); Melvin Cox (cox@flclerks.com); Pattavina, Diane ; Savannah Sullivan (ssullivan@flclerks.com); Tamayo, Maria; Tara Green (greent@clayclerk.com); Tiffany Moore Russell (tiffany.moorerussell@myorangeclerk.com); Tom Harmer (THarmer@martinclerk.com)
Subject: [EXTERNAL] FW: Amendment 4 - Court Ordered Financial Obligations

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Richard and Kim,
Please see the below email just received today.
Ken

Ken Burke, CPA
Clerk of the Circuit Court and Comptroller
Pinellas County, Florida
315 Court Street, Clearwater, FL 33756
Office (727) 464-3341 Cell (727) 647-1859
kburke@mypinellasclerk.org www.mypinellasclerk.org

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From: Worthington, Jeanne [mailto:Jeanne.Worthington@fdc.myflorida.com]
Sent: Wednesday, August 21, 2019 2:04 PM
To: CLERKINFO, <CLERKINFO@co.pinellas.fl.us>
Subject: Amendment 4 - Court Ordered Financial Obligations

Good Afternoon,

Per Florida Statute 944.705(7)(a), the Florida Department of Corrections is required to notify inmates being released from custody of all outstanding terms of their sentence, to include court ordered financial obligations. Many times, while reviewing an inmate's commitment we find discrepancies between it and the information listed in CCIS. Our office has been tasked with trying to resolve these discrepancies prior to the inmate's release and to request confirmation from your office of any fees/fines. Please provide a fax number and/or email address where we can send these requests at your earliest convenience.

Sincerely,

Jeanne L. Worthington
Correctional Services Administrator

AMERICAN OVERSIGHT

COFOB-Bureau of Release Management
Florida Department of Corrections
501 S. Calhoun St
Tallahassee, FL 32399
Office: 850 412-2590
Fax: 850 921-4185
State Cell: 850 557-6974

Inspiring Success by Transforming One Life at a Time

Respect è Integrity è Courage è Selfless Service è Compassion

AMERICAN OVERSIGHT

From: Jean A. Sperbeck <JAS@alachuaclerk.org>
Sent: Thursday, August 22, 2019 9:44 AM EDT
To: Burke, Ken <kburke@co.pinellas.fl.us>; Kathy Davis <KDavis@citrusclerk.org>; Richard Herring <richard@reherring.com>; Kimberly Renspie (krenspie@flclerks.com) <krenspie@flclerks.com>
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Subject: RE: [EXTERNAL] FW: Amendment 4 - Court Ordered Financial Obligations

No, I provided that information verbally, however, I think we should put something in writing.

The separate figures are not identifiable on CCIS. As Cathy Davis mentioned below, CCIS amounts will not be the amounts needed for voter registration restoration as CCIS will include additional amounts incurred after the sentence if they are added to our CMS.

From: Burke, Ken [mailto:kburke@co.pinellas.fl.us]
Sent: Thursday, August 22, 2019 9:32 AM
To: Jean A. Sperbeck; Kathy Davis; Richard Herring; Kimberly Renspie (krenspie@flclerks.com)
Cc: Angela Vick; Burgess, Bill; Butterfield, Stacy; Doris Maitland; Fred Baggett (baggettf@gtlaw.com); Geist, Melissa (Melissa.Geist@myorangeclerk.com); Jared.Brooks (Jared.Brooks@MyOrangeClerk.com); JD Peacock II; Karen Rushing (krushing@scgov.net); Kelli Leighton (kleighton@martinclerk.com); Laura Roth (laura@clerk.org); Linda Doggett; Matt Whyte (Matt.Whyte@ManateeClerk.com); Melvin Cox (cox@flclerks.com); Pattavina, Diane ; Savannah Sullivan (ssullivan@flclerks.com); Tamayo, Maria; Tara Green (greent@clayclerk.com); Tiffany Moore Russell (tiffany.moorerussell@myorangeclerk.com); Tom Harmer (THarmer@martinclerk.com)
Subject: RE: [EXTERNAL] FW: Amendment 4 - Court Ordered Financial Obligations

Jean,
Do you have that in the form of a document that you created? If so, can you send it to the group?
Is all the information you mentioned available through CCIS?
Ken

Ken Burke, CPA
Clerk of the Circuit Court and Comptroller
Pinellas County, Florida
315 Court Street, Clearwater, FL 33756
Office (727) 464-3341 | Cell (727) 647-1859
kburke@mypinellasclerk.org | www.mypinellasclerk.org

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To: Kathy Davis <KDavis@citrusclerk.org>; Burke, Ken <kburke@co.pinellas.fl.us>; Richard Herring <richard@reherring.com>; Kimberly Renspie (krenspie@flclerks.com) <krenspie@flclerks.com>
Cc: Angela Vick <AVick@citrusclerk.org>; Burgess, Bill <wburgess@co.pinellas.fl.us>; Butterfield, Stacy <StacyButterfield@polk-county.net>; Doris Maitland <DMaitland@LeeClerk.Org>; Fred Baggett (baggettf@gtlaw.com) <baggettf@gtlaw.com>; Geist, Melissa (Melissa.Geist@myorangeclerk.com) <Melissa.Geist@myorangeclerk.com>; Jared.Brooks (Jared.Brooks@MyOrangeClerk.com) <Jared.Brooks@MyOrangeClerk.com>; JD Peacock II <jdpeacock@okaloosaclerk.com>; Karen Rushing (krushing@scgov.net) <krushing@scgov.net>; Kelli Leighton (kleighton@martinclerk.com) <kleighton@martinclerk.com>; Laura Roth (laura@clerk.org) <laura@clerk.org>; Linda Doggett

AMENDMENT 4 OVERSIGHT

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From: Kathy Davis [mailto:KDavis@citrusclerk.org]
Sent: Wednesday, August 21, 2019 3:51 PM
To: 'Burke, Ken'; Richard Herring; Kimberly Renspie (krenspie@flclerks.com)
Cc: Angela Vick; Burgess, Bill; Butterfield, Stacy; Doris Maitland; Fred Baggett (baggettf@gtlaw.com); Geist, Melissa (Melissa.Geist@myorangeclerk.com); Jared.Brooks (Jared.Brooks@MyOrangeClerk.com); JD Peacock II; Jean A. Sperbeck; Karen Rushing (krushing@scgov.net); Kelli Leighton (kleighton@martinclerk.com); Laura Roth (laura@clerk.org); Linda Doggett; Matt Whyte (Matt.Whyte@ManateeClerk.com); Melvin Cox (cox@flclerks.com); Pattavina, Diane ; Savannah Sullivan (ssullivan@flclerks.com); Tamayo, Maria; Tara Green (greent@clayclerk.com); Tiffany Moore Russell (tiffany.moorerussell@myorangeclerk.com); Tom Harmer (THarmer@martinclerk.com)
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To: CLERKINFO, <CLERKINFO@co.pinellas.fl.us>
Subject: Amendment 4 - Court Ordered Financial Obligations

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Office: 850 412-2590
Fax: 850 921-4185
State Cell: 850 557-6974

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AMERICAN OVERSIGHT

From: Roth, Laura <Lroth@Clerk.org>
Sent: Thursday, August 22, 2019 9:15 AM EDT
To: Jean A. Sperbeck <JAS@alachuaclerk.org>
CC: Kathy Davis <KDavis@citrusclerk.org>; Burke, Ken <kburke@co.pinellas.fl.us>; Richard Herring <richard@reherring.com>; Kimberly Renspie (krenspie@flclerks.com) <krenspie@flclerks.com>; Angela Vick <AVick@citrusclerk.org>; Burgess, Bill <wburgess@co.pinellas.fl.us>; Butterfield, Stacy <StacyButterfield@polk-county.net>; Doris Maitland <DMaitland@leeclerk.org>; Fred Baggett (baggettf@gtlaw.com) <baggettf@gtlaw.com>; Geist, Melissa (Melissa.Geist@myorangeclerk.com) <Melissa.Geist@myorangeclerk.com>; Jared.Brooks (Jared.Brooks@MyOrangeClerk.com) <Jared.Brooks@myorangeclerk.com>; JD Peacock II <jdpeacock@okaloosaclerk.com>; Karen Rushing (krushing@scgov.net) <krushing@scgov.net>; Kelli Leighton (kleighton@martinclerk.com) <kleighton@martinclerk.com>; Linda Doggett <ldoggett@leeclerk.org>; Matt Whyte (Matt.Whyte@ManateeClerk.com) <Matt.Whyte@manateeclerk.com>; Melvin Cox (cox@flclerks.com) <cox@flclerks.com>; Pattavina, Diane <Diane.Pattavina@miamidade.gov>; Savannah Sullivan (ssullivan@flclerks.com) <ssullivan@flclerks.com>; Tamayo, Maria <Maria.Tamayo@miamidade.gov>; Tara Green <greent@clayclerk.com>; Tiffany Moore Russell (tiffany.moorerussell@myorangeclerk.com) <tiffany.moorerussell@myorangeclerk.com>; Tom Harmer (THarmer@martinclerk.com) <THarmer@martinclerk.com>
Subject: Re: [EXTERNAL] FW: Amendment 4 - Court Ordered Financial Obligations
Attachment(s): "image001.jpg","image002.jpg","image003.png","image004.png","image005.jpg","image006.png"

I just wanted to mention to everyone that the language is clear in the implementing bill that the financial obligations for purposes of restoration of voting rights do not include any costs or fees accrued after the time of sentencing. It goes so far as limiting only those financial obligations that were ordered in the "four corners" of the sentencing document. I am remote and I don't have the bill in front of me right now but it is very clear and should satisfy anyone who is questioning this.

On Aug 22, 2019, at 8:55 AM, Jean A. Sperbeck <JAS@alachuaclerk.org<mailto:JAS@alachuaclerk.org>> wrote:

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Tell us how we're doing by filling out a comment card<https://public.co.pinellas.fl.us/clerk/emailform/CommentCard.jsp>!

<image001.jpg><http://www.pinellasclerk.org/aspInclude2/ASPInclude.asp?pageName=fraudalert.htm>
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<image002.jpg>
<The%20following%20URL%20has%20been%20blocked%20by%20policy,%20if%20you%20have%20any%20questions%20please%20contact%20the%20IT%20department.%20Thank%20you.%20https://www.
<image003.png>
<The%20following%20URL%20has%20been%20blocked%20by%20policy,%20if%20you%20have%20any%20questions%20please%20contact%20the%20IT%20department.%20Thank%20you.%20https://twit
<image004.png><https://www.youtube.com/user/PinellasCountyClerk> <image005.jpg><https://www.flickr.com/photos/pinellasclerk/>

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Office: 850 412-2590
Fax: 850 921-4185
State Cell: 850 557-6974

<image006.png>
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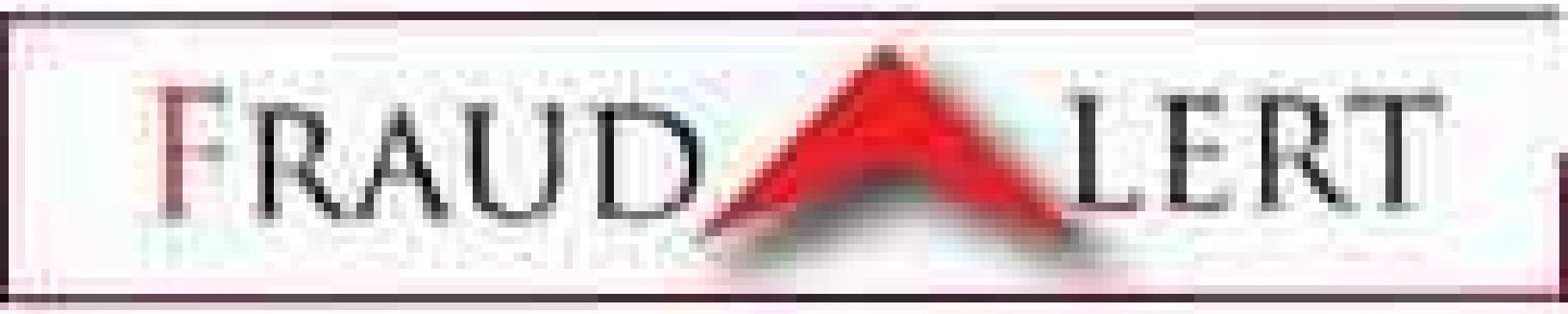
AMERICAN OVERSIGHT



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Sent: Thursday, August 22, 2019 8:55 AM EDT
To: Kathy Davis <KDavis@citrusclerk.org>; Burke, Ken <kburke@co.pinellas.fl.us>; Richard Herring <richard@reherring.com>; Kimberly Renspie (krenspie@flclerks.com) <krenspie@flclerks.com>
CC: Angela Vick <AVick@citrusclerk.org>; Burgess, Bill <wburgess@co.pinellas.fl.us>; Butterfield, Stacy <StacyButterfield@polk-county.net>; Doris Maitland <DMaitland@LeeClerk.Org>; Fred Baggett (baggettf@gtlaw.com) <baggettf@gtlaw.com>; Geist, Melissa (Melissa.Geist@myorangeclerk.com) <Melissa.Geist@myorangeclerk.com>; Jared.Brooks (Jared.Brooks@MyOrangeClerk.com) <Jared.Brooks@MyOrangeClerk.com>; JD Peacock II <jdpeacock@okaloosaclerk.com>; Karen Rushing (krushing@scgov.net) <krushing@scgov.net>; Kelli Leighton (kleighton@martinclerk.com) <kleighton@martinclerk.com>; Laura Roth (laura@clerk.org) <laura@clerk.org>; Linda Doggett <ldoggett@leeclerk.org>; Matt Whyte (Matt.Whyte@ManateeClerk.com) <Matt.Whyte@ManateeClerk.com>; Melvin Cox (cox@flclerks.com) <cox@flclerks.com>; Pattavina, Diane <Diane.Pattavina@miamidade.gov>; Savannah Sullivan (ssullivan@flclerks.com) <ssullivan@flclerks.com>; Tamayo, Maria <Maria.Tamayo@miamidade.gov>; Tara Green <greent@clayclerk.com>; Tiffany Moore Russell (tiffany.moorerussell@myorangeclerk.com) <tiffany.moorerussell@myorangeclerk.com>; Tom Harmer (THarmer@martinclerk.com) <THarmer@martinclerk.com>
Subject: RE: [EXTERNAL] FW: Amendment 4 - Court Ordered Financial Obligations

I had a media inquiry about a particular defendant and the reporter wanted to know how much the defendant owed without a qualifier about the purpose of the payment. We would have three numbers: one for voting right restoration, one for satisfaction, and one for payment without a satisfaction. He wanted more information about the idea that voting right payments would not include collection fees or interest not identified on the sentencing documents, however, I did not have the full opinion at the time.

From: Kathy Davis [mailto:KDavis@citrusclerk.org]
Sent: Wednesday, August 21, 2019 3:51 PM
To: 'Burke, Ken'; Richard Herring; Kimberly Renspie (krenspie@flclerks.com)
Cc: Angela Vick; Burgess, Bill; Butterfield, Stacy; Doris Maitland; Fred Baggett (baggettf@gtlaw.com); Geist, Melissa (Melissa.Geist@myorangeclerk.com); Jared.Brooks (Jared.Brooks@MyOrangeClerk.com); JD Peacock II; Jean A. Sperbeck; Karen Rushing (krushing@scgov.net); Kelli Leighton (kleighton@martinclerk.com); Laura Roth (laura@clerk.org); Linda Doggett; Matt Whyte (Matt.Whyte@ManateeClerk.com); Melvin Cox (cox@flclerks.com); Pattavina, Diane ; Savannah Sullivan (ssullivan@flclerks.com); Tamayo, Maria; Tara Green (greent@clayclerk.com); Tiffany Moore Russell (tiffany.moorerussell@myorangeclerk.com); Tom Harmer (THarmer@martinclerk.com)
Subject: RE: [EXTERNAL] FW: Amendment 4 - Court Ordered Financial Obligations

I just received one of those notices and have attached for your review. The case was for an original sentence of 3 years' probation, the defendant violated and was then sentenced to 1 year DOC. The information on CCIS includes his original sentence, additional fees added for his violation and collection fees.
CCIS shows a total of $19,801.61. The commitment paperwork to DOC was for $18,500. which included incarceration fees (18,300) and SAO Fee $100, PD assistance $100 and outstanding PD application fee $100.00
If comparing $ for that VOP sentence, it will not match CCIS and in this case as well as many others, ours will show the collection fees and incarceration. Melvin's team may need to address these fees and how we show sentencing fees versus other fees. Again CCIS is a snapshot in time and when they come to restore their rights we will be going by what is in our system at that time to confirm amounts due.

Kathy Davis
Business Analyst Administrator
Citrus County Clerk of Court and Comptroller
352-341-6431
kdavis@citrusclerk.org

From: Burke, Ken [mailto:kburke@co.pinellas.fl.us]
Sent: Wednesday, August 21, 2019 3:30 PM
To: Richard Herring; Kimberly Renspie (krenspie@flclerks.com)
Cc: Angela Vick; Burgess, Bill; Butterfield, Stacy; Doris Maitland; Fred Baggett (baggettf@gtlaw.com); Geist, Melissa (Melissa.Geist@myorangeclerk.com); Jared.Brooks (Jared.Brooks@MyOrangeClerk.com); JD Peacock II; Jean A. Sperbeck; Karen Rushing (krushing@scgov.net); Kathy Davis; Kelli Leighton (kleighton@martinclerk.com); Laura Roth (laura@clerk.org); Linda Doggett; Matt Whyte (Matt.Whyte@ManateeClerk.com); Melvin Cox (cox@flclerks.com); Pattavina, Diane ; Savannah Sullivan (ssullivan@flclerks.com); Tamayo, Maria; Tara Green (greent@clayclerk.com); Tiffany Moore Russell (tiffany.moorerussell@myorangeclerk.com); Tom Harmer (THarmer@martinclerk.com)
Subject: [EXTERNAL] FW: Amendment 4 - Court Ordered Financial Obligations

CAUTION: This email originated from outside of the Clerk's Office. Do not click links or open attachments unless you recognize the sender and know the content is safe.

Richard and Kim,
Please see the below email just received today.
Ken

Ken Burke, CPA
Clerk of the Circuit Court and Comptroller
Pinellas County, Florida
315 Court Street, Clearwater, FL 33756

AMERICAN OVERSIGHT

Office (727) 464-3341 | Cell (727) 647-1859
kburke@mypinellasclerk.org | www.mypinellasclerk.org

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Please Note: All mail sent to and from Pinellas County is subject to the Public Records Laws of Florida.

From: Worthington, Jeanne [mailto:Jeanne.Worthington@fdc.myflorida.com]
Sent: Wednesday, August 21, 2019 2:04 PM
To: CLERKINFO, <CLERKINFO@co.pinellas.fl.us>
Subject: Amendment 4 - Court Ordered Financial Obligations

Good Afternoon,

Per Florida Statute 944.705(7)(a), the Florida Department of Corrections is required to notify inmates being released from custody of all outstanding terms of their sentence, to include court ordered financial obligations. Many times, while reviewing an inmate's commitment we find discrepancies between it and the information listed in CCIS. Our office has been tasked with trying to resolve these discrepancies prior to the inmate's release and to request confirmation from your office of any fees/fines. Please provide a fax number and/or email address where we can send these requests at your earliest convenience.

Sincerely,

Jeanne L. Worthington
Correctional Services Administrator
COFOB-Bureau of Release Management
Florida Department of Corrections
501 S. Calhoun St
Tallahassee, FL 32399
Office: 850 412-2590
Fax: 850 921-4185
State Cell: 850 557-6974

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Respect è Integrity è Courage è Selfless Service è Compassion

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From: Kathy Davis <KDavis@citrusclerk.org>
Sent: Tuesday, July 16, 2019 1:18 PM EDT
To: Burke, Ken <kburke@co.pinellas.fl.us>; Angela Vick <avick@clerk.citrus.fl.us>; Burgess, Bill <wburgess@co.pinellas.fl.us>; Carolyn Timmann (ctimmann@martin.fl.us) <ctimmann@martin.fl.us>; Fred Baggett (baggettf@gtlaw.com) <baggettf@gtlaw.com>; Geist, Melissa (Melissa.Geist@myorangeclerk.com) <Melissa.Geist@myorangeclerk.com>; Karen Rushing (krushing@scgov.net) <krushing@scgov.net>; Kelli Leighton (kleighton@martinclerk.com) <kleighton@martinclerk.com>; Kimberly Renspie (krenspie@flclerks.com) <krenspie@flclerks.com>; Matt Whyte (Matt.Whyte@ManateeClerk.com) <Matt.Whyte@ManateeClerk.com>; Pattavina, Diane <Diane.Pattavina@miamidade.gov>; Richard Herring <richard@reherring.com>; Savannah Sullivan (ssullivan@flclerks.com) <ssullivan@flclerks.com>; Tamayo, Maria <Maria.Tamayo@miamidade.gov>; Tara Green <greent@clayclerk.com>; Tiffany Moore Russell (tiffany.moorerussell@myorangeclerk.com) <tiffany.moorerussell@myorangeclerk.com>; Tom Harmer (THarmer@martinclerk.com) <THarmer@martinclerk.com>
Subject: RE: [EXTERNAL] FW: DRAFT Advisory - 19-056 - Amendment 4/Restoration of Voting Rights QRT data review request

Very clear , looks good!

Kathy Davis
Business Analyst Administrator
Citrus County Clerk of Court and Comptroller
352-341-6431
kdavis@citrusclerk.org

From: Burke, Ken [mailto:kburke@co.pinellas.fl.us]
Sent: Tuesday, July 16, 2019 12:01 PM
To: Angela Vick; Burgess, Bill; Carolyn Timmann (ctimmann@martin.fl.us); Fred Baggett (baggettf@gtlaw.com); Geist, Melissa (Melissa.Geist@myorangeclerk.com); Karen Rushing (krushing@scgov.net); Kathy Davis; Kelli Leighton (kleighton@martinclerk.com); Kimberly Renspie (krenspie@flclerks.com); Matt Whyte (Matt.Whyte@ManateeClerk.com); Pattavina, Diane ; Richard Herring; Savannah Sullivan (ssullivan@flclerks.com); Tamayo, Maria; Tara Green (greent@clayclerk.com); Tiffany Moore Russell (tiffany.moorerussell@myorangeclerk.com); Tom Harmer (THarmer@martinclerk.com)
Subject: [EXTERNAL] FW: DRAFT Advisory - 19-056 - Amendment 4/Restoration of Voting Rights QRT data review request

Group,
Below and attached are the items contained in the draft Advisory. Kim needs to hear from you right away with any input. If she does not hear from you by 2:00 today, we will assume you are fine with the advisory as worded.
Ken

Ken Burke, CPA
Clerk of the Circuit Court and Comptroller
Pinellas County, Florida
315 Court Street, Clearwater, FL 33756
Office (727) 464-3341 | Cell (727) 647-1859
kburke@mypinellasclerk.org | www.mypinellasclerk.org

From: Kimberly Renspie [mailto:krenspie@flclerks.com]
Sent: Tuesday, July 16, 2019 11:45 AM
To: Burke, Ken <kburke@co.pinellas.fl.us>
Cc: Richard <richard@reherring.com>; Burgess, Bill <wburgess@co.pinellas.fl.us>
Subject: DRAFT Advisory - 19-056 - Amendment 4/Restoration of Voting Rights QRT data review request

Good morning, again!

Per yesterday's call, Richard and I have drafted the attached Advisory to be sent to all Clerks. Please let us know if you would like to see changes or if the draft is approved.

Thank you,
Kimberly
****

Dear Court Clerks and Comptrollers:

Please review the attached Advisory regarding the **Amendment 4/Restoration of Voting Rights QRT data review request**.

FLORIDA COURT CLERKS & COMPTROLLERS INFORMATION BOX			
Intended audience:	Clerks and Comptrollers	**Category:**	Clerk Administration, Courts
Priority:	High	**Action required:**	Please review the following information regarding the Amendment 4/Restoration of Voting Rights request to

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			compare information found in the local CMS.
Clerk outreach:	No external outreach needed.		

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From: Karen Rushing <krushing@scgov.net>
Sent: Wednesday, June 05, 2019 2:41 PM EDT
To: Burke, Ken <kburke@co.pinellas.fl.us>; Tiffany Moore Russell (tiffany.moorerussell@myorangeclerk.com) <tiffany.moorerussell@myorangeclerk.com>; Carolyn Timmann <CTimmann@martinclerk.com>; Tara Green <greent@clayclerk.com>
CC: Savannah Sullivan (ssullivan@flclerks.com) <ssullivan@flclerks.com>; Chris Hart (chrishart@flclerks.com) <chrishart@flclerks.com>; Sharon Bock <sbock@mypalmbeachclerk.com>
Subject: RE: A4 QRT

Ken, You asked that I clarify the issue I raised during the call.
Page 46 of CS SB 7066 line 1332 begins the section for what "completion of all terms of a sentence" and ends at line 1385.

Line 1353 reads " c. The financial obligations required under sub-subparagraph a. or sub-subparagraph b. include only the amount specifically ordered by the court as part of the sentence and do not include any fines, fees, or costs that accrue after the date the obligation is ordered as a part of the sentence."

Note: the reference to "a." above refers to restitution and "b". refers to full payment of fines, fees ordered by the court.

When Fred and I talked the purpose of this language was so that late fees, interest etc. would not be tacked on to the original sentence in order to be eligible to vote.

Since this is a bill that deals with restoring voting privileges and there is no language in the bill that addresses releasing all liens and it explicitly says one doesn't need to pay the "other" fees occurring after sentence (my language) Does the financial obligation continue to exist irrespective of the right to vote?

I hope the question is clear. Let me know if it isn't.

From: Burke, Ken [mailto:kburke@co.pinellas.fl.us]
Sent: Wednesday, June 5, 2019 9:55 AM
To: Tiffany Moore Russell (tiffany.moorerussell@myorangeclerk.com) <tiffany.moorerussell@myorangeclerk.com>; Carolyn Timmann <CTimmann@martinclerk.com>; Karen Rushing <krushing@scgov.net>; Tara Green (greent@clayclerk.com) <greent@clayclerk.com>
Cc: Savannah Sullivan (ssullivan@flclerks.com) <ssullivan@flclerks.com>; Chris Hart (chrishart@flclerks.com) <chrishart@flclerks.com>; Sharon Bock <sbock@mypalmbeachclerk.com>
Subject: A4 QRT

Caution: This email originated from an external source. **Be Suspicious of Attachments, Links and Requests for Login Information**

Tiffany, Tara, Karen and Carolyn,

Thanks for agreeing to being on the call at 11:00 today to discuss our quick response team's charge. As I see it the following are the items contained in our charge:

- Collaborate with the Supervisors of Elections Association and the Secretary of State with any items of common interest. (This can lead into different directions.)
- Guidance to Clerks if a convicted felon contacts a Clerk's office and makes an inquiry as to fines/fees/restitution owed? (not necessarily of the county in which the fines/fees/restitution are owed)
- The whole negotiation of liens issue and the variety of ways Clerks deal with this.
- The public records requests currently being made to Clerks on the amount of fines/fees/restitution owed for their respective counties.

Let me know any items you would like added to the list for our discussion.

Talk with you at 11:00.

Ken

Ken Burke, CPA
Clerk of the Circuit Court and Comptroller
Pinellas County, Florida
315 Court Street, Clearwater, FL 33756
Office (727) 464-3341 | Fax (727) 453-3589
kburke@mypinellasclerk.org | www.mypinellasclerk.org

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From: Carolyn Timmann <CTimmann@martinclerk.com>
Sent: Wednesday, June 05, 2019 5:59 PM EDT
To: Karen Rushing <krushing@scgov.net>; Burke, Ken <kburke@co.pinellas.fl.us>; Tiffany Moore Russell (tiffany.moorerussell@myorangeclerk.com) <tiffany.moorerussell@myorangeclerk.com>; Tara Green <greent@clayclerk.com>
CC: Savannah Sullivan (ssullivan@flclerks.com) <ssullivan@flclerks.com>; Chris Hart (chrishart@flclerks.com) <chrishart@flclerks.com>; Sharon Bock <sbock@mypalmbeachclerk.com>
Subject: RE: A4 QRT

Karen,

This is a great question! I think a legal analysis of it (Fred since he's already looking at it?) would be very helpful. Then, this would be an excellent issue to bring forward to the state workgroup because they will be looking at issues that need legislative clarification or direction.

And the list keeps growing …

Carolyn

From: Karen Rushing [mailto:krushing@scgov.net]
Sent: Wednesday, June 5, 2019 2:41 PM
To: Burke, Ken <kburke@co.pinellas.fl.us>; Tiffany Moore Russell (tiffany.moorerussell@myorangeclerk.com) <tiffany.moorerussell@myorangeclerk.com>; Carolyn Timmann <CTimmann@martinclerk.com>; Tara Green (greent@clayclerk.com) <greent@clayclerk.com>
Cc: Savannah Sullivan (ssullivan@flclerks.com) <ssullivan@flclerks.com>; Chris Hart (chrishart@flclerks.com) <chrishart@flclerks.com>; Sharon Bock <sbock@mypalmbeachclerk.com>
Subject: RE: A4 QRT

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I hope the question is clear. Let me know if it isn't.

From: Burke, Ken [mailto:kburke@co.pinellas.fl.us]
Sent: Wednesday, June 5, 2019 9:55 AM
To: Tiffany Moore Russell (tiffany.moorerussell@myorangeclerk.com) <tiffany.moorerussell@myorangeclerk.com>; Carolyn Timmann <CTimmann@martinclerk.com>; Karen Rushing <krushing@scgov.net>; Tara Green (greent@clayclerk.com) <greent@clayclerk.com>
Cc: Savannah Sullivan (ssullivan@flclerks.com) <ssullivan@flclerks.com>; Chris Hart (chrishart@flclerks.com) <chrishart@flclerks.com>; Sharon Bock <sbock@mypalmbeachclerk.com>
Subject: A4 QRT

Caution: This email originated from an external source. **Be Suspicious of Attachments, Links and Requests for Login Information**

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- The public records requests currently being made to Clerks on the amount of fines/fees/restitution owed for their respective counties.

Let me know any items you would like added to the list for our discussion.

Talk with you at 11:00.

Ken

Ken Burke, CPA
Clerk of the Circuit Court and Comptroller
Pinellas County, Florida
315 Court Street, Clearwater, FL 33756
Office (727) 464-3341 Fax (727) 453-3589
kburke@mypinellasclerk.org www.mypinellasclerk.org

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From: Carolyn Timmann <CTimmann@martinclerk.com>
Sent: Wednesday, July 03, 2019 3:05 PM EDT
To: Burke, Ken <kburke@co.pinellas.fl.us>; Richard Herring <richard@reherring.com>
CC: Karen Rushing (krushing@scgov.net) <krushing@scgov.net>; Tiffany Moore Russell (tiffany.moorerussell@myorangeclerk.com) <tiffany.moorerussell@myorangeclerk.com>; Tara Green <greent@clayclerk.com>
Subject: RE: Advisory - 19-055 - Voting Restoration - Filing Documentation with Clerk (SB 7066)

Yes! This makes me very happy … I knew they could do it despite their concerns. Now let's see if it works.

Carolyn

From: Burke, Ken [mailto:kburke@co.pinellas.fl.us]
Sent: Wednesday, July 3, 2019 2:54 PM
To: Richard Herring <richard@reherring.com>
Cc: Carolyn Timmann <CTimmann@martinclerk.com>; Karen Rushing (krushing@scgov.net) <krushing@scgov.net>; Tiffany Moore Russell (tiffany.moorerussell@myorangeclerk.com) <tiffany.moorerussell@myorangeclerk.com>; Tara Green (greent@clayclerk.com) <greent@clayclerk.com>
Subject: FW: Advisory - 19-055 - Voting Restoration - Filing Documentation with Clerk (SB 7066)

Richard,
Let's talk about this on Monday. The effort corresponds well to our effort to do a sample test.
Ken

Ken Burke, CPA
Clerk of the Circuit Court and Comptroller
Pinellas County, Florida
315 Court Street, Clearwater, FL 33756
Office (727) 464-3341 | Cell (727) 647-1859
kburke@mypinellasclerk.org | www.mypinellasclerk.org

From: Allison L. Newman [mailto:anewman@flclerks.com]
Sent: Wednesday, July 03, 2019 2:34 PM
Subject: Advisory - 19-055 - Voting Restoration - Filing Documentation with Clerk (SB 7066)

Dear Court Clerks and Comptrollers:

Please review the attached Advisory regarding **Voting Restoration - Filing Documentation with Clerk (SB 7066).**

FLORIDA COURT CLERKS & COMPTROLLERS INFORMATION BOX			
Intended audience:	Clerks and Clerk Staff	**Category:**	Criminal Court, Clerks, IT
Priority:	High	**Action required:**	Please review the following information about documents being sent through the E-Filing Portal to criminal cases.
Executive Summary:	As a follow-up to Advisory 19-052, the Department of Corrections (FDC – Institutions & Community Corrections) has begun filing documents through the Florida Courts E-Filing Portal.		
Clerk outreach:	None needed.		

Thank you,

ALLISON L. NEWMAN, *Member Outreach Manager*
Phone (850) 921-0808
ANewman@FLClerks.com
www.FLClerks.com /FloridaClerks /FloridaClerks

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From: Sara Sanders <ssanders@flclerks.com>
Sent: Thursday, April 18, 2019 5:36 PM EDT
To: BevisA@gtlaw.com <BevisA@gtlaw.com>; allman@flclerks.com <allman@flclerks.com>; angel.colonneso@manateeclerk.com <angel.colonneso@manateeclerk.com>; avick@citrusclerk.org <avick@citrusclerk.org>; BaggettF@gtlaw.com <BaggettF@gtlaw.com>; bwashington@madisonclerk.com <bwashington@madisonclerk.com>; chrishart@flclerks.com <chrishart@flclerks.com>; connellk@unionclerk.com <connellk@unionclerk.com>; CTimmann@martinclerk.com <CTimmann@martinclerk.com>; Cvancura@martinclerk.com <Cvancura@martinclerk.com>; determanng@gtlaw.com <determanng@gtlaw.com>; dsunshine@flclerks.com <dsunshine@flclerks.com>; ellspermann@marioncountyclerk.org <ellspermann@marioncountyclerk.org>; GMarshall@leoncountyfl.gov <GMarshall@leoncountyfl.gov>; Tara Green <greent@clayclerk.com>; hebertj@gtlaw.com <hebertj@gtlaw.com>; jwelty@flccoc.org <jwelty@flccoc.org>; jasonharrell@flclerks.com <jasonharrell@flclerks.com>; kburke@co.pinellas.fl.us <kburke@co.pinellas.fl.us>; kdunaway@flclerks.com <kdunaway@flclerks.com>; kmadok@monroe-clerk.com <kmadok@monroe-clerk.com>; krenspie@flclerks.com <krenspie@flclerks.com>; lgivens@flaglerclerk.com <lgivens@flaglerclerk.com>; lroth@clerk.org <lroth@clerk.org>; nfingerhut@mypalmbeachclerk.com <nfingerhut@mypalmbeachclerk.com>; pchilders@escambiaclerk.com <pchilders@escambiaclerk.com>; poneil@pascoclerk.com <poneil@pascoclerk.com>; richard@REHerring.com <richard@REHerring.com>; sbock@mypalmbeachclerk.com <sbock@mypalmbeachclerk.com>; Smidtl@gtlaw.com <Smidtl@gtlaw.com>; spencerdc@flcjn.net <spencerdc@flcjn.net>; ssullivan@flclerks.com <ssullivan@flclerks.com>; stacybutterfield@polk-county.net <stacybutterfield@polk-county.net>; tbexley@flaglerclerk.com <tbexley@flaglerclerk.com>; tiffany.moorerussell@myorangeclerk.com <tiffany.moorerussell@myorangeclerk.com>; Sara Sanders <ssanders@flclerks.com>; Melvin Cox <cox@flclerks.com>; Lisa Rubes <lrubes@flclerks.com>; Phil Zaidan <pzaidan@flclerks.com>
Subject: RE: AGENDA: Thurs., April 18 - Senate Appropriations - Courts | Criminal Justice | Information Technology Reorganization | Justice System | Background Screening

The full Senate Appropriations Committee held an all-day meeting today, taking up and passing a number of bills of interest to Clerks of Court. Note that, due to the number of bills on the agenda today, in some cases debate, public testimony, and sponsor explanation of a bill were extremely limited.

SB 328 Courts by Sen. Brandes – *passed as amended; now available for consideration by the full Senate*
Taking up the PCS (885374), Chair Bradley asked for Sen. Brandes to explain the amendments to the PCS:
- Amendment 602566: Technical. There were no questions, debate, or public testimony.*Adopted.*
- Amendment 828042: Removes section 5 [which created s. 45.21, reasonableness of amount in controversy; procedures]. There were no questions, debate, or public testimony.*Adopted.*

On the bill as amended, there were no questions or debate. Sen. Brandes explained that the bill modifies the jurisdiction of the county and circuit courts. The amendment that removed Section 5 was at the recommendation of the Florida Justice Association.

During public testimony, William Cotterall, Florida Justice Association, was in support of the bill; William Large, Florida Justice Reform Institute, was in opposition.

Sen. Brandes waived close and the bill passed as amended.

SB 642 Criminal Justice by Sen. Brandes – *passed as amended; now available for consideration by the full Senate*
Taking up the PCS (793174), Sen. Brandes explained that this combines HB 7125 [Public Safety], HB 7109 [Criminal Justice Data Transparency], 7072 [Justice System], and SB 204 [Detention Facilities]; it includes a provision that reduces gain time for non-violent offenders from 85% to 65%; and it provides retroactivity for sentencing for aggravated assault under Amendment 11.

Taking up the amendments to the PCS:
- Amendment 147304: Sen. Stargel explained that it fixes the provisions in the PCS from SB 768 Attorney Fees [which has been incorporated into this reform package]. There were no questions, debate, or public testimony. *Adopted.*
- Amendment 382004: Sen. Powell explained that it revises the discretion of direct file for children; it allows for an evidentiary hearing for any child that is being recommended to the adult court; and prohibits a child who has been transferred for criminal prosecution as an adult to be held in an adult facility until the court finds the child should be prosecuted as an adult. These are part of a bill that passed through two committee unanimously. Sen. Brandes accepted the amendment and there were no questions, debate, or public testimony. *Adopted.*
- Amendment 883008: Sen. Stewart explained it decriminalizes the action of an HIV+ individual donating tissue to someone who is also HIV+. It also adds intent/knowing language to existing statutes related to sexually transmitted diseases. Sen. Brandes accepted the amendment and there were no questions, debate, or public testimony. *Adopted.*

On the bill as amended, Sen. Rouson expressed concerns with the language on lines 2967-2977 and its potential impact on Amendment 4. [Note this is a provision from HB 7109, the data transparency glitch bill, that addresses data elements that Clerks report. Specifically, this language removes the requirement for Clerks to report to FDLE the outstanding balance of a defendant's court fees and fines imposed by the court at case disposition, and provides that Clerks shall report the restitution amount ordered at sentencing, rather than the amount collected by the court and the amount paid to the victim, if applicable.] Sen. Brandes responded that this language is related to reporting only and has no substantive impact on Amendment 4.

There was ample public testimony that was read into the record by Chair Bradley, including support from ACLU, James Madison Institute, Chelsea Murphy with Right on Crime, Florida Conference of Catholic Bishops, Scott McCoy with the Southern Poverty Law Center Action Fund, and the Florida Juvenile Justice Association. Matt Dunagan, Florida Sheriffs Association, was in opposition to the bill.

There was no debate on the bill and Sen. Brandes waived his close. The bill passed as amended.

SB 7072 Justice System by Appropriations Committee – *passed; now available for consideration by the full Senate*
Acting as chair, Sen. Benacquisto made a motion to consider the bill as received, rather than the proposed committee substitute. The motion was approved.

Chair Bradley explained that the bill addresses Supreme Court justice travel and headquarters; adds additional judges [two county court judges, one each in Flagler and Citrus; two circuit court judges, one each in the 9th and the 12th]; and address problem-solving courts and Veterans' courts.

There were no questions or debate. During public testimony, Grace Lovett, Florida Retail Federation; the Florida Public Defenders Association; and Gary Hester, Florida Police Chiefs Association, waived in support.

Chair Bradley waived close and the bill passed.

SB 656 Background Screening by Sen. Baxley – *passed as amended; now available for consideration by the full Senate*
Sen. Baxley explained that the underlying bill provides OSCA with the statutory authority to conduct national background screenings [for foreign language court interpreters].

Taking up the delete-all amendment (893552), Sen. Baxley explained that the amendment aligns the bill with House and Senate models and includes parts of the judicial branch's legislative agenda; enacts a provision of Amendment 6, passed during the November 2018 General Election, which raised the mandatory judicial retirement age from 70 to 75; and makes other technical changes.
- There were no questions or debate on the amendment. During public testimony, Sarah Naf Biehl, OSCA, waived in support.*Adopted.*

On the bill as amended, there were no questions, debate, or public testimony. Sen. Baxley waived close and the bill passed as amended.

Note, this bill is now similar to HB 7081 State Court System Administration, which we have tracked as priority bill this session. We will now be tracking SB 656 as a priority bill for the remainder of session.

SB 1570 Information Technology Reorganization by Senator Hooper – *passed; now available for consideration by the full Senate*
The bill accomplishes several key technology goals necessary to modernize the state's strategy for IT system implementation and data storage. First, the bill brings together the Agency for State Technology (AST) and the Department of Management Services (DMS) Division of Telecommunication to create the Division of State Technology within DMS. By merging these two entities, the state is creating a larger, stronger technology entity that will result in streamlining all major state IT functions. Secondly, the bill establishes a cloud-first computing strategy, which will require state agencies to first consider cloud-computing solutions when sourcing technology. By implementing a cloud-first strategy for state IT systems, Florida will modernize its practice and reap the benefits of cloud offerings. Finally, the bill creates the Florida Cybersecurity Task Force, which will be solely dedicated to enhancing the security and integrity of Florida's web infrastructure and data. The Cybersecurity Task Force is expected to recommend protective actions that ensure the future safety of state IT systems.

During public testimony, David Clark, Chief of Staff, DMS, waived in support.

During questions, Mr. Clark was asked to answer a few questions from members:
- Sen. Braynon asked if the bill is tailored to only allow big cloud companies, like Amazon. Mr. Clark responded that it is not. In follow up, Sen. Braynon asked if some smaller Florida-based companies could be considered. Mr. Clark responded in the affirmative.
- Sen. Book asked if the bill would allow for different agencies to access data between agencies, to help breakdown the "silos?" Mr. Clark indicated that the bill would increase interoperability. The first step would be to leverage the cloud to breakdown those silos.

There was no debate on the bill and Sen. Hooper waived close. The bill passed.

Note that FCCC is monitoring this as a prioirty because it amends s. 112.061, to create the Statewide Travel Management System that all executive branch state agencies and the judicial branch must use for the purposes of travel authorization and reimbursement. Such reports to the system must include public officer and employee travel information, including name and position title; purpose of travel; dates and location of travel; mode of travel; confirmation from the head of the agency or designee authorization, if required; and total travel cost. As currently drafted, this Statewide Travel Management System does not appear to apply to Clerks of Court, other constitutional officers, or their employees.

SARA SANDERS, *Legislative Manager*
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Sent: Monday, April 15, 2019 4:30 PM
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Subject: AGENDA: Thurs., April 18 - Senate Appropriations - Courts | Criminal Justice | Information Technology Reorganization | Justice System

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THURSDAY APRIL 18

9:00AM	Event		Location	
	S Appropriations		412 K	9:00AM-4:30PM
	Consideration of Bills on Agenda Proposed committee substitutes for the following bills: SBs 92, 676, 732, 898, 932, 1044, 1068, 1278, 1306, 1460, 1518, 1528, 1712, 7070, 7072, 7078 Other Related Meeting Documents The amendment deadline for this meeting, including proposed committee substitutes and delete everything amendments, is Wednesday, April 17, 2019 at 9:00 a.m. All amendments must be in final form and barcoded when filed Committee Appearance Form			
	SB 0092	C-51 Reservoir Project	Book	
	SB 0190	Education	Stargel	
	SB 0324	Limitations on Homestead Assessments	Brandes	
	SB 0326	Homestead Property Tax Assessments/Increased Portability Per	Brandes	
	SB 0328	Courts FCCC-P	Brandes	
	SB 0332	Incarcerated Women	Pizzo	
	SB 0334	Professional Regulation	Brandes	
	SB 0446	Coastal Management	Mayfield	
	SB 0496	Insurance Guaranty Associations	Rader	
	SB 0524	Health Insurance Savings Programs	Diaz	
	SB 0528	Mental Health and Substance Use Disorders	Rouson	
	SB 0536	911 Services	Brandes	
	SB 0542	Mobility Devices and Motorized Scooters	Brandes	
	SB 0576	Back-to-school Sales Tax Holiday	Perry	
	SB 0642	Criminal Justice FCCC-P	Brandes	
	SB 0656	Background Screening	Baxley	
	SB 0676	Certificates of Title for Vessels	Hooper	
	SB 0680	Excess Credit Hour Surcharges	Perry	
	SB 0714	Insurance	Brandes	
	SB 0718	Honor and Remember Flag	Gruters	
	SB 0732	Clinics and Office Surgery	Flores	
	SB 0770	Workforce Education	Hutson	
	SB 0816	Environmental Regulation	Perry	
	SB 0874	Consumer Finance Loans	Rouson	
	SB 0892	Business Organizations	Passidomo	
	SB 0898	Transportation	Diaz	
	SB 0932	Autonomous Vehicles	Brandes	
	SB 1000	Communications Services	Hutson	
	SB 1044	Department of Transportation	Albritton	
	SB 1054	Community Redevelopment Agencies	Lee	
	SB 1068	Crime Victim Assistance	Bean	
	SB 1070	Continuing Care Contracts	Lee	
	SB 1098	Sales Tax Refund for Eligible Job Training Organizations	Lee	
	SB 1164	Postsecondary Fee Waivers	Gainer	
	SB 1192	Electronic Prescribing	Bean	
	SB 1278	Biosolids Management	Mayfield	
	SB 1306	Women's Suffrage Centennial Commemoration Committee	Book	
	SB 1412	Sales Tax Holiday for Disaster Preparedness Supplies	Gruters	
	SB 1444	Education	Diaz	
	SB 1456	Office of Early Learning	Perry	
	SB 1460	Stroke Centers	Book	
	SB 1502	Department of Environmental Protection	Bradley	
	SB 1518	Alternative Treatment Options for Veterans	Wright	
	SB 1526	Telehealth	Harrell	
	SB 1528	Canadian Prescription Drug Importation Program	Bean	
	SB 1552	Florida Red Tide Mitigation and Technology Development Initi...	Gruters	
	SB 1570	Information Technology Reorganization FCCC-P	Hooper	
	SB 1640	Deregulation of Professions and Occupations	Albritton	
	SB 1650	Child Welfare	Albritton	
	SB 1712	Hospital Licensure	Harrell	
	SB 7062	Department of Agriculture and Consumer Services Citizen Supp...	Agriculture	
	SB 7070	K-12 Education	Education	
	SB 7072	Justice System FCCC-P	Appropriations	
	SB 7078	Health Care	Health Policy	
	SB 7080	Public Records and Meetings/Interstate Medical Licensure Compact	Health Policy	
	SB 7082	Controlled Substances	Criminal Justice	
	SB 7098	Death Benefits	Governmental Oversight and Accountability	
	SB 7102	Hemp	Innovation, Industry, and Technology	

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From: Burke, Ken <kburke@co.pinellas.fl.us>
Sent: Friday, July 12, 2019 5:04 PM EDT
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Subject: RE: Agenda - Amendment 4 QRT
Attachment(s): "A4 QRT agenda 7-15-2019.docx","FCCC_DOC_ Meeting_7_12_2019.docx"

Group,
Richard is several steps ahead of me. Attached is the agenda for Monday's meeting and the notes from the DOC meeting.
Ken

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Subject: Agenda - Amendment 4 QRT

Richard,

The following is a draft of the agenda for our call on Monday:

Status of Legal concerns – Fred & Richard
1. Is amount pronounced in court the amount due or can collection fees/judgment interest be added?
2. Should fines/fees/costs converted to civil liens be sent to collections

Report on meeting with DOC – Richard

Status of Clerks testing data in CCIS with CMS – Tara, Matt, Karen, Carolyn, Bill, Tiffany

Clerks giving information to released felons on amounts due/ability to collect payment from other counties – Melvin (best practice)

Negotiating fees/fines/costs converted to civil judgments: establish a subcommittee – Ken

Please let me know your thoughts on the agenda and any items that need to be added.

Ken

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Clerks' Amendment 4 Quick Response Team
7/15/2019 Conference Call - Agenda

A. Chairman's Issues

B. QRT Member Issues

C. Results of Clerk's comparison of CCIS and CMS data on recent releasees.

D. Results of 7/12 meeting with DOC.

Great face-to-face to improve working relationship. Discussed a wide range of issues, including those on our attached agenda. DOC agreed to provide us with:

- an index that will explain the first alpha character in their DC number (a number unique to each inmate, and permanently assigned to the individual),
- an explanation of the first 1-2 digits (indicating year) of the local case number,
- the possibility of identifying releasees with prior DOC supervision for other offenses,
- the possibility of providing Clerks with the DOB for each individual,
- a list of DOC offense codes (a 4-digit code that indicates the statute involved), and
- the possibility of providing Clerks with periodic lists of planned future releases (complicated by the fact that future release dates may be delayed for a number of reasons).

DOC also agreed to:

- consider adding a qualifier in the documents they file that the documents relate only to the current sentence and that terms of prior sentences would also have to be completed.
- participate in our Fall Conference A4 QRT session if requested.

DOC raised 2 issues for us:

- the difficulty of e-filing in Miami-Dade County, and
- expansion of DOC-Sheriff-Clerk pilot for paperless sentencing orders (FCCC Advisory on this issue attached).

E. Status of Best Practice on Clerks answering restoration questions about cases in other counties.

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F. Negotiating fees/fines/costs converted to civil judgments: establish a subcommittee.

G. Suggestions for A4 QRT presentation at for Fall Conference?

H. Clerk Timmann's legislative talking points.

I. FCCC process for approving requests for legal opinions.

Expenditures are budgeted at FCCC. QRT approval or QRT-approved process for approval.

J. Possible issues for legal opinion (expect these to be refined/narrowed substantially)

1. Legal status of FCCC and CCIS in regard to public records.
    a. Application of provisions of Florida Statutes and Court Rules.
    b. Impact of the memorandum of understanding between FCCC and the Office of the State Courts Administrator concerning CCIS on how the Clerks handle requests related to restoration of voting rights.
    c. Legal status of the data contained in CCIS? Recent requests require programming and run special reports not currently generated by the system.
    d. Legal limitations on the costs incurred in fulfilling the requests. Possible Adoption of FCCC Policy
    e. FCCC's legal obligation or ability to have individual Clerks review the data before it is provided.
2. Requests to Clerks for potentially voluminous records access/review.
    a. Legal requirements, including charges, to provide the requestor with space, access to individual records in whatever format they are retained, and staff time to pull records and monitor the requestor
    b. Legal requirements concerning the charge for copies of court records, paper vs electronic.
    c. Clerk's legal responsibility (other than through accepting the filing of court records) for maintaining <u>comprehensive</u> information on each individual as to release from any term of imprisonment, termination from any term of probation or supervision, fulfillment of any term ordered by the court as part of the sentence, full payment of fines or fees ordered by the court.
    d. Clerk's legal responsibility (other than through accepting the filing of court records) for maintaining <u>comprehensive</u> information on each individual as to full payment of restitution, as ordered in the sentencing

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document, to persons, their estates, entities, the state, and the Federal government.

3. Any options Clerks have regarding negotiation of liens against individuals who are in the process of having their voting rights restored.
4. Status of interest on court fines/fees/costs that have been converted into civil liens.
    a. Legal implications of interest on fines and fees converted to civil liens especially if the individual has paid all other fines, fees, court costs, and restitution.
    b. Authority to sending fines/fees/costs that have been converted to civil liens to collections.
5. Clerk's role when an individual or their attorney enters a plea for relief (seeks to have the sentencing Court modify the terms of sentencing), including modifying the financial obligations of the original sentence.
6. *The CCIS written agreement between FCCC/CCIC and the individual Clerks is outdated. Possible Agreement Revision*
7. *Guidance on serving individuals who may have had felony sentences from more than one county or more than one state. Possible Best Practice*
8. *Any actions (beyond normal processing) required of Clerk in processing restoration-related documents filed by DOC, county detention facilities, etc.*
9. *Impact of restoration of voting rights on any other civil rights, like juries running for public office, firearm possession. Possible Best Practice*

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Meeting with the Department of Corrections
7/12/2019

Department of Corrections
Kenneth Steely, General Counsel
Joe Winkler, Assistant Secretary, Office of Community Corrections
Michelle Palmer, Acting Chief, Bureau of Admission and Release
Todd Studley, Assistant General Counsel

Clerk's Amendment 4 Quick Response Team
The FCCC Amendment 4 QRT is composed of the Honorable Ken Burke, CPA (Pinellas), the Honorable Tara S. Green (Clay), the Honorable Tiffany Moore-Russell, Esq. (Orange), the Honorable Karen E. Rushing (Sarasota), and the Honorable Carolyn Timmann (Martin).
Staff include Richard Herring (rherring@flclerks.com, 850-264-6531) and Kimberly Renspie (krenspie@flclerks.com, 813-748-4133).

DOC Notice to Releasees

- Terms of sentence for prior/other felony offenses that involved DOC supervision (especially when multiple counties/states are involved).[1]
- Terms of sentence for felonies with no DOC supervision (ex.: county detention facility).
- Felony offenses to which restoration of voting rights do NOT apply.[2] Statute violated.

---

[1] 944.705 The Department of Corrections must notify every inmate, in the inmate's release documents of all outstanding terms of the inmate's sentence at the time of release to assist the inmate in determining his or her status with regard to the completion of all terms of sentence. This subparagraph does not apply to inmates who are being released from the custody of the department to any type of supervision monitored by the department.

[2] "Felony sexual offense" means any of the following:
1. Any felony offense that serves as a predicate to registration as a sexual offender in accordance with s. 943.0435;
2. Section491.0112;
3. Section784.049(3)(b);
7. Section826.04;
8. Section847.012;

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- FCCC is considering a CCIS disclaimer re: data inaccuracies or data that is not - comprehensive (ex.: restitution may be payable directly to the victim)
- Clerks are checking a sample of cases to ensure CCIS payment records exactly match CMS records.
    - Issue: A restitution order subsequently converted to community service may not be indicated in the payment records.

DOC List of 10 Releasees Per County

- Case numbers.
- Possibility of adding DOB. (Clerks are finding discrepancies in names in court orders.)
- Statutes violated.
- Possibility of providing Clerks a periodic list of pending releasees.

Other Clerk Issues

- Not all restitution orders used to be recorded.
- Old case records sometimes scanned in bulk, without index to judgements/sentencing documents.

Voting Rights vs. Full Restoration

- Restoration of voting rights does not affect other civil rights (jury participation, elected office, firearm possession).[3] See: Chapter 940, F.S.

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4. Section794.08; 9. Section872.06(2);
5. Section796.08; 10. Section944.35(3)(b)2.;
6. Section800.101; 11. Section951.221(1); or
12. Any similar offense committed in another jurisdiction which would be an offense listed in this paragraph if it had been committed in violation of the laws of this state.

"Murder" means either of the following:

1. A violation of any of the following sections which results in the actual killing of a human being:
a. Section775.33(4). b. Section782.04(1),(2),or (3). c. Section782.09.2.
Any similar offense committed in another jurisdiction which would be an offense listed in this paragraph if it had been committed in violation of the laws of this state.

[3] From the Florida Commission on Offender Review:
Regarding the Restoration of Civil Rights (RCR) process and the passage of Amendment Four:
For those offenders covered by the amendment, only the right to vote, not the right to sit on a jury or the right to hold public office, is contemplated by the amendment. Restoration of the right to sit on a jury and to hold public office can only be obtained through application to the Board of Executive Clemency.

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As to those offenders not covered by the amendment, namely those convicted of murder or a felony sexual offense or those who have not completed all terms of their sentence, the restoration of the right to vote, to sit on a jury, and to hold public office can only be obtained through application to the Board of Executive Clemency.

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From: Sara Sanders <ssanders@flclerks.com>
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Subject: RE: AGENDA: Thurs. May 2 - Senate Session - Taxation | Human Trafficking | Electronic Legal Docs | Public Safety | Public Records/Victims of Mass Violence | Voting Rights Restoration

This addresses the Senate's activity from 11:35 this morning until adjournment this evening. Note that the Senate will convene at 10 a.m. tomorrow morning.

SENATE SPECIAL ORDER:

SB 1412 Taxation by Sen. Gruters

Sen. Stargel asked to take up the House bill, which has significant differences, to amend the Senate language onto the House bill with an additional amendment to the amendment. *Laid on the table. Refer to HB 7123.*

HB 7123 Taxation by Rep. Avila – *Rolled to third reading, as amended*

Taking up the delete-all amendment, 176464, Sen. Stargel explained that this is the substance of the Senate tax package. It provides:

- 5-day back-to-school tax holiday
- 7-day hurricane preparedness holiday
- Further reduces the commercial rent tax from 5.7% to 5.5%
- Provides hurricane relief by allowing a refund of certain sales taxes and motor fuel taxes for agricultural vehicles
- Provides a continuation of contributions for scholarship organizations
- Related to traffic, increases to 18% the current 9% reduction of a civil traffic fine when drivers attend traffic school (*Note that this is new language for this session that was previously reviewed by the REC.*)
- Provides an exemption for donated items to a 501(c)(3) organization
    - Amendment to the amendment 925052: There was a provision that caused an issue with members in this chamber related to local tax referendums and schools; this removes that provision. *Adopted.*

On the amendment as amended, Sen. Lee asked if the bill still contains the hospital repeal exemption. Sen. Stargel stated that is not in this tax package. Sen. Rader asked questions about the timing of the back to school tax holiday. *The amendment was adopted, as amended.*

On the bill as amended, there were no questions. Sen. Stargel closed by saying that this $120M tax package provides an incredible opportunity for taxpayers and is good for retailers. The bill was rolled to third reading.

SB 540 Human Trafficking by Sen. Book

Sen. Book asked to take up the House bill to amend the substance of the Senate bill onto the House bill *Laid on the table. Refer to HB 851.*

HB 851 Human Trafficking by Rep. Fitzenhagen – *Rolled to third reading, as amended*

Taking up the delete-all amendment, 143836, Sen. Book explained that there are 40M victims of human trafficking, with the federal Department of Health estimating that half of these victims are younger than 18. Human trafficking is now the second largest criminal enterprise in the US, only behind drug trafficking. After last session, Sen. Book spent time in Pasco County with the Sheriff's Office to look at what they're doing to combat human trafficking; she went to West Palm Beach and Miami; and what resulted is this language, which:

1) Establishes a direct-support organization within the Department of Legal Affairs, with a 13-member board, that can privately raise money and provide services.
2) Provides a training component for law enforcement, hotels, and licensed medical professionals.
3) Establishes certain requirements for massage establishments.
4) Establishes a Soliciting for Prostitution Database within FDLE that will go after supply and demand. Those that are convicted of soliciting for prostitution will be added to the database and will be removed after five years, unless they are convicted subsequently. Then they will remain in the database permanently.

Note: This amendment includes Clerks' language that clarifies that Clerks would submit the criminal disposition data required for populating this database to FDLE pursuant to s. 943.052(2), the existing process by which Clerks submit monthly criminal dispositions.

- Taking up the amendment to the amendment 262778, Sen. Book stated this changes the effective date to January 1, 2021 for the provisions relating to the creation of the Soliciting for Prostitution Public Database. *Adopted.*

On the delete all as amended, Sen. Book stated that this bill will save countless lives. *Adopted.*

On the bill as amended, there were no questions. The bill was rolled to third reading.

SENATE THIRD READING:

HB 409 Electronic Legal Documents – ***Final passage, 39-0; the bill now heads to the Governor***

Sen. Brandes explained that the bill authorizes the use of legal validity of online notarization of certain legal documents in Florida.

There was no debate and the bill passed unanimously.

HB 7125 Public Safety – ***Passed 39-1, as amended; the bill now heads back to the House***

Sen. Brandes explained that this is the criminal justice bill the Senate discussed yesterday.

Sen. Rodriguez moved to reconsider the vote on the adoption of yesterday's delete-all amendment, 123332, in order to take additional amendments.

- Amendment 321692: Sen. Brandes explained that this adds additional members to the Criminal Punishment Code Task Force: from DJJ and six members approved by the Governor, two of whom must be university professors. *Adopted.*
- Amendment 204146: Sen. Harrell explained that this would allow a respondent to also be able to take advantage of the ability to receive

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attorney fees too. *Adopted.*

- Amendment 441458: Sen. Brandes explained this removes the provision in the bill related to establishing Supreme Court Justice headquarters outside of Leon County that has already passed both chambers. *Adopted.*
- Amendment 401986: Sen. Rodriguez explained this removes the prohibition on scholarships for educational or vocational training for those whose rights have been restored. *Adopted.*

The delete all as amended was adopted.

During debate on the bill as amended, Sen. Bracy commended Sen. Brandes on a job well done; however, he doesn't feel like it goes far enough without judicial discretion on mandatory minimums and without the aggravated assault resentencing changes. He is tired of submitting to the will of the House and will vote down on the bill. Sen. Bradley also shares the desire to go further on these matters, but believes we wouldn't have gotten here without Sen. Brandes and the Senate leading on this issue.

During close, Sen. Brandes stated that he obviously wanted to do more. Even entertaining lowering the 85% gain-time requirement is bold. He stated that Rep. Renner wants the best criminal justice system in the country, so over the summer Sen. Brandes will be calling members to tour prisons and juvenile facilities. He stated that 1/3 or prisoners are functionally illiterate. We let individuals out with $50 and a bus pass and then are surprised that they are homeless and reoffending.

The bill passed and is now in House returning messages.

MESSAGES FROM THE HOUSE:

SB 186 Public Records/Victims of Mass Violence – ***Final passage, 40-0; the bill now heads to the Governor***

Sen. Lee moved to concur in House amendment 8047. There were no objections and *the amendment was adopted*.

There was no debate and the bill passed unanimously.

SB 7006 Elections – ***Passed 22-17, as amended; the bill now heads back to the House***

Taking up the House amendment, 704217, Sen. Baxley explained it adds drop boxes [for vote-by-mail ballots].

Taking up the Senate amendment, 766844, Sen. Brandes explained that the amendment inserts the contents of SB 7086. The amendment maintains the majority of the provisions of the Senate bill with some modifications. The following terms are defined:

- "Completion of all terms of sentence," which means any portion of the sentence that is contained in the four corners of the sentencing document
- "Felony sexual offense" as those cross-referenced in anything that would require you to register as a sex offender and included all of the offenses listed in Sen. Book's amendment that is pending to SB 7086, and retains the inclusion of similar offenses in another jurisdiction
- "Murder," which retains from the Senate bill the actual killing of a person through pre-meditated murder, felony murder, unlawful distribution of a controlled substance with a proximity cause of death, depraved mind murder, the actual killing of an unborn child by injury of the mother, and the killing of a human as a result of furthering terrorism, and any such offense that occurred in another jurisdiction
- Require certain entities to notify or provide more information on voting rights restoration process, in addition to executive clemency and the restoration of civil rights process
- Prohibit a person from being charged or prosecuted for submitting false voter identification information if the alleged violation occurred between January 8, 2019 and the effective date of the bill [July 1, 2019]
- Provide that for the purposes of determining an applicant's eligibility, provisions of this act must be strictly construed and differing interpretations must be construed in favor of the applicant
- Require additional affirmative statements on voter applications related to whether a person has been convicted of a felony and, if so, has obtained his or her right to vote pursuant to executive clemency or via Art. IV, Florida Constitution.
- Provide that the Department of State (DOS) make the initial determination of whether information is credible and reliable related to an individual's eligibility under Art. IV, and forward that information to the Supervisor of Elections (SOE)
- Provide that the SOE verify and make the final determination of whether a person who registers to vote is eligible under Art. IV; the SOE may request additional assistance from DOS in making a final determination
- As it relates to financial obligations, allow for different means of resolution: 1) fully pay all restitution ordered; 2) full payment of fines and fees ordered as part of the sentence or as a condition of probation or community control; 3) there is a process by which those fines and fees can be waived or be satisfied by the individual affected; or 4) allow those fines and fees to be converted to community service when available; or any combination thereof. So anything that would ultimately allow you to complete the sentence—the full payment of fines and fees, a waiver by the court, conversion to community service, or any combination thereof.

Questions on the amendment: There were a series of questions by a number of Senators. Those of particular interest to Clerks are summarized here:

- Sen. Braynon asked about the options to satisfy the court costs, fines and fees. Specifically, how would the community service option work. Sen. Brandes responded that you would have to go through the Court for this. Sen. Braynon asked if there were any standards: would one have to have a financial hardship? Sen. Brandes responded that there are no defined standards; you would petition the court to allow them to pay fines and fees via community service. Sen. Braynon asked about the waiver option: what would be the reasons for granting this? Sen. Brandes responded that there would be a variety of reasons: an inability to pay; a number of years have passed since the offense. He likened this to some of the things that are done with DL Reinstatement Days, where we allow the courts to look back at the sentence and make some modifications. They may be able to lower the fine or fee to an amount that you would be able to pay. It's really a negotiation of what you're able to pay. As it relates to fines and fees, it's clear that they intended for this amendment to include all things within the four corners of the sentencing document, and that all terms of sentence truly means all terms of sentence that were included on the sentencing document. It is not additional fines that come afterward, or interest. Sen. Brandes pointed to the presentation of Dean Jon Mills before the Supreme Court; his statement was very clear: it included restitution, all fines and fees, everything within the four corners of the sentencing document.
- As it relates to the courts' ability, Sen. Pizzo asked do you believe a court, regardless of how old a case is or how many years have passed since its jurisdiction, by rule or by law, can go back into a case and open it up to accommodate a request of a returning citizen. Sen. Brandes responded that the court doesn't have this authority now, but with the passage of this bill it will be the law. Sen. Pizzo believes that regardless of what comes out of the Legislature it will be challenged in the courts. As it relates to court costs, are these part of a sentence. Sen. Brandes responded that depends on whether they're included in the sentencing document. Sen. Pizzo asked what we do about the thousands of criminal cases where Clerks sent to collections for pennies on the dollar court costs that are not a party, but a third party, to any of these cases. How will a returning citizen handle collections, with interest. First, the interest would not be included. They have the option of full payment; have those fines and fees waived by the court; or converted to community service if that's allowed. Sen. Pizzo asked if the court has the ability to waive court costs? To waive restitution? To waive fines and fees? If statute allows for this, then yes.
- Sen. Rouson asked about the role of the SOE vs. the Secretary of State related to eligibility. Sen. Brandes explained that the SOE would have initial contact, take the information, then provide the voter registration form for review by DOS, and provide the voter with a voter card, pending the outcome of the verification by DOS. Sen. Rouson asked if the SOEs need FTEs? Sen. Brandes responded that the SOEs need no additional authority and this would fall under their day-to-day duties with regard to any other citizen. There are additional funds in the budget for the Florida Commission on Offender Review (FCOR) to review documentation for Amendment 4 or executive clemency to say whether the restitution has been paid in full.
- Sen. Bradley, followed by Sen. Thurston, asked a series of questions related to the Supreme Court's review of Amendment 4 and the presentation by Dean Jon Mills wherein he discussed court costs, fines, fees, and restitution in relation to Amendment 4 and completion of a term of sentence.
- Sen. Stewart asked if the Court could send the Clerk the authority to enter into a payment plan for restitution. Sen. Brandes responded that they

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may, but full payment of restitution is needed before voting restoration. Even if they enter into a payment plan, that does not give restoration; they would have to complete the payment plan.

- Sen. Rodriguez called a point of order on the germanity of the language that is being added to the bill. Rules Chair Benacquisto later opined that his point was not well taken because the principle subject of the underlying bill is related to election administration. Sen. Rodriguez then asked a series of questions related to Section 25 [which prohibits a person from being charged or prosecuted for submitting false voter identification information if the alleged violation occurred between January 8, 2019 and the effective date of the bill] and those individuals who have already registered and have been issued voter cards that do have outstanding fines and fees. Sen. Brandes responded that those individuals will be notified by DOS that their voter card is no longer valid. Once they have completed their sentence, including the payment of any restitution or fines and fees, they can reapply. Based on an additional question from Sen. Rodriguez, Sen. Brandes also explained the changes to the voter registration form: they are asked if they've been convicted of a felony; if yes, they're asked if they obtained his/her right to vote through executive clemency, or obtained his/her right to vote through Amendment 4.
- Sen. Gibson asked when someone is released from an institution, who provides them with the sentencing documents that shows how much they have to pay or do. Sen. Brandes stated it depends on the terms of their release. If the public safety bill passes, they'll be provided with a paper copy of all terms of their sentence by the jail or DOC when they leave the institution. Other than that, it's up to the individual to obtain the information on remaining obligations from the court or from the Clerk of Court. Sen. Gibson asked if child support accrues if someone is in an institution and, if so, how is that dealt with. Sen. Brandes responded this only includes felonies and what is in the four corners of a criminal sentencing document. Sen. Gibson asked if they have an order for child support when they're sentenced, how is that handled? Sen. Brandes responded that any type of child support order would be a civil rather than a criminal action.
- Sen. Berman asked if there is a fiscal impact for the SOEs or DOS. Sen. Brandes responded that $750k is appropriated to FCOR to provide for additional FTEs and OPS to review these individual files. He doesn't believe there will be a significant impact for the SOE. There may be one for DOS, but they'll have to use existing resources.

Taking up the amendment to the amendment, 399974, Sen. Thurston explained it provides that should there be any restitution, fines, fees, or court costs ordered by the court, as long as they're converted to a civil lien, it would not prohibit an individual from voting. After lengthy debate and a close by Sen. Thurston, *the amendment to the amendment failed.*

There was lengthy debate on the underlying Senate amendment. Following Sen. Brandes's close on the amendment, *the amendment was adopted.*

Following a motion requesting the House concur in the Senate amendment, the bill passed.

SARA SANDERS, *Legislative Manager*
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From: hebertj@gtlaw.com <hebertj@gtlaw.com>
Sent: Wednesday, May 1, 2019 5:35 PM
To: angel.colonneso@manateeclerk.com; avick@citrusclerk.org; BaggettF@gtlaw.com; allman@flclerks.com; BevisA@gtlaw.com; bwashington@madisonclerk.com; CTimmann@martinclerk.com; Cvancura@martinclerk.com; chrishart@flclerks.com; ellspermann@marioncountyclerk.org; determanng@gtlaw.com; spencerdc@flcjn.net; dsunshine@flclerks.com; GMarshall@leoncountyfl.gov; hebertj@gtlaw.com; jasonharrell@flclerks.com; jwelty@flccoc.org; connellk@unionclerk.com; kburke@co.pinellas.fl.us; kakent@leoncountyfl.gov; kmadok@monroe-clerk.com; krenspie@flclerks.com; kdunaway@flclerks.com; lroth@clerk.org; lgivens@flaglerclerk.com; nfingerhut@mypalmbeachclerk.com; pchilders@escambiaclerk.com; poneil@pascoclerk.com; richard@REHerring.com; ssanders@flclerks.com; ssullivan@flclerks.com; sbock@mypalmbeachclerk.com; sdecker@mypalmbeachclerk.com; Smidtl@gtlaw.com; saallen@leoncountyfl.gov; stacybutterfield@polk-county.net; greent@clayclerk.com; tiffany.moorerussell@myorangeclerk.com; tbexley@flaglerclerk.com; trainaj@gtlaw.com
Subject: FW: AGENDA: Thurs. May 2 - Senate Session - Electronic Legal Docs | Public Safety | Courts | State Court System Administration | IT Reorganization | Local Government Financial Reporting | Justice System | Voting Rights Restoration

Thursday, May 2

SESSION **10:00AM-6:00PM**

Consideration of Bills on Third Reading		
HB 6517	Relief/Robert Allan Smith/Orange County	McClure
SB 0256	Child Protection Teams	Baxley
HB 0409	**Electronic Legal Documents FCCC-P**	**Perez**
HB 7127	Corporate Income Tax	Ways & Means Committee
HB 0591	Pub. Rec./Public Utility Held Customer Information and Data	Yarborough
HB 0673	Insurer Guaranty Associations	Fischer
HB 0629	Lottery Games	Robinson
HB 0525	Renaming Of Florida College System Institutions	Raschein
HB 0385	Transportation	Avila
HB 0905	Department of Transportation	Andrade
HB 1247	Construction Bonds	Perez
HB 1045	Closing the Gap Grant Proposals	Brown
HB 0501	Alternative Treatment Options for Veterans	Ponder
HB 0007	Direct Health Care Agreements	Duggan
HB 7125	**Public Safety FCCC-P**	**Judiciary Committee**
SB 1622	Public Records/Foster Parent and Foster Parent Applicant Nam...	Montford
HB 1249	Pub. Rec./Foster Parent Applicant and Foster Parent Names/De...	Overdorf
Special order as determined by the Committee on Rules and Calendar		

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SB 0328	Courts FCCC-P	Brandes
HB 0337	Courts FCCC-P	Leek
SB 0336	Local Tax Referenda	Brandes
HB 0005	Discretionary Sales Surtaxes	DiCeglie
SB 0656	State Court System Administration FCCC-P	Baxley
HB 7081	State Court System Administration FCCC-P	Civil Justice Subcommittee
SB 0714	Insurance	Brandes
HB 0301	Insurance	Santiago
SB 0770	Workforce Education	Hutson
HB 7071	Workforce Education	Higher Education & Career Readiness Subcommittee
SB 0902	Building Permits	Perry
HB 0447	Building Permits	Diamond
SB 1070	Continuing Care Contracts	Lee
HB 1033	Continuing Care Contracts	Yarborough
SB 1252	Public Accountancy	Gruters
HB 0977	Public Accountancy	Stevenson
SB 0592	Prescription Drug Monitoring Program	Albritton
SB 1300	Florida ABLE Program	Benacquisto
HB 6047	Florida ABLE Program	Roach
SB 1494	Small-scale Comprehensive Plan Amendments	Perry
HB 6017	Small-scale Comprehensive Plan Amendments	Duggan
SB 1500	Right of Entry	Simmons
HB 0767	Right of Entry	Robinson
SB 1570	Information Technology Reorganization FCCC-P	Hooper
HB 5301	Information Technology Reorganization FCCC-P	Government Operations & Technology Appropriations Subcommittee
SB 1616	Local Government Financial Reporting FCCC-P	Baxley
HB 0861	Local Government Financial Reporting FCCC-P	Roach
SB 1690	Warranty Associations	Broxson
HB 0925	Warranty Associations	Webb
SB 1730	Community Development and Housing	Lee
HB 7103	Property Development	Commerce Committee
HB 0879	Genetic Information Used for Insurance Purposes	Williamson
SB 1412	Taxation	Gruters
HB 7123	Taxation	Ways & Means Committee
SB 1638	Commercial Motor Vehicles	Lee
HB 0725	Commercial Motor Vehicles	Payne
SB 7072	Justice System FCCC-P	Appropriations
SB 7086	Voting Rights Restoration FCCC-P	Criminal Justice
HB 7089	Voting Rights Restoration FCCC-P	Criminal Justice Subcommittee
SB 1640	Deregulation of Professions and Occupations	Albritton

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From: Carolyn Timmann <CTimmann@martinclerk.com>
Sent: Tuesday, April 23, 2019 10:55 PM EDT
To: Sara Sanders <ssanders@flclerks.com>
CC: hebertj@gtlaw.com <hebertj@gtlaw.com>; angel.colonneso@manateeclerk.com <angel.colonneso@manateeclerk.com>; avick@citrusclerk.org <avick@citrusclerk.org>; BaggettF@gtlaw.com <BaggettF@gtlaw.com>; allman@flclerks.com <allman@flclerks.com>; BevisA@gtlaw.com <BevisA@gtlaw.com>; bwashington@madisonclerk.com <bwashington@madisonclerk.com>; Cheri Vancura <CVancura@martinclerk.com>; chrishart@flclerks.com <chrishart@flclerks.com>; ellspermann@marioncountyclerk.org <ellspermann@marioncountyclerk.org>; determanng@gtlaw.com <determanng@gtlaw.com>; spencerdc@flcjn.net <spencerdc@flcjn.net>; dsunshine@flclerks.com <dsunshine@flclerks.com>; GMarshall@leoncountyfl.gov <GMarshall@leoncountyfl.gov>; jasonharrell@flclerks.com <jasonharrell@flclerks.com>; jwelty@flccoc.org <jwelty@flccoc.org>; connellk@unionclerk.com <connellk@unionclerk.com>; kburke@co.pinellas.fl.us <kburke@co.pinellas.fl.us>; kmadok@monroe-clerk.com <kmadok@monroe-clerk.com>; krenspie@flclerks.com <krenspie@flclerks.com>; kdunaway@flclerks.com <kdunaway@flclerks.com>; lroth@clerk.org <lroth@clerk.org>; lgivens@flaglerclerk.com <lgivens@flaglerclerk.com>; nfingerhut@mypalmbeachclerk.com <nfingerhut@mypalmbeachclerk.com>; pchilders@escambiaclerk.com <pchilders@escambiaclerk.com>; poneil@pascoclerk.com <poneil@pascoclerk.com>; richard@REHerring.com <richard@reherring.com>; ssullivan@flclerks.com <ssullivan@flclerks.com>; sbock@mypalmbeachclerk.com <sbock@mypalmbeachclerk.com>; sdecker@mypalmbeachclerk.com <sdecker@mypalmbeachclerk.com>; Smidtl@gtlaw.com <Smidtl@gtlaw.com>; stacybutterfield@polk-county.net <stacybutterfield@polk-county.net>; Tara Green <greent@clayclerk.com>; tiffany.moorerussell@myorangeclerk.com <tiffany.moorerussell@myorangeclerk.com>; tbexley@flaglerclerk.com <tbexley@flaglerclerk.com>; trainaj@gtlaw.com <trainaj@gtlaw.com>; Cyndi Andrews <candrews@flclerks.com>; saallen@leoncountyfl.gov <saallen@leoncountyfl.gov>; kakent@leoncountyfl.gov <kakent@leoncountyfl.gov>; Palmieri, Anthony <APalmieri@mypalmbeachclerk.com>
Subject: Re: AGENDA: Tues., Apr. 23 - S Rules - Voting Rights Restoration | Pub. Rec./Judicial Assistants | Pub. Rec./Mental Health Treatment and Services | Local Gov't Financial Reporting | Risk Protection Orders | Pub. Rec. & Pub. Meetings | Guardianship
Attachment(s): "image005.png","image006.png","image001.jpg"

Thank you, Sara (and Anne)!
I know we all truly appreciate your great alerts and summaries.
Carolyn

Carolyn Timmann
Clerk of the Circuit Court & Comptroller
Martin County, Florida

On Apr 23, 2019, at 10:47 PM, Sara Sanders <ssanders@flclerks.com> wrote:

The Senate Rules Committee met this afternoon, taking up a number of bills of interest to Clerks and Comptrollers. The following notes were compiled by Kimberly Renspie and me.

Note that Sen. Simmons requested that **SB 7106 Risk Protection Orders** be ***temporarily postponed*** after commenting that the bill deals with RPOs, which can currently only be filed by law enforcement. This bill would expand current law to allow an individual who has a biological or legal parent-child relationship with a respondent, including a stepparent-stepchild relationship and a grandparent-grandchild relationship, an individual who is the legal guardian of a respondent, or a sibling of a respondent to be able to petition the court for an RPO. Senator Simmons stated that he wanted to temporarily postpone the bill so that more work can be done over the summer before presenting the bill again next session.

SB 7086 Voting Rights Restoration by Sen. Criminal Justice – ***passed 11-6 as amended; now available for consideration by the full Senate***
Taking up the strike-all amendment (116400), Sen. Brandes explained his work with Sen. Simmons and this amendment adds to his amendment from Judiciary, while retaining a majority of his changes. It adds to the "completion of the terms of sentence" requirement that a term required to be completed as part of the sentence is deemed to be completed if the court modifies the original sentence order that no longer requires completion of such term. It modifies the term "felony sexual offense" by adding one additional felony sexual offense. It adds to the definition of "murder" the furtherance of terrorism that results in a death. It also requires that the Florida Commission on Offender Review (FCOR) notify certain offenders on supervised monitoring of any outstanding terms of sentence. It prohibits a person from being charged or prosecuted for submitting false voter information prior to this bill being implemented. And it provides that, for the purposes of determining an applicant's eligibility to vote the provisions of the act shall be strictly construed and if a provision has differing interpretations, then it must be construed in favor of the applicant.

During questions on the amendment, Sen. Lee asked about the ability for judges to modify the sentences and the conditions under which that would happen. Sen. Brandes responded that the most common time it is modified is when a judge says your fine is $1,000 and we're going to immediately convert that a civil lien at sentencing. There is the ability for people to come back after their sentencing if there is a significant change in life circumstances. He noted that this is language picked up from the House as it relates to re-sentencing.

Taking up the amendments, Sen. Rodriguez explained that four of the five amendments to the delete all are similar.

- 786538: Those who would have their rights restored by Amendment 4 had those rights restored as of January 8; we do not need an implementing bill. However, we should amplify those rights with restored rights. This amendment is the first of four rights that we could do: this one would also restore the right to serve on juries. During public testimony, the FSU Center on Advancement of Human Rights spoke in support. There were no questions on the amendment. During debate, Sen. Brandes stated that he is happy to work with Sen. Rodriguez on these, but noted that it is a dance between the House and the Senate and we are still far apart. There will probably be another substantial amendment on the floor. Pending the withdrawal of these amendments, Sen. Brandes is happy to work with Sen. Rodriguez to see what can be negotiated with the House. *Not adopted.*
- 620860: Distinct from the other amendments; this would say that the failure to meet any financial obligations may not be considered in determining whether all terms of a sentence have been completed. This is based on the language that was approved by voters. There were no questions on the amendment. During public testimony, the FSU Center on Advancement of Human Rights spoke in support: there have been some observations that Amendment 6 requires that the Legislature take a certain position, especially with respect to restitution; it doesn't. So long as the underlying obligation is not diminished or eliminated, Amendment 6 has no application. This would remove a substantial barrier that would also require substantial tax dollars, which also may impact court dockets. During debate, Sen. Brandes stated he believes this amendment would violate voters' intent; the applicants clearly stated before the Supreme Court that restitution was included in "all terms and conditions of a sentence;" it was also included in their advertisements on their websites. *Not adopted.*
- After briefly explaining 136384, 275642, and 477272, Sen. Rodriguez withdrew these amendments.

On the delete-all, Neil Volz, Florida Rights Coalition, spoke in support of the Brandes amendment and the bipartisan process in the Senate. It is most consistent with the language of Amendment 4. He believes strongly that restitution is a key part of the personal and community restoration that is needed after a crime occurs. That's why we talked about it during the campaign. At the same time, we know it is a common practice for the court to transfer the financial obligations from a criminal sentence into the civil system once a portion of the payments have been made, and that typically once a criminal sentence is over, that person is able to move forward as a full member of the community. The FSU Center on Advancement of Human Rights also spoke on the delete-all, as did the League of Women Voters of Florida. Specifically, the League pointed to lines 257-260 and the inclusion of the term "four corners of the sentence." They believe that anything that comes after—for example, DOC's costs—are not part of this. Also at lines 282-284, appreciative of the ability for the court to "modify," but would like additional clarifying language so as to prevent misinterpretation down the road. They note that the conversion into a civil lien for restitution is actually a better protection for a victim because eventually that could be satisfied. The criminal fine sits on the other side of the courthouse and cannot be enforced. There was no debate on the delete all. *It was adopted.*

On the bill as amended, there were no questions. During public testimony, the Florida Conference of the United Methodist Church, Big Bend Voting Rights Project, Florida NOW, Florida State Conference of NAACP, Jacksonville Branch of the NAACP, Dream Foundation and Florida Voters' Campaign, Florida Rights Restoration Coalition, Sierra Club of Florida, and ACLU of Florida all waived in opposition to the bill. During debate, Sen. Thurston asked if Sen. Brandes believes that a civil lien judgment for restitution would allow the convicted felon to be allowed to vote. Sen. Braynon thinks there are still some items to clean up related to restitution. Sen. Book noted that if we don't move something like this long, it will be left to others to decide. She asked the sponsor to fights as hard as we can to get as close to the intent of the amendment as possible. Sen. Simmons thanked Sen. Brandes for continuing the dialogue with all of the stakeholders and offering something that is consistent with the amendment and still meets all terms of the sentence that was imposed. He noted that the proponent of the amendment that was ultimately passed made it clear that restitution was part of the sentence to the Supreme Court. Sen. Rodriguez is against the bill. He again stated that those who had their rights restored by Amendment 4 had those rights on January 8. The Legislature does not need to be involved. To the extent that this bill is the vehicle to implement Amendment 4, he is not convinced that this bill would not take away rights from individuals.

During close, Sen. Brandes thanked the Public Defenders for saying that an implementing bill was need. He also thanked Sen. Simmons. He also noted that Dean Jon Mills had not appeared to rebut anything that has been said about his testimony before the Supreme Court through three committees in the House and the Senate. He also thanked Neil Volz for his testimony and used his support as an example of how far we've come.

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The bill passed as amended.

SB 838 Public Records/Mental Health Treatment and Services by Sen. Powell – ***passed 18-0 as amended; now available for consideration by the full Senate***
Sen. Powell explained the bill as providing a public records exemption for voluntary and involuntary petitions for admission for mental health treatment, court orders, and related records, as well as personal identifying information regarding persons seeking mental health treatment and services. The bill provides that information made exempt may be disclosed to certain entities [upon request], including the petitioner, the petitioner's attorney, and DCF, among others.

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Sen. Powell waived his close and the bill passed unanimously as amended.

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The bill requires counties and municipalities to post their annual budgets to their respective websites for at least the past two years and a tentative budget for at least 45 days. It requires each county and municipal budget officer to file an annual report to the Office of Economic and Demographic Research (EDR). Senator Baxley described it as the report card on how the governments are doing in a way that can be coordinated and shared as economic and demographic information. It is the hope that this information will lead to investment in Florida communities. The bill will require EDR to develop the format and forms for reporting.

There were no questions or debate on the bill. During public testimony, Demetrius Minor, Americans for Prosperity, waived in support.

Senator Baxley waived close and the bill passed unanimously.

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This bill makes the following information for current or former judicial assistants to justices and judges exempt from the disclosure requirements of the public records laws:

- The judicial assistant's address, date of birth, and telephone number.
- The names, home addresses, telephone numbers, dates of birth, and places of employment of the judicial assistant's spouse and children.
- The names and locations of schools and day care facilities attended by the judicial assistant's children.

There were no questions or debate on the bill. During public testimony, Allison Dudley, Judicial Assistants Association of Florida, waived in support.

Senator Wright waived close and the bill passed unanimously.

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Sen. Lee explained that the bill clarifies that the savings clause changes, adopted by Amendment 11 last November, will afford anyone charged with a crime, but not yet sentenced by a court to automatically benefit from any reduction in criminal penalties and sentencing requirements. Nothing in the bill would preclude the Legislature from applying a reduction in criminal penalties for sentencing retroactively, if the intent to do so is expressly stated in the legislation signed into law.

There were no questions or public testimony on the bill. During debate, Sen. Brandes thanked Sen. Lee for working with Families Against Mandatory Minimums on this bill.

During close, Sen. Lee thanked Sen. Rouson for his work on this bill. The bill passed unanimously.

SB 236 Public Records and Public Meetings by Sen. Book – ***passed 16-0; now available for consideration by the full Senate***
Senator Book explained the bill as specifically referring to public records and public meetings exemptions related to sexual harassment and the process of protecting victims of sexual harassment from public disclosure. Allegations of sexual assault, harassment, and misconduct are extremely sensitive. Many victims don't come forward due to the stigma surrounding the incident and for fear of unwanted repercussions. Victims of sexual misconduct fear that their identities, reputations, and livelihoods could possibly be at stake.

At first glance, the bill could appear to be broad; however, it is quite tailored. Specifically, the bill only keeps confidential complaints, referrals, reports and any related records until an agency determines it will not investigate an allegation; the agency takes disciplinary action against the subject of the allegation and determines no further action will be taken; or a finding is made as to whether probable cause exists. The same is true for the public meetings portion of the bill. Thereafter, records are available to the public and only personal identifying information that could assist someone in determining a victim's identity remains confidential and exempt.

The final portion of the bill relates to the Ethics Commission's procedures. Currently, the alleged perpetrator is able to waive confidentiality of public records at any point. As a result, the public could access the records, which would only have the personal identifying information of the victim redacted. This bill would disallow this waiver of confidentiality. The previously explained exemption will also apply; redacting any information that can be used to identify the victim and ensuring that such information is not disclosed to the public.

There were no questions, debate, or public testimony on the bill.

Senator Book waived close and the bill passed unanimously.

SB 1338 Guardianship by Sen. Rodriguez – ***passed 17-0; now available for consideration by the full Senate***
Sen. Rodriguez briefly explained that the bill deals with petitions to determine incapacity and the appointment of a guardian. The bill makes two technical changes and one substantive chance, which allows for judicial discretion in the dismissal process.

There were no questions or debate. During public testimony, the RPPTL Section of The Florida Bar waived in support.

Sen. Rodriguez waived close and the bill passed unanimously.

SB 1618 Tobacco Products by Sen. Simmons – ***passed 14-2; now available for consideration by the full Senate***
Sen. Simmons explained that the bill increases the age to lawfully purchase tobacco products—not including cigars—from 18 to 21. The provisions of the bill are cited as the "Tobacco 21 Act." The bill defines tobacco products to include e-smoking devices, like e-cigarettes. The sale of tobacco products through a vending machine is also prohibited by the bill, but Sen. Simmons expects to correct that, but it must be done with the authority of someone who is able to control the vending machine. While the bill decriminalizes the penalties for anyone who sells, etc., cigars to persons under 18 or tobacco under age 21, it is Sen. Simmons' commitment that there will be a provision to reinstate the criminal penalties that already exist to selling to underage persons.
With regard to the late filed delete-all amendment, 923616, Sen. Simmons *withdrew the amendment*.

On the bill there were no questions. During public testimony, the American Heart Association spoke in opposition to the bill, specifically the cigar exemption. Other individuals waived in support or against the bill.

During his close, Sen. Simmons asked for support of the bill. The bill passed.

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From: hebertj@gtlaw.com <hebertj@gtlaw.com>
Sent: Thursday, April 18, 2019 5:45 PM
To: angel.colonneso@manateeclerk.com; avick@citrusclerk.org; BaggettF@gtlaw.com; allman@flclerks.com; BevisA@gtlaw.com; bwashington@madisonclerk.com; CTimmann@martinclerk.com; Cvancura@martinclerk.com; chrishart@flclerks.com; ellspermann@marioncountyclerk.org; determanng@gtlaw.com; spencerdc@flcjn.net; dsunshine@flclerks.com; GMarshall@leoncountyfl.gov; hebertj@gtlaw.com; jasonharrell@flclerks.com; jwelty@flccoc.org; connellk@unionclerk.com; kburke@co.pinellas.fl.us; kmadok@monroe-clerk.com; krenspie@flclerks.com; kdunaway@flclerks.com; lroth@clerk.org; lgivens@flaglerclerk.com; nfingerhut@mypalmbeachclerk.com; pchilders@escambiaclerk.com; poneil@pascoclerk.com; richard@REHerring.com;

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Subject: AGENDA: Tues., Apr. 23 - S Rules - Voting Rights Restoration | Pub. Rec./Judicial Assistants | Pub. Rec./Mental Health Treatment and Services | Local Gov't Financial Reporting | Risk Protection Orders | Pub. Rec. & Pub. Meetings | Guardianship

Tuesday, April 23

S Rules	**110 S**	**2:00PM-6:00PM**	<image005.png>

Consideration of Bills on Agenda

Other Related Meeting Documents

The amendment deadline for this meeting, including proposed committee substitutes and delete everything amendments, is Monday, April 22, 2019 at 2:00 p.m. All amendments must be in final form and barcoded when filed.

Committee Appearance Form

SB 0116	Motor Vehicle Racing	Stewart
SB 0874	Consumer Finance Loans	Rouson
SB 0604	Registered Contractor Licensing	Pizzo
SB 0616	Engineering	Perry
SB 1494	Small-scale Comprehensive Plan Amendments	Perry
SB 7044	OGSR/Concealed Carry License/Department of Agriculture and C...	Criminal Justice
SB 7086	**Voting Rights Restoration FCCC-P**	**Criminal Justice**
SB 0620	Military Affairs	Broxson
SB 1690	Warranty Associations	Broxson
SB 0670	Assisted and Independent Living Task Force	Rader
SB 0722	Carrying of Firearms by Tactical Medical Professionals	Hooper
SB 0908	Firesafety Systems	Hooper
SB 7074	Support Organizations	Governmental Oversight and Accountability
SB 0746	**Public Records/Judicial Assistants FCCC-P**	**Wright**
SB 0804	Humanitarian Assistance/Government of Venezuela	Torres, Jr.
SB 0838	**Public Records/Mental Health Treatment and Services FCCC-P**	**Powell**
SB 1024	Blockchain Technology	Gruters
SB 1252	Public Accountancy	Gruters
SB 1422	Health Plans	Gruters
SB 1124	Dispensing Medicinal Drugs	Harrell
SB 1180	Prescription Drug Formulary Consumer Protection	Mayfield
SB 1400	Private Property Rights	Albritton
SB 1432	Foster Parents	Baxley
SB 1616	**Local Government Financial Reporting FCCC-P**	**Baxley**
SB 7066	Ballot Processes	Ethics and Elections
SB 1462	Education	Diaz
SB 7106	**Risk Protection Orders FCCC-P**	**Education**
SB 0038	Relief of Jane Doe by the School Board of Miami-Dade County	Thurston, Jr.
SB 0236	**Public Records and Public Meetings FCCC-P**	**Book**
SB 1210	Ratification of Rules of the Department of Financial Service...	Book
SB 0302	Nonemergency Medical Transportation Services	Brandes
SB 0772	Liens Against Motor Vehicles and Vessels	Stargel
SB 1140	Attorney Fees and Costs	Hutson
SB 1338	**Guardianship FCCC-P**	**Rodriguez (J)**
SB 1476	Citizens Property Insurance Corporation	Flores
SB 1618	**Tobacco Products FCCC-P**	**Simmons**
SB 1622	Public Records/Foster Parent and Foster Parent Applicant Nam...	Montford
SB 1656	**Criminal Statutes FCCC-P**	**Lee**
SB 0728	Community Development Districts	Lee
SB 1638	Commercial Motor Vehicles	Lee
SB 1730	**Community Development and Housing FCCC-P**	**Lee**
SB 7100	Public Records/Department of the Lottery	Innovation, Industry, and Technology
HB 0629	Lottery Games	Robinson
HB 0879	Genetic Information Used for Insurance Purposes	Williamson
HB 7067	Registration Fees	Health Quality Subcommittee
HB 7073	Permit and Inspection Fees	Health Quality Subcommittee

Jesse Hebert
Assistant Director of Legislative Services

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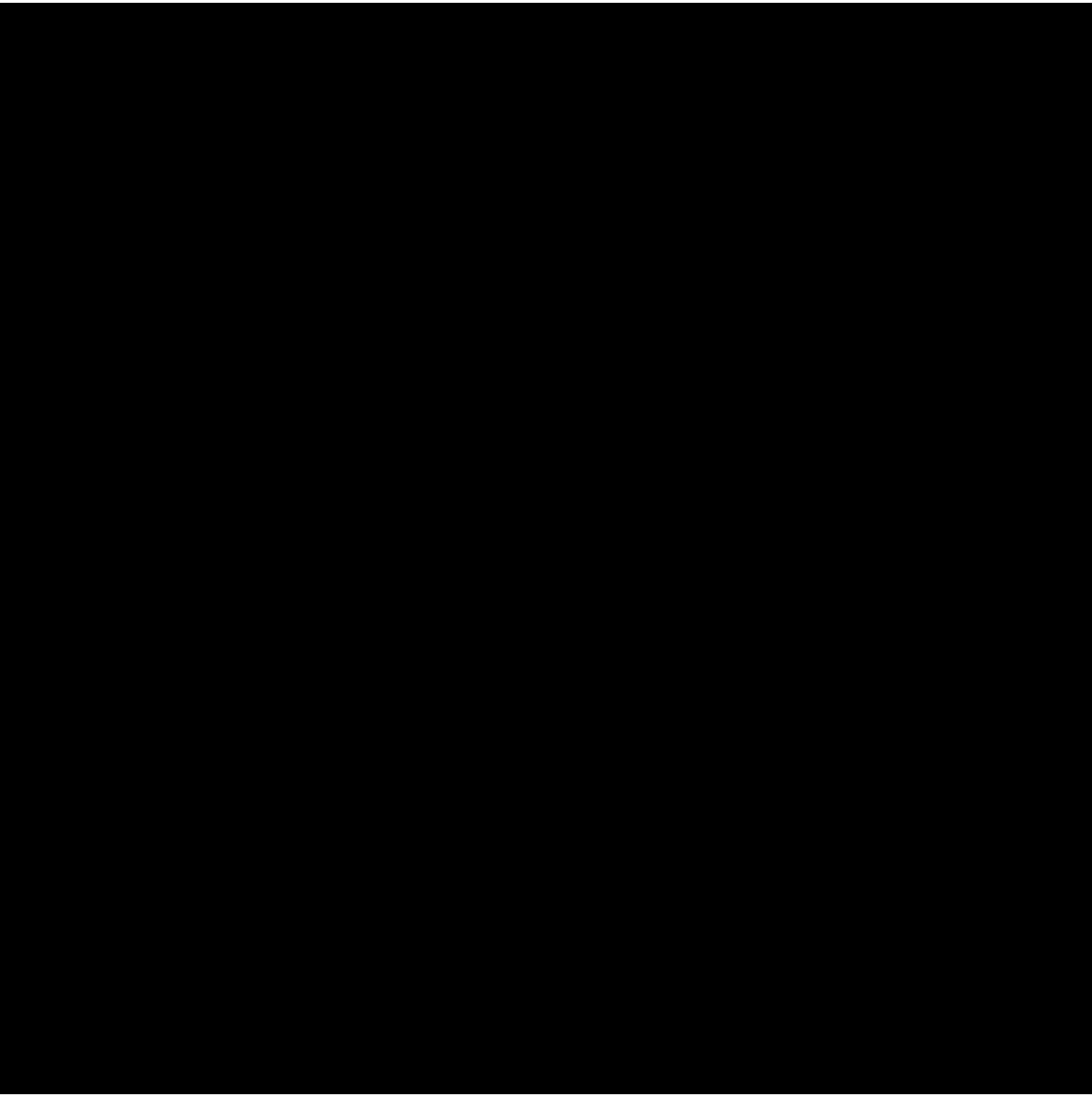

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From: Sara Sanders <ssanders@flclerks.com>
Sent: Tuesday, April 23, 2019 10:46 PM EDT
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Subject: RE: AGENDA: Tues., Apr. 23 - S Rules - Voting Rights Restoration | Pub. Rec./Judicial Assistants | Pub. Rec./Mental Health Treatment and Services | Local Gov't Financial Reporting | Risk Protection Orders | Pub. Rec. & Pub. Meetings | Guardianship

The Senate Rules Committee met this afternoon, taking up a number of bills of interest to Clerks and Comptrollers. The following notes were compiled by Kimberly Renspie and me.

Note that Sen. Simmons requested that **SB 7106 Risk Protection Orders** be ***temporarily postponed*** after commenting that the bill deals with RPOs, which can currently only be filed by law enforcement. This bill would expand current law to allow an individual who has a biological or legal parent-child relationship with a respondent, including a stepparent-stepchild relationship and a grandparent-grandchild relationship, an individual who is the legal guardian of a respondent, or a sibling of a respondent to be able to petition the court for an RPO. Senator Simmons stated that he wanted to temporarily postpone the bill so that more work can be done over the summer before presenting the bill again next session.

SB 7086 Voting Rights Restoration by Sen. Criminal Justice – *passed 11-6 as amended; now available for consideration by the full Senate*
Taking up the strike-all amendment (116400), Sen. Brandes explained his work with Sen. Simmons and this amendment adds to his amendment from Judiciary, while retaining a majority of his changes. It adds to the "completion of the terms of sentence" requirement that a term required to be completed as part of the sentence is deemed to be completed if the court modifies the original sentence order that no longer requires completion of such term. It modifies the term "felony sexual offense" by adding one additional felony sexual offense. It adds to the definition of "murder" the furtherance of terrorism that results in a death. It also requires that the Florida Commission on Offender Review (FCOR) notify certain offenders on supervised monitoring of any outstanding terms of sentence. It prohibits a person from being charged or prosecuted for submitting false voter information prior to this bill being implemented. And it provides that, for the purposes of determining an applicant's eligibility to vote the provisions of the act shall be strictly construed and if a provision has differing interpretations, then it must be construed in favor of the applicant.

During questions on the amendment, Sen. Lee asked about the ability for judges to modify the sentences and the conditions under which that would happen. Sen. Brandes responded that the most common time it is modified is when a judge says your fine is $1,000 and we're going to immediately convert that a civil lien at sentencing. There is the ability for people to come back after their sentencing if there is a significant change in life circumstances. He noted that this is language picked up from the House as it relates to re-sentencing.

Taking up the amendments, Sen. Rodriguez explained that four of the five amendments to the delete all are similar.

- 786538: Those who would have their rights restored by Amendment 4 had those rights restored as of January 8; we do not need an implementing bill. However, we should amplify those rights with restored rights. This amendment is the first of four rights that we could do: this one would also restore the right to serve on juries. During public testimony, the FSU Center on Advancement of Human Rights spoke in support. There were no questions on the amendment. During debate, Sen. Brandes stated that he is happy to work with Sen. Rodriguez on these, but noted that it is a dance between the House and the Senate and we are still far apart. There will probably be another substantial amendment on the floor. Pending the withdrawal of these amendments, Sen. Brandes is happy to work with Sen. Rodriguez to see what can be negotiated with the House. *Not adopted.*
- 620860: Distinct from the other amendments; this would say that the failure to meet any financial obligations may not be considered in determining whether all terms of a sentence have been completed. This is based on the language that was approved by voters. There were no questions on the amendment. During public testimony, the FSU Center on Advancement of Human Rights spoke in support: there have been some observations that Amendment 6 requires that the Legislature take a certain position, especially with respect to restitution; it doesn't. So long as the underlying obligation is not diminished or eliminated, Amendment 6 has no application. This would remove a substantial barrier that would also require substantial tax dollars, which also may impact court dockets. During debate, Sen. Brandes stated he believes this amendment would violate voters' intent; the applicants clearly stated before the Supreme Court that restitution was included in "all terms and conditions of a sentence;" it was also included in their advertisements on their websites. *Not adopted.*
- After briefly explaining 136384, 275642, and 477272, Sen. Rodriguez withdrew these amendments.

On the delete-all, Neil Volz, Florida Rights Coalition, spoke in support of the Brandes amendment and the bipartisan process in the Senate. It is most consistent with the language of Amendment 4. He believes strongly that restitution is a key part of the personal and community restoration that is needed after a crime occurs. That's why we talked about it during the campaign. At the same time, we know it is a common practice for the court to transfer the financial obligations from a criminal sentence into the civil system once a portion of the payments have been made, and that typically once a criminal sentence is over, that person is able to move forward as a full member of the community. The FSU Center on Advancement of Human Rights also spoke on the delete-all, as did the League of Women Voters of Florida. Specifically, the League pointed to lines 257-260 and the inclusion of the term "four corners of the sentence." They believe that anything that comes after—for example, DOC's costs—are not part of this. Also at lines 282-284, appreciative of the ability for the court to "modify," but would like additional clarifying language so as to prevent misinterpretation down the road. They note that the conversion into a civil lien for restitution is actually a better protection for a victim because eventually that could be satisfied. The criminal fine sits on the other side of the courthouse and cannot be enforced. There was no debate on the delete all. *It was adopted.*

On the bill as amended, there were no questions. During public testimony, the Florida Conference of the United Methodist Church, Big Bend Voting Rights Project, Florida NOW, Florida State Conference of NAACP, Jacksonville Branch of the NAACP, Dream Foundation and Florida Voters' Campaign, Florida Rights Restoration Coalition, Sierra Club of Florida, and ACLU of Florida all waived in opposition to the bill. During debate, Sen. Thurston asked if Sen. Brandes believes that a civil lien judgment for restitution would allow the convicted felon to be allowed to vote. Sen. Braynon thinks there are still some items to clean up related to restitution. Sen. Book noted that if we don't move something like this long, it will be left to others to decide. She asked the sponsor to fights as hard as we can to get as close to the intent of the amendment as possible. Sen. Simmons thanked Sen. Brandes for continuing the dialogue with all of the stakeholders and offering something that is consistent with the amendment and still meets all terms of the sentence that was imposed. He noted that the proponent of the amendment that was ultimately passed made it clear that restitution was part of the sentence to the Supreme Court. Sen. Rodriguez is against the bill. He again stated that those who had their rights restored by Amendment 4 had those rights on January 8. The Legislature does not need to be involved. To the extent that this bill is the vehicle to implement Amendment 4, he is not convinced that this bill would not take away rights from individuals.

During close, Sen. Brandes thanked the Public Defenders for saying that an implementing bill was need. He also thanked Sen. Simmons. He also noted that Dean Jon Mills had not appeared to rebut anything that has been said about his testimony before the Supreme Court through three committees in the House and the Senate. He also thanked Neil Volz for his testimony and used his support as an example of how far we've come.

The bill passed as amended.

SB 838 Public Records/Mental Health Treatment and Services by Sen. Powell – *passed 18-0 as amended; now available for consideration by the full Senate*
Sen. Powell explained the bill as providing a public records exemption for voluntary and involuntary petitions for admission for mental health treatment, court orders, and related records, as well as personal identifying information regarding persons seeking mental health treatment and services. The bill provides that information made exempt may be disclosed to certain entities [upon request], including the petitioner, the petitioner's attorney, and DCF, among others.

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Sen. Powell waived his close and the bill passed unanimously as amended.

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The bill requires counties and municipalities to post their annual budgets to their respective websites for at least the past two years and a tentative budget for at least 45 days. It requires each county and municipal budget officer to file an annual report to the Office of Economic and Demographic Research (EDR). Senator Baxley described it as the report card on how the governments are doing in a way that can be coordinated and shared as economic and demographic information. It is the hope that this information will lead to investment in Florida communities. The bill will require EDR to develop the format and forms for reporting.

There were no questions or debate on the bill. During public testimony, Demetrius Minor, Americans for Prosperity, waived in support.

Senator Baxley waived close and the bill passed unanimously.

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There were no questions or public testimony on the bill. During debate, Sen. Brandes thanked Sen. Lee for working with Families Against Mandatory Minimums on this bill.

During close, Sen. Lee thanked Sen. Rouson for his work on this bill. The bill passed unanimously.

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On the bill there were no questions. During public testimony, the American Heart Association spoke in opposition to the bill, specifically the cigar exemption. Other individuals waived in support or against the bill.

During his close, Sen. Simmons asked for support of the bill. The bill passed.

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From: hebertj@gtlaw.com <hebertj@gtlaw.com>
Sent: Thursday, April 18, 2019 5:45 PM
To: angel.colonneso@manateeclerk.com; avick@citrusclerk.org; BaggettF@gtlaw.com; allman@flclerks.com; BevisA@gtlaw.com; bwashington@madisonclerk.com; CTimmann@martinclerk.com; Cvancura@martinclerk.com; chrishart@flclerks.com; ellspermann@marioncountyclerk.org; determanng@gtlaw.com; spencerdc@flcjn.net; dsunshine@flclerks.com; GMarshall@leoncountyfl.gov; hebertj@gtlaw.com; jasonharrell@flclerks.com; jwelty@flccoc.org; connellk@unionclerk.com; kburke@co.pinellas.fl.us; kmadok@monroe-clerk.com; krenspie@flclerks.com; kdunaway@flclerks.com; lroth@clerk.org; lgivens@flaglerclerk.com; nfingerhut@mypalmbeachclerk.com; pchilders@escambiaclerk.com; poneil@pascoclerk.com; richard@REHerring.com; ssanders@flclerks.com; ssullivan@flclerks.com; sbock@mypalmbeachclerk.com; sdecker@mypalmbeachclerk.com; Smidtl@gtlaw.com; stacybutterfield@polk-county.net; greent@clayclerk.com; tiffany.moorerussell@myorangeclerk.com; tbexley@flaglerclerk.com; trainaj@gtlaw.com

AMERICAN OVERSIGHT

Subject: AGENDA: Tues., Apr. 23 - S Rules - Voting Rights Restoration | Pub. Rec./Judicial Assistants | Pub. Rec./Mental Health Treatment and Services | Local Gov't Financial Reporting | Risk Protection Orders | Pub. Rec. & Pub. Meetings | Guardianship

Tuesday, April 23

S Rules	110 S	2:00PM-6:00PM

Consideration of Bills on Agenda

Other Related Meeting Documents

The amendment deadline for this meeting, including proposed committee substitutes and delete everything amendments, is Monday, April 22, 2019 at 2:00 p.m. All amendments must be in final form and barcoded when filed.

Committee Appearance Form

SB 0116	Motor Vehicle Racing	Stewart
SB 0874	Consumer Finance Loans	Rouson
SB 0604	Registered Contractor Licensing	Pizzo
SB 0616	Engineering	Perry
SB 1494	Small-scale Comprehensive Plan Amendments	Perry
SB 7044	OGSR/Concealed Carry License/Department of Agriculture and C...	Criminal Justice
SB 7086	**Voting Rights Restoration FCCC-P**	**Criminal Justice**
SB 0620	Military Affairs	Broxson
SB 1690	Warranty Associations	Broxson
SB 0670	Assisted and Independent Living Task Force	Rader
SB 0722	Carrying of Firearms by Tactical Medical Professionals	Hooper
SB 0908	Firesafety Systems	Hooper
SB 7074	Support Organizations	Governmental Oversight and Accountability
SB 0746	**Public Records/Judicial Assistants FCCC-P**	**Wright**
SB 0804	Humanitarian Assistance/Government of Venezuela	Torres, Jr.
SB 0838	**Public Records/Mental Health Treatment and Services FCCC-P**	**Powell**
SB 1024	Blockchain Technology	Gruters
SB 1252	Public Accountancy	Gruters
SB 1422	Health Plans	Gruters
SB 1124	Dispensing Medicinal Drugs	Harrell
SB 1180	Prescription Drug Formulary Consumer Protection	Mayfield
SB 1400	Private Property Rights	Albritton
SB 1432	Foster Parents	Baxley
SB 1616	**Local Government Financial Reporting FCCC-P**	**Baxley**
SB 7066	Ballot Processes	Ethics and Elections
SB 1462	Education	Diaz
SB 7106	**Risk Protection Orders FCCC-P**	**Education**
SB 0038	Relief of Jane Doe by the School Board of Miami-Dade County	Thurston, Jr.
SB 0236	**Public Records and Public Meetings FCCC-P**	**Book**
SB 1210	Ratification of Rules of the Department of Financial Service...	Book
SB 0302	Nonemergency Medical Transportation Services	Brandes
SB 0772	Liens Against Motor Vehicles and Vessels	Stargel
SB 1140	Attorney Fees and Costs	Hutson
SB 1338	**Guardianship FCCC-P**	**Rodriguez (J)**
SB 1476	Citizens Property Insurance Corporation	Flores
SB 1618	**Tobacco Products FCCC-P**	**Simmons**
SB 1622	Public Records/Foster Parent and Foster Parent Applicant Nam...	Montford
SB 1656	**Criminal Statutes FCCC-P**	**Lee**
SB 0728	Community Development Districts	Lee
SB 1638	Commercial Motor Vehicles	Lee
SB 1730	**Community Development and Housing FCCC-P**	**Lee**
SB 7100	Public Records/Department of the Lottery	Innovation, Industry, and Technology
HB 0629	Lottery Games	Robinson
HB 0879	Genetic Information Used for Insurance Purposes	Williamson
HB 7067	Registration Fees	Health Quality Subcommittee
HB 7073	Permit and Inspection Fees	Health Quality Subcommittee

Jesse Hebert
Assistant Director of Legislative Services

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CC: Jason Harrell <jasonharrell@flclerks.com>; Tara Green <greent@clayclerk.com>
Subject: Re: AGENDA: Wed., May 1 - Senate Session - County Court Judges | Electronic Legal Documents | Justice System | Voting Rights Restoration | Public Safety

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Martin County, Florida

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Subject: AGENDA: Wed., May 1 - Senate Session - County Court Judges | Electronic Legal Documents | Justice System | Voting Rights Restoration | Public Safety | Broward County

Wednesday, May 1

S SESSION **10:00AM-6:00PM** **<image006.png>** **<image007.png>**

Consideration of Bills on Third Reading		
SB 1622	Public Records/Foster Parent and Foster Parent Applicant Nam...	Montford
HB 1249	Pub. Rec./Foster Parent Applicant and Foster Parent Names/De...	Overdorf
HB 6523	Relief/Jane Doe/School Board of Miami-Dade County	Rodriguez (AM)
SB 0172	Florida Endowment for Vocational Rehabilitation	Bean
HB 1121	Support Organizations	Altman
HB 6515	Relief/Estate of Herminio Padilla, Jr./the City of West Palm...	Fernandez-Barquin
HB 0617	Homeowners' Insurance Policy Disclosures	Newton
HB 1113	Health Insurance Savings Programs	Renner
HB 0453	Micromobility Devices	Toledo
HB 0763	Registered Contractor Licensing	Watson (B)
HB 5011	**County Court Judges FCCC-P**	**Appropriations Committee**
HB 0827	Engineering	Toledo
HB 0475	Certificates of Title for Vessels	Williamson
HB 0311	Autonomous Vehicles	Fischer
HB 0341	Motor Vehicles and Railroad Trains	LaMarca
HB 0009	Community Redevelopment Agencies	LaMarca
HB 1115	Dispensing Medicinal Drugs	Willhite
HB 0829	Attorney Fees and Costs	Sabatini
HB 0975	Aircraft Liens	Altman
HB 1027	Office of Early Learning	Aloupis
HB 7047	OGSR/Security Breach Information	Oversight, Transparency & Public Management Subcommittee
SB 1192	Electronic Prescribing	Bean
Special order as determined by the Committee on Rules and Calendar		
SB 0034	Relief of Robert Alan Smith by Orange County	Torres, Jr.
HB 6517	Relief/Robert Allan Smith/Orange County	McClure
SB 0072	Alligator Alley Toll Road	Passidomo
SB 0256	Child Protection Teams	Baxley
SB 0548	**Electronic Legal Documents FCCC-P**	**Brandes**
HB 0409	**Electronic Legal Documents FCCC-P**	**Perez**
SB 0576	Back-to-school Sales Tax Holiday	Perry
HB 7127	Corporate Income Tax	Ways & Means Committee
SB 0600	Public Records/Meter-derived Data and Billing Information	Gibson

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HB 0591	Pub. Rec./Public Utility Held Customer Information and Data	Yarborough
SB 0626	Insurer Guaranty Associations	Brandes
HB 0673	Insurer Guaranty Associations	Fischer
HB 0629	Lottery Games	Robinson
SB 0720	Renaming of Florida College System Institutions	Flores
HB 0525	Renaming Of Florida College System Institutions	Raschein
SB 0898	Transportation	Diaz
HB 0385	Transportation	Avila
SB 1044	Department of Transportation	Albritton
HB 0905	Department of Transportation	Andrade
SB 1200	Construction Bonds	Stargel
HB 1247	Construction Bonds	Perez
SB 1412	Taxation	Gruters
HB 7123	Taxation	Ways & Means Committee
SB 1436	Closing the Gap Grant Proposals	Gibson
SB 1518	Alternative Treatment Options for Veterans	Wright
HB 0501	Alternative Treatment Options for Veterans	Ponder
SB 1520	Direct Health Care Agreements	Bean
HB 0007	Direct Health Care Agreements	Duggan
SB 1638	Commercial Motor Vehicles	Lee
SB 7072	**Justice System FCCC-P**	**Appropriations**
SB 1640	Deregulation of Professions and Occupations	Albritton
SB 7086	**Voting Rights Restoration FCCC-P**	**Criminal Justice**
HB 7089	**Voting Rights Restoration FCCC-P**	**Criminal Justice Subcommittee**
SB 0642	**Public Safety FCCC-P**	**Brandes**
HB 7125	**Public Safety FCCC-P**	**Judiciary Committee**
Local Bill Calendar		
HB 0193	Charlotte County	Grant (M)
HB 0523	Halifax Hospital Medical Center, Volusia County	Santiago
HB 0745	Alachua County	Watson (C)
HB 0901	City of West Palm Beach, Palm Beach County	Willhite
HB 1063	City of Palm Bay, Brevard County	Fine
HB 1065	Melbourne-Tillman Water Control District, Brevard County	Fine
HB 1067	City of Pensacola and Escambia County	Andrade
HB 1099	City of Kissimmee, Osceola County	Tomkow
HB 1175	Martin County; Village of Indiantown	Magar
HB 1183	**Broward County FCCC-P**	**Jacobs**
HB 1203	Lakewood Ranch Stewardship District, Manatee and Sarasota Co...	Gregory
HB 1323	City of Tampa, Hillsborough County	Grant (J)
HB 1351	City of St. Cloud, Osceola County	La Rosa
HB 1373	Hillsborough County Civil Service Act	Grant (J)
HB 1417	Melbourne-Tillman Water Control District, Brevard County	Altman
HB 1423	Pinellas County Construction Licensing Board	DiCeglie

Jesse Hebert
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Sent: Thursday, May 02, 2019 8:49 AM EDT
To: Carolyn Timmann <CTimmann@martinclerk.com>
CC: Jason Harrell <jasonharrell@flclerks.com>; Tara Green <greent@clayclerk.com>
Subject: RE: AGENDA: Wed., May 1 - Senate Session - County Court Judges | Electronic Legal Documents | Justice System | Voting Rights Restoration | Public Safety

Good morning,

Here is a link to the engrossed delete-all amendment to 7125 filed yesterday following the Senate floor session:
http://www.flsenate.gov/Session/Bill/2019/7125/Amendment/123332/PDF

For the data transparency language, see section 47, lines 2236-2721, and section 54, lines 3417-3462.

Thanks!

SARA SANDERS, *Legislative Manager*
Phone (850) 921-0808 | Direct (850) 577-4518
SSanders@FLClerks.com
www.FLClerks.com /FloridaClerks /FloridaClerks
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Sent: Wednesday, May 1, 2019 8:39 PM
To: Sara Sanders <ssanders@flclerks.com>
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Thanks - the line references would be great. But ... it can wait until tomorrow!!

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FL-CLAY-19-1402-A-000627

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To: angel.colonneso@manateeclerk.com; avick@citrusclerk.org; BaggettF@gtlaw.com; allman@flclerks.com; BevisA@gtlaw.com; bwashington@madisonclerk.com; CTimmann@martinclerk.com; Cvancura@martinclerk.com; chrishart@flclerks.com; ellspermann@marioncountyclerk.org; determanng@gtlaw.com; spencerdc@flcjn.net; dsunshine@flclerks.com; GMarshall@leoncountyfl.gov; hebertj@gtlaw.com; jasonharrell@flclerks.com; jwelty@flccoc.org; connellk@unionclerk.com; kburke@co.pinellas.fl.us; kakent@leoncountyfl.gov; kmadok@monroe-clerk.com; krenspie@flclerks.com; kdunaway@flclerks.com; lroth@clerk.org; lgivens@flaglerclerk.com; nfingerhut@mypalmbeachclerk.com; pchilders@escambiaclerk.com; poneil@pascoclerk.com; richard@REHerring.com; ssanders@flclerks.com; ssullivan@flclerks.com; sbock@mypalmbeachclerk.com; sdecker@mypalmbeachclerk.com; Smidtl@gtlaw.com; saallen@leoncountyfl.gov; stacybutterfield@polk-county.net; greent@clayclerk.com; tiffany.moorerussell@myorangeclerk.com; tbexley@flaglerclerk.com; trainaj@gtlaw.com
Subject: AGENDA: Wed., May 1 - Senate Session - County Court Judges | Electronic Legal Documents | Justice System | Voting Rights Restoration | Public Safety | Broward County

Wednesday, May 1

SESSION **10:00AM-6:00PM** <image006.png> <image007.png>

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HB 5011	**County Court Judges FCCC-P**	**Appropriations Committee**

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Jesse Hebert
Assistant Director of Legislative Services

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AMERICAN OVERSIGHT

From: Carolyn Timmann <CTimmann@martinclerk.com>
Sent: Thursday, May 02, 2019 9:09 AM EDT
To: Sara Sanders <ssanders@flclerks.com>
CC: Jason Harrell <jasonharrell@flclerks.com>; Tara Green <greent@clayclerk.com>
Subject: Re: AGENDA: Wed., May 1 - Senate Session - County Court Judges | Electronic Legal Documents | Justice System | Voting Rights Restoration | Public Safety
Attachment(s): "image001.jpg"

Thank you, Sara!

Carolyn Timmann
Clerk of the Circuit Court & Comptroller
Martin County, Florida

On May 2, 2019, at 8:49 AM, Sara Sanders <ssanders@flclerks.com> wrote:

> Good morning,
>
> Here is a link to the engrossed delete-all amendment to 7125 filed yesterday following the Senate floor session:
> http://www.flsenate.gov/Session/Bill/2019/7125/Amendment/123332/PDF
>
> For the data transparency language, see section 47, lines 2236-2721, and section 54, lines 3417-3462.
>
> Thanks!
>
> <image001.jpg>

From: Carolyn Timmann <CTimmann@martinclerk.com>
Sent: Wednesday, May 1, 2019 8:39 PM
To: Sara Sanders <ssanders@flclerks.com>
Cc: Jason Harrell <jasonharrell@flclerks.com>; Tara Green <greent@clayclerk.com>
Subject: RE: AGENDA: Wed., May 1 - Senate Session - County Court Judges | Electronic Legal Documents | Justice System | Voting Rights Restoration | Public Safety

Thanks - the line references would be great. But ... it can wait until tomorrow!!

From: Sara Sanders [ssanders@flclerks.com]
Sent: Wednesday, May 01, 2019 8:37 PM
To: Carolyn Timmann
Cc: Jason Harrell; Tara Green
Subject: Re: AGENDA: Wed., May 1 - Senate Session - County Court Judges | Electronic Legal Documents | Justice System | Voting Rights Restoration | Public Safety

Hey! No worries.

The updates to the criminal justice data transparency initiative that are part of this criminal justice reform package are the same as what's in Rep. Grant's stand-alone 1392 update, HB 7109. I figure they want to make sure those updates get out: whether as a stand-alone bill or part of this train.

Let me know if you want the specific line/sections in this mammoth thing to look at :)

Sent from my iPhone

On May 1, 2019, at 8:22 PM, Carolyn Timmann <CTimmann@martinclerk.com> wrote:

> Hi Sara,
>
> I confess that I haven't kept up on the full status of this over the past few days. What's in it now that it appears to be part of this train instead of a stand-alone?
>
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>
> Thanks!

Carolyn Timmann
Clerk of the Circuit Court & Comptroller
Martin County, Florida

772-288-5576 | Fax: 772-288-5548
100 SE Ocean Blvd., PO Box 9016, Stuart, FL 34994
ctimmann@martinclerk.com | MartinClerk

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To: hebertj@gtlaw.com; angel.colonneso@manateeclerk.com; avick@citrusclerk.org; BaggettF@gtlaw.com; allman@flclerks.com; BevisA@gtlaw.com; bwashington@madisonclerk.com; Carolyn Timmann; Cheri Vancura; chrishart@flclerks.com; ellspermann@marioncountyclerk.org; determanng@gtlaw.com; spencerdc@flcjn.net; dsunshine@flclerks.com; GMarshall@leoncountyfl.gov; jasonharrell@flclerks.com; jwelty@flccoc.org; connellk@unionclerk.com; kburke@co.pinellas.fl.us; kakent@leoncountyfl.gov; kmadok@monroe-clerk.com; krenspie@flclerks.com; kdunaway@flclerks.com; lroth@clerk.org; lgivens@flaglerclerk.com; nfingerhut@mypalmbeachclerk.com; pchilders@escambiaclerk.com; poneil@pascoclerk.com; richard@REHerring.com; ssullivan@flclerks.com; sbock@mypalmbeachclerk.com; sdecker@mypalmbeachclerk.com; Smidtl@gtlaw.com; saallen@leoncountyfl.gov; stacybutterfield@polk-county.net; greent@clayclerk.com; tiffany.moorerussell@myorangeclerk.com; tbexley@flaglerclerk.com; trainaj@gtlaw.com; Sara Sanders
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AMERICAN OVERSIGHT

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Sen. Brandes waived close on the amendment and it was adopted.

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AMERICAN OVERSIGHT

SARA SANDERS, *Legislative Manager*
Phone (850) 921-0808 | Direct (850) 577-4518
SSanders@FLClerks.com

www.FLClerks.com /FloridaClerks /FloridaClerks

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Sent: Tuesday, April 30, 2019 4:19 PM
To: angel.colonneso@manateeclerk.com; avick@citrusclerk.org; BaggettF@gtlaw.com; allman@flclerks.com; BevisA@gtlaw.com; bwashington@madisonclerk.com; CTimmann@martinclerk.com; Cvancura@martinclerk.com; chrishart@flclerks.com; ellspermann@marioncountyclerk.org; determanng@gtlaw.com; spencerdc@flcjn.net; dsunshine@flclerks.com; GMarshall@leoncountyfl.gov; hebertj@gtlaw.com; jasonharrell@flclerks.com; jwelty@flccoc.org; connellk@unionclerk.com; kburke@co.pinellas.fl.us; kakent@leoncountyfl.gov; kmadok@monroe-clerk.com; krenspie@flclerks.com; kdunaway@flclerks.com; lroth@clerk.org; lgivens@flaglerclerk.com; nfingerhut@mypalmbeachclerk.com; pchilders@escambiaclerk.com; poneil@pascoclerk.com; richard@REHerring.com; ssanders@flclerks.com; ssullivan@flclerks.com; sbock@mypalmbeachclerk.com; sdecker@mypalmbeachclerk.com; Smidtl@gtlaw.com; saallen@leoncountyfl.gov; stacybutterfield@polk-county.net; greent@clayclerk.com; tiffany.moorerussell@myorangeclerk.com; tbexley@flaglerclerk.com; trainaj@gtlaw.com
Subject: AGENDA: Wed., May 1 - Senate Session - County Court Judges | Electronic Legal Documents | Justice System | Voting Rights Restoration | Public Safety | Broward County

Wednesday, May 1

S SESSION **10:00AM-6:00PM**

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Jesse Hebert
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From: Carolyn Timmann <CTimmann@martinclerk.com>
Sent: Wednesday, May 01, 2019 8:38 PM EDT
To: Sara Sanders <ssanders@flclerks.com>
CC: Jason Harrell <jasonharrell@flclerks.com>; Tara Green <greent@clayclerk.com>
Subject: RE: AGENDA: Wed., May 1 - Senate Session - County Court Judges | Electronic Legal Documents | Justice System | Voting Rights Restoration | Public Safety

Thanks - the line references would be great. But ... it can wait until tomorrow!!

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Cc: Jason Harrell; Tara Green
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Hey! No worries.

The updates to the criminal justice data transparency initiative that are part of this criminal justice reform package are the same as what's in Rep. Grant's stand-alone 1392 update, HB 7109. I figure they want to make sure those updates get out: whether as a stand-alone bill or part of this train.

Let me know if you want the specific line/sections in this mammoth thing to look at :)

Sent from my iPhone

On May 1, 2019, at 8:22 PM, Carolyn Timmann <CTimmann@martinclerk.com> wrote:

> Hi Sara,
>
> I confess that I haven't kept up on the full status of this over the past few days. What's in it now that it appears to be part of this train instead of a stand-alone?
>
> ** Updates a number of issues related to the criminal justice data transparency initiative
>
> Thanks!

Carolyn Timmann
Clerk of the Circuit Court & Comptroller
Martin County, Florida

772-288-5576 | Fax: 772-288-5548
100 SE Ocean Blvd., PO Box 9016, Stuart, FL 34994
ctimmann@martinclerk.com | MartinClerk

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Sent: Tuesday, April 30, 2019 4:19 PM
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Subject: AGENDA: Wed., May 1 - Senate Session - County Court Judges | Electronic Legal Documents | Justice System | Voting Rights Restoration | Public Safety | Broward County

Wednesday, May 1

S SESSION — **10:00AM-6:00PM**

Consideration of Bills on Third Reading		
SB 1622	Public Records/Foster Parent and Foster Parent Applicant Nam...	Montford
HB 1249	Pub. Rec./Foster Parent Applicant and Foster Parent Names/De...	Overdorf
HB 6523	Relief/Jane Doe/School Board of Miami-Dade County	Rodriguez (AM)
SB 0172	Florida Endowment for Vocational Rehabilitation	Bean
HB 1121	Support Organizations	Altman
HB 6515	Relief/Estate of Herminio Padilla, Jr./the City of West Palm...	Fernandez-Barquin
HB 0617	Homeowners' Insurance Policy Disclosures	Newton
HB 1113	Health Insurance Savings Programs	Renner
HB 0453	Micromobility Devices	Toledo
HB 0763	Registered Contractor Licensing	Watson (B)
HB 5011	**County Court Judges FCCC-P**	**Appropriations Committee**
HB 0827	Engineering	Toledo
HB 0475	Certificates of Title for Vessels	Williamson
HB 0311	Autonomous Vehicles	Fischer
HB 0341	Motor Vehicles and Railroad Trains	LaMarca
HB 0009	Community Redevelopment Agencies	LaMarca
HB 1115	Dispensing Medicinal Drugs	Willhite
HB 0829	Attorney Fees and Costs	Sabatini
HB 0975	Aircraft Liens	Altman
HB 1027	Office of Early Learning	Aloupis
HB 7047	OGSR/Security Breach Information	Oversight, Transparency & Public Management Subcommittee
SB 1192	Electronic Prescribing	Bean
Special order as determined by the Committee on Rules and Calendar		
SB 0034	Relief of Robert Alan Smith by Orange County	Torres, Jr.
HB 6517	Relief/Robert Allan Smith/Orange County	McClure
SB 0072	Alligator Alley Toll Road	Passidomo
SB 0256	Child Protection Teams	Baxley
SB 0548	**Electronic Legal Documents FCCC-P**	**Brandes**
HB 0409	**Electronic Legal Documents FCCC-P**	**Perez**
SB 0576	Back-to-school Sales Tax Holiday	Perry
HB 7127	Corporate Income Tax	Ways & Means Committee
SB 0600	Public Records/Meter-derived Data and Billing Information	Gibson
HB 0591	Pub. Rec./Public Utility Held Customer Information and Data	Yarborough
SB 0626	Insurer Guaranty Associations	Brandes
HB 0673	Insurer Guaranty Associations	Fischer
HB 0629	Lottery Games	Robinson
SB 0720	Renaming of Florida College System Institutions	Flores
HB 0525	Renaming Of Florida College System Institutions	Raschein
SB 0898	Transportation	Diaz
HB 0385	Transportation	Avila
SB 1044	Department of Transportation	Albritton
HB 0905	Department of Transportation	Andrade
SB 1200	Construction Bonds	Stargel

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HB 1247	Construction Bonds	Perez
SB 1412	Taxation	Gruters
HB 7123	Taxation	Ways & Means Committee
SB 1436	Closing the Gap Grant Proposals	Gibson
SB 1518	Alternative Treatment Options for Veterans	Wright
HB 0501	Alternative Treatment Options for Veterans	Ponder
SB 1520	Direct Health Care Agreements	Bean
HB 0007	Direct Health Care Agreements	Duggan
SB 1638	Commercial Motor Vehicles	Lee
SB 7072	**Justice System FCCC-P**	**Appropriations**
SB 1640	Deregulation of Professions and Occupations	Albritton
SB 7086	**Voting Rights Restoration FCCC-P**	**Criminal Justice**
HB 7089	**Voting Rights Restoration FCCC-P**	**Criminal Justice Subcommittee**
SB 0642	**Public Safety FCCC-P**	**Brandes**
HB 7125	**Public Safety FCCC-P**	**Judiciary Committee**
Local Bill Calendar		
HB 0193	Charlotte County	Grant (M)
HB 0523	Halifax Hospital Medical Center, Volusia County	Santiago
HB 0745	Alachua County	Watson (C)
HB 0901	City of West Palm Beach, Palm Beach County	Willhite
HB 1063	City of Palm Bay, Brevard County	Fine
HB 1065	Melbourne-Tillman Water Control District, Brevard County	Fine
HB 1067	City of Pensacola and Escambia County	Andrade
HB 1099	City of Kissimmee, Osceola County	Tomkow
HB 1175	Martin County; Village of Indiantown	Magar
HB 1183	**Broward County FCCC-P**	**Jacobs**
HB 1203	Lakewood Ranch Stewardship District, Manatee and Sarasota Co...	Gregory
HB 1323	City of Tampa, Hillsborough County	Grant (J)
HB 1351	City of St. Cloud, Osceola County	La Rosa
HB 1373	Hillsborough County Civil Service Act	Grant (J)
HB 1417	Melbourne-Tillman Water Control District, Brevard County	Altman
HB 1423	Pinellas County Construction Licensing Board	DiCeglie

Jesse Hebert
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From: FCCC Legislative <legislative@flclerks.com>
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Subject: RE: AGENDA: Wed., Oct. 16 - S CCJ Approps Sub - LBR Presentations: State Courts | Justice Administration Commission

As a reminder, the following summary is not intended to be a verbatim report, nor should comments attributed to particular speakers be taken as direct quotes. Instead, this summary is intended to keep membership updated and informed of issues or bills of interest. To view this meeting in its entirety, you may watch live online via the Florida Channel (https://thefloridachannel.org/) or, following the meeting's conclusion, via the Florida Channel's video library (https://thefloridachannel.org/videos/).

The Senate Appropriations Subcommittee on Criminal and Civil Justice, chaired by Sen. Jeff Brandes, met yesterday afternoon to hear legislative budget request (LBR) presentations from justice partner agencies. The presentations closely followed the material included in the meeting packet, which may be accessed via this link. Note that, due to time constraints, the presentation by the Department of Juvenile Justice will be heard during the subcommittee's next meeting, scheduled for Wednesday, October 23.

In addition, following the LBR presentations, Sen. Brandes gave a brief presentation on the Department of Corrections, which touched on inmate population; increases in assaults, contraband, and uses of force; prison staffing and turnover, and officer pay. His final slide was titled, "Florida Needs a Plan."

He indicated that he will be asking this week for DOC and DJJ to update their strategic plans for presentation to the Legislature in January. The subcommittee will need the assistance of all members and the full Appropriations Committee in addressing this; it will take everyone working together. His intent is to start with the strategic plans and go from there.

For the LBRs, the following represents items that may be of general interest to Clerks and Comptrollers:

Florida Commission on Offender Review (FCOR), Gina Giacomo, Director of Administration:

- Following the LBR presentation, Sen. Brandes referenced a $700k appropriation that FCOR received in the SFY 19-20 budget to address case backlog and asked for a status update. FCOR responded that the agency had just filled the last of 17 positions and these individuals are going through extensive training that will allow them to begin reviewing cases. Sen. Brandes then asked for the percentage of time spent on Amendment 4 cases; FCOR responded the agency hasn't been directed to review any cases for Amendment 4.
- Sen. Rouson noted that there has been a case backlog at FCOR since his time in the House and asked what is the greatest contributor to backlog for clemency. FCOR spoke to the complexity of their investigations and how new hires must learn how to conduct a thorough investigation using 7-15 databases. Sen. Rouson responded that folks are tired of hearing about the backlog and the thought was that the appropriated monies would help provide a sense of urgency to the agency for voting purposes. FCOR provided that they have the same backlog as prior to Amendment 4; it has not impacted any pending cases. Sen. Rouson asked if the agency is serious about getting rid of the backlog. FCOR responded that Amendment 4 had no impact on restoration of civil rights (RCR) cases, because these individuals have applied to have all rights restored. Sen. Rouson finished his questions by noting that there's urgency for determinations to be made and for getting rid of the backlog. Folks want to know and they're tired of waiting. The message is that we're serious; not only about voting rights, but full rights.

State Courts System, Eric Maclure, Deputy State Courts Administrator:

- For the Supreme Court, request includes:
  - 1 FTE for public information office support
- For the DCAs:
  - $21M in non-recurring General Revenue (GR) for a new 2nd DCA Courthouse. Space is currently leased in Tampa and Lakeland, as the previous courthouse in Lakeland had to be vacated due to the roof.
  - $125k in recurring GR for subsistence/travel reimbursement for DCA judges who live more than 50 miles away from their courthouse. This reimbursement would be similar to that available for Supreme Court justices now.
  - Authorization to activate 6.5 existing, unfunded FTEs to help with appellate court security.
- For the trial courts:
  - 157 FTEs for timely resolution and cases, particularly in civil and family
  - 40.5 FTEs for court interpreting services; this would include foreign language and sign language and virtual, remote interpreting
  - Trust fund authorization for furnishings and equipment (11th Circuit for digital court reporting)

For the Office of State Courts Administrator (OSCA):

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- Additional FTEs for problem-solving and family courts
  - § Family Courts rely on a mix of resources, including federal dollars and grants, which results in compartmentalized services. This will help broaden the services.
  - § 38% of circuit filings in Florida are Family Court cases. With the rise of pro se litigants, the demand for support is growing. The General Revenue dollars will help with other case types, like domestic violence.
- Recurring GR to access the Florida Criminal Justice Network: the state courts system has had a long-standing partnership with FDLE to access the CJNet and that requires maintenance of a secure network by the court system to access that important criminal justice data. That was originally funded by GR, but then the support shifted to FDLE's trust fund and FDLE has experienced cash problems in the trust fund and can no longer support the Memorandum of Agreement that we have in place. FDLE is in support of OSCA coming to the Legislature to ask for recurring funding to continue to support OSCA's network, which will ensure continued access to that vital criminal justice data for things like first appearances.

- Certification of Need for Additional Judges – Placeholder: a new Supreme Court opinion on Certification of Need for Additional Judges is anticipated in Fall 2019.
  - Will be based on last year's certification, which requested four new circuit judges and four new county judges, less one circuit judge in the 9th circuit, which was funding during the 2019 Legislative Session
- Recruitment and Retention of Judges: requests continuation of strategy to promote recruitment and retention by adjusting the salaries of district, circuit, and county court judges.

-

Public Defenders, Stacy Scott, PD, 8th Judicial Circuit:

- Four priorities:
  - Thanked the Legislature for the work on the starting salary for entry level APDs last session, which was raised to $50k, but asked for the legislature to address the "compression issue" for those current APDs who were not given a pay raise: a pay increase of $3k for each APD within a certain salary range, impacting approximately 591 positions
  - $1.5M in funding for problem-solving courts
    - § When these are created by the Legislature, the funding typically goes to the court to implement, but not to PDs to help fund FTEs to staff these dockets. PDs are usually advocating for their clients to participate in these programs. Also noted that this representation typically lasts longer than average cases.
    - § 60% increase in Baker Act cases over the last 10 years and Public Defenders staff these cases; more than 40k last year alone. There has also been an 80% increase in juvenile Baker Act cases over the last 10 years. While the PDs are not appointed to these cases, they would like to be.
  - Across-the-board COLA for all state employees
  - Placeholder request for an increase for statewide Public Defender Due Process costs
- Senator Rouson asked for additional information related to problem-solving courts. Ms. Scott responded that the expansion of these types of courts means a need for additional Assistant PDs. We love problem-solving courts, as they reduce recidivism, etc., but they do take staffing and PDs have never received monies to staff these. This year's request would be for dollars to fund positions to help staff these courts.

-

State Attorneys, Phil Archer, SA, 18th Judicial Circuit:

Very grateful for the increase in starting salaries for assistant state attorneys, which has done wonders for recruitment. We also have the same compression issue as the PDs. We have not come to a funding formula, but will work with PDs to come to something we all agree with.

1 LBR for all 20 SAs is a 5% across-the-board increase for all state employees.

- With the progress we've had with attorneys and investigators, we now need help with all employees and support staff. These are integral to the job that we do.
- Since 2008, only have had two COLAs over that period.

Other LBR requests:

Diversion courts – a lot more time and resources than regular court

Body cam workload continues to be an issue; inundated with hours and hours of video

Public records requests – more records are digitally kept with search engines, etc. Spending an inordinate account of time on these

IT funds – move in technology and data transparency issues; all take upgrading additional funds for hardware and people

Sen. Harrell requested specific numbers in writing. Mr. Archer will follow up with her with the individual SA LBRs, but did note that the 5% increase, excluding university employees, would be more than $300M. We need to invest in our state workers.

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From: FCCC Legislative <legislative@flclerks.com>
Sent: Monday, October 7, 2019 4:59 PM
Subject: AGENDA: Wed., Oct. 16 - S CCJ Approps Sub - LBR Presentations: State Courts | Justice Administration Commission

S Appropriations Subcommittee on Criminal and Civil Justice | 37 S | 1:30PM-3:00PM

Presentations on Agencies Fiscal Year 2020-2021 Legislative Budget Requests:
- Department of Juvenile Justice
- Department of Legal Affairs/Attorney General
- Florida Commission on Offender Review
- State Courts **FCCC-P**
- Public Defenders
- State Attorneys
- Regional Conflict Counsels
- Statewide Guardian ad Litem
- Capital Collateral Regional Counsels
- Justice Administrative Commission **FCCC-P**

Discussion on Department of Corrections Trends

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Subject: Re: AGENDA: Wed., Oct. 23 - S CCJ Approps - Presentation on Data Transparency | LBRs for Florida Dept. of Law Enforcement | State Courts | Justice Administration Commission

As a reminder, the following summary is not intended to be a verbatim report, nor should comments attributed to particular speakers be taken as direct quotes. Instead, this summary is intended to keep membership updated and informed of issues or bills of interest. To view this meeting in its entirety, you may watch live online via the Florida Channel (https://thefloridachannel.org/) or, following the meeting's conclusion, via the Florida Channel's video library (https://thefloridachannel.org/videos/).

The Senate Appropriations Subcommittee on Criminal and Civil Justice, chaired by Sen. Jeff Brandes, met this morning to hear legislative budget request (LBR) presentations from FDLE and the Department of Juvenile Justice. FDLE also provided an update on data transparency. The full meeting packet may be accessed via this link; a link to view the meeting in its entirety may be accessedvia this link. The data transparency update portion of FDLE's update begins at about the 48:15 minute mark of the video and slide 10 of the presentation. The following includes items of interest from today's meeting:

FDLE LBR presentation – Assistant Commissioner Jennifer Cook Pritt

- Related to FDLE Programs, the Criminal Justice Information program accounts for 23% of FDLE FTEs (441) and 21% of budget ($58.28M)
- Related to FY 20-21 Top Priorities – issues sustaining an effective workforce; issues supporting law enforcement partners; and issues enhancing infrastructure for public safety
    - Requesting $8.1M in GR to ensure the solvency of the Criminal Justice Standards and Training Trust Fund, the totals of which have declined by more than by 50% over the past 10 years, from $18.2M in FY '07-'08 to $9.5M in FY '18-'19. It is now in danger of insolvency.
        - § Sen. Brandes asked what is the source of the trust fund; Assistant Commissioner Pritt responded that the source is court fines and fees levied on traffic citations. Sen. Brandes remarked that generally traffic citations are declining in the state and there is less money in the trust fund.
    - Requesting $3.56M in GR to continue criminal justice data transparency
        - § This initiative was created by the Legislature in 2018 for the uniform collection of criminal justice data to make it available to the public. The aim is to standardize data collection so that accurate analysis and comparison across multiple jurisdictions, agencies, and judicial circuits is possible.
        - § Five specific criminal justice agencies, including Clerks, are required to collect specific data elements and transmit them to FDLE. FDLE is responsible for receiving these data elements from each agency on a monthly basis and making the information public. The provided data must be maintained by FDLE in a way that allows people to download it and utilize it in different formats to do their own analysis. The data must be searchable by a unique identifier, which must be created for each criminal case received from Clerks to identify the person who is the subject of the criminal case and the identifier must be the same for all information related to that person at any time.
        - § In 2019, the Legislature expanded the data elements and the requirements for FDLE and the reporting entities and added another provision that requires FDLE to develop a uniform arrest affidavit (UAA) for statewide use and provide guidance for a statute table crosswalk.
        - § Collectively, this means changing the process for the collection of significant pieces of information at the point of arrest and booking; thereby impacting all law enforcement agencies.
        - § The initiative is scheduled to be implemented July 1, 2020.
    - Requesting $1.9M in GR for maintenance of the Computerized Criminal History System
        - § FDLE is responsible for operating this repository, which contains records of more than 7M subjects arrested by law enforcement. These records are used for a wide range of purposes by both public and private entities.
        - § New system went live in January 2020 and is a customizable, off-the-shelf product managed solely by the vendor.
- Sen. Harrell asked about expenditures on IT, particularly whether FDLE is looking at interoperability across agencies; for example, with DCF. Assistant Commissioner Pritt responded that when FDLE develops new systems, they are developed to certain standards, to essentially create the "hooks" that lead to interoperability. FDLE utilizes the NIEM XML standard, typical for criminal justice data. Sen. Harrell noted that there is not a unique person identifier, which makes it very difficult to cross-link information, but urged FDLE to use specific standards, especially when it comes to unique identifiers and data elements in the system. DMS will be building a data catalogue because we don't even know what we have.

Update on Data Transparency – Director Charles Schaeffer

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- Criminal justice data transparency is focused on "people" data—subjects of the criminal justice system, while Florida Incident-Based Reporting System (FIBRS) focuses on "incidents;" they are related, but are separate from a data collection standpoint. What ties them together is the Uniform Arrest Affidavit (UAA): when you transition from the event or the incident and someone is actually arrested, that's when the person gets involved. That's what connects the three projects.
- Slide 11 details the "criminal justice continuum," from when a person comes in or is reported through when a person is incarcerated. First "hit"—when an offense occurs or is reported—goes into the FIBRS system, then continues on through the UAA and the data transparency initiative. He noted that the UAA is a critical data element: if we don't standardize the arrest information, we can't have uniform data throughout the system.
- When a person is booked in jail, that is when a criminal history record is established. Until then, all you have is an incident and an arrest. An arrest can go two different ways: a notice to appear or the individual can be booked. Until they're booked, the criminal history record does not exist. With a notice to appear, and an appearance in court, it can pick back up, but it can't be added to a criminal history record unless they're actually booked. The record is based on fingerprints and without these, we cannot create or update a record.
- Mr. Schaeffer noted that about 40% of arrests that occur in Florida do not result in a criminal history record because they do not get booked. We are working on some initiatives where once someone is adjudicated and their fingerprints are taken, those can come to FDLE. Today, these fingerprints do not: they are either left with the court or the Clerk and do not come to FDLE. Those that are convicted of a crime on a notice to appear, those records do not exist and cannot be part of data transparency.
    - Sen. Brandes asked if this something that would need a change in law. Mr. Schaeffer responded that it's something that FDLE has been working with OSCA for a couple of years on a program that would test fingerprint capture devices in courtrooms to electronically transmit these to FDLE, but that hasn't been started yet because today fingerprints are inked and put in a file. It's a gap, but it can be fixed through technology.
- As the person moves through the system, they are adjudicated and that information comes from the Clerks, and has been for 30-40 years. All of this "continuum" updates through data transparency.
- Mr. Schaeffer provided updates on FIBRS (Slide 13), data transparency (Slide 13), and the UAA (Slide 14):
    - The data transparency prototype has been built and the House has been briefed on it. (Note that screenshots of the prototype were provided at the end of Mr. Schaeffer's presentation.) Also releasing the statement of work and will be procuring a vendor for the "staging" area (not the final location of the data): the data must be collected first and then be "de-identified" before it can be published and go to the cloud.
    - UAA is based on the "Miami model:" it's fairly new and the statement of work is being completed for vendor procurement.
- Briefed on the data transparency portal that has been developed for the Legislature to react to (Slides 15-17).
    - Sen. Brandes asked if you would, eventually, be able to look at each individual judge. Mr. Schaeffer responded, possibly. He doesn't know if it goes down any further than judicial circuit, but noted a problem with a judge who starts a case vs. a judge who sentences a case. We wouldn't see the change when one judge recuses himself and the other takes over. Sen. Brandes noted the importance of being able to drill down for individual judges to look at things like the appearance of racial disparity in some charging/sentencing decisions. If we are going to push transparency, it needs to be pushed down to individual judges; circuit wide is not enough. Mr. Schaeffer stated that we may need help with the point in time for business rules: is it sentencing judge or judge assigned.
    - Sen. Brandes asked how we look at pled out data, since about 90% of these cases result in that. Mr. Schaeffer doesn't know if FDLE has the data at that granular level; for example, from the State Attorney, if there was a plea bargain. What we have is the result of the adjudication; what occurred from the time the charge was filed through what was sentenced. This would be another data element that we would need from the State Attorneys. What we have now from the State Attorneys actually comes from the Clerks, so there may be a gap in how that is transmitted from the State Attorney to the Clerk to FDLE and we would have to figure out how to close that gap. Sen. Brandes responded that this is something that needs to be worked on so that we have transparency with the bulk of the cases.
    - Sen. Bracy also expressed his desire to have this type of data and asked what needs to be done to get this extra information. Mr. Schaeffer responded that FDLE has created a data dictionary that describes the source of a data element and the parameters for sending to FDLE. If there are other data elements that are available in either the State Attorney or Clerks' systems that we could identify that captures these needs, FDLE could expand the data dictionary to incorporate that; we would just need some guidance from the Legislature as to what the element is and whether or not it is being captured. If not, it would be an expansion of whatever source repository has that information.
    - Sen. Rouson asked if FDLE has had any impact from Amendment 4 with requests for information from Clerks or individual. Mr. Schaeffer responded not more than usual and noted that FDLE does provide data to the Department of State.
    - Sen. Harrell asked if the system is live now. Mr. Schaeffer stated it is live, but not publicly live and a demo could be provided in the Capitol Police Conference Room because it is connected to FDLE. Sen. Harrell made such a request of the chair.
    - Sen. Harrell later asked for a copy of the data transparency data dictionary, which Mr. Schaeffer noted has been published and could be provided to Sen. Harrell. Sen. Harrell then remarked that different Clerks have different data systems and that becomes, at times, problematic if they're not collecting in the same manner the various data elements. When you get down to distinct data elements, how is that received from the various sources and do they all collect what the Legislature would want to have collected. Mr. Schaeffer noted that FDLE created a standardized data dictionary. FDLE is calling the same element the same thing the same way throughout Florida, so different systems may collect different data elements in a slightly different way, but FDLE has gone to great lengths to define that element so that it can map back into a source system. If they have it, they can map to that element as defined; if they don't, then it would be a system modification to collect that new element. If we want more elements that we haven't already defined to capture, then we would need to make changes to those systems in order to do that.
        - § Sen. Harrell asked the chair if legislation is needed to address new data elements and noted that there may be a fiscal impact to the counties to make these modifications; Sen. Brandes is happy to explore that.

Sara Sanders
Legislative Manager
Florida Court Clerks & Comptrollers
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From: FCCC Legislative <legislative@flclerks.com>
Sent: Tuesday, October 15, 2019 11:45 AM
Subject: AGENDA: Wed., Oct. 23 - S CCJ Approps - Presentation on Data Transparency | LBRs for Florida Dept. of Law Enforcement | State Courts | Justice Administration Commission

S Appropriations Subcommittee on Criminal and Civil Justice **37 S** **9:00AM-10:30AM**

Presentation on Data Transparency and Department of Corrections Incident Investigations and Statistics by Florida Department of Law Enforcement FCCC-P

Presentations on Agencies Fiscal Year 2020-2021 Legislative Budget Requests:
- Florida Department of Law Enforcement
- Department of Legal Affairs/Attorney General
- Florida Commission on Offender Review
- State Courts FCCC-P
- Public Defenders
- State Attorneys
- Regional Conflict Counsels
- Statewide Guardian ad Litem

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- Capital Collateral Regional Counsels
- Justice Administrative Commission FCCC-P

Jesse Hebert
Manager of Legislative Affairs

Greenberg Traurig, P.A.
101 East College Avenue | Tallahassee, FL 32301
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From: Sara Sanders <ssanders@flclerks.com>
Sent: Monday, April 22, 2019 5:29 PM EDT
To: BevisA@gtlaw.com <BevisA@gtlaw.com>; allman@flclerks.com <allman@flclerks.com>; angel.colonneso@manateeclerk.com <angel.colonneso@manateeclerk.com>; avick@citrusclerk.org <avick@citrusclerk.org>; BaggettF@gtlaw.com <BaggettF@gtlaw.com>; bwashington@madisonclerk.com <bwashington@madisonclerk.com>; chrishart@flclerks.com <chrishart@flclerks.com>; connellk@unionclerk.com <connellk@unionclerk.com>; CTimmann@martinclerk.com <CTimmann@martinclerk.com>; Cvancura@martinclerk.com <Cvancura@martinclerk.com>; determanng@gtlaw.com <determanng@gtlaw.com>; dsunshine@flclerks.com <dsunshine@flclerks.com>; ellspermann@marioncountyclerk.org <ellspermann@marioncountyclerk.org>; GMarshall@leoncountyfl.gov <GMarshall@leoncountyfl.gov>; Tara Green <greent@clayclerk.com>; hebertj@gtlaw.com <hebertj@gtlaw.com>; jwelty@flccoc.org <jwelty@flccoc.org>; jasonharrell@flclerks.com <jasonharrell@flclerks.com>; kburke@co.pinellas.fl.us <kburke@co.pinellas.fl.us>; kdunaway@flclerks.com <kdunaway@flclerks.com>; kmadok@monroe-clerk.com <kmadok@monroe-clerk.com>; krenspie@flclerks.com <krenspie@flclerks.com>; lgivens@flaglerclerk.com <lgivens@flaglerclerk.com>; lroth@clerk.org <lroth@clerk.org>; nfingerhut@mypalmbeachclerk.com <nfingerhut@mypalmbeachclerk.com>; pchilders@escambiaclerk.com <pchilders@escambiaclerk.com>; poneil@pascoclerk.com <poneil@pascoclerk.com>; richard@REHerring.com <richard@REHerring.com>; sbock@mypalmbeachclerk.com <sbock@mypalmbeachclerk.com>; Smidtl@gtlaw.com <Smidtl@gtlaw.com>; spencerdc@flcjn.net <spencerdc@flcjn.net>; ssullivan@flclerks.com <ssullivan@flclerks.com>; stacybutterfield@polk-county.net <stacybutterfield@polk-county.net>; tbexley@flaglerclerk.com <tbexley@flaglerclerk.com>; tiffany.moorerussell@myorangeclerk.com <tiffany.moorerussell@myorangeclerk.com>; Sara Sanders <ssanders@flclerks.com>
Subject: RE: AMENDMENT: SB 7086 by Judiciary - Voting Rights Restoration - for Tomorrow at 2 pm in Rules

These amendments to SB 7086, the Senate's Amendment 4 implementation, would make the following changes:

Amendment 116400 (delete all): Would make the following substantive changes to this bill:

- To the definition of "completion of all terms of sentence" adds that this means any portion of a sentence that is contained in the "four corners of the sentencing document."
- Adds new language that a term of sentence shall be deemed completed if the court modifies the original sentencing order to no longer require completion of such term.
- Includes a violation of 872.06 related to abuse of a dead body as a disqualifying felony sexual offense.
- Includes a violation of 775.33(4) related to death as a result of a terrorism in the definition of murder.
- Requires the local supervisor of elections (SOE) to verify whether a person has completed all terms of his/her sentence.
    - While this was previously a duty that the Department of State could perform, this delete all would allow the SOE to requires assistance from the department.
- Requires the SOE to also include in the notification to a registered voter that s/he is potentially ineligible to vote, under 98.045(7), any conviction from another jurisdiction determined to be a similar offense to murder or felony sexual offense.
- Adds language that, for the purpose of determining a voter eligibility, the provisions of this section shall be strictly construed. If a provision is susceptible to differing interpretations, it shall be construed in favor of the applicant.
- Includes language similar to what is in the House version, prohibiting prosecution of someone who submits a false voter registration information on or after January 8, 2019, but before the effective date of this bill (upon becoming a law).
- Requires the Florida Commission on Offender Review to also include offender notification of any outstanding terms at the time of termination of supervision monitored by the commission.

The following amendments, all by Sen. Rodriguez, are made to the current version of the bill:

- Amendment 714376: Provides that a disqualification from jury service due to a felony offense is no longer applicable upon restoration of voting rights pursuant to this bill.
- Amendment 894776: Removes the restriction on licensure for certain occupations upon restoration of voting rights pursuant to this bill.
- Amendment 228614: Creates 111.076 to allow a person whose voting rights have been restored pursuant to this bill to qualify for and hold elective office in Florida.
- Amendment 424162: Creates 1009.02 to allow a person whose voting rights have been restored pursuant to this bill to be eligible for educational scholarships.

SARA SANDERS, *Legislative Manager*
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www.FLClerks.com /FloridaClerks /FloridaClerks
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From: BevisA@gtlaw.com <BevisA@gtlaw.com>
Sent: Monday, April 22, 2019 2:48 PM
To: allman@flclerks.com; angel.colonneso@manateeclerk.com; avick@citrusclerk.org; BaggettF@gtlaw.com; bwashington@madisonclerk.com; chrishart@flclerks.com; connellk@unionclerk.com; CTimmann@martinclerk.com; Cvancura@martinclerk.com; determanng@gtlaw.com; dsunshine@flclerks.com; ellspermann@marioncountyclerk.org; GMarshall@leoncountyfl.gov; greent@clayclerk.com; hebertj@gtlaw.com; jwelty@flccoc.org; jasonharrell@flclerks.com; kburke@co.pinellas.fl.us; kdunaway@flclerks.com; kmadok@monroe-clerk.com; krenspie@flclerks.com; lgivens@flaglerclerk.com; lroth@clerk.org; nfingerhut@mypalmbeachclerk.com; pchilders@escambiaclerk.com; poneil@pascoclerk.com; richard@REHerring.com; sbock@mypalmbeachclerk.com; Smidtl@gtlaw.com; spencerdc@flcjn.net; ssanders@flclerks.com; ssullivan@flclerks.com; stacybutterfield@polk-county.net; tbexley@flaglerclerk.com; tiffany.moorerussell@myorangeclerk.com

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Subject: AMENDMENT: SB 7086 by Judiciary - Voting Rights Restoration - for Tomorrow at 2 pm in Rules

S 7086 c1

Amendment	Sponsor	Filed	Last Committee Action	Format
714376 - Amendment Before line 63 insert:	Rules (Rodriguez)	4/22/2019 1:49 PM		Web Page PDF
894776 - Amendment Between lines 352 and 353 insert:	Rules (Rodriguez)	4/22/2019 1:44 PM		Web Page PDF
228614 - Amendment Between lines 352 and 353 insert:	Rules (Rodriguez)	4/22/2019 1:52 PM		Web Page PDF
424162 - Amendment Between lines 432 and 433 insert:	Rules (Rodriguez)	4/22/2019 1:48 PM		Web Page PDF
116400 - Amendment (Delete All) Delete everything after the enacting clause and insert:	Rules (Brandes)	4/22/2019 1:22 PM		Web Page PDF

CS/SB 7086: Voting Rights Restoration

GENERAL BILL by Judiciary ; Criminal Justice

Voting Rights Restoration; Revising terminology regarding voting rights restoration to conform to the State Constitution; requiring the voting disqualification of certain felons to be removed and voting rights restored pursuant to s. 4, Art. VI of the State Constitution; authorizing the Department of State to verify whether a person who has been convicted of a felony offense has completed all the terms of his or her sentence; requiring the Department of Corrections to inform inmates and offenders of voting rights restoration pursuant to s. 4, Art. VI of the State Constitution, in addition to executive clemency and civil rights restoration, etc.

Effective Date: Upon becoming a law

Last Action: 4/18/2019 Senate - On Committee agenda-- Rules, 04/23/19, 2:00 pm, 110 Senate Building

Bill Text: Web Page | PDF

Anne Bevis
Director of Legislative Services

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From: Richard <richard@reherring.com>
Sent: Thursday, July 18, 2019 5:07 PM EDT
To: Burke, Ken <kburke@co.pinellas.fl.us>; Carolyn Timmann <CTimmann@martinclerk.com>
CC: Angela Vick <AVick@citrusclerk.org>; Burgess, Bill <wburgess@co.pinellas.fl.us>; Fred Baggett (baggettf@gtlaw.com) <baggettf@gtlaw.com>; Geist, Melissa (Melissa.Geist@myorangeclerk.com) <Melissa.Geist@myorangeclerk.com>; Karen Rushing (krushing@scgov.net) <krushing@scgov.net>; Kathy Davis (KDavis@citrusclerk.org) <KDavis@citrusclerk.org>; Kelli Leighton <KLeighton@martinclerk.com>; Kimberly Renspie (krenspie@flclerks.com) <krenspie@flclerks.com>; Laura Roth (laura@clerk.org) <laura@clerk.org>; Matt Whyte (Matt.Whyte@ManateeClerk.com) <Matt.Whyte@manateeclerk.com>; Pattavina, Diane <Diane.Pattavina@miamidade.gov>; Savannah Sullivan (ssullivan@flclerks.com) <ssullivan@flclerks.com>; Tamayo, Maria <Maria.Tamayo@miamidade.gov>; Tara Green <greent@clayclerk.com>; Tiffany Moore Russell (tiffany.moorerussell@myorangeclerk.com) <tiffany.moorerussell@myorangeclerk.com>; Tom Harmer <THarmer@martinclerk.com>
Subject: Re: Amendment #4 Returning Citizens Voting Rights

Absolutely, we will discuss with DOC. On Monday we will report the results of recent discussions with DOC.

To the best of my knowledge, the response from DOC relates to contacting the local DOC office. It appears to be limited to individuals released prior to 7/1/2019 from either DOC offender status (probation) or DOC inmate status (incarceration). These are 2 separate "sides" of the Department.

Note that the new law does not require DOC to "educate" prior (pre-7/1/2019) releasees on restoration. But DOC would need to document completion of any term of incarceration or supervision for those individuals. On an individual basis, such documentation could include completion of multiple terms if the individual had been sentenced to DOC on more than one occasion.

Responding to the question from the Port Orange Democratic Club's Amendment #4 Committee, I think we should be clear that it is not the Clerk's responsibility to confirm that individuals have met all conditions to have their voting rights restored. We do not have every piece of information needed by the individual. As examples, we would not have documentation of completion of incarceration for persons released in prior years. Nor would we have records of restitution paid directly to victims, as ordered by the Court. Ultimately, the new law places the final burden on the Department of State and local Supervisor of Elections. What Clerks can do is provide the records they do have, particularly sentencing documents and any subsequent modifications to those, as well as any documents filed with the Clerk/Court concerning the terms set out in those documents.

I believe it is appropriate for Clerks to suggest to organizations interested in the issue that, while continuing their work, they will want to monitor or comment to the Department of State's Restoration of Voting Rights Work Group (required in the new law), which should be getting organized within the next couple weeks.

On 7/18/2019 3:38 PM, Burke, Ken wrote:

> Richard,
> Maybe you can ask DOC how this should work and ask for additional details? Not sure of Clerk involvement on this issue other than it's good to have an idea of how this should work.
> Ken
>
> **Ken Burke, CPA**
> Clerk of the Circuit Court and Comptroller
> Pinellas County, Florida
> 315 Court Street, Clearwater, FL 33756
> Office (727) 464-3341 | Cell (727) 647-1859
> kburke@mypinellasclerk.org | www.mypinellasclerk.org
>
> ---
>
> **From:** Carolyn Timmann [mailto:CTimmann@martinclerk.com]
> **Sent:** Thursday, July 18, 2019 3:35 PM
> **To:** Burke, Ken <kburke@co.pinellas.fl.us>
> **Cc:** Richard Herring <richard@reherring.com>; Angela Vick <AVick@citrusclerk.org>; Burgess, Bill <wburgess@co.pinellas.fl.us>; Fred Baggett (baggettf@gtlaw.com) <baggettf@gtlaw.com>; Geist, Melissa (Melissa.Geist@myorangeclerk.com) <Melissa.Geist@myorangeclerk.com>; Karen Rushing (krushing@scgov.net) <krushing@scgov.net>; Kathy Davis (KDavis@citrusclerk.org) <KDavis@citrusclerk.org>; Kelli Leighton <KLeighton@martinclerk.com>; Kimberly Renspie (krenspie@flclerks.com) <krenspie@flclerks.com>; Laura Roth (laura@clerk.org) <laura@clerk.org>; Matt Whyte (Matt.Whyte@ManateeClerk.com) <Matt.Whyte@manateeclerk.com>; Pattavina, Diane <Diane.Pattavina@miamidade.gov>; Savannah Sullivan (ssullivan@flclerks.com) <ssullivan@flclerks.com>; Tamayo, Maria <Maria.Tamayo@miamidade.gov>; Tara Green (greent@clayclerk.com) <greent@clayclerk.com>; Tiffany Moore Russell (tiffany.moorerussell@myorangeclerk.com) <tiffany.moorerussell@myorangeclerk.com>; Tom Harmer <THarmer@martinclerk.com>
> **Subject:** Re: Amendment #4 Returning Citizens Voting Rights
>
> Thanks.
> Does he mean the county/local DOC supervision office? They each kept their own records instead of the state DOC records database?

AMERICAN OVERSIGHT

Maybe I'm confused ...?

Carolyn Timmann
Clerk of the Circuit Court & Comptroller
Martin County, Florida

On Jul 18, 2019, at 2:58 PM, Burke, Ken <kburke@co.pinellas.fl.us> wrote:

> Please see the below email exchange.
>
> **Ken Burke, CPA**
> Clerk of the Circuit Court and Comptroller
> Pinellas County, Florida
> 315 Court Street, Clearwater, FL 33756
> Office (727) 464-3341 | Cell (727) 647-1859
> kburke@mypinellasclerk.org | www.mypinellasclerk.org
>
> ---
>
> **From:** Roth, Laura [mailto:Lroth@Clerk.org]
> **Sent:** Thursday, July 18, 2019 2:53 PM
> **To:** Burke, Ken <kburke@co.pinellas.fl.us>
> **Subject:** FW: Amendment #4 Returning Citizens Voting Rights
>
> Just an FYI, I asked DOC if there was a contact where defendants could obtain proof that probation supervision has terminated in cases pre-dating July 1st, and they responded below.
>
> -----Original Message-----
> From: Mintell, Brenda [mailto:Brenda.Mintell@fdc.myflorida.com]
> Sent: Thursday, July 18, 2019 2:44 PM
> To: Roth, Laura
> Cc: Jaimes, Antonio; Isaacson, David
> Subject: RE: Amendment #4 Returning Citizens Voting Rights
>
> Good Afternoon,
>
> I sincerely apologize for the delayed response as I have been in and out of the office these past few days. For those individuals pre-dating July 1 it is suggested they contact the office in the county of supervision. If unknown, then contact the county of sentencing. Hope this helps.
>
> Thank you,
>
> Brenda Mintell
> Circuit Administrator
> Circuit 7
> Florida Department of Corrections
> 210 N. Palmetto Ave., Suite A104
> Daytona Beach, FL 32114
> Direct: (386)281-6812
> Fax: (386)238-4892
>
> Inspiring Success by Transforming One Life at a Time Respect ê Integrity ê Courage ê Selfless Service ê Compassion
> CONFIDENTIALITY & PUBLIC RECORDS NOTICE: This message and any attachments are for the sole use of the intended recipient(s) and may contain confidential and privileged information that is exempt from public disclosure. Any unauthorized review, use, disclosure, or distribution is prohibited. If you have received this message in error, please contact the sender by phone and destroy the original and all copies. Please be aware that the State of Florida has a broad public records law and that any correspondence sent to this email address may be subject to public disclosure.
>
> -----Original Message-----
> From: Roth, Laura <Lroth@Clerk.org>
> Sent: Friday, July 12, 2019 11:57 AM
> To: Mintell, Brenda <Brenda.Mintell@fdc.myflorida.com>
> Cc: Jaimes, Antonio <ajaimes@Clerk.org>; Isaacson, David <Disaacson@Clerk.org>
> Subject: Fwd: Amendment #4 Returning Citizens Voting Rights
>
> Hi Brenda you'll see below the types of questions we're starting to get. So of course I can let them know that we will only be able to let them know if there are any outstanding court cost fines and fees for a Volusia County case but is there someone they can reach out to you to obtain proof that they've terminated DOC supervision? These will be instances pre-dating July 1 where no termination has been filed in the case usually.
>
> Thank you!
>
> Begin forwarded message:

AMERICAN OVERSIGHT

From: Web Reply <WReply@Clerk.org<mailto:WReply@Clerk.org>>
Date: July 12, 2019 at 11:40:05 AM EDT
To: "Roth, Laura" <Lroth@Clerk.org<mailto:Lroth@Clerk.org>>, "Jaimes, Antonio" <ajaimes@Clerk.org<mailto:ajaimes@Clerk.org>>
Subject: FW: Amendment #4 Returning Citizens Voting Rights

From: Linda Straubel < straue75@gmail.com<mailto:straue75@gmail.com>>
Sent: Friday, July 12, 2019 11:17 AM
To: Web Reply <WReply@Clerk.org<mailto:WReply@Clerk.org>>
Subject: Amendment #4 Returning Citizens Voting Rights

Dear Ms. Roth, Clerk of Volusia Circuit Court,

As Chair of our Port Orange Democratic Club's Amendment #4 Committee, I am writing to confirm information I've received before passing it on to the rest of our committee.

As I understand it, it is the ex-felons' responsibility to confirm that they have met all conditions to have their voting rights restored and can check with your office to ensure that they have. As I also understand it, we cannot help them to register until they have done so. My biggest concern is that they may have added courts cost and other fines that they have not yet been informed of. I am also concerned that they can get into trouble if they try to register still having unpaid fines levied against them.

While I have done online research, I'm find a lot of the information dated since the Florida Legislature and our governor passed a law making it more difficult for these returning citizens to register.

I would deeply appreciate any advice you can give me. Thank you in advance.

L. Straubel, PODC Board of Directors
Amendment #4 Committee Chair

Link to author's page on Amazon.com<http://Amazon.com>:
amazon.com/author/lindastraubel<http://amazon.com/author/lindastraubel>

HINT: Buy and review my book, Mystic Fruit, an historical novel set in the '60s, available in paperback or Kindle version; see site for information on my editing services. P.S. You can review it even if you don't read it all.

Former Chair/Publicity, Arts & Letters Committee Assoc. Prof. Humanities & Communication Retired May 12, 2016

AMERICAN OVERSIGHT

From: Burke, Ken <kburke@co.pinellas.fl.us>
Sent: Thursday, July 18, 2019 3:38 PM EDT
To: Carolyn Timmann <CTimmann@martinclerk.com>
CC: Richard Herring <richard@reherring.com>; Angela Vick <AVick@citrusclerk.org>; Burgess, Bill <wburgess@co.pinellas.fl.us>; Fred Baggett (baggettf@gtlaw.com) <baggettf@gtlaw.com>; Geist, Melissa (Melissa.Geist@myorangeclerk.com) <Melissa.Geist@myorangeclerk.com>; Karen Rushing (krushing@scgov.net) <krushing@scgov.net>; Kathy Davis (KDavis@citrusclerk.org) <KDavis@citrusclerk.org>; Kelli Leighton <KLeighton@martinclerk.com>; Kimberly Renspie (krenspie@flclerks.com) <krenspie@flclerks.com>; Laura Roth (laura@clerk.org) <laura@clerk.org>; Matt Whyte (Matt.Whyte@ManateeClerk.com) <Matt.Whyte@manateeclerk.com>; Pattavina, Diane <Diane.Pattavina@miamidade.gov>; Savannah Sullivan (ssullivan@flclerks.com) <ssullivan@flclerks.com>; Tamayo, Maria <Maria.Tamayo@miamidade.gov>; Tara Green <greent@clayclerk.com>; Tiffany Moore Russell (tiffany.moorerussell@myorangeclerk.com) <tiffany.moorerussell@myorangeclerk.com>; Tom Harmer <THarmer@martinclerk.com>
Subject: RE: Amendment #4 Returning Citizens Voting Rights

Richard,
Maybe you can ask DOC how this should work and ask for additional details? Not sure of Clerk involvement on this issue other than it's good to have an idea of how this should work.
Ken

Ken Burke, CPA
Clerk of the Circuit Court and Comptroller
Pinellas County, Florida
315 Court Street, Clearwater, FL 33756
Office (727) 464-3341 | Cell (727) 647-1859
kburke@mypinellasclerk.org | www.mypinellasclerk.org

From: Carolyn Timmann [mailto:CTimmann@martinclerk.com]
Sent: Thursday, July 18, 2019 3:35 PM
To: Burke, Ken <kburke@co.pinellas.fl.us>
Cc: Richard Herring <richard@reherring.com>; Angela Vick <AVick@citrusclerk.org>; Burgess, Bill <wburgess@co.pinellas.fl.us>; Fred Baggett (baggettf@gtlaw.com) <baggettf@gtlaw.com>; Geist, Melissa (Melissa.Geist@myorangeclerk.com) <Melissa.Geist@myorangeclerk.com>; Karen Rushing (krushing@scgov.net) <krushing@scgov.net>; Kathy Davis (KDavis@citrusclerk.org) <KDavis@citrusclerk.org>; Kelli Leighton <KLeighton@martinclerk.com>; Kimberly Renspie (krenspie@flclerks.com) <krenspie@flclerks.com>; Laura Roth (laura@clerk.org) <laura@clerk.org>; Matt Whyte (Matt.Whyte@ManateeClerk.com) <Matt.Whyte@manateeclerk.com>; Pattavina, Diane <Diane.Pattavina@miamidade.gov>; Savannah Sullivan (ssullivan@flclerks.com) <ssullivan@flclerks.com>; Tamayo, Maria <Maria.Tamayo@miamidade.gov>; Tara Green (greent@clayclerk.com) <greent@clayclerk.com>; Tiffany Moore Russell (tiffany.moorerussell@myorangeclerk.com) <tiffany.moorerussell@myorangeclerk.com>; Tom Harmer <THarmer@martinclerk.com>
Subject: Re: Amendment #4 Returning Citizens Voting Rights

Thanks.
Does he mean the county/local DOC supervision office? They each kept their own records instead of the state DOC records database?
Maybe I'm confused ...?

Carolyn Timmann
Clerk of the Circuit Court & Comptroller
Martin County, Florida

On Jul 18, 2019, at 2:58 PM, Burke, Ken <kburke@co.pinellas.fl.us> wrote:

> Please see the below email exchange.
>
> **Ken Burke, CPA**
> Clerk of the Circuit Court and Comptroller
> Pinellas County, Florida
> 315 Court Street, Clearwater, FL 33756
> Office (727) 464-3341 | Cell (727) 647-1859
> kburke@mypinellasclerk.org | www.mypinellasclerk.org
>
> ---
>
> **From:** Roth, Laura [mailto:Lroth@Clerk.org]
> **Sent:** Thursday, July 18, 2019 2:53 PM
> **To:** Burke, Ken <kburke@co.pinellas.fl.us>
> **Subject:** FW: Amendment #4 Returning Citizens Voting Rights
>
> Just an FYI, I asked DOC if there was a contact where defendants could obtain proof that probation supervision has terminated in cases pre-dating July 1st, and they responded below.
>
> -----Original Message-----

AMERICAN OVERSIGHT

From: Mintell, Brenda [mailto:Brenda.Mintell@fdc.myflorida.com]
Sent: Thursday, July 18, 2019 2:44 PM
To: Roth, Laura
Cc: Jaimes, Antonio; Isaacson, David
Subject: RE: Amendment #4 Returning Citizens Voting Rights

Good Afternoon,

I sincerely apologize for the delayed response as I have been in and out of the office these past few days. For those individuals pre-dating July 1 it is suggested they contact the office in the county of supervision. If unknown, then contact the county of sentencing. Hope this helps.

Thank you,

Brenda Mintell
Circuit Administrator
Circuit 7
Florida Department of Corrections
210 N. Palmetto Ave., Suite A104
Daytona Beach, FL 32114
Direct: (386)281-6812
Fax: (386)238-4892

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-----Original Message-----
From: Roth, Laura <Lroth@Clerk.org>
Sent: Friday, July 12, 2019 11:57 AM
To: Mintell, Brenda <Brenda.Mintell@fdc.myflorida.com>
Cc: Jaimes, Antonio <ajaimes@Clerk.org>; Isaacson, David <Disaacson@Clerk.org>
Subject: Fwd: Amendment #4 Returning Citizens Voting Rights

Hi Brenda you'll see below the types of questions we're starting to get. So of course I can let them know that we will only be able to let them know if there are any outstanding court cost fines and fees for a Volusia County case but is there someone they can reach out to you to obtain proof that they've terminated DOC supervision? These will be instances pre-dating July 1 where no termination has been filed in the case usually.

Thank you!

Begin forwarded message:

From: Web Reply <WReply@Clerk.org<mailto:WReply@Clerk.org>>
Date: July 12, 2019 at 11:40:05 AM EDT
To: "Roth, Laura" <Lroth@Clerk.org<mailto:Lroth@Clerk.org>>, "Jaimes, Antonio" <ajaimes@Clerk.org<mailto:ajaimes@Clerk.org>>
Subject: FW: Amendment #4 Returning Citizens Voting Rights

From: Linda Straubel <straue75@gmail.com<mailto:straue75@gmail.com>>
Sent: Friday, July 12, 2019 11:17 AM
To: Web Reply <WReply@Clerk.org<mailto:WReply@Clerk.org>>
Subject: Amendment #4 Returning Citizens Voting Rights

Dear Ms. Roth, Clerk of Volusia Circuit Court,

As Chair of our Port Orange Democratic Club's Amendment #4 Committee, I am writing to confirm information I've received before passing it on to the rest of our committee.

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L. Straubel, PODC Board of Directors
Amendment #4 Committee Chair

AMERICAN OVERSIGHT

Link to author's page on Amazon.com<http://Amazon.com>: amazon.com/author/lindastraubel<http://amazon.com/author/lindastraubel>

HINT: Buy and review my book, Mystic Fruit, an historical novel set in the '60s, available in paperback or Kindle version; see site for information on my editing services. P.S. You can review it even if you don't read it all.

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Martin County, Florida

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> **Ken Burke, CPA**
> Clerk of the Circuit Court and Comptroller
> Pinellas County, Florida
> 315 Court Street, Clearwater, FL 33756
> Office (727) 464-3341 | Cell (727) 647-1859
> kburke@mypinellasclerk.org | www.mypinellasclerk.org
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> Brenda Mintell
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> Circuit 7
> Florida Department of Corrections
> 210 N. Palmetto Ave., Suite A104
> Daytona Beach, FL 32114
> Direct: (386)281-6812
> Fax: (386)238-4892
>
> Inspiring Success by Transforming One Life at a Time Respect ê Integrity ê Courage ê Selfless Service ê Compassion CONFIDENTIALITY & PUBLIC RECORDS NOTICE: This message and any attachments are for the sole use of the intended recipient(s) and may contain confidential and privileged information that is exempt from public disclosure. Any unauthorized review, use, disclosure, or distribution is prohibited. If you have received this message in error, please contact the sender by phone and destroy the original and all copies. Please be aware that the State of Florida has a broad public records law and that any correspondence sent to this email address may be subject to public

AMERICAN OVERSIGHT

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Link to author's page on Amazon.com<http://Amazon.com>: amazon.com/author/lindastraubel<http://amazon.com/author/lindastraubel>

HINT: Buy and review my book, Mystic Fruit, an historical novel set in the '60s, available in paperback or Kindle version; see site for information on my editing services. P.S. You can review it even if you don't read it all.

Former Chair/Publicity, Arts & Letters Committee Assoc. Prof. Humanities & Communication Retired May 12, 2016

AMERICAN OVERSIGHT

From: Burke, Ken <kburke@co.pinellas.fl.us>
Sent: Tuesday, May 21, 2019 10:17 AM EDT
To: Karen Rushing <krushing@scgov.net>
CC: Tiffany Moore Russell (tiffany.moorerussell@myorangeclerk.com) <tiffany.moorerussell@myorangeclerk.com>; Tara Green <greent@clayclerk.com>; Sharon Bock <sbock@mypalmbeachclerk.com>; Butterfield, Stacy <StacyButterfield@polk-county.net>; Chris Hart (chrishart@flclerks.com) <chrishart@flclerks.com>
Subject: RE: Amendment 4

Karen,
Take Ron's email off your reply all.
You will see I just sent a follow up email with the same conclusion you state in your email. Great minds think alike – at least ours do. Just wanted to keep this on a state level so we are not getting the individual thoughts of 67 supervisors.
Ken

Ken Burke, CPA
Clerk of the Circuit Court and Comptroller
Pinellas County, Florida
315 Court Street, Clearwater, FL 33756
Office (727) 464-3341 Fax (727) 453-3589
kburke@mypinellasclerk.org www.mypinellasclerk.org

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FRAUD ALERT
Sign up today and protect yourself from FRAUD!

Follow the Clerk:

Please Note: All mail sent to and from Pinellas County is subject to the Public Records Laws of Florida.

From: Karen Rushing [mailto:krushing@scgov.net]
Sent: Tuesday, May 21, 2019 7:14 AM
To: Burke, Ken <kburke@co.pinellas.fl.us>; Ron Labasky <rlabasky@bplawfirm.net>
Cc: Tiffany Moore Russell (tiffany.moorerussell@myorangeclerk.com) <tiffany.moorerussell@myorangeclerk.com>; Tara Green (greent@clayclerk.com) <greent@clayclerk.com>; Sharon Bock <sbock@mypalmbeachclerk.com>; Butterfield, Stacy <StacyButterfield@polk-county.net>; Chris Hart (chrishart@flclerks.com) <chrishart@flclerks.com>
Subject: Re: Amendment 4

Ken, Just an FYI I have been talking with my supervisor since the amendment passed and I believe he is active in the Supervisor's association. I believe the position prior to recent legislation was allow a person to state compliance and that would be the end of it. Now that the legislature addressed compliance the supervisors are going to meet on what they believe their obligations are. This is just an fyi

---

From: Burke, Ken <kburke@co.pinellas.fl.us>
Sent: Tuesday, May 21, 2019 10:07 AM
To: Ron Labasky
Cc: Karen Rushing; Tiffany Moore Russell (tiffany.moorerussell@myorangeclerk.com); Tara Green (greent@clayclerk.com); Sharon Bock; Butterfield, Stacy; Chris Hart (chrishart@flclerks.com)
Subject: Amendment 4

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Ron,

Hope you are doing well and are recovering from the legislative session.

Sharon Bock, the Clerks' Association President, appointed a small workgroup (4) of Clerks with the task of dealing with issues related to Amendment 4. Part of our workgroup charge is to reach out to your association. Is it possible we can set up a conference call with you in the next week to discuss if bills passed by the legislature this session have influenced how the Supervisors are dealing with Amendment 4? It would be good to hear an update from you on the issues Supervisors are experiencing with particular interest in any that may involve Clerks' offices. If there are issues that involve Clerks from the Supervisors viewpoint, the workgroup would like to identify them to our members and come up with strategies to handle them in a uniform manner.

Thanks for your help. It's good our two groups communicate well on the issues related to the amendment.

AMERICAN OVERSIGHT

Looking forward to hearing back from you.

Ken

Ken Burke, CPA
Clerk of the Circuit Court and Comptroller
Pinellas County, Florida
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AMERICAN OVERSIGHT

From: Karen Rushing <krushing@scgov.net>
Sent: Tuesday, May 21, 2019 10:13 AM EDT
To: Burke, Ken <kburke@co.pinellas.fl.us>; Ron Labasky <rlabasky@bplawfirm.net>
CC: Tiffany Moore Russell (tiffany.moorerussell@myorangeclerk.com) <tiffany.moorerussell@myorangeclerk.com>; Tara Green <greent@clayclerk.com>; Sharon Bock <sbock@mypalmbeachclerk.com>; Butterfield, Stacy <StacyButterfield@polk-county.net>; Chris Hart (chrishart@flclerks.com) <chrishart@flclerks.com>
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Ken Burke, CPA
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AMERICAN OVERSIGHT

From: Savannah Sullivan <ssullivan@flclerks.com>
Sent: Wednesday, June 05, 2019 9:22 AM EDT
To: Ken Burke <kburke@mypinellasclerk.org>; tiffany.moorerussell@myorangeclerk.com <tiffany.moorerussell@myorangeclerk.com>; Tara Green <greent@clayclerk.com>; krushing@scgov.net <krushing@scgov.net>; ctimmann@martinclerk.com <ctimmann@martinclerk.com>; Burke, Ken <kburke@co.pinellas.fl.us>; Room-AdminConf <Room-AdminConf@myorangeclerk.com>
Subject: RE: Amendment 4 QRT meeting

Good morning,

Allow this email to serve as a reminder for the Amendment 4 QRT call today at 11 AM. Call-in information is below for your convenience.

Thank you!

SAVANNAH SULLIVAN, *Communications Manager*
Direct (850) 577-4658 | Mobile (417) 337-3885
SSullivan@FLClerks.com
www.FLClerks.com /FloridaClerks /FloridaClerks

This email is intended for the addressee(s) indicated above only. It may contain information that is privileged, confidential, or otherwise protected from disclosure. Any dissemination, review, or use of this email or its contents by persons other than the addressee is strictly prohibited. If you have received this email in error, please delete it immediately.

-----Original Appointment-----
From: Savannah Sullivan <ssullivan@flclerks.com>
Sent: Tuesday, June 4, 2019 12:28 PM
To: ssullivan@flclerks.com; Ken Burke; tiffany.moorerussell@myorangeclerk.com; greent@clayclerk.com; krushing@scgov.net; ctimmann@martinclerk.com; Burke, Ken; Room-AdminConf
Subject: Amendment 4 QRT meeting
When: Wednesday, June 5, 2019 11:00 AM-12:00 PM (UTC-05:00) Eastern Time (US & Canada).
Where: Conference call

Call in: 866-453-5550
Pin number: 2719840#

AMERICAN OVERSIGHT

From: Karen Rushing <krushing@scgov.net>
Sent: Tuesday, May 21, 2019 9:18 AM EDT
To: Burke, Ken <kburke@co.pinellas.fl.us>; Tiffany Moore Russell (tiffany.moorerussell@myorangeclerk.com) <tiffany.moorerussell@myorangeclerk.com>; Tara Green <greent@clayclerk.com>
CC: Chris Hart (chrishart@flclerks.com) <chrishart@flclerks.com>; Sharon Bock <sbock@mypalmbeachclerk.com>; Butterfield, Stacy <StacyButterfield@polk-county.net>; Angel Colonneso <Angel.Colonneso@ManateeClerk.com>; Carolyn Timmann <CTimmann@martinclerk.com>
Subject: Re: Amendment 4 Quick Response Team

Ken, One of the things mentioned was, can we be proactive and offer pay plans for those that want their rights restored? The plain reading of the current law suggest that is not possible as the payment in full is required.
I think we need to collaborate with Supervisors of Election to see what they are going to do to ensure eligibility, then establish clerk procedures around the Supervisors eligibility process.

Example if Supervisors intend to reach out to clerks for verification we should talk about how quickly we will respond and how we would respond. I would suggest our response would simply be a certified copy of the record which would include whether the fine was paid in full.

If the Supervisor is going to require the registrant to obtain proof then we should all agree what the proof will be and what our response time will be.

If Supervisors are not going to require proof of compliance then we probably should do the same.
Just my thoughts.

From: Burke, Ken <kburke@co.pinellas.fl.us>
Sent: Monday, May 20, 2019 8:11 PM
To: Karen Rushing; Tiffany Moore Russell (tiffany.moorerussell@myorangeclerk.com); Tara Green (greent@clayclerk.com)
Cc: Chris Hart (chrishart@flclerks.com); Sharon Bock; Butterfield, Stacy; Angel Colonneso; Carolyn Timmann
Subject: Amendment 4 Quick Response Team

Caution: This email originated from an external source.**Be Suspicious of Attachments, Links and Requests for Login Information**

Karen, Tiffany and Tara,

We are the quick response team assigned to deal with issues relating to the Clerk and Amendment 4. I sent out a question to several Clerks' offices to get a very preliminary feel of how some counties deal with negotiating judgments. Those responses are included below in this email. You will see with even this small sample size we have a hodgepodge of responses. I had to leave the Legislative retreat early and was not present when the need for a quick response team was discussed. Can you enlighten me on our complete charge? In my conversation with Sharon, she asked for us to deliver a recommendation for the May 30 board meeting. If that recommendation deals with a consistent way for Clerks to deal with the negotiating of judgments, I feel the May 30 deadline is impossible. This will be a much longer process. The gathering of current methods and the appetite of Clerks to negotiate judgments will need to be assessed.

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Thanks for working on this effort.

Ken

Palm Beach Clerk's office response:

Palm Beach negotiates settlements on judgments for fines and costs. I have attached some of the documents and processes we use.

The rest of this may be too much detail but we started doing this on large, five figure cases (such as drug trafficking) by running a report to find those cases, then narrowing our focus by looking at age of case and if the defendant had a private attorney at the time of the conviction. We then sent letters (one is attached) to the last known address of the defendant and to his attorney. Once that was completed, the local defense attorneys began contacting us on these and on cases we had not reached out on. Our local defense bar and even the PD's office continues to bring all sizes of judgments to us to negotiate even though we no longer send letters.

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AMERICAN OVERSIGHT

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Hampton Peterson
Legal Counsel & Ethics Officer
Executive Office
HPeterson@mypalmbeachclerk.com

Manatee Clerk's office response:

Good morning. I've cut and pasted portions of an email that I sent out not too long ago in response to the same questions. . .

Section 938.30(9), F.S., (and related s. 938.29(3), F.S.) references the clerks' ability to enforce, satisfy, compromise, settle, subordinate, release, or otherwise dispose of any debt or liens imposed and collected under s. 938.30, F.S. Does this statute allow clerks to "waive or reduce" fines or costs ordered by the judge?

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Tel. 941-741-4005
Fax 941-741-4082
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Volusia Clerk's office response:

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Antonio

Marion Clerk's office response:

FS 938.29(3) also.
>>> Greg Harrell 05/15/2019 08:25 AM >>>
FS 938.30(9). Marion doesn't negotiate them.

Gregory C. Harrell
General Counsel to David R. Ellspermann, Marion County Clerk of Court & Comptroller
P.O. Box 1030
Ocala, Florida 34478-1030
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gharrell@marioncountyclerk.org

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Ken Burke, CPA
Clerk of the Circuit Court and Comptroller
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315 Court Street, Clearwater, FL 33756
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kburke@mypinellasclerk.org www.mypinellasclerk.org

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From: Bock, Sharon <SBOCK@mypalmbeachclerk.com>
Sent: Tuesday, May 21, 2019 9:46 AM EDT
To: Karen Rushing <krushing@scgov.net>
CC: Burke, Ken <kburke@co.pinellas.fl.us>; Tiffany Moore Russell (tiffany.moorerussell@myorangeclerk.com) <tiffany.moorerussell@myorangeclerk.com>; Tara Green <greent@clayclerk.com>; Chris Hart (chrishart@flclerks.com) <chrishart@flclerks.com>; Stacy Butterfield <stacybutterfield@polk-county.net>; Angel Colonneso <Angel.Colonneso@manateeclerk.com>; Carolyn Timmann <CTimmann@martinclerk.com>
Subject: Re: Amendment 4 Quick Response Team
Attachment(s): "image001.jpg","image003.png","image004.png","image002.jpg","image005.jpg"

GM. Thank you all for agreeing to tackle this important issue. As Ken articulated, it appears the May 30 Board meeting report will be about process & preliminary ideas like those expressed by Karen. Over the years we have learned that uniformity in Clerk's statewide process is possible, but not without a clear road map and much communication with both clerk staff and Clerks. The communication & feedback method employed this year with a lot of success is using the District Directors as your change leaders. The Board can then approve the outcome & the education committee can set up calls, web x's or even a seminar at the summer conference (or fall if necessary). As Tara, under the current & proposed committee structure as President Elect, is Chair of the Strategic Planning Committee this year, perhaps this can be a goal that we can achieve. Thank you for taking on this issue that has a statewide effect & allows the Clerks to unite statewide to protect the public trust! Sharon

Sent from my iPhone

On May 21, 2019, at 9:18 AM, Karen Rushing <krushing@scgov.net> wrote:

****** Note: This email was sent from a source external to Palm Beach County. Links or attachments should not be accessed unless expected from a trusted source. ******

Ken, One of the things mentioned was, can we be proactive and offer pay plans for those that want their rights restored? The plain reading of the current law suggest that is not possible as the payment in full is required.

I think we need to collaborate with Supervisors of Election to see what they are going to do to ensure eligibility, then establish clerk procedures around the Supervisors eligibility process.

Example if Supervisors intend to reach out to clerks for verification we should talk about how quickly we will respond and how we would respond. I would suggest our response would simply be a certified copy of the record which would include whether the fine was paid in full.

If the Supervisor is going to require the registrant to obtain proof then we should all agree what the proof will be and what our response time will be.

If Supervisors are not going to require proof of compliance then we probably should do the same.

Just my thoughts.

From: Burke, Ken <kburke@co.pinellas.fl.us>
Sent: Monday, May 20, 2019 8:11 PM
To: Karen Rushing; Tiffany Moore Russell (tiffany.moorerussell@myorangeclerk.com); Tara Green (greent@clayclerk.com)
Cc: Chris Hart (chrishart@flclerks.com); Sharon Bock; Butterfield, Stacy; Angel Colonneso; Carolyn Timmann
Subject: Amendment 4 Quick Response Team

Caution: This email originated from an external source.**Be Suspicious of Attachments, Links and Requests for Login Information**

Karen, Tiffany and Tara,

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Fax 941-741-4082

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Antonio

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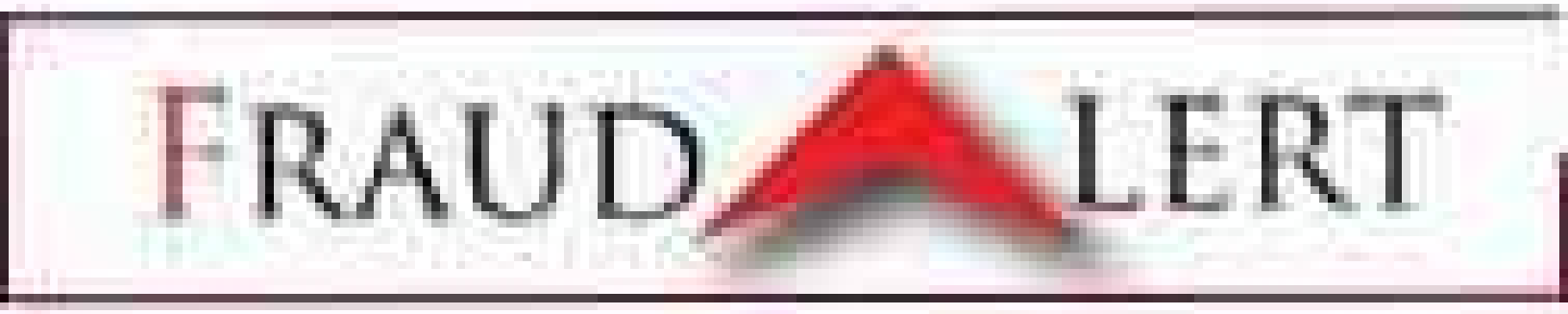

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From: Tara Green <greent@clayclerk.com>
Sent: Tuesday, May 21, 2019 4:31 PM EDT
To: Moore Russell, Tiffany <Tiffany.MooreRussell@myorangeclerk.com>; Burke, Ken <kburke@co.pinellas.fl.us>; Karen Rushing (krushing@scgov.net) <krushing@scgov.net>
CC: Chris Hart (chrishart@flclerks.com) <chrishart@flclerks.com>; Sharon Bock <sbock@mypalmbeachclerk.com>; Butterfield, Stacy <StacyButterfield@polk-county.net>; Angel Colonneso <Angel.Colonneso@ManateeClerk.com>; Carolyn Timmann <CTimmann@martinclerk.com>
Subject: RE: Amendment 4 Quick Response Team

I agree – I don't believe we can meet the May 30th.

Tara S. Green
Clerk of the Circuit Court
Office of Tara S. Green, Clay County Clerk of the Circuit Court
825 N. Orange Avenue
P.O. Box 698
Green Cove Springs, FL 32043
Phone: 904-269-6317
Email: greent@clayclerk.com

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From: Moore Russell, Tiffany <Tiffany.MooreRussell@myorangeclerk.com>
Sent: Tuesday, May 21, 2019 2:14 PM
To: Burke, Ken <kburke@co.pinellas.fl.us>; Karen Rushing (krushing@scgov.net) <krushing@scgov.net>; Tara Green <greent@clayclerk.com>
Cc: Chris Hart (chrishart@flclerks.com) <chrishart@flclerks.com>; Sharon Bock <sbock@mypalmbeachclerk.com>; Butterfield, Stacy <StacyButterfield@polk-county.net>; Angel Colonneso <Angel.Colonneso@ManateeClerk.com>; Carolyn Timmann <CTimmann@martinclerk.com>
Subject: RE: Amendment 4 Quick Response Team

Ken,

I do not believe May 30th is a realistic deadline to have a recommendation to the board on this topic. It has not given us ample time to address the topic and how we would like to approach this. I think you should continue as our Chairman!!! You Rock!!

Tiffany

From: Burke, Ken [mailto:kburke@co.pinellas.fl.us]
Sent: Monday, May 20, 2019 8:11 PM
To: Karen Rushing (krushing@scgov.net) <krushing@scgov.net>; Moore Russell, Tiffany <Tiffany.MooreRussell@myorangeclerk.com>; Tara Green (greent@clayclerk.com) <greent@clayclerk.com>
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From: Moore Russell, Tiffany <Tiffany.MooreRussell@myorangeclerk.com>
Sent: Wednesday, June 26, 2019 11:17 AM EDT
To: Carolyn Timmann <CTimmann@martinclerk.com>; Burke, Ken <kburke@co.pinellas.fl.us>; Tara Green <greent@clayclerk.com>
CC: Stacy Butterfield <StacyButterfield@polk-county.net>; Chris Hart <chrishart@flclerks.com>; Richard Herring <richard@reherring.com>
Subject: Re: Amendment 4 workgroup

Awesome

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From: Carolyn Timmann <CTimmann@martinclerk.com>
Sent: Tuesday, June 25, 2019 4:42:07 PM
To: Burke, Ken; Moore Russell, Tiffany; Tara Green
Cc: Stacy Butterfield; Chris Hart; Richard Herring
Subject: RE: Amendment 4 workgroup

Great - thank you!

From: Burke, Ken [kburke@co.pinellas.fl.us]
Sent: Tuesday, June 25, 2019 4:35 PM
To: Tiffany Moore Russell; Tara Green; Carolyn Timmann
Cc: Stacy Butterfield; Chris Hart; Richard Herring
Subject: Amendment 4 workgroup

Tiffany, Tara and Carolyn,
We compiled a list of work items for our amendment 4 workgroup. We decided in our call earlier this month that we need FCCC staff support. After our meeting I reached out to Chris to obtain staff support. Chris told me last week that Richard Herring will be our staff report. I am going to schedule a phone conference with Richard for this coming week and our group. I know its a short week but think we need to get this moving along. It is good news to have Richard on board.
Ken

Sent from Nine

Click here to fill out a customer survey to tell us how we are doing.

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From: Carolyn Timmann <CTimmann@martinclerk.com>
Sent: Tuesday, June 25, 2019 4:43 PM EDT
To: Burke, Ken <kburke@co.pinellas.fl.us>; Tiffany Moore Russell <tiffany.moorerussell@myorangeclerk.com>; Tara Green <greent@clayclerk.com>
CC: Stacy Butterfield <StacyButterfield@polk-county.net>; Chris Hart <chrishart@flclerks.com>; Richard Herring <richard@reherring.com>
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Subject: Amendment 4 workgroup

Tiffany, Tara and Carolyn,
We compiled a list of work items for our amendment 4 workgroup. We decided in our call earlier this month that we need FCCC staff support. After our meeting I reached out to Chris to obtain staff support. Chris told me last week that Richard Herring will be our staff report. I am going to schedule a phone conference with Richard for this coming week and our group. I know its a short week but think we need to get this moving along. It is good news to have Richard on board.
Ken

Sent from Nine

AMERICAN OVERSIGHT

To: Carolyn Timmann <CTimmann@martinclerk.com>; Butterfield, Stacy <StacyButterfield@polk-county.net>
Subject: RE: Amendment 4 Workgroup

From: Carolyn Timmann <CTimmann@martinclerk.com>
Sent: Tuesday, May 28, 2019 2:01 PM
To: Tara Green <greent@clayclerk.com>; Butterfield, Stacy <StacyButterfield@polk-county.net>
Subject: FW: Amendment 4 Workgroup

Can we please chat about all of these emails?

From: Burke, Ken [mailto:kburke@co.pinellas.fl.us]
Sent: Tuesday, May 28, 2019 12:26 PM
To: Tara Green (greent@clayclerk.com) <greent@clayclerk.com>; Karen Rushing (krushing@scgov.net) <krushing@scgov.net>; Tiffany Moore Russell (tiffany.moorerussell@myorangeclerk.com) <tiffany.moorerussell@myorangeclerk.com>
Cc: Sharon Bock <sbock@mypalmbeachclerk.com>; Butterfield, Stacy <StacyButterfield@polk-county.net>; Angel Colonneso <Angel.Colonneso@ManateeClerk.com>; Carolyn Timmann <CTimmann@martinclerk.com>; Chris Hart (chrishart@flclerks.com) <chrishart@flclerks.com>
Subject: Amendment 4 Workgroup

Tara, Karen and Tiffany,

Just had good conversation with Ron Labasky. He is based in Tallahassee and represents the Supervisors of Elections Association.

Let me recap some of what we talked about:

- The form that Supervisors use to register voters will in all likelihood be revised. The new form will go through the administrative rule making process and probably will take months before it is put in use. Until that time the Supervisors will continue to use the existing form.
- Supervisors take people at their word filling out the form. The Supervisor does not go beyond what people attest to on the form.
- The Department of State has the responsibility to reject voter registrations and does reject voter registrations for a variety of reasons. When this occurs, the local supervisor has the responsibility to notify the voter that his/her voter registration has been rejected.
- A new area of rejection will be if the convicted felon owes court fines/fess/restitution. How the Department of State will know if the person who is a convicted Felon has outstanding court fines, fees and/or restitution due is unknown.

Items of concern for Clerks:

- Let's say a person who is a convicted felon goes to the Supervisor and attempts to register to vote and inquires if they are eligible. The Supervisor may offer that the person has to have satisfied any court fines/fees/restitution. If the person says they are unsure, there is no process in place. Will the Supervisors have access to this information? Will they send them to the Clerk? What if the crime was committed in a different county?
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It does not appear we will have much to report at the board meeting on Thursday. There are more questions than answers at this time.

Ken

Ken Burke, CPA
Clerk of the Circuit Court and Comptroller
Pinellas County, Florida
315 Court Street, Clearwater, FL 33756
Office (727) 464-3341 | Fax (727) 453-3589
kburke@mypinellasclerk.org | www.mypinellasclerk.org

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AMERICAN OVERSIGHT

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AMERICAN OVERSIGHT

From: Moore Russell, Tiffany <Tiffany.MooreRussell@myorangeclerk.com>
Sent: Tuesday, May 28, 2019 3:25 PM EDT
To: Tara Green <greent@clayclerk.com>; Burke, Ken <kburke@co.pinellas.fl.us>; Karen Rushing (krushing@scgov.net) <krushing@scgov.net>
CC: Sharon Bock <sbock@mypalmbeachclerk.com>; Butterfield, Stacy <StacyButterfield@polk-county.net>; Angel Colonneso <Angel.Colonneso@ManateeClerk.com>; Carolyn Timmann <CTimmann@martinclerk.com>; Chris Hart (chrishart@flclerks.com) <chrishart@flclerks.com>
Subject: RE: Amendment 4 Workgroup

Ken,

All of your questions are very good and the heart of this situation. I think we should also include convictions that occurred out of State as another factor.

Thanks

From: Tara Green <greent@clayclerk.com>
Sent: Tuesday, May 28, 2019 1:20 PM
To: Burke, Ken <kburke@co.pinellas.fl.us>; Karen Rushing (krushing@scgov.net) <krushing@scgov.net>; Moore Russell, Tiffany <Tiffany.MooreRussell@myorangeclerk.com>
Cc: Sharon Bock <sbock@mypalmbeachclerk.com>; Butterfield, Stacy <StacyButterfield@polk-county.net>; Angel Colonneso <Angel.Colonneso@ManateeClerk.com>; Carolyn Timmann <CTimmann@martinclerk.com>; Chris Hart (chrishart@flclerks.com) <chrishart@flclerks.com>
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All good questions. Is it the mission of this workgroup to define a workflow and any supplemental procedures or forms to be used for those individuals seeking to gain their voting rights back? In my mind, I think it is up to the defendant to track down all the necessary documentation but I do think we could come up with a form or letter or something to assist along the way without creating more work for the Clerks' offices.

Thanks!
Tara

Tara S. Green
Clerk of the Circuit Court
Office of Tara S. Green, Clay County Clerk of the Circuit Court
825 N. Orange Avenue
P.O. Box 698
Green Cove Springs, FL 32043
Phone: 904-269-6317
Email: greent@clayclerk.com

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AMERICAN OVERSIGHT

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AMERICAN OVERSIGHT

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From: Sara Sanders <ssanders@flclerks.com>
Sent: Monday, March 25, 2019 1:21 PM EDT
To: hebertj@gtlaw.com <hebertj@gtlaw.com>; angel.colonneso@manateeclerk.com <angel.colonneso@manateeclerk.com>; avick@citrusclerk.org <avick@citrusclerk.org>; BaggettF@gtlaw.com <BaggettF@gtlaw.com>; allman@flclerks.com <allman@flclerks.com>; BevisA@gtlaw.com <BevisA@gtlaw.com>; bwashington@madisonclerk.com <bwashington@madisonclerk.com>; CTimmann@martinclerk.com <CTimmann@martinclerk.com>; Cvancura@martinclerk.com <Cvancura@martinclerk.com>; chrishart@flclerks.com <chrishart@flclerks.com>; ellspermann@marioncountyclerk.org <ellspermann@marioncountyclerk.org>; determanng@gtlaw.com <determanng@gtlaw.com>; spencerdc@flcjn.net <spencerdc@flcjn.net>; dsunshine@flclerks.com <dsunshine@flclerks.com>; GMarshall@leoncountyfl.gov <GMarshall@leoncountyfl.gov>; jasonharrell@flclerks.com <jasonharrell@flclerks.com>; jwelty@flccoc.org <jwelty@flccoc.org>; connellk@unionclerk.com <connellk@unionclerk.com>; kburke@co.pinellas.fl.us <kburke@co.pinellas.fl.us>; kmadok@monroe-clerk.com <kmadok@monroe-clerk.com>; krenspie@flclerks.com <krenspie@flclerks.com>; kdunaway@flclerks.com <kdunaway@flclerks.com>; lroth@clerk.org <lroth@clerk.org>; lgivens@flaglerclerk.com <lgivens@flaglerclerk.com>; nfingerhut@mypalmbeachclerk.com <nfingerhut@mypalmbeachclerk.com>; pchilders@escambiaclerk.com <pchilders@escambiaclerk.com>; poneil@pascoclerk.com <poneil@pascoclerk.com>; richard@REHerring.com <richard@REHerring.com>; ssullivan@flclerks.com <ssullivan@flclerks.com>; sbock@mypalmbeachclerk.com <sbock@mypalmbeachclerk.com>; sdecker@mypalmbeachclerk.com <sdecker@mypalmbeachclerk.com>; Smidtl@gtlaw.com <Smidtl@gtlaw.com>; stacybutterfield@polk-county.net <stacybutterfield@polk-county.net>; Tara Green <greent@clayclerk.com>; tiffany.moorerussell@myorangeclerk.com <tiffany.moorerussell@myorangeclerk.com>; tbexley@flaglerclerk.com <tbexley@flaglerclerk.com>; trainaj@gtlaw.com <trainaj@gtlaw.com>; Sara Sanders <ssanders@flclerks.com>
Subject: RE: AMENDMENT FILED: SB 7086 by Criminal Justice re: Voting Rights Restoration - Criminal Justice, 03/25/19, 1:30 pm, 37 Senate Building

These amendments would make the following changes to the underlying amendment, 703932:

- Amendment 776780: Currently, related to financial obligations for fulfillment of "completion of all terms of sentence" and restitution, the bill currently defines this as payment of all restitution ordered by the court as a condition of the sentence, regardless of whether such restitution is converted to a civil lien.
  - This amendment would remove, "regardless of whether such restitution is converted to a civil lien" and provides that a financial obligation required to be paid in accordance with this bill is deemed complete if such obligation is a part of an established payment plan or has been converted to a civil lien.
    - The language related to an established payment plan is new.
- Amendment 783410: This amendment would further limit the definition of "murder," removing attempted murder for the purposes of this bill.
- Amendment 309960: This amendment removes language allowing the Department of State to adopt rules to implement this section for the purpose of verifying registered voters, applicants, or potential applicants who have been convicted of a felony, but who may be eligible for restoration of voting rights.

SARA SANDERS, *Legislative Manager*
Phone (850) 921-0808 | Direct (850) 577-4518
SSanders@FLClerks.com
www.FLClerks.com /FloridaClerks /FloridaClerks
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From: hebertj@gtlaw.com [mailto:hebertj@gtlaw.com]
Sent: Monday, March 25, 2019 11:17 AM
To: angel.colonneso@manateeclerk.com; avick@citrusclerk.org; BaggettF@gtlaw.com; allman@flclerks.com; BevisA@gtlaw.com; bwashington@madisonclerk.com; CTimmann@martinclerk.com; Cvancura@martinclerk.com; chrishart@flclerks.com; ellspermann@marioncountyclerk.org; determanng@gtlaw.com; spencerdc@flcjn.net; dsunshine@flclerks.com; GMarshall@leoncountyfl.gov; hebertj@gtlaw.com; jasonharrell@flclerks.com; jwelty@flccoc.org; connellk@unionclerk.com; kburke@co.pinellas.fl.us; kmadok@monroe-clerk.com; krenspie@flclerks.com; kdunaway@flclerks.com; lroth@clerk.org; lgivens@flaglerclerk.com; nfingerhut@mypalmbeachclerk.com; pchilders@escambiaclerk.com; poneil@pascoclerk.com; richard@REHerring.com; ssanders@flclerks.com; ssullivan@flclerks.com; sbock@mypalmbeachclerk.com; sdecker@mypalmbeachclerk.com; Smidtl@gtlaw.com; stacybutterfield@polk-county.net; greent@clayclerk.com; tiffany.moorerussell@myorangeclerk.com; tbexley@flaglerclerk.com; trainaj@gtlaw.com
Subject: AMENDMENT FILED: SB 7086 by Criminal Justice re: Voting Rights Restoration - Criminal Justice, 03/25/19, 1:30 pm, 37 Senate Building

AMENDMENT	SPONSOR	FILED	LAST COMMITTEE ACTION	FORMAT
703932 - Amendment Delete lines 308 - 348 and insert:	Criminal Justice (Brandes) (Perry)	3/22/2019 1:28 PM		Web Page PDF
↳ 243298 - Amendment to Amendment (703932) Delete lines 5 - 17 and insert:	Criminal Justice (Bracy)	3/25/2019 10:00 AM	Withdrawn 3/25/2019	Web Page PDF
↳ 776780 - Amendment to Amendment (703932) Delete lines 5 - 17 and insert:	Criminal Justice (Bracy)	3/25/2019 10:59 AM		Web Page PDF
↳ 783410 - Amendment to Amendment (703932) Delete lines 25 - 34 and insert:	Criminal Justice (Bracy)	3/25/2019 10:00 AM		Web Page PDF
↳ 309960 - Amendment to Amendment (703932) Delete lines 35 - 62 and insert:	Criminal Justice (Brandes)	3/25/2019 9:59 AM		Web Page

SPB 7086: Voting Rights Restoration

PROPOSED BILL by Criminal Justice

Voting Rights Restoration; Revising terminology regarding voting rights restoration to conform to the State Constitution; requiring the voting disqualification of certain felons to be removed and voting rights restored pursuant to s. 4, Art. VI, of the State Constitution; requiring the Department of Corrections to include notification of all outstanding terms of sentence in an inmate's release documents; requiring each county detention facility to provide information on the restoration of voting rights pursuant to s. 4, Art. VI of the State Constitution to certain prisoners, etc.

Effective Date: Upon becoming law
Last Action: 3/20/2019 Senate - On Committee agenda-- Criminal Justice, 03/25/19, 1:30 pm, 37 Senate Building
Bill Text: Web Page | PDF

Jesse Hebert
Assistant Director of Legislative Services

Greenberg Traurig, P.A.
101 East College Avenue | Tallahassee, FL 32301
T 850.425.8515 | C 850.345.5576
hebertj@gtlaw.com | www.gtlaw.com

AMERICAN OVERSIGHT

GT GreenbergTraurig

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AMERICAN OVERSIGHT

From: Carolyn Timmann <CTimmann@martinclerk.com>
Sent: Tuesday, April 09, 2019 11:02 AM EDT
To: Jason Harrell <jasonharrell@flclerks.com>; Clerk Tom Bexley <tbexley@flaglerclerk.com>
CC: Fred Baggett <BaggettF@gtlaw.com>
Subject: RE: AMENDMENT FILED: SB 7086 by Criminal Justice re: Voting Rights Restoration - Last Action: 4/3/2019 Senate - On Committee agenda-- Judiciary, 04/08/19, 4:00 pm, 110 Senate Building

Resending ...

From: Carolyn Timmann
Sent: Monday, April 08, 2019 1:37 PM
To: Jason Harrell; Clerk Tom Bexley
Subject: FW: AMENDMENT FILED: SB 7086 by Criminal Justice re: Voting Rights Restoration - Last Action: 4/3/2019 Senate - On Committee agenda-- Judiciary, 04/08/19, 4:00 pm, 110 Senate Building

Have we asked Simmons to add that DOC also send an electronic copy to the clerk for the court file?

From: hebertj@gtlaw.com [hebertj@gtlaw.com]
Sent: Monday, April 08, 2019 12:45 PM
To: angel.colonneso@manateeclerk.com; avick@citrusclerk.org; BaggettF@gtlaw.com; allman@flclerks.com; BevisA@gtlaw.com; bwashington@madisonclerk.com; Carolyn Timmann; Cheri Vancura; chrishart@flclerks.com; ellspermann@marioncountyclerk.org; determanng@gtlaw.com; spencerdc@flcjn.net; dsunshine@flclerks.com; GMarshall@leoncountyfl.gov; hebertj@gtlaw.com; jasonharrell@flclerks.com; jwelty@flccoc.org; connellk@unionclerk.com; kburke@co.pinellas.fl.us; kmadok@monroe-clerk.com; krenspie@flclerks.com; kdunaway@flclerks.com; lroth@clerk.org; lgivens@flaglerclerk.com; nfingerhut@mypalmbeachclerk.com; pchilders@escambiaclerk.com; poneil@pascoclerk.com; richard@REHerring.com; ssanders@flclerks.com; ssullivan@flclerks.com; sbock@mypalmbeachclerk.com; sdecker@mypalmbeachclerk.com; Smidtl@gtlaw.com; stacybutterfield@polk-county.net; greent@clayclerk.com; tiffany.moorerussell@myorangeclerk.com; tbexley@flaglerclerk.com; trainaj@gtlaw.com
Subject: AMENDMENT FILED: SB 7086 by Criminal Justice re: Voting Rights Restoration - Last Action: 4/3/2019 Senate - On Committee agenda-- Judiciary, 04/08/19, 4:00 pm, 110 Senate Building

AMENDMENT	SPONSOR	FILED	LAST COMMITTEE ACTION	FORMAT
171906 - Amendment Delete lines 316 - 345 and insert:	Judiciary (Simmons)	4/8/2019 12:38 PM		Web Page PDF

SB 7086: Voting Rights Restoration

GENERAL BILL by Criminal Justice

Voting Rights Restoration; Revising terminology regarding voting rights restoration to conform to the State Constitution; requiring the voting disqualification of certain felons to be removed and voting rights restored pursuant to s. 4, Art. VI of the State Constitution; requiring the Department of Corrections to inform inmates and offenders of voting rights restoration pursuant to s. 4, Art. VI of the State Constitution, in addition to executive clemency and civil rights restoration, etc.

Effective Date: Upon becoming a law
Last Action: 4/3/2019 Senate - On Committee agenda-- Judiciary, 04/08/19, 4:00 pm, 110 Senate Building
Bill Text: Web Page | PDF

Jesse Hebert
Assistant Director of Legislative Services

Greenberg Traurig, P.A.
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GT GreenbergTraurig

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AMERICAN OVERSIGHT

From: Sara Sanders <ssanders@flclerks.com>
Sent: Friday, March 22, 2019 3:55 PM EDT
To: hebertj@gtlaw.com <hebertj@gtlaw.com>; angel.colonneso@manateeclerk.com <angel.colonneso@manateeclerk.com>; avick@citrusclerk.org <avick@citrusclerk.org>; BaggettF@gtlaw.com <BaggettF@gtlaw.com>; allman@flclerks.com <allman@flclerks.com>; BevisA@gtlaw.com <BevisA@gtlaw.com>; bwashington@madisonclerk.com <bwashington@madisonclerk.com>; CTimmann@martinclerk.com <CTimmann@martinclerk.com>; Cvancura@martinclerk.com <Cvancura@martinclerk.com>; chrishart@flclerks.com <chrishart@flclerks.com>; ellspermann@marioncountyclerk.org <ellspermann@marioncountyclerk.org>; determanng@gtlaw.com <determanng@gtlaw.com>; spencerdc@flcjn.net <spencerdc@flcjn.net>; dsunshine@flclerks.com <dsunshine@flclerks.com>; GMarshall@leoncountyfl.gov <GMarshall@leoncountyfl.gov>; jasonharrell@flclerks.com <jasonharrell@flclerks.com>; jwelty@flccoc.org <jwelty@flccoc.org>; connellk@unionclerk.com <connellk@unionclerk.com>; kburke@co.pinellas.fl.us <kburke@co.pinellas.fl.us>; kmadok@monroe-clerk.com <kmadok@monroe-clerk.com>; krenspie@flclerks.com <krenspie@flclerks.com>; kdunaway@flclerks.com <kdunaway@flclerks.com>; lroth@clerk.org <lroth@clerk.org>; lgivens@flaglerclerk.com <lgivens@flaglerclerk.com>; nfingerhut@mypalmbeachclerk.com <nfingerhut@mypalmbeachclerk.com>; pchilders@escambiaclerk.com <pchilders@escambiaclerk.com>; poneil@pascoclerk.com <poneil@pascoclerk.com>; richard@REHerring.com <richard@REHerring.com>; ssullivan@flclerks.com <ssullivan@flclerks.com>; sbock@mypalmbeachclerk.com <sbock@mypalmbeachclerk.com>; sdecker@mypalmbeachclerk.com <sdecker@mypalmbeachclerk.com>; Smidtl@gtlaw.com <Smidtl@gtlaw.com>; stacybutterfield@polk-county.net <stacybutterfield@polk-county.net>; Tara Green <greent@clayclerk.com>; tiffany.moorerussell@myorangeclerk.com <tiffany.moorerussell@myorangeclerk.com>; tbexley@flaglerclerk.com <tbexley@flaglerclerk.com>; trainaj@gtlaw.com <trainaj@gtlaw.com>; Sara Sanders <ssanders@flclerks.com>
Subject: RE: AMENDMENT FILED: SPB 7086 by Criminal Justice re: Voting Rights Restoration - On Criminal Justice , 03/25/19, 1:30 pm, 37 Senate Building

SPB 7086 Voting Rights Restoration is the Senate's implementing bill for Amendment 4.

Related to financial obligations for fulfillment of "completion of all terms of sentence," the bill currently defines this as payment of all restitution ordered by the court as a condition of the sentence, regardless of whether such restitution is converted to a civil lien; payment of all fees ordered by the court as part of the sentence or that are ordered as a condition of probation, community control, or parole, regardless of whether such fees are converted to a civil lien; and payment of all fines ordered by the court as part of the sentence or that are ordered as a part of probation, community control, or parole, regardless of whether such fines are converted to a civil lien.

- This amendment makes a drafting change, ordering all of these under subparagraph (2)(a)5.,**and** removes the clause "regardless of whether such fees are converted to a civil lien" for both the fees and fines language.

Related to the definition of "felony sexual offense," the bill enumerates a number of offenses in lines 323-330; this amendment would limit this definition to an offense that serves a predicate to registration as a sexual offender in accordance with s. 943.0435 and any similar offense committed in another jurisdiction which would be an offense if it had been committed in Florida.

Related to the definition of "murder," the bill includes murder under s. 782.04; manslaughter, etc., under s. 782.07; killing of an unborn child by injury to the mother under s. 782.09; and unnecessary killing to prevent unlawful act under s. 782.11; and any similar offense committed in another jurisdiction which would be an offense if it had been committee in Florida.

- The amendment limits this definition to first and second degree murder and attempted murder and the killing of an unborn child by injury to the mother.

The bill also creates the Restoration of Voting Rights Workgroup within the Department of State for the purpose of conducting a comprehensive review of the DOS's process of verifying registered voters, applicants, or potential applicants who have been convicted of a felony, but who may be eligible for restoration of voting rights under section 4, Article VI, of the Constitution. The workgroup shall submit a report to the Legislature by November 1, 2019, and then shall be dissolved. ***Note*** that the membership of the workgroup includes two Clerks, appointed by FCCC. (Full text, lines 40-105 of the amendment.)

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Subject: AMENDMENT FILED: SPB 7086 by Criminal Justice re: Voting Rights Restoration - On Criminal Justice , 03/25/19, 1:30 pm, 37 Senate Building

AMERICAN OVERSIGHT

AMENDMENT	SPONSOR	FILED	LAST COMMITTEE ACTION	FORMAT
703932 - Amendment Delete lines 308 - 348 and insert:	Criminal Justice (Brandes) (Perry)	3/22/2019 1:28 PM		Web Page PDF

SPB 7086: Voting Rights Restoration

PROPOSED BILL by Criminal Justice

Voting Rights Restoration; Revising terminology regarding voting rights restoration to conform to the State Constitution; requiring the voting disqualification of certain felons to be removed and voting rights restored pursuant to s. 4, Art. VI, of the State Constitution; requiring the Department of Corrections to include notification of all outstanding terms of sentence in an inmate's release documents; requiring each county detention facility to provide information on the restoration of voting rights pursuant to s. 4, Art. VI of the State Constitution to certain prisoners, etc.

Effective Date: Upon becoming law
Last Action: 3/20/2019 Senate - On Committee agenda-- Criminal Justice, 03/25/19, 1:30 pm, 37 Senate Building
Bill Text: Web Page | PDF

Jesse Hebert
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From: Sara Sanders <ssanders@flclerks.com>
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Subject: RE: AMENDMENT to AMENDMENT FILED: SB 7086 by Criminal Justice re: Voting Rights Restoration- Today @ 2:00 PM in Rules

This additional amendment would remove from the definition of "completion of all terms of sentence" payment of all restitution and fines and fees ordered by the court. The amendment retains the provision from the underlying delete-all amendment that a required term is completed if the court modifies the original sentencing order to no longer require completion of such term, and adds additional language providing that failure to meet any financial obligation may not be considered in determining whether a person's sentence has been completed for purposes of registering to vote; however, it does include language providing that nothing in this act shall be construed to affect the validity of, or requirements to fulfill, court-ordered financial obligations arising from a felony conviction.

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Subject: AMENDMENT to AMENDMENT FILED: SB 7086 by Criminal Justice re: Voting Rights Restoration- Today @ 2:00 PM in Rules

AMENDMENT	SPONSOR	FILED	LAST COMMITTEE ACTION	FORMAT
↳ 786538 - Amendment to Amendment (116400) Before line 5 insert:	Rules (Rodriguez)	4/23/2019 9:17 AM		Web Page PDF
↳ 620860 - Amendment to Amendment (116400) Delete lines 266 - 285 and insert:	Rules (Rodriguez)	4/23/2019 10:35 AM		Web Page PDF
↳ 136384 - Amendment to Amendment (116400) Between lines 332 and 333 insert:	Rules (Rodriguez)	4/23/2019 9:15 AM		Web Page PDF
↳ 275642 - Amendment to Amendment (116400) Between lines 332 and 333 insert:	Rules (Rodriguez)	4/23/2019 9:21 AM		Web Page PDF
↳ 477272 - Amendment to Amendment (116400) Between lines 425 and 426 insert:	Rules (Rodriguez)	4/23/2019 9:20 AM		Web Page PDF

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AMENDMENT	SPONSOR	FILED	LAST COMMITTEE ACTION	FORMAT

CS/SB 7086: Voting Rights Restoration

GENERAL BILL by Judiciary ; Criminal Justice

Voting Rights Restoration; Revising terminology regarding voting rights restoration to conform to the State Constitution; requiring the voting disqualification of certain felons to be removed and voting rights restored pursuant to s. 4, Art. VI of the State Constitution; authorizing the Department of State to verify whether a person who has been convicted of a felony offense has completed all the terms of his or her sentence; requiring the Department of Corrections to inform inmates and offenders of voting rights restoration pursuant to s. 4, Art. VI of the State Constitution, in addition to executive clemency and civil rights restoration, etc.

Effective Date: Upon becoming a law
Last Action: 4/18/2019 Senate - On Committee agenda-- Rules, 04/23/19, 2:00 pm, 110 Senate Building
Bill Text: Web Page | PDF

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Subject: RE: AMENDMENTS TO AMENDMENT FILED: SB 7086 by Criminal Justice re: Voting Rights Restoration- Today @ 2:00 PM in Rules

Yesterday, Sen. Rodriguez offered a series of amendments to the underlying bill. These amendments are identical to those, just filed to the delete-all amendment by Sen. Brandes.

As a reminder, these amendments would:

- Provide that a disqualification from jury service due to a felony offense is no longer applicable upon restoration of voting rights pursuant to this bill.
- Remove the restriction on licensure for certain occupations upon restoration of voting rights pursuant to this bill.
- Create 111.076 to allow a person whose voting rights have been restored pursuant to this bill to qualify for and hold elective office in Florida.
- Create 1009.02 to allow a person whose voting rights have been restored pursuant to this bill to be eligible for educational scholarships.

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AMENDMENT	SPONSOR	FILED	LAST COMMITTEE ACTION	FORMAT
714376 - Amendment Before line 63 insert:	Rules (Rodriguez)	4/22/2019 1:49 PM		Web Page PDF
894776 - Amendment	Rules	4/22/2019		Web Page

AMERICAN OVERSIGHT
FL-CLAY-19-1402-A-000696

AMENDMENT	SPONSOR	FILED	LAST COMMITTEE ACTION	FORMAT
Between lines 352 and 353 insert:	(Rodriguez)	1:44 PM		PDF
228614 - Amendment Between lines 352 and 353 insert:	Rules (Rodriguez)	4/22/2019 1:52 PM		Web Page PDF
424162 - Amendment Between lines 432 and 433 insert:	Rules (Rodriguez)	4/22/2019 1:48 PM		Web Page PDF
116400 - Amendment (Delete All) Delete everything after the enacting clause and insert:	Rules (Brandes)	4/22/2019 1:22 PM		Web Page PDF
↳ 786538 - Amendment to Amendment (116400) Before line 5 insert:	Rules (Rodriguez)	4/23/2019 9:17 AM		Web Page PDF
↳ 136384 - Amendment to Amendment (116400) Between lines 332 and 333 insert:	Rules (Rodriguez)	4/23/2019 9:15 AM		Web Page PDF
↳ 275642 - Amendment to Amendment (116400) Between lines 332 and 333 insert:	Rules (Rodriguez)	4/23/2019 9:21 AM		Web Page PDF
↳ 477272 - Amendment to Amendment (116400) Between lines 425 and 426 insert:	Rules (Rodriguez)	4/23/2019 9:20 AM		Web Page PDF

CS/SB 7086: Voting Rights Restoration

GENERAL BILL by Judiciary ; Criminal Justice

Voting Rights Restoration; Revising terminology regarding voting rights restoration to conform to the State Constitution; requiring the voting disqualification of certain felons to be removed and voting rights restored pursuant to s. 4, Art. VI of the State Constitution; authorizing the Department of State to verify whether a person who has been convicted of a felony offense has completed all the terms of his or her sentence; requiring the Department of Corrections to inform inmates and offenders of voting rights restoration pursuant to s. 4, Art. VI of the State Constitution, in addition to executive clemency and civil rights restoration, etc.

Effective Date: Upon becoming a law
Last Action: 4/18/2019 Senate - On Committee agenda-- Rules, 04/23/19, 2:00 pm, 110 Senate Building
Bill Text: Web Page | PDF

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AMERICAN OVERSIGHT

From: Chris Hart <chrishart@flclerks.com>
Sent: Wednesday, May 29, 2019 6:06 PM EDT
To: Burke, Ken <kburke@co.pinellas.fl.us>
CC: Sharon Bock <sbock@mypalmbeachclerk.com>; Tara Green <greent@clayclerk.com>; Tiffany Moore Russell (tiffany.moorerussell@myorangeclerk.com) <tiffany.moorerussell@myorangeclerk.com>; Karen Rushing (krushing@scgov.net) <krushing@scgov.net>; Butterfield, Stacy <StacyButterfield@polk-county.net>
Subject: Re: Board meeting - Amendment 4 QRT Report

Ken,

You will be missed! We'll cover it...but without your panache!

Chris

Sent from my iPhone

On May 29, 2019, at 4:35 PM, Burke, Ken <kburke@co.pinellas.fl.us> wrote:

> Chris and Sharon,
>
> Unfortunately, I will be unable to participate in the Board Meeting tomorrow.
>
> You have me down on the agenda to give an amendment 4 quick response team report. There is really not much to report. There are two big issues.
>
> **Issue 1:**
> One deals with the Supervisors of Elections and the Florida Dept of State. I have had communication with Ron Labasky. He represents the Supervisors in Tallahassee. We agreed to stay in contact. He suggested a workgroup of Clerks and Supervisors to work on joint issues. I said we would like that and our QRT would be glad to work with his Association. He did say the Dept of State is the organization that reviews voter registration applications and disqualifies applicants for a variety of possible reasons. The rejected application is sent back to the local Supervisor to make contact. He also stated the voter registration form will be revised. The revision will need to go through the administrative rule making process and will take months. We also talked about the possibility of clerks creating a uniform form when a convicted felon comes to a clerk's office and makes an inquiry about his/her outstanding fines and fees.
>
> **Issue #2:**
> The second issues deals with Clerks negotiating court fines and fees owed that have been converted into civil liens. I did a quick survey of a few counties. If that small sample is an indicator of the state, we are all over the place – from no negotiating to a county having very thorough procedures on the negotiating of liens. It will be quite a challenge to get clerks on the same page on this issue. The first challenge of the QRT is to do additional research on the variety of practices currently employed by Clerks.
>
> Hope this helps. Let me know if the QRT is headed in the wrong direction and needs to take a turn.
>
> In my absence, you may want to communicate the two points contained in this email. Tara and Tiffany have been updated through emails and can make comments if you think appropriate.
>
> Ken
>
> **Ken Burke, CPA**
> Clerk of the Circuit Court and Comptroller
> Pinellas County, Florida
> 315 Court Street, Clearwater, FL 33756
> Office (727) 464-3341 | Fax (727) 453-3589
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AMERICAN OVERSIGHT

From: Marleni Bruner <mbruner@flccoc.org>
Sent: Thursday, September 19, 2019 11:38 AM EDT
To: Kristin Frank <kfrank@flclerks.com>
CC: Tara Green <greent@clayclerk.com>; Doug Isabelle <disabelle@flccoc.org>; kdunaway@flclerks.com <kdunaway@flclerks.com>
Subject: RE: Compliance 20 Program Book

Suggestion: add the heading “Contacts” to that empty page for attendees to write down the names and numbers/e-mails of people they meet at conference.

Marleni Bruner

From: Katherine Reeves <ktcreative@me.com>
Sent: Thursday, September 19, 2019 11:35 AM
To: Kristin Frank <kfrank@flclerks.com>
Cc: Tara Green <greent@clayclerk.com>; Doug Isabelle <disabelle@flccoc.org>; Marleni Bruner <mbruner@flccoc.org>; kdunaway@flclerks.com
Subject: Re: Compliance 20 Program Book
Importance: High

Good morning. Here is the revised proof with these changes.

Taking out the descriptions now leaves 1 full empty page.

Before I send the indesign file, please confirm this is ok.

Thanks! Katie

katie reeves | chief creative guru & solutions hero
call or text 229.403.1741
email ktcreative@me.com
ktcreative
boutique marketing agency
www.ktcreative.net

> On Sep 19, 2019, at 11:01 AM, Kristin Frank <kfrank@flclerks.com> wrote:
>
> Greenlight 2019 Event: Moving Forward and Discussion on Amendment 4 – Negotiations of Fines, Fees, and Costs

AMERICAN OVERSIGHT

From: Kristin Frank <kfrank@flclerks.com>
Sent: Thursday, September 19, 2019 11:39 AM EDT
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CC: Tara Green <greent@clayclerk.com>; Doug Isabelle <disabelle@flccoc.org>; kdunaway@flclerks.com <kdunaway@flclerks.com>
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Great idea! Kind of like a Notes Page.

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Subject: Re: Compliance 20 Program Book
Attachment(s): "Compliance20 Booklet Proof #3.pdf"

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AMERICAN OVERSIGHT

CCOC and FCCC Joint Summit

COMPLIANCE 20:
MISSION TO DRIVE

CCOC
FLORIDA CLERKS OF COURT OPERATIONS CORPORATION

FLORIDA
COURT CLERKS & COMPTROLLERS

October 21-22, 2019
Omni ChampionsGate

AMERICAN OVERSIGHT

FL-CLAY-19-1402-A-000703

CCOC and FCCC Joint Summit

COMPLIANCE 20: MISSION TO DRIVE

Our mission: Partner with our communities to promote the upcoming Driver License Reinstatement Days and help individuals comply with court obligations, so they can:

Keep Working

Keep Driving

Move On With Their Lives

CCOC
FLORIDA CLERKS OF COURT OPERATIONS CORPORATION

FLORIDA
COURT CLERKS & COMPTROLLERS

AMERICAN OVERSIGHT

SCHEDULE AT A GLANCE

MONDAY, OCTOBER 21

12:00 p.m. – 12:30 p.m.	Welcome Opening Remarks – "The Proactive Clerk"
12:30 p.m. – 1:20 p.m.	Balancing Conflicting and Competing Goals
1:20 p.m. – 2:10 p.m.	The Importance of Collections for Crimes Compensation Fund
2:10 p.m. – 2:30 p.m.	Break
2:30 p.m. – 3:20 p.m.	What's New, What's Changed, Where are We Going?
3:20 p.m. – 5:00 p.m.	Lessons Learned from Operation Greenlight 2019 Event and Moving Forward; and Discussion on Workshop Status Report for Amendment 4 Negotiating Fines, Fees, and Costs

THURSDAY, OCTOBER 22

7:00 a.m. – 8:00 a.m.	Breakfast
8:00 a.m. – 8:20 a.m.	Opening Remarks: Three-Part Program
8:20 a.m. – 9:10 a.m.	Automation and Building Your In-House Programs
9:10 a.m. – 10:00 a.m.	"It's all about the Math"
10:00 a.m. – 10:20 a.m.	Break
10:20 a.m. – 11:10 a.m.	"Nurturing Compliance Adds Up"
11:10 a.m. – 12:00 p.m.	National Association of Counties Award Winning Three-Part Revenue Compliance Program
12:00 p.m. – 1:00 p.m.	Lunch
1:00 a.m. – 1:50 p.m.	Prevention Flight Plans - Payment Access, Payment Plans, and Communications
1:50 p.m. – 2:40 p.m.	Mediation Flight Plans – Processes for Negotiating Debt
2:40 p.m. – 3:00 p.m.	Break
3:00 p.m. – 3:50 p.m.	Restoration Flight Plans – Debt Restructuring, Decentralized and Centralized
3:50 p.m. – 4:40 p.m.	Lift-Off Flight Plan
4:40 p.m. – 5:00 p.m.	Successful Mission Closing Remarks

CCOC FLORIDA CLERKS OF COURT OPERATIONS CORPORATION

FLORIDA COURT CLERKS & COMPTROLLERS

AMERICAN OVERSIGHT

FL-CLAY-19-1402-A-000705

MONDAY, OCT. 21

12:00 p.m. – 12:30 p.m.	**Welcome** **Opening Remarks – "The Proactive Clerk"** *Presenter: The Honorable Tara S. Green, Clay County Clerk* **(.5 CPE Credit)**
12:30 p.m. – 1:20 p.m.	**Balancing Conflicting and Competing Goals** *Presenter: Douglas Isabelle, Deputy Executive Director, CCOC* **(1.0 CPE Credit)**
1:20 p.m. – 2:10 p.m.	**The Importance of Collections for Crimes Compensation Fund** *Presenter: Emery A. Gainey, Chief of Staff, Director of Law Enforcement, Office of the Florida Attorney General* **(1.0 CPE Credit)**
2:10 p.m. – 2:30 p.m.	**Break**
2:30 p.m. – 3:20 p.m.	**What's New, What's Changed, Where are We Going?** *Presenter: Rozanne Anderson, Chief Compliance Officer for Ontario Systems* **(1.0 CPE Credit)**
3:20 p.m. – 5:00 p.m.	**Lessons Learned from Operation Greenlight 2019 Event: Moving Forward and Discussion on Amendment 4 – Negotiations of Fines, Fees, and Costs** *Panel: The Honorable Tara S. Green, Clay County Clerk; Jason Harrell, Legislative & Public Affairs Director, FCCC; Richard Herring, Esq., Consultant, FCCC; and Jason Welty, Budget and Communications Director, CCOC* **(2.0 CPE Credit)**

AMERICAN OVERSIGHT
FL-CLAY-19-1402-A-000706

TUESDAY, OCT. 22

7:00 a.m. – 8:00 a.m.	**Breakfast**
8:00 a.m. – 8:20 a.m.	**Opening Remarks: Three-Part Program** *Presenter: Douglas Isabelle, Deputy Executive Director, CCOC*
8:20 a.m. – 9:10 a.m.	**Automation and Building Your In-House Programs** *Presenter: Rozanne Anderson, Chief Compliance Officer for Ontario Systems* (1.0 CPE Credit)
9:10 a.m. – 10:00 a.m.	**"It's all about the Math"** *Presenters: Douglas Isabelle, Deputy Executive Director, CCOC; and Don Murphy, CIS Consultants* (1.0 CPE Credit)
10:00 a.m. – 10:20 a.m.	**Break**
10:20 a.m. – 11:10 a.m.	**"Nurturing Compliance Adds Up"** *Presenter: Janet Cantees, Chief Operations Officer, Sarasota County Clerk and Comptroller's Office* (1.0 CPE Credit)
11:10 a.m. – 12:00 p.m.	**National Association of Counties Award Winning Three-Part Compliance Program** *Presenter: Louis Tomeo, Criminal Court Services Director, Palm Beach County Clerk and Comptroller's Office* (1.0 CPE Credit)
12:00 p.m. – 1:00 p.m.	**Lunch (Apollo 11 and Hidden Figures Trivia)**
1:00 a.m. – 1:50 p.m.	**Prevention Flight Plans** *Presenter: Kathy Davis, Business Analyst Administrator, Citrus County Clerk and Comptroller's Office* *Round table discussion (10 min)* (1.0 CPE Credit)

CCOC FLORIDA CLERKS OF COURT OPERATIONS CORPORATION

FLORIDA COURT CLERKS & COMPTROLLERS

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FL-CLAY-19-1402-A-000707

TUESDAY, OCT. 22

1:50 p.m. – 2:40 p.m.	**Mediation Flight Plans – Processes for Negotiating Debt** *Panel: The Honorable Nadia K. Daughtrey, Desoto County Clerk; The Honorable Don Spencer, Santa Rosa County Clerk and Comptroller; Gina Magana, St. Lucie County Clerk and Comptroller's Office; and Kristi Wagstaff, Polk County Clerk and Comptroller's Office* *Round table discussion (10 min)* **(1.0 CPE Credit)**
2:40 p.m. – 3:00 p.m.	**Break**
3:00 p.m. – 3:50 p.m.	**Restoration Flight Plans – Debt Restructuring Efforts** *Panel: Hampton Peterson, Staff Attorney, Palm Beach County Clerk and Comptroller's Office; Rose Devoe, Deputy Chief Administrator, Duval County Clerk and Comptroller's Office; and Douglas Isabelle, Deputy Executive Director, CCOC* *Round table discussion (10 min)* **(1.0 CPE Credit)**
3:50 p.m. – 4:40 p.m.	**Lift-Off Flight Plan** *Panel: The Honorable Tara S. Green, Clay County Clerk; John Dew, Executive Director CCOC; Jason Harrell, Legislative & Public Affairs Director, FCCC and Jason Welty, Budget and Communications Director, CCOC* **(1.0 CPE Credit)**
4:40 p.m. – 5:00 p.m.	**Successful Mission Closing Remarks** *The Honorable Tara S. Green, Clay County Clerk*

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FL-CLAY-19-1402-A-000709

save THE dates

FEB 26-28 2020

WINTER CONFERENCE

Wyndham Resort
Lake Buena Vista

SUMMER CONFERENCE

Sawgrass Marriott
Ponte Vedra Beach

JUNE 23-25 2020

SEPT 9-11 2020

FALL CONFERENCE

Hilton St. Pete Bayfront
St. Pete Beach

AMERICAN OVERSIGHT

FL-CLAY-19-1402-A-000710

From: Butterfield, Stacy <StacyButterfield@polk-county.net>
Sent: Monday, July 15, 2019 11:38 AM EDT
To: Burke, Ken <kburke@co.pinellas.fl.us>; Jason Harrell <jasonharrell@flclerks.com>; Tom Bexley <bexley@ymail.com>; Tara Green <greent@clayclerk.com>; Chris Hart (chrishart@flclerks.com) <chrishart@flclerks.com>; Fred Baggett (baggettf@gtlaw.com) <baggettf@gtlaw.com>
Subject: RE: Conversation with Senator Brandes

Thanks Ken, I am copying Jason Welty on this response and will talk with Jason Harrell.

Stacy

Stacy M. Butterfield, *CPA*
CLERK OF THE CIRCUIT COURT AND
COUNTY COMPTROLLER
POLK COUNTY, FL
P. O. Box 9000, Drawer CC-1
Bartow, FL 33831-9000
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www.polkcountyclerk.net

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Subject: [EXTERNAL]: RE: Conversation with Senator Brandes

Stacy,
Great idea.
Ken

Ken Burke, CPA
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Pinellas County, Florida
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Ken,

Good morning. Thank you for talking with Senator Brandes, it is exciting to know he is focused on helping with stable long term funding for Clerks. I agree with your recommendations on the action items. Jason has great information from this past year to help with the meeting.

I do have one question/concern. The Funding Model workgroup of the CCOC, headed by Clerk Tiffany Moore Russell has something developed for a long term solution. I have not seen their presentation yet, I think Tiffany was working on a small group meeting in the near future to show the progress. If possible, it might be a good idea for Jason Harrell and Jason Welty to talk about the status/product of the CCOC workgroup to see if any information could or should be incorporated in the material/discussion for our meeting.

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It was a short conversation but very much on point. He said his biggest priority over the next three years as it relates to Clerks is to secure stable long term funding for Clerks. He asked that we come forward with a plan. He mentioned that we are in an excellent position with Rep Sprowls becoming Speaker. I went over the small list of items clerks are working on that are of interest to him:

- Alternatives to DL suspensions
- Data Transparency
- Diversion Programs
- Amendment 4

Although he said it's good that we will provide an update on those items, the only one he specifically referred to was Amendment 4. I mentioned we have a workgroup dedicated to this and consider this very important. He realizes there are many issues related to this topic.

I suggest the following based on the conversation:

Jason should have ready a plan for our long term funding. Many elements of our original proposed bill from last year should be part of this plan. We need to provide Jason input if other items should be considered.

I think we need to share with the Senator the effects of the ticket clinics and how this is spreading across the state. Doug presented at the summer conference on this topic and has some good initial data. There are ways for possible legislation to reverse this trend. This is a current threat to our revenue and will continue to grow.

As to the list above, I think we need a bullet point update on each topic.

We should schedule a conference call within the next few days to further discuss our strategy for the meeting. (Jason – can you work on scheduling this?)

Senator Brandes gets it. He studies issues and wants to get things done. I don't think we need to waste time during the meeting with background but focus more on future plans of action. Jason, Fred and Tom have worked with him in the past and may offer other insights.

It certainly is nice to have a friend like Senator Brandes on our side. It is so refreshing to have someone truly committed to our issues. We need to make the most of these opportunities.

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Jason, Tom, Tara, Stacy, Chris and Fred,

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It was a short conversation but very much on point. He said his biggest priority over the next three years as it relates to Clerks is to secure stable long term funding for Clerks. He asked that we come forward with a plan. He mentioned that we are in an excellent position with Rep Sprowls becoming Speaker. I went over the small list of items clerks are working on

AMERICAN OVERSIGHT

that are of interest to him:

Alternatives to DL suspensions
Data Transparency
Diversion Programs
Amendment 4

Although he said it's good that we will provide an update on those items, the only one he specifically referred to was Amendment 4. I mentioned we have a workgroup dedicated to this and consider this very important. He realizes there are many issues related to this topic.

I suggest the following based on the conversation:

Jason should have ready a plan for our long term funding. Many elements of our original proposed bill from last year should be part of this plan. We need to provide Jason input if other items should be considered.

I think we need to share with the Senator the effects of the ticket clinics and how this is spreading across the state. Doug presented at the summer conference on this topic and has some good initial data. There are ways for possible legislation to reverse this trend. This is a current threat to our revenue and will continue to grow.

As to the list above, I think we need a bullet point update on each topic.

We should schedule a conference call within the next few days to further discuss our strategy for the meeting. (Jason – can you work on scheduling this?)

Senator Brandes gets it. He studies issues and wants to get things done. I don't think we need to waste time during the meeting with background but focus more on future plans of action. Jason, Fred and Tom have worked with him in the past and may offer other insights.

It certainly is nice to have a friend like Senator Brandes on our side. It is so refreshing to have someone truly committed to our issues. We need to make the most of these opportunities.

Ken

Ken Burke, CPA
Clerk of the Circuit Court and Comptroller
Pinellas County, Florida
315 Court Street, Clearwater, FL 33756
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kburke@mypinellasclerk.org www.mypinellasclerk.org

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From: Chris Hart <chrishart@flclerks.com>
Sent: Tuesday, December 03, 2019 9:45 AM EST
To: Burke, Ken <kburke@co.pinellas.fl.us>; Butterfield, Stacy <StacyButterfield@polk-county.net>
CC: Tara Green <greent@clayclerk.com>; Angel Colonneso <Angel.Colonneso@ManateeClerk.com>; Carolyn Timmann <ctimmann@martin.fl.us>; Barry Baker <barryb@suwclerk.org>
Subject: RE: Docket Codes

That is good news. One of the lessons we learned from Bob Harris during our recent Leadership Orientation is that we should have a STOP DOING list. When a QRT's work is complete…it should definitely make that list.

Thanks!

From: Burke, Ken <kburke@co.pinellas.fl.us>
Sent: Tuesday, December 3, 2019 9:36 AM
To: Chris Hart <chrishart@flclerks.com>; Butterfield, Stacy <StacyButterfield@polk-county.net>
Cc: Tara Green <greent@clayclerk.com>; Angel Colonneso <Angel.Colonneso@ManateeClerk.com>; Carolyn Timmann <ctimmann@martin.fl.us>; Barry Baker <barryb@suwclerk.org>
Subject: RE: Docket Codes

Chris,
Some good news – two of our issues should sunset soon (hopefully). The Amendment 4 and Rule 2.420 QRTS should finished our work within this administrative year. This should free some FCCC staff resources.
Ken

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From: Chris Hart [mailto:chrishart@flclerks.com]
Sent: Tuesday, December 03, 2019 9:25 AM
To: Burke, Ken <kburke@co.pinellas.fl.us>; Butterfield, Stacy <StacyButterfield@polk-county.net>
Cc: Tara Green <greent@clayclerk.com>; Angel Colonneso <Angel.Colonneso@ManateeClerk.com>; Carolyn Timmann <ctimmann@martin.fl.us>; Barry Baker <barryb@suwclerk.org>
Subject: RE: Docket Codes

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Stacy and Tara,

As we look at the current list of strategic objectives for the remainder of this year, we have a very full plate. However, as Ken has indicated this issue is most likely a multi-year project, perhaps it can be started this year under Stacy and then created as a specific strategic objective (SMART) during Tara's tenure as president.

As with many things in "Clerk World", I am not entirely confident in my knowledge of the absolute process for creating, using, and maintaining docket codes, however, it does seem to be an essential component to creating systems that may be used statewide.

Just my two cents…

Chris

From: Burke, Ken <kburke@co.pinellas.fl.us>
Sent: Tuesday, December 3, 2019 9:14 AM
To: Butterfield, Stacy <StacyButterfield@polk-county.net>
Cc: Chris Hart (chrishart@flclerks.com) <chrishart@flclerks.com>; Tara Green (greent@clayclerk.com) <greent@clayclerk.com>; Angel Colonneso <Angel.Colonneso@ManateeClerk.com>; Carolyn Timmann (ctimmann@martin.fl.us) <ctimmann@martin.fl.us>;

AMERICAN OVERSIGHT

Barry Baker <barryb@suwclerk.org>
Subject: Docket Codes

Stacy,
Karen Rushing is doing an excellent job at the New Clerk Academy. The topic of docket codes has come up. Karen is right that the Bar and the Court are critical of Clerks because of the lack of unity with docket codes. We know this is not a new issue. Clerks are vulnerable on this issue because there is no unity. May I suggest you create a special task force for Clerks to finally address this issue in a strategic manner. The work of this task force would go beyond your year. I think good thought would have to go into its makeup. In addition to Clerks, I think a variety of Clerk staff would need to be included. Clerks need to take the leadership position on this issue. If we don't, we will be victim to fighting a battle we may be on the wrong side of winning. We have kicked this can down the road too long. It's time for action with a deliberate strategic plan.
May I suggest that Karen would be an excellent chair for this group.
Thanks for your consideration.
Ken

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Cc: Chris Hart (chrishart@flclerks.com) <chrishart@flclerks.com>; Tara Green (greent@clayclerk.com) <greent@clayclerk.com>; Angel Colonneso <Angel.Colonneso@ManateeClerk.com>; Carolyn Timmann (ctimmann@martin.fl.us) <ctimmann@martin.fl.us>; Barry Baker <barryb@suwclerk.org>
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From: Carolyn Timmann <CTimmann@martinclerk.com>
Sent: Wednesday, June 19, 2019 1:16 PM EDT
To: Tara Green <greent@clayclerk.com>
Subject: RE: Excellent Story

And Sharon is the only clerk doing anything.

From: Tara Green [mailto:greent@clayclerk.com]
Sent: Wednesday, June 19, 2019 12:50 PM
To: Carolyn Timmann <CTimmann@martinclerk.com>
Subject: FW: Excellent Story

Broward has $136m in unpaid traffic fines?????

Tara S. Green
Clerk of the Circuit Court
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P.O. Box 698
Green Cove Springs, FL 32043
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From: Burke, Ken <kburke@co.pinellas.fl.us>
Sent: Tuesday, June 4, 2019 9:34 AM
To: Tara Green <greent@clayclerk.com>; Karen Rushing (krushing@scgov.net) <krushing@scgov.net>; Carolyn Timmann <CTimmann@martinclerk.com>
Cc: Savannah Sullivan (ssullivan@flclerks.com) <ssullivan@flclerks.com>; Tiffany Moore Russell (tiffany.moorerussell@myorangeclerk.com) <tiffany.moorerussell@myorangeclerk.com>
Subject: FW: Excellent Story

Tiffany came across the below story relating to A4.

Ken Burke, CPA
Clerk of the Circuit Court and Comptroller
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kburke@mypinellasclerk.org www.mypinellasclerk.org

From: Moore Russell, Tiffany [mailto:Tiffany.MooreRussell@myorangeclerk.com]
Sent: Tuesday, June 04, 2019 9:32 AM
To: Burke, Ken <kburke@co.pinellas.fl.us>; Tara S. Green <greent@clayclerk.com>
Cc: Beth Allman <allman@flclerks.com>
Subject: Fwd: Excellent Story

Ken

Thought this was a good article.

Felon fines exceed $1B; Big numbers signal trouble for South Floridians wanting to register to vote

South Florida Sun-Sentinel - Powered by Dow Jones

AMERICAN OVERSIGHT

Dan Sweeney
US|June 02, 2019·12:00am

Including interest, felons owe more than half a billion dollars in fines in Broward County alone. Add in Palm Beach and Miami-Dade counties and the number surpasses a billion.

Those big numbers could spell difficulty for felons trying to get back the right to vote. Florida citizens passed Amendment 4 in the 2018 election, giving felons the right to vote "upon completion of all terms of sentence including parole or probation," with exceptions for murderers and sex offenders. In this year's legislative session, lawmakers passed a law implementing that amendment that defined "all terms of sentence" to include paying all fines, fees and restitution to victims.

Records of fines owed are kept with the county clerks' offices, and a statewide total was unavailable, but just from October 2017 to September 2018, courts assessed more than a billion dollars in fines, court costs and other monetary penalties, according to a report published by the Florida Court Clerks and Comptrollers. The money owed just in South Florida shows that paying off fines may put the voting booth beyond the reach of many of the formerly incarcerated.

The $534 million owed in felony fines in Broward County represented far and away the largest category of fines owed. Here's the breakdown:

*Felony: $534 million

*Misdemeanor: $65.6 million

*Traffic: $136 million

Those numbers don't include some far lesser amounts for violation of city and county ordinances and for contempt of court.

Felony fines were also by far the largest category in Palm Beach County:

*Felony: $201.6 million

*Misdemeanor: $39.9 million

*Traffic: $36 million

In Miami-Dade, felons owe $278 million, according to a report from WLRN, putting the total for South Florida's tri-county area in excess of $1 billion.

Those numbers include felons who have cleared the rest of their sentences (including probation and parole) as well as those still serving them, the latter of which wouldn't be eligible to vote under Amendment 4. The clerks offices make no distinction between the two categories, so a breakdown of how much is owed by those eligible to vote isn't available.

"People have actually been thrown in jail for their inability to pay a fine or fee. This is a constitutional issue at this point," said Sharon Bock, the Palm Beach County Clerk and president of the Florida Court Clerks and Comptrollers.

As president of that organization, Bock has put together a response team so that by the time the bill officially becomes law on July 1, "we will have a uniform response to Amendment 4 and the clerks' position."

"When this amendment was going on the ballot, here at our clerks office," she said, "I had asked that we go back through every fine, fee, felony charge, etc. to see where we stand. Even if there is a fine, fee and court cost paid, the person who wants their voting rights restored would still have to tackle the restitution issue."

The clerk's office does not handle restitution. Bock stressed that under the new law, getting voting rights back would be a "multistep process."

Prior to the legislature adding fines, fees and restitution to the requirements, about 2,000 felons registered to vote in the first three months of 2019, according to a study by the Brennan Center for Justice. But for many felons trying to regain the right to vote now, those massive fines will make it difficult.

According to the Prison Policy Initiative, a nonprofit, nonpartisan research organization on criminal justice issues, the unemployment rate for the formerly incarcerated is 27%, five times higher than the overall employment rate and higher than the overall rate at any point since data has been kept, including during the Great Depression. For minorities and women, the unemployment rate is even higher, up to 43.6% for black women who

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were formerly incarcerated. And even among those who find work, part-time work is more common than among the population as a whole.

In other words, for many felons the right to vote will remain as elusive as it was prior to the passage of Amendment 4.

Even among politically savvy Floridians, the full scale of fines owed by felons appears to be unappreciated.

For example, Democratic megadonor John Morgan, who successfully shepherded a medical marijuana constitutional amendment through the process in 2016 and is currently at work getting a $15 minimum wage amendment on the ballot in 2020, has been excoriating former Democratic gubernatorial candidate Andrew Gillum on Twitter. Morgan has called for Gillum to use the $3 million left in his campaign accounts to pay money owed by felons and allow them to vote.

"Andrew Gillum I have an idea!" Morgan tweeted on May 9. "You're sitting on over $3M raised to elect you Governor. Let's take that money and use it ALL to pay the financial restitution now owed by freed felons to vote. This poll tax is unconscionable. They paid a price & are now being asked to pay again."

A series of tweets reiterating that Gillum's leftover campaign cash should go toward felony fines followed on May 20.

But while leaving $3 million in the bank in a race that came down to about 32,000 votes out of more than 8 million cast was considered political malpractice by many donors, consultants and others involved in elections, it's a drop in the ocean of money owed by felons.

Indeed, the scale of the issue is unknown even to some clerks of court. When the Sun Sentinel asked the office of Broward County Clerk of Courts Brenda Forman how much money felons owed in fines in Broward County, the clerk's office replied that it would take hours of clerical and computer work to find the number. The newspaper was charged $150 for the time and effort. The Palm Beach clerk's office was able to provide the data quickly and at no cost.

Fines imposed for felonies can be substantial. Under Florida law, felonies are broken down into four categories: Third, second and first degree and life felonies, in order of seriousness. Third-degree felonies can carry a $5,000 fine, second- and first-degree a $10,000 fine and life felonies a $15,000 fine. And none of these numbers include fees and other court costs, or restitution to victims that courts may impose on felons.

And some individual crimes can carry much higher fines. For example, marijuana trafficking in Florida involves 25 pounds or more of the plant. Those convicted of trafficking who are caught with 25 to 2,000 pounds or more than 300 plants face a $25,000 fine. If it's 2,000 to 10,000 pounds or more than 2,000 plants, the sentence comes with a $50,000 fine. And for amounts over 10,000 pounds or 10,000 plants, the fine is $200,000.

Clerks offices operate a variety of programs to make it easier to pay overdue fines. It's not only important for felons regaining the right to vote, but also because unpaid fines can lead to the suspending of one's driver's license, which can then lead to further criminal charges, creating a vicious cycle of crime and punishment.

Bock's office has been at the forefront of court compliance programs. Her office began an Operation Green Light program in 2014, allowing those who have unpaid fines to come in and pay them to get their licenses back without having the surcharge tacked on by collections agencies. Those agencies go after any fine that has not been paid after 90 days, and can tack on a surcharge of 30-40%, so that a $100 ticket becomes a $140 ticket or, in the case of a serious felony fine, $10,000 becomes $14,000.

For its first Operation Green Light, the clerk's office opened on a Saturday from 8 a.m. to 4 p.m., but promised to take care of anyone who was in line by 4 p.m. The office finally closed at 9 p.m. after having received more than $500,000 in payments.

Since then, clerks offices around the state have held their own Operation Green Light programs. Broward most recently offered one over the course of a week in March.

But the big focus on the office is on payment plans and the negotiation of old debt.

"Let's say it was a 20 year old case and they owe $100,000. We will begin a negotiation - now obviously we're not going to negotiate against ourselves - but we are negotiating judgments. Instead of having an outstanding debt, they can reach out to us and we will begin the process of negotiating their fees," Bock said. "We cannot by law write them off. We have no ability to write them off at all. What we do have is the ability to negotiate the judgment and we do that."

The other part of the program, putting fines and fees on a payment plan, has been so successful that the program was named as one of the top 25 finalists in 2018 for Harvard University's Innovations in American Government Award.

"We looked at about 20,000 cases, and we noticed that defendants on payment plans were paying at about a 60% click," said Louis Tomeo, the clerk's office's director of criminal court services. "Those not on a payment plan paid only 25% of the time."

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So the clerk's office started encouraging more judges to assign payment plans for hefty fines. Then, they noticed that many of the defendants on the ninth floor of the courthouse were leaving without coming to the clerk's office to set up a plan. So, they set up a satellite office right outside the courtroom on the ninth floor. Defendants signing up for payment plans jumped 93%.

"This is going to help people make reasonable payments over a period of time, and as long as they're making their payments, they're not getting their license suspended," Tomeo said.

That will help people avoid the ensuing charges that can come with a suspended license. But for those who are paying off a massive fine in small increments, the voting booth is a distant destination.

The idea for this story first came from a reader who submitted a question to Sound Off South Florida, the Sun Sentinel's project in which we answer reader-submitted questions about Florida news, culture or history. Reader Sandra McHugh wrote in to ask, "How much money is outstanding in Broward court fines and costs? Why is there no effort to collect it?" If you have a question, fill out the form below or visit SunSentinel.com/

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www.myorangeclerk.com
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From: BevisA@gtlaw.com <BevisA@gtlaw.com>
Sent: Thursday, May 02, 2019 6:23 PM EDT
To: allman@flclerks.com <allman@flclerks.com>; angel.colonneso@manateeclerk.com <angel.colonneso@manateeclerk.com>; avick@citrusclerk.org <avick@citrusclerk.org>; BaggettF@gtlaw.com <BaggettF@gtlaw.com>; bwashington@madisonclerk.com <bwashington@madisonclerk.com>; chrishart@flclerks.com <chrishart@flclerks.com>; connellk@unionclerk.com <connellk@unionclerk.com>; CTimmann@martinclerk.com <CTimmann@martinclerk.com>; Cvancura@martinclerk.com <Cvancura@martinclerk.com>; determanng@gtlaw.com <determanng@gtlaw.com>; dsunshine@flclerks.com <dsunshine@flclerks.com>; ellspermann@marioncountyclerk.org <ellspermann@marioncountyclerk.org>; GMarshall@leoncountyfl.gov <GMarshall@leoncountyfl.gov>; Tara Green <greent@clayclerk.com>; hebertj@gtlaw.com <hebertj@gtlaw.com>; jwelty@flccoc.org <jwelty@flccoc.org>; jasonharrell@flclerks.com <jasonharrell@flclerks.com>; kburke@co.pinellas.fl.us <kburke@co.pinellas.fl.us>; kdunaway@flclerks.com <kdunaway@flclerks.com>; kmadok@monroe-clerk.com <kmadok@monroe-clerk.com>; krenspie@flclerks.com <krenspie@flclerks.com>; lgivens@flaglerclerk.com <lgivens@flaglerclerk.com>; lroth@clerk.org <lroth@clerk.org>; nfingerhut@mypalmbeachclerk.com <nfingerhut@mypalmbeachclerk.com>; pchilders@escambiaclerk.com <pchilders@escambiaclerk.com>; poneil@pascoclerk.com <poneil@pascoclerk.com>; richard@REHerring.com <richard@REHerring.com>; sbock@mypalmbeachclerk.com <sbock@mypalmbeachclerk.com>; Smidtl@gtlaw.com <Smidtl@gtlaw.com>; spencerdc@flcjn.net <spencerdc@flcjn.net>; ssanders@flclerks.com <ssanders@flclerks.com>; ssullivan@flclerks.com <ssullivan@flclerks.com>; stacybutterfield@polk-county.net <stacybutterfield@polk-county.net>; tbexley@flaglerclerk.com <tbexley@flaglerclerk.com>; tiffany.moorerussell@myorangeclerk.com <tiffany.moorerussell@myorangeclerk.com>
Subject: RE: FCCC Priority Bill Matrix
Attachment(s): "Revised FCCC Priority Bill Matrix - May 2.xlsx"

Good evening,

Attached, please find a Revised FCCC Priority Bill Matrix which now includes SB 7066 by Ethics & Elections regarding Election Administration. An amendment has been proposed on the Senate Floor which would add the Senate text of SB 7086 relating to Voting Rights Restoration. Therefore, SB 7066 has now become a priority bill.

Best regards,
Anne

Anne Bevis
Director of Legislative Services

Greenberg Traurig, P.A.
101 East College Avenue | Tallahassee, FL 32301
T +1 850.425.8537 | F +1 850.681.0207 | C +1 850.445.8349
BevisA@gtlaw.com | www.gtlaw.com

GT GreenbergTraurig

From: Bevis, Anne (BStf-Tal-GovLP-Adm)
Sent: Thursday, May 2, 2019 5:23 PM
To: 'allman@flclerks.com' <allman@flclerks.com>; 'angel.colonneso@manateeclerk.com' <angel.colonneso@manateeclerk.com>; 'avick@citrusclerk.org' <avick@citrusclerk.org>; Baggett, Fred (Shld-Tal-GovLP) <BaggettF@gtlaw.com>; Bevis, Anne (BStf-Tal-GovLP-Adm) <BevisA@gtlaw.com>; 'bwashington@madisonclerk.com' <bwashington@madisonclerk.com>; 'chrishart@flclerks.com' <chrishart@flclerks.com>; 'connellk@unionclerk.com' <connellk@unionclerk.com>; 'CTimmann@martinclerk.com' <CTimmann@martinclerk.com>; 'Cvancura@martinclerk.com' <Cvancura@martinclerk.com>; Determann, Gretta (Secy-TAL-GovLP) <determanng@gtlaw.com>; 'dsunshine@flclerks.com' <dsunshine@flclerks.com>; 'ellspermann@marioncountyclerk.org' <ellspermann@marioncountyclerk.org>; 'GMarshall@leoncountyfl.gov' <GMarshall@leoncountyfl.gov>; 'greent@clayclerk.com' <greent@clayclerk.com>; Hebert, Jesse (AstDir-TAL-GovLP) <hebertj@gtlaw.com>; Jason Welty <jwelty@flccoc.org>; 'jasonharrell@flclerks.com' <jasonharrell@flclerks.com>; 'kburke@co.pinellas.fl.us' <kburke@co.pinellas.fl.us>; 'kdunaway@flclerks.com' <kdunaway@flclerks.com>; 'kmadok@monroe-clerk.com' <kmadok@monroe-clerk.com>; 'krenspie@flclerks.com' <krenspie@flclerks.com>; 'lgivens@flaglerclerk.com' <lgivens@flaglerclerk.com>; 'lroth@clerk.org' <lroth@clerk.org>; 'nfingerhut@mypalmbeachclerk.com' <nfingerhut@mypalmbeachclerk.com>; 'pchilders@escambiaclerk.com' <pchilders@escambiaclerk.com>; 'poneil@pascoclerk.com' <poneil@pascoclerk.com>; 'richard@REHerring.com' <richard@REHerring.com>; 'sbock@mypalmbeachclerk.com' <sbock@mypalmbeachclerk.com>; Smidt, Laura (BStf-Tal-GovLP) <Smidtl@gtlaw.com>; 'spencerdc@flcjn.net' <spencerdc@flcjn.net>; 'ssanders@flclerks.com' <ssanders@flclerks.com>; 'ssullivan@flclerks.com' <ssullivan@flclerks.com>; 'stacybutterfield@polk-county.net' <stacybutterfield@polk-county.net>; 'tbexley@flaglerclerk.com' <tbexley@flaglerclerk.com>; 'tiffany.moorerussell@myorangeclerk.com' <tiffany.moorerussell@myorangeclerk.com>
Subject: FCCC Priority Bill Matrix

Good afternoon,

Attached, please find an updated FCCC Priority Bill Matrix for your review.

Best regards,
Anne

Anne Bevis
Director of Legislative Services

Greenberg Traurig, P.A.
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ANTITRUST OVERSIGHT

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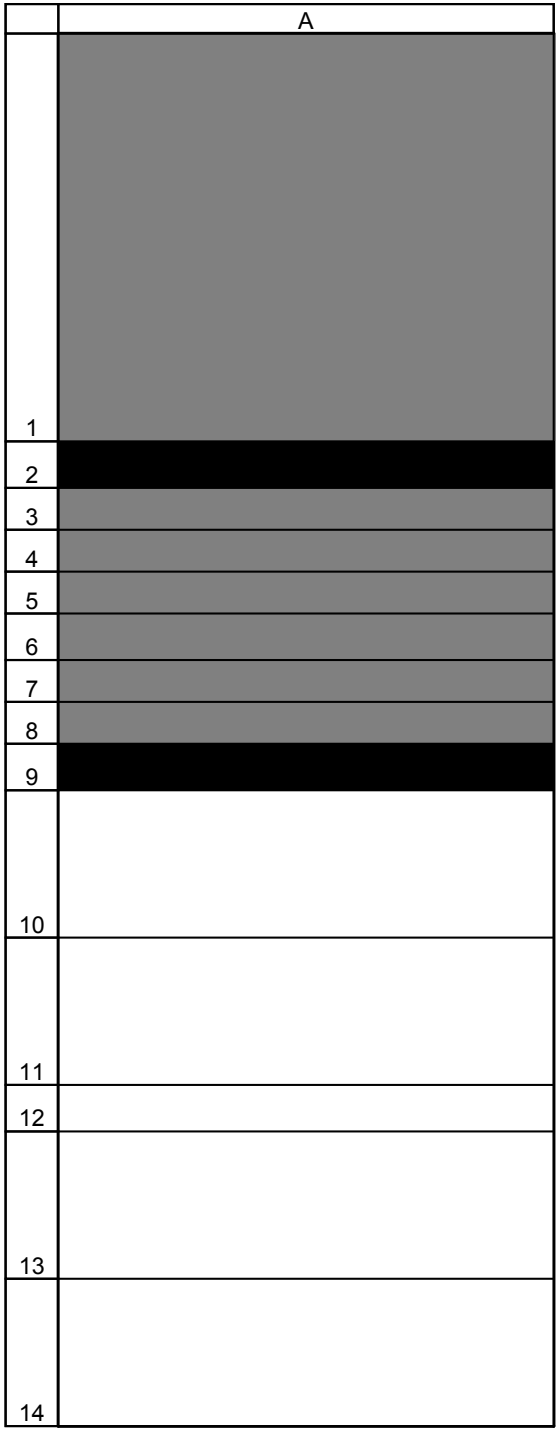

AMERICAN OVERSIGHT

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2	****APPROPRIATIONS BILLS*****
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6	****FUNDING BILLS*****
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9	****FCCC PACKAGE BILLS*****
10	Clerks of the Circuit Court; Providing that funds available for budgets of the clerks of the court include certain revenues from the previous year, budget amendments, and appropriated funds; revising the requirements to which a proposed budget by the clerks of the court must conform; requiring the Department of Revenue to deposit certain remitted funds in the Clerks of the Court Trust Fund rather than the General Revenue Fund, etc. Effective Date: 10/1/2019
11	
12	****MAJOR PRIORITY** BILLS**
13	Pro Se Assistance; Requiring the clerk of the circuit court to inform certain pro se litigants about court reporters and the importance of transcripts in the appeals process, etc. Effective Date: 7/1/2019
14	Pro Se Assistance; Defining the term "ministerial assistance", etc. Effective Date: 7/1/2019

AMERICAN OVERSIGHT

FLORIDA COURT CLERKS & COMPTROLLERS
PRIORITY ISSUES
2019 SESSION

Bills with Recent Action are Highlighted in Yellow

Updated: May 2, 2019

	C	D
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2	**BILLS/SPONSORS**	**LEGISLATIVE HISTORY**
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6	**BILLS/SPONSORS**	**LEGISLATIVE HISTORY**
7		
8		
9	**BILLS/SPONSORS**	**LEGISLATIVE HISTORY**
10	SB 1076 by Brandes	Filed: 02/14/19 References: Judiciary: FAVORABLE; 6Y, 0N Approps Sub Crim & Civ Justice Appropriations:
11	HB 1143	Filed: 02/28/19 References: Justice Approps Sub: Judiciary Committee: Appropriations Committee:
12	**BILLS/SPONSORS**	**LEGISLATIVE HISTORY**
13	SB 278 by Taddeo (Compare Bill SB 1582)	Filed: 1/10/19 References: Judiciary: Appropriations: Rules:
14	SB 1582 by Broxson (Compare Bill SB 278)	Filed: 03/01/19 References: Judiciary: Criminal Justice: Appropriations:

AMERICAN OVERSIGHT

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2	**COMMENTS**
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6	**COMMENTS**
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9	**COMMENTS**
10	This is the Clerks Serve Florida Act that FCCC membership approved as the first and foremost priority for the upcoming 2019 Legislative Session. The bill: Provides budget stability by authorizing Clerks to retain earned revenues and maintain reserves; Protects critical public services by reimbursing Clerks for no-fee services provided to vulnerable populations; Creates flexibility in funding to adjust the budget to address new requirements with fiscal impacts; and Recognizes needs and costs to ensure Clerks' services are accounted for in the budget.
11	
12	**COMMENTS**
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AMERICAN OVERSIGHT

	B
15	Penalties and Fees; Requiring a certain application to provide the applicant with the option to fulfill any court-ordered financial obligation associated with a case by enrolling in a payment plan or by completing community service if ordered by the court; revising requirements relating to the payment of court-related fines or other monetary penalties, fees, charges, and costs; authorizing the court to review the reasonableness of the payment plan upon motion of the party and to modify the plan; prohibiting the suspension of a person's driver license solely for failure to pay certain financial obligations unless the clerk of court demonstrates to the court that the individual has the ability to pay but is refusing to do so, etc. Effective Date: Except as otherwise expressly provided in this act and except for this section, which shall take effect upon this act becoming a law, this act shall take effect October 1, 2019

AMERICAN OVERSIGHT

	C	D
15	SB 734 by Rouson	Filed: 02/05/19 References: Criminal Justice: Approps Sub on Crim/Civil Justice: Approps:

AMERICAN OVERSIGHT

	B
16	Suspension or Revocation of Driver Licenses: Repeals provisions requiring or authorizing suspension or revocation of driver license for certain offenses, including certain drug, alcohol, or tobacco offenses, theft, passing worthless checks, & minor's unlawful firearm possession, placement of graffiti, & failure to comply with citation for sexting. Effective Date: July 1, 2019
17	
18	Broward County: Provides for transfer of certain county-related functions & duties including ex-officio clerk of board of county commissioners, county recorder, auditor, & custodian of county funds to county government; provides that County Auditor maintain power & authority as prescribed in Broward County Charter. Effective Date: July 1, 2019
19	
20	Legal Notices: Removes provisions relating to publication of legal notices in newspapers; requires counties to publish legal notices on their websites; requires counties to provide specified notice to residents concerning alternative methods of receiving notices; specifies form for affidavits of publication. Effective Date: July 1, 2020
21	
22	Legal and Official Advertisements; Authorizing the publication of legal and official advertisements on specified publicly accessible governmental websites in lieu of publication in a newspaper, etc. Effective Date: 7/1/2019
23	
24	Victim Rights; Specifying the rights to which every victim is entitled; specifying rights that a victim may elect to exercise by providing notice to a state attorney or a law enforcement agency; prohibiting the questioning of a victim regarding certain sexual conduct; specifying that victims have a right to be informed of their rights; providing for enforcement and protection of a victim's right to a prompt and final conclusion of a case and any relating proceedings, etc. Effective Date: 7/1/2019

AMERICAN OVERSIGHT

	C	D
16	HB 1013 by Polsky	Filed: 02/21/19 References: Crim Justice Sub: Transp & Tour Approps Sub: Judiciary Committee:
17	SB 1574 by Cruz	Filed: 02/28/19 References: Infrastructure and Security: Criminal Justice: Appropriations:
18 19	HB 1183 by Jacobs	Filed: 03/01/19 References: Local, Fed & Vet Affairs Sub:FAVORABLE; 14Y, 0N State Affairs Committee: FAVORABLE; 19Y, 1N HOUSE Read Second Time; Read Third Time; Passed (Vote: 112 Yeas / 0 Nays) SENATE Removed from Local Bill Calendar 05/01/19
20	HB 1235 by Fine	Filed: 03/01/19 References: Local, Fed & Vet Affairs Sub: FAVORABLE; 10Y, 5N Judiciary Committee: FAVORABLE; 11Y, 7N Senate References: Judiciary: Governmental Oversight & Accountability: Rules: HOUSE Read Second Time; Read Third Time; Passed (Vote: 68 Yeas / 44 Nays)
21	SB 1676 by Baxley	Filed: 03/01/19 References: Judiciary: Gov Oversight and Accountability: Rules
22 23	SB 1710 by Diaz	Filed: 03/01/19 References: Judiciary: Gov Oversight and Accountability: Rules:
24	SB 1426 by Book	Filed: 02/27/19 References: Criminal Justice: Judiciary: Appropriations:

AMERICAN OVERSIGHT

	B
25 26	Pub. Rec./Admission to Mental Health Facilities: Provides exemption from public records requirements for petitions for voluntary & involuntary admission for mental health treatment, court orders, related records, & personal identifying information regarding persons seeking mental health treatment & services; provides for retroactive application; provides for future review & repeal; provides statement of public necessity. Effective Date: on the same date that HB 361 or similar legislation takes effect
27 28	State Court System Administration: Requires security background investigations for foreign language court interpreters & mediators; provides disqualification factors for parenting coordinators; authorizes disclosure of certain testimony or evidence in certain circumstances; provides immunity for certain persons; revises provisions relating to judicial retirement to conform to revisions to the mandatory retirement age; authorizes electronic records of criminal judgments. Effective Date: July 1, 2019 (Previously CJS3)
29	General Appropriations Act: Provides moneys for annual period beginning July 1, 2019, & ending June 30, 2020, & supplemental appropriations for period ending June 30, 2019, to pay salaries & other expenses, capital outlay—buildings & other improvements, & for other specified purposes of various agencies of state government. Effective Date: Not Specified (Previously PCB APC 19-01 - General Appropriations Act)
30	Implementing the 2019-2020 General Appropriations Act: Implements specified appropriations of the General Appropriations Act for 2019-2020 fiscal year. Effective Date: July 1, 2019 (Formerly APC 2)

AMERICAN OVERSIGHT

	C	D
25	HB 363 by Silvers	Filed: 1/18/19 References: Child, Families & Seniors Sub: FAVORABLE; 15Y, 0N Oversight,Transp. & Pub Mngmt Sub: FAVORABLE; 13Y, 0N Health&Human Services:FAVORABLE; 18Y, 0N HOUSE Laid on Table
26	SB 1418 by Powell	Filed: 02/27/19 References: Child, Families, & Elder Affairs:FAVORABLE; 7Y, 0N Rules: FAVORABLE; 16Y, 0N SENATE: Passed (Vote: 38 Yeas / 0 Nays) HOUSE: Passed (Vote: 113 Yeas / 0 Nays) SENATE Enrolled Text (ER) Filed
27	HB 7081 by Civil Justice Subcommittee	Filed: 03/11/19 References: Civil Justice Subcommittee: FAVORABLE; 16Y, ON Justic Approps Sub: FAVORABLE; 8Y, 0N Judiciary: FAVORABLE; 17Y, 0N HOUSE: Passed (Vote: 110 Yeas / 0 Nays) SENATE: Substituted for SB 0656; Read Second Time; Placed on Third Reading, 05/03/19
28	SB 656 by Baxley	Filed: 02/01/19 References: Judiciary: FAVORABLE; 6Y, 0N Approps Sub on Crim/Civil Justice: FAVORABLE; 7Y, 0N Appropriations: FAVORABLE; 18Y, 0N SENATE Substituted for HB 7081; Laid on Table, Refer to HB 7081
29	HB 5001 by Appropriations Committee	Filed: 03/21/19 References: Appropriations: FAVORABLE; 26Y, 1N HOUSE LAID ON TABLE; REFER TO SB 2500
30	HB 5003 by Appropriations Committee	Filed: 03/21/19 References: Appropriations: FAVORABLE; 24Y, 1N HOUSE Substituted for SB 2502; Laid on Table, Refer to SB 2502

AMERICAN OVERSIGHT

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31	Appropriations; Providing moneys for the annual period beginning July 1, 2019, and ending June 30, 2020, and supplemental appropriations for the period ending June 30, 2019, to pay salaries, and other expenses, capital outlay - buildings, and other improvements, and for other specified purposes of the various agencies of state government, etc. APPROPRIATION: $90,325,810,643.00 Effective Date: Except as otherwise provided herein, this act shall take effect July 1, 2019, or upon becoming law, whichever occurs later; however, if this act becomes law after July 1, 2019, then it shall operate retroactively to July 1, 2019

AMERICAN OVERSIGHT

	C	D
31	SB 2500 by Appropriations	Filed: 03/22/19 References: Appropriations: FAVORABLE; 21Y, 0N SENATE Bill placed in Conference (Appropriations Conference Committee/Appropriations) HOUSE Bill placed in Conference (Appropriations Conference Committee/Appropriations)

AMERICAN OVERSIGHT

	B
32	Implementing the 2019-2020 General Appropriations Act; Incorporating by reference certain calculations of the Florida Education Finance Program; providing that funds for instructional materials must be released and expended as required in specified proviso language; deleting a provision providing for the carrying forward of undisbursed funds allocated for the Schools of Hope Revolving Loan Program; creating the Community School Grant Program within the Department of Education, etc. Effective Date: Except as otherwise expressly provided in this act and except for this section, which shall take effect upon this act becoming a law, this act shall take effect July 1, 2019; or, if this act fails to become a law until after that date, it shall take effect upon becoming a law and shall operate retroactively to July 1, 2019
33	Public Safety: Creates and revises numerous provisions relating to public safety including increases in threshold amounts for certain theft offenses; elimination or reduction of length of driver license revocation for certain offenses; creates and revises provisions relating to expungement and sealing of records; revises provisions relating to inmate transitional assistance; revises provisions relating to probation violations; revises provisions relating to crime victim assistance. Effective Date: October 1, 2019 (Previously PCB JDC 19-02 -- Public Safety)
34	Criminal Justice Data Transparency: Revises & provides data required to be collected & reported to FDLE by specified entites; requires FDLE to publish data received from reporting agencies by specified date; imposes penalties on reporting agencies for noncompliance with data reporting requirements; declares information that is confidential & exempt upon collection by reporting agency confidential & exempt when reported to FDLE. Effective Date: upon becoming a law (Formerly PCB CRJ 19-05)
35	Risk Protection Orders; Expressing legislative intent to revise laws relating to risk protection orders, etc. Effective Date: 7/1/2019

AMERICAN OVERSIGHT

	C	D
32	SB 2502 by Appropriations	Filed: 03/22/19 References: Appropriations: FAVORABLE; 21Y, 0N SENATE Read Second Time; Read Third Time; Request the House pass the bill as passed by the Senate or to agree to include the bill in the Budget Conference.; Passed (Vote: 40 Yeas / 0 Nays) HOUSE Substituted for HB 5003; Read Second Time; Passed (Vote: 113 Yeas / 1 Nay); Passed the Senate bill as amended by House and agreed to budget conference SENATE Bill placed in Conference (Appropriations Conference Committee/Appropriations)
33	HB 7125 by Judiciary	Filed: 04/05/19 References: Judiciary: FAVORABLE; 17Y, 0N Appropriations: FAVORABLE; 26 Y, 0N HOUSE: Passed (Vote: 112 Yeas / 1 Nay) SENATE: Passed (Vote: 39 Yeas / 1 Nay)
34	HB 7109 by Criminal Justice Subcommittee	Filed: 03/22/19 References: Criminal Justice: FAVORABLE; 15Y, 0N Appropriations: FAVORABLE; 29Y, 0N Judiciary: FAVORABLE; 17Y, 0N Senate Rules: HOUSE Read Third Time; Passed (Vote: 113 Yeas / 1 Nay)
35	SB 7106 by Education	Filed: 04/05/19 References: Education: FAVORABLE; 7Y, 1N Rules: TEMPORARILY POSTPONED

AMERICAN OVERSIGHT

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35	The bill proposes to also allow family members who have a biological or legal parent-child relationship with an individual to file petitions for risk protection orders. Current law only allows law enforcement agencies or officers to petition the court for these orders and there are no filing fees. Based on CCOC data, since March 2018 when this process became effective, through February 2019, 1,550 petitions have been filed by law enforcement officers statewide. If Clerks were to receive a $195 reimbursement per case, based on a typical civil filing fee, for the associated work required, Clerks would have received $302,250. It could be assumed that these numbers will continue to increase, perhaps significantly, as law enforcement continues to utilize this tool and with the authorization for family members to access the court for these types of petitions.

AMERICAN OVERSIGHT

	B
36	**COUNTY BUDGET RELATED BILLS**
37	Budgets of County Constitutional Officers: Includes property appraisers to list of county constitutional officers that must submit tentative budget to county commission by specified date; provides criteria for submission of tentative or final budgets; requires tentative budget to be separately identified from tentative budget of county as whole when posted to official website. Effective Date: July 1, 2019
38	
39	**JUDGE / COURT-RELATED BILLS / COURT COSTS**
40	Early Childhood Courts; Authorizing circuit courts to create early childhood court programs; providing requirements and guidelines for the Office of the State Courts Administrator when hiring community coordinators and a statewide training specialist; authorizing the office to provide funding to circuit courts that choose to establish a coordination system in lieu of creating a community coordinator position, etc. Effective Date: 7/1/2019
41	
42	Jurisdiction of County Courts: Requires specified filing fees for appeals from certain county courts; increases jurisdictional limit for actions at law by county courts; provides county court civil filing fees for claims of specified value; provides for distribution of fees; provides that certain mediation fee is not applicable to certain appeals; authorizing certain defendants to demand that a court issue a ruling related to proper court venue; authorizes court to dismiss certain civil cases if specified criteria are met. Effective Date: July 1, 2019
43	
44	Courts; Authorizing certain Supreme Court justices to have an appropriate facility in their district of residence designated as their official headquarters; revising the appellate jurisdiction of the circuit courts; requiring sheriffs to coordinate with the board of county commissioners and the chief judge of the circuit on a comprehensive plan for the provision of security for trial court facilities, etc. Effective Date: Except as otherwise expressly provided in this act and except for this section, which shall take effect upon becoming a law, this act shall take effect October 1, 2019
45	
46	Marchman Act: Revises provisions & terminology relating to petitions for involuntary assessment & stabilization & involuntary services for substance abuse impaired persons. Effective Date: July 1, 2019
47	

AMERICAN OVERSIGHT

	C	D
36	**BILLS/SPONSORS**	**LEGISLATIVE HISTORY**
37	HB 267 by Sabatini	Filed: 01/15/19 References: Local, Fed & Vet Affairs Sub; FAVORABLE; 12Y, 0N
38	SB 696 by Hutson	Filed: 02/04/19 References: Community Affairs: TEMPORARILY POSTPONED Finance and Tax: Appropriations:
39	**BILLS/SPONSORS**	**LEGISLATIVE HISTORY**
40	SB 90 by Book	Filed: 11/27/18 References: Children, Families, and Elder Affairs: Favorable;7Y,0N Approps Sub Crim/ Civ Justice: FAVORABLE; 8Y, 0N Appropriations:
41	HB 139 by Payne	Filed: 12/27/18 References: Civil Justice Subcommittee: Appropriations Committee: Judiciary Committee:
42	HB 337 by Leek	Filed: 1/17/19 References: Civil Justice Subcommittee: FAVORABLE; 13Y, 1N Justice Approps Sub: FAVORABLE; 11Y, 0N Judiciary Committee: FAVORABLE; 18Y, 0N Senate Rules:
43		HOUSE: Passed (Vote: 111 Yeas / 4 Nays)
44	SB 328 by Brandes	Filed: 01/14/19 References: Judiciary: FAVORABLE with CS; 5Y, 0N Infrastructure&Security: FAVORABLE; 6Y, 2N Approps Sub Crim/Civ. Justice: FAVORABLE; 8Y, 0N Appropriations: FAVORABLE; 20Y; 0N
45		SENATE: Read Second Time; Substituted for HB 0337; Laid on Table, Refer to HB 0337
46	HB 313 by Gottlieb	Filed: 1/17//19 References: Childr, Fam & Seniors Sub: FAVORABLE W CS; 14Y, 0N Justice Approps Sub: Health & Human Services Committee:
47	SB 960 by Farmer, Jr.	Filed: 02/12/19 References: Judiciary: Child, Fam, and Elder Affairs: Appropriations:

AMERICAN OVERSIGHT

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36	**COMMENTS**
37	This bill requires property appraisers to submit a tentative budget for their offices to the Board of County Commissioners (BOCC) for the ensuing fiscal year on or before June 1 of each year, and also requires all county constitutional officers' tentative and final budgets to be detailed and include a separate line item for proposed expenditures for each program, division, or unit within the office, and must include an identification of existing and proposed reserves. Finally, the tentative budget must be posted on the county's official website at least two days before the public hearing and must be identified separately from the tentative budget of the county as a whole, in order to clearly demarcate the constitutional officers' budgets.
38	Clerks of Court do not anticipate any significant operational, policy, or fiscal impact with the proposed bill, as Clerks are already statutorily
39	**COMMENTS**
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AMERICAN OVERSIGHT

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48 49	Uniform Interstate Depositions and Discovery Act; Designating the "Uniform Interstate Depositions and Discovery Act"; requiring a party to submit a foreign subpoena to a clerk of court in this state for the issuance of a subpoena in this state; requiring the clerk of court to promptly issue a subpoena for service upon the person to whom the foreign subpoena is directed; requiring that the service of the subpoena be served in compliance with the laws of this state and the Florida Rules of Civil Procedure, etc. Effective Date: 7/1/2019
50 51	Timely Administration of Justice: Provides that certain actions in circuit and county court are governed by summary procedure; provides that an award of fees under this section must be upheld if specified criteria are met. Effective Date: July 1, 2019
52 53	Security in Trial Court Facilities: Requires sheriffs to provides security for trial court facilities; requires sheriffs to coordinate security matters with chief judges; specifies that sheriffs retain control over security matters & chief judges retain certain authority; specifies that sheriffs & their deputies, employees, & contractors are officers of court for certain purposes. Effective Date: July 1, 2019
54	Community Courts: Authorizes community court programs; provides program criteria; provides for program advisory committees; requires data reporting; requires support from specified agencies; specifies funding requirements. Effective Date: July 1, 2019

AMERICAN OVERSIGHT

	C	D
48	SB 7006 by Judiciary	Filed: 01/15/19 References: Submitted as Committee bill by Judiciary; 6Y, 0N Rules: FAVORABLE WITH CS: 15Y, 0N SENATE FLOOR: Passed (Vote: 37 Yeas / 0 Nays) HOUSE FLOOR: Passed (Vote: 115 Yeas / 0 Nays) Approved by Governor
49	HB 783 by Rep. Gregory	Filed: 02/13/19 References: Civil Justice Subcommittee: FAVORABLE; 15Y, 0N Justice Approps Subcommittee: FAVORABLE; 9Y, 0N Judiciary Committee: FAVORABLE; 15Y, 0N HOUSE LAID ON TABLE; REFER TO SB 7006
50	HB 623 by Leek	Filed: 02/01/19 References: Civil Justice Subcommittee: TEMPORARILY POSTPONED Justice Appropriations Sub: Judiciary Committee:
51	SB 1292 by Stargel	Filed: 02/21/19 References: Judiciary: Approps Sub on Crim & Civil Justice: Appropriations:
52	HB 639 by Perex	Filed: 02/04/19 References: Criminal Justice Subcommittee: FAVORABLE WITH CS; 14Y, 0N Justice Approps Sub: FAVORABLE; 11Y, 0N Judiciary Committee:FAVORABLE; 17Y, 0N Judiciary: Infrastructure and Security: Approps Sub Criminal / Civil Justice: Appropriations HOUSE Read Third Time; Passed (Vote: 112 Yeas / 0 Nays)
53	SB 762 by Gruters	Filed: 02/06/19 References: Judiciary: FAVORABLE; 6Y, 0N Infra & Security - FAVORABLE: 8Y, 0N Approps Sub on Crim & Civil Justice: FAVORABLE; 8Y, 0N Appropriations:
54	HB 919 by McClain	Filed: 02/19/19 References: Crim Justice Sub: FAVORABLE; 13Y, 0N

AMERICAN OVERSIGHT

	B
56 57	Courts; Specifying that certain exemptions from court-related fees and charges apply to certain entities; requiring the court to waive any court costs or filing fees for certain proceedings involving public guardians; providing that a certain examination report related to annual guardianship plans may be prepared by a physician assistant or an advanced practice registered nurse, etc. Effective Date: 7/1/2019
58	State Court System Administration: Requires security background investigations for foreign language court interpreters & mediators; provides disqualification factors for parenting coordinators; authorizes disclosure of certain testimony or evidence in certain circumstances; provides immunity for certain persons; revises provisions relating to judicial retirement to conform to revisions to the mandatory retirement age; authorizes electronic records of criminal judgments. Effective Date: July 1, 2019 (Previosuly PCB CJS3)
59	County Court Judges: Revises number of county court judges in certain counties. Effective Date: July 1, 2019 (Previosuly APC 6)
60	**JUROR BILLS**
61 62	Jury Service: Authorizes certain students in specified schools to be excused from jury service upon request. Effective Date: July 1, 2019
63	**CRIMINAL BILLS**
64	Theft; Increasing threshold amounts for certain theft offenses; revising the list of items the theft of which constitutes theft of the third degree; providing that the value of taken property is based on fair market value at the time of the taking; revising the circumstances under which an offense of retail theft constitutes a felony of the second degree, etc. Effective Date: 10/1/2019

AMERICAN OVERSIGHT

	C	D
56	SB 1188 by Gruters	Filed:02/19/19 References: Judiciary: FAVORABLE; 6Y, 0N Children, Families, and Elder Affairs: AGENDA 04/08/19, 12:30 pm, 412 K Rules: FAVORABLE; 6Y, 0N
57	HB 1167 by Fernandez-Barquin	Filed: 02/28/19 References: Civil Justice Subcommittee: Justice Appropriations Subcommittee: Judiciary Committee:
58	HB 7081 by Civil Justice Subcommittee, Rep. DiCeglie	Filed 03/15/19 References: Justice Approps Sub: FAVORABLE; 8Y, 0N Judiciary Committee: FAVORABLE; 17Y, 0N Judiciary: Approprs Subc on Criminal and Civil Justice: Appropriations: HOUSE Read Third Time; Passed (Vote: 110 Yeas / 0 Nays)
59	HB 5011 by Appropriations Committee	Filed: 03/21/19 Appropriations: FAVORABLE; 18Y, 0N HOUSE: Passed (Vote: 112 Yeas / 0 Nays) SENATE: Passed (Vote: 36 Yeas / 0 Nays) HOUSE Ordered Enrolled
60	**BILLS/SPONSORS**	**LEGISLATIVE HISTORY**
61	HB 277 by Bell	Filed: 1/15/19 References: Civil Justice Subcommittee; Education Committee; Judiciary Committee
62	SB 760 by Harrell	Filed: 02/06/19 References: Judiciary: FAVORABLE; 6Y, 0N Education: Rules:
63	**BILLS/SPONSORS**	**LEGISLATIVE HISTORY**
64	SB 406 by Brandes	Filed: 1/22/19 References: Criminal Justice:FAVORABLE, 5Y, 0N Approps Sub Crim/ Civ Justice: FAVORABLE; 7Y, 1N

AMERICAN OVERSIGHT

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60	**COMMENTS**
61	To the list of persons disqualified or excused from jury duty under s. 40.013, F.S., this bill would add a person between the age of 18 and 21, who is actively enrolled as a full-time high school or college student in Florida, as eligible to be excused from jury duty if requested. While Clerks of Court would be required to update jury summons to include this new excusal from jury service, Clerks do not anticipate any significant operational, policy, or fiscal impact due to the proposed bill.
62	
63	**COMMENTS**
64	This bill seeks to raise the threshold amount for third degree felony theft offenses from $300 to $1,500 in ss. 812.014 and 812.015, related to grand theft and retail theft. The bill also requires OPPAGA to perform a study of the appropriateness of the threshold amounts included in these sections every 5 years. The report that is submitted to the Governor, Senate, and House will include options for amending the threshold amounts if the study finds that such amounts are inconsistent with current trends. OPPAGA is also required to consult with EDR and other interested entities

AMERICAN OVERSIGHT

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65	~~Effective Date: 10/1/2019~~
66	Theft Offenses: Increases threshold amounts for certain theft offenses; revises list of items from which theft of constitutes grand theft of third degree; revises circumstances under certain offenses by person with prior convictions constitute a higher degree felony. Effective Date: July 1, 2019
67	
68	Public Safety; Citing this act as the as the Florida First Step Act; requiring that the court impose, for an offense relating to trafficking in certain substances, a sentence pursuant to the Criminal Punishment Code and without regard to
69	any statutory minimum sentence if the court makes specified findings under certain circumstances; authorizing the
70	General Savings Provisions; Providing for the retroactive application of amendments, reenactments, or repeals of criminal
71	statutes, unless otherwise provided by law, etc. Effective Date: 7/1/2019
72	Sentencing and Incarceration: Designates act the "Florida First Step Act"; requires DOC to provide inmates with community reentry resource directory; provides requirements for directory; authorizes prison entrepreneurship program &
73	award of gain-time for completion; authorizes transfer of inmate to administrative probation in certain circumstances;
74	Probation Violations: Requires probation officer to determine whether probationer or offender on community control may remain in alternative sanctioning program after committing technical violation; defines low-risk and moderate-risk level technical violations; establishes permissible sanctions for such probation violations; establishes eligibility criteria;
75	requires each judicial circuit to establish alternative sanctioning program. Effective Date: July 1, 2019

AMERICAN OVERSIGHT

	C	D
65		Appropriations:
66	HB 589 by Donalds	Filed: 01/29/19 References: Criminal Justice Sub: FAVORABLE W CS; 10Y, 3N Justice Approps Sub: FAVORABLE; 9Y, 0N Judiciary Committee: FAVORABLE; 14Y, 2N
67		
68	SB 642 by Brandes	Filed: 01/31/19 References: Criminal Justice: FAVORABLE; 5Y, 0N
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70		
71	SB 704 by Rouson	Filed: 02/05/19
72	HB 705 by Donalds	Filed: 02/07/19 References: Criminal Justice Subcommittee:
73		
74	HB 963 by Fernandez-Barquin	Filed: 02/20/19 References: Crim Justice Sub: FAVORABLE: 13Y, 0N Justice Approps Sub:FAVORABLE; 9Y, 0N Judiciary Committee:
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AMERICAN OVERSIGHT

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65	in conducting the study.
66	This bill raises the felony theft threshold from $300 to $1,000 for grand theft and retail theft; raises from $100 to $500 the first degree petit theft misdemeanor threshold; removes juvenile offenses from being considered as priors for petit theft as a third offense for a felony charge; and requires a third petit theft offense within three years to be tried as a felony offense.
67	
68	A sweeping criminal justice package aimed at reducing the prison population and corrections spending won unanimous support this week in the Senate Criminal Justice Committee. The legislation, known as the Florida First Step Act, is modeled after federal changes passed and signed into law
69	by President Donald Trump last year. The measure would allow judges to downward depart from mandatory minimums when sentencing certain
70	This bill is intended to implement Amendment 11, passed in November, which eliminated an 1800s-era constitutional "Savings Clause" provision
71	that banned the Legislature from applying criminal justice and sentencing changes retroactively. Sen. Rouson was the author and sponsor of the
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AMERICAN OVERSIGHT

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76	Criminal Judgments; Requiring that judgments of guilty or not guilty of a felony be in a written record, rather than in writing, or an electronic record with the judge's electronic signature, recorded by the clerk of the circuit court; requiring that for an electronic record of a judgment of guilty, the fingerprints of a defendant be electronically captured and a certain certification be included, etc. Effective Date: 7/1/2019
77 78	Criminal Justice; Prohibiting the arrest, charge, prosecution, or penalization under specified provisions of a person acting in good faith who seeks medical assistance for an individual experiencing, or believed to be experiencing, an alcohol-related overdose; authorizing each county to establish a supervised bond program with the concurrence of the chief judge of the judicial circuit, the county's chief correctional officer, the state attorney, and the public defender; authorizing the department to extend the limits of the place of confinement to allow an inmate to participate in supervised community release, subject to certain requirements, as prescribed by the department by rule, etc. Effective Date: Except as otherwise expressly provided in this act and except for this section, which shall take effect July 1, 2019, this act shall take effect October 1, 2019
79	Criminal History Records; Revising the requirements of petitioning for expunction of a criminal history record to include a sworn statement that the petitioner seeks the expunction of one or more criminal history records for which no charging document was filed or issued, for which all related charges were dismissed before trial, for which if a charging document was filed or issued in a case, it was dismissed or nolle prosequi by the prosecutor or was dismissed by a court, or for which a judgment of acquittal or a verdict of not guilty was rendered, etc. Effective Date: 7/1/2019
80	Amendment of Criminal Statutes; Providing that an act of the Legislature which reenacts, revises, or amends a criminal statute may not be considered a repeal under a specified provision of the State Constitution; specifying that the reenactment, revision, or amendment of an existing criminal statute only operates prospectively unless expressly provided otherwise in such an act, etc. Effective Date: Upon becoming a law
81	Criminal Statutes: Provides that acts reenacting, revising, or amending criminal statutes do not affect or abate prior operation of statutes unless expressly so provided; provides that cross-reference to criminal statute or within criminal statute constitutes general reference under doctrine of incorporation by reference. Effective Date: upon becoming a law *Formerly PCB CRJ 19-02 -- Criminal Statutes*

AMERICAN OVERSIGHT

	C	D
76	SB 1186 by Baxley	Filed: 02/19/19 References: Criminal Justice: FAVORABLE; 4Y, 0N Judiciary: NOT CONSIDERED Rules:
77 78	SB 1334 by Brandes	Filed: 02/22/19 References: Criminal Justice: FAVORABLE; 4Y, 0N Judiciary: Appropriations:
79	SB 1578 by Taddeo	Filed: 03/01/19 References: Criminal Justice: Judiciary: Rules:
80	SB 1656 by Lee	Filed: 03/01/19 References: Judiciary: FAVORABLE; 6Y, 0N Criminal Justice: FAVORABLE; 3Y, 1N Rules: FAVORABLE; 16 Y. 0 N SENATE: Passed (Vote: 38 Yeas / 1 Nay) HOUSE: Passed (Vote: 110 Yeas / 4 Nays) SENATE ordered enrolled
81	HB 7069 by Criminal Justice Subcommittee, Rep. Fernandez-Barquin	Filed: 03/08/19 References: Criminal Justice Subcommittee: FAVORABLE; 10Y, 4N Judiciary: FAVORABLE; 11Y, 4N HOUSE Laid on Table

AMERICAN OVERSIGHT

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80	These bills are intended to implement Amendment 11, passed in November, which eliminated an 1800s-era constitutional "Savings Clause" provision that banned the Legislature from applying criminal justice and sentencing changes retroactively. These bills, which have been reported as a priority of Attorney General Ashley Moody, would "clarify" what voters approved and require that lawmakers sign off on the retroactive application of any new sentencing laws. Without the legislation, there will be "chaos" in the state court's system as thousands of defendants try to appeal sentences, according to AG Moody and Senate sponsor Tom Lee.
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AMERICAN OVERSIGHT

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82	Criminal Justice: Requires certain defendants sentenced for primary offense of possession of controlled substance to be sentenced to nonstate prison sanction; authorizes defendant to move sentencing court to depart from mandatory minimum term of imprisonment or mandatory fine; revises principle of Criminal Punishment Code relating to prisoner's required minimum term of imprisonment; revises provisions relating to incentive gain-time; provides that certain persons convicted of noncapital offense & sentenced for term of life qualify for conditional release. Effective Date: October 1, 2019
83	
84	Criminal Justice; Requiring the Office of the State Courts Administrator to provide an annual report containing certain information to the Legislature; increasing the threshold amount for certain theft offenses; revising the circumstances under which an offense of retail theft constitutes a felony of the second or third degree; prohibiting specified acts involving merchandise or a stored-value card obtained from a fraudulent return, etc. Effective Date: 10/1/2019
85	**CONCEALED WEAPONS BILLS**
86	Regulation of Concealed Weapons Licenses; Transferring the concealed weapons licensing program of the Division of Licensing of the Department of Agriculture and Consumer Services to the Department of Law Enforcement by a type two transfer; creating the Concealed Weapons Licensing Program in the Department of Law Enforcement; redesignating the Department of Law Enforcement as the entity responsible for regulating, and collecting payments and fees from, concealed weapons licensing, etc. Effective Date: 1/1/2020
87	
88	Firearms: Removes provisions authorizing seizure of firearms from persons in certain circumstances; removes prohibition on firearms ownership or possession until removal of firearm possession & firearm ownership disability; removes prohibition on persons younger than 21 years of age purchasing firearms; eliminates waiting period for purchases of firearms other than handguns; removes ban on bump-fire stocks; removes provisions providing for risk protection orders. Effective Date: upon becoming a law 01/07/19
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AMERICAN OVERSIGHT

	C	D
82	HB 1133 by Valdes	Filed: 02/27/19 References: Criminal Justice Sub: Justice Approps Sub: Judiciary Committee:
83	SB 1446 by Rouson	Filed: 02/27/19 References: Criminal Justice: Judiciary: Appropriations:
84	SB 7072 by Appropriations	Filed: 03/04/19 References: Appropriations: FAVORABLE; 21Y, 0N Approps Sub Crim/Civ Justice:FAVORABLE; 6Y, 0N Appropriations: FAVORABLE; 20 Y, 0N SENATE Temporarily Postponed on Second Reading
85	**BILLS/SPONSORS**	**LEGISLATIVE HISTORY**
86	SB 108 by Stewart	Filed: 11/29/18 References: Judiciary; Commerce and Tourism: Infrastructure and Security:
87		Appropriations:
88	HB 175 by Hill	Filed: 01/07/19 References: WITHDRAWN PRIOR TO INTRODUCTION
89	HB 6073 by Hill	Filed: 03/05/19 References: Crim Justice Sub: Justice Approps Sub: Judiciary:

AMERICAN OVERSIGHT

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84	This proposed committee bill would raise the felony theft threshold from $300 to $700 for grand theft and retail theft. The bill also requires these thresholds to be adjusted every 2 years according to the Consumer Price Index. EDR shall calculate the thresholds, rounded to the nearest $50, and publish the amounts by July 1 of every second year, with the amounts taking effect on October 1 of that year.
85	**COMMENTS**
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AMERICAN OVERSIGHT

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90	Home Safety; Prohibiting a person who owns a firearm from keeping it in a residence if he or she knows or has reason to know that another person also residing in that residence is prohibited from owning, possessing, purchasing, or receiving a firearm; requiring that on a certain date and annually thereafter each clerk of the court report to the Office of State Courts Administrator specified information, etc. Effective Date: Except as otherwise expressly provided in this act, this act shall take effect July 1, 2019
91	
92	Firearms; Authorizing a law enforcement officer acting in accordance with certain provisions to serve and execute a court order on any day and at any time; authorizing a law enforcement officer acting in accordance with certain
93	provisions to use reasonable physical force to gain entry to the premises or any dwelling on such premises and take
94	**ETHICS, ELECTIONS & VOTER BILLS**
95	Voter Registration Maintenance: Requires supervisors of elections to enter into agreements with clerks of circuit courts to receive specified information; requires supervisors of elections to compare certain information with statewide voter registration system; requires DHSMV to furnish monthly to DOS list of persons who identified themselves as aliens; requires DOS to compare such list with statewide voter registration system & provide names of registered voters who are aliens to supervisor of elections of county in which voter is registered. Effective Date: July 1, 2019
96	

AMERICAN OVERSIGHT

	C	D
90	SB 764 by Berman	Filed: 02/06/19 References: Judiciary: Criminal Justice: Rules:
91	HB 923 by Stark	Filed: 02/19/19 References: Crim Justice Sub: Justice Approps Sub: Judiciary Committee:
92	SB 788 by Book	Filed: 02/06/19 References: Judiciary:
93		
94	**BILLS/SPONSORS**	**LEGISLATIVE HISTORY**
95	HB 131 by Mariano	Filed: 12/20/18 References: Oversight, Transp & Public Mngt Sub: FAVORABLE; 9Y, 1N Transportation & Tourism Approps Sub:FAVORABLE; 12Y, 0N State Affairs Committee: FAVORABLE; 19Y, 2N Ethics and Elections: Infrastructure and Security: Appropriations: HOUSE Read Third Time; Passed (Vote: 71 Yeas / 40 Nays) Now in Senate
96	SB 230 by Gruters	Filed: 1/03/19 References: Ethics & Elections: FAVORABLE; 4Y, 3N Infrastructure & Security: FAVORABLE; 5Y, 3N Appropriations:

AMERICAN OVERSIGHT

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90	These bills propose to allow a family or household member, as defined by the bill, to petition the court for a risk protection order. These bills also require each Clerk, beginning January 31, 2020, and each January 31 thereafter, to report to OSCA certain information related to risk protection orders for the previous calendar year. Beginning April 1, 2020, and by each April 1 thereafter, OSCA shall compile and publish this information on its website by category, by county, and by court.
91	Current law only allows law enforcement agencies or officers to petition the court for these orders and there are no filing fees. Based on CCOC data, since March 2018 when this process became effective, through February 2019, 1,550 petitions have been filed by law enforcement officers statewide. If Clerks were to receive a $195 reimbursement per case, based on a typical civil filing fee, for the associated work required, Clerks would have received $302,250. It could be assumed that these numbers will continue to increase, perhaps significantly, as law enforcement continues to utilize this tool and with the authorization for family members to access the court for these types of petitions.
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94	**COMMENTS**
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AMERICAN OVERSIGHT

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97 98	Ethics Reform: Repeals provisions relating to state, state university, & community college employee lobbyists; prohibits certain public officers & employees from soliciting specified employment & contractual relationships; revises lobbyist registration, compensation report, principal designation cancellation, & investigation requirements. Effective Date: July 1, 2019
99 100	Financial Disclosure; Requiring the Commission on Ethics to procure and test an electronic filing system by a certain date; requiring the electronic filing of full and public disclosures of financial interests beginning on a specified date; prohibiting the commission from requesting, accepting, or retaining certain information, etc. Effective Date: Except as otherwise expressly provided in this act, this act shall take effect upon becoming a law (Previously PIE1)
101 102	Financial Disclosure: Requires Commission on Ethics to procure & test electronic filing system by certain date; provides requirements for such system; provides duties of units of government, commission, & persons required to file specified form; revises definition of "disclosure period"; requires certain forms to be electronically filed; prohibits commission from requesting certain information; requires commission to redact certain information under certain circumstances; requires certain information be delivered electronically; requires commission to provide certain verification to filer upon request; requires declaration be submitted with disclosure or statement; specifies that certain actions do not constitute unusual circumstance; revises schedule to State Constitution. Effective Date: upon becoming a law *(Formerly PCB PIE 19-01 -- Electronic filing of financial disclosures)*

AMERICAN OVERSIGHT

	C	D
97	HB 1 By Sabatini	Filed: 02/01/19 References: Pub Integ&Ethics Com: FAVORABLE; 17Y, 0N Over Trans & Pub Mngmt Sub: FAVORABLE; 12Y, 0N State Affairs Committee: FAVORABLE; 20 Y, 0N HOUSE READ 2ND TIME; READ THIRD TIME; PASSED (VOTE 117 Y / 0N) SENATE Received Ethics and Elections: Governmental Oversight and Accountability: Rules:
98	SB 1702 by Baxley	Filed: 03/01/19 References: Ethics and Elections: TEMPORARILY POSTPONED Gov Oversight and Accountability: Rules:
99 100	SB 7040 by Ethics & Elections (Similar to HB 7021 below)	Filed: 02/04/19 References: Ethics and Elections: FAVORABLE; 7Y, 0N Gov Overs & Accountability: FAVORABLE; 5Y, 0N Appropriations: FAVORABLE; 19Y, 0N SENATE Read Third Time; Substituted for HB 7021; Laid on Table, Refer to HB 7021
101 102	HB 7021 by Public Integrity & Ethics Committee (Similar to SB 7040 above)	Filed: 02/05/19 References: Public Integrity & Ethics Committee: FAVORABLE, 17Y, 0N Appropriations: FAVORABLE; 28Y, 0N State Affairs Committee:FAVORABLE; 20Y, 0N HOUSE: Passed (Vote: 117 Y / 0N) SENATE: Passed (Vote: 37 Yeas / 0 Nays) HOUSE Enrolled Text (ER) Filed

AMERICAN OVERSIGHT

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97	In general, this bill addresses public officer and employee conduct regarding solicitation and negotiation of conflicting and potentially conflicting income producing relationships, addresses post-service lobbying restrictions for certain elected and appointed officers, and revises executive branch lobbyist registration requirements. Of priority interest, the bill would create s. 106.114 Elected Official Advertising and, of note, would prohibit a governmental entity, a person acting on behalf of a governmental entity, or an elected official from using or authorizing the use of an elected official's name, image, likeness, official uniform, badge, or other symbol of office in a public service announcement between the time the elected official qualifies as a candidate for re-election or election to another public office and the date of the general election for which the candidate qualified, if such announcement is paid with public funds or if the time or space for such announcement is donated by the media. This provision does not apply to charitable events sponsored by 501(c)(3) organizations or bona fide news events, such as public debates broadcast by a licensed broadcaster.
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101	In general, this bill intends to modernize and streamline the financial disclosure filing process by providing for mandatory electronic filing of financial disclosure. As such, the Florida Commission on Ethics is required to procure and test an electronic financial disclosure filing system that must meet certain minimum requirements; for example, the system must allow disclosures to be completed and submitted online and to be accessible and searchable for the public. Of priority interest to Clerks and Comptrollers and certain staff members, the bill makes the following changes: Filers required to file FORM 6 will be required to file their forms electronically beginning January 1, 2022 Filers required to file FORM 1 will be required to file electronically beginning January 1, 2023 Removes the ability for FORM 6 filers to submit a copy of their most recent federal income tax return to show income Provides a method for attorneys or CPAs to complete the electronic forms, but requires the person filing the forms to submit Provides that the Commission may not request, and a filer may not provide, a social security number, bank account, debit, charge, or credit card number, personal identification number, or any other personal or account information that is protected by state and federal law. If a filer does inadvertently provide this information, it will not be subject to confidentiality; however, a filer may provide written notice to the Commission specifying the information that was inadvertently included and the Commission shall then redact that information.
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AMERICAN OVERSIGHT

	B
103 104	Government Accountability; Specifying that the Governor, the Commissioner of Education, or the designee of the Governor or of the commissioner, may notify the Legislative Auditing Committee of an entity's failure to comply with certain auditing and financial reporting requirements; specifying that any person who willfully fails or refuses to provide access to an employee, officer, or agent of an entity under audit is subject to a penalty, etc. Effective Date: 7/1/2019

AMERICAN OVERSIGHT

	C	D
103 104	SB 7014 by Governmental Oversight & Accountability	Filed: 01/28/19 References: Gov Over. & Accountability: FAVORABLE 5Y,0N Community Affairs:FAVORABLE W CS; 5Y, 0N Rules: AGENDA - 03/13/19, 10:00 am, 110 S SENATE: Passed (Vote: 40 Yeas / 0 Nays) HOUSE: Passed (Vote: 113 Yeas / 0 Nays) Approved by Governor

AMERICAN OVERSIGHT

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	This bill is very similar to ethics bills that have been filed in previous sessions. Of specific interest to Clerks, the bill would: amend s. 28.35 to require CCOC to report quarterly to the Legislature on any Clerk who has not met workload performance standards and provide a copy of corrective action plans. CCOC would have no more than 45 days after the end of the preceding quarter to submit this information; and amend s. 218.391(2)(c) to exclude from the membership of an audit committee established under this subsection an employee, chief executive officer, or chief financial officer of the county, municipality, special district, district school board, charter school, or charter technical career center. The bill also adds new subsection (9) related to the auditor selection process if an entity fails to select an auditor in accordance with the requirements of this statute. In addition, the bill would: Amend s. 11.45(1) to define "abuse," "fraud," and "waste," and includes tourist development councils and county tourism promotion agencies in the current definition of "Local governmental agency"; and amends (3) to include tourist development councils and county tourism promotion agencies in the scope of the Auditor General's authority for audits and other engagements; Amends s. 129.03, Preparation and adoption of (county) budget, to require that the tentative county budget must remain on a county's official website for at least 45 days following the public hearing, and that the final adopted budget must remain on the website for at least two years. Similarly, s. 129.06 is amended to require that an amended county budget must remain on the county's official website for at least two years;
103	Amends s. 215.86, Management systems and controls, to require each state agency and the judicial branch to establish internal controls designed
104	to prevent fraud, waste, and abuse, as defined by the bill. A similar requirement is made of local governmental entities in s. 218.33; and

AMERICAN OVERSIGHT

	B
105	Government Accountability: Specifies that Governor, Commissioner of Education may notify Legislative Auditing Committee of entity's failure to comply with certain auditing & financial reporting requirements; revises provisions relating to audits; requires certain entities to establish & maintain internal controls; requires certain entities to maintain certain budget documents on entities' websites; specifies applicable standards as to employee background screening & investigations of Florida College System & State University System personnel. Effective Date: July 1, 2019 (Previosuly OTM 7)
106	Local Government Financial Reporting: Requires county & municipality budget officers to submit certain information to EDR within specified timeframe; requires adopted budget amendments & final budgets to remain posted on each entity's official website for specified period of time; requires EDR to create form by specified date. Effective Date: upon becoming a law
107	
108	Voting Rights Restoration: Requires uniform statewide voter registration application to be designed to elicit specified information from applicant so that certain felons are not required to reveal certain information; provides for termination of voting disabilities arising from certain felony convictions; requires DOS to identify certain registered voters & take specified actions; provides that voting disqualification arising from certain felony convictions shall terminate upon completion of all terms of sentence. Effective Date: July 1, 2019 (Previously CRJ3)

AMERICAN OVERSIGHT

	C	D
105	HB 7035 by Oversight, Transparency & Public Management Subcommittee, Rep. Fischer	Filed: 02/06/19 References: Over., Transp, & Pub Mngmt Sub: FAVORABLE; 13Y, 0N Pub Integ & Ethics Committee: FAVORABLE; 16Y, 0N State Affairs Committee: FAVORABLE; 19Y, 0N HOUSE READ 2N TIME, LAID ON TABLE, REFER TO SB 7014
106	HB 861 by Roach	Filed: 02/15/19 References: Loc, Fed & Vet Affairs Sub: FAVORABLE; 13Y, 1N Approps Committee:FAVORABLE; 29 Y, 0N State Affairs Committee:FAVORABLE; 20Y, 0N SENATE Community Affairs: Governmental Oversight and Accountability: Rules: HOUSE: Passed (Vote: 115 Yeas / 1 Nays) SENATE: Substituted for SB 1616; Read Second Time; Placed on Third Reading, 05/03/19
107	SB 1616 by Baxley	Filed: 03/01/19 References: Community Affairs: FAVORABLE; 4Y, 1N Gov Oversight & Accountability: FAVORABLE; 5Y, 0N Rules: FAVORABLE; 16 Yeas, 0 Nays SENATE Read Second Time; Substituted for HB 0861; Laid on Table, Refer to HB 0861
108	HB 7089 by Criminal Justice Subcommittee	Filed: 03/15/19 References: Crim Justrice Sub: FAVORABLE WITH 1 AMENDMENT; 10 Y, 5 N Judiciary: FAVORABLE; 12Y, 6N Senate Rules: HOUSE Read Third Time; Passed (Vote: 71 Yeas / 45 Nays)

AMERICAN OVERSIGHT

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109	Voting Rights Restoration; Revising terminology regarding voting rights restoration to conform to the State Constitution; requiring the voting disqualification of certain felons to be removed and voting rights restored pursuant to s. 4, Art. VI, of the State Constitution; requiring the Department of Corrections to include notification of all outstanding terms of sentence in an inmate's release documents; requiring each county detention facility to provide information on the restoration of voting rights pursuant to s. 4, Art. VI of the State Constitution to certain prisoners, etc. Effective Date: Upon becoming law
110	Election Administration; Requiring the Secretary of State to provide signature matching training to certain persons; revising the voter threshold necessary to require the reporting of certain precinct-level results by ballot; authorizing certain individuals to serve as witnesses during the ballot duplication process; revising requirements for vote-by-mail ballot instructions; providing a penalty for certain supervisors who willfully violate the Florida Election Code, etc. Effective Date: Except as otherwise expressly provided in this act, this act shall take effect July 1, 2019
111	**FAMILY LAW / GUARDIANSHIP / ALIMONY / WILLS**
112	Adoption Assistance for Children within the Child Welfare System: Requires that court costs for all adoptive parents who adopt children in custody of DCF be waived rather than reimbursed by department. Effective Date: July 1, 2019
113	
114	Guardianships and Protective Proceedings: Provides directive to DLR to create part IX of ch. 744, F.S., entitled "Florida Guardianship & Protective Proceedings Jurisdiction Act"; provides that foreign country is to be treated as state; authorizes court of this state to communicate with court of another state & to request court of another state to conduct certain activities; provides that witness located in another state may be deposed or testify by certain means; provides factors for court to consider when determining significant connection with another state; provides that court has special jurisdiction to undertake certain activities; provides when court has exclusive & continuing jurisdiction over proceeding & when court can decline jurisdiction; requires notice to all parties; provides rules for when petition for appointment of guardian is filed in this state & another state; provides for transfer of guardianship; provides procedures for accepting transfer of guardianship into this state; provides that part modifies, limits, & supersedes certain federal laws. Effective Date: July 1, 2019
115	
116	Guardianship; Applying provisions relating to the determination of venue in proceedings for the appointment of a guardian to minors; requiring that a court dismiss a petition for determination of incapacity if all members of the examining committee conclude that the person is not incapacitated, unless a certain motion is filed within a specified period, etc. Effective Date: Upon becoming a law

AMERICAN OVERSIGHT

	C	D
109	SB 7086 by Criminal Justice	Filed: 03/20/19 References: Criminal Justice: FAVORABLE; 3Y, 2N Judiciary: FAVORABLE; 3Y, 2N Rules: FAVORABLE; 11 Yeas, 6 Nays SENATE Temporarily Postponed on Second Reading
110	SB 7066 by Ethics & Elections	Filed: 02/28/19 References: Ethics & Elections: FAVORABLE; 6Y, 0N Rules: FAVORABLE; 15Y, 1N SENATE: Passed (39 Yeas / 1 Nay) HOUSE: Passed (101 Yeas, 13 Nays) SENATE Received from Messages
111	**BILLS/SPONSORS**	**LEGISLATIVE HISTORY**
112	HB 609 by DuBose	Filed: 01/31/19 References: Child, Fam & Sen Sub: Justice Approps Sub: Health & Human Serv Committee:
113	SB 918 by Thurston, JR.	Filed: 02/11/19 References: Child, Fam, & Elder Affairs: Approps Sub on HHS: Appropriations:
114	HB 677 by Duggan	Filed: 02/06/19 References: Civil Justice Subcommittee: Justice Approps Sub: Judiciary Committee:
115	SB 1168 by Gruters	Filed: 02/18/19 References: Judiciary: Approps Sub Crim/Civ Justice: Appropriations:
116	SB 1338 by Rodriguez (J)	Filed: 02/22/19 References: Judiciary: FAVORABLE; 6Y, 0N Children, Families, and Elder Affairs:FAVORABLE; 7Y, 0N Rules: FAVORABLE; 17Y, 0N SENATE ead Third Time; Passed (Vote: 40 Yeas / 0 Nays) House in Messages

AMERICAN OVERSIGHT

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111	**COMMENTS**
112	These bills provide for the waiver of "court costs" for an adoptive parent that adopts a youth in the custody of the Department of Children and Families (DCF). According to DCF data, between SFY 2012-13 and SFY 2016-17, DCF averaged 3,382 finalized adoptions annually (it is unknown, though, if all of these adoptions are considered "children in the custody of the department" as specified in the bill). Assuming that the intent of the term "court costs" includes filing fees as well as costs for copies, oaths, etc., that the average number of adoptions per year of children in the custody of DCF is 3,382, and none of the adoptive parents are determined to be indigent, then the maximum fiscal impact would be $1,014,600 (3,382*$300 filing fee for ch. 39 state agency adoption). Note that costs for oaths, copy fees, etc., would be in addition to this. Based on the statutory distribution of the $300 filing fee, this would result in an almost $660,000 annual revenue loss for Clerks statewide (3,382*195=$659,490). Note that costs for oaths, copy fees, etc., would be in addition to this.
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AMERICAN OVERSIGHT

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121	Pub. Rec./Photographs or Video or Audio Recordings that Depict or Record the Killing of a Victim of Mass Violence: Defines "killing of victim of mass violence"; expands existing exemption to include photograph or video or audio recording held by agency that depicts or records killing of victim of mass violence; provides for retroactive application; provides for future legislative review & repeal of exemption; provides statement of public necessity. Effective Date: upon becoming a lawe *(Formerly PCB OTM8)*
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AMERICAN OVERSIGHT

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118	Parental Consent for Abortion; Creating the "Parental Consent for Abortion Act"; prohibiting a physician from performing an abortion on a minor unless the physician has been presented with consent from the minor's parent or guardian, as appropriate; providing an exception for a medical emergency; authorizing a minor to petition any circuit court in which the minor resides for a waiver of consent required to obtain an abortion, etc. Effective Date: 7/1/2019
119	**MISCELLANEOUS**
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121	Restoration of Rights: Designates act "Economic Redemption and Restoration of Constitutional Rights Act"; authorizes person suffering from legal disability due to criminal conviction to apply for relief; provides exceptions. Effective Date: July 1, 2019
122	Electronic Legal Documents: Authorizes online notarizations; specifies requirements & standards for performance of such online notarizations; requires DOS to adopt rules by specified date. Effective Date: January 1, 2020

AMERICAN OVERSIGHT

	C	D
117	HB 1085 by Geller	Filed: 02/26/19 References: Civil Justice Subcommittee: FAVORABLE; 15Y, 0N Health & Human Services: Judiciary Committee:
118	SB 1774 by Stargel	Filed: 03/01/19 References: Health Policy: FAVORABLE; 5Y, 4N Judiciary: Rules:
119	**BILLS/SPONSORS**	**LEGISLATIVE HISTORY**
120		
121	HB 177 by Daniels	Filed: 01/07/19 References: Criminal Justice Sub: Justice Approp Sub: Judiciary:
122	HB 409 by Perez	Filed: 1/22/19 References: Civil Justice Sub: FAVORABLE; 14Y, 2N Transp&Tourism Approp Sub: FAVORABLE; 10Y, 1N Judiciary: FAVORABLE; 17Y, 1N HOUSE: Passed (Vote: 87 Yeas / 28 Nays) SENATE: Passed (Vote: 39 Yeas / 0 Nays) HOUSE Ordered Enrolled

AMERICAN OVERSIGHT

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119	**COMMENTS**
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AMERICAN OVERSIGHT

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123 124	Electronic Legal Documents; Revising provisions relating to use of the office of notary public; authorizing online notarizations; specifying registration and qualification requirements for online notaries public; prescribing online notarization procedures; specifying the manner by which an online notary public must verify the identity of a principal
125 126	Underground Facility Damage Prevention and Safety: Changes number of days notice an excavator must provide to free-access notification system before beginning any excavation or demolition; creates underground facility damage prevention review panel; provides membership, term limits, & duties of review panel; specifies civil penalties which review panel may assess; provides review process through DOAH for infractions not resolved by review panel; provides penalty for person who removes or damages permanent underground facility markers; authorizes member operators to place permanent markers for certain purposes. Effective Date: July 1, 2019
127 128	Mental Health; Authorizing public defenders and regional counsel to have access to persons held in a facility licensed under chapter 394 or chapter 397; requiring that respondents with a serious mental illness be afforded essential elements of care and placed in a continuum of care regimen; authorizing the state to establish that a transfer evaluation was
129 130	School Bus Safety: Authorizes school district to install cameras on school buses; authorizes DHSMV, county, or municipality to authorize traffic infraction enforcement officer to issue & enforce citation for failing to stop for school bus; requires notification to be sent to owner of vehicle involved in violation; prohibits receiving commission or remuneration based on use of camera; requires payment of citation unless certain information is established in affidavit; provides penalties for submitting false affidavit; requires annual reports to DHSMV, Governor, & Legislature; provides hearing procedures; authorizes appeal of final order; revises & provides disposition of civil penalties. Effective Date: October 1, 2019

AMERICAN OVERSIGHT

	C	D
123 124	SB 548 by Brandes	Filed: 01/28/19 References: Judiciary: FAVORABLE; 6Y, 0N
125	HB 263 By Payne	Filed: 01//14/19 References: Energy & Utilities Subcommittee; Gov Ops & Techn Approps Sub; Commerce Committee:
126	HB 848 by Broxson	Filed: 02/07/19 References: Innov, Industry, & Tech: Infrastructure and Security: Rules:
127 128	SB 818 by Book	Filed: 02/06/19 References: Child, Families, and Elder Affairs: FAVORABLE; 6Y, 0N
129 130	HB 849 by Slosberg	Filed: 02/14/19 References: Transportation & Infrastructure Sub: PreK-12 Approps Sub: State Affairs Committee:

AMERICAN OVERSIGHT

	B
131 132	Electronic Payment of Governmental Fees; Requiring clerks of the circuit court to provide an electronic option for payment of court-related fines and other fees; requiring an agency subject to ch. 119, F.S., to provide an electronic option for payment of fees associated with a public records request, etc. Effective Date: 1/1/2020
133	
134	Tobacco Products: Revises shipping documentation requirements for specified sales of tobacco products; removes tobacco offenses from driver license penalties for persons under age 18; revises prohibited age related to sale, delivery, gift, possession, & purchase of tobacco products; provides & revises penalties. Effective Date: October 1, 2019

AMERICAN OVERSIGHT

	C	D
131 132	SB 1114 by Taddeo	Filed: 02/15/19 References: Judiciary:
133	HB 1041 by Duran	Filed: 02/22/19 References: Bus& Prof Sub: Criminal Justice Sub: Commerce Committee:
134	SB 1618 by Simmons	Filed: 03/01/19 References: Health Policy: FAVORABLE; 9Y, 1N Innov, Industry, &Tech: FAVORABLE; 8Y, 2N Rules: FAVORABLE; 14Y, 2N SENATE: Passed (Vote: 33 Yeas / 6 Nays) HOUSE in Messages

AMERICAN OVERSIGHT

	B
135	Cannabis; Providing that possession of a personal use quantity of cannabis or a cannabis accessory by an adult is a civil violation; providing for fines or community service; providing that such possession by a minor is a civil violation; prohibiting state or local penalties or obligations other than specified penalties or obligations concerning possession of personal use quantities of cannabis or cannabis accessories; prohibiting additional state or local penalties or obligations for having cannabinoids or cannabinoid metabolites in body tissue or fluid, etc. Effective Date: 7/1/2019
136	
137	Cannabis: Provides that possession of personal use quantity of cannabis or cannabis accessory by adult or minor is civil violation; provides for fines or community service; requires minor violators to perform community service, attend drug awareness program, or both; prohibits arrests; limits collateral use of violation; prohibits state or local penalties or obligations other than specified penalties or obligations; prohibits additional state or local penalties or obligations for having cannabinoids or cannabinoid metabolites in tissue or fluid of body; provides for distribution of revenue from civil penalties. Effective Date: July 1, 2019
138	Information Technology Reorganization; Transferring all powers, duties, functions, records, offices, personnel, associated administrative support positions, property, pending issues and existing contracts, administrative authority, certain administrative rules, trust funds, and unexpended balances of appropriations, allocations, and other funds of the Agency for State Technology to the Department of Management Services by a type two transfer; requiring each state agency to adopt formal procedures for cloud-computing options, etc. Effective Date: 7/1/2019
139	Information Technology Reorganization: Transfers powers, duties, functions, records, offices, personnel, pending issues & contracts, administrative authority, administrative rules, & funds from AST to DMS by a type two transfer; establishes Division of State Technology within DMS; specifies reporting requirements for executive branch agencies & judicial branch through statewide travel management system; requires each state agency to adopt formal procedures for cloud-computing options; creates Florida Cybersecurity Task Force. Effective Date: July 1, 2019 (Formerly GOT 1)
140	Admission to Mental Health Facilities: Requires receiving facility to refer cases of certain minors admitted for mental health assessment for appointment of public defender within specified timeframe; requires hearings involving children under specified age to be conducted in physical presence of child; requires administrator to petition for voluntary placement within specified timeframe after person under age 18 is admitted for services or transferred to voluntary status; requires hearing within specified timeframe. Effective Date: July 1, 2019
141	**MOTOR VEHICLE BILLS**
142	Traffic Infraction Detectors: Repeals provisions relating to Mark Wandall Traffic Safety Program & authorization to use traffic infraction detectors; repeals provisions relating to distribution of penalties, transitional implementation, & placement & installation; conforms cross-references & provisions to changes made by act. Effective Date: July 1, 2022

AMERICAN OVERSIGHT

	C	D
135 136	SB 1714 by Bracy	Filed: 03/01/19 References: Judiciary: Criminal Justice: Rules:
137	SB 1289 by Smith (C.)	Filed: 03/01/19 References: Criminal Justice Subcommittee: Justice Approps Subcommittee: Judiciary Committee:
138	SB 1570 by Hooper	Filed: 02/28/19 References: Gov Over and Accountability: FAVORABLE; 4Y, 0N Approps Sub on Ag, Envi, & Gen Gov: FAVORABLE; 10Y, 0N Appropriations: FAVORABLE; 17Y, 0N SENATE Read Second Time; Substituted for HB 5301; Laid on Table, Refer to HB 5301
139	HB 5301 by Government Operations & Technology Appropriations Subcommittee	Filed: 03/15/19 References: Gov Ops & Tech Approps Sub: FAVORABLE; 11N, 0N Appropriations: FAVORABLE; 24Y, 0N HOUSE: PASSED (VOTE: 112Y, 0N) SENATE: Substituted for SB 1570; Read Second Time; Placed on Third Reading, 05/03/19
140	HB 361 by Silvers	Filed: 01/18/2019 References: ChilD, Fam, & Sen Sub:FAVORABLE; 15Y, 0N Appropriations:FAVORABLE; 29Y, 0N Health&Human Services: FAVORABLE; 18Y, 0N HOUSE Laid on Table
141	**BILLS/SPONSORS**	**LEGISLATIVE HISTORY**
142	HB 6003 by Sabatini	Filed: 12/20/18 References: Transportation & Infrastructure Sub: FAVORABLE 12Y;1N Appropriations Committee:

AMERICAN OVERSIGHT

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138	Of priority interest, this bill amends s. 112.061, to create the Statewide Travel Management System that all executive branch state agencies and the judicial branch must use for the purposes of travel authorization and reimbursement. Such reports to the system must include public officer and employee travel information, including name and position title; purpose of travel; dates and location of travel; mode of travel; confirmation from the head of the agency or designee authorization, if required; and total travel cost. As currently drafted, this Statewide Travel Management System does not appear to apply to Clerks of Court, other constitutional officers, or their employees. However, we will continue to track this as a priority issue for the duration of session.
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141	**COMMENTS**
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AMERICAN OVERSIGHT

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144 145	Traffic Infraction Detectors; Repealing provisions relating to the installation and use of traffic infraction detectors to enforce specified provisions when a driver fails to stop at a traffic signal, provisions that authorize the Department of Highway Safety and Motor Vehicles, a county, or a municipality to use such detectors, and the distribution of penalties collected for specified violations; amending provisions relating to distribution of proceeds, enforcement by traffic infraction enforcement officers using such detectors, procedures for disposition of citations, preemption of additional fees or surcharges, compliance, amount of penalties, registration and renewal of license plates, and points assessed for certain violations, to conform provisions to changes made by the act, etc. Effective Date: 7/1/2019
146 147	Traffic Infraction Detectors; Repealing provisions relating to the installation and use of traffic infraction detectors to enforce specified provisions when a driver fails to stop at a traffic signal, provisions that authorize the Department of Highway Safety and Motor Vehicles, a county, or a municipality to use such detectors, and the distribution of penalties
148 149	Motor Vehicle Insurance: Creates Responsible Roadways Act; revises security requirements & proof of such security for owners & operators of motor vehicles; repeals Florida Motor Vehicle No-Fault Law. Effective Date: January 1, 2020
150 151	Motor Vehicle Insurance; Citing this act as the "Responsible Roadways Act"; providing that motor vehicle liability policies issued or renewed after a specified date may not include personal injury protection; increasing the minimum required limits of bodily injury and property damage liability coverages for proof of financial responsibility; providing that, under certain third-party claims, a motor vehicle liability insurer is not liable beyond available policy limits if it meets certain conditions; repealing provisions which comprise the Florida Motor Vehicle No-Fault Law, etc. Effective Date: Except as otherwise expressly provided in this act and except for this section, which shall take effect upon this act becoming a law, this act shall take effect January 1, 2021

AMERICAN OVERSIGHT

	C	D
143		State Affairs Committee:
144 145	SB 306 by Brandes	Filed: 01/11/19 References: Infrastructue&Security: WITHDRAWN PRIOR TO INTRO Approps Sub on Trans, Tour, Eco Dvlp: Appropriations:
146 147	SB 622 by Brandes	Filed: 01/30/19 References: Infra & Security: TEMPORARILY POSTPONED
148 149	HB 733 by Grall	Filed: 02/08/19 References: Insurance & Banking Sub: Transp & Infrastructure Sub: Commerce Committee:
150 151	SB 896 by Brandes	Filed: 02/08/19 References: Infrastructure and Security: Banking and Insurance: Appropriations:

AMERICAN OVERSIGHT

	B
152	Motor Vehicle Insurance; Repealing provisions which comprise the Florida Motor Vehicle No-Fault Law; revising the motor vehicle insurance coverages that an applicant must show to register certain vehicles with the Department of Highway Safety and Motor Vehicles; revising minimum liability coverage requirements for motor vehicle owners or operators; revising the minimum net worth requirements to qualify certain persons as self-insurers; specifying persons whom medical payments coverage must protect, etc. Effective Date: Except as otherwise expressly provided in this act and except for this section, which shall take effect upon this act becoming a law, this act shall take effect January 1, 2020
153	
154	**PUBLIC RECORDS / PUBLIC MEETINGS**
155	Public Records and Public Meetings; Providing an exception to the expiration of certain public records and public meetings exemptions under specified circumstances; prohibiting the disclosure of the personal identifying information of an alleged victim of sexual harassment or sexual misconduct, or information that could assist an individual in determining the identity of such alleged victim, in any portion of a proceeding conducted by the Commission on Ethics, a commission on ethics and public trust, or a county or a municipality that has established a local investigatory process which is open to the public; providing for future legislative review and repeal; providing statements of public necessity, etc. Effective Date: Upon becoming a law
156	

AMERICAN OVERSIGHT

	C	D
152	SB 1052 by Lee	Filed: 02/14/19 References: Infra & Security: FAVORABLE; 8Y, 0N Banking and Insurance: FAVORABLE; 5Y, 3N Appropriations:
153		
154	**BILLS/SPONSORS**	**LEGISLATIVE HISTORY**
155	SB236 by Book	Filed: 01/04/19 References: Criminal Justice: FAVORABLE, 4Y, 0N Gov. Over&Account: FAVORABLE, 4Y, 0N Rules: FAVORABLE; 16 Yeas, 0 Nays SENATE Read Third Time; Passed (Vote: 39 Yeas / 0 Nays) HOUSE In Messages
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AMERICAN OVERSIGHT

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154	**COMMENTS**
155	This bill amends s. 119.071(2)(n), to keep confidential complaints, referrals, and reports that allege sexual harassment or sexual misconduct and any related records until an agency determines it won't investigate; takes disciplinary action and determines it will take no further action; or a probable cause finding is made. From there, the records are available to the public, but the personal identifying information or any information that could assist someone in determining the identity of the victim remains exempt and confidential even in the event that the complaint, referral, or report containing the information becomes public record, though the information may be disclosed to another governmental entity in the furtherance of the agency's official duties or to the parties to the allegation and their attorneys. Similarly, the general public meetings portion of this bill makes items confidential until an agency takes disciplinary action and determines it will take no further action, or a probable cause finding is made. Thereafter, meetings must be conducted in such a way that the identity of the victim can't be ascertained.
156	Because it amends Chapter 119, this bill is marked as a priority for tracking purposes this session.

AMERICAN OVERSIGHT

	B
157 158	Public Records/Civilian Personnel Employed by a Law Enforcement Agency; Defining the term "home addresses" for purposes of public records exemptions for personal identifying and location information of certain agency personnel and their family members; exempting personal identifying and location information of active or former civilian personnel employed by a law enforcement agency, and of spouses and children of such personnel, from public records requirements; providing for legislative review and repeal of the exemptions; providing statements of public necessity, etc. Effective Date: 7/1/2019
159 160	Public Meetings: Specifies that certain boards & commissions are subject to public meetings requirements; revises public meeting notice requirements; provides that member of public has right to speak at public meeting; requires members of board or commission to respond to questions made at public meetings within a specified timeframe; repeals provision relating to reasonable opportunity to be heard at public meetings; provides penalties. Effective Date: July 1, 2019
161 162	Public Records: Prohibits agency that receives request to inspect or copy record from responding to such request by filing civil action against individual or entity making request. Effective Date: July 1, 2019

AMERICAN OVERSIGHT

	C	D
157	SB 248 by Hooper	Filed: 01/07/19 References: Criminal Justice: FAVORABLE, 4Y, 0N Gov. Over&Account: FAVORABLE W CS; 4Y, 0N Rules: FAVORABLE; 16Y, 0N HOUSE FLOOR: Passed (Vote: 116 Yeas / 0 Nays) SENATE FLOOR: Passed (Vote: 39 Yeas / 1 Nay) Approved by Governor
158	HB 203 by Zika	Filed: 01/09/19 References: Criminal Justice Sub: FAVORABLE - 15Y, 0N Over.,Trans., Public Mngmt Sub: FAVORABLE WITH CS: 13Y, 0N Judiciary: FAVORABLE; 17Y, 0N HOUSE LAID ON TABLE; REFER TO SB 248
159 160	HB 265 by Newton	Filed: 01/14/19 References: Oversight, Trans & Pub Mngnt Sub; Pub Integ & Ethics Com; State Affairs Committee
161	HB 407 by Rodrigues	Filed: 1/22/19 References: Oversight, Transp & Pub Mngmt Sub: FAVORABLE; 7Y, 4N Civil Justice Sub: FAVORABLE; 14Y, 0N State Affairs Committee: FAVORABLE; 18Y, 0N Gov Oversight & Account: Rules: HOUSE READ THIRD TIME; PASSED (114Y, 0N)
162	SB 602 by Perry	Filed: 1/29/19 References: Gov Over and Accountability: FAVORABLE; 5Y, 0N Judiciary: Rules:

AMERICAN OVERSIGHT

	E
157	In general, the effect of these bills is to provide a definition of "home address" for purposes of public records exemptions for personal identifying and location information of certain agency personnel and their family members. The bill also clarifies that a current exemption applies to any active or former civilian personnel employed by a law enforcement agency and their spouses and children. And, finally, the bill reenacts and removes the scheduled repeal of a number of existing public records exemptions. Clerks do not anticipate any significant operational, policy, or fiscal impact with the proposed bill, as the onus remains on the qualifying individual to request and identify the documents to be redacted, and the bill does not provide for retroactive applicability; i.e., the qualifying individual will need to make an additional request to identify those documents that contain information that, under the bill, is now subject to redaction. Clerks do anticipate some additional workload, if there is an increase in the number of individuals seeking to take advantage of the exemption, and due to the definition of "home address" and the expansion of what information will now qualify as subject to redaction. As such, there is expected to be some necessary adjustment to redaction software.
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AMERICAN OVERSIGHT

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AMERICAN OVERSIGHT

	B
163	Public Records: Requires custodian of public records to respond to request to inspect or copy records in specified manner. Effective Date: July 1, 2019
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165	Public Meetings; Specifying that a board or commission or any entity created by general or special law is subject to public meetings requirements; specifying that such a board's or commission's adoption of an ordinance or a code is
166	not binding unless public meetings requirements are met; revising notice requirements applicable to public meetings of such a board or commission, etc. Effective Date: 7/1/2019
167	Public Records/Victim of Mass Violence; Defining the term "killing of a victim of mass violence"; expanding an existing exemption from public records requirements for a photograph or a video or audio recording held by an agency which depicts or records the killing of a law enforcement officer to include a photograph or a video or audio recording held by an agency which depicts or records the killing of a victim of mass violence; providing for future legislative review and repeal of the exemption; providing a statement of public necessity, etc. Effective Date: Upon becoming a law
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169	Pub. Rec./Photographs or Video or Audio Recordings that Depict or Record Killing of Victim of a School Shooting or Victim of a Mass Shooting: Expands exemption from public records requirements for photograph or video or audio recording held by agency that depicts or records killing of law enforcement officer to include photograph or video or audio recording held by agency that depicts or records killing of victim of school shooting or killing of victim of mass shooting; provides for future legislative review & repeal of exemption; provides statement of public necessity. Effective
170	Date: upon becoming a law

AMERICAN OVERSIGHT

	C	D
163 164	HB 479 by Polo	Filed: 1/22/19 References: Oversight, Transp & Pub Mngmt Sub: Local, Fed&Veterans Affairs Sub: State Affairs Committee:
165 166	SB 518 by Rader	Filed: 1/24/19 References: Gov Oversight and Accountability: Community Affairs:
167	HB 7017 By Oversight transparency & Public Mngmt Sub (Formerly PCB OTM8)	Filed: 02/06/19 References: Overs, Transp & Pub Mngmt Sub: FAVORABLE; 13Y, 0N Criminal Justice: FAVORABLE; 10Y, 3N State Affairs: FAVORABLE; 21Y, 0N HOUSE Laid on Table
168	SB 186 by Lee	Filed: 01/28/19 References: Criminal Justice: FAVORABLE: 5Y, 0N Governmental Over & Account: FAVORABLE: 4Y, 0N Rules: FAVORABLE; 17Y, 0N SENATE: Passed (Vote: 40 Yeas / 0 Nays) HOUSE: Passed (Vote: 108 Yeas / 6 Nays) SENATE: Received from Messages; Concurred in House amendment (8047); Passed (Vote: 40 Yeas / 0 Nays) SENATE Ordered Engrossed, then Enrolled
169 170	SB 577 by Brown	Filed: 01/28/19 References: HOUSE WITHDRAWN PRIOR TO INTRODUCTION

AMERICAN OVERSIGHT

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167	These bills expand the current public records exemption for photographs, video, and audio recordings that depict the killing of a law enforcement officer who was acting in their official duties to also apply the exemption to such records that depict or record the killing of a victim of mass violence. "Killing of a victim of mass violence" is defined to mean all acts or events that relate to the death of a person, not including the perpetrator, in which three or more people are killed. These bills make a change to Chapter 119 and are of priority interest to Clerks as the records custodian.
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AMERICAN OVERSIGHT

	B
171 172	Pub. Rec./Judicial Assistants: Provides exemption from public records requirements for certain identifying & location information of current & former judicial assistants & their spouses & children; provides for future legislative review & repeal of exemption; provides statement of public necessity. Effective Date: July 1, 2019
173 174	Public Records/Mental, Emotional, and Behavioral Disorders/Substance Use Disorder; Providing an exemption from public records requirements for petitions for involuntary assessment and stabilization, court orders, related records, and personal identifying information regarding persons with potential mental, emotional, and behavioral disorders; providing for future legislative review and repeal of the exemption; expanding the exemption from public records requirements for petitions for involuntary treatment, court orders, related records, and personal identifying information regarding substance abuse impaired persons to include a respondent's name; revising the date for the future legislative review and repeal of the exemption; providing a statement of public necessity, etc. Effective Date: 7/1/201
175 176	Public Records/Mental Health Treatment and Services; Providing an exemption from public records requirements for petitions for voluntary and involuntary admission for mental health treatment, court orders, related records, and personal identifying information regarding persons seeking mental health treatment and services; providing for future legislative review and repeal of the exemption; providing a statement of public necessity, etc. Effective Date: On the same date that SB ____ or similar legislation takes effect, if such legislation is adopted in the same legislative session or an extension thereof and becomes a law

AMERICAN OVERSIGHT

	C	D
171	HB 635 by Fetterhoff	Filed: 02/04/19 References: Civil Justice Sub: FAVORABLE; 15Y, 0N Over, Trans & Pub Mngmt Sub: Judiciary Committee:
172	SB 746 by Wright	Filed: 02/05/19 References: Judiciary: FAVORABLE; 6Y, 0N Gov Over & Account:FAVORABLE; 5Y, 0N Rules: FAVORABLE; 16 Yeas, 0 Nays SENATE Read Second Time; Passed (Vote: 40 Yeas / 0 Nays)
173 174	SB 786 by Book	Filed: 02/06/19 References: Child, Families, and Elder Affairs: Gov Over and Accountability: Rules:
175 176	SB 838 by Powell	Filed: 02/07/19 References: Child, Fam, and Elder Affairs: FAVORABLE; 7Y, 0N Gov Over & Account: FAVORABLE; 5Y, 0N Rules: FAVORABLE; 17 Yeas, 0 Nays SENATE: Passed (Vote: 40 Yeas / 0 Nays) HOUSE: Passed (Vote: 112 Yeas / 0 Nays) SENATE Ordered Enrolled

AMERICAN OVERSIGHT

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171	These bills would amend s. 119.071(4), F.S., Agency Personnel Information, to provide a new public records exemption for the home addresses, dates of birth, and telephone numbers of current or former judicial assistants; and for that of the spouses and children of such personnel, as well as the spouses' and children's places of employment and the names and locations of the children's schools and day care facilities. These bills are marked as a priority as they make a change to Chapter 119 and may cause an increase in requests to Clerks' offices to redact such information from their non-court records and documents.
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174	These bills create s. 394.464, F.S., and seek to make all petitions for voluntary and involuntary admission for mental health treatment, court orders, and related records that are filed with or by a court under the Baker Act confidential and exempt, and prohibit the Clerk from publishing personal identifying information on a court docket or in a publicly accessible file. This exemption is retroactive and prospective from July 1, 2019. These bills stipulate that pleadings and other documents made confidential and exempt under this section may be disclosed by the Clerk, upon request, to certain entities, and require anyone in receipt of such information to maintain it as confidential and exempt. This section does not prevent the Clerk from submitting information to FDLE for entry into the MECOM system. Note FCCC's Best Practice on Confidential Judicial Records, which provides that court records are governed only by Rule 2.420, Fla. R. Jud. Admin. When a similar bill was passed in 2017 related to the Marchman Act, it was noted that an amendment to Rule 2.420 would need to be proposed and considered in order to include this information in the "List of 22." Presumably, if this bill were to pass, this statutory change
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AMERICAN OVERSIGHT

	B
177 178	Criminal History Records; Requiring the Criminal Justice Information Program to administratively seal the criminal history records of a minor upon notification by the clerk of the court under specified circumstances, etc. Effective Date: July 1, 2019, but only if SB 938 or similar legislation takes effect, if such legislation is adopted in the same legislative session or an extension thereof and becomes a law
179 180	Pub. Rec./Sealing of Criminal History: Expands existing public records exemption to include administrative sealing of specified criminal history records; provides for future review & repeal of expanded exemption; provides for reversion of specified language if exemption is not saved from repeal; provides statement of public necessity. Effective Date: on the same date that HB 747 or similar legislation takes effect
181 182	Juvenile Diversion Expungement; Deleting a requirement that limits diversion program expunction to programs for misdemeanor offenses, etc. Effective Date: 7/1/2019

AMERICAN OVERSIGHT

	C	D
177	HB 747 by Joseph	Filed: 2/11/19 References: Criminal Justice Sub: Justice Approps Sub: Judiciary Committee:
178	SB 936 by Bracy	Filed: 2/11/19 References: Criminal Justice: FAVORABLE WITH CS; 5Y, 0N Gov Over. & Accountability: Rules:
179	HB 749 by Joseph	Filed: 2/11/19 References: Criminal Justice Subcommittee: Over, Transp & Pub Mngmt Sub: Judiciary Committee:
180	SB 938 by Bracy	Filed: 2/11/19 References: Criminal Justice: FAVORABLE; 5Y, 0N Gov Over. & Accountability: Rules:
181	SB 966 by Perry	Filed: 02/12/19 References: Criminal Justice: FAVORABLE; 5Y, 0N Judiciary: Rules:
182	HB 6065 by Altman	Filed: 03/04/19 References: Criminal Justice Subcommittee: Justice Appropriations Subcommittee: Judiciary Committee

AMERICAN OVERSIGHT

	B
183 184	Public Records/Petition for Certain Protective Injunctions; Providing an exemption from public records requirements for all information contained in a petition for certain protective injunctions, and any related affidavit, notice of hearing, and temporary injunction, until the respondent has been personally served; providing a statement of public necessity, etc. Effective Date: 7/1/2019
185 186	Public Records: Provides that certain information related to agency contracts is not confidential or exempt from public records requirements; removes or revises numerous provisions relating to exemptions from public records requirements for trade secrets. Effective Date: upon becoming a law if HB 761 or similar legislation is adopted in the same legislative session or an extension thereof and becomes law

AMERICAN OVERSIGHT

	C	D
183	SB 980 by Harrell	Filed: 02/12/19 References: Judiciary: FAVORABLE; 6Y, 0N Gov Over & Accountability: FAVORABLE; 5Y, 0N Rules: FAVORABLE; 16Y, 0N SENATE Read Second Time; Substituted for HB 0845; Laid on Table, Refer to HB 0845
184	HB 845 by Hage	Filed: 02/14/19 References: Criminal Justice Subcommittee: FAVORABLE; 12Y, 0N Over, Transp & Pub Mngmt Sub: FAVORABLE; 12Y, 0N Judiciary Committee: FAVORABLE; 14 Y, 0N SENATE Judiciary: Governmental Oversight & Accountability: Rules: HOUSE: Passed (VOTE: 114 Y / ON) SENATE:Passed (Vote: 39 Yeas / 0 Nays) HOUSE Ordered Enrolled
185	HB 759 by Rep. Massullo	Filed: 02/13/19 References: Over, Transp & Pub Mngmt Sub:FAVORABLE; 14Y, 0N Commerce Committee: FAVORABLE; 24Y, 0N State Affairs Committee: FAVORABLE; 20Y, 0N SENATE Commerce and Tourism: Governmental Oversight and Accountability: Rules: HOUSE READ SECOND TIME; READ THIRD TIME; PASSED (VOTE: 113 Y / 1 N)
186	SB 1416 by Gruters	Filed: 02/27/19 References: Commerce & Tour: FAVORABLE; 5Y, 0N Gov Oversight & Accountability: Rules:

AMERICAN OVERSIGHT

	E
183	These bills create a temporary public records exemption in new subparagraph (1)(k)3. to s. 119.0714, F.S., to provide that all information contained in a petition for an injunction against domestic violence, repeat violence, dating violence, sexual violence, stalking, or cyberstalking, and any affidavits, notice of hearing, and temporary injunction filed with the court, is confidential and exempt until the respondent has been personally served with a copy of the petition for injunction, affidavits, notice of hearing, and temporary injunction. Presumably, this temporary public records exemption would be lifted upon notification of service on the respondent by the Sheriff. Note FCCC's Best Practice on Confidential Judicial Records, which provides that court records are governed only by Rule 2.420, Fla. R. Jud. Admin. When legislation was passed in 2017 creating three new statutory exemptions to Florida's public records laws, it was noted that an amendment to Rule 2.420 would need to be proposed and considered in order to include this information in the "List of 22." Presumably, if this bill were to pass, this statutory change would also have to be reviewed and approved by the appropriate Rules Committee, and ultimately the Supreme Court, in order for it to be considered an automatic exemption.
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185	These bills repeal most public record exemptions for trade secrets in current law, all associated processes for designating a trade secret, and most references to trade secrets contained in definitions for proprietary business information. The bills specify that any contract or agreement, or an addendum thereto, to which an agency or an entity subject to public record laws is a party, is a public record, except that confidential or exempt information contained therein may be redacted prior to release of the contract or agreement, or an addendum thereto, if the specific statutory exemption is identified. In addition, the following information related to any contract or agreement, or an addendum thereto, with an agency or an entity subject to public record laws is not confidential or exempt: - The parties to the contract or agreement, or an addendum thereto. - The amount of money paid, any payment structure or plan, expenditures, incentives, bonuses, fees, or penalties. - The nature or type of the commodities or services purchased. - Applicable contract unit prices and deliverables. These bills are marked as a priority as they make a change to Chapter 119, and as they may relate to any contract or agreements that Clerks' offices enter into.
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AMERICAN OVERSIGHT

	B
187 188	Public Records/Criminal Investigative Information; Expanding an existing public records exemption by redefining the term "active" to include an ongoing, good faith reinvestigation that previously resulted in the conviction of the accused person; providing for future review and repeal of the expanded exemption; providing a statement of public necessity,
189 190	Public Records/Photograph, Video, or Audio Recording that Depicts or Records the Killing of a Person; Expanding an exemption from public records requirements for a photograph or video or audio recording held by an agency which depicts or records the killing of a law enforcement officer to include a photograph or video or audio recording held by an agency which depicts or records the killing of a person; providing for future legislative review and repeal of the exemption; providing a statement of public necessity, etc. Effective Date: Upon becoming a law
191 192	Public Records/Exemption Claim Investigation by a Property Appraiser's Office; Providing an exemption from public records requirements for information obtained by a property appraiser's office during an investigation of an exemption claim until the office has taken specified actions; providing for future legislative review and repeal; providing a statement of public necessity, etc. Effective Date: 7/1/2019
193	Public Records/Minor's Petition to Waive Consent/Abortion; Providing a public records exemption for information that could identify a minor which is contained in a record held by the court relating to the minor's petition to waive consent requirements to obtain an abortion; providing for future legislative review and repeal under the Open Government Sunset Review Act; providing a statement of public necessity, etc. Effective Date: On the same date that SB 1774 or similar legislation takes effect if such legislation is adopted in the same legislative session or an extension thereof and becomes a law

AMERICAN OVERSIGHT

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187 188	SB 1130 by Bean	Filed: 02/18/19 References: Criminal Justice:
189 190	SB 1146 by Bean	Filed: 02/18/19 References: Criminal Justice: Gov Over & Accountability: Rules:
191 192	SB 1176 by Baxley	Filed: 02/18/19 References: Community Affairs: Gov Over & Accountability: Rules:
193	SB 1778 by Stargel	Filed: 03/01/19 References: Health Policy: FAVORABLE; 8Y, 1N Gov Oversight and Accountability: Rules:

AMERICAN OVERSIGHT

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193	This bill seeks to expand the existing public records exemption for any identifying information of a minor contained in a judicial record relating to a minor's petition to waive parental notice requirements to obtain an abortion to also exempt any such identifying information of a minor contained in a petition to waive parental consent requirements. The bills effective dates are predicated on the passage of other linked bills. Note FCCC's Best Practice on Confidential Judicial Records, which provides that court records are governed only by Rule 2.420, Fla. R. Jud. Admin. When legislation was passed in 2017 creating three new statutory exemptions to Florida's public records laws, it was noted that an amendment to Rule 2.420 would need to be proposed and considered in order to include this information in the "List of 22." Presumably, if this bill were to pass, this statutory change would also have to be reviewed and approved by the appropriate Rules Committee, and ultimately the Supreme Court, in order for it to be considered an automatic exemption.

AMERICAN OVERSIGHT

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194	Public Records/Commissioners and Commission Investigators/School Administrators; Providing an exemption from public records requirements for the personal identifying and location information of commissioners and commission investigators of the Commission on Offender Review and the names and personal identifying and location information of the spouses and children of such personnel; providing for future review and repeal of the exemption; providing an exemption from public records requirements for the personal identifying and location information of school administrators and the names and personal identifying and location information of the spouses and children of the school administrators; providing statements of public necessity, etc. Effective Date: Upon becoming a law
195	Pub. Rec./Abortion: Expands existing public records exemption to include information identifying pregnant minor that is contained in court records relating to such minor's petition to waive consent requirements to obtain abortion; provides for future legislative review & repeal of expanded exemption; provides for reversion of specified language if exemption is not saved from repeal; provides statement of public necessity. Effective Date: on the same date that HB 1335 or similar legislation takes effect
196	**RETIREMENT BILLS**
197	State-administered Retirement Systems: Revises required employer retirement contribution rates for each membership class & subclass of FRS; provides declaration of important state interest. Effective Date: July 1, 2019 (Formerly APC 4)
198	State-administered Retirement Systems; Revising required employer retirement contribution rates for each membership class and subclass of the Florida Retirement System, etc. Effective Date: 7/1/2019
199	**TAX BILLS**
200	Taxation: Authorizing the Department of Revenue to change the methodology for statistical and analytical reviews for certain assessment purposes if it first makes specific determinations concerning natural disasters in counties; reducing the tax levied on rental or license fees charged for the use of real property; revising the timing of distribution of moneys to certain counties impacted by a reduction in ad valorem tax revenue resulting from certain tax abatements related to specified hurricanes; allowing insurance premium tax credit amounts to be applied retroactively to installment payments for purposes of determining penalty amounts, etc. Effective Date: July 1, 2019

AMERICAN OVERSIGHT

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194	SB 1796 by Perry	Filed: 03/014/19 References: Criminal Justice: FAVORABLE; 5Y, 0N Gov Oversight and Accountability: Rules:
195	HB 1397 by Grall	Filed: 03/05/19 References: Health Quality Subcommittee: FAVORABLE; 111Y, 3N Over, Transp & Public Mngmt Sub: FAVORABLE; 10Y, 2N Health & Human Services Committee: FAVORABLE; 16Y, 0N SENATE: Health Policy: Rules: HOUSE Read Second Time; Read Third Time; Passed (Vote: 93 Yeas / 20 Nays)
196	**BILLS/SPONSORS**	**LEGISLATIVE HISTORY**
197	HB 5007 by Appropriations Committee	Filed: 03/21/19 References: Appropriations: FAVORABLE; 23 Y, 0N HOUSE LAID ON TABLE, REFER TO SB 7016
198	SB 7016 by Governmental Oversight and Accountability	Filed: 01/28/19 References: Gov Over. & Accountability: FAVORABLE. 5Y. 0N Appropriations: FAVORABLE; 21Y, 0N SENATE Read Second Time; Read Third Time; Passed (Vote: 40 Yeas / 0 Nays); Immediately certified HOUSE Substituted for HB 5007; Read Second Time; Read Third Time; Passed (Vote: 112 Yeas / 0 Nays); Immediately certified APPROVED BY GOVERNOR
199	**BILLS/SPONSORS**	**LEGISLATIVE HISTORY**
200	HB 7123 by Ways & Means Committee	Filed: 04/11/19 References: Appropriations: FAVORABLE; 18Y, 0N HOUSE: Passed (Vote: 69 Yeas / 44 Nays) SENATE RECEIVED

AMERICAN OVERSIGHT

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194	This bill would amend s. 119.071(4), F.S., Agency Personnel Information, to provide new public records exemptions for the home addresses, telephone numbers, dates of birth, and photographs of current or former commissioners or commission investigators of the Commission on Offender Review; and for the home addresses, telephone numbers, and dates of birth of school administrators; and for that of the spouses and children of such personnel, as well as the spouses' and children's places of employment and the names and locations of the children's schools and day care facilities. These bills are marked as a priority as they make a change to Chapter 119 and may cause an increase in requests to Clerks' offices to redact such information from their non-court records and documents.
195	This bill seek to expand the existing public records exemption for any identifying information of a minor contained in a judicial record relating to a minor's petition to waive parental notice requirements to obtain an abortion to also exempt any such identifying information of a minor contained in a petition to waive parental consent requirements. The bills effective dates are predicated on the passage of other linked bills. Note FCCC's Best Practice on Confidential Judicial Records, which provides that court records are governed only by Rule 2.420, Fla. R. Jud. Admin. When legislation was passed in 2017 creating three new statutory exemptions to Florida's public records laws, it was noted that an amendment to Rule 2.420 would need to be proposed and considered in order to include this information in the "List of 22." Presumably, if this bill were to pass, this statutory change would also have to be reviewed and approved by the appropriate Rules Committee, and ultimately the Supreme Court, in order for it to be considered an automatic exemption.
196	**COMMENTS**
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198	This is the annual bill that establishes the employer contribution rates in ss. 121.71(4) and (5), F.S., for employers participating in FRS for state FY 2019-2020. The rates are intended to fund the full normal cost and the amortization of the unfunded actuarial liability (UAL) of the FRS. For the full normal cost, FRS membership classes of interest to Clerks (Regular, Elected County Officers, Senior Management, DROP) will each see less than a half percentage point increases in contribution rates. For UAL contribution rates, those FRS membership classes of interest to Clerks will see slight increases or decreases; the greatest change being for the Senior Management Service Class, which will increase from 17.89% to 19.09%.
199	**COMMENTS**
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AMERICAN OVERSIGHT

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201	Taxation; Specifying a requirement for the Department of Revenue in reviewing assessment rolls in certain counties in assessment years following a natural disaster; authorizing the department to use the best information available to estimate levels of assessment; providing sales tax exemptions for specified disaster preparedness supplies during a certain timeframe; providing sales tax exemptions for certain clothing, wallets, bags, school supplies, personal computers, and personal computer-related accessories during a certain timeframe, etc. APPROPRIATION: $237,000.00 Effective Date: Except as otherwise expressly provided in this act and except for this section, which shall take effect upon this act becoming a law, this act shall take effect July 1, 2019
202 203	Taxation Transparency: Renames certain fees & assessments as taxes; renames certain surcharges as surtaxes; renames certain fees as surtaxes; requires municipalities, counties, & special districts to rename certain levies & assessments as specified taxes. Effective Date: January 1, 2020
204	Taxation Transparency; Renaming certain fees as taxes; requiring counties to rename certain levies as specified taxes; requiring special districts to rename certain assessments as specified taxes; authorizing the Department of Revenue to adopt emergency rules; providing for expiration of such authority, etc. Effective Date: Except as otherwise expressly provided in this act and except for this section, which shall take effect upon this act becoming a law, this act shall take effect January 1, 2020

AMERICAN OVERSIGHT

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201	SB 1412 by Sen. Gruters	Filed: 02/26/19 References: Commerce and Tourism: FAVORABLE; 5Y, 0N Finance and Tax: FAVROABLE; 7Y, 0N Appropriations: FAVORABLE; 19Y, 0N SENATE Temporarily Postponed on Second Reading
202 203	HB 7053 by Ways & Means Committee	Filed: 03/06/19 References: Approps Committee: FAVORABLE; 21Y, 9N State Affairs Committee:FAVORABLE; 14Y, 6N
204	HB 7104 by Finance & Tax	Filed: 04/01/19 References: Finance & Tax: TEMPORARILY POSTPONED

AMERICAN OVERSIGHT

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205	**TRAFFIC BILLS**
206 207 208	Use of Wireless Communications Devices While Driving: Revises short title & legislative intent; prohibits operation of motor vehicle while holding or touching wireless communications device; provides exceptions; requires law enforcement officer to record certain information on citation; requires law enforcement agencies to provide such information to DHSMV; requires report to Governor & Legislature; removes requirement that enforcement be accomplished only as secondary action. Effective Date: October 1, 2019
209 210	Driver License Reinstatement Days: Requires each judicial circuit to establish Driver License Reinstatement Days program for reinstating suspended or revoked driver licenses; requires participation by certain entities; provides event scheduling requirements; authorizes waiver of certain fees; provides program eligibility requirements; requires clerks of court & DHSMV to verify information necessary for driver license reinstatement. Effective Date: July 1, 2019
211	**VICTIMS BILLS**
212 213	Human Trafficking; Requiring the owner or operator of a public lodging establishment to train certain employees and create certain policies relating to human trafficking by a specified date; requiring the Department of Children and Families, in consultation with the Department of Law Enforcement and the Attorney General, to establish a certain direct-support organization; requiring that the criminal history record of a person who is convicted of, or enters a plea of guilty or nolo contendere to, soliciting, inducing, enticing, or procuring another to commit prostitution, lewdness, or assignation be added to the Soliciting for Prostitution Registry, etc. Effective Date: 7/1/2019
214	**VALUE ADJUSTMENT BOARD BILLS**
215 216	

AMERICAN OVERSIGHT

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205	**BILLS/SPONSORS**	**LEGISLATIVE HISTORY**
206	HB 107 by Toledo	Filed: 12/17/18 References: Transport & Infra Sub: FAVORABLE; 13Y, 0N State Afffairs: FAVORABLE; 20Y, 0N HOUSE: (104 Yeas / 9 Nays) SENATE: Passed (Vote: 33 Yeas / 5 Nays) HOUSE Enrolled Text (ER) Filed
207	HB 45 by Slosberg	Filed: 11/26/18 References: WITHDRAWN PRIOR TO INTRO
208	SB 76 by Simpson	Filed: 11/20/18 References: Infra & Security: FAVORABLE WITH CS: 8Y, 0N Innov, Ind,&tech: FAVORABLE W CS; 9Y, 0N Judiciary: FAVORABLE; 5Y, 1N Rules: FAVORABLE; 15Y, 0N SENATE Read Third Time; Substituted for HB 0107; Laid on Table, Refer to HB 0107
209	HB 943 by LaMarca	Filed: 02/20/19 References: Crim Justice Sub: FAVORABLE; 12Y, 0N Appropriations: FAVORABLE; 28Y, 0N
210		Judiciary Committee:
211	**BILLS/SPONSORS**	**LEGISLATIVE HISTORY**
212	SB 540 by Book	Filed: 1/25/19 References: Criminal Justice: FAVORABLE WITH CS; 4Y. 0N Community Affairs: FAVORABLE WITH CS; 5Y, 0N SENATE Read Second Time
213	HB 851 by Fitzenhagen	Filed: 02/14/19 References: Criminal Justice Sub: FAVORABLE; 14Y, 0N Appropriations Committee: FAVORABLE; 28Y, 0N Judiciary Committee: FAVORABLE; 18Y, 0N HOUSE: Passed (Vote: 112 Yeas / 0 Nays) SENATE; Received
214	**BILLS/SPONSORS**	**LEGISLATIVE HISTORY**
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AMERICAN OVERSIGHT

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205	**COMMENTS**
206	These bills expand and authorize the enforcement of a ban on the use of a wireless communications device while driving as a primary offense. Currently, only texting while driving is enforceable as a secondary offense. Of priority interest and impact to Clerks, the bills also require that all penalties collected for a violation of the ban be remitted for deposit into the Emergency Medical Services Trust Fund (EMSTF). The EMSTF currently receives 7.2% of the fines for these types of traffic infractions, with the Clerk receiving 6.1% (5.6% + .5%) of the fine amount if the ticket is written in the city and 56.9% (56.4% + .5%) of the fine amount if the ticket is written in the county or by a state law enforcement agency. The impact to the Clerk of the change in distribution would be to lose the percentage of the paid fine.
207	The proposed fine redistribution will result in Clerks no longer receiving a portion of the penalty, while still being responsible for the work associated with these activities. Additionally, if use of a wireless communications device while driving is made a primary offense, the number of violations is likely to increase significantly, which will have an impact on Clerk workload. Clerks will be doing more work, with no related revenue to offset the workload increase.
208	Clerks do not have a position on the underlying policy decision, but to reduce the fiscal impact to Clerks, Clerks would recommend that the current fine distribution remain unchanged.
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211	**COMMENTS**
212	In general, these bills require the creation and implementation of human trafficking awareness training for employees of public lodging establishments and law enforcement officers. Additionally, the bills require FDLE to create the Soliciting for Prostitution Registry and requires certain criminal history records to be included in the registry.
213	Of priority interest, the bill requires Clerks to forward the criminal history record of a person convicted of soliciting, inducing, enticing, or procuring another to commit prostitution, lewdness, or assignation [s. 796.07(2)(f)] to FDLE for inclusion in the Soliciting for Prostitution Registry upon the person's conviction. Presumably, this data transmission would be completed in the same way that Clerks currently transmit disposition information to FDLE, pursuant to s. 943.052(2).
214	**COMMENTS**
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AMERICAN OVERSIGHT

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219	State Board of Administration; Repealing provisi
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AMERICAN OVERSIGHT

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AMERICAN OVERSIGHT

From: Sara Sanders <ssanders@flclerks.com>
Sent: Friday, April 19, 2019 11:43 AM EDT
To: hebertj@gtlaw.com <hebertj@gtlaw.com>; angel.colonneso@manateeclerk.com <angel.colonneso@manateeclerk.com>; avick@citrusclerk.org <avick@citrusclerk.org>; BaggettF@gtlaw.com <BaggettF@gtlaw.com>; allman@flclerks.com <allman@flclerks.com>; BevisA@gtlaw.com <BevisA@gtlaw.com>; bwashington@madisonclerk.com <bwashington@madisonclerk.com>; CTimmann@martinclerk.com <CTimmann@martinclerk.com>; Cvancura@martinclerk.com <Cvancura@martinclerk.com>; chrishart@flclerks.com <chrishart@flclerks.com>; ellspermann@marioncountyclerk.org <ellspermann@marioncountyclerk.org>; determanng@gtlaw.com <determanng@gtlaw.com>; spencerdc@flcjn.net <spencerdc@flcjn.net>; dsunshine@flclerks.com <dsunshine@flclerks.com>; GMarshall@leoncountyfl.gov <GMarshall@leoncountyfl.gov>; jasonharrell@flclerks.com <jasonharrell@flclerks.com>; jwelty@flccoc.org <jwelty@flccoc.org>; connellk@unionclerk.com <connellk@unionclerk.com>; kburke@co.pinellas.fl.us <kburke@co.pinellas.fl.us>; kmadok@monroe-clerk.com <kmadok@monroe-clerk.com>; krenspie@flclerks.com <krenspie@flclerks.com>; kdunaway@flclerks.com <kdunaway@flclerks.com>; lroth@clerk.org <lroth@clerk.org>; lgivens@flaglerclerk.com <lgivens@flaglerclerk.com>; nfingerhut@mypalmbeachclerk.com <nfingerhut@mypalmbeachclerk.com>; pchilders@escambiaclerk.com <pchilders@escambiaclerk.com>; poneil@pascoclerk.com <poneil@pascoclerk.com>; richard@REHerring.com <richard@REHerring.com>; ssullivan@flclerks.com <ssullivan@flclerks.com>; sbock@mypalmbeachclerk.com <sbock@mypalmbeachclerk.com>; sdecker@mypalmbeachclerk.com <sdecker@mypalmbeachclerk.com>; Smidtl@gtlaw.com <Smidtl@gtlaw.com>; stacybutterfield@polk-county.net <stacybutterfield@polk-county.net>; Tara Green <greent@clayclerk.com>; tiffany.moorerussell@myorangeclerk.com <tiffany.moorerussell@myorangeclerk.com>; tbexley@flaglerclerk.com <tbexley@flaglerclerk.com>; trainaj@gtlaw.com <trainaj@gtlaw.com>; Sara Sanders <ssanders@flclerks.com>
Subject: RE: FLOOR AMENDMENT: HB 7089 by Grant, J. re: Voting Rights Restoration - Placed on Special Order Calendar, 04/23/19

This is the House's Amendment 4 implementation bill, which will be heard by the full chamber next Tuesday.

This amendment by Rep. Jenne would provide that an installment-based payment plan for payment of restitution that is agreed to by a court shall substitute for full payment of the financial obligation to satisfy the requirements of sub-subparagraph e. [related to full payment of any financial obligation ordered by the court as part of a sentence] upon payment of the first installment.

SARA SANDERS, *Legislative Manager*
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From: hebertj@gtlaw.com <hebertj@gtlaw.com>
Sent: Friday, April 19, 2019 11:10 AM
To: angel.colonneso@manateeclerk.com; avick@citrusclerk.org; BaggettF@gtlaw.com; allman@flclerks.com; BevisA@gtlaw.com; bwashington@madisonclerk.com; CTimmann@martinclerk.com; Cvancura@martinclerk.com; chrishart@flclerks.com; ellspermann@marioncountyclerk.org; determanng@gtlaw.com; spencerdc@flcjn.net; dsunshine@flclerks.com; GMarshall@leoncountyfl.gov; hebertj@gtlaw.com; jasonharrell@flclerks.com; jwelty@flccoc.org; connellk@unionclerk.com; kburke@co.pinellas.fl.us; kmadok@monroe-clerk.com; krenspie@flclerks.com; kdunaway@flclerks.com; lroth@clerk.org; lgivens@flaglerclerk.com; nfingerhut@mypalmbeachclerk.com; pchilders@escambiaclerk.com; poneil@pascoclerk.com; richard@REHerring.com; ssanders@flclerks.com; ssullivan@flclerks.com; sbock@mypalmbeachclerk.com; sdecker@mypalmbeachclerk.com; Smidtl@gtlaw.com; stacybutterfield@polk-county.net; greent@clayclerk.com; tiffany.moorerussell@myorangeclerk.com; tbexley@flaglerclerk.com; trainaj@gtlaw.com
Subject: FLOOR AMENDMENT: HB 7089 by Grant, J. re: Voting Rights Restoration - Placed on Special Order Calendar, 04/23/19

AMENDMENTS	SPONSOR	FILED	LAST FLOOR ACTION	FORMAT
583329 - Amendment Between lines 159 and 160, insert:	Jenne	4/19/2019 10:47 AM		PDF

CS/HB 7089: Voting Rights Restoration

GENERAL BILL by Judiciary Committee ; Criminal Justice Subcommittee ; Grant, J.

Voting Rights Restoration; Requires uniform statewide voter registration application to be designed to elicit specified information from applicant so certain felons are not required to reveal certain information; provides for termination of voting disabilities arising from certain felony convictions; requires DOS to identify registered voters & take specified actions; prohibits person from being charged or convicted for certain violations; provides that voting disqualification arising from certain felony convictions shall terminate upon completion of all terms of sentence.

Effective Date: upon becoming a law
Last Action: 4/18/2019 House - Placed on Special Order Calendar, 04/23/19

AMENDMENT OVERSIGHT

Bill Text: PDF

Jesse Hebert
Assistant Director of Legislative Services

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AMERICAN OVERSIGHT

From: Sara Sanders <ssanders@flclerks.com>
Sent: Tuesday, April 30, 2019 10:54 AM EDT
To: hebertj@gtlaw.com <hebertj@gtlaw.com>; angel.colonneso@manateeclerk.com <angel.colonneso@manateeclerk.com>; avick@citrusclerk.org <avick@citrusclerk.org>; BaggettF@gtlaw.com <BaggettF@gtlaw.com>; allman@flclerks.com <allman@flclerks.com>; BevisA@gtlaw.com <BevisA@gtlaw.com>; bwashington@madisonclerk.com <bwashington@madisonclerk.com>; CTimmann@martinclerk.com <CTimmann@martinclerk.com>; Cvancura@martinclerk.com <Cvancura@martinclerk.com>; chrishart@flclerks.com <chrishart@flclerks.com>; ellspermann@marioncountyclerk.org <ellspermann@marioncountyclerk.org>; determanng@gtlaw.com <determanng@gtlaw.com>; spencerdc@flcjn.net <spencerdc@flcjn.net>; dsunshine@flclerks.com <dsunshine@flclerks.com>; GMarshall@leoncountyfl.gov <GMarshall@leoncountyfl.gov>; jasonharrell@flclerks.com <jasonharrell@flclerks.com>; jwelty@flccoc.org <jwelty@flccoc.org>; connellk@unionclerk.com <connellk@unionclerk.com>; kburke@co.pinellas.fl.us <kburke@co.pinellas.fl.us>; kakent@leoncountyfl.gov <kakent@leoncountyfl.gov>; kmadok@monroe-clerk.com <kmadok@monroe-clerk.com>; krenspie@flclerks.com <krenspie@flclerks.com>; kdunaway@flclerks.com <kdunaway@flclerks.com>; lroth@clerk.org <lroth@clerk.org>; lgivens@flaglerclerk.com <lgivens@flaglerclerk.com>; nfingerhut@mypalmbeachclerk.com <nfingerhut@mypalmbeachclerk.com>; pchilders@escambiaclerk.com <pchilders@escambiaclerk.com>; poneil@pascoclerk.com <poneil@pascoclerk.com>; richard@REHerring.com <richard@REHerring.com>; ssullivan@flclerks.com <ssullivan@flclerks.com>; sbock@mypalmbeachclerk.com <sbock@mypalmbeachclerk.com>; sdecker@mypalmbeachclerk.com <sdecker@mypalmbeachclerk.com>; Smidtl@gtlaw.com <Smidtl@gtlaw.com>; saallen@leoncountyfl.gov <saallen@leoncountyfl.gov>; stacybutterfield@polk-county.net <stacybutterfield@polk-county.net>; Tara Green <greent@clayclerk.com>; tiffany.moorerussell@myorangeclerk.com <tiffany.moorerussell@myorangeclerk.com>; tbexley@flaglerclerk.com <tbexley@flaglerclerk.com>; trainaj@gtlaw.com <trainaj@gtlaw.com>; Sara Sanders <ssanders@flclerks.com>
Subject: RE: FLOOR AMENDMENT: SB 7086 by Rules re: Voting Rights Restoration - On Special Order Today

Similar to the amendment Sen. Book filed to HB 7089, this wouldadd a number of other disqualifying offenses to the definition of "felony sexual offense."

SARA SANDERS, *Legislative Manager*
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From: hebertj@gtlaw.com <hebertj@gtlaw.com>
Sent: Tuesday, April 30, 2019 10:43 AM
To: angel.colonneso@manateeclerk.com; avick@citrusclerk.org; BaggettF@gtlaw.com; allman@flclerks.com; BevisA@gtlaw.com; bwashington@madisonclerk.com; CTimmann@martinclerk.com; Cvancura@martinclerk.com; chrishart@flclerks.com; ellspermann@marioncountyclerk.org; determanng@gtlaw.com; spencerdc@flcjn.net; dsunshine@flclerks.com; GMarshall@leoncountyfl.gov; hebertj@gtlaw.com; jasonharrell@flclerks.com; jwelty@flccoc.org; connellk@unionclerk.com; kburke@co.pinellas.fl.us; kakent@leoncountyfl.gov; kmadok@monroe-clerk.com; krenspie@flclerks.com; kdunaway@flclerks.com; lroth@clerk.org; lgivens@flaglerclerk.com; nfingerhut@mypalmbeachclerk.com; pchilders@escambiaclerk.com; poneil@pascoclerk.com; richard@REHerring.com; ssanders@flclerks.com; ssullivan@flclerks.com; sbock@mypalmbeachclerk.com; sdecker@mypalmbeachclerk.com; Smidtl@gtlaw.com; saallen@leoncountyfl.gov; stacybutterfield@polk-county.net; greent@clayclerk.com; tiffany.moorerussell@myorangeclerk.com; tbexley@flaglerclerk.com; trainaj@gtlaw.com
Subject: FLOOR AMENDMENT: SB 7086 by Rules re: Voting Rights Restoration - On Special Order Today

AMENDMENTS	SPONSOR	FILED	LAST FLOOR ACTION	FORMAT
110742 - Amendment Delete lines 341 - 351 and insert:	Thurston	4/29/2019 12:06 PM		Web Page PDF
612578 - Amendment Delete lines 341 - 353 and insert:	Farmer	4/29/2019 2:37 PM (Late Filed)		Web Page PDF
964838 - Amendment Delete lines 348 - 351 and insert:	Pizzo	4/29/2019 9:59 AM		Web Page PDF
659508 - Amendment Delete line 353 and insert:	Pizzo	4/29/2019 10:00 AM		Web Page PDF
370656 - Amendment Delete line 353 and insert:	Bracy	4/29/2019 4:16 PM (Late Filed)		Web Page PDF

AMERICAN OVERSIGHT

AMENDMENTS	SPONSOR	4/30/2019 10:31 AM (Late Filed)	LAST FLOOR ACTION	FORMAT
672790 - Amendment Delete lines 361 - 362 and insert:				Web Page PDF
674650 - Amendment Delete lines 374 - 379 and insert:	Pizzo	4/29/2019 10:00 AM		Web Page PDF

CS/CS/SB 7086: Voting Rights Restoration

GENERAL BILL by Rules ; Judiciary ; Criminal Justice

Voting Rights Restoration; Revising terminology regarding voting rights restoration to conform to the State Constitution; requiring the voting disqualification of certain felons to be removed and voting rights restored pursuant to s. 4, Art. VI of the State Constitution; authorizing the supervisor of elections to verify whether a person who has been convicted of a felony offense is eligible to register to vote, including if he or she has completed all the terms of his or her sentence; prohibiting a person from being charged or convicted for certain violations, etc.

Effective Date: Upon becoming a law
Last Action: 4/26/2019 Senate - Placed on Special Order Calendar, 04/30/19
Bill Text: Web Page | PDF

Jesse Hebert
Assistant Director of Legislative Services

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GT GreenbergTraurig

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AMERICAN OVERSIGHT

From: Sara Sanders <ssanders@flclerks.com>
Sent: Thursday, May 02, 2019 6:16 PM EDT
To: hebertj@gtlaw.com <hebertj@gtlaw.com>; angel.colonneso@manateeclerk.com <angel.colonneso@manateeclerk.com>; avick@citrusclerk.org <avick@citrusclerk.org>; BaggettF@gtlaw.com <BaggettF@gtlaw.com>; allman@flclerks.com <allman@flclerks.com>; BevisA@gtlaw.com <BevisA@gtlaw.com>; bwashington@madisonclerk.com <bwashington@madisonclerk.com>; CTimmann@martinclerk.com <CTimmann@martinclerk.com>; Cvancura@martinclerk.com <Cvancura@martinclerk.com>; chrishart@flclerks.com <chrishart@flclerks.com>; ellspermann@marioncountyclerk.org <ellspermann@marioncountyclerk.org>; determanng@gtlaw.com <determanng@gtlaw.com>; spencerdc@flcjn.net <spencerdc@flcjn.net>; dsunshine@flclerks.com <dsunshine@flclerks.com>; GMarshall@leoncountyfl.gov <GMarshall@leoncountyfl.gov>; jasonharrell@flclerks.com <jasonharrell@flclerks.com>; jwelty@flccoc.org <jwelty@flccoc.org>; connellk@unionclerk.com <connellk@unionclerk.com>; kburke@co.pinellas.fl.us <kburke@co.pinellas.fl.us>; kakent@leoncountyfl.gov <kakent@leoncountyfl.gov>; kmadok@monroe-clerk.com <kmadok@monroe-clerk.com>; krenspie@flclerks.com <krenspie@flclerks.com>; kdunaway@flclerks.com <kdunaway@flclerks.com>; lroth@clerk.org <lroth@clerk.org>; lgivens@flaglerclerk.com <lgivens@flaglerclerk.com>; nfingerhut@mypalmbeachclerk.com <nfingerhut@mypalmbeachclerk.com>; pchilders@escambiaclerk.com <pchilders@escambiaclerk.com>; poneil@pascoclerk.com <poneil@pascoclerk.com>; richard@REHerring.com <richard@REHerring.com>; ssullivan@flclerks.com <ssullivan@flclerks.com>; sbock@mypalmbeachclerk.com <sbock@mypalmbeachclerk.com>; sdecker@mypalmbeachclerk.com <sdecker@mypalmbeachclerk.com>; Smidtl@gtlaw.com <Smidtl@gtlaw.com>; saallen@leoncountyfl.gov <saallen@leoncountyfl.gov>; stacybutterfield@polk-county.net <stacybutterfield@polk-county.net>; Tara Green <greent@clayclerk.com>; tiffany.moorerussell@myorangeclerk.com <tiffany.moorerussell@myorangeclerk.com>; tbexley@flaglerclerk.com <tbexley@flaglerclerk.com>; trainaj@gtlaw.com <trainaj@gtlaw.com>; Sara Sanders <ssanders@flclerks.com>
Subject: RE: FLOOR AMENDMENT FILED: SB 7066 by Rules re: Election Administration - In Senate Returning Messages

This evening, SB 7066 Elections, which is a comprehensive election administration measure making extensive changes to the Florida Election Code, came over to the Senate after passing the House. Sen. Brandes then filed an amendment which essentially amends the text of the Senate's Voting Rights Restoration bill, SB 7086, onto this bill (see amendment 766844, linked below), which includes some of the amendments that have been filed this week.

Sen. Thurston's amendment to the amendment would essentially provide that any required financial obligation is deemed to have been completed to the extent that the financial obligation has been converted to a civil lien.

SARA SANDERS, *Legislative Manager*
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From: hebertj@gtlaw.com <hebertj@gtlaw.com>
Sent: Thursday, May 2, 2019 6:04 PM
To: angel.colonneso@manateeclerk.com; avick@citrusclerk.org; BaggettF@gtlaw.com; allman@flclerks.com; BevisA@gtlaw.com; bwashington@madisonclerk.com; CTimmann@martinclerk.com; Cvancura@martinclerk.com; chrishart@flclerks.com; ellspermann@marioncountyclerk.org; determanng@gtlaw.com; spencerdc@flcjn.net; dsunshine@flclerks.com; GMarshall@leoncountyfl.gov; hebertj@gtlaw.com; jasonharrell@flclerks.com; jwelty@flccoc.org; connellk@unionclerk.com; kburke@co.pinellas.fl.us; kakent@leoncountyfl.gov; kmadok@monroe-clerk.com; krenspie@flclerks.com; kdunaway@flclerks.com; lroth@clerk.org; lgivens@flaglerclerk.com; nfingerhut@mypalmbeachclerk.com; pchilders@escambiaclerk.com; poneil@pascoclerk.com; richard@REHerring.com; ssanders@flclerks.com; ssullivan@flclerks.com; sbock@mypalmbeachclerk.com; sdecker@mypalmbeachclerk.com; Smidtl@gtlaw.com; saallen@leoncountyfl.gov; stacybutterfield@polk-county.net; greent@clayclerk.com; tiffany.moorerussell@myorangeclerk.com; tbexley@flaglerclerk.com; trainaj@gtlaw.com
Subject: FLOOR AMENDMENT FILED: SB 7066 by Rules re: Election Administration - In Senate Returning Messages

AMENDMENTS	SPONSOR	FILED	LAST FLOOR ACTION	FORMAT
704217 - Amendment Remove lines 972-974 and insert:	Diamond	5/1/2019 12:44 PM	House: Adopted 5/1/2019	PDF
↳ 766844 - S Amend. to H Amend. (704217) Delete lines 5 - 11 and insert:	Brandes	5/2/2019 5:18 PM		Web Page PDF
↳ 399974 - S Amend. to S Amend. to H Amend. (766844) Delete lines 297 - 337 and insert:	Thurston	5/2/2019 5:56 PM		Web Page PDF

CS/SB 7066: Election Administration

AMERICAN OVERSIGHT

GENERAL BILL by Rules ; Ethics and Elections

Election Administration; Requiring the Secretary of State to provide signature matching training to certain persons; revising the voter threshold necessary to require the reporting of certain precinct-level results by ballot; requiring sufficient nonpermitting parking for voters at certain early voting locations; authorizing certain individuals to serve as witnesses during the ballot duplication process; revising requirements for vote-by-mail ballot instructions; providing a penalty for certain supervisors who willfully violate the Florida Election Code, etc.

Effective Date: Except as otherwise expressly provided in this act, this act shall take effect July 1, 2019
Last Action: 5/1/2019 Senate - In returning messages
Bill Text: Web Page | PDF

Jesse Hebert
Assistant Director of Legislative Services

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AMERICAN OVERSIGHT

From: Sara Sanders <ssanders@flclerks.com>
Sent: Monday, April 22, 2019 7:09 PM EDT
To: hebertj@gtlaw.com <hebertj@gtlaw.com>; Cvancura@martinclerk.com <Cvancura@martinclerk.com>; BevisA@gtlaw.com <BevisA@gtlaw.com>; krenspie@flclerks.com <krenspie@flclerks.com>; tiffany.moorerussell@myorangeclerk.com <tiffany.moorerussell@myorangeclerk.com>; connellk@unionclerk.com <connellk@unionclerk.com>; poneil@pascoclerk.com <poneil@pascoclerk.com>; BaggettF@gtlaw.com <BaggettF@gtlaw.com>; sdecker@mypalmbeachclerk.com <sdecker@mypalmbeachclerk.com>; tbexley@flaglerclerk.com <tbexley@flaglerclerk.com>; Smidtl@gtlaw.com <Smidtl@gtlaw.com>; angel.colonneso@manateeclerk.com <angel.colonneso@manateeclerk.com>; ellspermann@marioncountyclerk.org <ellspermann@marioncountyclerk.org>; determanng@gtlaw.com <determanng@gtlaw.com>; bwashington@madisonclerk.com <bwashington@madisonclerk.com>; nfingerhut@mypalmbeachclerk.com <nfingerhut@mypalmbeachclerk.com>; ssullivan@flclerks.com <ssullivan@flclerks.com>; trainaj@gtlaw.com <trainaj@gtlaw.com>; jasonharrell@flclerks.com <jasonharrell@flclerks.com>; spencerdc@flcjn.net <spencerdc@flcjn.net>; dsunshine@flclerks.com <dsunshine@flclerks.com>; kburke@co.pinellas.fl.us <kburke@co.pinellas.fl.us>; pchilders@escambiaclerk.com <pchilders@escambiaclerk.com>; allman@flclerks.com <allman@flclerks.com>; Tara Green <greent@clayclerk.com>; stacybutterfield@polk-county.net <stacybutterfield@polk-county.net>; jwelty@flccoc.org <jwelty@flccoc.org>; kmadok@monroe-clerk.com <kmadok@monroe-clerk.com>; richard@REHerring.com <richard@REHerring.com>; chrishart@flclerks.com <chrishart@flclerks.com>; lroth@clerk.org <lroth@clerk.org>; kdunaway@flclerks.com <kdunaway@flclerks.com>; sbock@mypalmbeachclerk.com <sbock@mypalmbeachclerk.com>; CTimmann@martinclerk.com <CTimmann@martinclerk.com>; lgivens@flaglerclerk.com <lgivens@flaglerclerk.com>; GMarshall@leoncountyfl.gov <GMarshall@leoncountyfl.gov>; avick@citrusclerk.org <avick@citrusclerk.org>; Sara Sanders <ssanders@flclerks.com>
Subject: RE: FLOOR AMENDMENTS: HB 7089 by Grant, J. re Voting Rights Restoration - Placed on Special Order Calendar, 04/23/19

These amendments would make the following changes to HB 7089, the House's version of the Amendment 4 implementing bill. Note amendments speaking specifically to Clerks are bolded below.

- Amendment 169529 by Rep. Grant: Technical amendment, addressing bill drafting.
- Amendment 719965 (Gottlieb): Removes from the definition of "completion of all terms of sentence" full payment of any financial obligation ordered by the court (restitution, costs of supervision, fines, fees, and court costs), and the bill's provision related to a court, payee, or DOC waiver as substitute for full payment, and explicitly provides that, under no circumstances, shall failure to meet any financial obligation be considered in determining whether a person's sentence has been completed for purposes of this bill. Does include language providing that nothing in this act shall be construed to affect the validity of, or requirements to fulfill, court-ordered financial obligations arising from a felony conviction.
  - Amendment to Amendment 831597 (Gottlieb): Technical, changing the word "person" to "individual" at line 11 of the underlying amendment.
  - Substitute Amendment 719965 (Gottlieb): Changes "person" to "individual" in the underlying amendment (719965) and specifies that nothing in this act shall be construed to affect the validity of, or requirements to fulfill, court-ordered financial obligations arising from a felony conviction when ordered at sentencing.
- Amendment 583329 (Jenne): Adds language providing that an installment-based payment plan for payment of restitution that is agreed to by a court shall substitute for full payment of the financial obligation to satisfy the requirements of sub-subparagraph e. [related to full payment of any financial obligation ordered by the court as part of a sentence] upon payment of the first installment.
  - Amendment to Amendment 111275 (Jenne): To the underlying amendment changes to, "upon any payment of the installments."
  - Substitute Amendment 140117 (Jenne): Keeps the substance of the underlying amendment (583329), but changes the wording to read: "upon any reasonable payment of the first installment."
- Amendment 631771 (Grieco): Changes the definition of "felony sexual offense" for the purposes of this bill to include any felony offense that would require registration as a sex offender or any offense committed in another jurisdiction that would be such an offense had it been committed in Florida. This definition more closely aligns with the current definition in the Senate version.
- **Amendment 861419 (Geller):** Related to the adoption of rules for the Department of State (DOS) for implementing this bill, this amendment would require such rules to provide due process for any person identified as an ineligible felon. **The amendment goes on to prohibit DOS from making a final determination of whether a sentence is or is not complete. If DOS makes an initial determination of ineligibility, before notifying a supervisor of elections, DOS shall confer with the Clerk in the county where the conviction occurred for a determination that the sentence is complete, terminated, or ongoing. If the Clerk is unable to make a determination based on the record, a circuit judge shall review and enter an order declaring the status of the sentence. The Clerk shall be reimbursed for costs of compliance with this paragraph.**
  - Note that this amendment seems to echo statements made by Rep. Geller during debate on the bill on April 9 during the House Judiciary Committee: *During debate on the amendment, Rep. Gellar stated that there are big process issues that are not addressed. He thinks we need to look to our judges, not to our Secretary of State. It's one thing for them to investigate and refer to Supervisors of Elections. In determining where judges stand—and judges should make these decisions—we need a traffic cop or we're going to have real disruptions in our process. The way to do that is let the Clerks work with the judges, let the judges make those determinations, pay the Clerks the money to do it, put somebody in charge of answering has a sentence been completed.*
- Amendment 239235 (Geller): The underlying bill prohibits a person from being prosecuted for submission of false voter registration information if such violation occurred on or after January 8, 2019, but before the effective date of this bill. This amendment would remove the timeframe, thereby prohibiting prosecution at any time if the person had a good faith belief that s/he had completed all terms of their sentence or that their voting rights were restored by Amendment 4.
- Amendment 709273 (McGhee): This strike-all amendment appears to codify the "plain language" of Amendment 4, as it appeared on the ballot, including the ballot summary: it would create s. 760.901, Implementing the will of the people; disqualification from voting, to provide that, a person convicted of a felony, or adjudicated in this or any other state to be mentally incompetent, may not be qualified to vote or hold office until restoration of civil rights or removal of disability. A person convicted of murder or a felony sexual offense may not be qualified to vote until restoration of civil rights. Otherwise, any disqualification from voting arising from a felony shall terminate upon completion of all terms of sentence including parole or probation.
  - Amendment to Amendment 839957 (McGhee): Changes the effective date of the amendment from upon becoming a law to July 1, 2019.

AMERICAN OVERSIGHT

- Substitute Amendment 685559 (McGhee): This substitute amendment is identical to the underlying amendment, 709273, with a July 1, 2019, effective date.

SARA SANDERS, *Legislative Manager*
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From: hebertj@gtlaw.com <hebertj@gtlaw.com>
Sent: Friday, April 19, 2019 11:26 PM
To: hebertj@gtlaw.com; Cvancura@martinclerk.com; BevisA@gtlaw.com; krenspie@flclerks.com; ssanders@flclerks.com; tiffany.moorerussell@myorangeclerk.com; connellk@unionclerk.com; poneil@pascoclerk.com; BaggettF@gtlaw.com; sdecker@mypalmbeachclerk.com; tbexley@flaglerclerk.com; Smidtl@gtlaw.com; angel.colonneso@manateeclerk.com; ellspermann@marioncountyclerk.org; determanng@gtlaw.com; bwashington@madisonclerk.com; nfingerhut@mypalmbeachclerk.com; ssullivan@flclerks.com; trainaj@gtlaw.com; jasonharrell@flclerks.com; spencerdc@flcjn.net; dsunshine@flclerks.com; kburke@co.pinellas.fl.us; pchilders@escambiaclerk.com; allman@flclerks.com; greent@clayclerk.com; stacybutterfield@polk-county.net; jwelty@flccoc.org; kmadok@monroe-clerk.com; richard@REHerring.com; chrishart@flclerks.com; lroth@clerk.org; kdunaway@flclerks.com; sbock@mypalmbeachclerk.com; CTimmann@martinclerk.com; lgivens@flaglerclerk.com; GMarshall@leoncountyfl.gov; avick@citrusclerk.org
Subject: FLOOR AMENDMENTS: HB 7089 by Grant, J. re Voting Rights Restoration - Placed on Special Order Calendar, 04/23/19

Floor Amendments

H 7089 c1				
AMENDMENTS	**SPONSOR**	**FILED**	**LAST FLOOR ACTION**	**FORMAT**
☐ 831597 - Amendment to Amendment (719965) Remove line 11 of the amendment and insert:	Gottlieb	4/19/2019 6:38 PM		PDF
☐ 076107 - Substitute Amendment (719965) Remove lines 144-165 and insert:	Gottlieb	4/19/2019 6:45 PM		PDF

Sent from my iPad

On Apr 19, 2019, at 5:46 PM, Hebert, Jesse (AstDir-TAL-GovLP) <hebertj@gtlaw.com> wrote:

Floor Amendments

H 7089 c1				
AMENDMENTS	**SPONSOR**	**FILED**	**LAST FLOOR ACTION**	**FORMAT**
169529 - Amendment Remove lines 45-56 and insert:	Grant, J.	4/19/2019 3:31 PM		PDF
719965 - Amendment Remove lines 144-165 and insert:	Gottlieb	4/19/2019 3:56 PM		PDF

AMERICAN OVERSIGHT

AMENDMENTS	SPONSOR	FILED	LAST FLOOR ACTION	FORMAT
583329 - Amendment Between lines 159 and 160, insert:	Jenne	4/19/2019 10:47 AM		PDF
111275 - Amendment to Amendment (583329) Remove line 8 of the amendment and insert:	Jenne	4/19/2019 12:38 PM		PDF
140117 - Substitute Amendment (583329) Between lines 159 and 160, insert:	Jenne	4/19/2019 12:39 PM		PDF
631771 - Amendment Remove lines 166-187 and insert:	Grieco	4/19/2019 12:22 PM		PDF
861419 - Amendment Remove lines 200-218 and insert:	Geller	4/19/2019 3:57 PM		PDF
239235 - Amendment Remove lines 319-321 and insert:	Geller	4/19/2019 3:12 PM		PDF
709273 - Strike All Amendment Remove everything after the enacting clause and insert:	McGhee	4/19/2019 3:43 PM		PDF
839957 - Amendment to Amendment (709273) Remove line 20 of the amendment and insert:	McGhee	4/19/2019 5:08 PM		PDF
685559 - Substitute Amendment (709273) Remove everything after the enacting clause and insert:	McGhee	4/19/2019 5:08 PM		PDF

CS/HB 7089: Voting Rights Restoration

GENERAL BILL by Judiciary Committee ; Criminal Justice Subcommittee ; Grant, J.

Voting Rights Restoration; Requires uniform statewide voter registration application to be designed to elicit specified information from applicant so certain felons are not required to reveal certain information; provides for termination of voting disabilities arising from certain felony convictions; requires DOS to identify registered voters & take specified actions; prohibits person from being charged or convicted for certain violations; provides that voting disqualification arising from certain felony convictions shall terminate upon completion of all terms of sentence.

Effective Date: upon becoming a law
Last Action: 4/18/2019 House - Placed on Special Order Calendar, 04/23/19
Bill Text: PDF

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AMERICAN OVERSIGHT

From: Richard <richard@reherring.com>
Sent: Wednesday, July 03, 2019 5:02 PM EDT
To: Burke, Ken <kburke@co.pinellas.fl.us>
CC: Carolyn Timmann <CTimmann@martinclerk.com>; Karen Rushing (krushing@scgov.net) <krushing@scgov.net>; Tiffany Moore Russell (tiffany.moorerussell@myorangeclerk.com) <tiffany.moorerussell@myorangeclerk.com>; Tara Green <greent@clayclerk.com>
Subject: Re: FW: Advisory - 19-055 - Voting Restoration - Filing Documentation with Clerk (SB 7066)

That will be great. I'm sure not everyone will be happy about DOC filing. But as I understand it, DOC was going to file a set of documents for each newly released inmate regardless, this process allows for an electronic path for those filings.

On 7/3/2019 2:53 PM, Burke, Ken wrote:

> Richard,
> Let's talk about this on Monday. The effort corresponds well to our effort to do a sample test.
> Ken
>
> **Ken Burke, CPA**
> Clerk of the Circuit Court and Comptroller
> Pinellas County, Florida
> 315 Court Street, Clearwater, FL 33756
> Office (727) 464-3341 | Cell (727) 647-1859
> kburke@mypinellasclerk.org | www.mypinellasclerk.org
>
> ---
>
> **From:** Allison L. Newman [mailto:anewman@flclerks.com]
> **Sent:** Wednesday, July 03, 2019 2:34 PM
> **Subject:** Advisory - 19-055 - Voting Restoration - Filing Documentation with Clerk (SB 7066)
>
> **Dear Court Clerks and Comptrollers:**
>
> Please review the attached Advisory regarding **Voting Restoration - Filing Documentation with Clerk (SB 7066).**

FLORIDA COURT CLERKS & COMPTROLLERS INFORMATION BOX			
Intended audience:	Clerks and Clerk Staff	**Category:**	Criminal Court, Clerks, IT
Priority:	High	**Action required:**	Please review the following information about documents being sent through the E-Filing Portal to criminal cases.
Executive Summary:	As a follow-up to Advisory 19-052, the Department of Corrections (FDC – Institutions & Community Corrections) has begun filing documents through the Florida Courts E-Filing Portal.		
Clerk outreach:	None needed.		

> Thank you,
>
>
>
>
> **ALLISON L. NEWMAN**, *Member Outreach Manager*
> Phone (850) 921-0808
> ANewman@FLClerks.com
> **www.FLClerks.com** /FloridaClerks /FloridaClerks
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AMERICAN OVERSIGHT

From: Richard <richard@reherring.com>
Sent: Monday, July 08, 2019 1:05 PM EDT
To: Burke, Ken <kburke@co.pinellas.fl.us>; Carolyn Timmann <CTimmann@martinclerk.com>; Tara Green <greent@clayclerk.com>; Karen Rushing (krushing@scgov.net) <krushing@scgov.net>; Tiffany Moore Russell (tiffany.moorerussell@myorangeclerk.com) <tiffany.moorerussell@myorangeclerk.com>
CC: Kimberly Renspie <krenspie@flclerks.com>; Savannah Sullivan <ssullivan@flclerks.com>
Subject: Re: FW: Materials from DOC for Monday's A4 QRT
Attachment(s): "Clerk Issues Identified July 3-8.docx"

I am attaching a short list of issues about the DOC filings that I have seen in the last few days. I'm sure it will grow. I have asked DOC for a meeting time later this week to open a channel of communication about these and other issues as they are identified.

AMERICAN OVERSIGHT

Restoration of Voting Rights
Clerk Issues Identified from 7/3/2019 to 7/8/2019

DOC notice to releasees – does not address terms of sentence for prior/other felony offenses that involve DOC supervision.

DOC notice to releasees – does not address terms of sentence for felonies with no DOC supervision (ex.: county detention facility).

DOC notice to releasees – can we identify releasees with felony offenses to which restoration of voting rights do NOT apply? We may want to add the statute violated.

DOC notice to releasees – does FCCC want to ask DOC to add a CCIS disclaimer that there may be data inaccuracies or Clerk data that is not comprehensive (ex.: restitution may be payable directly to the victim)?

Clerk responsibilities – when DOC files its documents, must the Clerk do anything other than normal processing of the new filings – especially prior to a request from the individual involved?

Does restoration of voting rights affect any other civil rights (like firearm possession)? If not, is executive clemency the appropriate (or only) process for those rights? Chapter 940, F.S.

AMERICAN OVERSIGHT

From: Sara Sanders <ssanders@flclerks.com>
Sent: Monday, April 29, 2019 7:25 PM EDT
To: BevisA@gtlaw.com <BevisA@gtlaw.com>; allman@flclerks.com <allman@flclerks.com>; angel.colonneso@manateeclerk.com <angel.colonneso@manateeclerk.com>; avick@citrusclerk.org <avick@citrusclerk.org>; BaggettF@gtlaw.com <BaggettF@gtlaw.com>; bwashington@madisonclerk.com <bwashington@madisonclerk.com>; chrishart@flclerks.com <chrishart@flclerks.com>; connellk@unionclerk.com <connellk@unionclerk.com>; CTimmann@martinclerk.com <CTimmann@martinclerk.com>; Cvancura@martinclerk.com <Cvancura@martinclerk.com>; determanng@gtlaw.com <determanng@gtlaw.com>; dsunshine@flclerks.com <dsunshine@flclerks.com>; ellspermann@marioncountyclerk.org <ellspermann@marioncountyclerk.org>; GMarshall@leoncountyfl.gov <GMarshall@leoncountyfl.gov>; Tara Green <greent@clayclerk.com>; hebertj@gtlaw.com <hebertj@gtlaw.com>; jwelty@flccoc.org <jwelty@flccoc.org>; jasonharrell@flclerks.com <jasonharrell@flclerks.com>; kburke@co.pinellas.fl.us <kburke@co.pinellas.fl.us>; kdunaway@flclerks.com <kdunaway@flclerks.com>; kmadok@monroe-clerk.com <kmadok@monroe-clerk.com>; krenspie@flclerks.com <krenspie@flclerks.com>; lgivens@flaglerclerk.com <lgivens@flaglerclerk.com>; lroth@clerk.org <lroth@clerk.org>; nfingerhut@mypalmbeachclerk.com <nfingerhut@mypalmbeachclerk.com>; pchilders@escambiaclerk.com <pchilders@escambiaclerk.com>; poneil@pascoclerk.com <poneil@pascoclerk.com>; richard@REHerring.com <richard@REHerring.com>; sbock@mypalmbeachclerk.com <sbock@mypalmbeachclerk.com>; Smidtl@gtlaw.com <Smidtl@gtlaw.com>; spencerdc@flcjn.net <spencerdc@flcjn.net>; ssullivan@flclerks.com <ssullivan@flclerks.com>; stacybutterfield@polk-county.net <stacybutterfield@polk-county.net>; tbexley@flaglerclerk.com <tbexley@flaglerclerk.com>; tiffany.moorerussell@myorangeclerk.com <tiffany.moorerussell@myorangeclerk.com>; Sara Sanders <ssanders@flclerks.com>
Subject: RE: LATE-FILED: SB 7086 by Rules re: Voting Rights Restoration - On Tomorrow's Senate Special Order

The additional amendments to SB 7086 highlighted below would make the following changes of priority interest:

Amendment 110742: This amendment would provide that "completion of all terms of sentence" includes payment of all restitution, fees, or fines that are ordered b the court as part of the sentence or that are ordered by the court as a condition of any form of supervision. A financial obligation required under this subparagraph is deemed completed if converted to a civil lien.

- *Note that this is similar to language found in an earlier version of this bill.*

Amendment 612578: In the current text of the bill, fees or fines are combined in re: completion of all terms of sentence. This amendment would separate payment of fees ordered by the court as part of the sentence or a condition of probation, community control or parole, from fines ordered by the court as part of the sentence or a condition of probation, community control or parole, and would provide that a required financial obligation is deemed completed if converted to a civil lien ***or*** is part on an established payment plan.

Amendment 370656: This amendment would provide that any required financial obligation is deemed completed if it is part of an established payment plan.

SARA SANDERS, *Legislative Manager*
Phone (850) 921-0808 | Direct (850) 577-4518
SSanders@FLClerks.com
www.FLClerks.com /FloridaClerks /FloridaClerks
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From: BevisA@gtlaw.com <BevisA@gtlaw.com>
Sent: Monday, April 29, 2019 4:45 PM
To: allman@flclerks.com; angel.colonneso@manateeclerk.com; avick@citrusclerk.org; BaggettF@gtlaw.com; BevisA@gtlaw.com; bwashington@madisonclerk.com; chrishart@flclerks.com; connellk@unionclerk.com; CTimmann@martinclerk.com; Cvancura@martinclerk.com; determanng@gtlaw.com; dsunshine@flclerks.com; ellspermann@marioncountyclerk.org; GMarshall@leoncountyfl.gov; greent@clayclerk.com; hebertj@gtlaw.com; jwelty@flccoc.org; jasonharrell@flclerks.com; kburke@co.pinellas.fl.us; kdunaway@flclerks.com; kmadok@monroe-clerk.com; krenspie@flclerks.com; lgivens@flaglerclerk.com; lroth@clerk.org; nfingerhut@mypalmbeachclerk.com; pchilders@escambiaclerk.com; poneil@pascoclerk.com; richard@REHerring.com; sbock@mypalmbeachclerk.com; Smidtl@gtlaw.com; spencerdc@flcjn.net; ssanders@flclerks.com; ssullivan@flclerks.com; stacybutterfield@polk-county.net; tbexley@flaglerclerk.com; tiffany.moorerussell@myorangeclerk.com
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S 7086 c2

Amendments	Sponsor	Filed	Last Floor Action	Format
110742 - Amendment Delete lines 341 - 351 and insert:	Thurston	4/29/2019 12:06 PM		Web Page PDF
612578 - Amendment Delete lines 341 - 353 and insert:	Farmer	4/29/2019 2:37 PM (Late Filed)		Web Page PDF
964838 - Amendment Delete lines 348 - 351 and insert:	Pizzo	4/29/2019 9:59 AM		Web Page PDF

AMERICAN OVERSIGHT
FL-CLAY-19-1402-A-000830

Amendments	Sponsor	Filed	Last Floor Action	Format
659508 - Amendment Delete line 353 and insert:	Pizzo	S 7086 e2 4/29/2019 10:00 AM		Web Page PDF
370656 - Amendment Delete line 353 and insert:	Bracy	4/29/2019 4:16 PM (Late Filed)		Web Page PDF
674650 - Amendment Delete lines 374 - 379 and insert:	Pizzo	4/29/2019 10:00 AM		Web Page PDF

CS/CS/SB 7086: Voting Rights Restoration

GENERAL BILL by Rules ; Judiciary ; Criminal Justice

Voting Rights Restoration; Revising terminology regarding voting rights restoration to conform to the State Constitution; requiring the voting disqualification of certain felons to be removed and voting rights restored pursuant to s. 4, Art. VI of the State Constitution; authorizing the supervisor of elections to verify whether a person who has been convicted of a felony offense is eligible to register to vote, including if he or she has completed all the terms of his or her sentence; prohibiting a person from being charged or convicted for certain violations, etc.

Effective Date: Upon becoming a law

Last Action: 4/26/2019 Senate - Placed on Special Order Calendar, 04/30/19

Bill Text: Web Page | PDF

Anne Bevis
Director of Legislative Services

Greenberg Traurig, P.A.
101 East College Avenue | Tallahassee, FL 32301
T +1 850.425.8537 | F +1 850.681.0207 | C +1 850.445.8349
BevisA@gtlaw.com | www.gtlaw.com

GT GreenbergTraurig

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AMERICAN OVERSIGHT

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Sent: Wednesday, July 10, 2019 3:16 PM EDT
To: Chris Hart (chrishart@flclerks.com) <chrishart@flclerks.com>
CC: Richard Herring <richard@reherring.com>; Carolyn Timmann <CTimmann@martinclerk.com>; Tara Green <greent@clayclerk.com>; Tiffany Moore Russell (tiffany.moorerussell@myorangeclerk.com) <tiffany.moorerussell@myorangeclerk.com>
Subject: RE: Legal Opinion - QRT Amendment 4

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Ken

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From: Chris Hart <chrishart@flclerks.com>
Sent: Thursday, July 11, 2019 9:12 AM EDT
To: Burke, Ken <kburke@co.pinellas.fl.us>; Richard <richard@reherring.com>
CC: Carolyn Timmann <CTimmann@martinclerk.com>; Tara Green <greent@clayclerk.com>; Tiffany Moore Russell <tiffany.moorerussell@myorangeclerk.com>; Karen Rushing <krushing@scgov.net>; Butterfield, Stacy <StacyButterfield@polk-county.net>; Kimberly Renspie <krenspie@flclerks.com>
Subject: RE: Legal Opinion - QRT Amendment 4

Ken,

These expenditures are budgeted so we are good to go once Richard (in consultation with the QRT) is able to work with GT to identify the multiple component parts of the various opinions and then prioritize the legal work requirements.

Thanks,

Chris

From: Burke, Ken <kburke@co.pinellas.fl.us>
Sent: Thursday, July 11, 2019 8:53 AM
To: Richard <richard@reherring.com>; Chris Hart (chrishart@flclerks.com) <chrishart@flclerks.com>
Cc: Carolyn Timmann <CTimmann@martinclerk.com>; Tara Green (greent@clayclerk.com) <greent@clayclerk.com>; Tiffany Moore Russell (tiffany.moorerussell@myorangeclerk.com) <tiffany.moorerussell@myorangeclerk.com>; Karen Rushing (krushing@scgov.net) <krushing@scgov.net>; Butterfield, Stacy <StacyButterfield@polk-county.net>; Kimberly Renspie <krenspie@flclerks.com>
Subject: RE: Legal Opinion - QRT Amendment 4

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Please get with Chris and determine what approval process is needed to move forward with the legal opinions. Can he authorize the legal work or does it need to go through the Exec Committee. If Exec Com approval is needed, I will get with Stacy and request this be placed on the agenda ASAP.
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To: Burke, Ken <kburke@co.pinellas.fl.us>; Chris Hart (chrishart@flclerks.com) <chrishart@flclerks.com>
Cc: Carolyn Timmann <CTimmann@martinclerk.com>; Tara Green (greent@clayclerk.com) <greent@clayclerk.com>; Tiffany Moore Russell (tiffany.moorerussell@myorangeclerk.com) <tiffany.moorerussell@myorangeclerk.com>; Karen Rushing (krushing@scgov.net) <krushing@scgov.net>; Butterfield, Stacy <StacyButterfield@polk-county.net>; Kimberly Renspie <krenspie@flclerks.com>
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> Ken
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> **Ken Burke, CPA**
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> kburke@mypinellasclerk.org | www.mypinellasclerk.org
>
> ---
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> **From:** Burke, Ken
> **Sent:** Monday, July 01, 2019 2:24 PM
> **To:** Chris Hart (chrishart@flclerks.com) <chrishart@flclerks.com>
> **Cc:** Richard Herring <richard@reherring.com>; Carolyn Timmann <CTimmann@martinclerk.com>; Tara Green (greent@clayclerk.com) <greent@clayclerk.com>; Tiffany Moore Russell (tiffany.moorerussell@myorangeclerk.com) <tiffany.moorerussell@myorangeclerk.com>
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Sent: Thursday, July 11, 2019 11:33 AM EDT
To: Burke, Ken <kburke@co.pinellas.fl.us>
CC: Chris Hart (chrishart@flclerks.com) <chrishart@flclerks.com>; Carolyn Timmann <CTimmann@martinclerk.com>; Tara Green <greent@clayclerk.com>; Tiffany Moore Russell (tiffany.moorerussell@myorangeclerk.com) <tiffany.moorerussell@myorangeclerk.com>; Karen Rushing (krushing@scgov.net) <krushing@scgov.net>; Butterfield, Stacy <StacyButterfield@polk-county.net>; Kimberly Renspie <krenspie@flclerks.com>
Subject: RE: Legal Opinion - QRT Amendment 4

Will do. So far, it has been only preliminary discussions with Greenberg so they can help us refine the questions we may want to propose. No request for legal opinions will be made until we have the appropriate approval.

On Jul 11, 2019 8:53 AM, "Burke, Ken" <kburke@co.pinellas.fl.us> wrote:

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Chris – Richard just responded. Thanks for your help. Ken

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Richard,
Please get with Chris and determine what approval process is needed to move forward with the legal opinions. Can he authorize the legal work or does it need to go through the Exec Committee. If Exec Com approval is needed, I will get with Stacy and request this be placed on the agenda ASAP.
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CC: Tom Bexley <tbexley@flaglerclerk.com>; chrishart@flclerks.com <chrishart@flclerks.com>; Sean Hudson (shudson@flclerks.com) <shudson@flclerks.com>
Subject: RE: LEGISLATIVE ALERT: Interim Week 1 Agenda

Stacy,

I will be finishing at speaking engagement at 10a and can jump on the call while driving to my next appointment. Do you have any speaking notes or anything in particular I need to address?

Tara

Tara S. Green
Clerk of the Circuit Court
Office of Tara S. Green, Clay County Clerk of the Circuit Court
825 N. Orange Avenue
P.O. Box 698
Green Cove Springs, FL 32043
Phone: 904-269-6317
Email: greent@clayclerk.com

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From: Butterfield, Stacy <StacyButterfield@polk-county.net>
Sent: Monday, September 16, 2019 11:00 AM
To: Tara Green <greent@clayclerk.com>
Cc: Tom Bexley <tbexley@flaglerclerk.com>; chrishart@flclerks.com; Sean Hudson (shudson@flclerks.com) <shudson@flclerks.com>
Subject: FW: LEGISLATIVE ALERT: Interim Week 1 Agenda

Tara,

Good morning. I am not able to be on the call this Friday, I am speaking on a panel at 10 am to noon. I think Tom will be giving the update, however I wanted to confirm and see if you are available for opening the webx?

Thanks,
Stacy

Stacy M. Butterfield, *CPA*
CLERK OF THE CIRCUIT COURT AND
COUNTY COMPTROLLER
POLK COUNTY, FL
P. O. Box 9000, Drawer CC-1
Bartow, FL 33831-9000
PH: (863)534-4522
FAX: (863)534-4584
www.polkcountyclerk.net

From: FCCC Legislative [mailto:legislative@flclerks.com]
Sent: Monday, September 16, 2019 10:06 AM
Subject: [EXTERNAL]: LEGISLATIVE ALERT: Interim Week 1 Agenda
Importance: High

AMERICAN OVERSIGHT

Intended audience:	Clerks and Comptrollers	**Category:**	Clerk Administration, Legislative, Communications
Priority:	High	**Action required:**	Please review the following message and attached document related to activities and suggested engagement during the first Interim Committee Week.
Executive summary:	The Legislative & Public Affairs Team will be sending out Weekly Agendas related to activities and suggested engagement during the Interim Committee Weeks and the 2020 Regular Legislative Session. Please review the attached document detailing activities for the first Interim Committee Week, September 16-20, 2019.		
Clerk outreach:	No external outreach needed.		

Dear Court Clerks and Comptrollers:

Please see the attached document detailing activities for the first Interim Committee Week, September 16-20, 2019. The next installment will be sent on Monday, October 14, 2019, in advance of the second Interim Committee Week.

Of specific interest are two meetings this week which will feature Clerk presentations:

- The Restoration of Voting Rights Workgroup, established by CS/SB 7066 (2019), will meet today, Monday, September 16, at 2 p.m., EDT, and hear a presentation from the Honorable Ken Burke, CPA (Pinellas) and the Honorable Karen E. Rushing (Sarasota).
- Then, on Tuesday, beginning at 10:30 a.m., EDT, the Honorable Carolyn Timmann (Martin) will provide an update from the Clerks' perspective on the implementation of the criminal justice data transparency initiative and the uniform arrest affidavit to the House Judiciary Committee

These meetings, and all others from the first committee week, are available live online via the Florida Channel at https://thefloridachannel.org/. To watch, navigate to the website using the provided link, select the "Live Streams" tab from the menu on the right-hand side of your screen, then scroll down to select the stream for the meeting or event of interest. Please note that events on the Live Streams schedule begin streaming about 10 minutes prior to their scheduled start times. Audio is available when the event is officially convened by the chair.

Thank you,

KIMBERLY RENSPIE, *Legislative Manager*
Direct (850)577-4632 | Cell (813) 748-4133
KRenspie@FLClerks.com
www.FLClerks.com /FloridaClerks /FloridaClerks

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AMERICAN OVERSIGHT

From: Sara Sanders <ssanders@flclerks.com>
Sent: Wednesday, May 01, 2019 12:46 PM EDT
To: hebertj@gtlaw.com <hebertj@gtlaw.com>; angel.colonneso@manateeclerk.com <angel.colonneso@manateeclerk.com>; avick@citrusclerk.org <avick@citrusclerk.org>; BaggettF@gtlaw.com <BaggettF@gtlaw.com>; allman@flclerks.com <allman@flclerks.com>; BevisA@gtlaw.com <BevisA@gtlaw.com>; bwashington@madisonclerk.com <bwashington@madisonclerk.com>; CTimmann@martinclerk.com <CTimmann@martinclerk.com>; Cvancura@martinclerk.com <Cvancura@martinclerk.com>; chrishart@flclerks.com <chrishart@flclerks.com>; ellspermann@marioncountyclerk.org <ellspermann@marioncountyclerk.org>; determanng@gtlaw.com <determanng@gtlaw.com>; spencerdc@flcjn.net <spencerdc@flcjn.net>; dsunshine@flclerks.com <dsunshine@flclerks.com>; GMarshall@leoncountyfl.gov <GMarshall@leoncountyfl.gov>; jasonharrell@flclerks.com <jasonharrell@flclerks.com>; jwelty@flccoc.org <jwelty@flccoc.org>; connellk@unionclerk.com <connellk@unionclerk.com>; kburke@co.pinellas.fl.us <kburke@co.pinellas.fl.us>; kakent@leoncountyfl.gov <kakent@leoncountyfl.gov>; kmadok@monroe-clerk.com <kmadok@monroe-clerk.com>; krenspie@flclerks.com <krenspie@flclerks.com>; kdunaway@flclerks.com <kdunaway@flclerks.com>; lroth@clerk.org <lroth@clerk.org>; lgivens@flaglerclerk.com <lgivens@flaglerclerk.com>; nfingerhut@mypalmbeachclerk.com <nfingerhut@mypalmbeachclerk.com>; pchilders@escambiaclerk.com <pchilders@escambiaclerk.com>; poneil@pascoclerk.com <poneil@pascoclerk.com>; richard@REHerring.com <richard@REHerring.com>; ssullivan@flclerks.com <ssullivan@flclerks.com>; sbock@mypalmbeachclerk.com <sbock@mypalmbeachclerk.com>; sdecker@mypalmbeachclerk.com <sdecker@mypalmbeachclerk.com>; Smidtl@gtlaw.com <Smidtl@gtlaw.com>; saallen@leoncountyfl.gov <saallen@leoncountyfl.gov>; stacybutterfield@polk-county.net <stacybutterfield@polk-county.net>; Tara Green <greent@clayclerk.com>; tiffany.moorerussell@myorangeclerk.com <tiffany.moorerussell@myorangeclerk.com>; tbexley@flaglerclerk.com <tbexley@flaglerclerk.com>; trainaj@gtlaw.com <trainaj@gtlaw.com>; Sara Sanders <ssanders@flclerks.com>
Subject: RE: LF FLOOR AMENDMENT to AMENDMENT: HB 7089 by Grant, J re: Voting Rights Restoration - Senate Received

Related to "completion of all terms of sentence" and, specifically, full payment of financial obligations, this amendment to the amendment makes the following additional changes:

- Adds new sub-subparagraph d. to provide that, for the limited purpose of addressing a plea for relief pursuant to sub-subparagraph e. [related to completion of financial obligations], and notwithstanding any other statute, etc., a court may not be prohibited from modifying the financial obligations of an original sentence. Such modification shall not infringe on a defendant's or a victim's rights provided in the constitution.
- The underlying amendment adds new language stipulating that financial obligations are considered completed upon, among others, the payee's approval, the termination by the court of any financial obligation to a payee, including, but not limited to, a victim, or the court.
    - This amendment would require that a payee's approval come either through appearance in open court or through the production of a notarized consent by the payee.
- Adds that the requirement to pay any specified financial obligation is not deemed completed upon conversion to a civil lien.

SARA SANDERS, *Legislative Manager*
Phone (850) 921-0808 | Direct (850) 577-4518
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From: hebertj@gtlaw.com <hebertj@gtlaw.com>
Sent: Wednesday, May 1, 2019 10:36 AM
To: angel.colonneso@manateeclerk.com; avick@citrusclerk.org; BaggettF@gtlaw.com; allman@flclerks.com; BevisA@gtlaw.com; bwashington@madisonclerk.com; CTimmann@martinclerk.com; Cvancura@martinclerk.com; chrishart@flclerks.com; ellspermann@marioncountyclerk.org; determanng@gtlaw.com; spencerdc@flcjn.net; dsunshine@flclerks.com; GMarshall@leoncountyfl.gov; hebertj@gtlaw.com; jasonharrell@flclerks.com; jwelty@flccoc.org; connellk@unionclerk.com; kburke@co.pinellas.fl.us; kakent@leoncountyfl.gov; kmadok@monroe-clerk.com; krenspie@flclerks.com; kdunaway@flclerks.com; lroth@clerk.org; lgivens@flaglerclerk.com; nfingerhut@mypalmbeachclerk.com; pchilders@escambiaclerk.com; poneil@pascoclerk.com; richard@REHerring.com; ssanders@flclerks.com; ssullivan@flclerks.com; sbock@mypalmbeachclerk.com; sdecker@mypalmbeachclerk.com; Smidtl@gtlaw.com; saallen@leoncountyfl.gov; stacybutterfield@polk-county.net; greent@clayclerk.com; tiffany.moorerussell@myorangeclerk.com; tbexley@flaglerclerk.com; trainaj@gtlaw.com
Subject: LF FLOOR AMENDMENT to AMENDMENT: HB 7089 by Grant, J re: Voting Rights Restoration - Senate Received

AMENDMENTS	SPONSOR	FILED	LAST FLOOR ACTION	FORMAT
458014 - Amendment (Delete All) Delete everything after the enacting clause and insert:	Brandes	4/29/2019 1:52 PM		Web Page PDF
↳ 224482 - Amendment to Amendment (458014) Delete lines 287 - 317 and insert:	Pizzo	4/29/2019 4:58 PM	Senate: Withdrawn 4/30/2019	Web Page PDF
↳ 151700 - Amendment to Amendment (458014) Delete lines 289 - 312 and insert:	Thurston	4/29/2019 7:35 PM		Web Page PDF

AMERICAN OVERSIGHT

AMENDMENTS	SPONSOR	FILED	LAST FLOOR ACTION	FORMAT
↳ 881926 - Amendment to Amendment (458014) Delete lines 289 - 305 and insert:	Bracy	4/30/2019 8:42 AM		Web Page PDF
↳ 928816 - Amendment to Amendment (458014) Delete lines 293 - 317 and insert:	Brandes	4/29/2019 4:09 PM	Senate: Withdrawn 5/1/2019	Web Page PDF
↳ 962084 - Amendment to Amendment (458014) Delete lines 293 - 317 and insert:	Brandes	5/1/2019 9:54 AM (Late Filed)		Web Page PDF
↳ 286492 - Amendment to Amendment (458014) Delete lines 318 - 322 and insert:	Book	4/30/2019 8:36 AM		Web Page PDF

CS/HB 7089: Voting Rights Restoration

GENERAL BILL by Judiciary Committee ; Criminal Justice Subcommittee ; Grant, J. ; (CO-INTRODUCERS) Roth

Voting Rights Restoration; Requires uniform statewide voter registration application to be designed to elicit specified information from applicant so certain felons are not required to reveal certain information; provides for termination of voting disabilities arising from certain felony convictions; requires DOS to identify registered voters & take specified actions; prohibits person from being charged or convicted for certain violations; provides that voting disqualification arising from certain felony convictions shall terminate upon completion of all terms of sentence.

Effective Date: upon becoming a law
Last Action: 4/25/2019 Senate - Received -SJ 514
Bill Text: PDF

Jesse Hebert
Assistant Director of Legislative Services

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AMERICAN OVERSIGHT

From: Sara Sanders <ssanders@flclerks.com>
Sent: Monday, March 25, 2019 2:10 PM EDT
To: hebertj@gtlaw.com <hebertj@gtlaw.com>; angel.colonneso@manateeclerk.com <angel.colonneso@manateeclerk.com>; avick@citrusclerk.org <avick@citrusclerk.org>; BaggettF@gtlaw.com <BaggettF@gtlaw.com>; allman@flclerks.com <allman@flclerks.com>; BevisA@gtlaw.com <BevisA@gtlaw.com>; bwashington@madisonclerk.com <bwashington@madisonclerk.com>; CTimmann@martinclerk.com <CTimmann@martinclerk.com>; Cvancura@martinclerk.com <Cvancura@martinclerk.com>; chrishart@flclerks.com <chrishart@flclerks.com>; ellspermann@marioncountyclerk.org <ellspermann@marioncountyclerk.org>; determanng@gtlaw.com <determanng@gtlaw.com>; spencerdc@flcjn.net <spencerdc@flcjn.net>; dsunshine@flclerks.com <dsunshine@flclerks.com>; GMarshall@leoncountyfl.gov <GMarshall@leoncountyfl.gov>; jasonharrell@flclerks.com <jasonharrell@flclerks.com>; jwelty@flccoc.org <jwelty@flccoc.org>; connellk@unionclerk.com <connellk@unionclerk.com>; kburke@co.pinellas.fl.us <kburke@co.pinellas.fl.us>; kmadok@monroe-clerk.com <kmadok@monroe-clerk.com>; krenspie@flclerks.com <krenspie@flclerks.com>; kdunaway@flclerks.com <kdunaway@flclerks.com>; lroth@clerk.org <lroth@clerk.org>; lgivens@flaglerclerk.com <lgivens@flaglerclerk.com>; nfingerhut@mypalmbeachclerk.com <nfingerhut@mypalmbeachclerk.com>; pchilders@escambiaclerk.com <pchilders@escambiaclerk.com>; poneil@pascoclerk.com <poneil@pascoclerk.com>; richard@REHerring.com <richard@REHerring.com>; ssullivan@flclerks.com <ssullivan@flclerks.com>; sbock@mypalmbeachclerk.com <sbock@mypalmbeachclerk.com>; sdecker@mypalmbeachclerk.com <sdecker@mypalmbeachclerk.com>; Smidtl@gtlaw.com <Smidtl@gtlaw.com>; stacybutterfield@polk-county.net <stacybutterfield@polk-county.net>; Tara Green <greent@clayclerk.com>; tiffany.moorerussell@myorangeclerk.com <tiffany.moorerussell@myorangeclerk.com>; tbexley@flaglerclerk.com <tbexley@flaglerclerk.com>; trainaj@gtlaw.com <trainaj@gtlaw.com>; Sara Sanders <ssanders@flclerks.com>
Subject: RE: LF SUB AMENDMENT FILED: SB 7086 by Criminal Justice re: Voting Rights Restoration - On Criminal Justice, 03/25/19, 1:30 pm, 37 Senate Building

The underlying amendment, 703932, creates the Restoration of Voting Rights Workgroup within the Department of State for the purpose of conducting a comprehensive review of the DOS's process of verifying registered voters, applicants, or potential applicants who have been convicted of a felony, but who may be eligible for restoration of voting rights under section 4, Article VI, of the Constitution. Note that the membership of the workgroup includes two Clerks, appointed by FCCC.

- This amendment by Sen. Bracy would add to the workgroup two persons who are eligible for voting rights restoration, appointed by the Florida Rights Restoration Coalition.

SARA SANDERS, *Legislative Manager*
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SSanders@FLClerks.com
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From: hebertj@gtlaw.com [mailto:hebertj@gtlaw.com]
Sent: Monday, March 25, 2019 1:40 PM
To: angel.colonneso@manateeclerk.com; avick@citrusclerk.org; BaggettF@gtlaw.com; allman@flclerks.com; BevisA@gtlaw.com; bwashington@madisonclerk.com; CTimmann@martinclerk.com; Cvancura@martinclerk.com; chrishart@flclerks.com; ellspermann@marioncountyclerk.org; determanng@gtlaw.com; spencerdc@flcjn.net; dsunshine@flclerks.com; GMarshall@leoncountyfl.gov; hebertj@gtlaw.com; jasonharrell@flclerks.com; jwelty@flccoc.org; connellk@unionclerk.com; kburke@co.pinellas.fl.us; kmadok@monroe-clerk.com; krenspie@flclerks.com; kdunaway@flclerks.com; lroth@clerk.org; lgivens@flaglerclerk.com; nfingerhut@mypalmbeachclerk.com; pchilders@escambiaclerk.com; poneil@pascoclerk.com; richard@REHerring.com; ssanders@flclerks.com; ssullivan@flclerks.com; sbock@mypalmbeachclerk.com; sdecker@mypalmbeachclerk.com; Smidtl@gtlaw.com; stacybutterfield@polk-county.net; greent@clayclerk.com; tiffany.moorerussell@myorangeclerk.com; tbexley@flaglerclerk.com; trainaj@gtlaw.com
Subject: LF SUB AMENDMENT FILED: SB 7086 by Criminal Justice re: Voting Rights Restoration - On Criminal Justice, 03/25/19, 1:30 pm, 37 Senate Building

AMENDMENT	SPONSOR	FILED	LAST COMMITTEE ACTION	FORMAT
703932 - Amendment Delete lines 308 - 348 and insert:	Criminal Justice (Brandes) (Perry)	3/22/2019 1:28 PM		Web Page PDF
↳ 243298 - Amendment to Amendment (703932) Delete lines 5 - 17 and insert:	Criminal Justice (Bracy)	3/25/2019 10:00 AM	Withdrawn 3/25/2019	Web Page PDF
↳ 776780 - Amendment to Amendment (703932) Delete lines 5 - 17 and insert:	Criminal Justice (Bracy)	3/25/2019 10:59 AM		Web Page PDF
↳ 783410 - Amendment to Amendment (703932) Delete lines 25 - 34 and insert:	Criminal Justice (Bracy)	3/25/2019 10:00 AM		Web Page PDF
↳ 309960 - Amendment to Amendment (703932) Delete lines 35 - 62 and insert:	Criminal Justice (Brandes)	3/25/2019 9:59 AM		Web Page PDF

AMERICAN OVERSIGHT

AMENDMENT	SPONSOR	FILED	LAST COMMITTEE ACTION	FORMAT
631578 - Substitute Amendment (309960) Delete lines 35 - 62 and insert:	Criminal Justice (Bracy)	3/25/2019 1:32 PM (Late Filed)		Web Page PDF

SPB 7086: Voting Rights Restoration

PROPOSED BILL by Criminal Justice

Voting Rights Restoration; Revising terminology regarding voting rights restoration to conform to the State Constitution; requiring the voting disqualification of certain felons to be removed and voting rights restored pursuant to s. 4, Art. VI, of the State Constitution; requiring the Department of Corrections to include notification of all outstanding terms of sentence in an inmate's release documents; requiring each county detention facility to provide information on the restoration of voting rights pursuant to s. 4, Art. VI of the State Constitution to certain prisoners, etc.

Effective Date: Upon becoming law
Last Action: 3/20/2019 Senate - On Committee agenda-- Criminal Justice, 03/25/19, 1:30 pm, 37 Senate Building
Bill Text: Web Page | PDF

Jesse Hebert
Assistant Director of Legislative Services

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AMERICAN OVERSIGHT

From: Karen Rushing <krushing@scgov.net>
Sent: Friday, July 05, 2019 1:34 PM EDT
To: Richard <richard@reherring.com>
CC: Burke, Ken <kburke@co.pinellas.fl.us>; Tara Green <greent@clayclerk.com>; Tiffany Moore Russell (tiffany.moorerussell@myorangeclerk.com) <tiffany.moorerussell@myorangeclerk.com>; Carolyn Timmann <CTimmann@martinclerk.com>; Kimberly Renspie <krenspie@flclerks.com>; Chris Hart <chrishart@flclerks.com>
Subject: Re: Materials from DOC for Monday's A4 QRT

Richard, what is the difference between uniform case number and case number ? Who's case number ?

Why are the formats different from doc regarding case numbers.

Karen Rushing

On Jul 5, 2019, at 7:08 PM, Richard <richard@reherring.com> wrote:

Caution: This email originated from an external source.**Be Suspicious of Attachments, Links and Requests for Login Information**

The first 3 documents (PDFs) are examples of the materials DOC is filing for new releasees as of July 1, 2019. These are provided FYI.

The 4th document (Excel file) is the list of recent DOC releasees -10 per county - with name, case number, and release date. This is provided for you to consider the next step in dealing with this issue.

<FinancialObligationSummary&InmatePaymentHistory.pdf>

<Closing Summary- Flowers.pdf>

<CCIS Financial Screenshot Summary- Flowers.pdf>

<recent releases for clerks.xlsx>

AMERICAN OVERSIGHT

From: Richard <richard@reherring.com>
Sent: Friday, July 05, 2019 2:16 PM EDT
To: Karen Rushing <krushing@scgov.net>
CC: Burke, Ken <kburke@co.pinellas.fl.us>; Tara Green <greent@clayclerk.com>; Tiffany Moore Russell (tiffany.moorerussell@myorangeclerk.com) <tiffany.moorerussell@myorangeclerk.com>; Carolyn Timmann <CTimmann@martinclerk.com>; Kimberly Renspie <krenspie@flclerks.com>; Chris Hart <chrishart@flclerks.com>; Carolyn Weber <cweber@flclerks.com>
Subject: Re: Materials from DOC for Monday's A4 QRT

Clerk Rushing - There are 3 case numbers in the DOC Excel file. As I understand it, the first 2 are for the Department's use - the first "DC Number" is their unique identifier for each inmate, the second "Case Number" (not UCN) puzzles me. The third - UCN - is the one we must rely on. In the three DOC PDF documents, I only see the UCN on the "CCIS Financial Screen Shot Summary."

DOC must use the UCN as they file their documents with Clerks. Regarding the DOC Excel file, I will have to go back at them for UCNs (most of which are blank), but I'd like to do that after the Monday call in case we need to ask for other things in addition. - Richard

On 7/5/2019 1:34 PM, Karen Rushing wrote:

> Richard, what is the difference between uniform case number and case number ? Who's case number ?
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> Karen Rushing
>
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> <Closing Summary- Flowers.pdf>
>
> <CCIS Financial Screenshot Summary- Flowers.pdf>
>
> <recent releases for clerks.xlsx>

AMERICAN OVERSIGHT

From: Carolyn Timmann <CTimmann@martinclerk.com>
Sent: Friday, July 05, 2019 4:57 PM EDT
To: Richard <richard@reherring.com>; Karen Rushing <krushing@scgov.net>
CC: Burke, Ken <kburke@co.pinellas.fl.us>; Tara Green <greent@clayclerk.com>; Tiffany Moore Russell (tiffany.moorerussell@myorangeclerk.com) <tiffany.moorerussell@myorangeclerk.com>; Kimberly Renspie <krenspie@flclerks.com>; Chris Hart <chrishart@flclerks.com>; Carolyn Weber <cweber@flclerks.com>
Subject: RE: Materials from DOC for Monday's A4 QRT

Well, this first short list for my county is already identifying some challenges. Some are what I expected: multiple cases; old scanned records in bulk instead of individually imaged to the docket lines; need to search OR records; missing case numbers on the Excel list; probably sexual crimes, but no statute numbers are easily available; even some typos of the defendant's name on a judge's order.

Can't wait to hear what you all found on your first run through.

Is there call-in info for Monday?

Thanks.

Carolyn Timmann

Clerk of the Circuit Court & Comptroller

Martin County, Florida

772-288-5576 | Fax: 772-288-5548

100 SE Ocean Blvd., PO Box 9016, Stuart, FL 34994

ctimmann@martinclerk.com | MartinClerk

From: Richard [richard@reherring.com]
Sent: Friday, July 05, 2019 2:16 PM
To: Karen Rushing
Cc: Burke, Ken; Tara Green (greent@clayclerk.com); Tiffany Moore Russell (tiffany.moorerussell@myorangeclerk.com); Carolyn Timmann; Kimberly Renspie; Chris Hart; Carolyn Weber
Subject: Re: Materials from DOC for Monday's A4 QRT

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>
> <Closing Summary- Flowers.pdf>

AMERICAN OVERSIGHT

<CCIS Financial Screenshot Summary- Flowers.pdf>

<recent releases for clerks.xlsx>

AMERICAN OVERSIGHT

From: Tara Green <greent@clayclerk.com>
Sent: Wednesday, July 03, 2019 5:25 AM EDT
To: Butterfield, Stacy <StacyButterfield@polk-county.net>
CC: ctimmann@martinclerk.com <ctimmann@martinclerk.com>
Subject: Re: Meeting with Senator Brandes

Discussion items look good. Do I need to still plan to attend as well?

Tara S Green

Tara S. Green
Clerk of the Circuit Court
Office of Tara S. Green, Clay County Clerk of the Circuit Court
825 N. Orange Avenue
P.O. Box 698
Green Cove Springs, FL 32043
Phone: 904-269-6317
Email: greent@clayclerk.com

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On Jul 2, 2019, at 1:46 PM, Butterfield, Stacy <StacyButterfield@polk-county.net> wrote:

> Carolyn and Tara,
>
> Senator Brandes has requested a meeting. The meeting is July in Pinellas. Ken Burke ask me to attend the meeting with him. Ken has ask for a pre meeting and Jason has responded with his thoughts on topics. Please let me know your thoughts.
>
> Thanks,
> Stacy
>
> <image002.png>
> **Stacy M. Butterfield, *CPA***
> CLERK OF THE CIRCUIT COURT AND
> COUNTY COMPTROLLER
> POLK COUNTY, FL
> P. O. Box 9000, Drawer CC-1
> Bartow, FL 33831-9000
> PH: (863)534-4522
> FAX: (863)534-4584
> ***www.polkcountyclerk.net***
>
> ---
>
> **From:** Jason Harrell [mailto:jasonharrell@flclerks.com]
> **Sent:** Tuesday, July 2, 2019 12:07 PM
> **To:** Burke, Ken; Chris Hart; Butterfield, Stacy; Kimberly Renspie; tbexley
> **Subject:** [EXTERNAL]: FW: Meeting with Senator Brandes
>
> My first thoughts on topics to discuss.
>
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> - Then transition to how can we (Clerks) be helpful to him this Session and in the upcoming years.

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- Talk about criminal justice reform issues that are important to him
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  - Data transparency update
  - Diversion programs
  - Amendment 4 issues?
- Discuss any areas where we can provide data or present to his Committee this year.
- Finally, close with what we are planning for this Session.
  - Get his feedback on our approach and our prospects for policy bills.
  - Get feedback on approach and setting up for long term solution to funding in upcoming years.

Thoughts?

<image001.png>

From: Sara Sanders <ssanders@flclerks.com>
Sent: Tuesday, July 2, 2019 11:48 AM
To: Jason Harrell <jasonharrell@flclerks.com>
Subject: FW: Meeting with Senator Brandes

Sara Sanders
Legislative Manager
Florida Court Clerks & Comptrollers
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From: Tom Bexley <tbexley@flaglerclerk.com>
Sent: Tuesday, July 2, 2019 11:42 AM
To: Burke, Ken <kburke@co.pinellas.fl.us>
Cc: Jason Welty <jwelty@flccoc.org>; Sara Sanders <ssanders@flclerks.com>; Kimberly Renspie (krenspie@flclerks.com) <krenspie@flclerks.com>; Chris Hart (chrishart@flclerks.com) <chrishart@flclerks.com>; Butterfield, Stacy <StacyButterfield@polk-county.net>
Subject: Re: Meeting with Senator Brandes

We certainly want to focus on Sen Brandes' priorities out of courtesy and fear. I will defer to my colleagues to make other suggestions.

I would pick our top two or three issues and not overwhelm the meeting with extensive clerk "wants".

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On Jul 2, 2019, at 10:35 AM, Burke, Ken <kburke@co.pinellas.fl.us> wrote:

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> Please let me know.
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> Ken
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> **Ken Burke, CPA**
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> 315 Court Street, Clearwater, FL 33756
> Office (727) 464-3341 | Cell (727) 647-1859
> kburke@mypinellasclerk.org | www.mypinellasclerk.org
>
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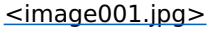
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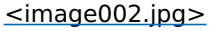 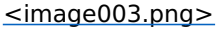 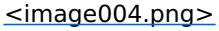 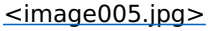

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From: Carolyn Timmann <CTimmann@martinclerk.com>
Sent: Tuesday, July 02, 2019 2:25 PM EDT
To: Butterfield, Stacy <StacyButterfield@polk-county.net>; Tara Green <greent@clayclerk.com>
Subject: RE: Meeting with Senator Brandes

I think Tara and I were supposed to attend? It may help to select a few of the pre-submitted policy changes to float them out there. I would also recommend a few comments on the courts and recent 2.420 action they took so he understands the (very) high level concept of legislative exemptions and victims. Maybe ask him about implementation of victims' rights – a big dilemma for us.

We should be very cautious on the CJ reform issues.

From: Butterfield, Stacy [mailto:StacyButterfield@polk-county.net]
Sent: Tuesday, July 2, 2019 1:46 PM
To: Tara Green <greent@clayclerk.com>; Carolyn Timmann <CTimmann@martinclerk.com>
Subject: FW: Meeting with Senator Brandes

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Thanks,
Stacy

Stacy M. Butterfield, *CPA*
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Bartow, FL 33831-9000
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FAX: (863)534-4584
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From: Jason Harrell [mailto:jasonharrell@flclerks.com]
Sent: Tuesday, July 2, 2019 12:07 PM
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Thoughts?

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JASON HARRELL, *Director of Legislative & Public Affairs*
Phone (850) 921-0808 | Mobile (850) 345-6835
JasonHarrell@FLClerks.com
www.FLClerks.com /FloridaClerks /FloridaClerks
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From: Sara Sanders <ssanders@flclerks.com>
Sent: Tuesday, July 2, 2019 11:48 AM
To: Jason Harrell <jasonharrell@flclerks.com>
Subject: FW: Meeting with Senator Brandes

Sara Sanders
Legislative Manager
Florida Court Clerks & Comptrollers
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From: Greg Harrell <GHarrell@marioncountyclerk.org>
Sent: Wednesday, May 15, 2019 8:27 AM EDT
To: Justin Horan <horanj@clayclerk.com>; ajaimes@Clerk.org <ajaimes@Clerk.org>; kburke@co.pinellas.fl.us <kburke@co.pinellas.fl.us>; Matt.Whyte@ManateeClerk.com <Matt.Whyte@ManateeClerk.com>; Cindy' 'Guerra <CGuerra@mypalmbeachclerk.com>
CC: Tara Green <greent@clayclerk.com>; Chris Hart(chrishart@flclerks.com) <chrishart@flclerks.com>; Tiffany Moore Russell(tiffany.moorerussell@myorangeclerk.com) <tiffany.moorerussell@myorangeclerk.com>; SBOCK@mypalmbeachclerk.com <SBOCK@mypalmbeachclerk.com>; krushing@scgov.net <krushing@scgov.net>
Subject: Re: Negotiating Judgments for fines and fees

FS 938.29(3) also.
>>> Greg Harrell 05/15/2019 08:25 AM >>>
FS 938.30(9). Marion doesn't negotiate them.

Gregory C. Harrell
General Counsel to David R. Ellspermann, Marion County Clerk of Court & Comptroller
P.O. Box 1030
Ocala, Florida 34478-1030
(352) 671-5603
gharrell@marioncountyclerk.org

>>> "Burke, Ken" <kburke@co.pinellas.fl.us> 05/15/2019 08:15 AM >>>
Attorney group,

Need your help on another matter.

First of all, can you tell me the statute that gives the Clerk the authority to negotiate a judgement for fines/fees/costs?

Do any of your offices have any policies dealing with this topic? If so, can you send them to me?

Do any of your offices negotiate judgments for fines/fees/costs?

The reason for asking these questions relates to Amendment 4. Sharon Bock ask me to head up a quick response team to make a recommendation to the Board. The quick response team is made up of Karen Rushing, Tiffany Moore-Russell and Tara Green, but the information you provide in response to this email will be very helpful.

Appreciate your help.

Ken

Ken Burke, CPA
Clerk of the Circuit Court and Comptroller
Pinellas County, Florida
315 Court Street, Clearwater, FL 33756
Office (727) 464-3341 Fax (727) 453-3589
kburke@mypinellasclerk.org www.mypinellasclerk.org

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From: Peterson, Hampton C <HPeterson@mypalmbeachclerk.com>
Sent: Friday, May 17, 2019 9:16 AM EDT
To: kburke@co.pinellas.fl.us <kburke@co.pinellas.fl.us>
CC: Bock, Sharon <SBOCK@mypalmbeachclerk.com>; Guerra, Cindy <CGuerra@mypalmbeachclerk.com>; Justin Horan <horanj@clayclerk.com>; Harrell, Greg (GHarrell@marioncountyclerk.org) <GHarrell@marioncountyclerk.org>; matt.whyte@manateeclerk.com <matt.whyte@manateeclerk.com>; Jaimes, Antonio (ajaimes@Clerk.org) <ajaimes@Clerk.org>; Karen Rushing <krushing@scgov.net>; tiffany.moorerussell@myorangeclerk.com <tiffany.moorerussell@myorangeclerk.com>; Tara Green <greent@clayclerk.com>; chrishart@flclerks.com <chrishart@flclerks.com>
Subject: RE: Negotiating Judgments for fines and fees
Attachment(s): "Satisfaction.doc","Powerpoint slide regarding collection research procedure.pptx","120914 Collection Letter to Hamil.pdf"

Palm Beach negotiates settlements on judgments for fines and costs. I have attached some of the documents and processes we use.

The rest of this may be too much detail but we started doing this on large, five figure cases (such as drug trafficking) by running a report to find those cases, then narrowing our focus by looking at age of case and if the defendant had a private attorney at the time of the conviction. We then sent letters (one is attached) to the last known address of the defendant and to his attorney. Once that was completed, the local defense attorneys began contacting us on these and on cases we had not reached out on. Our local defense bar and even the PD's office continues to bring all sizes of judgments to us to negotiate even though we no longer send letters.

To reach a settlement amount, we look at the age of the case, and the amount owed. If it is a large sum, we will also do a basic public record and social media search to look for additional information regarding possible ability to pay (a PowerPoint slide is attached). Once a settlement is reached, we record a satisfaction referencing FS 938 (also attached).

Hampton Peterson
Legal Counsel & Ethics Officer
Executive Office
HPeterson@mypalmbeachclerk.com

Constitutional Clerk & Comptroller
Serving the Citizens of Palm Beach County
301 N. Olive Ave., 9th Floor
West Palm Beach, FL 33401
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From: Jaimes, Antonio [mailto:ajaimes@Clerk.org]
Sent: Wednesday, May 15, 2019 3:24 PM
To: 'Matt Whyte' <Matt.Whyte@ManateeClerk.com>; Burke, Ken <kburke@co.pinellas.fl.us>; horanj@clayclerk.com; Greg Harrell (Gharrell@MarionCountyClerk.org) <Gharrell@MarionCountyClerk.org>; Guerra, Cindy <CGuerra@mypalmbeachclerk.com>
Cc: Bock, Sharon <SBOCK@mypalmbeachclerk.com>; Karen Rushing (krushing@scgov.net) <krushing@scgov.net>; Tiffany Moore Russell (tiffany.moorerussell@myorangeclerk.com) <tiffany.moorerussell@myorangeclerk.com>; Tara Green <greent@clayclerk.com>; Chris Hart (chrishart@flclerks.com) <chrishart@flclerks.com>
Subject: RE: Negotiating Judgments for fines and fees

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I agree with Matt's analysis. In Volusia, we don't have policies dealing with this topic but we do on case by case basis negotiate on judgments that are at least a year old . The older the judgment, the more we are willing to compromise. The reason being that the older the judgment, the less likely someone will want to pay.

AMERICAN OVERSIGHT

Antonio

From: Matt Whyte [mailto:Matt.Whyte@ManateeClerk.com]
Sent: Wednesday, May 15, 2019 9:11 AM
To: Burke, Ken; horanj@clayclerk.com; Greg Harrell (Gharrell@MarionCountyClerk.org); Jaimes, Antonio; Guerra, Cindy
Cc: Sharon Bock; Karen Rushing (krushing@scgov.net); Tiffany Moore Russell (tiffany.moorerussell@myorangeclerk.com); Tara Green (greent@clayclerk.com); Chris Hart (chrishart@flclerks.com)
Subject: RE: Negotiating Judgments for fines and fees

Good morning. I've cut and pasted portions of an email that I sent out not too long ago in response to the same questions. . .

Section 938.30(9), F.S., (and related s. 938.29(3), F.S.) references the clerks' ability to enforce, satisfy, compromise, settle, subordinate, release, or otherwise dispose of any debt or liens imposed and collected under s. 938.30, F.S. Does this statute allow clerks to "waive or reduce" fines or costs ordered by the judge?

To answer your question, I think you're right when it comes to "liens" but not sure as to "debts." I tried to find some case law but didn't see anything on point.

FS 938.30(9) and 938.29(3) give the Clerk the authority to enforce, satisfy, compromise, settle, subordinate, release, or otherwise dispose of any debts or liens imposed or collected as part of any financial obligation in any criminal case, fees for court appointed counsel, and due process services.

The "lien" part is pretty straightforward from reading 938.30(6) and (8) and 938.29(2). Clerks are statutorily authorized to enforce, satisfy, compromise, subordinate, release, or otherwise dispose of those liens that arose from financial obligations in a criminal case.

The question is what the word "debts" means in these statutes, as there is no definition of "debts" in s. 938. Since the statutes specifically reference "liens," one would assume that "debts" means something other than "liens." Does "debts" mean financial obligations that have been ordered/imposed by the Court but not yet taken to judgment and a lien filed? If so, then Clerks would also have the authority to enforce, satisfy, compromise, subordinate, release and otherwise dispose of those monetary obligations imposed/ordered by the Court but not yet reduced to judgment. However, in practice, I don't think this is done regularly, because defendants routinely pay monetary obligations through probation, via payment plans, or through collections. In addition, if a defendant is unable to pay, she can ask the Court to take the monetary obligations to judgment at the time of sentencing or anytime thereafter upon an appropriate showing of inability to pay. See FS 938.30(2)-(6).

As for negotiating fines, fees, and other costs, Manatee does not have any written policies but will consider offers on a case-by-case basis. For example, we recently negotiated an old Trafficking fine that was taken to judgment when we were contacted by an attorney offering some money out of a partition sale. Matt

Stephen Mathew (Matt) Whyte
General Counsel/Director of Human Resources for Angelina "Angel" Colonneso
Manatee County Clerk of the Circuit Court and Comptroller
www.ManateeClerk.com [manateeclerk.com]
Tel. 941-741-4005
Fax 941-741-4082
"Pride in Service with a Vision to the Future"

From: Burke, Ken [mailto:kburke@co.pinellas.fl.us]
Sent: Wednesday, May 15, 2019 8:16 AM
To: horanj@clayclerk.com; Greg Harrell (Gharrell@MarionCountyClerk.org); Jaimes, Antonio; Guerra, Cindy; Matt Whyte
Cc: Sharon Bock; Karen Rushing (krushing@scgov.net); Tiffany Moore Russell (tiffany.moorerussell@myorangeclerk.com); Tara Green (greent@clayclerk.com); Chris Hart (chrishart@flclerks.com)
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[youtube.com] [flickr.com]

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SHARON R. BOCK
Clerk & Comptroller
Palm Beach County

December 9, 2014

VIA U.S. MAIL

David Hamil
1398 Summit Pines Blvd
West Palm Beach, FL 33415

Re: State of Florida v. David Hamil,
Case No. 2010CF0011815

Dear Mr. Hamil:

On August 23, 2012, the Court signed the attached *Order Assessing Additional Charges, Costs and Fines and Entering Judgment* in the above-referenced action.

The Clerk & Comptroller, Palm Beach County is responsible for the collection of these amounts. To date, we have not received any payments towards these fines. The total balance due at this time is $58,551.49.

Furthermore, the judgment bears interest at the rate prescribed by law until satisfied. Please contact our office as soon as possible to discuss a settlement amount and resolve this outstanding judgment.

Sincerely,

Hampton C. Peterson
Legal Counsel & Ethics Officer
Clerk & Comptroller, Palm Beach County

/tkr
Enclosure

cc: Scott Skier, Esq., 1655 Palm Beach Lakes Blvd., Suite 1012
West Palm Beach, FL 33401-2211
Email: scott@skierlawfirm.com

Hampton C. Peterson, Esq.,
Legal Services

301 North Olive Avenue
West Palm Beach, Florida 33401

P.O. Box 229
West Palm Beach, Florida 33402

Telephone 561-355-2983
Facsimile 561-355-7040

AMERICAN OVERSIGHT

- PBC utilizes the following tools:
  - Full public record search, including property, civil judgments, civil and criminal cases.
    - If anyone is deceased, advise Jessica.
  - Google, Facebook, Instagram, and LinkedIn to locate family members, friends and try and determine current location by viewing photos.
  - Department of Corrections to see which addressed the defendant was released to.
  - Contact the West Palm Beach Florida Department of Corrections Probation Office (561) 650-6827 for a print out of the last known address they have on file compared to ours and DOC.
  - Palm Beach County Property Appraiser to check property records on all addresses used by Defendant.
    - Probation usually faxes the printouts for me.
  - Check Zillow and perform basic property comps on all the addresses used by Defendant

AMERICAN OVERSIGHT

IN THE CIRCUIT COURT OF THE
FIFTEENTH JUDICIAL CIRCUIT,
CRIMINAL DIVISION, IN AND
FOR PALM BEACH COUNTY, FLORIDA

STATE OF FLORIDA,

Plaintiff,
vs.

MICHAEL P. SENEROTE, CASE NO: 2006CF009443AO2

Defendant.
_____/

SATISFACTION OF JUDGMENT

The Clerk & Comptroller, Palm Beach County, is the holder and charged with the collection of the Final Judgment in the action, S*tate of Florida vs. Michael Senerote, Case No. 2006CF009443AO2*, Criminal Division, 15th Judicial Circuit, Palm Beach County, as recorded in the Official Record of Palm Beach County at Book 22435, Page 1889, attached as Exhibit "A."

Pursuant to Fla. Stat. 938.30 (9), the Clerk of Court has the authority to settle and satisfy any debts or liens imposed by this Final Judgment and therefore, the Clerk & Comptroller, Palm Beach County, hereby acknowledges that said Final Judgment is settled and fully paid.

DATED on April _____, 2015

_____
Hampton C. Peterson, General Counsel
Florida Bar No. 331384
For Sharon R. Bock, Esq.
Clerk & Comptroller, Palm Beach County

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this ____ day of _____, 2015, by Hampton C. Peterson, who is personally known to me or who has produced_____ as identification.

_____ _____
Notary Stamp Notary Signature

AMERICAN OVERSIGHT

From: Greg Harrell <GHarrell@marioncountyclerk.org>
Sent: Wednesday, May 15, 2019 8:25 AM EDT
To: Justin Horan <horanj@clayclerk.com>; ajaimes@Clerk.org <ajaimes@Clerk.org>; kburke@co.pinellas.fl.us <kburke@co.pinellas.fl.us>; Matt.Whyte@ManateeClerk.com <Matt.Whyte@ManateeClerk.com>; Cindy' 'Guerra <CGuerra@mypalmbeachclerk.com>
CC: Tara Green <greent@clayclerk.com>; Chris Hart(chrishart@flclerks.com) <chrishart@flclerks.com>; Tiffany Moore Russell(tiffany.moorerussell@myorangeclerk.com) <tiffany.moorerussell@myorangeclerk.com>; SBOCK@mypalmbeachclerk.com <SBOCK@mypalmbeachclerk.com>; krushing@scgov.net <krushing@scgov.net>
Subject: Re: Negotiating Judgments for fines and fees

FS 938.30(9). Marion doesn't negotiate them.

Gregory C. Harrell
General Counsel to David R. Ellspermann, Marion County Clerk of Court & Comptroller
P.O. Box 1030
Ocala, Florida 34478-1030
(352) 671-5603
gharrell@marioncountyclerk.org

>>> "Burke, Ken" <kburke@co.pinellas.fl.us> 05/15/2019 08:15 AM >>>
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Need your help on another matter.

First of all, can you tell me the statute that gives the Clerk the authority to negotiate a judgement for fines/fees/costs?

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Do any of your offices negotiate judgments for fines/fees/costs?

The reason for asking these questions relates to Amendment 4. Sharon Bock ask me to head up a quick response team to make a recommendation to the Board. The quick response team is made up of Karen Rushing, Tiffany Moore-Russell and Tara Green, but the information you provide in response to this email will be very helpful.

Appreciate your help.

Ken

Ken Burke, CPA
Clerk of the Circuit Court and Comptroller
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315 Court Street, Clearwater, FL 33756
Office (727) 464-3341 Fax (727) 453-3589
kburke@mypinellasclerk.org www.mypinellasclerk.org

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AMERICAN OVERSIGHT

From: Jaimes, Antonio <ajaimes@Clerk.org>
Sent: Wednesday, May 15, 2019 3:24 PM EDT
To: Matt Whyte <Matt.Whyte@ManateeClerk.com>; Burke, Ken <kburke@co.pinellas.fl.us>; Justin Horan <horanj@clayclerk.com>; Greg Harrell (Gharrell@MarionCountyClerk.org) <Gharrell@MarionCountyClerk.org>; Guerra, Cindy <CGuerra@mypalmbeachclerk.com>
CC: Sharon Bock <sbock@mypalmbeachclerk.com>; Karen Rushing (krushing@scgov.net) <krushing@scgov.net>; Tiffany Moore Russell (tiffany.moorerussell@myorangeclerk.com) <tiffany.moorerussell@myorangeclerk.com>; Tara Green <greent@clayclerk.com>; Chris Hart (chrishart@flclerks.com) <chrishart@flclerks.com>
Subject: RE: Negotiating Judgments for fines and fees

I agree with Matt's analysis. In Volusia, we don't have policies dealing with this topic but we do on case by case basis negotiate on judgments that are at least a year old . The older the judgment, the more we are willing to compromise. The reason being that the older the judgment, the less likely someone will want to pay.

Antonio

From: Matt Whyte [mailto:Matt.Whyte@ManateeClerk.com]
Sent: Wednesday, May 15, 2019 9:11 AM
To: Burke, Ken; horanj@clayclerk.com; Greg Harrell (Gharrell@MarionCountyClerk.org); Jaimes, Antonio; Guerra, Cindy
Cc: Sharon Bock; Karen Rushing (krushing@scgov.net); Tiffany Moore Russell (tiffany.moorerussell@myorangeclerk.com); Tara Green (greent@clayclerk.com); Chris Hart (chrishart@flclerks.com)
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Good morning. I've cut and pasted portions of an email that I sent out not too long ago in response to the same questions. . .

Section 938.30(9), F.S., (and related s. 938.29(3), F.S.) references the clerks' ability to enforce, satisfy, compromise, settle, subordinate, release, or otherwise dispose of any debt or liens imposed and collected under s. 938.30, F.S. Does this statute allow clerks to "waive or reduce" fines or costs ordered by the judge?

To answer your question, I think you're right when it comes to "liens" but not sure as to "debts." I tried to find some case law but didn't see anything on point.

FS 938.30(9) and 938.29(3) give the Clerk the authority to enforce, satisfy, compromise, settle, subordinate, release, or otherwise dispose of any debts or liens imposed or collected as part of any financial obligation in any criminal case, fees for court appointed counsel, and due process services.

The "lien" part is pretty straightforward from reading 938.30(6) and (8) and 938.29(2). Clerks are statutorily authorized to enforce, satisfy, compromise, subordinate, release, or otherwise dispose of those liens that arose from financial obligations in a criminal case.

The question is what the word "debts" means in these statutes, as there is no definition of "debts" in s. 938. Since the statutes specifically reference "liens," one would assume that "debts" means something other than "liens." Does "debts" mean financial obligations that have been ordered/imposed by the Court but not yet taken to judgment and a lien filed? If so, then Clerks would also have the authority to enforce, satisfy, compromise, subordinate, release and otherwise dispose of those monetary obligations imposed/ordered by the Court but not yet reduced to judgment. However, in practice, I don't think this is done regularly, because defendants routinely pay monetary obligations through probation, via payment plans, or through collections. In addition, if a defendant is unable to pay, she can ask the Court to take the monetary obligations to judgment at the time of sentencing or anytime thereafter upon an appropriate showing of inability to pay. See FS 938.30(2)-(6).

As for negotiating fines, fees, and other costs, Manatee does not have any written policies but will consider offers on a case-by-case basis. For example, we recently negotiated an old Trafficking fine that was taken to judgment when we were contacted by an attorney offering some money out of a partition sale. Matt

Stephen Mathew (Matt) Whyte
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www.ManateeClerk.com
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Fax 941-741-4082
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From: Burke, Ken [mailto:kburke@co.pinellas.fl.us]
Sent: Wednesday, May 15, 2019 8:16 AM
To: horanj@clayclerk.com; Greg Harrell (Gharrell@MarionCountyClerk.org); Jaimes, Antonio; Guerra, Cindy; Matt Whyte
Cc: Sharon Bock; Karen Rushing (krushing@scgov.net); Tiffany Moore Russell (tiffany.moorerussell@myorangeclerk.com); Tara Green (greent@clayclerk.com); Chris Hart (chrishart@flclerks.com)
Subject: Negotiating Judgments for fines and fees

Attorney group,

AMERICAN OVERSIGHT

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CC: Sharon Bock <sbock@mypalmbeachclerk.com>; Karen Rushing (krushing@scgov.net) <krushing@scgov.net>; Tiffany Moore Russell (tiffany.moorerussell@myorangeclerk.com) <tiffany.moorerussell@myorangeclerk.com>; Tara Green <greent@clayclerk.com>; Chris Hart (chrishart@flclerks.com) <chrishart@flclerks.com>
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AMERICAN OVERSIGHT

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AMERICAN OVERSIGHT

From: Angel Colonneso <Angel.Colonneso@ManateeClerk.com>
Sent: Thursday, September 12, 2019 1:38 PM EDT
To: Carolyn Timmann <CTimmann@martinclerk.com>; Stacy Butterfield <StacyButterfield@polk-county.net>; Tara Green <greent@clayclerk.com>
Subject: RE: Observations after yesterday

I have a suggestion. Would it be possible to have someone put together a Matrix of what we have going on? UCR; Measures for Justice; Amendment 4; Marsy's Law etc…. maybe a coordinating column would have the groups affiliated? I am moving so fast that I did not notice that 10/18 2.420 was about Marsy's law. I was under the impression it was the bigger 2.420 battle we have been having…….that's why I was merging issues…..

From: Carolyn Timmann <CTimmann@martinclerk.com>
Sent: Thursday, September 12, 2019 1:21 PM
To: Angel Colonneso <Angel.Colonneso@ManateeClerk.com>; Stacy Butterfield <StacyButterfield@polk-county.net>; greent@clayclerk.com
Subject: RE: Observations after yesterday

Hello,
I think Angel raised some very valid concerns. I never like to say this – but I am almost at a full breaking point with the competing and conflicting meetings, policies and demands on not only our time, but on our local and FCCC teams, as well. I am hearing the same from staff.
Carolyn

From: Angel Colonneso [mailto:Angel.Colonneso@ManateeClerk.com]
Sent: Wednesday, September 11, 2019 10:23 AM
To: Stacy Butterfield <StacyButterfield@polk-county.net>; greent@clayclerk.com; Carolyn Timmann <CTimmann@martinclerk.com>; Barry Baker <barryb@suwgov.org>
Cc: Chris Hart (chrishart@flclerks.com) <chrishart@flclerks.com>
Subject: Re: Observations after yesterday

Good Morning,
I wanted to point out some observations that I had from the call yesterday and after taking a "virtual walk" with Carolyn.
I will bullet them for easy reads:

- There are way too many Committees, sub-committees; QRTs; workgroups etc…..I think that this leads to great confusion and numerous emails and attachments and given how fast paced our jobs our and the issues before us it is not an efficient way of working. Example: It is very confusing when it comes to Amendment 4 and who is deciding what for our organization and then we have the Governor's Task Force on the Voting Amendment of which 2 Clerks sit on. Where do they fit in with the QRT? Isn't there another group also working on the voting Amendment?
- First we had the 2.420 issue where the job of redacting was being taken from Clerks and placed on the filer. Our concern was that this would lead to a "free for all" of information that has been deemed confidential to potentially slip through the cracks. We maintained that this is our job and should be done by Clerks. We need to focus on our stance there.
- Second 2.420 – along came Marsy's Law. This complicated many things procedurally but it added to the confusion of 2.420. We cannot mix the two and combine them. They are mutually separate issues.
- Marsy's Law should be among the Best Practice Workgroup. Laura has done an amazing job. QRT stands for "quick" and Marsy's law will be a lingering issue for us on a workflow basis forever vs. voting issues which need to be resolved very quickly. QRT worked very well for the emergency PENN issue. That is an example of the need for a QRT because we had hours/maybe a day to decide how we were going to handle the matter. Anything more than that is not a QRT it is for a workgroup born out of the appropriate committee.
- I also feel that when we are going to make a position statement it should come from the President in the form of prepared bullet points for the President to present before a body. We need to look at who the audience is and what our objective is and pull from that group of Clerks i.e. subject matter experts; legislative experience; attorney; accounting….etc…. Maybe start a "network tree" where we can look at key groups we will be dealing with and take a look at who is a member and have Clerks identify who they know on these groups and make those connections regarding our issue.

I say all of this because yesterday on top of having several emails flying with attachments and calendar items and proposed calendar items and the CCOC budget committee memo that we all received and upcoming in person sessions on that we are going to become inefficient if we keep this pace up. It seems that everything has been micromanaged to the n'th degree.
Thank you for considering.
Angel

Angelina "Angel" Colonneso
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CC: Chris Hart (chrishart@flclerks.com) <chrishart@flclerks.com>
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AMERICAN OVERSIGHT

From: Carolyn Timmann <CTimmann@martinclerk.com>
Sent: Saturday, June 29, 2019 2:44 PM EDT
To: Burke, Ken <kburke@co.pinellas.fl.us>
CC: Tiffany Moore Russell (tiffany.moorerussell@myorangeclerk.com) <tiffany.moorerussell@myorangeclerk.com>; Tara Green <greent@clayclerk.com>; Butterfield, Stacy <StacyButterfield@polk-county.net>; Richard <richard@reherring.com>; Chris Hart (chrishart@flclerks.com) <chrishart@flclerks.com>
Subject: Re: QRT - Amendment #4
Attachment(s): "image011.png","image012.jpg","image013.jpg","image014.png","image015.png","image016.jpg"

Thank you. I can be on the call.

Carolyn Timmann
Clerk of the Circuit Court & Comptroller
Martin County, Florida

On Jun 28, 2019, at 3:34 PM, Burke, Ken <kburke@co.pinellas.fl.us> wrote:

> Tiffany, Tara and Carolyn,
>
> As you are aware, Chris Hart has arranged to have Richard Herring staff our QRT. Richard and I set up a conference call for 1:30 on Monday, July 1 to discuss the work document we produced during our last conference call. It would be great if you are able to join the call.
>
> The call in information is:
>
> Call in number: 888-585-9008
>
> Code: 956-349-942#
>
> <image011.png>
>
> **Ken Burke, CPA**
> Clerk of the Circuit Court and Comptroller
> Pinellas County, Florida
> 315 Court Street, Clearwater, FL 33756
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>
> <image012.jpg>
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>
> <Amendment 4 QRT Charge and Research Objectives.docx>

AMERICAN OVERSIGHT

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From: Tara Green <greent@clayclerk.com>
Sent: Saturday, June 29, 2019 8:06 AM EDT
To: Moore Russell, Tiffany <Tiffany.MooreRussell@myorangeclerk.com>
CC: Burke, Ken <kburke@co.pinellas.fl.us>; Richard Herring <richard@reherring.com>; Carolyn Timmann (ctimmann@martin.fl.us) <ctimmann@martin.fl.us>
Subject: Re: QRT - Amendment 4 - Phone Conference with Richard Herring
Attachment(s): "ATT35573 1.jpg"

On my calendar.

Tara S Green

Tara S. Green
Clerk of the Circuit Court
Office of Tara S. Green, Clay County Clerk of the Circuit Court
825 N. Orange Avenue
P.O. Box 698
Green Cove Springs, FL 32043
Phone: 904-269-6317
Email: greent@clayclerk.com

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On Jun 28, 2019, at 3:40 PM, Moore Russell, Tiffany <Tiffany.MooreRussell@myorangeclerk.com> wrote:

> Ken
>
> I will be on the call.
>
> Get Outlook for iOS
>
> ---
>
> **From:** Burke, Ken <kburke@co.pinellas.fl.us>
> **Sent:** Friday, June 28, 2019 2:35:07 PM
> **To:** Richard Herring
> **Cc:** Moore Russell, Tiffany; Carolyn Timmann (ctimmann@martin.fl.us); Tara Green (greent@clayclerk.com)
> **Subject:** QRT - Amendment 4 - Phone Conference with Richard Herring
> **When:** Monday, July 1, 2019 12:30 PM-1:30 PM.
> **Where:**
>
> Tiffany, Tara and Carolyn,
>
> As you are aware, Chris Hart has arranged to have Richard Herring staff our QRT. Richard and I set up a conference call for 1:30 on Monday, July 1 to discuss the work document we produced during our last conference call. It would be great if you are able to join the call.
>
> The call in information is:
>
> Call in number: 888-585-9008
>
> Code: 956-349-942#
>
> <ATT35573 1.jpg>
>
> **Ken Burke, CPA**
> Clerk of the Circuit Court and Comptroller
> Pinellas County, Florida
> 315 Court Street, Clearwater, FL 33756

AMERICAN OVERSIGHT

Office (727) 464-3341 | Cell (727) 647-1859
kburke@mypinellasclerk.org | www.mypinellasclerk.org

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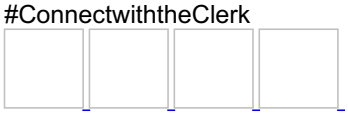

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Ken

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Get Outlook for iOS

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AMERICAN OVERSIGHT

From: Chris Hart <chrishart@flclerks.com>
Sent: Thursday, October 31, 2019 3:56 PM EDT
To: Burke, Ken <kburke@co.pinellas.fl.us>
CC: Tom Hall <tom@tlhconsultinggroup.com>; Sean Hudson <shudson@flclerks.com>; Beth Allman (allman@flclerks.com) <allman@flclerks.com>; Sara Sanders <ssanders@flclerks.com>; Kimberly Renspie (krenspie@flclerks.com) <krenspie@flclerks.com>; Jason Harrell <jasonharrell@flclerks.com>; Butterfield, Stacy <StacyButterfield@polk-county.net>; Tara Green <greent@clayclerk.com>; Angel Colonneso <Angel.Colonneso@manateeclerk.com>; Carolyn Timmann <ctimmann@martinclerk.com>; Barry Baker <barryb@suwclerk.org>
Subject: Re: Reports to Clerks

Thank you, Ken...that's what we'll do.

Sent from my iPad

On Oct 31, 2019, at 2:59 PM, Burke, Ken <kburke@co.pinellas.fl.us> wrote:

> Sounds like a plan. I don't think anyone will consider their weekend a loss by not having to read these reports.

Ken Burke, CPA
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From: Chris Hart [mailto:chrishart@flclerks.com]
Sent: Thursday, October 31, 2019 2:57 PM
To: Burke, Ken <kburke@co.pinellas.fl.us>
Cc: Tom Hall <tom@tlhconsultinggroup.com>; Sean Hudson <shudson@flclerks.com>; Beth Allman (allman@flclerks.com) <allman@flclerks.com>; Sara Sanders <ssanders@flclerks.com>; Kimberly Renspie (krenspie@flclerks.com) <krenspie@flclerks.com>; Jason Harrell <jasonharrell@flclerks.com>; Butterfield, Stacy <StacyButterfield@polk-county.net>; Tara Green (greent@clayclerk.com) <greent@clayclerk.com>; Angel Colonneso <Angel.Colonneso@manateeclerk.com>; Carolyn Timmann <ctimmann@martinclerk.com>; Barry Baker <barryb@suwclerk.org>
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Ken,

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Does that work for you?

Chris

Sent from my iPad

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Thanks for your consideration of this request.

Ken

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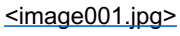
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AMERICAN OVERSIGHT

From: JD Peacock II <jdpeacock@okaloosaclerk.com>
Sent: Sunday, August 04, 2019 9:33 PM EDT
To: Burke, Ken <kburke@co.pinellas.fl.us>; Doug Chorvat (dchorvat@hernandoclerk.org) <dchorvat@hernandoclerk.org>
CC: Angela Vick <AVick@citrusclerk.org>; Burgess, Bill <wburgess@co.pinellas.fl.us>; Fred Baggett (baggettf@gtlaw.com) <baggettf@gtlaw.com>; Geist, Melissa (Melissa.Geist@myorangeclerk.com) <Melissa.Geist@myorangeclerk.com>; Jared.Brooks (Jared.Brooks@MyOrangeClerk.com) <Jared.Brooks@MyOrangeClerk.com>; Karen Rushing (krushing@scgov.net) <krushing@scgov.net>; Kathy Davis (KDavis@citrusclerk.org) <KDavis@citrusclerk.org>; Kelli Leighton (kleighton@martinclerk.com) <kleighton@martinclerk.com>; Kimberly Renspie (krenspie@flclerks.com) <krenspie@flclerks.com>; Laura Roth (laura@clerk.org) <laura@clerk.org>; Matt Whyte (Matt.Whyte@ManateeClerk.com) <Matt.Whyte@ManateeClerk.com>; Pattavina, Diane <Diane.Pattavina@miamidade.gov>; Richard Herring <richard@reherring.com>; Savannah Sullivan (ssullivan@flclerks.com) <ssullivan@flclerks.com>; Tamayo, Maria <Maria.Tamayo@miamidade.gov>; Tara Green <greent@clayclerk.com>; Tiffany Moore Russell (tiffany.moorerussell@myorangeclerk.com) <tiffany.moorerussell@myorangeclerk.com>; Tom Harmer (THarmer@martinclerk.com) <THarmer@martinclerk.com>
Subject: Re: Restoration of Voting Rights Task Force

Thank you Ken for your leadership and your work on this issue. The QRT's assistance will prove very valuable indeed.

JD

From: Ken Burke <kburke@co.pinellas.fl.us>
Date: Sunday, August 4, 2019 at 7:59 PM
To: JD Peacock <jdpeacock@okaloosaclerk.com>, Doug Chorvat <dchorvat@hernandoclerk.org>
Cc: Angela Vick <AVick@citrusclerk.org>, "Burgess, Bill" <wburgess@co.pinellas.fl.us>, Fred Baggett <baggettf@gtlaw.com>, "Geist, Melissa (Melissa.Geist@myorangeclerk.com)" <Melissa.Geist@myorangeclerk.com>, "Jared.Brooks (Jared.Brooks@MyOrangeClerk.com)" <Jared.Brooks@MyOrangeClerk.com>, Karen Rushing <krushing@scgov.net>, "Kathy Davis (KDavis@citrusclerk.org)" <KDavis@citrusclerk.org>, "Kelli Leighton (kleighton@martinclerk.com)" <kleighton@martinclerk.com>, "Kimberly Renspie (krenspie@flclerks.com)" <krenspie@flclerks.com>, "Laura Roth (laura@clerk.org)" <laura@clerk.org>, "Matt Whyte (Matt.Whyte@ManateeClerk.com)" <Matt.Whyte@ManateeClerk.com>, "Pattavina, Diane" <Diane.Pattavina@miamidade.gov>, Richard Herring <richard@reherring.com>, "Savannah Sullivan (ssullivan@flclerks.com)" <ssullivan@flclerks.com>, "Tamayo, Maria" <Maria.Tamayo@miamidade.gov>, Tara Green <greent@clayclerk.com>, Tiffany Russell <tiffany.moorerussell@myorangeclerk.com>, "Tom Harmer (THarmer@martinclerk.com)" <THarmer@martinclerk.com>
Subject: Restoration of Voting Rights Task Force

JD & Doug,

Congratulations on being appointed by the Governor to the Restoration of Voting Rights Task Force. You will represent the Clerks well. As you know, the Clerks have an Amendment 4 Quick Response Team (QRT) in which I serve as Chair. Attached are the minute of our most recent meeting. These minutes may be helpful for you to read. The QRT will be meeting tomorrow (Monday) at 2:00. I will forward on to you the appointment. Since your task force is in all likelihood a Sunshine body, if you do call in, you may want to just listen in and not engage in dialog especially if both of you are on the call.

The QRT may provide support for your roles on the Task Force. Richard Herring is serving as staff for the QRT and has become very well versed in all the Amendment 4 issues as they relate to Clerks. Let me know how the QRT can best support your service on the Task Force.

Ken

Ken Burke, CPA
Clerk of the Circuit Court and Comptroller
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kburke@mypinellasclerk.org www.mypinellasclerk.org

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AMERICAN OVERSIGHT

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From: Sara Sanders <ssanders@flclerks.com>
Sent: Friday, May 03, 2019 4:45 PM EDT
To: BevisA@gtlaw.com <BevisA@gtlaw.com>; allman@flclerks.com <allman@flclerks.com>; angel.colonneso@manateeclerk.com <angel.colonneso@manateeclerk.com>; avick@citrusclerk.org <avick@citrusclerk.org>; BaggettF@gtlaw.com <BaggettF@gtlaw.com>; bwashington@madisonclerk.com <bwashington@madisonclerk.com>; chrishart@flclerks.com <chrishart@flclerks.com>; connellk@unionclerk.com <connellk@unionclerk.com>; CTimmann@martinclerk.com <CTimmann@martinclerk.com>; Cvancura@martinclerk.com <Cvancura@martinclerk.com>; determanng@gtlaw.com <determanng@gtlaw.com>; dsunshine@flclerks.com <dsunshine@flclerks.com>; ellspermann@marioncountyclerk.org <ellspermann@marioncountyclerk.org>; GMarshall@leoncountyfl.gov <GMarshall@leoncountyfl.gov>; Tara Green <greent@clayclerk.com>; hebertj@gtlaw.com <hebertj@gtlaw.com>; jwelty@flccoc.org <jwelty@flccoc.org>; jasonharrell@flclerks.com <jasonharrell@flclerks.com>; kburke@co.pinellas.fl.us <kburke@co.pinellas.fl.us>; kdunaway@flclerks.com <kdunaway@flclerks.com>; kmadok@monroe-clerk.com <kmadok@monroe-clerk.com>; krenspie@flclerks.com <krenspie@flclerks.com>; lgivens@flaglerclerk.com <lgivens@flaglerclerk.com>; lroth@clerk.org <lroth@clerk.org>; nfingerhut@mypalmbeachclerk.com <nfingerhut@mypalmbeachclerk.com>; pchilders@escambiaclerk.com <pchilders@escambiaclerk.com>; poneil@pascoclerk.com <poneil@pascoclerk.com>; richard@REHerring.com <richard@REHerring.com>; sbock@mypalmbeachclerk.com <sbock@mypalmbeachclerk.com>; Smidtl@gtlaw.com <Smidtl@gtlaw.com>; spencerdc@flcjn.net <spencerdc@flcjn.net>; ssullivan@flclerks.com <ssullivan@flclerks.com>; stacybutterfield@polk-county.net <stacybutterfield@polk-county.net>; tbexley@flaglerclerk.com <tbexley@flaglerclerk.com>; tiffany.moorerussell@myorangeclerk.com <tiffany.moorerussell@myorangeclerk.com>; Sara Sanders <ssanders@flclerks.com>
Subject: RE: SENATE AMENDMENT TO HOUSE AMENDMENT TO SENATE AMENDMENT to HB 281 by Stevenson re: Public Records/Voters and Voter Registration - In Senate Returning Messages

This amendment adds language to 97.0585 to exempt information held by an agency for the purpose of voter registration. Specifically, it exempts information related to a voter registration applicant's or voter's prior felony conviction and whether such person has had his or her voting rights restored by executive clemency or by Amendment 4 (Under SB 7066, these are questions that will be now be asked on a voter application form.).

Sen. Brandes explained that this relates to SB 7066 and seeks to prevent the creation of a public registry of former felons. The amendment was adopted.

SARA SANDERS, *Legislative Manager*
Phone (850) 921-0808 | Direct (850) 577-4518
SSanders@FLClerks.com
www.FLClerks.com /FloridaClerks /FloridaClerks
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From: BevisA@gtlaw.com <BevisA@gtlaw.com>
Sent: Friday, May 3, 2019 11:27 AM
To: allman@flclerks.com; angel.colonneso@manateeclerk.com; avick@citrusclerk.org; BaggettF@gtlaw.com; BevisA@gtlaw.com; bwashington@madisonclerk.com; chrishart@flclerks.com; connellk@unionclerk.com; CTimmann@martinclerk.com; Cvancura@martinclerk.com; determanng@gtlaw.com; dsunshine@flclerks.com; ellspermann@marioncountyclerk.org; GMarshall@leoncountyfl.gov; greent@clayclerk.com; hebertj@gtlaw.com; jwelty@flccoc.org; jasonharrell@flclerks.com; kburke@co.pinellas.fl.us; kdunaway@flclerks.com; kmadok@monroe-clerk.com; krenspie@flclerks.com; lgivens@flaglerclerk.com; lroth@clerk.org; nfingerhut@mypalmbeachclerk.com; pchilders@escambiaclerk.com; poneil@pascoclerk.com; richard@REHerring.com; sbock@mypalmbeachclerk.com; Smidtl@gtlaw.com; spencerdc@flcjn.net; ssanders@flclerks.com; ssullivan@flclerks.com; stacybutterfield@polk-county.net; tbexley@flaglerclerk.com; tiffany.moorerussell@myorangeclerk.com
Subject: SENATE AMENDMENT TO HOUSE AMENDMENT TO SENATE AMENDMENT to HB 281 by Stevenson re: Public Records/Voters and Voter Registration - In Senate Returning Messages

H 281 e1

Amendments	Sponsor	Filed	Last Floor Action	Format
113608 - Amendment Delete lines 34 - 85 and insert:	Farmer	4/29/2019 10:33 AM	House: Concurred as Amended 5/1/2019	Web Page PDF
↳425013 - Amendment to Amendment (113608) Remove lines 5-14 of the amendment and insert:	Ingoglia	4/30/2019 2:24 PM	House: Adopted 5/1/2019	PDF
↳177606 - S Amend. to H Amend. to S Amend. (425013) Delete lines 5 - 58 and insert:	Brandes	5/3/2019 11:17 AM		Web Page PDF

CS/HB 281: Pub. Rec./Voters and Voter Registration

PUBLIC RECORDS/GENERAL BILL by State Affairs Committee ; Stevenson
Pub. Rec./Voters and Voter Registration; Provides exemption from public records requirements for telephone numbers & email addresses of voter registration applicants & voters; provides exemption from public records requirements for information concerning preregistered voter registration applicants who are minors; provides for future legislative review & repeal; provides for retroactive

AMERICAN OVERSIGHT

application; provides statements of public necessity.
Effective Date: 7/1/2019
Last Action: 5/1/2019 Senate - In returning messages
Bill Text: PDF

Anne Bevis
Director of Legislative Services

Greenberg Traurig, P.A.
101 East College Avenue | Tallahassee, FL 32301
T +1 850.425.8537 | F +1 850.681.0207 | C +1 850.445.8349
BevisA@gtlaw.com | www.gtlaw.com

GT GreenbergTraurig

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AMERICAN OVERSIGHT

From: Carolyn Timmann <CTimmann@martinclerk.com>
Sent: Friday, July 12, 2019 6:23 PM EDT
To: Burke, Ken <kburke@co.pinellas.fl.us>; Tara Green <greent@clayclerk.com>; Tiffany Moore Russell <tiffany.moorerussell@myorangeclerk.com>; Karen Rushing <krushing@scgov.net>; Matt Whyte <Matt.Whyte@ManateeClerk.com>; Burgess, Bill <wburgess@co.pinellas.fl.us>
CC: Richard Herring <richard@reherring.com>
Subject: RE: Senate Bill 7066

Thanks for sharing. I look forward to the discussion. We referenced many times the value of receiving that document electronically, including the easiest way being the e-Portal, as a helpful tool when needed.

Carolyn

From: Burke, Ken [mailto:kburke@co.pinellas.fl.us]
Sent: Friday, July 12, 2019 6:14 PM
To: Carolyn Timmann <CTimmann@martinclerk.com>; Tara Green <greent@clayclerk.com>; Tiffany Moore Russell <tiffany.moorerussell@myorangeclerk.com>; Karen Rushing <krushing@scgov.net>; Matt Whyte <Matt.Whyte@ManateeClerk.com>; Burgess, Bill <wburgess@co.pinellas.fl.us>
Cc: Richard Herring <richard@reherring.com>
Subject: Fw: Senate Bill 7066

Please read the below exchange of emails. The Citrus email raises some points that we need to discuss.

Ken Burke, CPA
Clerk of the Circuit Court and Comptroller
Pinellas County, Florida
315 Court Street, Clearwater, Foff33756
Office (727) 464-3341 Cell(727) 647-1859
kburke@mypinellasclerk.org www.mypinellasclerk.org

Tell us how we're doing by filling out acomment card!

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Follow the Clerk:

From: Richard <richard@reherring.com>
Sent: Friday, July 12, 2019 6:01 PM
To: Chris Hart; Kathy Davis; Kimberly Renspie; Burke, Ken; richard@reherring.com
Cc: Angela Vick; Traci Phillips; Frank Roberts; Melvin Cox
Subject: Re: Senate Bill 7066

As I understand, DOC decided file these documents to comply with their interpretation of the new law (below). We were going to get paper or electronic documents from them. Clerk staff are not expected to verify the figures unless the individual, or his attorney, requests Court records for the purposes of restoration of that individual's voting rights. (The academic literature suggests this is rare for new releasees, more common - 5% to 15% - for individuals out of prison for some years. DOC is not filing anything for prior releasees.)

The Amendment 4 QRT is trying to identify the data problems, both with DOC filings and in our historic records. Each member of the QRT is checking some of the DOC data against their local CMS as part of this process. I will provide your description of this problem to them. - Richard

-----/

From CS/SB 7066:

940.061 The Department of Corrections shall inform and educate inmates and offenders on the restoration of voting rights resulting from the removal of the disqualification to vote pursuant to s. 4, Art. VI of the State Constitution.

944.705 The Department of Corrections must notify every inmate, in the inmate's release documents of all outstanding terms of the inmate's sentence at the time of release to assist the inmate in determining his or her status with regard to the completion of all terms of sentence. This subparagraph does not apply to inmates who are being released from the custody of the department to any type of supervision monitored by the department.

AMERICAN OVERSIGHT

From: Kathy Davis <KDavis@citrusclerk.org>
Sent: Wednesday, July 3, 2019 1:25 PM
To: Chris Hart <chrishart@flclerks.com>
Cc: Angela Vick <AVick@citrusclerk.org>; Traci Phillips <TPhillips@citrusclerk.org>; Frank Roberts <FRoberts@citrusclerk.org>
Subject: FW: Senate Bill 7066

The FCCC advisory 19-052 provided us with the detail as to how DOC will be providing information about the terms of a defendant's sentence and outstanding fine/fees through CCIS. I am not sure who DOC consulted with for this new process to send the clerk a copy thru the portal? Is the expectation that the clerk staff will now have to verify the figures? The reason I ask is yesterday DOC contacted our office, I have attached a copy of what they provided to the defendant. This is 8 pages of items of which some are duplicates of what is in the court case file. The bottom of page one shows copies provided and indicates Clerk of Court **(if required) – can we opt out?** The information provided shows restitution for Citrus case to First Step inc. which we do not have ordered on our case. The backup for the fines, they looked up the Okeechobee case number in CCIS for Citrus County and provided detail for an entire different defendant named Steven Ray Sharp. So now this document is on Mr. Posila case with erroneous information, as well as it was provided to the defendant. We directed them to remit an amended form.

I would prefer not to have to track and accept these documents, we don't have the resources to add yet another process without additional funding. I don't believe the bill directs anything to be filed with the Clerk's office.

As you probably know, the bill already has opposition and pending litigation. One item for sure that will cause some conflict is the incarceration fees. In Citrus, and possibly the Fifth Circuit, the Judges do assess incarceration fees. They believe it to be mandatory fee and follow Florida Statute 960.293 "a liquidated damage amount of $50 per day of the convicted offender's sentence shall be assessed against the convicted offender and in favor of the state or its local subdivisions". Yet they consider it to be a lien but not part of probation. per an email that circulated regarding this fee. Again this is a court fee that the Clerk's statewide do not include in the mandatory/discretionary report. Some circuits assess the fee, others do not. So here in Citrus, we will collect if paid, we release a defendant's suspension without full payment of these fees.; however, they will and do appear as an outstanding balance in CCIS. I think this will raise some questions and concerns.

I wanted to bring both of these concerns to your attention. We each will also have our local detention centers providing the same type information to the defendants per the bill, and would prefer to be out of the loop and not have it submitted to the case file maintained by the Clerk. I am hoping this can be addressed and take the clerk out of this process.

Kathy Davis
Business Analyst Administrator
Citrus County Clerk of Court and Comptroller
352-341-6431
kdavis@citrusclerk.org

AMERICAN OVERSIGHT

From: Karen Rushing <krushing@scgov.net>
Sent: Saturday, July 13, 2019 2:02 AM EDT
To: Carolyn Timmann <CTimmann@martinclerk.com>; Burke, Ken <kburke@co.pinellas.fl.us>; Tara Green <greent@clayclerk.com>; Tiffany Moore Russell <tiffany.moorerussell@myorangeclerk.com>; Matt Whyte <Matt.Whyte@ManateeClerk.com>; Burgess, Bill <wburgess@co.pinellas.fl.us>
CC: Richard Herring <richard@reherring.com>
Subject: Re: Senate Bill 7066

I have read Kathy's email a bit more carefully and I agree with her. If we start to get erroneous information filed in the cms, in the end it will be likely be considered the Clerk's problem for not noticing that the information is not correct or contradicts what the judge has ordered. I think we have found over the years offense is a better plan than defense. Perhaps, even though DOC, has determined these documents are necessary to comply with the law, perhaps we should discuss this issue with them. This will end up being embarrassing for all in government but if the past is a predictor of the future will will get the hardest kick.

From: Carolyn Timmann <CTimmann@martinclerk.com>
Sent: Friday, July 12, 2019 6:22 PM
To: Burke, Ken; Tara Green; Tiffany Moore Russell; Karen Rushing; Matt Whyte; Burgess, Bill
Cc: Richard Herring
Subject: RE: Senate Bill 7066

Caution: This email originated from an external source.**Be Suspicious of Attachments, Links and Requests for Login Information**

Thanks for sharing. I look forward to the discussion. We referenced many times the value of receiving that document electronically, including the easiest way being the e-Portal, as a helpful tool when needed.

Carolyn

From: Burke, Ken [mailto:kburke@co.pinellas.fl.us]
Sent: Friday, July 12, 2019 6:14 PM
To: Carolyn Timmann <CTimmann@martinclerk.com>; Tara Green <greent@clayclerk.com>; Tiffany Moore Russell <tiffany.moorerussell@myorangeclerk.com>; Karen Rushing <krushing@scgov.net>; Matt Whyte <Matt.Whyte@ManateeClerk.com>; Burgess, Bill <wburgess@co.pinellas.fl.us>
Cc: Richard Herring <richard@reherring.com>
Subject: Fw: Senate Bill 7066

Please read the below exchange of emails. The Citrus email raises some points that we need to discuss.

Ken Burke, CPA
Clerk of the Circuit Court and Comptroller
Pinellas County, Florida
315 Court Street, Clearwater, Foff33756
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Sign up today and protect yourself from FRAUD!

Follow the Clerk:

From: Richard <richard@reherring.com>
Sent: Friday, July 12, 2019 6:01 PM
To: Chris Hart; Kathy Davis; Kimberly Renspie; Burke, Ken; richard@reherring.com
Cc: Angela Vick; Traci Phillips; Frank Roberts; Melvin Cox
Subject: Re: Senate Bill 7066

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AMERICAN OVERSIGHT

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From: Kathy Davis <KDavis@citrusclerk.org>
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To: Chris Hart <chrishart@flclerks.com>
Cc: Angela Vick <AVick@citrusclerk.org>; Traci Phillips <TPhillips@citrusclerk.org>; Frank Roberts <FRoberts@citrusclerk.org>
Subject: FW: Senate Bill 7066

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Kathy Davis
Business Analyst Administrator
Citrus County Clerk of Court and Comptroller
352-341-6431
kdavis@citrusclerk.org

AMERICAN OVERSIGHT

From: Sara Sanders <ssanders@flclerks.com>
Sent: Tuesday, April 30, 2019 11:31 AM EDT
To: BevisA@gtlaw.com <BevisA@gtlaw.com>; allman@flclerks.com <allman@flclerks.com>; angel.colonneso@manateeclerk.com <angel.colonneso@manateeclerk.com>; avick@citrusclerk.org <avick@citrusclerk.org>; BaggettF@gtlaw.com <BaggettF@gtlaw.com>; bwashington@madisonclerk.com <bwashington@madisonclerk.com>; chrishart@flclerks.com <chrishart@flclerks.com>; connellk@unionclerk.com <connellk@unionclerk.com>; CTimmann@martinclerk.com <CTimmann@martinclerk.com>; Cvancura@martinclerk.com <Cvancura@martinclerk.com>; determanng@gtlaw.com <determanng@gtlaw.com>; dsunshine@flclerks.com <dsunshine@flclerks.com>; ellspermann@marioncountyclerk.org <ellspermann@marioncountyclerk.org>; GMarshall@leoncountyfl.gov <GMarshall@leoncountyfl.gov>; Tara Green <greent@clayclerk.com>; hebertj@gtlaw.com <hebertj@gtlaw.com>; jwelty@flccoc.org <jwelty@flccoc.org>; jasonharrell@flclerks.com <jasonharrell@flclerks.com>; kburke@co.pinellas.fl.us <kburke@co.pinellas.fl.us>; kdunaway@flclerks.com <kdunaway@flclerks.com>; kmadok@monroe-clerk.com <kmadok@monroe-clerk.com>; krenspie@flclerks.com <krenspie@flclerks.com>; lgivens@flaglerclerk.com <lgivens@flaglerclerk.com>; lroth@clerk.org <lroth@clerk.org>; nfingerhut@mypalmbeachclerk.com <nfingerhut@mypalmbeachclerk.com>; pchilders@escambiaclerk.com <pchilders@escambiaclerk.com>; poneil@pascoclerk.com <poneil@pascoclerk.com>; richard@REHerring.com <richard@REHerring.com>; sbock@mypalmbeachclerk.com <sbock@mypalmbeachclerk.com>; Smidtl@gtlaw.com <Smidtl@gtlaw.com>; spencerdc@flcjn.net <spencerdc@flcjn.net>; ssullivan@flclerks.com <ssullivan@flclerks.com>; stacybutterfield@polk-county.net <stacybutterfield@polk-county.net>; tbexley@flaglerclerk.com <tbexley@flaglerclerk.com>; tiffany.moorerussell@myorangeclerk.com <tiffany.moorerussell@myorangeclerk.com>; Sara Sanders <ssanders@flclerks.com>; Cyndi Andrews <candrews@flclerks.com>
Subject: RE: SENATE SPECIAL ORDER: Tues., April 30 - Voting Rights Restoration | County Court Judges | Public Safety

The Senate convened this morning, taking up the Special Order Calendar, then recessed until 2 p.m. An e-mail will be sent later today to wrap up this afternoon's activity.

Note that both SB 7086/HB 7089 Voting Rights Restoration and SB 642/HB 7125 Public Safety were temporarily postponed.

HB 5011 County Court Judges – *rolled to third reading as amended*
Taking up the "traveling" amendment (963756) that the Senate Appropriations Committee has recommended approval of, Sen. Bradley explained that the delete-all amendment would coordinate and designate official headquarters for Supreme Court Justices who permanently reside outside of Leon County, along with allowing reimbursement to these justices for travel and subsistence, to the extent that funding is available. It also adds two county court judges (Citrus and Flagler) and two circuit court judges (9th and 12th), as funded in the General Appropriations Act. The amendment was adopted.

There were no questions on the bill as amended and it was rolled to third reading.

SARA SANDERS, *Legislative Manager*
Phone (850) 921-0808 | Direct (850) 577-4518
SSanders@FLClerks.com
www.FLClerks.com /FloridaClerks /FloridaClerks
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From: BevisA@gtlaw.com <BevisA@gtlaw.com>
Sent: Friday, April 26, 2019 5:34 PM
To: allman@flclerks.com; angel.colonneso@manateeclerk.com; avick@citrusclerk.org; BaggettF@gtlaw.com; BevisA@gtlaw.com; bwashington@madisonclerk.com; chrishart@flclerks.com; connellk@unionclerk.com; CTimmann@martinclerk.com; Cvancura@martinclerk.com; determanng@gtlaw.com; dsunshine@flclerks.com; ellspermann@marioncountyclerk.org; GMarshall@leoncountyfl.gov; greent@clayclerk.com; hebertj@gtlaw.com; jwelty@flccoc.org; jasonharrell@flclerks.com; kburke@co.pinellas.fl.us; kdunaway@flclerks.com; kmadok@monroe-clerk.com; krenspie@flclerks.com; lgivens@flaglerclerk.com; lroth@clerk.org; nfingerhut@mypalmbeachclerk.com; pchilders@escambiaclerk.com; poneil@pascoclerk.com; richard@REHerring.com; sbock@mypalmbeachclerk.com; Smidtl@gtlaw.com; spencerdc@flcjn.net; ssanders@flclerks.com; ssullivan@flclerks.com; stacybutterfield@polk-county.net; tbexley@flaglerclerk.com; tiffany.moorerussell@myorangeclerk.com
Subject: SENATE SPECIAL ORDER: Tues., April 30 - Voting Rights Restoration | County Court Judges

TUESDAY, APRIL 30

	S SESSION		**10:00AM-6:00PM**
	Special order as determined by the Committee on Rules and Calendar		
	SB 0038	Relief of Jane Doe by the School Board of Miami-Dade County	Thurston, Jr.
	SB 0172	Florida Endowment for Vocational Rehabilitation	Bean
	SB 0200	Relief of the Estate of Herminio Padilla, Jr., by the City o...	Cruz
	SB 0380	Homeowners' Insurance Policy Disclosures	Brandes
	SB 0524	Health Insurance Savings Programs	Diaz
	SB 0542	Mobility Devices and Motorized Scooters	Brandes
	SB 0604	Registered Contractor Licensing	Pizzo

AMERICAN OVERSIGHT

SB 0616	Engineering	Perry
SB 0676	Certificates of Title for Vessels	Hooper
SB 0932	Autonomous Vehicles	Brandes
SB 1002	Motor Vehicles and Railroad Trains	Hutson
SB 1054	Community Redevelopment Agencies	Lee
SB 1124	Dispensing Medicinal Drugs	Harrell
SB 1140	Attorney Fees and Costs	Hutson
SB 1192	Electronic Prescribing	Bean
SB 1208	Aircraft Liens	Baxley
SB 1438	Taiwan	Torres, Jr.
SB 1456	Office of Early Learning	Perry
SB 1640	Deregulation of Professions and Occupations	Albritton
SB 1808	Film and Television Production	Taddeo
SB 1820	Moratorium on Drilling in the Gulf of Mexico	Hooper
SB 7008	OGSR/Security Breach Information/Department of Legal Affairs	Judiciary
SB 7074	Support Organizations	Governmental Oversight and Accountability
SB 7086	Voting Rights Restoration FCCC-P	Criminal Justice
HB 5011	County Court Judges FCCC-P	Appropriations Committee

Anne Bevis
Director of Legislative Services

Greenberg Traurig, P.A.
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GT GreenbergTraurig

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AMERICAN OVERSIGHT

From: Sara Sanders <ssanders@flclerks.com>
Sent: Tuesday, May 07, 2019 5:22 PM EDT
To: Roth, Laura <Lroth@Clerk.org>; Carolyn Timmann <CTimmann@martinclerk.com>; Burke, Ken <kburke@co.pinellas.fl.us>; Tara Green <greent@clayclerk.com>
CC: Kristin Frank <kfrank@flclerks.com>; Jason Harrell <jasonharrell@flclerks.com>; Kyle Dunaway <kdunaway@flclerks.com>; Cyndi Andrews <candrews@flclerks.com>; Cheri Vancura <CVancura@martinclerk.com>; Kimberly Renspie <krenspie@flclerks.com>; Holly Chase <HChase@martinclerk.com>
Subject: RE: Summer Conference Session - Constitutional Amendments Part II, Wednesday, June 26, 1:20 - 3

Glad to hear the gang is back together again J

I will send out a Doodle poll in a day or so to determine WebEx availability for later next week.

Thank you, all!

SARA SANDERS, *Legislative Manager*
Phone (850) 921-0808 | Direct (850) 577-4518
SSanders@FLClerks.com
www.FLClerks.com /FloridaClerks /FloridaClerks
This email is intended for the addressee(s) indicated above only. It may contain information that is privileged, confidential, or otherwise protected from disclosure. Any dissemination, review, or use of this email or its contents by persons other than the addressee is strictly prohibited. If you have received this email in error, please delete it immediately.

From: Roth, Laura <Lroth@Clerk.org>
Sent: Tuesday, May 7, 2019 5:07 PM
To: 'Carolyn Timmann' <CTimmann@martinclerk.com>; Sara Sanders <ssanders@flclerks.com>; 'Burke, Ken' <kburke@co.pinellas.fl.us>; greent@clayclerk.com
Cc: 'Kristin Frank' <kfrank@flclerks.com>; Jason Harrell <jasonharrell@flclerks.com>; Kyle Dunaway <kdunaway@flclerks.com>; 'Cyndi Andrews' <candrews@flclerks.com>; Cheri Vancura <CVancura@martinclerk.com>; Kimberly Renspie <krenspie@flclerks.com>; Holly Chase <HChase@martinclerk.com>
Subject: RE: Summer Conference Session - Constitutional Amendments Part II, Wednesday, June 26, 1:20 - 3

I'll be available to participate.

From: Carolyn Timmann [mailto:CTimmann@martinclerk.com]
Sent: Tuesday, May 07, 2019 3:38 PM
To: Sara Sanders; 'Burke, Ken'; Roth, Laura; greent@clayclerk.com
Cc: 'Kristin Frank'; Jason Harrell; Kyle Dunaway; 'Cyndi Andrews'; Cheri Vancura; Kimberly Renspie; Holly Chase
Subject: RE: Summer Conference Session - Constitutional Amendments Part II, Wednesday, June 26, 1:20 - 3

Thank you, Sara.

I am available to participate and look forward to another great session.

Carolyn

Carolyn Timmann
Clerk of the Circuit Court & Comptroller
Martin County, Florida

772-288-5576 | Fax: 772-288-5548
100 SE Ocean Blvd., PO Box 9016, Stuart, FL 34994
ctimmann@martinclerk.com | MartinClerk

From: Sara Sanders [mailto:ssanders@flclerks.com]
Sent: Tuesday, May 7, 2019 3:16 PM
To: 'Burke, Ken' <kburke@co.pinellas.fl.us>; Carolyn Timmann <CTimmann@martinclerk.com>; lroth@clerk.org; greent@clayclerk.com
Cc: 'Kristin Frank' <kfrank@flclerks.com>; Jason Harrell <jasonharrell@flclerks.com>; Sara Sanders <ssanders@flclerks.com>; Kyle Dunaway <kdunaway@flclerks.com>; 'Cyndi Andrews' <candrews@flclerks.com>; Cheri Vancura <CVancura@martinclerk.com>; Kimberly Renspie <krenspie@flclerks.com>
Subject: Summer Conference Session - Constitutional Amendments Part II, Wednesday, June 26, 1:20 - 3
Importance: High

AMERICAN OVERSIGHT

Good afternoon,

As a follow up to Winter Conference, the **"Constitutional Amendments Part II" Executive Track Session is scheduled for Wednesday, June 26, from 1:20 – 3 p.m.** The purpose of this session is to discuss where we are post-legislative session on the implementation of the three "main" constitutional amendments: 4, 6, and 10.

I wanted to touch base with each of you to make sure that you are still willing/available to participate in this session and to provide my initial thoughts on an outline for the session:

- Amendment 10
  - Have Tara update us on where Clay County is on their implementation plan.
  - Discussion of HB 1183 Broward County, which didn't pass, and how to approach these issues going forward? (*Tentative; for discussion*)
- Amendment 4
  - Deep dive into SB 7066, which contains the final language for Amendment 4 implementation.
- Amendment 6
  - SB 1426 was not heard this session; panel-led discussion of how local communities are handling Marsy's Law.
  - Discussion of development of FCCC Best Practice on this issue.
- Amendment 11
  - Briefly discuss SB 1656, which implements Amendment 11, and makes clear that any prospective sentencing changes would only apply retroactively if specifically stated by the Legislature in a bill

Please let me know if you are able to participate and if you have any edits/suggestions to the proposed outline.

I would like to schedule an organizational WebEx maybe late next week to have an initial discussion of the session. I will send out a Doodle poll to determine availability.

Thank you!

SARA SANDERS, *Legislative Manager*
Phone (850) 921-0808 | Direct (850) 577-4518
SSanders@FLClerks.com
www.FLClerks.com /FloridaClerks /FloridaClerks
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AMERICAN OVERSIGHT

From: Doug Isabelle <disabelle@flccoc.org>
Sent: Wednesday, July 10, 2019 11:13 AM EDT
To: Tara Green <greent@clayclerk.com>
CC: Victoria Marquart <defordv@clayclerk.com>
Subject: replace agenda
Attachment(s): "1 - Revenue Compliance Workshop draft agenda.docx"

Good morning again

Please replace this agenda with the one I sent earlier today.

Sorry for inconvenience.

Doug

AMERICAN OVERSIGHT

Stacy Butterfield, CPA
POLK COUNTY
EXECUTIVE COUNCIL CHAIR

Tara S. Green
CLAY COUNTY
VICE-CHAIR

JD Peacock, II
OKALOOSA COUNTY
SECRETARY/TREASURER

JOHN CRAWFORD
NASSAU COUNTY

PAT FRANK
HILLSBOROUGH COUNTY

TODD NEWTON
GILCHRIST COUNTY

PAULA S. O'NEIL, PH.D.
PASCO COUNTY

HARVEY RUVIN, ESQ.
MIAMI-DADE COUNTY

RON FICARROTTA
13TH JUDICIAL CIRCUIT JUDGE
SUPREME COURT APPOINTEE

KYLE HUDSON
HOLMES COUNTY
SENATE APPOINTEE

VACANT
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2560-102 BARRINGTON CIRCLE | TALLAHASSEE, FLORIDA 32308 | PHONE 850.386.2223 | FAX 850.386.2224 | WWW.FLCCOC.ORG

REVENUE COMPLIANCE WORKSHOP
July 30, 2019

Workshop: 10:00 AM - 4:00 PM (no call-in capabilities)
Location: Legacy North 2
FLORIDA HOTEL AND CONFERENCE CENTER
1500 SANDLAKE ROAD, ORLANDO, FL 32809

1) Call to Order Purpose of Workshop.....Hon. Tara Green, Chair

TOPICS:

A) Driver License Reinstatement Days (HB 7125)
   a. Discuss legislation.....Jason Welty
   b. Discuss recent experiences.....Alachua, Broward
   c. Discuss Annual event.....Citrus
   d. Discuss Operation Green Light (2015).....Doug Isabelle
   e. Discuss DHSMV assistance.....Deborah Dobson
   f. Discuss FCCC assistance.....Jason Harrell
   g. Discuss approach for implementing legislation...Hon. Tara Green

B) Criminal Negotiation Efforts (s. 938.30, F.S.)
   a. Discuss current negotiation Best Practice.....Doug Isabelle
   b. Discuss experiences.....Palm Beach, Broward
   c. Discuss amendment 4.....Hon. Tara Green
   d. Discuss approach for implementing negotiations Hon. Tara Green

C) Revenue Compliance Initiatives
   a. Introduction and Purpose of CSI Contract Services Hon. Tara Green
   b. Tentative Revenue Compliance Joint Conference Hon. Tara Green

2) Other Business.....Hon. Tara Green, Chair

AMERICAN OVERSIGHT
FL-CLAY-19-1402-A-000914

From: Burke, Ken <kburke@co.pinellas.fl.us>
Sent: Thursday, October 31, 2019 2:54 PM EDT
To: Chris Hart (chrishart@flclerks.com) <chrishart@flclerks.com>
CC: Tom Hall <tom@tlhconsultinggroup.com>; Sean Hudson <shudson@flclerks.com>; Beth Allman (allman@flclerks.com) <allman@flclerks.com>; Sara Sanders <ssanders@flclerks.com>; Kimberly Renspie (krenspie@flclerks.com) <krenspie@flclerks.com>; Jason Harrell <jasonharrell@flclerks.com>; Butterfield, Stacy <StacyButterfield@polk-county.net>; Tara Green <greent@clayclerk.com>; Angel Colonneso <Angel.Colonneso@ManateeClerk.com>; Carolyn Timmann <ctimmann@martinclerk.com>; Barry Baker <barryb@suwclerk.org>
Subject: Reports to Clerks

Chris,

This week has seen the production of reports relating to two of our QRTs – Amendment 4 and the Restoration of Voting Rights Task Report and the Rule 2.420 Majority and Minority Reports. May I suggest we send these reports out to all Clerks using our Advisory/Alert system (sorry but I never know which is an Alert and which is an Advisory).

Thanks for your consideration of this request.

Ken

Ken Burke, CPA
Clerk of the Circuit Court and Comptroller
Pinellas County, Florida
315 Court Street, Clearwater, FL 33756
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kburke@mypinellasclerk.org www.mypinellasclerk.org

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Please Note: All mail sent to and from Pinellas County is subject to the Public Records Laws of Florida.

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From: Burke, Ken <kburke@co.pinellas.fl.us>
Sent: Sunday, August 04, 2019 8:59 PM EDT
To: JD Peacock II <jdpeacock@okaloosaclerk.com>; Doug Chorvat (dchorvat@hernandoclerk.org) <dchorvat@hernandoclerk.org>
CC: Angela Vick <AVick@citrusclerk.org>; Burgess, Bill <wburgess@co.pinellas.fl.us>; Fred Baggett (baggettf@gtlaw.com) <baggettf@gtlaw.com>; Geist, Melissa (Melissa.Geist@myorangeclerk.com) <Melissa.Geist@myorangeclerk.com>; Jared.Brooks (Jared.Brooks@MyOrangeClerk.com) <Jared.Brooks@MyOrangeClerk.com>; Karen Rushing (krushing@scgov.net) <krushing@scgov.net>; Kathy Davis (KDavis@citrusclerk.org) <KDavis@citrusclerk.org>; Kelli Leighton (kleighton@martinclerk.com) <kleighton@martinclerk.com>; Kimberly Renspie (krenspie@flclerks.com) <krenspie@flclerks.com>; Laura Roth (laura@clerk.org) <laura@clerk.org>; Matt Whyte (Matt.Whyte@ManateeClerk.com) <Matt.Whyte@ManateeClerk.com>; Pattavina, Diane <Diane.Pattavina@miamidade.gov>; Richard Herring <richard@reherring.com>; Savannah Sullivan (ssullivan@flclerks.com) <ssullivan@flclerks.com>; Tamayo, Maria <Maria.Tamayo@miamidade.gov>; Tara Green <greent@clayclerk.com>; Tiffany Moore Russell (tiffany.moorerussell@myorangeclerk.com) <tiffany.moorerussell@myorangeclerk.com>; Tom Harmer (THarmer@martinclerk.com) <THarmer@martinclerk.com>
Subject: Restoration of Voting Rights Task Force
Attachment(s): "Amendment 4 Conference Call 7-15-2019.docx"

JD & Doug,

Congratulations on being appointed by the Governor to the Restoration of Voting Rights Task Force. You will represent the Clerks well. As you know, the Clerks have an Amendment 4 Quick Response Team (QRT) in which I serve as Chair. Attached are the minute of our most recent meeting. These minutes may be helpful for you to read. The QRT will be meeting tomorrow (Monday) at 2:00. I will forward on to you the appointment. Since your task force is in all likelihood a Sunshine body, if you do call in, you may want to just listen in and not engage in dialog especially if both of you are on the call.

The QRT may provide support for your roles on the Task Force. Richard Herring is serving as staff for the QRT and has become very well versed in all the Amendment 4 issues as they relate to Clerks. Let me know how the QRT can best support your service on the Task Force.

Ken

Ken Burke, CPA
Clerk of the Circuit Court and Comptroller
Pinellas County, Florida
315 Court Street, Clearwater, FL 33756
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kburke@mypinellasclerk.org www.mypinellasclerk.org

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Amendment #4 (Restoration of Voting Rights for Felons)
Telephone Conference
July 15, 2019

Ken Burke, Pinellas County Clerk of the Circuit Court and Comptroller
Carolyn Timmann, Martin County Clerk of the Circuit Court and Comptroller
Tom Harmer, Martin County Clerk's office
Angela Vick, Citrus Court Clerk of the Circuit Court and Comptroller
Kathy Davis, Citrus County Clerk's office
Melissa Geist, Orange County Clerk's office
Jared Brooks, General Counsel, Orange County Clerk's office
Tiffany Moore Russell, Orange County Clerk of the Circuit Court
Matt Whyte, General Counsel, Manatee County Clerk's office
Maria Tamayo, Miami-Dade County Clerk's office
Diane Pattavina, Miami-Dade County Clerk's office
Bill Burgess, Manager, Pinellas County Clerk's office
Savannah Sullivan, FCCC
Kimberly Renspie, FCCC
Fred Baggett, Greenberg Traurig
Richard Herring

Not Present:
Karen Rushing, Sarasota County Clerk of the Circuit Court and Comptroller
Stacy Butterfield, Polk County Clerk of the Circuit Court and Comptroller
Tara Green, Clay County Clerk of the Circuit Court

Ken Burke opened the meeting and took roll call, stating that the notes from the last meeting were very helpful.

Prior Releases, Melissa Geist for Tiffany Moore Russell

They will have a draft document to review on a process to handle those who have been released prior to the bill becoming effective.

From the agenda, we will look at the items involving Fred Baggett

I. FCCC Process for approving requests for legal opinions
J. Possible issues for legal opinion

Richard reported that after the initial meeting with DOC, he met with Fred and discussed which items we could, and should, get a legal opinion on, how do we ask the right questions, what we should not ask, what we should not get anything in writing on, and which are Best Practices that we need a policy on. Fred stated they have gone through the items and broken out what they discussed were the core legal issues and tried to prioritize for timing and put together into a combined opinion on issues that are similar and related. Ken expressed an interest in questions regarding whether we consider interest and costs as conditions of the sentence to be fulfilled. The initial opinion is that interest is not a condition of the sentence. It may be elsewhere, but not as a condition of sentence. Fred stated that this is an issue that can be looked at. Starting from there and going through other issues, they have found a lot of things that the Clerks might want to do to help the process but are not required to do. They hope to have answers to the priority questions as soon as possible. Ken stated that part of this is the legal responsibility, but

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the other part is the public relations and political angle of how we handle things. From the public relations and good services angle, helping to ensure the information DOC and the Clerks gives to people is correct is important, so we need to let the DOC know what the correct numbers are. The goal is to be as fair as possible to citizens without incurring additional cost. Another issue is people not going back to the county where they committed the felony but going to another Clerk's office asking for information on what they owe. We don't want to have to tell a person to go back to the county where the crime was committed.

Carolyn stated that one of the concerns and challenges from the public relations and good public service angle is looking at the data from the DOC for differences to make sure it is correct and quality data. People will be coming to our offices thinking we are wrong and place the fault with us. We need to work with the DOC on the front end, looking at the data and looking for a way to fix the data that is not correct. It is important that we get in front of this, and where we can demonstrate collaboration the better off we will be. If we do nothing, Clerks will come out with a black eye. The data that has been submitted is fairly good so far. The Martin County data does match. They had the OR discrepancy fixed, so it is all good now. Angela asked if the data sets on the 10 cases would be provided, and Ken replied we would be asking the remainder of the Clerks to do the same.

Ken stated that some Clerks are under the impression when you convert a fine to a Civil lien it is not sent to collections. We need a legal opinion on this. Fred indicated that the initial finding is that this does not eliminate the debt, but further research is being done on this.

Another area that is a priority is public access to CCIS. Fred and Richard discussed how this question would be asked. CCIS maintains no records, it maintains data from the Clerks. It has access to records but does not maintain them so it is not the depository of court records. Richard and Fred will go over this subject to determine what the question should be as this is something that we have to be careful about. Ken asked anyone on the call with an opinion on this matter to call Fred and Richard directly.

Kathy stated that part of the bill addressed the local county detention facilities, asking if we will be taking that as well. Ken stated that we are working with DOC on this. Bill Burgess followed up with Pinellas County Records Management, and they were not familiar with this and had no plan in place for this. Matt Whyte shared that the General Counsel for the Sheriff in Manatee has already created a form.

There was discussion on the sentencing documents and whether incarceration fees are included. As more information and clarification is needed on this topic this will need to be addressed as part of the legal opinion.

When asked about the work group that is to be appointed, Fred stated that they have not heard anything yet. Carolyn went on to say that it is not on the appointments website yet.

Richard stated that the responses they have gotten back on the 10 cases per county have shown some issues between the CCIS and CMS data. To address the concern of whether the data is correct, it is important to point out that the data only relates to a particular case and that money may be owed on any additional cases.

- Kathy Davis, Citrus – With their system when you look at CCIS, you are basically looking at the data from your CMS. Everything did match since she was looking at their CMS data in CCIS.

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- Bill Burgess, Pinellas – They are still looking at the problems they had with restitution data.
- Matt Whyte, Manatee – CCIS is pulling their data so it should be the same, but they did have one case where there were number discrepancies between CMS and CCIS. They have not been able to see what that happened.

When asked if we were ready to move forward asking the additional counties to complete the survey, Ken responded by saying that we need to let them know how important it is to complete the survey, and how long it takes. There is nothing that can be done about Clerks who do not complete the survey. Richard will prepare an email to go out from Stacy Butterfield and Ken asking Clerks to complete the survey.

From the Agenda, Richard reported on the following items:

Results of 7/12 meeting with DOC.

This was a great opportunity to build rapport. A wide range of issues were discussed, and DOC did agree to provide us with:

- Explanation of case numbers, and issues with the case numbers.
- Possibility of providing DOB for each individual to the Clerks.
- Provide a list of DOC offense codes
- Possibility of identifying releases with prior DOC supervision for other offenses. There was push back on this due to the frequent changes to the lists and liability associated with providing the list. However, if Clerks really need this, they will work with us on it.
- Willing to consider adding a qualifier in the documents they file that the documents relate only to the current sentence and that terms of prior sentences would also have to be completed.
- Willing to participate in our Fall Conference A4 QRT session if required.

DOC raised two issues for Clerks:

- There are having some difficulty filing in Miami-Dade County.
    - Melvin will be on the calls starting next week. He will work on this issue with DOC.
- DOC-Sheriff-Clerk pilot for paperless sentencing orders. Kimberly mentioned that the DOC originally requested 14 counties to be part of the pilot (counties that deliver directly to Reception Medical Center, Lake Butler). Currently 6 counties are participating. Carolyn asked Kimberly to send out more information on this as to which offices agreed to be part of the pilot and which have not participated. Ken stated that this could be a breakdown in communication. Angela stated that the Citrus Clerk's office is willing to participate.

All on the call agreed to keep sharing ideas and talking about problems and concerns. There was concern about errors in the documents. Examples of errors that are found by Clerks will be included in a list to be forwarded to DOC to help them minimize errors on their end.

Kathy Davis asked if we can propose a procedure or method of what will be done if these errors are found. When a person has already left, how do we get them the correct paperwork? Ken stated that one of the things we are doing with the test data is to find out information on problem

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areas. We have not worked out how to fix the problems or if we want to fix problems. The idea here is going forward can we make it a better process to get correct information. In the interest of time today, we will forgo discussion on this. How we make corrections is a whole different topic. Richard went on to say that when he passes these issues to DOC he can point out that someone probably will want to follow up on these types of concerns.

Status of Best Practice on Clerk's answering Restoration Questions about Cases in Other Counties
This topic will be included in next week's report. Ken went on to say that this will be the featured item of the call and asked Richard to let him know how much time on the agenda was needed.

F. Negotiating fees/fines/cost converted to civil judgments; establish a subcommittee

This is a big issue which is too big for this group to tackle. A committee needs to be established to look at this and come up with standards and recommendations. Tiffany Moore Russel stated that Jared Brooks is already doing research on this. Carolyn will speak with her compliance manager regarding this. The committee will be made up of 3-4 attorneys and 3-4 court staff from Clerk's office throughout the state, making sure different sized counties are included.

G. Suggestions for A QRT presentation at Fall Conference

There will be a presentation on this topic at the Fall Conference, and we will issue an invitation to a representative from the DOC to attend. We will work with Kristin, FCCC, on planning this.

H. Clerk Timmann's legislative talking points

Clerk Timmann will send the list of talking points to Ken who will distribute them to the group.

Any additional items:

- Richard Herring – has reached out to the SA Association, and they are not taking any position on this. Individual SA's are talking about doing different things, but don't see them as being a partner to us. He would like to reach out to the Sheriff's Association and establish a working relationship with them. Ken responded by saying that would be great. We do have a good working relationship with them, and it would be good to keep them informed.
- Tiffany Moore Russell – no
- Carolyn Timmann – no. She appreciates this and sees it as an opportunity to be looking at all of our date and improving on what we have and get rid of discrepancies and misconceptions about the data.
- Angela Vick – no
- Fred Baggett – this is a good approach from the legal and operations side. He hopes to have something back next week on the legal opinions, especially the priority issues.
- Bill Burgess asked if anything had been heard about the UNC number being on some cases and not others. Richard replied that the DOC system does not have a required field for UCN's, so it is not always included. We are still working with them on this. Kimberly Renspie went on to say that they believe certain counties reach a higher

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number of felonies than others so it may be truncated for that reason. They are checking on this and will get back in touch.

- MD –asked if they could receive their list of cases sooner than later so they could starting working on them. Ken replied that their information would be sent now, but they would be working on a correspondence tomorrow to get the message and information out to all counties. Richard added that he would have a draft to discuss with Ken.

Ken closed the meeting stating that the next meeting will be held next Monday, July 22 at 2:00 p.m.

The meeting was adjourned at 3:11 p.m.

AMERICAN OVERSIGHT

From: Doug Isabelle <disabelle@flccoc.org>
Sent: Tuesday, July 16, 2019 2:57 PM EDT
To: Tara Green <greent@clayclerk.com>
Subject: Revenue Compliance Workshop draft agenda
Attachment(s): "Revenue Compliance Workshop draft agenda.docx"

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JD Peacock, II
OKALOOSA COUNTY
EXECUTIVE COUNCIL CHAIR

Jeffrey R. Smith, CPA, CGMA
INDIAN RIVER COUNTY
VICE-CHAIR

Tiffany Moore Russell, ESQ.
ORANGE COUNTY
SECRETARY/TREASURER

STACY BUTTERFIELD, CPA
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13TH JUDICIAL CIRCUIT JUDGE
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ANGELINA "ANGEL"
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1) Call to Order Purpose of Workshop.....Hon. Tara Green, Chair

TOPICS:

A) Driver License Reinstatement Days (HB 7125)
   a. Discuss legislation.....Jason Welty
   b. Discuss recent experiences.....Alachua, Broward
   c. Discuss Annual event .....Citrus
   d. Discuss Operation Green Light (2015).....Doug Isabelle
   e. Discuss DHSMV assistance.....Deborah Dobson
   f. Discuss FCCC assistance.....Jason Harrell
   g. Discuss approach for implementing legislation...Hon. Tara Green
   (1) What can be waived?
   (2) What constitutes an "annual event"?
   (3) Who will lead PR efforts and how?
   (4) What data needs to be reported to the CCOC?
   (5) Other issues?

B) Criminal Negotiation Efforts (s. 938.30, F.S.)
   a. Discuss Best Practice and opinion .....Doug Isabelle
   b. Discuss experience.....Palm Beach
   c. Do Clerks want and/or need additional guidance? Hon. Tara Green
   d. Discuss status of "Amendment 4" .....Hon. Tara Green

C) Revenue Compliance Initiatives
   a. Introduction and Purpose of CSI Contract Services Hon. Tara Green
   b. Tentative Revenue Compliance Joint Conference Hon. Tara Green

2) Other Business .....Hon. Tara Green

AMERICAN OVERSIGHT
FL-CLAY-19-1402-A-000924

From: Doug Isabelle <disabelle@flccoc.org>
Sent: Wednesday, July 10, 2019 11:03 AM EDT
To: Tara Green <greent@clayclerk.com>
CC: Victoria Marquart <defordv@clayclerk.com>
Subject: Revenue Compliance Workshop draft agenda
Attachment(s): "1 - Revenue Compliance Workshop draft agenda.docx"

Good morning Tara

I've returned from my trip to upstate New York. I hope the budget meeting went well.

The revenue compliance workshop has been noticed on the CCOC website.

The attached is a draft agenda outline. I would like to do the meeting invites as soon as possible.

Please call me at your convenience to discuss.

Have a wonderful day.

Doug

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Stacy Butterfield, CPA
POLK COUNTY
EXECUTIVE COUNCIL CHAIR

Tara S. Green
CLAY COUNTY
VICE-CHAIR

JD Peacock, II
OKALOOSA COUNTY
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B) Criminal Negotiation Efforts (s. 938.30, F.S.)
   a. Discuss current negotiation Best Practice.....Doug Isabelle
   b. Discuss experiences.....Palm Beach, Broward
   c. Discuss amendment 4.....Hon. Tara Green
   d. Discuss approach for implementing negotiations Hon. Tara Green

2) Other Business.....Hon. Tara Green, Chair

AMERICAN OVERSIGHT
FL-CLAY-19-1402-A-000926

From: Doug Isabelle <disabelle@flccoc.org>
Sent: Tuesday, July 02, 2019 4:03 PM EDT
To: Tara Green <greent@clayclerk.com>
CC: Victoria Marquart <defordv@clayclerk.com>; Mary Baker <mbaker@flccoc.org>
Subject: Revenue Compliance Workshop Topics
Attachment(s): "Revenue Compliance Workshop Topics.docx"

Tara

I am updating you on my efforts for Revenue Compliance Workshop.

- Attached is an updated topical agenda.
- Will be signing contract with Florida Mall Hotel, July 30th (10 am to 4 pm)

Estimating 40-50 people.

1. 5 from CCOC (John, Jason, Marleni, Don Murphy, and Doug)
2. 5-6 from FCCC
3. DHSMV

Clay (Tara, Jeannie, Rick, Jason, Tracie)
Palm Beach-2-3 (Louis, Hampton, Shannon?)
Broward 2 (Brenda F. and Dian Diaz?)
Citrus 2
Santa Rosa 1-2
Hillsborough 2
Okaloosa 1
Pinellas 2
Martin 2
Lee 2
Alachua 1-2
Manatee 2
St. Lucie --- Gina Magana (volunteer from Joint Summit)
Brevard--- Andrea Butler (volunteer from Joint Summit)

AMERICAN OVERSIGHT

Revenue Compliance Workshop

July 30, 2019---10:00 am to 4 pm Florida Mall

Topics

1. HB 7125—DL Reinstatement Days (2-3 hours)
    a. Share experiences:
        i. Operation Greenlight 2015: Statewide perspective planning, execution, and reporting; (Speakers: Tara Green, and Doug Isabelle)
        ii. Local examples, small, median, large counties. (TBD)
        iii. Recent Events: (Speakers: Alachua—Jess Irby, Broward—Brenda Foreman, Citrus—Angela Vick/Kathy Davis???)
    b. Discuss Florida Statutes
        i. What fines and fees can be waived? (Moderator—Tara Green)
        ii. DHSMV DL suspension data (CCOC staff)
    c. Discuss how DHSMV can help facilitate. (Speaker: Deborah Dobson DHSMV)
    d. What and how can CCOC and FCCC provide direction and support to implement DL Reinstatement Days? (Moderator: Tara, Jason H. and FCCC team)

2. Section 938.30, F.S. Criminal Negotiations (1-2 hours)
    a. Share experiences:
        i. Palm Beach (Speakers: Palm Beach --Hampton and Louis T, Santa Rosa—Don Spencer and/or John Venable)
    b. Discuss Amendment 4 (TBD) Assume FCCC Panel member
    c. What guidance and direction are needed to help the Clerks implement their negotiations responsibilities under s. 938.30? (Moderator: Tara)
3. Revenue Compliance Initiatives (30 minutes)
    a. Introduction of Don Murphy (CSI) and the purpose of contract services
    b. Scheduling a Revenue Compliance Conference in September 2019

DRAFT

AMERICAN OVERSIGHT

From: hebertj@gtlaw.com <hebertj@gtlaw.com>
Sent: Friday, May 03, 2019 1:32 PM EDT
To: angel.colonneso@manateeclerk.com <angel.colonneso@manateeclerk.com>; avick@citrusclerk.org <avick@citrusclerk.org>; BaggettF@gtlaw.com <BaggettF@gtlaw.com>; allman@flclerks.com <allman@flclerks.com>; BevisA@gtlaw.com <BevisA@gtlaw.com>; bwashington@madisonclerk.com <bwashington@madisonclerk.com>; CTimmann@martinclerk.com <CTimmann@martinclerk.com>; Cvancura@martinclerk.com <Cvancura@martinclerk.com>; chrishart@flclerks.com <chrishart@flclerks.com>; ellspermann@marioncountyclerk.org <ellspermann@marioncountyclerk.org>; determanng@gtlaw.com <determanng@gtlaw.com>; spencerdc@flcjn.net <spencerdc@flcjn.net>; dsunshine@flclerks.com <dsunshine@flclerks.com>; GMarshall@leoncountyfl.gov <GMarshall@leoncountyfl.gov>; hebertj@gtlaw.com <hebertj@gtlaw.com>; jasonharrell@flclerks.com <jasonharrell@flclerks.com>; jwelty@flccoc.org <jwelty@flccoc.org>; connellk@unionclerk.com <connellk@unionclerk.com>; kburke@co.pinellas.fl.us <kburke@co.pinellas.fl.us>; kakent@leoncountyfl.gov <kakent@leoncountyfl.gov>; kmadok@monroe-clerk.com <kmadok@monroe-clerk.com>; krenspie@flclerks.com <krenspie@flclerks.com>; kdunaway@flclerks.com <kdunaway@flclerks.com>; lroth@clerk.org <lroth@clerk.org>; lgivens@flaglerclerk.com <lgivens@flaglerclerk.com>; nfingerhut@mypalmbeachclerk.com <nfingerhut@mypalmbeachclerk.com>; pchilders@escambiaclerk.com <pchilders@escambiaclerk.com>; poneil@pascoclerk.com <poneil@pascoclerk.com>; richard@REHerring.com <richard@REHerring.com>; ssanders@flclerks.com <ssanders@flclerks.com>; ssullivan@flclerks.com <ssullivan@flclerks.com>; sbock@mypalmbeachclerk.com <sbock@mypalmbeachclerk.com>; sdecker@mypalmbeachclerk.com <sdecker@mypalmbeachclerk.com>; Smidtl@gtlaw.com <Smidtl@gtlaw.com>; saallen@leoncountyfl.gov <saallen@leoncountyfl.gov>; stacybutterfield@polk-county.net <stacybutterfield@polk-county.net>; Tara Green <greent@clayclerk.com>; tiffany.moorerussell@myorangeclerk.com <tiffany.moorerussell@myorangeclerk.com>; tbexley@flaglerclerk.com <tbexley@flaglerclerk.com>; trainaj@gtlaw.com <trainaj@gtlaw.com>
Subject: Senate Message List #2 (to the House) for Friday, May 3, 2019

Senate Message List #2 (to the House) for Friday, May 3, 2019

HB 0337 – Courts **FCCC-P**

HB 0447 - Building Permits

HB 0725 - Commercial Motor Vehicles

SB 7066 - Election Administration **FCCC-P**

HB 0281 - Pub. Rec./Voters and Voter Registration **FCCC-P**

Jesse Hebert
Assistant Director of Legislative Services

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From: Burke, Ken <kburke@co.pinellas.fl.us>
Sent: Thursday, October 24, 2019 9:44 AM EDT
To: Angel Colonneso <Angel.Colonneso@ManateeClerk.com>; Angela Vick <AVick@citrusclerk.org>; Barbara Owsianka <barbara.owsianka@manateeclerk.com>; Burgess, Bill <wburgess@co.pinellas.fl.us>; Butterfield, Stacy <StacyButterfield@polk-county.net>; Carolyn Timmann (ctimmann@martin.fl.us) <ctimmann@martin.fl.us>; Doris Maitland <DMaitland@LeeClerk.Org>; Fred Baggett (baggettf@gtlaw.com) <baggettf@gtlaw.com>; Geist, Melissa (Melissa.Geist@myorangeclerk.com) <Melissa.Geist@myorangeclerk.com>; Jared.Brooks (Jared.Brooks@MyOrangeClerk.com) <Jared.Brooks@MyOrangeClerk.com>; JD Peacock II <jdpeacock@okaloosaclerk.com>; Jean A. Sperbeck <JAS@alachuaclerk.org>; Karen Rushing (krushing@scgov.net) <krushing@scgov.net>; Kathy Davis (KDavis@citrusclerk.org) <KDavis@citrusclerk.org>; Kelli Leighton (kleighton@martinclerk.com) <kleighton@martinclerk.com>; Kimberly Renspie (krenspie@flclerks.com) <krenspie@flclerks.com>; Laura Roth (laura@clerk.org) <laura@clerk.org>; Linda Doggett <ldoggett@leeclerk.org>; Matt Whyte (Matt.Whyte@ManateeClerk.com) <Matt.Whyte@ManateeClerk.com>; Melvin Cox (cox@flclerks.com) <cox@flclerks.com>; Pattavina, Diane <Diane.Pattavina@miamidade.gov>; Richard Herring <richard@reherring.com>; Savannah Sullivan (ssullivan@flclerks.com) <ssullivan@flclerks.com>; Tamayo, Maria <Maria.Tamayo@miamidade.gov>; Tara Green <greent@clayclerk.com>; Tiffany Moore Russell (tiffany.moorerussell@myorangeclerk.com) <tiffany.moorerussell@myorangeclerk.com>; Tom Harmer (THarmer@martinclerk.com) <THarmer@martinclerk.com>; Victoria Marquart <marquartv@clayclerk.com>
Subject: September 30 Amendment 4 Meeting Minutes
Attachment(s): "Amendment 4 Confrence Call 9-30-2019.docx"

Attached are the minutes from the last meeting of the Amendment 4 QRT.

Ken Burke, CPA
Clerk of the Circuit Court and Comptroller
Pinellas County, Florida
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kburke@mypinellasclerk.org | www.mypinellasclerk.org

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Amendment #4 (Restoration of Voting Rights for Felons)
Telephone Conference/WebEx
September 30, 2019

The Honorable Ken Burke, CPA, Pinellas County Clerk of Court and Comptroller
The Honorable Tara S. Green, Clay County Clerk of Court
Bill Burgess, Pinellas County Clerk and Comptroller's Office
Diane Pattavina, Miami-Dade Clerk's Office
Jean Sperbeck, Esq., Alachua County Clerk and Comptroller's Office
Matt Whyte, Esq., Manatee County Clerk and Comptroller's Office
Tom Harmer, Martin County Clerk and Comptroller's Office
Kimberly Renspie, FCCC
Richard Herring, Esq., FCCC
Melvin Cox, FCCC
Beth Allman, FCCC

Ken opened the meeting stating that he did not think the group will need to meet again until the Voting Rights Task Force issues their report. We will be on hiatus between now and November 1. He reached out to Doug and JD who sit on the Task Force, which is meeting tomorrow in Tallahassee, for a copy of the agenda. There is no agenda yet for the meeting. He then asked if there were any questions or comments on the minutes, and there were none.

CCIS Disclaimer (slightly revised)

Richard Herring – we went back and looked at the disclaimer. The revised disclaimer is more broad and generic. It could be that people other than felons will be looking for information from CCIS (financial obligations form) for Civil or traffic. They cleaned up the language a little bit. With no objections the form was approved as amended. It will be sent to Melvin Cox.

Draft Best Practice on Providing Financial Information

- Ken – would like to talk about this at the Executive Session tomorrow.
- Jean Sperbeck – her focus has been on the form. Richard added the disclaimer on the financial obligation form. This form is intended to deal with sentencing obligations in criminal cases. It has been tweaked and simplified. Matt also made a few changes.
- Matt Whyte – Jean did most of the work. He made a few changes to specify that it relates to felony convictions.
- Tara Green – please verify if we are referring to the financial obligation summary document. Is this paid to just one county?
- Ken – no, this if the form that if someone comes in to your office but has committed a crime in another county saying they want to pay their financial obligation, you can go to CCIS and fill out the form for them with the financial obligation from CCIS. They still have to get in touch with each county where an offense occurred to verify the information. You can use this form for your own county as well as for other counties when a person has been a felon and has a financial obligation.
- Tara Green - agrees, this is assisting in providing information based on what is in CCIS, but they are responsible for verifying and satisfying what they owe in different counties in the state.

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- Ken – hopes all Clerk's offices with honor this, but they are not required to use it. When we presented it to the Task Force at the last meeting, Secretary of State Lee asked if we are doing something like this and we let her know that we are working on it.
- Matt – he doubts that Manatee and some other Clerks will do the Column F (Amounts owed to Clerks) or the total amount due at the bottom until we are confident that CCIS has current up to date information. Will let people know that this is what was due at sentencing, but to be sure to follow up with other Clerks to see what is owed.
- Ken – we need a list of the 67 counties and the best number to contact so if the Clerk does not fill out the form, the person can been given a good phone number to call to get the information they need. This list would not be attached to the Best Practice but would be helpful to Clerks. Ken asked Richard and Kim to work on this document.
- Matt – good idea, similar to what is being given to the Supervisor of Elections.
- Tara Green – make sure they understand that whatever we provided them is the best possible information we can provide, but it is their responsibility to confirm it.
- Ken – from a public perception angle, statewide we need to do this.

Ken – with no other questions or comments, this is approved to be sent to the Best Practice Committee asking for quick action. It will then be sent to the Executive Committee or Board of Directors.

Update on Requests for Sentencing Documents from Counties

- Ken - We may want to share this information with the Task Force. It is very interesting.
- Richard – received 4-5 dozen felony sentencing packages that he reviewed:
  - Courts do not rigidly follow the forms set out by the Supreme Court.
  - Financial obligations can be for any listed on the form – sentencing, judgment, ordered for court costs, fines and fees, probation, etc.
  - Some financial obligations where there is no obvious total. The person is ordered to $1 or $2 each month during the period of their supervision, but there is no indication of how long the supervision will last so it is hard to put a dollar amount on that.
- Ken - this is fascinating and he thinks the court would be interested in this. We may want to share this with them.
- Tara Green – yes, engage the court for buy in to something we are working on. We should take advantage of that.
- Ken – we will let them know we have examples and are getting more. They have a group working on this so they may be very appreciative of this study. He will talk to the Clerks who have not sent in their forms at the Conference.

Update on Advisory Opinion to the Governor re: Implementation of Amendment 4, the Voting Restoration Amendment

- Richard – matter of time. In the Florida Supreme Court lawsuit, there is nothing new. The Federal law suit, the plaintiffs have filed as attachments so that every word that this wok group has produced (emails, agendas) is before the court. Sharing this with the Clerks is fine.
- Ken – Richard will make the decision on the timing of this.

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Update on the Restoration of Voting Rights Work Group

There is nothing beyond the time and date on the agenda.

Closing

- Ken to Richard and Kim – there is no reason to meet until we hear from the courts or if the Task Force issues its repot early.
- Kim – agrees.

Ken – thank you to the group for being on the call. Thank you for your work. We have accomplished a lot so far but are at a standstill now. When action starts again, we will schedule another call.

The meeting was adjourned at 9:19 a.m.

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From: Doug Isabelle <disabelle@flccoc.org>
Sent: Wednesday, July 03, 2019 12:24 PM EDT
To: Tara Green <greent@clayclerk.com>
CC: Victoria Marquart <defordv@clayclerk.com>
Subject: status report on compliance workshop
Attachment(s): "Revenue Compliance Workshop Topics.docx"

Tara

I want to report on the status of my work on setting up the compliance workshop on July 30th.

- Contract signed with Florida Mall Hotel. The room will accommodate 50+. I believe there are rooms available at state rate $122.
- The following counties have committed to speak: Some will be staff and Clerks.
  - Broward—Recent DL event and criminal negotiations
  - Alachua—Recent DL event
  - Citrus—Annual event with data
  - Palm Beach—Criminal negotiations
  - DHSMV--- Deborah Dobson
  - Jason Harrell and team--- PR etc.
  - Don Murphy (CSI)
- I've also alerted Jason Herrell

Additional efforts that needs to be completed.

1. I have not reached out to Richard Herring or anyone from the panel to speak about Amendment 4. How do you want me to proceed?
2. Do you want Mary to send out a meeting invite? If yes, are we sending invite to Clerk and/or staff?
3. Please confirm the list of counties that you would like invited:
   - Alachua, Broward, Citrus, Orange, Santa Rosa, Hillsborough, Okaloosa, Manatee, Pinellas, Martin, Lee, Palm Beach, Clay, Brevard, and St. Lucie.
4. I have not contacted Chris Hart directly but would include him on any meeting invite.

I look forward to further direction.
Have a wonderful 4th of July.

DOUG ISABELLE
DEPUTY EXECUTIVE DIRECTOR
PHONE 850.386.2223 | DISABELLE@FLCCOC.ORG
WWW.FLCCOC.ORG /FLCCOC

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Revenue Compliance Workshop

July 30, 2019---10:00 am to 4 pm Florida Mall Hotel

Topics

1. DL Reinstatement Days (2-3 hours)
    a. Share experiences:
        i. Operation Greenlight 2015: Statewide perspective planning, execution, and reporting; (Moderator: Tara Green, and Doug Isabelle)
        ii. Attendees share experiences (pros and cons) with Operation Green Light. (Moderator: Tara Green)
        iii. Recent Events: (Speakers: Alachua—Jess Irby, Broward—Brenda Foreman, Citrus—Angela Vick/Kathy Davis???)
        iv. Discuss how DHSMV can help facilitate DL-reinstatement days (Speaker: Deborah Dobson DHSMV)
    b. Discuss HB 7125—DL Reinstatement Days
        i. Discuss law: What fines and fees can be waived? (Moderator---Tara Green)
        ii. Discuss DL suspension data (CCOC staff)
    c. Discuss annual events and/or Clerk discretion. What and how can CCOC and FCCC provide direction and support to implement DL Reinstatement Days? (Moderator: Tara Green and Jason Harrell)

2. Criminal negotiations (1-2 hours)
    a. Share experiences implementing s. 938.30, F.S:
        i. Palm Beach (Speakers: Palm Beach --Hampton and Louis Tomeo; Broward)
    b. Discuss Amendment 4 (TBD) Assume (Moderator: Tara Green & Richard Herring)
    c. What guidance and direction are needed to help the Clerks implement their negotiations responsibilities under s. 938.30? (Moderator: Tara)

3. Revenue Compliance Initiatives (30 minutes)
    a. Introduction of Don Murphy (CSI) and the purpose of contract services

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b. Scheduling a Revenue Compliance Conference in September 2019

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From: Alex Nicholas <anicholas@flclerks.com>
Sent: Thursday, September 19, 2019 10:42 AM EDT
To: Alex Nicholas <anicholas@flclerks.com>; Angel Colonneso <angel.colonneso@manateeclerk.com>; Angie Yonn <Ayonn@nassauclerk.com>; April Williams <aprilwilliams@polk-county.net>; Ashley Clark <ashleyc@marioncountyclerk.org>; Barbara Owsianka <barbara.owsianka@ManateeClerk.com>; Barry Baker <barryb@suwclerk.org>; Becky Norris <bnorris@gulfclerk.com>; Brent Thurmond <bxt@wakullaclerk.com>; Carolyn Timmann <ctimmann@martinclerk.com>; Chris Hart <chrishart@flclerks.com>; Cynthia Wright <cwright@scgov.net>; Debbie Williamson <Debbie.Williamson@Putnam-Fl.com>; dewitt cason <pdcason@columbiaclerk.com>; Diana Johnson <dhjohnson@mypalmbeachclerk.com>; Ellspermann, David <ellspermann@marioncountyclerk.org>; Janice Thompson <thompson@flclerks.com>; John Crawford <jcrawford@nassauclerk.com>; Joseph E. Smith <joe@stlucieclerk.com>; Joyce Smith <jsmith@martinclerk.com>; Mary Justino <justinom@clayclerk.com>; Karen Rushing <krushing@scgov.net>; Ken Burke <kburke@pinellascounty.org>; lbkoon@columbiaclerk.com <lbkoon@columbiaclerk.com>; Marcia Johnson <mmjohnson@franklinclerk.com>; Marlene Stafford <Marlene_Stafford@bradfordcountyfl.gov>; Nancie Morrison <NMORRISO@mypalmbeachclerk.com>; Nicole "Nicky" Fingerhut <nfingerhut@mypalmbeachclerk.com>; Ray Norman <ray_norman@bradfordcountyfl.gov>; receptionist@wakullaclerk.com <receptionist@wakullaclerk.com>; Sandy A. Markam <smarkham@columbiaclerk.com>; Sean Hudson <shudson@flclerks.com>; Sharon Bock <sbock@mypalmbeachclerk.com>; Stacy Butterfield <stacybutterfield@polk-county.net>; Tara Green <greent@clayclerk.com>; Taylor Fesender <fesendert@stlucieclerk.com>; Tim Smith <timsmith@putnam-fl.com>
Subject: Strategic Planning Cmte. meeting materials for 09/20/19 WebEx at 3 PM
Attachment(s): "FCCC Strategic Planning Committee Charter 2019-20.pdf","FCCC VMV-2019-20 President Priorities (002).pdf","FCCC_Strategic_Plan_060914.doc","2019-2021_I&T_Strategic_Plan_Final.pd.pdf","Multi-year Planning Document Strat Plan 2019-20 v1.docx","092019 Draft Agenda.docx"

Good morning Strategic Planning Committee members and guests,

Attached is the agenda and meeting materials for the Strategic Planning Committee Organizational meeting via WebEx to be held tomorrow at:

Date: September 20, 2019
Time: 3:00 pm – 4:00 pm
Via WebEx. Link below and also hyper linked in agenda.

If you have questions, please let me know.

Thanks,

Alex

Topic: Strategic Planning Cmte Organizational Meeting WebEx
Host: Alex Nicholas
Date: Friday, September 20, 2019
Time: 3:00 pm, Eastern Daylight Time (New York, GMT-04:00)
Session number: 738 684 793
Session password: This session does not require a password.

To join the session
---
1. Go to https://flclerks.webex.com/flclerks/k2/j.php?MTID=t2b4d74d724260117166e0eb7e9fbdeac
2. Enter your name and email address.
3. Enter the session password: This session does not require a password.
4. Click "Join Now".
5. Follow the instructions that appear on your screen.

To view in other time zones or languages, please click the link
https://flclerks.webex.com/flclerks/k2/j.php?MTID=t02383c1f2822c8523ff0af45b170c8bb

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To join the session by phone only

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Call-in toll number (US/Canada):+1-650-429-3300
Show toll-free dialing restrictions: https://www.webex.com/pdf/tollfree_restrictions.pdf
Access code: 738 684 793

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AGENDA

Strategic Planning Committee Organizational Meeting Agenda

September 20, 2019 • Time: 3:00 pm - 4:00 pm

Via WebEx Link

To join WebEx session only by phone: 1-866-469-3239
Access Code: 738 684 793

COMMITTEE MEMBERS: 16 members (Quorum = 9)

Executive Committee: 5 Members

The Honorable Tara S. Green, Chair
The Honorable Angel Colonneso, Esq., Vice Chair
The Honorable Stacy M. Butterfield, CPA
The Honorable Carolyn Timmann
The Honorable Barry Baker

All Past Presidents: 11 Members:

The Honorable Sharon R. Bock, Esq.
The Honorable John A. Crawford
The Honorable Marcia M. Johnson
The Honorable Becky Norris
The Honorable Joseph E. Smith
The Honorable P. DeWitt Cason
The Honorable Tim Smith
The Honorable Brent X. Thurmond, CPA
The Honorable Ken Burke, CPA
The Honorable Ray Norman, CiviTek Chair
The Honorable Karen Rushing

PROFESSIONAL TEAM: Chris Hart, Alex Nicholas and Sean Hudson

OPENING AND REMARKS:

- Opening……The Honorable Tara S. Green, Chair
- Roll Call……Alex Nicholas, Professional Support Mgr.

ACTION ITEMS:

- Item 1: Approval of Agenda……...The Honorable Tara S. Green, Chair
- Item 2: Approval of the Strategic Plan Charter……The Honorable Tara S. Green, Chair
- Item 3: Ratification of the 2019-20 FCCC Strategic Plan (Parthenon), President's Priorities/Objectives presented at the Leadership Orientation meeting and the August Briefing…The Honorable Tara S. Green, Chair

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AGENDA

DISCUSSION ITEMS:

- Overview of current and proposed future committee work…The Honorable Tara S. Green, Chair
    1. Discuss President's Priorities/Objectives and how they apply to the committee
    2. Overview of the IT Strategic Plan, including CCIS Data Quality Management, Comprehensive Case Analytics, Security Matrix, MECOM for inclusion in the Strategic Plan
    3. Discuss commitment to building a multi-year Strategic Planning document and propose committee meetings for next steps and setting expectations for elements such as to:
        - Socialize and seek input for the 3-year plan at the District Caucus level
        - Consider using a facilitator for Year 2 and Year 3 strategic objectives
        - Build FY2020-21 budget using the Year 2 Strategic Plan, Presidents Priorities and Objectives for President-elect Tara Green's presidency
    4. Determine a meeting schedule for dates and times with the expectation that future meetings will be conducted in-person

MEETING MATERIALS:

- Previous FCCC Strategic Plan, approved June 9, 2014
- IT Strategic Plan, adopted by the Board on March 26, 2019 to be included into the overall Strategic Plan (Attached plan says proposed but the adopted on is coming)
- Multi-year Planning Document Program Yr 2019-2020 (for the FCCC Strategic Plan)

INFORMATION:

- 2020 Interim Legislative Committee Week, Sept. 16 - 20, 2019
- FCCC Executive Session, October 1, 2019, St. Pete Beach (Pre-conference Meeting Day)
- FCCC Fall Conference, Wednesday, October 2 - 4, 2019, St. Pete Beach

OTHER BUSINESS:

- Closing comments…… The Honorable Tara S. Green, Chair

NEXT MEETING:

- Schedule To Be Determined

ADJOURNMENT:

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FL-CLAY-19-1402-A-000940

Information & Technology Strategic Plan

2019-2021

Doris Maitland
Chair, Clerk Technology Group

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EXHIBIT 19-1402-A-000941

Alignment to Clerks' Strategic Plan

The Clerks' Vision, Mission, Guiding Principles, and Strategic Initiatives

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Alignment to Clerks' Strategic Plan

Clerk Vision

To be recognized as the premier model of exceptional government

Clerk Mission

United statewide to protect the public trust.

Strengthening Strategic **PARTNERSHIPS**

Protecting the **PUBLIC TRUST**

Optimizing **TECHNOLOGY**

RESPECT All Viewpoints · Embrace **INNOVATION**
Communicate With **ONE VOICE** · **ADAPT** to Succeed
Act with **INTEGRITY** · Always **ENTHUSIASTIC**

BOARD GOVERNANCE · LEGISLATIVE/LOBBYING APPROACH
COMMUNICATION ENHANCEMENT

Our Mission

Technology Optimization

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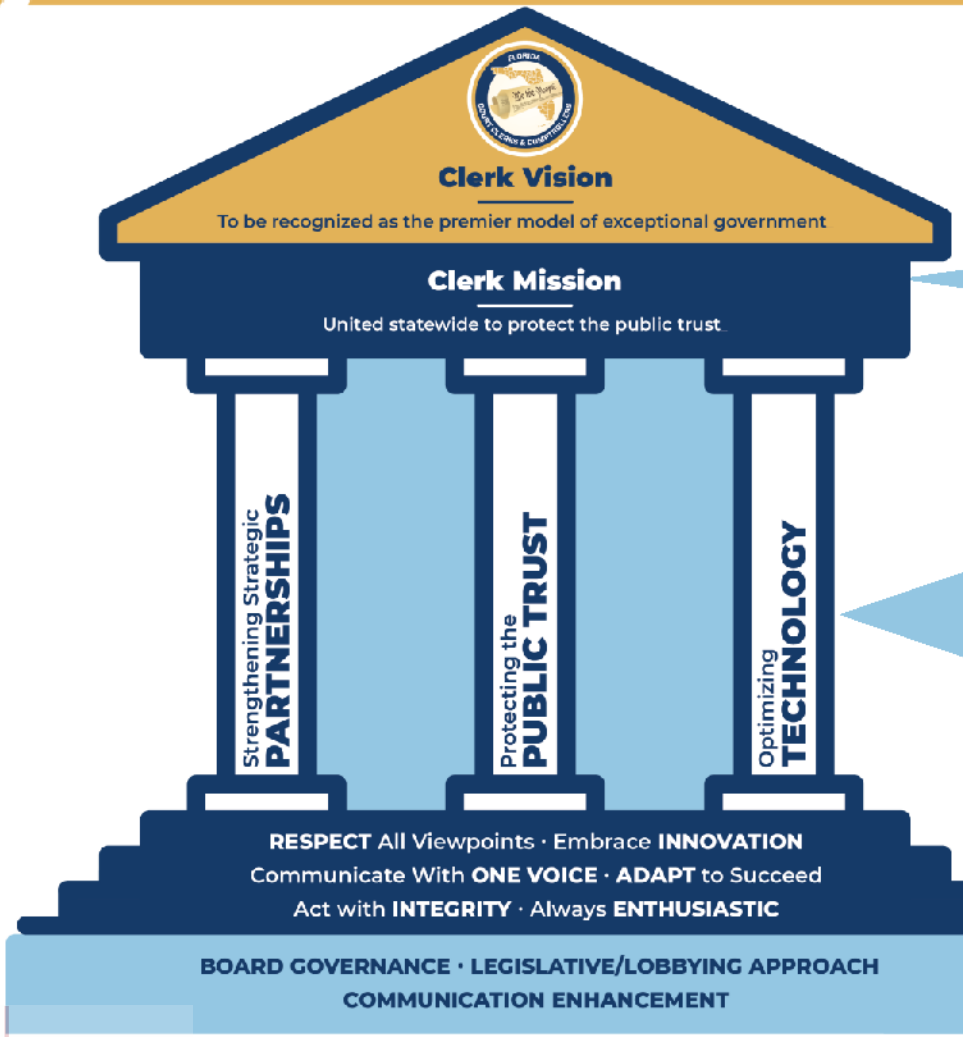
Alignment to Clerks' Strategic Plan



Our Vision

Our Mission

...to Deliver Superior Technology Services Statewide

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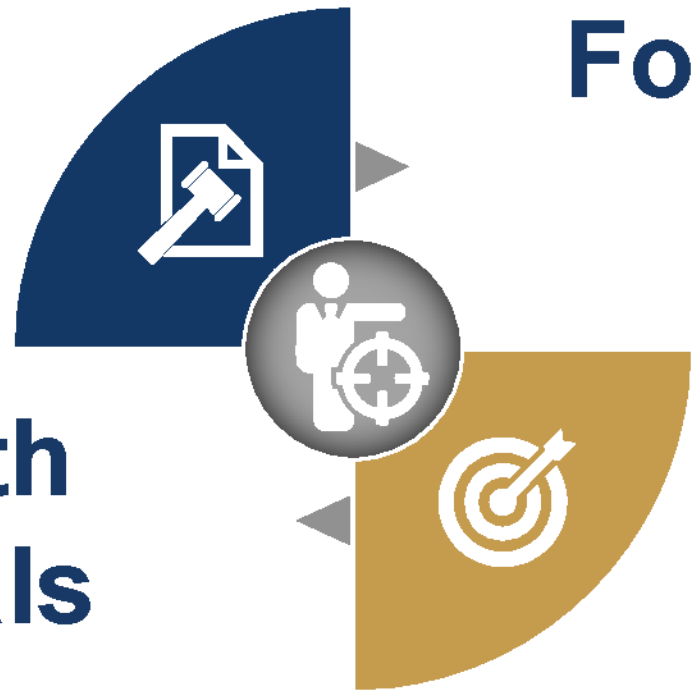
I&T Strategic Plan 2019-2021

Scope



Focus on Court Services

3 Year Plan with achievable goals

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I&T Strategic Plan 2019-2021

Purpose

The 2019-2021 Plan:

Grows Clerk collaboration and teamwork

Leverages and enhances existing systems

Improves data quality and standardization

Expands and enhances statewide services

Enables compliance with mandates

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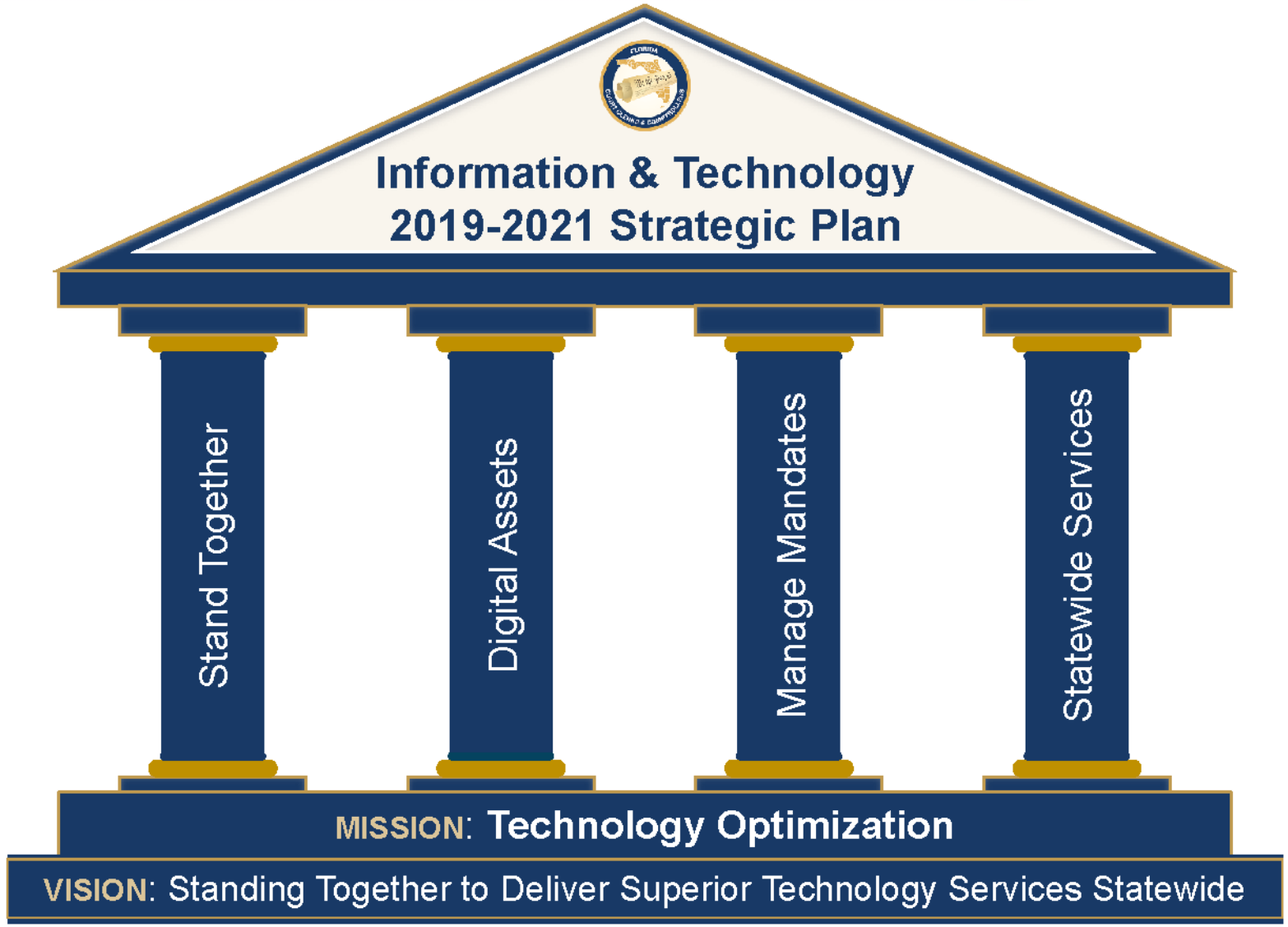
I&T Strategic Plan 2019-2021

Stand Together
- Clerk Technology Group (CTG)
- CTG Communication Plan
- Information Security Program
- Court Technology Cost Model

Develop Our Digital Assets
- Digitize Files and Processes
- Data Quality Management (DQM)
- Reporting & Analytics Statewide
- Records Management

Manage Our Mandates
- UCR (Uniform Case Reporting)
- PDF/A
- SB1392
- eNotify
- ADA Compliance

Expand Statewide Services
- CCIS for Private Sector with VOR
- Integrated User Access Mgmt
- Statewide Reporting Capabilities
- Local Delivery of Statewide Services
- DIY Filings
- Cloud Services (Emerging Tech)



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Strategic Planning Committee Description and Charter

DESCRIPTION: The function of the committee is to develop and implement both a short and long-term strategic agenda to address issues of concern relative to the enhancement of the public, statutory and constitutional positions of the offices of Clerk and Comptroller.

AUTHORITY: Per the FCCC Bylaws, Article VI, Section D., the committee chair shall call a Strategic Planning Committee meeting as soon as possible after the installment of the next appointed slate of Executive Committee officers, and prior to the first regularly scheduled Executive Session of the Florida Court Clerks & Comptrollers for the ensuing year, for the purpose of organizing the committee and conducting such business as the committee members may feel necessary to accomplish the purpose of the committee and the Florida Court Clerks & Comptrollers. Adheres to Board approved policies and standardizations, and is conscious of good stewardship.

REPORTS TO: FCCC Board of Directors

TERM AND COMPOSITION: Per the FCCC Bylaws, Article VI, Section D., the Strategic Planning Committee is a Standing Committee. The Committee shall consist of all former presidents of the Florida Court Clerks & Comptrollers, the current President, President Elect, Vice President, Treasurer and Secretary, the Chair of the Clerks of Court Operations Corporation and the Chair of the FACC Services Group, LLC (CiviTek). The chair shall be appointed by the President. The term for each member is for one-year term coinciding with the FCCC Program Year.

RESPONSIBILITIES:
A strategic plan is an essential element for a successful organization as it positions the organization, guides it through successive volunteer leaders, advises committees and gives purpose as to why members belong to the FCCC.

1. Adopts a strategic planning process
2. Adopts a strategic plan that positions the FCCC into the following core components: vison statement, mission statement, major strategic objectives and critical milestones with deadlines, accountabilities and action plans
3. Sees that the strategic plan is updated every three years and reviewed at board meetings and updated every year.
4. Incoming President serves as the “Plan Champion” who monitors the plans progress
5. Committees/staff and others assigned action plans report regularly on their progress
6. Communicates regularly internally and externally progress on the website, press releases articles, etc.

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Strategic Planning Committee Description and Charter

7. Translates the plan into business plans where necessary and revise budgets as needed
8. Recommends sun setting unnecessary committees and staff that are not aligned with major goals. Conversely align committees, volunteers, staff and consultants to accomplish the plan.
9. Makes recommendations to the Board of Directors on needed changes to Bylaws, policies and legislation.

FCCC Professional Team Support:
Members of the FCCC Professional Team are assigned to provide subject matter expertise and support to the committee. This includes committee documentation, communication and coordination utilizing FCCC standard committee processes and tools.

The Committee Chair will evaluate the Professional Team staffing annually. This evaluation will be included in the Professional Team's file and considering during their performance review.

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FLORIDA COURT CLERKS & COMPTROLLERS

2019-2020 President's Priorities

President Stacy M. Butterfield, CPA

Clerk Vision

To be recognized as the premier model of exceptional government

Clerk Mission

United statewide to protect the public trust

President's Initiatives

Guiding Principles & Values

Strengthening Strategic **PARTNERSHIPS**

Protecting the **PUBLIC TRUST**

Optimizing **TECHNOLOGY**

Building Confidence

- In Our Successes
- In Each Other
- In Our FCCC Team

Approach Issues with a "Can-Do" and "Start with Yes" Attitude

RESPECT All Viewpoints · Embrace **INNOVATION**
Communicate With **ONE VOICE** · **ADAPT** To Succeed
Act with **INTEGRITY** · Always **ENTHUSIASTIC**

BOARD GOVERNANCE · LEGISLATIVE/LOBBYING APPROACH
COMMUNICATION ENHANCEMENT

Foundation

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FLORIDA
COURT CLERKS & COMPTROLLERS

2019-2020 **President's Priorities**

Strengthening Strategic PARTNERSHIPS

Objectives:

- **Prepare a SWOC analysis for strategic partnerships**

  Current partnerships include:
  Courts, Office of the State Courts Administrator, Florida Bar, Sheriffs, Property Appraisers, Tax Collectors, Florida Department of Law Enforcement, and more

- **Cultivate other prospective partnerships**

  Potential prospects include:
  Florida Chamber of Commerce, Florida Chamber Foundation, Associated Industries of Florida, Florida Council of 100, Florida Tax Watch, James Madison Institute, Florida CPAs, and more

Protecting the PUBLIC TRUST

Objectives:

- **Create greater awareness of Clerks' roles in ensuring access to public records**
- **Make access to public records as easy as possible while providing appropriate protections for individuals' confidential information**
- **Communicate and manage expectations related to fulfilling public records requests**
- **Create greater awareness that, as Comptrollers, Clerks ensure public funds are protected, and the fiduciary responsibility is duly served by County Commissioners**
- **Create greater awareness that Clerks serve as independent constitutional officers who are responsible for ensuring the accuracy of court records**

Optimizing TECHNOLOGY

Objectives:

- **Explore benefits of new technologies**
- **Develop system for assisting Clerks with collection efforts**
- **Expand statewide services**
  2019-2020 Goals: *❑ DIY Project ❑ Attorney Access to CCIS via Portal ❑ Development of eCLERC eNotification System ❑ Develop cloud implementation plan*
- **Manage our mandates**
  2019-2020 Goals: *Support mandated projects including: ❑ UCR ❑ Data Transparency ❑ Amendment 4 ❑ Amendment 6 ❑ MECOM*
- **Stand together**
  2019-2020 Goals: *❑ Utilize our IT Governance and CTG to promote standardization and transparency ❑ Research and define best practices for the use of artificial intelligence/bots*
- **Support and act on business potential**
  2019-2020 Goals:
  ❑ Develop clear strategic direction for CNI
  ❑ Develop business plan for collections call center

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Strategic Plan
Fiscal Year 2014-2015
Approval in Executive Session
Summer Conference
Palm Beach Gardens, Florida
June 9, 2014

Florida Court Clerks and Comptrollers

Mission

To improve the ability of the Florida Clerks of Court and Comptrollers to effectively and efficiently serve the citizens of the state through the education of elected officers and staff, legislative action and public awareness of the role and function of the office.

The Florida Court Clerks and Comptrollers are committed to excellence through:

- Developing proficient leaders.
- Advocating effective public policy.
- Creating partner based solutions.
- Promoting efficient customer services.
- Promoting the understanding of the value of the office of clerk of court and comptrollers.

Core Values and Beliefs

- The diversity of our members and our customers is valued and respected.
- Teamwork and collaboration are the foundations of our success.
- Acting with integrity builds public trust.
- Open communication promotes understanding.
- Visionary leadership creates innovation.

Vision

To be recognized and respected as an informed body providing leadership, guidance and advice.

Goals, Strategies and Objectives

Goal 1: Develop understanding and statewide recognition that we are an organization of court Clerks and Comptrollers driving solutions and standards with statewide implications.

- Strategy 1.1: Inform public about role of Clerks and Comptrollers.
    - Objective 1: Develop informational tools, processes and programs.

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  - Objective 2: Partner with judiciary in public educational programs.
  - Objective 3: Create liaisons with appropriate professional groups.

- Strategy 1.2: Identify local issues with statewide ramifications and provide support and guidance.
  - Objective 1: Develop an opportunity in executive session for Clerks to share concerns.
  - Objective 2: Respect the process to provide legal support for issues having statewide impact.
  - Objective 3: Respect the process for seeking legal opinion from association counsel and/or attorney general's office (See Draft Policy Statement).

- Strategy 1.3: Implement a statewide ePortal Strategy.
  - Objective 1: Promote and enhance ePortal services and access.
  - Objective 2: Develop ePortal funding solutions.

- Strategy 1.4: Define technology strategic goals, strategy, and objectives within a technology strategic plan (See Appendix I).
  - Objective 1: Encourage all Clerks of Court and Comptrollers to embrace the implementation of the technology strategic plan and support statutory language to implement, as needed.

- Strategy 1.5: Develop statewide solutions for enhancing service levels and quality while improving efficiency.
  - Objective 1: Identify opportunities for engaging with national experts.
  - Objective 2: Encourage all Clerks of Court and Comptrollers to embrace the implementation of the strategic plan and support statutory language to implement, as needed.

- Strategy 1.6: Continue to be a leader in developing performance standards and working with other committees to develop performance standards.
  - Objective 1: Identify opportunities for measuring outcomes (service levels, quality, costs) and assist other committees.
  - Objective 2: Create or assist in creating a method to prioritize and develop performance standards and assist other committees.
  - Objective 3: Promote or assist in promoting acceptance and implementation of reasonable performance measurement standards and assist other committees.
  - Objective 4: Identify opportunities to promote improvement in data accuracy and consistency in the Annual Assessments and Collections Report process.

- Strategy 1.7: Use a systematic approach to discover, capture and share best business practices.

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- Objective 1: Identify processes that could be uniform and areas where best practices can be applied.
- Objective 2: Solicit and prioritize input from all members as to best practices in their offices.
- Objective 3: Involve appropriate committees in developing draft best practices.
- Objective 4: Create incentives for adopting best practices.
- Objective 5: Recognize Clerks and Comptrollers who incorporate best practices.

Goal 2: Create educational opportunities for Court Clerks and Comptrollers and staff to achieve high performance and continuous improvement.

- Strategy 2.1: Establish a clerk review process for approving programs including course curriculum.
  - Objective 1: Obtain interests and needs of Clerks and Comptrollers and deputies.
  - Objective 2: Education committee will receive participant feedback from prior years on topics and speakers to aid decision making.

- Strategy 2.2: Incorporate distance learning tools into educational program/curriculum.
  - Objective 1: Provide opportunities for Clerks to utilize distance learning.
  - Objective 2: Develop feedback process to evaluate distance learning program/curriculum.

- Strategy 2.3: Create a certification program for Clerks, management and deputy clerks that would include in its curriculum taking advantage of educational opportunities provided by other professional organizations.
  - Objective 1: Identify educational opportunities provided by other professional organizations, such as IIMC, FGFOA and NACM, etc.
  - Objective 2: Develop training curriculum identifying specific and general skills development.
  - Objective 3: Identify and develop curriculum for executive responsibilities.
  - Objective 4: Develop training through on-line courses and other opportunities.

Goal 3: Optimize effectiveness of Court Clerks and Comptrollers to influence legislative change.

- Strategy 3.1: Promote revenue stabilization for core court funding.
  - Objective 1: Adequately fund Clerk offices from revenues coming into the court system before funding from other entities.

- Strategy 3.2: Expand legislative activity to a year round process.

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- Objective 1: Conduct on-going legislative updates during session and committee weeks.
- Objective 2: Establish post-session review process to identify opportunities for next session.

- Strategy 3.3: Develop a program that creates talking points and ensures clerk presence during legislative session in Tallahassee.
  - Objective 1: Identify and develop scope for a legislative report (including voting records).
  - Objective 2: Provide advocacy training for Clerks to assist with meeting legislators and media.

- Strategy 3.4: Develop a process for establishing annual legislative priorities before soliciting recommendations.
  - Objective 1: Develop a process for identifying individual clerk/comptroller requested local legislation.
  - Objective 2: Separate technical corrections and updates from policy initiatives.

Goal 4: Ensure service needs of citizens, judiciary and governing boards are met while enhancing efficiency and effectiveness.

- Strategy 4.1: Develop structured process for identifying and prioritizing needs.
  - Objective 1: Identify stakeholders (citizens, judiciary, governing boards, professional associations, private sector, etc.) in order to inventory needs.
  - Objective 2: Establish regular meeting schedules with stakeholder groups.

- Strategy 4.2: Effectively meet the needs of self-represented litigants.
  - Objective 1: Solicit input from judiciary on expectations for self represented litigants.
  - Objective 2: Identify models for efficient and effective self-service processes that encourage utilization.
  - Objective 3: Develop a statewide implementation plan for self-service models.

- Strategy 4.3: Identify opportunities for working in cooperation with the judiciary and government authorities to coordinate activities and services and optimize resources and effectiveness.
  - Objective 1: Include the appellate court Clerks in educational programs.
  - Objective 2: Provide opportunity for the judiciary to participate as presenters in education programs.
  - Objective 3: Continue to coordinate activities and services with the Office of State Courts Administrator (OSCA) to improve communications.
  - Objective 4: Continue to partner with the judiciary to implement enhancements

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to the Florida E-Filing Portal.

- Objective 5: Continue to identify opportunities to integrate the Clerks' case maintenance systems with the needs of the judiciary's case management functions.
- Objective 6: Continue to appoint clerk liaisons to the judiciary and associations representing the public defenders, state attorneys, sheriffs and other governmental authorities.

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FCCC STRATEGIC PLANNING COMMITTEE: MULTI-YEAR PLANNING DOCUMENT

Five Year Planning Cycle

PROGRAM YEARS 2019 - 2020 through 2023 - 2024

Program Year 1 2019-2020	Program Year 1 (Current Strategic Plan Year) President/Chair of Executive Committee 2019-2020	Strategic Planning Committee Chair/President-elect 2019-2020	Strategic Planning Committee Vice Chair/Vice President 2019-2020	Strategic Planning Committee/ Exec. Cmte Treasurer 2019-2020	Strategic Planning Committee/ Exec. Cmte. Secretary 2019-2020
	2019-20 President Stacy Butterfield, CPA: Implement V/M/V and President's Priorities V/M/V • Clerk Vision: To be recognized as the premier model of exceptional government • Clerk Mission: Untied statewide to protect the public trust • Values: o Respect all viewpoints o Embrace innovation o Communicate with one voice o Adapt to succeed o Act with integrity o Always enthusiastic President's Priorities • 1. Strengthening Strategic Partnerships Objectives o Prepare SWOC analysis for strategic partners o Cultivate other prospective partnerships • 2. Protecting the Public Trust Objectives o Create greater awareness of Clerk's role in ensuring access to public records o Make access to public records as easy as possible while providing appropriate protections for individual's confidential information o Communicate and manage expectations related to fulfilling public records requests	2019-20 Tara S. Green, proposed V/M/V and President's Priorities • Continue development of CCIS Next Generation Project • Proposed priorities and Objectives	2019-2020 Angel Colonneso, Esq., proposed V/M/V and President's Priorities • Continue development of CCIS Next Generation Project • Proposed priorities and Objectives	2022-2023 Carolyn Timmann, proposed V/M/V and President's Priorities	2023-2024 Barry Baker, proposed V/M/V and President's Priorities

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FCCC STRATEGIC PLANNING COMMITTEE: MULTI-YEAR PLANNING DOCUMENT

Program Year 1 2019-2020	Program Year 1 (Current Strategic Plan Year) President/Chair of Executive Committee 2019-2020	Strategic Planning Committee Chair/President-elect 2019-2020	Strategic Planning Committee Vice Chair/Vice President 2019-2020	Strategic Planning Committee/ Exec. Cmte Treasurer 2019-2020	Strategic Planning Committee/ Exec. Cmte. Secretary 2019-2020
	○ Create greater awareness that, as Comptrollers, Clerks ensure public funds are protected, and the fiduciary responsibility is duly served by County Commissioners ○ Create greater awareness that Clerks serve as independent constitutional officers who are responsible for ensuring the accuracy of court records • 3. Optimizing Technology Objectives ○ Explore benefits on new technologies ○ Develop system for assisting Clerks with collection efforts ○ Expand Statewide Services § 2019-20 Goals • DIY Project • Attorney access to CCIS via Portal • Development of eClerk eNotification System • Develop could implementation plan • August 2019 – Develop CCIS Next Generation Project ○ Manage our mandates – support mandated projects including: § 2019-20 Goals • UCR • Data Transparency • Amendment 4 • Amendment 6 • MECOM ○ Stand together				

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FCCC STRATEGIC PLANNING COMMITTEE: MULTI-YEAR PLANNING DOCUMENT

Program Year 1 2019-2020	Program Year 1 (Current Strategic Plan Year) President/Chair of Executive Committee 2019-2020	Strategic Planning Committee Chair/President-elect 2019-2020	Strategic Planning Committee Vice Chair/Vice President 2019-2020	Strategic Planning Committee/ Exec. Cmte Treasurer 2019-2020	Strategic Planning Committee/ Exec. Cmte. Secretary 2019-2020
	§ 2019-20 Goals • Utilize our IT Governance and CTG to promote standardization and transparency • Research and define best practices for the use of artificial intelligence/bots o Support and at on business potential § 2019-20 Goals • Develop clear strategic direction for CNI • Develop business plan for collection call center				

PROGRAM YEAR 2 (2020-2021)

Program Year 2 2020-2021	Current Strategic Plan Year President 2020-2021	Strategic Planning Committee Chair/President-elect 2020-2021	Strategic Planning Committee Vice Chair/Vice President 2020-2021	Strategic Planning Committee/ Exec. Cmte. Treasurer 2020-2021	Strategic Planning Committee/Exec. Cmte. Secretary 2020-2021
	2020-21 President Tara Green, implement V/M/V and President's Priorities • Continue development of CCIS Next Generation Project • Proposed priorities and Objectives	Angel Colonneso, Esq., proposed V/M/V and President's Priorities • Continue development of CCIS Next Generation Project • Proposed priorities and Objectives	Carolyn Timmann, proposed V/M/V and President's Priorities	Barry Baker, proposed V/M/V and President's Priorities	**(Not Determined)**

PROGRAM YEAR3 (2021-2022)

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FCCC STRATEGIC PLANNING COMMITTEE: MULTI-YEAR PLANNING DOCUMENT

Program Year 3 2021-2022	Strategic Plan Year President 2021-2022	Strategic Planning Committee Chair/President-elect 2021-2022	Strategic Planning Committee Vice Chair/Vice President 2021-2022	Strategic Planning Committee/Exec. Cmte. Treasurer 2021-2022	Strategic Planning Committee/Exec. Cmte. Secretary 2021-2022
	2021-22 President Chair Angel Colonneso, Esq., implement V/M/V and President's Priorities	Carolyn Timmann, proposed V/M/V and President's Priorities	Barry Baker, proposed V/M/V and President's Priorities	**(Not Determined)**	**(Not Determined)**

PROGRAM YEAR 4 (2022-2023)

Program Year	Strategic Plan Year President 2022-2023	Strategic Planning Committee Chair/President-elect 2022-2023	Strategic Planning Committee Vice Chair/Vice President 2022-2023	Strategic Planning Committee/Exec. Cmte. Treasurer 2022-2023	Strategic Planning Committee/Exec. Cmte. Secretary 2022-2023
Program Year 4 2022-2023	2022-23 President Carolyn Timmann, implement V/M/V and President's Priorities	Barry Baker, proposed V/M/V and President's Priorities	**(Not Determined)**	**(Not Determined)**	**(Not Determined)**

PROGRAM YEAR 5 (2023-2024)

Program Year	Strategic Plan Year President 2023-2024	Strategic Planning Committee Chair/President -elect 2023-2024	Strategic Planning Committee Vice Chair/Vice President 2023-2024	Strategic Planning Committee/Exec. Cmte. Treasurer 2023-2024	Strategic Planning Committee/Exec. Cmte. Secretary 2023-2024
Program Year 5 2023-2024	2023-24 President Barry Baker, implement V/M/V and President's Priorities	**(Not Determined)**	**(Not Determined)**	**(Not Determined)**	**(Not Determined)**

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From: Alex Nicholas <anicholas@flclerks.com>
Sent: Tuesday, September 24, 2019 9:43 AM EDT
To: Alex Nicholas <anicholas@flclerks.com>; Angel Colonneso <angel.colonneso@manateeclerk.com>; Angie Yonn <Ayonn@nassauclerk.com>; April Williams <aprilwilliams@polk-county.net>; Ashley Clark <ashleyc@marioncountyclerk.org>; Barbara Owsianka <barbara.owsianka@ManateeClerk.com>; Barry Baker <barryb@suwclerk.org>; Becky Norris <bnorris@gulfclerk.com>; Brent Thurmond <bxt@wakullaclerk.com>; Carolyn Timmann <ctimmann@martinclerk.com>; Chris Hart <chrishart@flclerks.com>; Cynthia Wright <cwright@scgov.net>; Debbie Williamson <Debbie.Williamson@Putnam-Fl.com>; dewitt cason <pdcason@columbiaclerk.com>; Diana Johnson <dhjohnson@mypalmbeachclerk.com>; Janice Thompson <thompson@flclerks.com>; John Crawford <jcrawford@nassauclerk.com>; Joseph E. Smith <joe@stlucieclerk.com>; Joyce Smith <jsmith@martinclerk.com>; Mary Justino <justinom@clayclerk.com>; Karen Rushing <krushing@scgov.net>; Ken Burke <kburke@pinellascounty.org>; lbkoon@columbiaclerk.com <lbkoon@columbiaclerk.com>; Marcia Johnson <mmjohnson@franklinclerk.com>; Marlene Stafford <Marlene_Stafford@bradfordcountyfl.gov>; Nancie Morrison <NMORRISO@mypalmbeachclerk.com>; Nicole "Nicky" Fingerhut <nfingerhut@mypalmbeachclerk.com>; Ray Norman <ray_norman@bradfordcountyfl.gov>; receptionist@wakullaclerk.com <receptionist@wakullaclerk.com>; Sandy A. Markam <smarkham@columbiaclerk.com>; Sean Hudson <shudson@flclerks.com>; Sharon Bock <sbock@mypalmbeachclerk.com>; Stacy Butterfield <stacybutterfield@polk-county.net>; Tara Green <greent@clayclerk.com>; Taylor Fesender <fesendert@stlucieclerk.com>; Tim Smith <timsmith@putnam-fl.com>
CC: Ellspermann, David <ellspermann@marioncountyclerk.org>
Subject: STRATEGIC PLANNING CMTE. WORKSHOP ASSIGNMENT
Attachment(s): "092019 Draft Agenda.docx","FCCC VMV-2019-20 President Priorities (002).pdf","FCCC_Strategic_Plan_060914.doc","2019-2021_I&T_Strategic_Plan_Final.pd.pdf","Multi-year Planning Document Strat Plan 2019-20 v1.docx"

Good morning Strategic Planning Committee members,
Re.: Preparations for a Strategic Planning Workshop

The committee met on September 20th via WebEx. A quorum was present. At the meeting, the Honorable Tara S. Green, Strategic Planning Committee Chair, requested committee members prepare for a future in-person Strategic Planning Committee workshop with a facilitator.

The focus of the workshop is to create a strategic planning process that sets expectations and is consistent, repeatable and provides necessary information for budgetary and operational planning.

Workshop planning is underway and will include input from district caucus meetings.

In preparation for the workshop, Chair Green asks committee members to review attached materials presented during the meeting. Please provide any feedback or questions to Chair Green and copy to Alex Nicholas.

During the meeting the following attached documents were discussed. These materials will be resource documents for the workshop:

1. Meeting agenda 09/20/19
2. Current Strategic Plan and President's Priorities
3. Previous FCCC Strategic Plan, approved June 9, 2014
4. IT Strategic Plan, adopted by the Board on March 26, 2019 to be included into the overall Strategic Plan
5. Multi-year Planning Document Program Yr 2019-2020 (for the FCCC Strategic Plan)Multi-year

If you have questions, please contact me.

Thank you,

Alex

anicholas@flclerks.com
GreenT@clayclerk.com

ALEX NICHOLAS, CISA/PMP | *Professional Support Manager*
Phone (850) 921-0808 | Mobile (850) 321-5341
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AGENDA

Strategic Planning Committee Organizational Meeting Agenda

September 20, 2019 • Time: 3:00 pm - 4:00 pm

Via WebEx Link

To join WebEx session only by phone: 1-866-469-3239
Access Code: 738 684 793

COMMITTEE MEMBERS: 16 members (Quorum = 9)

Executive Committee: 5 Members

The Honorable Tara S. Green, Chair
The Honorable Angel Colonneso, Esq., Vice Chair
The Honorable Stacy M. Butterfield, CPA
The Honorable Carolyn Timmann
The Honorable Barry Baker

All Past Presidents: 11 Members:

The Honorable Sharon R. Bock, Esq.
The Honorable John A. Crawford
The Honorable Marcia M. Johnson
The Honorable Becky Norris
The Honorable Joseph E. Smith
The Honorable P. DeWitt Cason
The Honorable Tim Smith
The Honorable Brent X. Thurmond, CPA
The Honorable Ken Burke, CPA
The Honorable Ray Norman, CiviTek Chair
The Honorable Karen Rushing

PROFESSIONAL TEAM: Chris Hart, Alex Nicholas and Sean Hudson

OPENING AND REMARKS:

- Opening……The Honorable Tara S. Green, Chair
- Roll Call……Alex Nicholas, Professional Support Mgr.

ACTION ITEMS:

- Item 1: Approval of Agenda……...The Honorable Tara S. Green, Chair
- Item 2: Approval of the Strategic Plan Charter……The Honorable Tara S. Green, Chair
- Item 3: Ratification of the 2019-20 FCCC Strategic Plan (Parthenon), President's Priorities/Objectives presented at the Leadership Orientation meeting and the August Briefing…The Honorable Tara S. Green, Chair

DRAFT

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AGENDA

DISCUSSION ITEMS:

- Overview of current and proposed future committee work…The Honorable Tara S. Green, Chair
    1. Discuss President's Priorities/Objectives and how they apply to the committee
    2. Overview of the IT Strategic Plan, including CCIS Data Quality Management, Comprehensive Case Analytics, Security Matrix, MECOM for inclusion in the Strategic Plan
    3. Discuss commitment to building a multi-year Strategic Planning document and propose committee meetings for next steps and setting expectations for elements such as to:
        - Socialize and seek input for the 3-year plan at the District Caucus level
        - Consider using a facilitator for Year 2 and Year 3 strategic objectives
        - Build FY2020-21 budget using the Year 2 Strategic Plan, Presidents Priorities and Objectives for President-elect Tara Green's presidency
    4. Determine a meeting schedule for dates and times with the expectation that future meetings will be conducted in-person

MEETING MATERIALS:

- Previous FCCC Strategic Plan, approved June 9, 2014
- IT Strategic Plan, adopted by the Board on March 26, 2019 to be included into the overall Strategic Plan
- Multi-year Planning Document Program Yr 2019-2020 (for the FCCC Strategic Plan)

INFORMATION:

- 2020 Interim Legislative Committee Week, Sept. 16 - 20, 2019
- FCCC Executive Session, October 1, 2019, St. Pete Beach (Pre-conference Meeting Day)
- FCCC Fall Conference, Wednesday, October 2 - 4, 2019, St. Pete Beach

OTHER BUSINESS:

- Closing comments…… The Honorable Tara S. Green, Chair

NEXT MEETING:

- Schedule To Be Determined

ADJOURNMENT:

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Information & Technology Strategic Plan

2019-2021

Doris Maitland
Chair, Clerk Technology Group

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EXHIBIT 19-1402-A-000964

Alignment to Clerks' Strategic Plan

The Clerks' Vision, Mission, Guiding Principles, and Strategic Initiatives

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Alignment to Clerks' Strategic Plan

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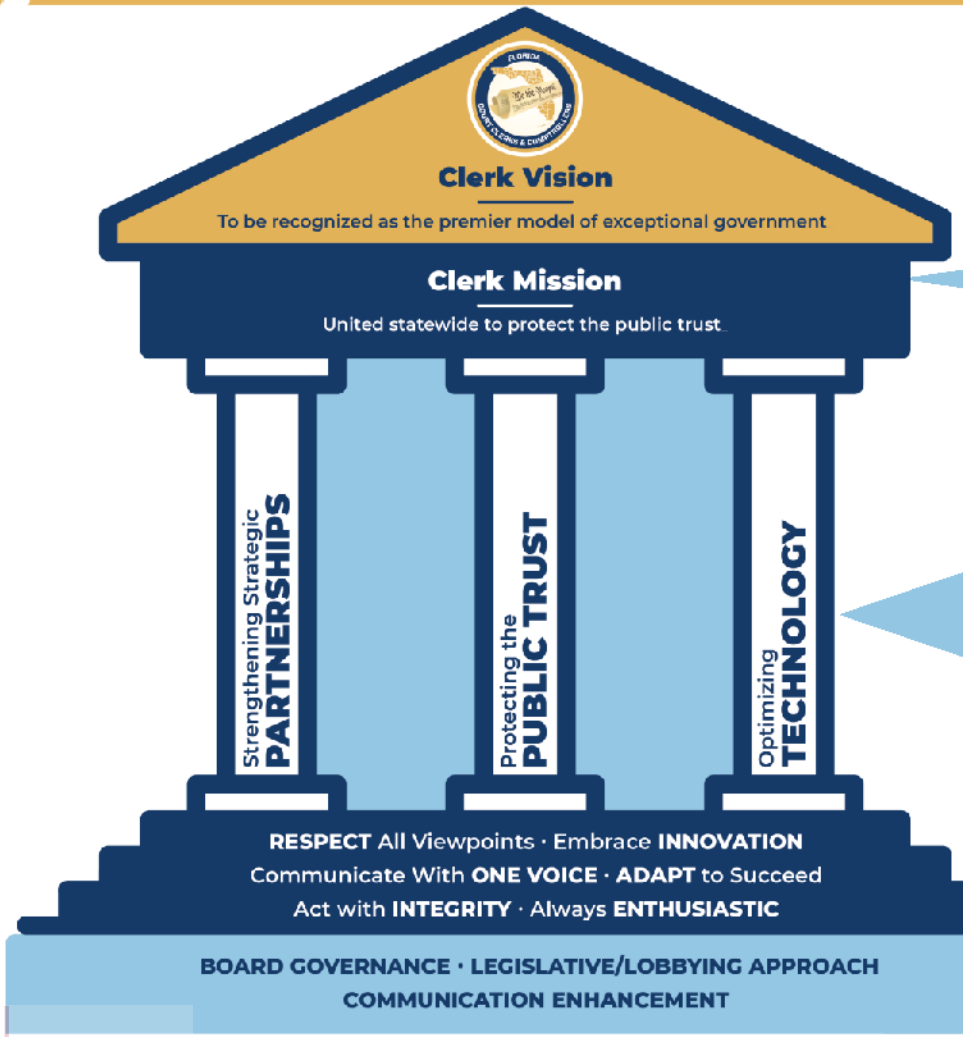
Alignment to Clerks' Strategic Plan



Our Vision

Our Mission

...to Deliver Superior Technology Services Statewide

AMERICAN OVERSIGHT

I&T Strategic Plan 2019-2021

Scope

Focus on Court Services

3 Year Plan with achievable goals

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I&T Strategic Plan 2019-2021

Purpose

The 2019-2021 Plan:

Grows Clerk collaboration and teamwork

Leverages and enhances existing systems

Improves data quality and standardization

Expands and enhances statewide services

Enables compliance with mandates

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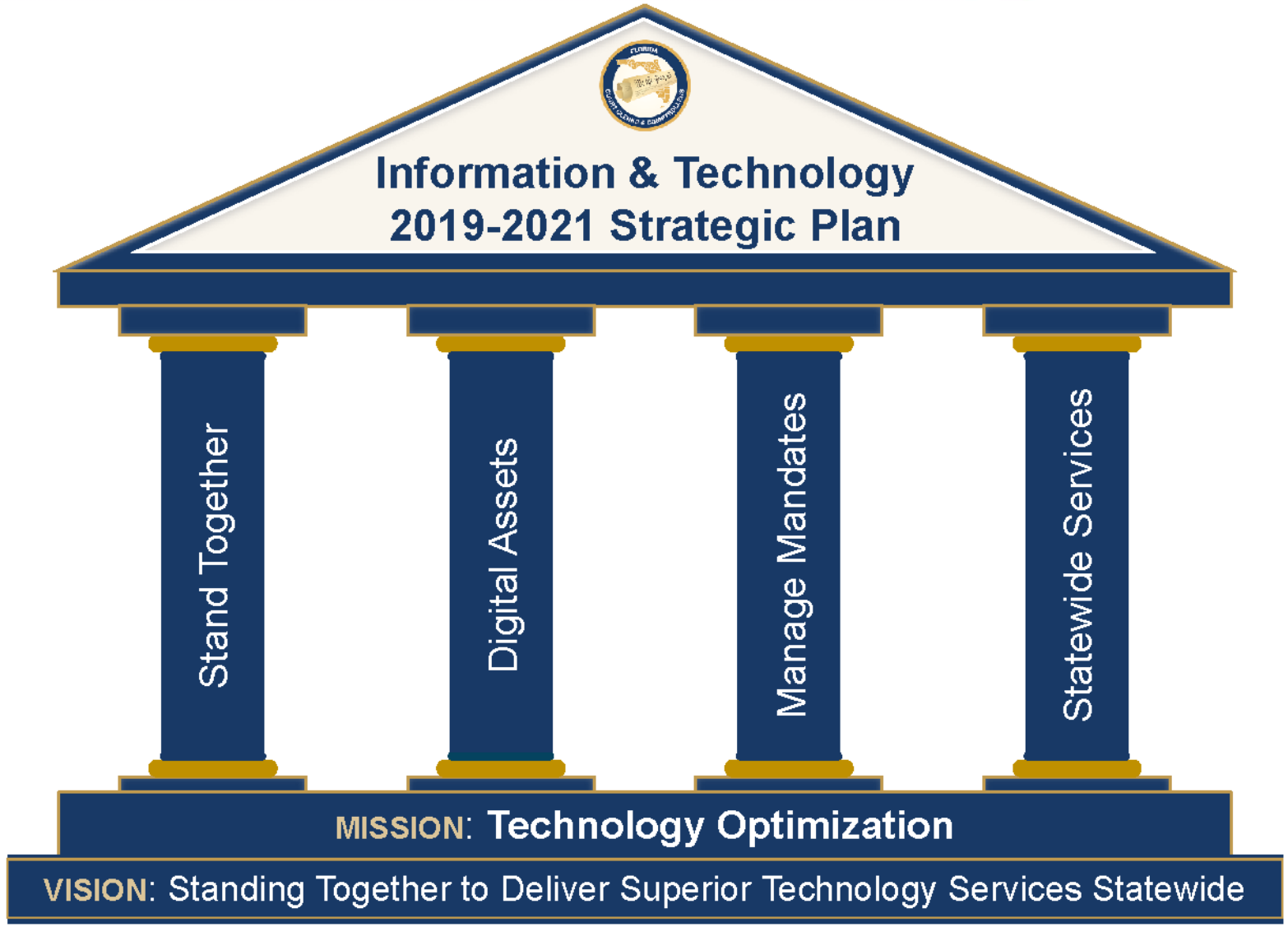
I&T Strategic Plan 2019-2021

Stand Together
- Clerk Technology Group (CTG)
- CTG Communication Plan
- Information Security Program
- Court Technology Cost Model

Develop Our Digital Assets
- Digitize Files and Processes
- Data Quality Management (DQM)
- Reporting & Analytics Statewide
- Records Management

Manage Our Mandates
- UCR (Uniform Case Reporting)
- PDF/A
- SB1392
- eNotify
- ADA Compliance

Expand Statewide Services
- CCIS for Private Sector with VOR
- Integrated User Access Mgmt
- Statewide Reporting Capabilities
- Local Delivery of Statewide Services
- DIY Filings
- Cloud Services (Emerging Tech)



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FLORIDA COURT CLERKS & COMPTROLLERS

2019-2020 President's Priorities

President Stacy M. Butterfield, CPA

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- Protecting the **PUBLIC TRUST**
- Optimizing **TECHNOLOGY**

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- In Our Successes
- In Each Other
- In Our FCCC Team

Approach Issues with a "Can-Do" and "Start with Yes" Attitude

RESPECT All Viewpoints · Embrace **INNOVATION**
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Act with **INTEGRITY** · Always **ENTHUSIASTIC**

BOARD GOVERNANCE · LEGISLATIVE/LOBBYING APPROACH
COMMUNICATION ENHANCEMENT

Foundation

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FL-CLAY-19-1402-A-000971

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COURT CLERKS & COMPTROLLERS

2019-2020 **President's Priorities**

Strengthening Strategic PARTNERSHIPS

Objectives:

- **Prepare a SWOC analysis for strategic partnerships**

  Current partnerships include:
  Courts, Office of the State Courts Administrator, Florida Bar, Sheriffs, Property Appraisers, Tax Collectors, Florida Department of Law Enforcement, and more

- **Cultivate other prospective partnerships**

  Potential prospects include:
  Florida Chamber of Commerce, Florida Chamber Foundation, Associated Industries of Florida, Florida Council of 100, Florida Tax Watch, James Madison Institute, Florida CPAs, and more

Protecting the PUBLIC TRUST

Objectives:

- **Create greater awareness of Clerks' roles in ensuring access to public records**
- **Make access to public records as easy as possible while providing appropriate protections for individuals' confidential information**
- **Communicate and manage expectations related to fulfilling public records requests**
- **Create greater awareness that, as Comptrollers, Clerks ensure public funds are protected, and the fiduciary responsibility is duly served by County Commissioners**
- **Create greater awareness that Clerks serve as independent constitutional officers who are responsible for ensuring the accuracy of court records**

Optimizing TECHNOLOGY

Objectives:

- **Explore benefits of new technologies**
- **Develop system for assisting Clerks with collection efforts**
- **Expand statewide services**
  2019-2020 Goals: *❑ DIY Project ❑ Attorney Access to CCIS via Portal ❑ Development of eCLERC eNotification System ❑ Develop cloud implementation plan*
- **Manage our mandates**
  2019-2020 Goals: *Support mandated projects including: ❑ UCR ❑ Data Transparency ❑ Amendment 4 ❑ Amendment 6 ❑ MECOM*
- **Stand together**
  2019-2020 Goals: *❑ Utilize our IT Governance and CTG to promote standardization and transparency ❑ Research and define best practices for the use of artificial intelligence/bots*
- **Support and act on business potential**
  2019-2020 Goals:
  ❑ Develop clear strategic direction for CNI
  ❑ Develop business plan for collections call center

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Strategic Plan
Fiscal Year 2014-2015
Approval in Executive Session
Summer Conference
Palm Beach Gardens, Florida
June 9, 2014

Florida Court Clerks and Comptrollers

Mission

To improve the ability of the Florida Clerks of Court and Comptrollers to effectively and efficiently serve the citizens of the state through the education of elected officers and staff, legislative action and public awareness of the role and function of the office.

The Florida Court Clerks and Comptrollers are committed to excellence through:

- Developing proficient leaders.
- Advocating effective public policy.
- Creating partner based solutions.
- Promoting efficient customer services.
- Promoting the understanding of the value of the office of clerk of court and comptrollers.

Core Values and Beliefs

- The diversity of our members and our customers is valued and respected.
- Teamwork and collaboration are the foundations of our success.
- Acting with integrity builds public trust.
- Open communication promotes understanding.
- Visionary leadership creates innovation.

Vision

To be recognized and respected as an informed body providing leadership, guidance and advice.

Goals, Strategies and Objectives

Goal 1: Develop understanding and statewide recognition that we are an organization of court Clerks and Comptrollers driving solutions and standards with statewide implications.

- Strategy 1.1: Inform public about role of Clerks and Comptrollers.
    - Objective 1: Develop informational tools, processes and programs.

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- Objective 2: Partner with judiciary in public educational programs.
- Objective 3: Create liaisons with appropriate professional groups.

- Strategy 1.2: Identify local issues with statewide ramifications and provide support and guidance.
  - Objective 1: Develop an opportunity in executive session for Clerks to share concerns.
  - Objective 2: Respect the process to provide legal support for issues having statewide impact.
  - Objective 3: Respect the process for seeking legal opinion from association counsel and/or attorney general's office (See Draft Policy Statement).

- Strategy 1.3: Implement a statewide ePortal Strategy.
  - Objective 1: Promote and enhance ePortal services and access.
  - Objective 2: Develop ePortal funding solutions.

- Strategy 1.4: Define technology strategic goals, strategy, and objectives within a technology strategic plan (See Appendix I).
  - Objective 1: Encourage all Clerks of Court and Comptrollers to embrace the implementation of the technology strategic plan and support statutory language to implement, as needed.

- Strategy 1.5: Develop statewide solutions for enhancing service levels and quality while improving efficiency.
  - Objective 1: Identify opportunities for engaging with national experts.
  - Objective 2: Encourage all Clerks of Court and Comptrollers to embrace the implementation of the strategic plan and support statutory language to implement, as needed.

- Strategy 1.6: Continue to be a leader in developing performance standards and working with other committees to develop performance standards.
  - Objective 1: Identify opportunities for measuring outcomes (service levels, quality, costs) and assist other committees.
  - Objective 2: Create or assist in creating a method to prioritize and develop performance standards and assist other committees.
  - Objective 3: Promote or assist in promoting acceptance and implementation of reasonable performance measurement standards and assist other committees.
  - Objective 4: Identify opportunities to promote improvement in data accuracy and consistency in the Annual Assessments and Collections Report process.

- Strategy 1.7: Use a systematic approach to discover, capture and share best business practices.

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- Objective 1: Identify processes that could be uniform and areas where best practices can be applied.
- Objective 2: Solicit and prioritize input from all members as to best practices in their offices.
- Objective 3: Involve appropriate committees in developing draft best practices.
- Objective 4: Create incentives for adopting best practices.
- Objective 5: Recognize Clerks and Comptrollers who incorporate best practices.

Goal 2: Create educational opportunities for Court Clerks and Comptrollers and staff to achieve high performance and continuous improvement.

- Strategy 2.1: Establish a clerk review process for approving programs including course curriculum.
  - Objective 1: Obtain interests and needs of Clerks and Comptrollers and deputies.
  - Objective 2: Education committee will receive participant feedback from prior years on topics and speakers to aid decision making.

- Strategy 2.2: Incorporate distance learning tools into educational program/curriculum.
  - Objective 1: Provide opportunities for Clerks to utilize distance learning.
  - Objective 2: Develop feedback process to evaluate distance learning program/curriculum.

- Strategy 2.3: Create a certification program for Clerks, management and deputy clerks that would include in its curriculum taking advantage of educational opportunities provided by other professional organizations.
  - Objective 1: Identify educational opportunities provided by other professional organizations, such as IIMC, FGFOA and NACM, etc.
  - Objective 2: Develop training curriculum identifying specific and general skills development.
  - Objective 3: Identify and develop curriculum for executive responsibilities.
  - Objective 4: Develop training through on-line courses and other opportunities.

Goal 3: Optimize effectiveness of Court Clerks and Comptrollers to influence legislative change.

- Strategy 3.1: Promote revenue stabilization for core court funding.
  - Objective 1: Adequately fund Clerk offices from revenues coming into the court system before funding from other entities.

- Strategy 3.2: Expand legislative activity to a year round process.

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- Objective 1: Conduct on-going legislative updates during session and committee weeks.
- Objective 2: Establish post-session review process to identify opportunities for next session.

- Strategy 3.3: Develop a program that creates talking points and ensures clerk presence during legislative session in Tallahassee.
  - Objective 1: Identify and develop scope for a legislative report (including voting records).
  - Objective 2: Provide advocacy training for Clerks to assist with meeting legislators and media.

- Strategy 3.4: Develop a process for establishing annual legislative priorities before soliciting recommendations.
  - Objective 1: Develop a process for identifying individual clerk/comptroller requested local legislation.
  - Objective 2: Separate technical corrections and updates from policy initiatives.

Goal 4: Ensure service needs of citizens, judiciary and governing boards are met while enhancing efficiency and effectiveness.

- Strategy 4.1: Develop structured process for identifying and prioritizing needs.
  - Objective 1: Identify stakeholders (citizens, judiciary, governing boards, professional associations, private sector, etc.) in order to inventory needs.
  - Objective 2: Establish regular meeting schedules with stakeholder groups.

- Strategy 4.2: Effectively meet the needs of self-represented litigants.
  - Objective 1: Solicit input from judiciary on expectations for self represented litigants.
  - Objective 2: Identify models for efficient and effective self-service processes that encourage utilization.
  - Objective 3: Develop a statewide implementation plan for self-service models.

- Strategy 4.3: Identify opportunities for working in cooperation with the judiciary and government authorities to coordinate activities and services and optimize resources and effectiveness.
  - Objective 1: Include the appellate court Clerks in educational programs.
  - Objective 2: Provide opportunity for the judiciary to participate as presenters in education programs.
  - Objective 3: Continue to coordinate activities and services with the Office of State Courts Administrator (OSCA) to improve communications.
  - Objective 4: Continue to partner with the judiciary to implement enhancements

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to the Florida E-Filing Portal.

- Objective 5: Continue to identify opportunities to integrate the Clerks' case maintenance systems with the needs of the judiciary's case management functions.
- Objective 6: Continue to appoint clerk liaisons to the judiciary and associations representing the public defenders, state attorneys, sheriffs and other governmental authorities.

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FCCC STRATEGIC PLANNING COMMITTEE: MULTI-YEAR PLANNING DOCUMENT

Five Year Planning Cycle

PROGRAM YEARS 2019 - 2020 through 2023 - 2024

Program Year 1 2019-2020	Program Year 1 (Current Strategic Plan Year) President/Chair of Executive Committee 2019-2020	Strategic Planning Committee Chair/President-elect 2019-2020	Strategic Planning Committee Vice Chair/Vice President 2019-2020	Strategic Planning Committee/ Exec. Cmte Treasurer 2019-2020	Strategic Planning Committee/ Exec. Cmte. Secretary 2019-2020
	2019-20 President Stacy Butterfield, CPA: Implement V/M/V and President's Priorities V/M/V • Clerk Vision: To be recognized as the premier model of exceptional government • Clerk Mission: Untied statewide to protect the public trust • Values: o Respect all viewpoints o Embrace innovation o Communicate with one voice o Adapt to succeed o Act with integrity o Always enthusiastic President's Priorities • 1. Strengthening Strategic Partnerships Objectives o Prepare SWOC analysis for strategic partners o Cultivate other prospective partnerships • 2. Protecting the Public Trust Objectives o Create greater awareness of Clerk's role in ensuring access to public records o Make access to public records as easy as possible while providing appropriate protections for individual's confidential information o Communicate and manage expectations related to fulfilling public records requests	2019-20 Tara S. Green, proposed V/M/V and President's Priorities • Continue development of CCIS Next Generation Project • Proposed priorities and Objectives	2019-2020 Angel Colonneso, Esq., proposed V/M/V and President's Priorities • Continue development of CCIS Next Generation Project • Proposed priorities and Objectives	2022-2023 Carolyn Timmann, proposed V/M/V and President's Priorities	2023-2024 Barry Baker, proposed V/M/V and President's Priorities

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FCCC STRATEGIC PLANNING COMMITTEE: MULTI-YEAR PLANNING DOCUMENT

Program Year 1 2019-2020	Program Year 1 (Current Strategic Plan Year) President/Chair of Executive Committee 2019-2020	Strategic Planning Committee Chair/President-elect 2019-2020	Strategic Planning Committee Vice Chair/Vice President 2019-2020	Strategic Planning Committee/ Exec. Cmte Treasurer 2019-2020	Strategic Planning Committee/ Exec. Cmte. Secretary 2019-2020
	○ Create greater awareness that, as Comptrollers, Clerks ensure public funds are protected, and the fiduciary responsibility is duly served by County Commissioners ○ Create greater awareness that Clerks serve as independent constitutional officers who are responsible for ensuring the accuracy of court records • <u>3. Optimizing Technology Objectives</u> ○ Explore benefits on new technologies ○ Develop system for assisting Clerks with collection efforts ○ Expand Statewide Services § 2019-20 Goals • DIY Project • Attorney access to CCIS via Portal • Development of eClerk eNotification System • Develop could implementation plan • August 2019 – Develop CCIS Next Generation Project ○ Manage our mandates – support mandated projects including: § 2019-20 Goals • UCR • Data Transparency • Amendment 4 • Amendment 6 • MECOM ○ Stand together				

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FCCC STRATEGIC PLANNING COMMITTEE: MULTI-YEAR PLANNING DOCUMENT

Program Year 1 2019-2020	Program Year 1 (Current Strategic Plan Year) President/Chair of Executive Committee 2019-2020	Strategic Planning Committee Chair/President-elect 2019-2020	Strategic Planning Committee Vice Chair/Vice President 2019-2020	Strategic Planning Committee/ Exec. Cmte Treasurer 2019-2020	Strategic Planning Committee/ Exec. Cmte. Secretary 2019-2020
	§ 2019-20 Goals • Utilize our IT Governance and CTG to promote standardization and transparency • Research and define best practices for the use of artificial intelligence/bots o Support and at on business potential § 2019-20 Goals • Develop clear strategic direction for CNI • Develop business plan for collection call center				

PROGRAM YEAR 2 (2020-2021)

Program Year 2 2020-2021	Current Strategic Plan Year President 2020-2021	Strategic Planning Committee Chair/President-elect 2020-2021	Strategic Planning Committee Vice Chair/Vice President 2020-2021	Strategic Planning Committee/ Exec. Cmte. Treasurer 2020-2021	Strategic Planning Committee/Exec. Cmte. Secretary 2020-2021
	2020-21 President Tara Green, implement V/M/V and President's Priorities • Continue development of CCIS Next Generation Project • Proposed priorities and Objectives	Angel Colonneso, Esq., proposed V/M/V and President's Priorities • Continue development of CCIS Next Generation Project • Proposed priorities and Objectives	Carolyn Timmann, proposed V/M/V and President's Priorities	Barry Baker, proposed V/M/V and President's Priorities	**(Not Determined)**

PROGRAM YEAR3 (2021-2022)

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FCCC STRATEGIC PLANNING COMMITTEE: MULTI-YEAR PLANNING DOCUMENT

Program Year 3 2021-2022	Strategic Plan Year President 2021-2022	Strategic Planning Committee Chair/President-elect 2021-2022	Strategic Planning Committee Vice Chair/Vice President 2021-2022	Strategic Planning Committee/Exec. Cmte. Treasurer 2021-2022	Strategic Planning Committee/Exec. Cmte. Secretary 2021-2022
	2021-22 President Chair Angel Colonneso, Esq., implement V/M/V and President's Priorities	Carolyn Timmann, proposed V/M/V and President's Priorities	Barry Baker, proposed V/M/V and President's Priorities	**(Not Determined)**	**(Not Determined)**

PROGRAM YEAR 4 (2022-2023)

Program Year	Strategic Plan Year President 2022-2023	Strategic Planning Committee Chair/President-elect 2022-2023	Strategic Planning Committee Vice Chair/Vice President 2022-2023	Strategic Planning Committee/Exec. Cmte. Treasurer 2022-2023	Strategic Planning Committee/Exec. Cmte. Secretary 2022-2023
Program Year 4 2022-2023	2022-23 President Carolyn Timmann, implement V/M/V and President's Priorities	Barry Baker, proposed V/M/V and President's Priorities	**(Not Determined)**	**(Not Determined)**	**(Not Determined)**

PROGRAM YEAR 5 (2023-2024)

Program Year	Strategic Plan Year President 2023-2024	Strategic Planning Committee Chair/President -elect 2023-2024	Strategic Planning Committee Vice Chair/Vice President 2023-2024	Strategic Planning Committee/Exec. Cmte. Treasurer 2023-2024	Strategic Planning Committee/Exec. Cmte. Secretary 2023-2024
Program Year 5 2023-2024	2023-24 President Barry Baker, implement V/M/V and President's Priorities	**(Not Determined)**	**(Not Determined)**	**(Not Determined)**	**(Not Determined)**

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From: Sara Sanders <ssanders@flclerks.com>
Sent: Tuesday, May 07, 2019 3:16 PM EDT
To: Burke, Ken <kburke@co.pinellas.fl.us>; CTimmann@martinclerk.com <CTimmann@martinclerk.com>; lroth@clerk.org <lroth@clerk.org>; Tara Green <greent@clayclerk.com>
CC: Kristin Frank <kfrank@flclerks.com>; Jason Harrell <jasonharrell@flclerks.com>; Sara Sanders <ssanders@flclerks.com>; Kyle Dunaway <kdunaway@flclerks.com>; Cyndi Andrews <candrews@flclerks.com>; Cvancura@martinclerk.com <Cvancura@martinclerk.com>; Kimberly Renspie <krenspie@flclerks.com>
Subject: Summer Conference Session - Constitutional Amendments Part II, Wednesday, June 26, 1:20 - 3

Good afternoon,

As a follow up to Winter Conference, the **"Constitutional Amendments Part II" Executive Track Session is scheduled for Wednesday, June 26, from 1:20 – 3 p.m.** The purpose of this session is to discuss where we are post-legislative session on the implementation of the three "main" constitutional amendments: 4, 6, and 10.

I wanted to touch base with each of you to make sure that you are still willing/available to participate in this session and to provide my initial thoughts on an outline for the session:

- Amendment 10
  - Have Tara update us on where Clay County is on their implementation plan.
  - Discussion of HB 1183 Broward County, which didn't pass, and how to approach these issues going forward? (*Tentative; for discussion*)
- Amendment 4
  - Deep dive into SB 7066, which contains the final language for Amendment 4 implementation.
- Amendment 6
  - SB 1426 was not heard this session; panel-led discussion of how local communities are handling Marsy's Law.
  - Discussion of development of FCCC Best Practice on this issue.
- Amendment 11
  - Briefly discuss SB 1656, which implements Amendment 11, and makes clear that any prospective sentencing changes would only apply retroactively if specifically stated by the Legislature in a bill

Please let me know if you are able to participate and if you have any edits/suggestions to the proposed outline.

I would like to schedule an organizational WebEx maybe late next week to have an initial discussion of the session. I will send out a Doodle poll to determine availability.

Thank you!

SARA SANDERS, *Legislative Manager*
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SSanders@FLClerks.com
www.FLClerks.com /FloridaClerks /FloridaClerks

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From: State Representative Ben Diamond <ben.diamond@myfloridahouse.gov>
Sent: Tuesday, May 07, 2019 4:02 PM EDT
To: Tara Green <greent@clayclerk.com>
Subject: The Diamond Digest- May 2019 Edition

Please enjoy this legislative update from Florida State Representative Ben Diamond.

Vol. 12, May 2019

View this email in your browser

Friends,

Thank you for the privilege of serving you in the Florida House of Representatives. We finished our work in Tallahassee this past weekend. It has been my honor to fight for you and represent our community again this legislative session.

Our sole constitutional duty as a Legislature is to pass the annual state budget. I was pleased with the outcome of the final budget we passed. While no budget is perfect, this year's budget makes significant investments to protect Florida's water. In addition to appropriating more money for environmental protection, the budget increases investment in affordable housing initiatives, restores funding for the arts, preserves Florida's tourism marketing agency, VISIT FLORIDA, and dedicates money to regional transportation planning in the Tampa Bay Area. These are all important investments for our community in Pinellas County. I am also pleased that our delegation was successful in securing new funding to support USF St Petersburg as well as some important local projects. I was privileged to serve on the Appropriations Committee, and congratulate Chairman Travis Cummings and the committee staff for their hard work on this year's budget.

Numerous good bills passed this year, including legislation to improve our criminal justice system, and an important bill to provide benefits to firefighters who have been diagnosed with certain types of cancer. I was also pleased that two of the six policy bills that I introduced passed the House and Senate and are on their way to our Governor.

This session, I was honored to be elected by my colleagues to serve as Minority Leader for the Florida House for the 2022-2024 term. I am incredibly grateful for the opportunity to serve in this leadership role, and excited to continue to try to work with my colleagues on both sides of the aisle to promote policies that will help all Floridians.

In the final week of session, I was disappointed that the Speaker took up a series of controversial bills and pushed them through to final passage despite our opposition. I voted no on SB 7030 (permitting school districts to arm teachers), no on SB 7070 (permitting public tax dollars to be redirected to for profit, private schools), no on HB 7089/SB 7066 (conditioning the restoration of the right to vote for convicted felons on payment of all civil financial obligations), no on HB 7111 (creating new restrictions for Floridians to utilize the citizen initiative petition process to amend Florida's Constitution), and no on SB 7068 (beginning the planning process for three major new toll road/corridors through environmentally sensitive areas of our state). Many of you contacted me to express your opposition to these bills, and I took your concerns to heart. I have more to say about some of these issues in this newsletter.

As always, I am extremely thankful to all of you who have called and written my office, and especially to those of you who visited the Capitol during session to share your views. We have dealt with a multitude of difficult issues this year, and your input and guidance has been so helpful. I hope you will stay in touch with me and continue to provide me with your feedback. Thank you again for the honor of serving you in the Florida House.

Sincerely,

Ben Diamond

The State Budget

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One day after the session was scheduled to end, the Legislature approved a $91.1 billion budget for the 2019-2020 fiscal year. The budget is the most important piece of legislation that we vote on each year, and it is the only bill that the Legislature is constitutionally-required to pass.

I had concerns with our initial House budget, but through the negotiating process, the budget improved considerably. We increased our investment in affordable housing—$100 million more than what was included in last year's budget. We restored funding for the arts, and we made significant investments in environmental protection.

The budget also includes more than $682 million for water quality and environmental initiatives throughout the state. Additionally, the Tampa Bay Area Regional Transit Authority received a sizable appropriation to plan and implement multimodal transportation options for our region. Another local priority, the University of South Florida St. Petersburg, saw its operating budget grow by $3.5 million. Finally, I was pleased to see two projects that I filed and advocated for—funding for the USFSP's Joint Institute for Gulf of Mexico Studies, and for the Area Agency on Aging of Pinellas-Pasco to help hospitals and social service organizations coordinate better care for our elderly population—were included in the final budget.

I would certainly like to see more money spent on Florida Forever, the state's premier land acquisition program, among other priorities. Nevertheless, I believe that the final budget overall makes smart investments for the needs of Floridians, and I voted in favor of its final passage.

Serving as Minority Leader in the Florida House

This session, I was honored to be elected by my Democratic colleagues to serve as Minority Leader for the House Democratic Caucus for the 2022-2024 term.

Since being elected to office, I have done my best to serve our community with humility, integrity, and hard work, and I will strive to bring these values to my role as Minority Leader. I appreciate the support of my fellow House Democrats, and the kind wishes I have received from my friends on both sides of the aisle. I am excited to take on this new responsibility, and will work hard to continue to try to build consensus and make progress on the issues most important for Floridians.

Read more about the recent House Democratic Caucus leadership elections here:

http://www.tampabay.com/florida-politics/2019/04/25/florida-house-democrats-name-next-leaders/

Upcoming District Events - and Post-Session Wrap Ups

We had great discussions before the 2019 Legislative Session began. If you missed the town halls prior to the start of session in February, or want to continue the conversation, here are a list of upcoming session wrap-up events I will be attending to hear from you and talk about our work in Tallahassee:

Thursday, May 9th
Suncoast Tiger Bay Post-Session Wrap Up
Feather Sound Country Club
2201 Feather Sound Dr, Clearwater, FL 33762
11:30am - 1:30pm

Join me and the members of the Suncoast Tiger Bay Club to discuss key issues from this year's sessionRSVP by May 7th here.

Wednesday, May 15th
St. Pete Chamber Legislative Recap

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Hilton Bayfront Hotel
Central Ballroom
333 1st St. S, Saint Petersburg, FL 33701
5:30pm - 7:30pm

Thank you to the St. Petersburg Chamber of Commerce for organizing this meeting to discusswhat was accomplished during the 2019 Legislative Session, and how it affects the St. Petersburg community. Learn more and register for the event here.

Thursday, May 16th
Tampa Bay Beaches Chamber Session Recap
St. Pete College, Seminole Campus
9200 113th Street, Seminole, FL 33772
9:00am - 11:00am

Hear more and ask your legislators questions about new state laws passed during this year's session. Learn more and RSVP here.

Tuesday, May 21st
Clearwater Chamber 25th Anniversary Legislative Breakfast
Ruth Eckerd Hall
Margarete Heye Great Room
111 N. McMullen Booth Road, Clearwater, FL 33759
7:00am - 9:30am

Policy Bills

Bills that I Supported:

Helping Our First Responders (SB 426): After several delays, CS/SB 426 was finally heard on the House floor and passed unanimously. This legislation provides disability and death benefits to firefighters who are diagnosed with certain types of job-related cancer. I am proud of this bipartisan legislation, which shows gratitude and respect for our first responders who risk their lives in the name of public safety. This was an incredible victory for these public servants, as well as a demonstration of our capability to work across the aisle to do what is right.

First Step Act (HB 7125): As the ranking Democratic member of the House Judiciary Committee, I was proud to support this legislation. The bill raises the threshold for felony theft in Florida, and it reduces the number of crimes that can result in the suspension of an individual's driver's license. These are good, common sense reforms to our criminal justice system. By passing this bill, Florida is taking steps to provide people with the opportunity for a second chance, and we are doing so in a way that will maintain public safety and reduce costs for taxpayers.

Bills that I Opposed:

Amendment Four (HB 7089/SB 7066): I received more calls related to HB 7089—the Amendment Four implementation bill—than any other piece of legislation that was introduced during session. Everyone who contacted me expressed their opposition to the bill because of the barriers it creates for former felons who seek to have their voting rights restored. That is why I voted against HB 7089. I do not believe that ongoing civil financial obligations should prevent individuals from having their right to vote restored.

Arming Teachers (SB 7030): Despite massive opposition from students, parents and educators, the Legislature approved a bill that allows classroom teachers to carry firearms. Numerous good amendments were offered—including requirements for additional training, and enhanced safety measures—that would have made this proposition less dangerous. Unfortunately, these amendments were all voted down. I believe this legislation draws our focus away from measures that would do more to secure our school campuses, and it actually makes our students *less* safe. For these reasons, I voted down on the bill.

Expanding School Vouchers (SB 7070): The Florida Constitution provides that it is the "paramount duty" of our state to provide "a uniform, efficient, safe, secure, and high quality system of free public schools that allows students to obtain a high quality education." In 2006, the Florida Supreme Court

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held that a voucher program that expends public funds in support of for-profit, private schools was unconstitutional. Despite our Constitution, the Florida House voted on a dramatic expansion of a voucher program to expend public tax dollars in support of for-profit private schools. Because I believe this bill violates our state's constitution, and because I believe public tax dollars should support public schools, I voted no.

New Toll Roads (SB 7068): Many of you contacted my office to express your opposition to SB 7068, which calls for the construction of three new toll road projects in Florida. Given our state's continued growth, I believe we need to invest in transportation infrastructure and develop smart transit solutions for our state. However, I believe this particular proposal will likely have a significant negative impact on our environment and our state's natural resources. For these reasons, I voted no on the bill.

Tallahassee Meetings

Thank you to St. Petersburg Mayor Rick Kriseman for allowing me to address his Mayor's Youth Congress during their trip to the Capitol. I enjoyed showing them the House chambers and discussing the legislative process with such an impressive group of future leaders.

It was great to meet with representatives from Planned Parenthood regarding women's health issues. Thank you for your tireless advocacy on these important matters and for all the work you do.

Firefighters from around the state—including from Pinellas County—visited Tallahassee to advocate for the passage of SB 426, which provides benefits to firefighters diagnosed with certain types of cancer. I am glad we were able to pass this bill and support the men and women who risk their lives everyday to keep us safe.

It was wonderful to see my friends from the Tampa Bay Partnership. Representative Latvala and I had a chance to discuss regional transportation planning, higher education funding, and other issues that impact our community

I would be happy to meet with your civic group or organization to update you on our work, and to answer any of your questions. Please call me at 727-552-2747 if you would like me to visit with your group at an upcoming meeting.

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My Florida House Website

Or download the My Florida app
in the App Store or Google Play

State Representative Ben Diamond
District 68

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Legislative Aide: Matthew Herndon

State Representative Ben Diamond
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From: Sunshine State News <sunshinestatenews@gmail.com>
Sent: Wednesday, October 09, 2019 7:02 AM EDT
To: Tara Green <greent@clayclerk.com>
Subject: The Morning Lead: DeSantis Lays out Major Occupational Licensing Reform Agenda; Florida Delegation Piles on Trump Pulling Out of Syria & More...

Morning Lead Header 9-12-11

WEDNESDAY, OCTOBER 9, 2019

DeSantis Lays out Major Occupational Licensing Reform Agenda

By Sunshine State News

Gov. Ron DeSantis traveled to Miami Tuesday to unveil his new occupational licensing reform agenda intended to increase professional opportunity for Floridians. The governor also highlighted the Department of Business and Professional Regulation's (DBPR) progress toward eliminating barriers to employment since the Governor's "Deregathon" event in January.

READ MORE

Florida Delegation Piles on Trump Pulling Out of Syria

By Kevin Derby

President Donald Trump's decision to pull American forces out of Syria drew fire this week from members of the Florida congressional delegation on both sides of the aisle.

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Florida to Use VW Money for Cleaner Buses

By Jim Turner, News Service of Florida

New public-transit and school buses that run on electricity and alternative fuels would get much of Florida's share of a federal payout from a Volkswagen emissions scandal, under a plan rolled out Tuesday by the state.

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By John Haughey, The Center Square

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From: Janice Thompson <thompson@flclerks.com>
Sent: Friday, September 27, 2019 10:04 AM EDT
Subject: Updated Agenda and Item 2 Attachments
Attachment(s): "Executive Session Agenda 10-1-19.pdf","ITEM 2-Marsys Law Draft Rules mock final.pdf","ITEM 2-Marsys Law Confidential Information in Court Records Opt In Form.pdf"

Dear Court Clerks and Comptrollers,

Please see the updated agenda and the additional attachments for Item 2: Joint Rule 2.420/Amendment 6 QRT for the Executive Session scheduled on Tuesday, October 1 from 10:30 a.m. – 2:30 p.m. in the Palm, Sabal & Sawgrass Rooms at the Tradewinds Island Resorts in St. Pete Beach.

Please contact me if you have any questions.

Sincerely,

Chris Hart IV

CHRIS HART IV, *Chief Executive Officer*
Phone (850) 921-0808 | Mobile (850) 274-2412
ChrisHart@FLClerks.com
www.FLClerks.com /FloridaClerks /FloridaClerks

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AGENDA

Executive Session

Tuesday, October 1, 2019 ● 10:30 a.m. – 2:30 p.m. (EDT)
Palm, Sabal & Sawgrass Rooms
Tradewinds Island Resorts
5500 Gulf Boulevard, St. Pete Beach, FL

VISION

To be recognized as the **premier** model of **exceptional government**

MISSION

United statewide to **protect** the **public trust**

VALUES

RESPECT all viewpoints · Embrace **INNOVATION**
Communicate with **ONE VOICE** · **ADAPT** to succeed
Act with **INTEGRITY** · Always **ENTHUSIASTIC**

OPENING: **10:30 – 11:15 a.m.**

Call to Order……	The Honorable Stacy Butterfield, CPA President
Prayer & Pledge……	The Honorable Barry Baker
Roll Call……....	Sean Hudson, Director Administrative & Member Services
Adoption of Agenda…….....	The Honorable Stacy Butterfield, CPA
Approval of Minutes June 25, 2019 (**Attachment**)……	The Honorable Stacy Butterfield, CPA
August Financials (**Attachment**)…..……	The Honorable Carolyn Timmann Treasurer
President's Message……..	The Honorable Stacy Butterfield, CPA
CEO Message……..	Chris Hart, FCCC CEO

Stacy M. Butterfield, CPA, Polk County, President
Tara S. Green, Clay County, President-Elect
Angelina "Angel" Colonneso, Esq., Manatee County, Vice President
Carolyn Timmann, Martin County, Treasurer
Barry Baker, Suwannee County, Secretary
Chris Hart IV, Chief Executive Officer

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FL-CLAY-19-1402-A-000991

EXECUTIVE SESSION

ACTION ITEMS: **11:15 a.m. – 12:00 p.m.**

Item 1: Bylaws Amendments (Attachment 1, Attachment 2).....The Honorable David Ellspermann
Vice Chair

Item 2: Joint Rule 2.420/Amendment 6 QRT.....The Honorable Laura Roth, Esq., Chair
recommended position The Honorable Ken Burke, CPA, Chair
(Attachment 1, Attachment 2, Attachment 3)

WORKING LUNCH BREAK ***12:00 – 12:30 p.m.***

REPORTS: **12:30 – 2:30 p.m.**

Item 3: Communications Committee.....The Honorable Barry Baker, Chair

Item 4: Strategic Technology Committee (Attachment).....The Honorable Tim Smith, Chair

Item 5: DL Reinstatement QRT (Attachment).....The Honorable Tara S. Green, Chair

Item 6: Legislative Committee.....The Honorable Tom Bexley, Chair

Item 7: Technical Support Workgroup.....The Honorable Tara S. Green, Chair

Item 8: Amendment 4 QRT.....The Honorable Ken Burke, CPA, Chair

- Restoration of Voting Rights Workgroup
- Uniform Arrest Affidavit.....The Honorable Carolyn Timmann
- Lawsuits.....Fred Baggett, Esq.
  FCCC General Counsel

OTHER BUSINESS AND GENERAL DISCUSSION:

INFORMATION:

Item 9: 2019-2020 FCCC Calendar of Events (Attachment)

ADJOURNMENT

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IN THE CIRCUIT/COUNTY COURT, _____ JUDICIAL CIRCUIT
IN AND FOR _____ COUNTY, FLORIDA

Case No.:

STATE OF FLORIDA

Vs.

_____,
Defendant
_____/

RIGHTS OF CRIME VICTIMS "MARSY'S LAW" CONFIDENTIAL INFORMATION IN COURT RECORDS OPT IN FORM

Pursuant to Florida Rules of Judicial Administration 2.420(d)(3) and Article I, Section 16 of the Florida Constitution, a victim, including the victim's lawful representative, the parent or guardian of a minor, or the next of kin of a homicide victim, has the right to prevent disclosure of information or records that could be used to locate or harass the victim or the victim's family, or which could disclose confidential information or privileged information of the victim.

The victim, _____, invokes the right to prevent disclosure of information and/or records in the above listed case number that could be used to locate or harass the victim or victim's family, or which could disclose confidential or privileged information as it pertains only to this case.

I hereby assert that I am the victim/the retained attorney of the victim/a lawful representative of the victim, or the office of the state attorney, seeking enforcement of the rights enumerated in this Opt in Form.

Victim Signature or Representative:_____ Date: _____
(If the victim is under age 18, a parent or guardian's signature should be obtained)

Parent/Guardian Signature:_____ Date: _____
(If the victim is under age 18)

Note: The clerk of court shall review filings identified as containing confidential information to determine whether the information is facially subject to confidentiality under the Rights of Crime Victims provision of the Florida Constitution. The Clerk shall notify the filer in writing within five days if the clerk determines that the information is NOT subject to confidentiality, and the records shall not be held confidential for more than 10 days following the notification, unless a motion is filed pursuant to subdivision (d)(4) of the Florida Rules of Judicial Administration, Rule 2.420.

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RULE 2.420. PUBLIC ACCESS TO AND PROTECTION OF JUDICIAL BRANCH RECORDS

(a) Scope and Purpose. Subject to the rulemaking power of the Florida Supreme Court provided by article V, section 2, Florida Constitution, the following rule shall govern public access to and the protection of the records of the judicial branch of government. The public shall have access to all records of the judicial branch of government, except as provided below. Access to all electronic and other court records shall be governed by the Standards for Access to Electronic Court Records and Access Security Matrix, as adopted by the supreme court in Administrative Order AOSC14-19 or the then-current Standards for Access. Remote access to electronic court records shall be permitted in counties where the supreme court's conditions for release of such records are met.

(b) Definitions.

(1) "Records of the judicial branch" are all records, regardless of physical form, characteristics, or means of transmission, made or received in connection with the transaction of official business by any judicial branch entity and consist of:

(A) "court records," which are the contents of the court file, including the progress docket and other similar records generated to document activity in a case, transcripts filed with the clerk, documentary exhibits in the custody of the clerk, and electronic records, videotapes, or stenographic tapes of depositions or other proceedings filed with the clerk, and electronic records, videotapes, or stenographic tapes of court proceedings; and

(B) "administrative records," which are all other records made or received pursuant to court rule, law, or ordinance, or in connection with the transaction of official business by any judicial branch entity.

(2) "Judicial branch" means the judicial branch of government, which includes the state courts system, the clerk of court when acting as an arm of the court, The Florida Bar, the Florida Board of Bar Examiners, the Judicial Qualifications Commission, and all other entities established by or operating under the authority of the supreme court or the chief justice.

(3) "Custodian." The custodian of all administrative records of any court is the chief justice or chief judge of that court, except that each judge is the

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custodian of all records that are solely within the possession and control of that judge. As to all other records, the custodian is the official charged with the responsibility for the care, safekeeping, and supervision of such records. All references to "custodian" mean the custodian or the custodian's designee.

(4) "Confidential," as applied to information contained within a record of the judicial branch, means that such information is exempt from the public right of access under article I, section 24(a) of the Florida Constitution and may be released only to the persons or organizations designated by law, statute, or court order. As applied to information contained within a court record, the term "exempt" means that such information is confidential. Confidential information includes information that is confidential under this rule or under a court order entered pursuant to this rule. To the extent reasonably practicable, restriction of access to confidential information shall be implemented in a manner that does not restrict access to any portion of the record that is not confidential.

(5) "Affected non-party" means any non-party identified by name in a court record that contains confidential information pertaining to that non-party.

(6) "Filer" means any person who files a document in court records, except "filer" does not include the clerk of court or designee of the clerk, a judge, magistrate, hearing officer, or designee of a judge, magistrate or hearing officer.

(7) "Crime victim" means anyperson who has invoked the protections of Article I, Section 16(b)(5) of the Florida Constitution.

(c) Confidential and Exempt Records. The following records of the judicial branch shall be confidential:

(1) Trial and appellate court memoranda, drafts of opinions and orders, court conference records, notes, and other written materials of a similar nature prepared by judges or court staff acting on behalf of or at the direction of the court as part of the court's judicial decision-making process utilized in disposing of cases and controversies before Florida courts unless filed as a part of the court record;

(2) Memoranda or advisory opinions that relate to the administration of the court and that require confidentiality to protect a compelling governmental interest, including, but not limited to, maintaining court security, facilitating a criminal investigation, or protecting public safety, which cannot be

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adequately protected by less restrictive measures. The degree, duration, and manner of confidentiality imposed shall be no broader than necessary to protect the compelling governmental interest involved, and a finding shall be made that no less restrictive measures are available to protect this interest. The decision that confidentiality is required with respect to such administrative memorandum or written advisory opinion shall be made by the chief judge;

(3) (A) Complaints alleging misconduct against judges until probable cause is established;

(B) Complaints alleging misconduct against other entities or individuals licensed or regulated by the courts, until a finding of probable cause or no probable cause is established, unless otherwise provided. Such finding should be made within the time limit set by law or rule. If no time limit is set, the finding should be made within a reasonable period of time;

(4) Periodic evaluations implemented solely to assist judges in improving their performance, all information gathered to form the bases for the evaluations, and the results generated therefrom;

(5) Only the names and qualifications of persons applying to serve or serving as unpaid volunteers to assist the court, at the court's request and direction, shall be accessible to the public. All other information contained in the applications by and evaluations of persons applying to serve or serving as unpaid volunteers shall be confidential unless made public by court order based upon a showing of materiality in a pending court proceeding or upon a showing of good cause;

(6) Copies of arrest and search warrants and supporting affidavits retained by judges, clerks, or other court personnel until execution of said warrants or until a determination is made by law enforcement authorities that execution cannot be made;

(7) All records made confidential under the Florida and United States Constitutions and Florida and federal law;

(8) All records presently deemed to be confidential by court rule, including the Rules for Admission to the Bar, by Florida Statutes, by prior case law of the State of Florida, and by the rules of the Judicial Qualifications Commission;

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(9) Any court record determined to be confidential in case decision or court rule on the grounds that:

(A) confidentiality is required to:

(i) prevent a serious and imminent threat to the fair, impartial, and orderly administration of justice;

(ii) protect trade secrets;

(iii) protect a compelling governmental interest;

(iv) obtain evidence to determine legal issues in a case;

(v) avoid substantial injury to innocent third parties;

(vi) avoid substantial injury to a party by disclosure of matters protected by a common law or privacy right not generally inherent in the specific type of proceeding sought to be closed;

(vii) comply with established public policy set forth in the Florida or United States Constitution or statutes or Florida rules or case law;

(B) the degree, duration, and manner of confidentiality ordered by the court shall be no broader than necessary to protect the interests set forth in subdivision (c)(9)(A); and

(C) no less restrictive measures are available to protect the interests set forth in subdivision (c)(9)(A).

(10) The names and any identifying information of judges mentioned in an advisory opinion of the Judicial Ethics Advisory Committee.

(d) Procedures for Determining Confidentiality of Court Records.

(1) The clerk of the court shall designate and maintain the confidentiality of any information contained within a court record that is described in subdivision (d)(1)(A) or (d)(1)(B) of this rule. The following information shall be maintained as confidential:

(A) information described by any of subdivisions (c)(1) through (c)(6) of this rule; and

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(B) except as provided by court order, information subject to subdivision (c)(7) or (c)(8) of this rule that is currently confidential or exempt from section 119.07, Florida Statutes, and article I, section 24(a) of the Florida Constitution as specifically stated in any of the following statutes or as they may be amended or renumbered:

(i) Chapter 39 records relating to dependency matters, termination of parental rights, guardians ad litem, child abuse, neglect, and abandonment. §§ 39.0132(3), 39.0132(4)(a), Fla. Stat.

(ii) Adoption records. § 63.162, Fla. Stat.

(iii) Social Security, bank account, charge, debit, and credit card numbers. § 119.0714(1)(i)–(j), (2)(a)–(e), Fla. Stat. (Unless redaction is requested pursuant to § 119.0714(2), Fla. Stat., this information is exempt only as of January 1, 2012.)

(iv) HIV test results and the identity of any person upon whom an HIV test has been performed. § 381.004(2)(e), Fla. Stat.

(v) Records, including test results, held by the Department of Health or its authorized representatives relating to sexually transmissible diseases. § 384.29, Fla. Stat.

(vi) Birth records and portions of death and fetal death records. §§ 382.008(6), 382.025(1), Fla. Stat.

(vii) Information that can be used to identify a minor petitioning for a waiver of parental notice when seeking to terminate pregnancy. § 390.01116, Fla. Stat.

(viii) Clinical records under the Baker Act, § 394.4615(7), Fla. Stat., and all petitions, court orders, and related records under the Baker Act, § 394.464, Fla. Stat.

(ix) Records of substance abuse service providers which pertain to the identity, diagnosis, and prognosis of and service provision to individuals. § 397.501(7), Fla. Stat., and all petitions, court orders, and related records for involuntary assessment and stabilization of an individual, § 397.6760, Fla. Stat.

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(x) Clinical records of criminal defendants found incompetent to proceed or acquitted by reason of insanity. § 916.107(8), Fla. Stat.

(xi) Estate inventories and accountings. § 733.604(1), Fla. Stat.

(xii) The victim's address in a domestic violence action on petitioner's request. § 741.30(3)(b), Fla. Stat.

(xiii) Protected information regarding victims of child abuse or sexual offenses. §§ 119.071(2)(h), 119.0714(1)(h), Fla. Stat.

(xiv) Gestational surrogacy records. § 742.16(9), Fla. Stat.

(xv) Guardianship reports, orders appointing court monitors, and orders relating to findings of no probable cause in guardianship cases. §§ 744.1076, 744.3701, Fla. Stat.

(xvi) Grand jury records. §§ 905.17, 905.28(1), Fla. Stat.

(xvii) Records acquired by courts and law enforcement regarding family services for children. § 984.06(3)–(4), Fla. Stat.

(xviii) Juvenile delinquency records. §§ 985.04(1), 985.045(2), Fla. Stat.

(xix) Records disclosing the identity of persons subject to tuberculosis proceedings and records held by the Department of Health or its authorized representatives relating to known or suspected cases of tuberculosis or exposure to tuberculosis. §§ 392.545, 392.65, Fla. Stat.

(xx) Complete presentence investigation reports. Fla. R. Crim. P. 3.712.

(xxi) Forensic behavioral health evaluations under Chapter 916. § 916.1065, Fla. Stat.

(xxii) Eligibility screening, substance abuse screening, behavioral health evaluations, and treatment status reports for defendants referred to or considered for referral to a drug court program. § 397.334(10)(a), Fla. Stat.

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(xxiii) Information that can be used to identify a petitioner or respondent in a petition for an injunction against domestic violence, repeat violence, dating violence, sexual violence, stalking, or cyberstalking, and any affidavits, notice of hearing, and temporary injunction until the respondent has been personally served with a copy of the petition for injunction, affidavits, notice of hearing, and temporary injunction. § 119.0714(1)(k)3., Fla. Stat.

(2) Except as provided in (d)(1)(b)(3) and (4), the filer of any document containing confidential information described in subdivision (d)(1)(B) shall, at the time of filing, file with the clerk a "Notice of Confidential Information within Court Filing" in order to indicate that confidential information described in subdivision (d)(1)(B) of this rule is included within the document being filed and also indicate that either the entire document is confidential or identify the precise location of the confidential information within the document being filed. If an entire court file is maintained as confidential, the filer of a document in such a file is not required to file the notice form. A form Notice of Confidential Information within Court Filing accompanies this rule.

(A) If any document in a court file contains confidential information as described in subdivision (d)(1)(B), the filer, a party, or any affected non-party may file the Notice of Confidential Information within Court Filing if the document was not initially filed with a Notice of Confidential Information within Court Filing and the confidential information is not maintained as confidential by the clerk. The Notice of Confidential Information within Court Filing filed pursuant to this subdivision must also state the title and type of document, date of filing (if known), date of document, docket entry number, indicate that either the entire document is confidential or identify the precise location of the confidential information within the document, and provide any other information the clerk may require to locate the confidential information.

(B) The clerk of court shall review filings identified as containing confidential information to determine whether the purported confidential information is facially subject to confidentiality under subdivision (d)(1)(B). If the clerk determines that filed information is not subject to confidentiality under subdivision (d)(1)(B), the clerk shall notify the filer of the Notice of Confidential Information within Court Filing in writing within 5 days of filing the notice and thereafter shall maintain the information as confidential for 10 days from the date such notification by the clerk is served. The information shall not be held as confidential for more than that 10-day period, unless a motion has been filed pursuant to subdivision (d)(3).

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(3) Rights of Crime Victims—

(A) Any law enforcement agency or state attorney initiating criminal proceedings shall, at the request of any victim of the crime involved in the proceeding, file with the clerk, along with the initiating documents or upon receipt if not available at case initiation, a copy of a victim confidential information opt in form for each victim requesting confidentiality. The opt in form shall be treated like a Notice of Confidential Information and processed the same way by the clerk.

(B) In any criminal case in which rights have been invoked by the filing of a victim confidential information opt in form, filers of subsequent documents shall minimize the presence of victim identifying information in accordance with Rule 2.425(3), or file a Notice of Confidential Information with each subsequent court document that contains victim identifying information pursuant to (d)(1)(b)(2).

(C) A victim may file a Rights of Crime Victims "Marsy's Law" Confidential Information In Court Records Opt In Form at any time in a criminal case. Such form shall be treated like a Notice of Confidential Information and processed as such by the Clerk. A Rights of Crime Victims "Marsy's Law" Confidential Information In Court Records Opt In Form accompanies this rule.

(4) The filer of a document with the court shall ascertain whether any information contained within the document may be confidential under subdivision (c) of this rule notwithstanding that such information is not itemized at subdivision (d)(1) or (d)(3) of this rule. If the filer believes in good faith that information is confidential but is not described in subdivision (d)(1) of this rule, the filer shall request that the information be maintained as confidential by filing a "Motion to Determine Confidentiality of Court Records" under the procedures set forth in subdivision (e), (f), or (g), unless:

(A) the filer is the only individual whose confidential information is included in the document to be filed or is the attorney representing all such individuals; and

(B) a knowing waiver of the confidential status of that information is intended by the filer. Any interested person may request that information within a court file be maintained as confidential by filing a motion as provided in subdivision (e), (f), or (g).

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(5) If a notice of confidential information is filed pursuant to subdivision (d)(2), or a motion is filed pursuant to subdivision (e)(1) or (g)(1) seeking to determine that information contained in court records is confidential, or pursuant to subdivision (e)(5) or (g)(5) seeking to vacate an order that has determined that information in a court record is confidential or seeking to unseal information designated as confidential by the clerk of court, then the person filing the notice or motion shall give notice of such filing to any affected non-party. Notice pursuant to this provision must:

(A) be filed with the court;

(B) identify the case by docket number;

(C) describe the confidential information with as much specificity as possible without revealing the confidential information, including specifying the precise location of the information within the court record; and

(D) include:

(i) in the case of a motion to determine confidentiality of court records, a statement that if the motion is denied then the subject material will not be treated as confidential by the clerk; and

(ii) in the case of a motion to unseal confidential records or a motion to vacate an order deeming records confidential, a statement that if the motion is granted, the subject material will no longer be treated as confidential by the clerk.

Any notice described herein must be served pursuant to subdivision (k), if applicable, together with the motion that gave rise to the notice in accordance with subdivision (e)(5) or (g)(5).

(6) Except when the entire court file is maintained as confidential, if a judge, magistrate, or hearing officer files any document containing confidential information, the confidential information within the document must be identified as “confidential” and the title of the document must include the word “confidential.” The clerk must maintain the confidentiality of the indentified confidential information. A copy of the document edited to omit the confidential information shall be provided to the clerk for filing and recording purposes.

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(e) Request to Determine Confidentiality of Trial Court Records in Noncriminal Cases.

(1) A request to determine the confidentiality of trial court records in noncriminal cases under subdivision (c) must be made in the form of a written motion captioned "Motion to Determine Confidentiality of Court Records." A motion made under this subdivision must:

(A) identify the particular court records or a portion of a record that the movant seeks to have determined as confidential with as much specificity as possible without revealing the information subject to the confidentiality determination;

(B) specify the bases for determining that such court records are confidential without revealing confidential information; and

(C) set forth the specific legal authority and any applicable legal standards for determining such court records to be confidential without revealing confidential information.

Any written motion made under this subdivision must include a signed certification by the party or the attorney for the party making the request that the motion is made in good faith and is supported by a sound factual and legal basis. Information that is subject to such a motion must be treated as confidential by the clerk pending the court's ruling on the motion. A response to a written motion filed under this subdivision may be served within 10 days of service of the motion. Notwithstanding any of the foregoing, the court may not determine that the case number, docket number, or other number used by the clerk's office to identify the case file is confidential.

(2) Except when a motion filed under subdivision (e)(1) represents that all parties agree to all of the relief requested, the court must, as soon as practicable but no later than 30 days after the filing of a motion under this subdivision, hold a hearing before ruling on the motion. Whether or not any motion filed under subdivision (e)(1) is agreed to by the parties, the court may in its discretion hold a hearing on such motion. Any hearing held under this subdivision must be an open proceeding, except that any person may request that the court conduct all or part of the hearing in camera to protect the interests set forth in subdivision (c). Any person may request expedited consideration of and ruling on the motion. The movant shall be responsible for ensuring that a complete record of any hearing held pursuant to this subdivision is created, either by use of a court

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reporter or by any recording device that is provided as a matter of right by the court. The court may in its discretion require prior public notice of the hearing on such a motion in accordance with the procedure for providing public notice of court orders set forth in subdivision (e)(4) or by providing such other public notice as the court deems appropriate. The court must issue a ruling on the motion within 30 days of the hearing.

(3) Any order granting in whole or in part a motion filed under subdivision (e) must state the following with as much specificity as possible without revealing the confidential information:

(A) the type of case in which the order is being entered;

(B) the particular grounds under subdivision (c) for determining the information is confidential;

(C) whether any party's name determined to be confidential and, if so, the particular pseudonym or other term to be substituted for the party's name;

(D) whether the progress docket or similar records generated to document activity in the case are determined to be confidential;

(E) the particular information that is determined to be confidential;

(F) identification of persons who are permitted to view the confidential information;

(G) that the court finds that: (i) the degree, duration, and manner of confidentiality ordered by the court are no broader than necessary to protect the interests set forth in subdivision (c); and (ii) no less restrictive measures are available to protect the interests set forth in subdivision (c); and

(H) that the clerk of the court is directed to publish the order in accordance with subdivision (e)(4).

(4) Except as provided by law or court rule, notice must be given of any written order granting in whole or in part a motion made under subdivision (e)(1) as follows:

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(A) within 10 days following the entry of the order, the clerk of court must post a copy of the order on the clerk's website and in a prominent public location in the courthouse; and

(B) the order must remain posted in both locations for no less than 30 days. This subdivision shall not apply to orders determining that court records are confidential under subdivision (c)(7) or (c)(8).

(5) If a nonparty requests that the court vacate all or part of an order issued under subdivision (e) or requests that the court order the unsealing of records designated as confidential under subdivision (d), the request must be made by a written motion, filed in that court, that states with as much specificity as possible the bases for the motion. The motion must set forth the specific legal authority and any applicable legal standards supporting the motion. The movant must serve all parties and all affected non-parties with a copy of the motion. Except when a motion filed under this subdivision represents that all parties and affected non-parties agree to all of the relief requested, the court must, as soon as practicable but no later than 30 days after the filing of a motion under this subdivision, hold a hearing on the motion. Regardless of whether any motion filed under this subdivision is agreed to by the parties and affected non-parties, the court may in its discretion hold a hearing on such motion. Any person may request expedited consideration of and ruling on the motion. Any hearing held under this subdivision must be an open proceeding, except that any person may request that the court conduct all or part of the hearing in camera to protect the interests set forth in subdivision (c). The court must issue a ruling on the motion within 30 days of the hearing. The movant shall be responsible for ensuring that a complete record of any hearing held under this subdivision be created, either by use of a court reporter or by any recording device that is provided as a matter of right by the court. This subdivision shall not apply to orders determining that court records are confidential under subdivision (c)(7) or (c)(8).

(f) Request to Determine Confidentiality of Court Records in Criminal Cases.

(1) Subdivisions (e) and (h) shall apply to any motion by the state, a defendant, or an affected non-party to determine the confidentiality of trial court records in criminal cases under subdivision (c), except as provided in subdivision (f)(3). As to any motion filed in the trial court under subdivision (f)(3), the following procedure shall apply:

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(A) Unless the motion represents that the state, defendant(s), and all affected non-parties subject to the motion agree to all of the relief requested, the court must hold a hearing on the motion filed under this subdivision within 15 days of the filing of the motion. Any hearing held under this subdivision must be an open proceeding, except that any person may request that the court conduct all or part of the hearing in camera to protect the interests set forth in subdivision (c)(9)(A).

(B) The court shall issue a written ruling on a motion filed under this subdivision within 10 days of the hearing on a contested motion or within 10 days of the filing of an agreed motion.

(2) Subdivision (g) shall apply to any motion to determine the confidentiality of appellate court records under subdivision (c), except as provided in subdivision (f)(3). As to any motion filed in the appellate court under subdivision (f)(3), the following procedure shall apply:

(A) The motion may be made with respect to a record that was presented or presentable to a lower tribunal, but no determination concerning confidentiality was made by the lower tribunal, or a record presented to an appellate court in an original proceeding.

(B) A response to a motion filed under this subdivision may be served within 10 days of service of the motion.

(C) The court shall issue a written ruling on a motion filed under this subdivision within 10 days of the filing of a response on a contested motion or within 10 days of the filing of an uncontested motion.

(3) Any motion to determine whether a court record that pertains to a plea agreement, substantial assistance agreement, or other court record that reveals the identity of a confidential informant or active criminal investigative information is confidential under subdivision (c)(9)(A)(i), (c)(9)(A)(iii), (c)(9)(A)(v), or (c)(9)(A)(vii) of this rule may be made in the form of a written motion captioned "Motion to Determine Confidentiality of Court Records." Any motion made pursuant to this subdivision must be treated as confidential and indicated on the docket by generic title only, pending a ruling on the motion or further order of the court. As to any motion made under this subdivision, the following procedure shall apply:

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(A) Information that is the subject of such motion must be treated as confidential by the clerk pending the court's ruling on the motion. Filings containing the information must be indicated on the docket in a manner that does not reveal the confidential nature of the information.

(B) The provisions of subdivisions (e)(3)(A)–(G), (g)(7), (h), and (j), shall apply to motions made under this subdivision. The provisions of subdivisions (e)(1), (e)(2), (e)(3)(H), (e)(4), and (e)(5) shall not apply to motions made under this subdivision.

(C) No order entered under this subdivision may authorize or approve the sealing of court records for any period longer than is necessary to achieve the objective of the motion, and in no event longer than 120 days. Extensions of an order issued hereunder may be granted for 60–day periods, but each such extension may be ordered only upon the filing of another motion in accordance with the procedures set forth under this subdivision. In the event of an appeal or review of a matter in which an order is entered under this subdivision, the lower tribunal shall retain jurisdiction to consider motions to extend orders issued hereunder during the course of the appeal or review proceeding.

(D) The clerk of the court shall not publish any order of the court issued hereunder in accordance with subdivision (e)(4) or (g)(4) unless directed by the court. The docket shall indicate only the entry of the order.

(4) This subdivision does not authorize the falsification of court records or progress dockets.

(g) Request to Determine Confidentiality of Appellate Court Records in Noncriminal Cases.

(1) Subdivision (e)(1) shall apply to any motion filed in the appellate court to determine the confidentiality of appellate court records in noncriminal cases under subdivision (c). Such a motion may be made with respect to a record that was presented or presentable to a lower tribunal, but no determination concerning confidentiality was made by the lower tribunal, or a record presented to an appellate court in an original proceeding.

(2) A response to a motion filed under subdivision (g)(1) may be served within 10 days of service of the motion. The court shall issue a written ruling on a written motion filed under this subdivision within 30 days of the filing

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of a response on a contested motion or within 30 days of the filing of an uncontested written motion.

(3) Any order granting in whole or in part a motion filed under subdivision (g)(1) must be in compliance with the guidelines set forth in subdivisions (e)(3)(A)–(e)(3)(H). Any order requiring the sealing of an appellate court record operates to also make those same records confidential in the lower tribunal during the pendency of the appellate proceeding.

(4) Except as provided by law, within 10 days following the entry of an order granting a motion under subdivision (g)(1), the clerk of the appellate court must post a copy of the order on the clerk's website and must provide a copy of the order to the clerk of the lower tribunal, with directions that the clerk of the lower tribunal shall seal the records identified in the order. The order must remain posted by the clerk of the appellate court for no less than 30 days.

(5) If a nonparty requests that the court vacate all or part of an order issued under subdivision (g)(3), or requests that the court order the unsealing of records designated as confidential under subdivision (d), the request must be made by a written motion, filed in that court, that states with as much specificity as possible the bases for the request. The motion must set forth the specific legal authority and any applicable legal standards supporting the motion. The movant must serve all parties and all affected non-parties with a copy of the motion. A response to a motion may be served within 10 days of service of the motion.

(6) The party seeking to have an appellate record sealed under this subdivision has the responsibility to ensure that the clerk of the lower tribunal is alerted to the issuance of the order sealing the records and to ensure that the clerk takes appropriate steps to seal the records in the lower tribunal.

(7) Upon conclusion of the appellate proceeding, the lower tribunal may, upon appropriate motion showing changed circumstances, revisit the appellate court's order directing that the records be sealed.

(8) Records of a lower tribunal determined to be confidential by that tribunal must be treated as confidential during any review proceedings. In any case where information has been determined to be confidential under this rule, the clerk of the lower tribunal shall so indicate in the index transmitted to the appellate court. If the information was determined to be confidential in an order, the clerk's index must identify such order by date or docket number. This subdivision does not preclude review by an appellate court, under Florida Rule of Appellate

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Procedure 9.100(d), or affect the standard of review by an appellate court, of an order by a lower tribunal determining that a court record is confidential.

(h) Oral Motions to Determine Confidentiality of Trial Court Records.

(1) Notwithstanding the written notice requirements of subdivision (d)(2) and written motion requirements of subdivisions (d)(3), (e)(1), and (f), the movant may make an oral motion to determine the confidentiality of trial court records under subdivision (c), provided:

(A) except for oral motions under subdivision (f)(3), the oral motion otherwise complies with subdivision (e)(1);

(B) all parties and affected non-parties are present or properly noticed or the movant otherwise demonstrates reasonable efforts made to obtain the attendance or any absent party or affected non-party;

(C) the movant shows good cause why the movant was unable to timely comply with the written notice requirements as set forth in subdivision (d)(2) or the written motion requirement as set forth in subdivision (d)(3), (e)(1), or (f), as applicable;

(D) the oral motion is reduced to written form in compliance with subdivision (d), (e)(1), or (f), as applicable, and is filed within 5 days following the date of making the oral motion;

(E) except for oral motions under subdivisions (f)(3), the provisions of subdivision (e)(2) shall apply to the oral motion, procedure and hearing;

(F) the provisions of subdivision (f)(1)(A) and (f)(1)(B) and (f)(3) shall apply to any oral motion under subdivision (f)(3); and

(G) oral motions are not applicable to subdivision (f)(2) or (g) or extensions of orders under subdivision (f)(3)(C).

(2) The court may deny any oral motion made pursuant to subdivision (h)(1) if the court finds that that movant had the ability to timely comply with the written notice requirements in subdivision (d) or the written motion requirements of (d)(3), (e)(1), or (f), as applicable, or the movant failed to

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provide adequate notice to the parties and affected non-parties of the confidentiality issues to be presented to the court.

(3) Until the court renders a decision regarding the confidentiality issues raised in any oral motion, all references to purported confidential information as set forth in the oral motion shall occur in a manner that does not allow public access to such information.

(4) If the court grants in whole or in part any oral motion to determine confidentiality, the court shall issue a written order that does not reveal the confidential information and complies with the applicable subdivision of this rule as follows:

(A) For any oral motion under subdivision (e) or (f)(1), except subdivisions (f)(1)(A) and (f)(1)(B), the written order must be issued within 30 days of the hearing and must comply with subdivision (e)(3).

(B) For any oral motion under subdivision (f)(3), the written order must be issued within 10 days of the hearing on a contested motion or filing of an agreed motion and must comply with subdivision (f)(3).

(i) Sanctions. After notice and an opportunity to respond, and upon determining that a motion, filing, or other activity described below was not made in good faith and was not supported by a sound legal or factual basis, the court may impose sanctions against any party or non-party and/or their attorney, if that party or non-party and/or their attorney, in violation of the applicable provisions of this rule:

(1) seeks confidential status for non-confidential information by filing a notice under subdivision (d)(2);

(2) seeks confidential status for non-confidential information by making any oral or written motion under subdivision (d)(3), (e), (f), (g), or (h);

(3) seeks access to confidential information under subdivision (j) or otherwise;

(4) fails to file a Notice of Confidential Information within Court Filing in compliance with subdivision (d)(2);

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(5) makes public or attempts to make public by motion or otherwise information that should be maintained as confidential under subdivision (c), (d), (e), (f), (g), or (h); or

(6) otherwise makes or attempts to make confidential information part of a non-confidential court record.

Nothing in this subdivision is intended to limit the authority of a court to enforce any court order entered pursuant to this rule.

(j) Procedure for Obtaining Access to Confidential Court Records.

(1) The clerk of the court must allow access to confidential court records to persons authorized by law, or any person authorized by court order.

(2) A court order allowing access to confidential court records may be obtained by filing a written motion which must:

(A) identify the particular court record(s) or a portion of the court record(s) to which the movant seeks to obtain access with as much specificity as possible without revealing the confidential information;

(B) specify the bases for obtaining access to such court records;

(C) set forth the specific legal authority for obtaining access to such court records; and

(D) contain a certification that the motion is made in good faith and is supported by a sound factual and legal basis.

(3) The movant must serve a copy of the written motion to obtain access to confidential court records on all parties and reasonably ascertainable affected non-parties and the court must hold a hearing on the written motion within a reasonable period of time.

(4) Any order granting access to confidential court records must:

(A) describe the confidential information with as much specificity as possible without revealing the confidential information, including specifying the precise location of the information within the court records;

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(B) identify the persons who are permitted to view the confidential information in the court records;

(C) identify any person who is permitted to obtain copies of the confidential court records; and

(D) state the time limits imposed on such access, if any, and any other applicable terms or limitations to such access.

(5) The filer of confidential court records, that filer's attorney of record, or that filer's agent as authorized by that filer in writing may obtain access to such confidential records pursuant to this subdivision.

(6) Unless otherwise provided, an order granting access to confidential court records under this subdivision shall not alter the confidential status of the record.

(k) Procedure for Service on Victims and Affected Non-parties and When Addresses Are Confidential.

(1) In criminal cases, when the defendant is required to serve any notice or motion described in this rule on an alleged victim of a crime, service shall be on the state attorney, who shall send or forward the notice or motion to the alleged victim.

(2) Except as set forth in subdivision (k)(1), when serving any notice or motion described in this rule on any affected non-party whose name or address is not confidential, the filer or movant shall use reasonable efforts to locate the affected non-party and may serve such affected non-party by any method set forth in Florida Rule of Judicial Administration 2.516.

(3) Except as set forth in subdivision (k)(1), when serving any notice or motion described in this rule and the name or address of any party or affected non-party is confidential, the filer or movant must state prominently in the caption of the notice or motion "Confidential Party or Confidential Affected Non-Party — Court Service Requested." When a notice or motion so designated is filed, the court shall be responsible for providing a copy of the notice or motion to the party or affected non-party, by any method permitted in Florida Rule of Judicial Administration 2.516, in such a way as to not reveal the confidential information.

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(*l*) Denial of Access Request for Administrative Records. Expedited review of denials of access to administrative records of the judicial branch shall be provided through an action for mandamus or other appropriate relief, in the following manner:

(1) When a judge who has denied a request for access to records is the custodian, the action shall be filed in the court having appellate jurisdiction to review the decisions of the judge denying access. Upon order issued by the appellate court, the judge denying access to records shall file a sealed copy of the requested records with the appellate court.

(2) All other actions under this rule shall be filed in the circuit court of the circuit in which such denial of access occurs.

(m) Procedure for Public Access to Judicial Branch Records. Requests and responses to requests for access to records under this rule shall be made in a reasonable manner.

(1) Requests for access to judicial branch records shall be in writing and shall be directed to the custodian. The request shall provide sufficient specificity to enable the custodian to identify the requested records. The reason for the request is not required to be disclosed.

(2) The custodian shall be solely responsible for providing access to the records of the custodian's entity. The custodian shall determine whether the requested record is subject to this rule and, if so, whether the record or portions of the record are exempt from disclosure. The custodian shall determine the form in which the record is provided. If the request is denied, the custodian shall state in writing the basis for the denial.

(3) Fees for copies of records in all entities in the judicial branch of government, except for copies of court records, shall be the same as those provided in section 119.07, Florida Statutes.

Committee Note

1995 Amendment. This rule was adopted to conform to the 1992 addition of article I, section 24, to the Florida Constitution. Amendments to this rule were adopted in response to the 1994 recommendations of the Study Committee on Confidentiality of Records of the Judicial Branch.

Subdivision (b) has been added by amendment and provides a definition of "judicial records" that is consistent with the definition of "court records" contained in rule 2.075(a)(1) [renumbered as 2.430(a)(1) in 2006] and the definition of "public records" contained in chapter 119, Florida Statutes. The word "exhibits" used in this

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definition of judicial records is intended to refer only to documentary evidence and does not refer to tangible items of evidence such as firearms, narcotics, etc. Judicial records within this definition include all judicial records and data regardless of the form in which they are kept. Reformatting of information may be necessary to protect copyrighted material. *Seigle v. Barry*, 422 So. 2d 63 (Fla. 4th DCA 1982), *review denied*, 431 So. 2d 988 (Fla. 1983).

The definition of "judicial records" also includes official business information transmitted via an electronic mail (e-mail) system. The judicial branch is presently experimenting with this new technology. For example, e-mail is currently being used by the judicial branch to transmit between judges and staff multiple matters in the courts including direct communications between judges and staff and other judges, proposed drafts of opinions and orders, memoranda concerning pending cases, proposed jury instructions, and even votes on proposed opinions. All of this type of information is exempt from public disclosure under rules 2.051(c)(1) and (c)(2) [renumbered as 2.420(c)(1) and (c)(2) in 2006]. With few exceptions, these examples of e-mail transmissions are sent and received between judicial officials and employees within a particular court's jurisdiction. This type of e-mail is by its very nature almost always exempt from public record disclosure pursuant to rule 2.051(c). In addition, official business e-mail transmissions sent to or received by judicial officials or employees using dial-in equipment, as well as the use of on-line outside research facilities such as Westlaw, would also be exempt e-mail under rule 2.051(c). On the other hand, we recognize that not all e-mail sent and received within a particular court's jurisdiction will fall into an exception under rule 2.051(c). The fact that a non-exempt e-mail message made or received in connection with official court business is transmitted intra-court does not relieve judicial officials or employees from the obligation of properly having a record made of such messages so they will be available to the public similar to any other written communications. It appears that official business e-mail that is sent or received by persons outside a particular court's jurisdiction is largely non-exempt and is subject to recording in some form as a public record. Each court should develop a means to properly make a record of non-exempt official business e-mail by either electronically storing the mail or by making a hard copy. It is important to note that, although official business communicated by e-mail transmissions is a matter of public record under the rule, the exemptions provided in rule 2.051(c) exempt many of these judge/staff transmissions from the public record. E-mail may also include transmissions that are clearly not official business and are, consequently, not required to be recorded as a public record. Each court should also publish an e-mail address for public access. The individual e-mail addresses of judicial officials and staff are exempt under rule 2.051(c)(2) to protect the compelling interests of maintaining the uninterrupted use of the computer for research, word-processing, preparation of opinions, and communication during trials, and to ensure computer security.

Subdivision (c)(3) was amended by creating subparts (a) and (b) to distinguish between the provisions governing the confidentiality of complaints against judges and complaints against other individuals or entities licensed or regulated by the Supreme Court.

Subdivision (c)(5) was amended to make public the qualifications of persons applying to serve or serving the court as unpaid volunteers such as guardians ad litem, mediators, and arbitrators and to make public the applications and evaluations of such persons upon a showing of materiality in a pending court proceeding or upon a showing of good cause.

Subdivision (c)(9) has also been amended. Subdivision (c)(9) was adopted to incorporate the holdings of judicial decisions establishing that confidentiality may be required to protect the rights of defendants, litigants, or third parties; to further the administration of justice; or to otherwise promote a compelling governmental interest. *Barron v. Florida Freedom Newspapers, Inc.*, 531 So. 2d 113 (Fla.1988); *Miami Herald Publishing Co. v. Lewis*, 426 So. 2d 1 (Fla.1982). Such confidentiality may be implemented by court rule, as well as by judicial decision, where necessary for the effective administration of justice. *See, e.g.*, Fla.R.Crim.P. 3.470, (Sealed Verdict); Fla.R.Crim.P. 3.712, (Presentence Investigation Reports); Fla.R.Civ.P. 1.280(c), (Protective Orders).

Subdivision (c)(9)(D) requires that, except where otherwise provided by law or rule of court, reasonable notice shall be given to the public of any order closing a court record. This subdivision is not applicable to court proceedings. Unlike the closure of court proceedings, which has been held to require notice and hearing prior to closure, *see Miami Herald Publishing Co. v. Lewis*, 426 So. 2d 1 (Fla.1982), the closure of court records has not required prior notice. Requiring prior notice of closure of a court record may be impractical and burdensome in emergency circumstances or when closure of a court record requiring confidentiality is requested during a judicial proceeding. Providing reasonable notice to the public of the entry of a closure order and an opportunity to be heard

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on the closure issue adequately protects the competing interests of confidentiality and public access to judicial records. *See Florida Freedom Newspapers, Inc. v. Sirmons*, 508 So. 2d 462 (Fla. 1st DCA 1987), *approved*, *Barron v. Florida Freedom Newspapers, Inc.*, 531 So. 2d 113 (Fla.1988); *State ex rel. Tallahassee Democrat v. Cooksey*, 371 So. 2d 207 (Fla. 1st DCA 1979). Subdivision (c)(9)(D), however, does not preclude the giving of prior notice of closure of a court record, and the court may elect to give prior notice in appropriate cases.

2002 Court Commentary

The custodian is required to provide access to or copies of records but is not required either to provide information from records or to create new records in response to a request. Op. Atty. Gen. Fla. 80-57 (1980); *Wootton v. Cook*, 590 So. 2d 1039 (Fla. 1st DCA 1991); *Seigle v. Barry*, 422 So. 2d 63 (Fla. 4th DCA 1982).

The writing requirement is not intended to disadvantage any person who may have difficulty writing a request; if any difficulty exists, the custodian should aid the requestor in reducing the request to writing.

It is anticipated that each judicial branch entity will have policies and procedures for responding to public records requests.

The 1995 commentary notes that the definition of "judicial records" added at that time is consistent with the definition of "court records" contained in rule 2.075(a)(1) [renumbered as 2.430(a)(1) in 2006] and the definition of "public records" contained in chapter 119, Florida Statutes. Despite the commentary, these definitions are not the same. The definitions added in 2002 are intended to clarify that records of the judicial branch include court records as defined in rule 2.075(a)(1) and administrative records. The definition of records of the judicial branch is consistent with the definition of "public records" in chapter 119, Florida Statutes.

2005 Court Commentary

Under courts' inherent authority, appellate courts may appoint a special magistrate to serve as commissioner for the court to make findings of fact and oversee discovery in review proceedings under subdivision (d) of this rule. Cf. *State ex rel. Davis v. City of Avon Park*, 158 So. 159 (Fla. 1934) (recognizing appellate courts' inherent authority to do all things reasonably necessary for administration of justice within the scope of courts' jurisdiction, including the appointment of a commissioner to make findings of fact); *Wessells v. State*, 737 So. 2d 1103 (Fla. 1st DCA 1998) (relinquishing jurisdiction to circuit court for appointment of a special master to serve as commissioner for court to make findings of fact).

2007 Court Commentary

New subdivision (d) applies only to motions that seek to make court records in noncriminal cases confidential in accordance with subdivision (c)(9).

2007 Committee Commentary

Subdivision (d)(2) is intended to permit a party to make use of any court-provided recording device or system that is available generally for litigants' use, but is not intended to require the court system to make such devices available where they are not already in use and is not intended to eliminate any cost for use of such system that is generally borne by a party requesting use of such system.

APPENDIX TO RULE 2.420

IN THE .....(NAME OF COURT)....., FLORIDA

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CASE NO.: .....

_____

Plaintiff/Petitioner,

v.

_____

Defendant/Respondent.

_____/

NOTICE OF CONFIDENTIAL INFORMATION WITHIN COURT FILING

Pursuant to Florida Rule of Judicial Administration 2.420(d)(2), I hereby certify:

( )(1) I am filing herewith a document containing confidential information as described in Rule 2.420(d)(1)(B) and that:

(a) The title/type of document is _____, and :

(b)( ) the entire document is confidential, or

( ) the confidential information within the document is precisely located at :

_____.

OR

( )(2) A document was previously filed in this case that contains confidential information as described in Rule 2.420(d)(1)(B), but a Notice of Confidential Information within Court Filing was not filed with the document and the confidential information was not maintained as confidential by the clerk of the court. I hereby notify the clerk that this confidential information is located as follows:

(a) Title/type of document: _____;
(b) Date of filing (if known): _____;
(c) Date of document: _____;
(d) Docket entry number: _____;
(e) ( ) Entire document is confidential, or

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( ) Precise location of confidential information in document:

_____.

_____
Filer's Signature

CERTIFICATE OF SERVICE

I HEREBY CERTIFY that a copy of the foregoing was furnished by (e-mail) (delivery) (mail) (fax) on: (All parties and Affected Non-Parties. Note: If the name or address of a Party or Affected Non-Party is confidential DO NOT include such information in this Certificate of Service. Instead, serve the State Attorney or request Court Service. See Rule 2.420(k)) _____, on _____, 20 _____.

_____
Name .....
Address .....
Phone .....
Florida Bar No. (if applicable).....
E-mail address .....

Note: The clerk of court shall review filings identified as containing confidential information to determine whether the information is facially subject to confidentiality under subdivision (d)(1)(B). The clerk shall notify the filer in writing within 5 days if the clerk determines that the information is NOT subject to confidentiality, and the records shall not be held as confidential for more than 10 days, unless a motion is filed pursuant to subdivision (d)(3) of the Rule. Fla. R. Jud. Admin. 2.420(d)(2).

RULE 2.425. MINIMIZATION OF THE FILING OF SENSITIVE INFORMATION

(a) Limitation for Court Filings. Unless authorized by subdivision (b), statute, another rule of court, or the court orders otherwise, designated sensitive information filed with the court must be limited to the following format:

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(1) The initials of a person known to be a minor;

(2) The year of birth of a person's birth date;

(3) Rights of Crime Victims-The name of a crime victim shall be referred to using generic indicators such as "Victim" or "Victim 1," "Victim 2."

(4) No portion of any

(A) social security number,

(B) bank account number,

(C) credit card account number,

(D) charge account number, or

(E) debit account number;

(5) The last four digits of any

(A) taxpayer identification number (TIN),

(B) employee identification number,

(C) driver's license number,

(D) passport number,

(E) telephone number,

(F) financial account number, except as set forth in subdivision (a)(3),

(G) brokerage account number,

(H) insurance policy account number,

(I) loan account number,

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(J) customer account number, or

(K) patient or health care number;

(6) A truncated version of any

(A) email address,

(B) computer user name,

(C) password, or

(D) personal identification number (PIN); and

(7) A truncated version of any other sensitive information as provided by court order.

(b) Exceptions. Subdivision (a) does not apply to the following:

(1) An account number which identifies the property alleged to be the subject of a proceeding;

(2) The record of an administrative or agency proceeding;

(3) The record in appellate or review proceedings;

(4) The birth date of a minor whenever the birth date is necessary for the court to establish or maintain subject matter jurisdiction;

(5) The name of a minor in any order relating to parental responsibility, time-sharing, or child support;

(6) The name of a minor in any document or order affecting the minor's ownership of real property;

(7) The birth date of a party in a writ of attachment or notice to payor;

(8) In traffic and criminal proceedings

(A) a pro se filing;

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(B) a court filing that is related to a criminal matter or investigation and that is prepared before the filing of a criminal charge or is not filed as part of any docketed criminal case;

(C) an arrest or search warrant or any information in support thereof, except the crime victim's name shall be omited;

(D) a charging document and an affidavit or other documents filed in support of any charging document, including any driving records, except the crime victim's name shall be omitted;

(E) a statement of particulars;

(F) discovery material introduced into evidence or otherwise filed with the court;

(G) all information necessary for the proper issuance and execution of a subpoena duces tecum;

(H) information needed to contact witnesses who will support the defendant's claim of newly discovered evidence under Florida Rule of Criminal Procedure 3.851; and

(I) information needed to complete a sentencing scoresheet;

(9) Information used by the clerk for case maintenance purposes or the courts for case management purposes; and

(10) Information which is relevant and material to an issue before the court.

(c) Remedies. Upon motion by a party or interested person or sua sponte by the court, the court may order remedies, sanctions or both for a violation of subdivision (a). Following notice and an opportunity to respond, the court may impose sanctions if such filing was not made in good faith.

(d) Motions Not Restricted. This rule does not restrict a party's right to move for protective order, to move to file documents under seal, or to request a determination of the confidentiality of records.

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(e) Application. This rule does not affect the application of constitutional provisions, statutes, or rules of court regarding confidential information or access to public information.

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From: hebertj@gtlaw.com <hebertj@gtlaw.com>
Sent: Friday, April 05, 2019 5:05 PM EDT
To: angel.colonneso@manateeclerk.com <angel.colonneso@manateeclerk.com>; avick@citrusclerk.org <avick@citrusclerk.org>; BaggettF@gtlaw.com <BaggettF@gtlaw.com>; allman@flclerks.com <allman@flclerks.com>; BevisA@gtlaw.com <BevisA@gtlaw.com>; bwashington@madisonclerk.com <bwashington@madisonclerk.com>; CTimmann@martinclerk.com <CTimmann@martinclerk.com>; Cvancura@martinclerk.com <Cvancura@martinclerk.com>; chrishart@flclerks.com <chrishart@flclerks.com>; ellspermann@marioncountyclerk.org <ellspermann@marioncountyclerk.org>; determanng@gtlaw.com <determanng@gtlaw.com>; spencerdc@flcjn.net <spencerdc@flcjn.net>; dsunshine@flclerks.com <dsunshine@flclerks.com>; GMarshall@leoncountyfl.gov <GMarshall@leoncountyfl.gov>; hebertj@gtlaw.com <hebertj@gtlaw.com>; jasonharrell@flclerks.com <jasonharrell@flclerks.com>; jwelty@flccoc.org <jwelty@flccoc.org>; connellk@unionclerk.com <connellk@unionclerk.com>; kburke@co.pinellas.fl.us <kburke@co.pinellas.fl.us>; kmadok@monroe-clerk.com <kmadok@monroe-clerk.com>; krenspie@flclerks.com <krenspie@flclerks.com>; kdunaway@flclerks.com <kdunaway@flclerks.com>; lroth@clerk.org <lroth@clerk.org>; lgivens@flaglerclerk.com <lgivens@flaglerclerk.com>; nfingerhut@mypalmbeachclerk.com <nfingerhut@mypalmbeachclerk.com>; pchilders@escambiaclerk.com <pchilders@escambiaclerk.com>; poneil@pascoclerk.com <poneil@pascoclerk.com>; richard@REHerring.com <richard@REHerring.com>; ssanders@flclerks.com <ssanders@flclerks.com>; ssullivan@flclerks.com <ssullivan@flclerks.com>; sbock@mypalmbeachclerk.com <sbock@mypalmbeachclerk.com>; sdecker@mypalmbeachclerk.com <sdecker@mypalmbeachclerk.com>; Smidtl@gtlaw.com <Smidtl@gtlaw.com>; stacybutterfield@polk-county.net <stacybutterfield@polk-county.net>; Tara Green <greent@clayclerk.com>; tiffany.moorerussell@myorangeclerk.com <tiffany.moorerussell@myorangeclerk.com>; tbexley@flaglerclerk.com <tbexley@flaglerclerk.com>; trainaj@gtlaw.com <trainaj@gtlaw.com>
Subject: (2) AMENDMENTS FILED: SB 7086 by Criminal Justice re: Voting Rights Restoration - On Committee agenda--Judiciary, 04/08/19, 4:00 pm, 110 Senate Building

AMENDMENT	SPONSOR	FILED	LAST COMMITTEE ACTION	FORMAT
861964 - Amendment Between lines 425 and 426 insert:	Judiciary (Rodriguez)	4/5/2019 4:53 PM		Web Page PDF
530944 - Amendment Between lines 425 and 426 insert:	Judiciary (Rodriguez)	4/5/2019 4:53 PM (Late Filed)		Web Page PDF

SB 7086: Voting Rights Restoration

GENERAL BILL by Criminal Justice

Voting Rights Restoration; Revising terminology regarding voting rights restoration to conform to the State Constitution; requiring the voting disqualification of certain felons to be removed and voting rights restored pursuant to s. 4, Art. VI of the State Constitution; requiring the Department of Corrections to inform inmates and offenders of voting rights restoration pursuant to s. 4, Art. VI of the State Constitution, in addition to executive clemency and civil rights restoration, etc.

Effective Date: Upon becoming a law
Last Action: 4/3/2019 Senate - On Committee agenda-- Judiciary, 04/08/19, 4:00 pm, 110 Senate Building
Bill Text: Web Page | PDF

Jesse Hebert
Assistant Director of Legislative Services

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AMERICAN OVERSIGHT

From: hebertj@gtlaw.com <hebertj@gtlaw.com>
Sent: Monday, March 25, 2019 10:24 AM EDT
To: angel.colonneso@manateeclerk.com <angel.colonneso@manateeclerk.com>; avick@citrusclerk.org <avick@citrusclerk.org>; BaggettF@gtlaw.com <BaggettF@gtlaw.com>; allman@flclerks.com <allman@flclerks.com>; BevisA@gtlaw.com <BevisA@gtlaw.com>; bwashington@madisonclerk.com <bwashington@madisonclerk.com>; CTimmann@martinclerk.com <CTimmann@martinclerk.com>; Cvancura@martinclerk.com <Cvancura@martinclerk.com>; chrishart@flclerks.com <chrishart@flclerks.com>; ellspermann@marioncountyclerk.org <ellspermann@marioncountyclerk.org>; determanng@gtlaw.com <determanng@gtlaw.com>; spencerdc@flcjn.net <spencerdc@flcjn.net>; dsunshine@flclerks.com <dsunshine@flclerks.com>; GMarshall@leoncountyfl.gov <GMarshall@leoncountyfl.gov>; hebertj@gtlaw.com <hebertj@gtlaw.com>; jasonharrell@flclerks.com <jasonharrell@flclerks.com>; jwelty@flccoc.org <jwelty@flccoc.org>; connellk@unionclerk.com <connellk@unionclerk.com>; kburke@co.pinellas.fl.us <kburke@co.pinellas.fl.us>; kmadok@monroe-clerk.com <kmadok@monroe-clerk.com>; krenspie@flclerks.com <krenspie@flclerks.com>; kdunaway@flclerks.com <kdunaway@flclerks.com>; lroth@clerk.org <lroth@clerk.org>; lgivens@flaglerclerk.com <lgivens@flaglerclerk.com>; nfingerhut@mypalmbeachclerk.com <nfingerhut@mypalmbeachclerk.com>; pchilders@escambiaclerk.com <pchilders@escambiaclerk.com>; poneil@pascoclerk.com <poneil@pascoclerk.com>; richard@REHerring.com <richard@REHerring.com>; ssanders@flclerks.com <ssanders@flclerks.com>; ssullivan@flclerks.com <ssullivan@flclerks.com>; sbock@mypalmbeachclerk.com <sbock@mypalmbeachclerk.com>; sdecker@mypalmbeachclerk.com <sdecker@mypalmbeachclerk.com>; Smidtl@gtlaw.com <Smidtl@gtlaw.com>; stacybutterfield@polk-county.net <stacybutterfield@polk-county.net>; Tara Green <greent@clayclerk.com>; tiffany.moorerussell@myorangeclerk.com <tiffany.moorerussell@myorangeclerk.com>; tbexley@flaglerclerk.com <tbexley@flaglerclerk.com>; trainaj@gtlaw.com <trainaj@gtlaw.com>
Subject: (3) AMENDMENT FILE: SB 7086 by Criminal Justice re: Voting Rights Restoration - Criminal Justice, 03/25/19, 1:30 pm, 37 Senate Building

AMENDMENT	SPONSOR	FILED	LAST COMMITTEE ACTION	FORMAT
703932 - Amendment Delete lines 308 - 348 and insert:	Criminal Justice (Brandes) (Perry)	3/22/2019 1:28 PM		Web Page PDF
L 243298 - Amendment to Amendment (703932) Delete lines 5 - 17 and insert:	Criminal Justice (Bracy)	3/25/2019 10:00 AM		Web Page PDF
I 783410 - Amendment to Amendment (703932) Delete lines 25 - 34 and insert:	Criminal Justice (Bracy)	3/25/2019 10:00 AM		Web Page PDF
L 309960 - Amendment to Amendment (703932) Delete lines 35 - 62 and insert:	Criminal Justice (Brandes)	3/25/2019 9:59 AM		Web Page PDF

SPB 7086: Voting Rights Restoration

PROPOSED BILL by Criminal Justice

Voting Rights Restoration; Revising terminology regarding voting rights restoration to conform to the State Constitution; requiring the voting disqualification of certain felons to be removed and voting rights restored pursuant to s. 4, Art. VI, of the State Constitution; requiring the Department of Corrections to include notification of all outstanding terms of sentence in an inmate's release documents; requiring each county detention facility to provide information on the restoration of voting rights pursuant to s. 4, Art. VI of the State Constitution to certain prisoners, etc.

Effective Date: Upon becoming law
Last Action: 3/20/2019 Senate - On Committee agenda-- Criminal Justice, 03/25/19, 1:30 pm, 37 Senate Building
Bill Text: Web Page | PDF

Jesse Hebert
Assistant Director of Legislative Services

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From: hebertj@gtlaw.com <hebertj@gtlaw.com>
Sent: Monday, April 29, 2019 11:09 AM EDT
To: angel.colonneso@manateeclerk.com <angel.colonneso@manateeclerk.com>; avick@citrusclerk.org <avick@citrusclerk.org>; BaggettF@gtlaw.com <BaggettF@gtlaw.com>; allman@flclerks.com <allman@flclerks.com>; BevisA@gtlaw.com <BevisA@gtlaw.com>; bwashington@madisonclerk.com <bwashington@madisonclerk.com>; CTimmann@martinclerk.com <CTimmann@martinclerk.com>; Cvancura@martinclerk.com <Cvancura@martinclerk.com>; chrishart@flclerks.com <chrishart@flclerks.com>; ellspermann@marioncountyclerk.org <ellspermann@marioncountyclerk.org>; determanng@gtlaw.com <determanng@gtlaw.com>; spencerdc@flcjn.net <spencerdc@flcjn.net>; dsunshine@flclerks.com <dsunshine@flclerks.com>; GMarshall@leoncountyfl.gov <GMarshall@leoncountyfl.gov>; hebertj@gtlaw.com <hebertj@gtlaw.com>; jasonharrell@flclerks.com <jasonharrell@flclerks.com>; jwelty@flccoc.org <jwelty@flccoc.org>; connellk@unionclerk.com <connellk@unionclerk.com>; kburke@co.pinellas.fl.us <kburke@co.pinellas.fl.us>; kakent@leoncountyfl.gov <kakent@leoncountyfl.gov>; kmadok@monroe-clerk.com <kmadok@monroe-clerk.com>; krenspie@flclerks.com <krenspie@flclerks.com>; kdunaway@flclerks.com <kdunaway@flclerks.com>; lroth@clerk.org <lroth@clerk.org>; lgivens@flaglerclerk.com <lgivens@flaglerclerk.com>; nfingerhut@mypalmbeachclerk.com <nfingerhut@mypalmbeachclerk.com>; pchilders@escambiaclerk.com <pchilders@escambiaclerk.com>; poneil@pascoclerk.com <poneil@pascoclerk.com>; richard@REHerring.com <richard@REHerring.com>; ssanders@flclerks.com <ssanders@flclerks.com>; ssullivan@flclerks.com <ssullivan@flclerks.com>; sbock@mypalmbeachclerk.com <sbock@mypalmbeachclerk.com>; sdecker@mypalmbeachclerk.com <sdecker@mypalmbeachclerk.com>; Smidtl@gtlaw.com <Smidtl@gtlaw.com>; saallen@leoncountyfl.gov <saallen@leoncountyfl.gov>; stacybutterfield@polk-county.net <stacybutterfield@polk-county.net>; Tara Green <greent@clayclerk.com>; tiffany.moorerussell@myorangeclerk.com <tiffany.moorerussell@myorangeclerk.com>; tbexley@flaglerclerk.com <tbexley@flaglerclerk.com>; trainaj@gtlaw.com <trainaj@gtlaw.com>
Subject: (3) FLOOR AMENDMENTS: SB 7086 by Judiciary re: Voting Rights Restoration - On Senate Special Order 4/30

AMENDMENTS	SPONSOR	FILED	LAST FLOOR ACTION	FORMAT
964838 - Amendment Delete lines 348 - 351 and insert:	Pizzo	4/29/2019 9:59 AM		Web Page PDF
659508 - Amendment Delete line 353 and insert:	Pizzo	4/29/2019 10:00 AM		Web Page PDF
674650 - Amendment Delete lines 374 - 379 and insert:	Pizzo	4/29/2019 10:00 AM		Web Page PDF

CS/CS/SB 7086: Voting Rights Restoration

GENERAL BILL by Rules ; Judiciary ; Criminal Justice

Voting Rights Restoration; Revising terminology regarding voting rights restoration to conform to the State Constitution; requiring the voting disqualification of certain felons to be removed and voting rights restored pursuant to s. 4, Art. VI of the State Constitution; authorizing the supervisor of elections to verify whether a person who has been convicted of a felony offense is eligible to register to vote, including if he or she has completed all the terms of his or her sentence; prohibiting a person from being charged or convicted for certain violations, etc.

Effective Date: Upon becoming a law
Last Action: 4/26/2019 Senate - Placed on Special Order Calendar, 04/30/19
Bill Text: Web Page | PDF

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From: Carolyn Timmann <CTimmann@martinclerk.com>
Sent: Tuesday, May 07, 2019 9:43 AM EDT
To: Tara Green <greent@clayclerk.com>
Subject: 7066 and 337
Attachment(s): "Court Legislation Summary 2019.docx"

Tara,

See attached - includes links.

I am finalizing the last big one. Will send asap.

Carolyn Timmann

Clerk of the Circuit Court & Comptroller

Martin County, Florida

772-288-5576 | Fax: 772-288-5548

100 SE Ocean Blvd., PO Box 9016, Stuart, FL 34994

ctimmann@martinclerk.com | MartinClerk

AMERICAN OVERSIGHT

CS/CS/HB 337 – Courts (Comprehensive package combined on last day)
Effective Date: July 1 (has not yet been presented to Governor)
Bill Page:
https://www.myfloridahouse.gov/Sections/Bills/billsdetail.aspx?BillId=63238&SessionId=87

Bill (This is actually the final substitute amendment. Since it has not yet been engrossed or enrolled, the line numbers may change a little)
https://www.myfloridahouse.gov/Sections/Documents/loaddoc.aspx?FileName=938140.DOCX&DocumentType=Amendments&BillNumber=0337&Session=2019

The final analysis isn't complete yet. It will be posted on the main page for the bill, as will the final published Law when the Governor signs it (or not).

Summary
Courts: Provides procedures for allowing Supreme Court justices to have designated a facility in their district as their official headquarters; provides for appellate jurisdiction of circuit courts; requires specified filing fees for appeals from certain county courts; increases jurisdictional limit for actions at law by county courts on specified dates; requires Office of State Courts Administrator to submit report relating to county court jurisdiction; provides county court civil filing fees for claims of specified values; provides for distribution of fees; revises levy of certain fees for mediation & arbitration services in certain county court cases; authorizes certain defendants to demand that court issue ruling related to proper court venue; provides for award of attorney fees & costs to prevailing party; authorizes court to transfer certain civil cases if specified criteria are met.

Some Points:

- Line 598: Raises County Court civil jurisdiction to $30,000 on Jan. 1, 2020; $50,000 on Jan. 1, 2023
- Line 85: Keeps appellate jurisdiction for appeals of county civil cases to circuit court at $15,000 (I think this is only through Jan 2023)
- Line 614: Requires OSCA report on the caseload data for legislative review of the impacts
- Levels filing fee structure to keep it revenue neutral (we think)
- Clarifies that certain fees (2008-111) go to General Revenue
- Line 25: Provides for clerk use of carry forward / excess funds (with limits for several years)

AMERICAN OVERSIGHT

CS/SB 7066: Election Administration
Effective Date: July 1 (has not yet been presented to Governor)

Bill Page: http://www.flsenate.gov/Session/Bill/2019/7066

Bill text: http://www.flsenate.gov/Session/Bill/2019/7066/BillText/e2/PDF
Go to Line 1316 (Section 25)

This lists the Work Group membership (Line 1544, sec. 33), the definition of a completed sentence, notification process for outstanding obligations, clarifies the excluded convictions and outlines judicial discretion regarding the financial obligations. (The rest of the bill deals with supervisor of elections / DOS administrative processes).

The final analysis isn't complete yet. It will be posted on the main page for the bill, as will the final published Law when the Governor signs it (or not).

A few points:

- Line 1544: Judges are not on the work group (avoids conflicts?)
- Lines 1358: Judges may waive or reduce financial obligations or commute them to community service (I assume we would still report these to the legislature as under assessed?); cannot infringe on victim's rights (Marcy's Law?)
- Financial obligations that must be met are fines, fees and restitution (what about costs?)
- Line 1386: Sexual Offenses
- Line 1403: Murder
- Includes "Any similar offense committed in another jurisdiction which would be an offense listed in this paragraph if it had been committed in violation of the laws of this state."

AMERICAN OVERSIGHT

From: Burke, Ken <kburke@co.pinellas.fl.us>
Sent: Monday, September 30, 2019 8:26 AM EDT
To: Angel Colonneso <Angel.Colonneso@ManateeClerk.com>; Angela Vick <AVick@citrusclerk.org>; Barbara Owsianka <barbara.owsianka@manateeclerk.com>; Burgess, Bill <wburgess@co.pinellas.fl.us>; Butterfield, Stacy <StacyButterfield@polk-county.net>; Doris Maitland <DMaitland@LeeClerk.Org>; Fred Baggett (baggettf@gtlaw.com) <baggettf@gtlaw.com>; Geist, Melissa (Melissa.Geist@myorangeclerk.com) <Melissa.Geist@myorangeclerk.com>; Jared.Brooks (Jared.Brooks@MyOrangeClerk.com) <Jared.Brooks@MyOrangeClerk.com>; JD Peacock II <jdpeacock@okaloosaclerk.com>; Jean A. Sperbeck <JAS@alachuaclerk.org>; Karen Rushing (krushing@scgov.net) <krushing@scgov.net>; Kathy Davis (KDavis@citrusclerk.org) <KDavis@citrusclerk.org>; Kelli Leighton (kleighton@martinclerk.com) <kleighton@martinclerk.com>; Kimberly Renspie (krenspie@flclerks.com) <krenspie@flclerks.com>; Laura Roth (laura@clerk.org) <laura@clerk.org>; Linda Doggett <ldoggett@leeclerk.org>; Matt Whyte (Matt.Whyte@ManateeClerk.com) <Matt.Whyte@ManateeClerk.com>; Melvin Cox (cox@flclerks.com) <cox@flclerks.com>; Pattavina, Diane <Diane.Pattavina@miamidade.gov>; Richard Herring <richard@reherring.com>; Savannah Sullivan (ssullivan@flclerks.com) <ssullivan@flclerks.com>; Tamayo, Maria <Maria.Tamayo@miamidade.gov>; Tara Green <greent@clayclerk.com>; Tiffany Moore Russell (tiffany.moorerussell@myorangeclerk.com) <tiffany.moorerussell@myorangeclerk.com>; Tom Harmer (THarmer@martinclerk.com) <THarmer@martinclerk.com>; Victoria Marquart <marquartv@clayclerk.com>
Subject: 9/30/19 A4 QRT agenda`
Attachment(s): "A4 QRT agenda 9-30-2019.docx","Amendment 4 Confrence Call 9-23-2019.docx"

Happy Monday,

Just a reminder that we have our call this morning at 9:00. Attached is the agenda for today and the notes from last week's call. Sorry for getting these to you so close to the meeting time.

Ken

Ken Burke, CPA
Clerk of the Circuit Court and Comptroller
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AMERICAN OVERSIGHT

Clerk's Amendment 4 Quick Response Team
September 30, 2019 WebEx - Agenda

1. Chair's Comments
2. QRT Member Comments/Issues
3. CCIS Disclaimer (slightly revised) *page 2*
4. Draft Best Practice on Providing Financial Information *pages 3-7*
5. Draft Best Practice on negotiating fees/fines/costs
6. Update on the Restoration of Voting Rights Work Group
October 1 Agenda *page 8*
7. Update on Requests for Sentencing Documents from Counties
pages 9-11
8. Update on Advisory Opinion to the Governor re: Implementation of Amendment 4, the Voting Restoration Amendment
No new briefs filed (as of 5:00 p.m. 9/27) since last QRT.

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3. CCIS Disclaimer (slightly revised)

This information reflects the financial obligations shown on the Florida Comprehensive Case Information System (CCIS) in THIS CASE ONLY. For the current balances of your financial obligations, you should contact the Clerk of Court in the county where the financial obligation was imposed. Nothing in CCIS alters any financial obligation imposed by a court.

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4. Draft Best Practice on Providing Financial Information

Restoration of Voting Rights

Providing Individuals with Information on Financial Obligations

SUMMARY:

This Best Practice provides a model that Clerks may wish to use when responding to requests from individuals who are seeking to have their voting rights restored and who need current information on financial obligations ordered by the sentencing court.

The attached form provides a simple format for providing information to individuals about the financial obligations ordered in their most-recent, and any prior, felony convictions.

This form can be used by a Clerk to list all the financial obligations from all prior felony convictions anywhere in the State of Florida based on available CCIS data. It is anticipated that the most complete statewide data would include:

- OTHER COUNTS. The requesting individual may have been sentenced on several counts stemming from one episode. Financial obligations may have been ordered for each of those counts.
- PRIOR FELONY CONVICTIONS. The requesting individual may have had prior felony convictions. Financial obligations may have been ordered for each of those prior felony convictions.
- OTHER COUNTIES. The requesting individual may have been sentenced for prior felony convictions in other counties and have financial obligations stemming from those other felony conviction sentences. The CCIS assessments and payments can be furnished for cases filed in other counties; however, the requesting individual will need to contact that clerk's office to obtain voting rights restoration financial information.
- COURT MODIFICATIONS. The sentencing Court(s) may have entered subsequent orders, after initial sentencing, which modified the individual's financial obligations (e.g., converting certain obligations to community service).

OTHER CONSIDERATIONS:

The law (set out below) requires the completion of all terms of sentence from all felony convictions. Clerks may want to remind requesting individuals to consider:

- DIRECT PAYMENTS. The requesting individual may have met certain financial obligations (e.g., direct payment of restitution to a victim) without the Clerk having any record of that action.

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- OTHER STATES. If the requesting individual has felony convictions by a Court in another state or by a federal Court that prevent the requesting individual from registering, the Clerk will not have any records related to those cases.
- DISQUALIFYING FELONIES. The requesting individual will not qualify for restoration of voting rights, regardless of meeting financial obligations, if a prior felony conviction was for murder or a felony sexual offense, as defined in section 98.0751(2)(b), Florida Statutes.

BACKGROUND:

Article VI, Secs. 4(a) and (b) of the Florida Constitution, regarding Disqualifications from Suffrage and Elections, were amended by Florida voters in the 2018 elections. Section 98.0751, Florida Statutes, was created and made effective July 1, 2019, by CS/SB 7066 – Chapter 2019-162, Laws of Florida, to define and implement Article VI, Secs. 4(a) and (b). A person who has been disqualified from voting based on a felony conviction for an offense other than murder or a felony sexual offense may become qualified by completing all terms of sentence.

Included within "all terms of sentence" is the payment of restitution to victims plus fines and fees ordered by the court. The relevant portions of the statutory requirements are set out below.

> 98.0751 Restoration of voting rights; termination of ineligibility subsequent to a felony conviction.—
>
> (2) For purposes of this section, the term:
>
> (a) "Completion of all terms of sentence" means any portion of a sentence that is contained in the four corners of the sentencing document, including, but not limited to:
>
> 5.a. Full payment of restitution ordered to a victim by the court as a part of the sentence. A victim includes, but is not limited to, a person or persons, the estate or estates thereof, an entity, the state, or the Federal Government.
>
> b. Full payment of fines or fees ordered by the court as a part of the sentence or that are ordered by the court as a condition of any form of supervision, including, but not limited to, probation, community control, or parole.
>
> c. The financial obligations required under sub-subparagraph a. or sub-subparagraph b. include only the amount specifically ordered by the court as part of the sentence and do not include any

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fines, fees, or costs that accrue after the date the obligation is ordered as a part of the sentence.

d. For the limited purpose of addressing a plea for relief pursuant to sub-subparagraph e. and notwithstanding any other statute, rule, or provision of law, a court may not be prohibited from modifying the financial obligations of an original sentence required under sub-subparagraph a. or sub-subparagraph b. Such modification shall not infringe on a defendant's or a victim's rights provided in United States Constitution or the State Constitution.

e. Financial obligations required under sub-subparagraph a. or sub-subparagraph b. are considered completed in the following manner or in any combination thereof:

(I) Actual payment of the obligation in full.

(II) Upon the payee's approval, either through appearance in open court or through the production of a notarized consent by the payee, the termination by the court of any financial obligation to a payee, including, but not limited to, a victim, or the court.

(III) Completion of all community service hours, if the court, unless otherwise prohibited by law or the State Constitution, converts the financial obligation to community service.

A term required to be completed in accordance with this paragraph shall be deemed completed if the court modifies the original sentencing order to no longer require completion of such term. The requirement to pay any financial obligation specified in this paragraph is not deemed completed upon conversion to a civil lien.

Section 98.075(3)(b), Florida Statutes, makes it clear that the local Supervisor of Elections is the entity that verifies and makes a final determination regarding whether a person who registers to vote is eligible pursuant to s. 4, Art. VI of the State Constitution and F.S. 98.075. Clerks should not guess, speculate, or offer opinions or advice regarding the reinstatement of voting rights under the Florida Constitution or Florida Statutes.

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Clerk Seal

YOUR CLERK NAME HERE
CLERK OF THE CIRCUIT COURT AND COMPTROLLER COUNTY, FLORIDA

Clerk of the County Court
Other Titles

Address
City, State Zip
Telephone: (123) 123-1234
webcourts@abcclerk.org

DATE: _____

DEFENDANT NAME: _____ **DOB:** _____

The _____ County Clerk of Court is providing the following information to assist you with completing the financial obligations of your sentence as outlined in Florida Statute 98.0751.

A	B	C	D	F
Case Number	**County of Sentencing**	**Fines/Fees/ Court Costs ordered at sentencing**	**Restitution ordered at sentencing**	**Amounts owed to Clerks**

TOTAL due to Clerks of Court in listed cases $_____

This information reflects the financial obligations shown on the Florida Comprehensive Case Information System (CCIS). For the current balances of your financial obligations, you should contact the Clerk of Court in the county where the sentence was imposed. Nothing in CCIS alters any financial obligation imposed by a court.

This information does not include any financial obligations imposed by a Federal court or a court in another state. You may also wish to contact the Florida Department of Corrections or the County Detention Facility. The local Supervisor of Elections makes the final determination whether any person who registers to vote is eligible pursuant to Florida Statute 98.0751 and Article VI, Sec. 4 of the Florida Constitution.

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Notes on 9/25 draft:

Document is being provided by the clerk in the clerk of court capacity, so references to Comptroller (except in official title) removed.

Interest, collection fees, etc., not shown, since (usually) not considered for Amendment 4 purposes.

Need a column for a county to provide the numbers for other counties, which is going to be the CCIS amount and not necessarily the amounts ordered as sentencing. CCIS financial screen shows "Assessment" and "Restitution" with "Total," "Paid to Date," and "Balance Due" for each. We don't know what each Clerk is reporting to CCIS in the non-restitution money. Is it always consistent?

Amounts shown should be net amounts, so a separate column for payments is not needed. Show the net amount but also the other two data fields from CCIS (ordered and paid).

Clerk Offices will be asked to access CCIS and pull the fines and fee data from all over the state. CCIS does not necessarily have all the current amounts for that defendant at the time of the review i.e. interest that has to be calculated. Each Clerk's Office can calculate determine the amount of fines and fees owed by a defendant for the cases that are directly affecting his or her voting rights.

We understand that CCIS may not be spot on regarding any additional costs that were not imposed at the time of sentencing, which is why individuals will still need to contact the other clerk's offices, but this will give the individual and idea of what the costs are and who to contact. This aspect of the process is a customer service policy.

SANTA ROSA COMMENT ON PROCESS

Immediately after the legislation was passed the Clerk's Office in Santa Rosa, began receiving calls from various prison offices inquiring about the fines and fees that defendants owe. They contacted the Department of Corrections, Jeanne Worthington who said that she is heading a unit that will be fielding these calls and that the Clerk should send inquiries directly to her. She will then send out letter to Clerk's Office referring to specific cases within the Clerks purview to provide the amounts the defendant owed which impacted their voting rights. Those requests now go directly to the Clerk's Felony Division for response.

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6. Restoration of Voting Rights Work Group – October 1, 2019

Notice of Meeting

DEPARTMENT OF STATE
Division of Elections

The Department of State announces a public meeting to which all persons are invited.

DATE AND TIME: October 1, 2019, 2:00 p.m.–4:00 p.m.
Call-in #: 1-888-585-9008; when asked for conference room number, dial 659-459-077

PLACE: Room 212, The Knott Building, 601-631 South Duval Street, Tallahassee, Florida 32399

GENERAL SUBJECT MATTER TO BE CONSIDERED: This will be the third meeting of the Restoration of Voting Rights Work Group, created, authorized, and directed by s. 33, chapter 2019-162,Laws of Florida.

A copy of the agenda may be obtained by contacting: Amber Marconnet at Amber.Marconnet@DOS.MyFlorida.com or (850) 245-6200.

Pursuant to the provisions of the Americans with Disabilities Act, any person requiring special accommodations to participate in this workshop/meeting is asked to advise the agency at least 3 days before the workshop/meeting by contacting: Candice Edwards at (850) 245-6536 or Candice.Edwards@DOS.MyFlorida.com. If you are hearing or speech impaired, please contact the agency using the Florida Relay Service, 1(800)955-8771 (TDD) or 1(800)955-8770 (Voice).

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7. Update on Requests for Sentencing Documents from Counties

Felony Sentencing Orders

Responses Received		Documents Included									
Circuit	County	Judgment	Sentence and special provisions	Judgment & Sentence (including financial)	charges, costs, fees, fines, surcharges (no restitution)	financial obligations (including restitution)	Court costs or Court ordered payments	Restitution	Clerk Minutes (financial obligations)	Final Judgement of Monetary Obligations	Community Control/ Probation
1	Escambia			x (14)							
1	Okaloosa	x	x		x						
1	Santa Rosa	x	x								
1	Walton	x	x		x						
2	Franklin	x	x		x						
2	Jefferson			x							
2	Leon	x	x		x (3)(4)						
3	Lafayette										
3	Madison	x									x (2)
3	Suwannee	x	x								
4	Clay	x	x								
4	Duval	x	x		x						
4	Nassau	x	x		x						
5	Citrus										
5	Marion	x	x		x						
5	Sumter	x (8)	x		x (9)(10)						
6	Pinellas	x	x (16)				x (9)				
7	Flagler	x									

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7	Putnam	x			x (15)						
7	St Johns	x (7)			x						
7	Volusia	x	x		x						
8	Alachua	x	x		x (13)						
8	Bradford	x	x			x					
8	Levy	x	x								
8	Union	x	x			x					
9											
10	Hardee	x	x								
10	Highlands	x	x		x						
11											
12	Manatee	x	x		x						
12	Sarasota	x	x				x				
13	Hillsborough	x	x	x							
14	Bay	x	x		x						
14	Gulf	x	x		x						
14	Jackson	x	x		x (11)					x	
14	Washington	x	x						x		x (5)
15	Palm Beach	x	x		x (12)						
16	Monroe	x	x			x (11)					
17											
18	Brevard	x	x		x			x			
18	Seminole	x	x		x			x			
19	Indian River	x	x		x (6)						
19	Okeechobee	x	x				x				
19	St Lucie	x	x		x						
20	Charlotte	x	x		x (1)						
20	Collier	x	x		x						
20	Hendry	x	x (17)		x						
20	Lee	x	x		x						

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** Omits orders of community control/probation with no financial.
(1) Notes: "Restitution in accordance with attached order."
(2) Includes restitution.
(3) Includes reference to payment plans through Clerk.
(4) Separate "Notice of Court Ordered Payments.
(5) Includes $1/$2 charges/costs/fees per month during supervision.
(6) Orders interest on unpaid fines, costs, charges.
(7) Judgment/Sentence as a single order.
(8) Sentence includes $545 fine/surcharge.
(9) Includes liquidated damages of $50/day of sentence per s. 960.293, F.S.
(10) "All monetaries to be made lien of record."
(11) Titled "Order Establishing Monetary Sums"
(12) Separate judgment for interest on unpaid fines, costs, charges.
(13)"Order Establishing Monetary Sums""Civil judgment shall be entered for the ordered sums."
(14) Includes restitution to be determined at a (future) hearing.
(15) Statutes, but not amounts, noted.
(16) "Special Provisions" of Sentence include payment of restitution to private parties
(16) "Special Provisions" of sentence include payment of debt per ss. 960.17 & 948.03(1)(h)
(17) Sentence "In imposing the above sentence, the court further recommends JUDGMENT FOR COSTS AND FEES; 1YR DL SUSP; BELOW GUIDELINES PLEA."

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Amendment #4 (Restoration of Voting Rights for Felons)
Telephone Conference/WebEx
September 23, 2019

The Honorable Ken Burke, CPA, Pinellas County Clerk of Court and Comptroller
The Honorable Linda Doggett, Lee County Clerk of Court and Comptroller
The Honorable Tara S. Green, Clay County Clerk of Court
The Honorable Tiffany Moore Russell, Esq., Orange County Clerk of Court
Bill Burgess, Pinellas County Clerk and Comptroller's Office
Kelli Leighton, Martin County Clerk and Comptroller's Office
Doris Maitland, Lee County Clerk and Comptroller's Office
Diane Pattavina, Miami-Dade Clerk's Office
Jean Sperbeck, Esq., Alachua County Clerk and Comptroller's Office
John Venable, Santa Rosa County Clerk and Comptroller's Office
Matt Whyte, Esq., Manatee County Clerk and Comptroller's Office
Richard Herring, Esq., FCCC
Melvin Cox, FCCC
Sara Sanders, FCCC
Savannah Sullivan, FCCC

Ken opened the meeting asking if there were any questions or comments on the minutes, which are a good history of what is discussed at the meetings. There were no questions or comments on the minutes.

Draft Best Practice on Providing Financial Information

- Ken – Clerks seek a high comfort level with everything we do and we should, but times are changing and we have to change. We as Clerks can't focus on our individual offices. At the presentation to the Task Force, a question came up about Clerks providing information for former felons who want to make good with the state and whether we should be able to help them if they are from another county. He did mention the unified form that we are working on using CCIS information to give to people that includes information from counties other than our own. This is not what we are used to doing, but the expectation is there for us to do it. That is the whole purpose of the draft Best Practice. We do have a disclaimer saying that you should contact the individual County Clerk's office, but we will give you some information from CCIS, basic information including who you should contact for more information. We are telling the DOC to use CCIS, so we have to confident in using CCIS to give information to citizens.
- Jean Sperbeck – The form is what they were focusing on.
    - They have a draft that identifies other counties.
    - The Clerk specific information was taken out to make it more generic. They are looking at modifications to that.
    - The last draft from Richard took out the amount to clear the driver license, which is confusing.
    - The CCIS disclaimer language was put in.
- Richard Herring - he has 3 concerns.
    - Statute says the amount due is the amount ordered in the 4 corners of the sentencing document. The Legislature likes what they are doing in Miami-Dade. Because the sentence does not include financial obligations they can ignore the financial obligation. In reviewing the sentencing packets from across the state,

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there are examples of sentences that include financial obligations as well as sentences requiring restitution. We have to talk about sentencing documents and not weigh in on what the sentencing document is. We have to indicate the documents signed at the time of sentencing so we don't take a legal stance on this.

- We are saying that both CCIS & CMS match pretty well for financial obligations, but both match to include what was ordered at time of sentencing and amounts that have accrued. Interest is showing up in the financial obligations in CCIS and CMS. Fred had indicated that interest would not be required to be paid as part of the Restoration of Voting Rights.
- Someone comes in and is told by the Clerk that they owe $5,000 which was ordered at the time of sentencing, but they only want to pay $2,500 on that day. How does that $2,500 get split between the amounts due?

The two suggested forms were discussed.

- Jean – the wording on the form on page 6, states fees ordered at sentencing. We are not saying a sentencing document. We are not going to get into the business of it is on the document. We would only show what was due at sentencing. That would have to be resolved by litigation, not the Clerks. The amount that was assessed at sentencing will be a little less than the financial obligation showing in CCIS, but it should be a minor difference. We want to put a caveat there, so people won' be surprised if it is more.
- Matt – prefers the shorter form on page 7, which will show what is owed from CCIS data.
- Jean – she would not mind tweaking the page 6 form, reducing the number of columns.
- Ken – asked to delay the final vote on this, and asked Jean and Matt to come to a conclusion on a uniformed forms. Anything regarding driver license will be removed from the form. As discussed by Richard, the amount due will be the financial obligation due at sentencing. That is the Legislature's intent.
- Richard – we are very close. One form has 7 columns and the other has 4. They will probably end up with 5. For the language at bottom, it is a matter of how granular we get on the caveat.

This will be on the agenda for next week's call - the final form to be approved and sent to the Best Practice Committee. All on the call were in agreement.

Draft Best Practice(s) on negotiating fees, fines, costs

- Ken - This one needs some work. It is very difficult, but we do have to show different options that Clerks have. We have to be careful with this, so some of the wording on this needs to be changed. We are here to support court activity, provide the courtroom and the court clerks. We have to be careful that we maintain our neutrality.
- Tara Green – she agrees. There is concern with putting too much policy in place. How do we provide guidelines to Clerks to use without putting a policy in place and taking a strong position?
- Ken – these would be guiding principles. It was agreed at the last meeting that we would wait on this Best Practice until after the summit. Guidelines could be included on various scenarios, i.e. negotiating the collection fee and interest; negotiation the fine amount, etc. These would guiding principles that we could defend.
- Tara – yes, hopes we get some good information that we can compile and submit.

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- Matt Whyte – when this was getting started, he ran a monetary obligations report (as part of sentencing and adjudication of guilt) in order to see what the balances on those cases were and to see how much money is outstanding for those affected by Amendment 4. He also ran restitution. The numbers they found are pretty high. If we start waiving fines and court costs, the buckets that need those funds will not be getting the money they need. A lot is old money, but that is not the point. We can't take sides, but someone needs to speak up and say there are a lot of people affected when these monies are not being paid.
- Kelli Leighton – there is not a lot of consensus among the group at this point. As Clerk Green mentioned earlier, we will get together at the summit to try and talk about this there.
- Ken asked Richard to put this on next week's agenda as a placeholder. This is an ongoing topic that will not be discussed next week. The report will come after the summit.
- Richard – they are going to add details from the counties who are moving forward, but have not been able to find anyone who has anything in writing. Ken asked Kelli to contact Palm Beach County to see if they have anything in writing.
- Matt Whyte – The Driver License Reinstatement Program is very successful. A lot of people are making their payments who are in need of their driver license versus voting restoration.
- Tara Green – they presented at a compliance workshop and they are part of the summit to talk about their program.

Update on the Restoration of Voting Rights Work Group

Desired Interactions

- Ken - The meeting was held on Monday, September 16. Ken, Karen Rushing and Melvin Cox presented for the Clerks, providing an outline of Clerk's responsibilities. Karen Rushing discussed what we do as Clerks and the records we maintain related to CCIS. Melvin Cox discussed CCIS. The presentation was well received and there were comments afterwards. The first two Work Group meetings have been presentations with the Work Group asking questions. There has not been any discussion among the members as to how they feel about everything. The work has to be done by November. It will be interesting to see going forward if there is more engagement in the presentations. It is hard enough to come up with agreement, especially since they are a sunshine body so they cannot talk outside of the meeting. The DOS will have a heavy hand in writing this report. They will judge the tenor of the group and write the report based on that. Not sure how much direction the Task Force will have on the report.
- Richard – it won't be just the DOS writing the report. The Governor's office will have a set of recommendations that are presented to the members.
- Ken – the next meeting is in October. Doug and J.D. will miss Tuesday of the Conference to be on the Task Force.
- Richard – The DOC also presented at the meeting. There is good cooperation between the Clerks and DOC. We are working together. The comments were mostly pointing out that because these things were not important to track in the past, no one has good records on this. No one has the duty to track those records. How can we be fair to felons on this? A Democratic Senator agreed that restitution must be paid, but those

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records are mostly inaccurate. The DOC presentation in the packet beginning on page 18 was not shown to the Work Group.

Possible approach on critical comments

- At the first meeting of the Task Force, the DOS reported that they had positive interaction with Clerks, but sometimes information from the Clerks takes some time to receive and there are some issues with the information. We jumped on that, working with the DOE and DOS to get more information from them on what the issues were. They gave us a 4-page description of what they see the Clerks are doing outstanding and what issues they are having with getting information from Clerks. Pages 26 and 27 of the packet include specific comments. The comments were related to the Supreme Court matrix, how we document when a file is not found, issues they had with specific counties, how documents are provided (fax or email). We will reach out to each County for comments on this.
- Page 25 – looked at the entire response, complaints and responses, and turned it all into a more positive spin on what DOE would like to see from Clerks. There are 14 points that appear to be what the DOE is looking for on interactions with Clerks. We are trying to set up a meeting at the staff level to go over these items, but they are not setting up any meetings until November. This is on hold until November.
- Ken – everyone look at the list from a Clerk's perspective. Make sure these are the items that we need to discuss with DOE in November, and submit any comments to Richard.

Update on Requests for Sentencing Documents from Counties

- Richard – 44 counties from 17 circuits have responded with sentencing documents. This is very helpful. We took this to the Task Force, and it generated a lot of discussion. He has read all of the documents, and has created a spreadsheet with who responded and what documents were submitted. There were 16 points across 60 documents that were unusual and would make it difficult to know what the total amount of sentence would be. The current rules are not consistently followed in the forms that he has reviewed.
- Ken - will reach out to the counties who have not yet responded. We will put this on the next agenda. We need to talk about whether we will share this information with the Supreme Court. It shows how difficult it is with the courts sentencing in many different ways. We can't control this as Clerks, but we may want to point out to the Supreme Court that the rules are not being followed uniformly. They may be interested in the information that has been provided. The Supreme Court may want to consider uniform sentencing documents.

Update on Advisor Opinion to the Governor re. Implementation of Amendment 4, the Voting Restoration Amendment

- Richard - No updates. The biggest thing is the federal judge has said that she will not wait for the SC opinion. The Florida SC may rule before the federal judge.

Ken closed the meeting by saying that he thinks we have accomplished a lot and feels good about the progress we have made. We will have a brief call next week to approve the Best

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Practice on Providing Financial Information and then will probably not have regular meetings after that but will be on hold until until the Task Force concludes or issues come up.

The meeting was adjourned at 9:45.

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From: Burke, Ken <kburke@co.pinellas.fl.us>
Sent: Wednesday, June 05, 2019 9:54 AM EDT
To: Tiffany Moore Russell (tiffany.moorerussell@myorangeclerk.com) <tiffany.moorerussell@myorangeclerk.com>; Carolyn Timmann <CTimmann@martinclerk.com>; Karen Rushing (krushing@scgov.net) <krushing@scgov.net>; Tara Green <greent@clayclerk.com>
CC: Savannah Sullivan (ssullivan@flclerks.com) <ssullivan@flclerks.com>; Chris Hart (chrishart@flclerks.com) <chrishart@flclerks.com>; Sharon Bock <sbock@mypalmbeachclerk.com>
Subject: A4 QRT

Tiffany, Tara, Karen and Carolyn,

Thanks for agreeing to being on the call at 11:00 today to discuss our quick response team's charge. As I see it the following are the items contained in our charge:

- Collaborate with the Supervisors of Elections Association and the Secretary of State with any items of common interest. (This can lead into different directions.)
- Guidance to Clerks if a convicted felon contacts a Clerk's office and makes an inquiry as to fines/fees/restitution owed? (not necessarily of the county in which the fines/fees/restitution are owed)
- The whole negotiation of liens issue and the variety of ways Clerks deal with this.
- The public records requests currently being made to Clerks on the amount of fines/fees/restitution owed for their respective counties.

Let me know any items you would like added to the list for our discussion.

Talk with you at 11:00.

Ken

Ken Burke, CPA
Clerk of the Circuit Court and Comptroller
Pinellas County, Florida
315 Court Street, Clearwater, FL 33756
Office (727) 464-3341 Fax (727) 453-3589
kburke@mypinellasclerk.org www.mypinellasclerk.org

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Please Note: All mail sent to and from Pinellas County is subject to the Public Records Laws of Florida.

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From: Tara Green <greent@clayclerk.com>
Sent: Monday, July 08, 2019 1:39 PM EDT
To: Burke, Ken <kburke@co.pinellas.fl.us>
Subject: Accepted: Amendment #4 QRT - Phone conferece

Tara S. Green
Clerk of the Circuit Court
Office of Tara S. Green, Clay County Clerk of the Circuit Court
825 N. Orange Avenue
P.O. Box 698
Green Cove Springs, FL 32043
Phone: 904-269-6317
Email: greent@clayclerk.com

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From: Tara Green <greent@clayclerk.com>
Sent: Monday, July 01, 2019 7:58 AM EDT
To: Burke, Ken <kburke@co.pinellas.fl.us>
Subject: Accepted: QRT - Amendment 4 - Phone Conference with Richard Herring

Tara S. Green
Clerk of the Circuit Court
Office of Tara S. Green, Clay County Clerk of the Circuit Court
825 N. Orange Avenue
P.O. Box 698
Green Cove Springs, FL 32043
Phone: 904-269-6317
Email: greent@clayclerk.com

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From: Allison L. Newman <anewman@flclerks.com>
Sent: Wednesday, July 03, 2019 2:35 PM EDT
Subject: Advisory - 19-055 - Voting Restoration - Filing Documentation with Clerk (SB 7066)
Attachment(s): "19bull055.pdf"

Dear Court Clerks and Comptrollers:

Please review the attached Advisory regarding **Voting Restoration - Filing Documentation with Clerk (SB 7066).**

FLORIDA COURT CLERKS & COMPTROLLERS INFORMATION BOX			
Intended audience:	Clerks and Clerk Staff	**Category:**	Criminal Court, Clerks, IT
Priority:	High	**Action required:**	Please review the following information about documents being sent through the E-Filing Portal to criminal cases.
Executive Summary:	As a follow-up to Advisory 19-052, the Department of Corrections (FDC – Institutions & Community Corrections) has begun filing documents through the Florida Courts E-Filing Portal.		
Clerk outreach:	None needed.		

Thank you,

ALLISON L. NEWMAN, *Member Outreach Manager*
Phone (850) 921-0808
ANewman@FLClerks.com
www.FLClerks.com /FloridaClerks /FloridaClerks

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Voting Restoration - Filing Documentation with Clerk (SB 7066) No. 19-055

Date:	July 3, 2019	**Contact:**	Service Center
Category:	Criminal Court, Clerks, IT	**Telephone:**	(850) 414-2210
Page:	1 of 1	**E-mail:**	support@flclerks.com

As a follow-up to Advisory 19-052, the Department of Corrections (FDC – Institutions & Community Corrections) has begun filing documents through the Florida Courts E-Filing Portal.

FDC – Institutions & Community Corrections listed the documents being filed in the Florida Courts E-Filing Portal. To correctly identify these documents, please add these descriptions in your case maintenance system, in the Circuit Criminal Division, then link it to the Florida Courts E-Filing Portal to only allow the role of law enforcement officers access to file these descriptions.

- Inmate Payment History
- Financial Obligation Summary
- Termination of Supervision
- Closing Summary
- CCIS Financial Screenshot Summary

Please add the document descriptions to the Florida Courts E-Filing Portal and link them to the law enforcement filer role. These descriptions will be added to the Standard Docket Descriptions and presented to the Best Practices Committee for their approval.

The FDC – Institutions & Community Corrections began filing these documents as of July 1, 2019. The Florida Courts E-Filing Portal team is working with FDC to set up organizations in the Florida Courts E-Filing Portal so they may best manage their filings.

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FL-CLAY-19-1402-A-001050

From: Allison L. Newman <anewman@flclerks.com>
Sent: Tuesday, July 16, 2019 2:46 PM EDT
Subject: Advisory - 19-057- Amendment 4/Restoration of Voting Rights QRT Data Review Request
Attachment(s): "19bull057.docx.pdf","19bull057_Attach_1_DOC- Recent Releases by County.xlsx"

Dear Court Clerks and Comptrollers:

Please review the attached Advisory regarding the **Amendment 4/Restoration of Voting Rights QRT Data Review Request**.

FLORIDA COURT CLERKS & COMPTROLLERS INFORMATION BOX			
Intended audience:	Clerks and Comptrollers	**Category:**	Clerk Administration, Courts
Priority:	High	**Action required:**	Please review the following information regarding the Amendment 4/Restoration of Voting Rights request to compare information found in the local CMS.
Clerk outreach:	No external outreach needed.		

Thank you,

ALLISON L. NEWMAN, *Member Outreach Manager*
Phone (850) 921-0808
ANewman@FLClerks.com
www.FLClerks.com /FloridaClerks /FloridaClerks

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	A	B	C	D	E	F	G
1	**Recently Released Inmates**						
2							
3	**DC Number**	**INMATE LAST NAME**	**INMATE FIRST NAME**	**CASE NUMBER**	**UNIFORM CASE NUMBER**	**Release Date**	**COUNTY WHERE CONVICTED**
4	088184	GRAHAM	LARRY	1602638		06/28/2019	ALACHUA
5	143455	HEATH	NATHANIEL	1402872		06/27/2019	ALACHUA
6	086707	BRAND	LARRY	1300344		06/26/2019	ALACHUA
7	G27289	REED	CURTIS	1602803		06/26/2019	ALACHUA
8	U40373	GRIFFIN	LEWIS	1702163		06/24/2019	ALACHUA
9	074557	RASHAD	RAHEEM	1436		06/23/2019	ALACHUA
10	G04078	WILLIAMS	JEFFERY	1701053		06/23/2019	ALACHUA
11	T68992	EALUM-MORGAN	SHERRY	1801348		06/23/2019	ALACHUA
12	A00050	TORRES	CAMERON	1603572		06/22/2019	ALACHUA
13	G19035	ALESSI	JENNIFER	1700347		06/22/2019	ALACHUA
14	Q01748	KOEHLER	RONALD	1800137		06/27/2019	BAKER
15	158239	LAURAMORE	ALLEN	1700166		06/26/2019	BAKER
16	G28257	RATLIFF	DUSTIN	1800126		06/21/2019	BAKER
17	G26101	LOVEDAY	ROY	1500516		06/12/2019	BAKER
18	N01983	DIAMOND	BENJIMAN	1700261	022017CF000261AXXXXX	06/10/2019	BAKER
19	J25415	PERALTA	MOSES	1300396		06/09/2019	BAKER
20	G27294	DANNER	IDRISSA	1700047		06/07/2019	BAKER
21	G28172	GRAHAM	LEE	1800019		06/02/2019	BAKER
22	G26203	THOMAS	DEANGELO	1600025		06/01/2019	BAKER
23	U07165	JEFFERSON	WAYNE	1600216		06/01/2019	BAKER
24	Q22320	MORRIS	TIFFANY	1604058		06/30/2019	BAY
25	P43706	FLORES	PAULA	1700564		06/29/2019	BAY
26	Q15083	WELCH	JEREMY	1503753		06/29/2019	BAY
27	Q23663	BLAND	BENJAMIN	901094		06/29/2019	BAY
28	Q12853	CAUSBY	JOSHUA	1704318		06/27/2019	BAY
29	Q32453	HARRIS	JOEY	1603695		06/27/2019	BAY
30	Q15840	NELSON	GERALD	1603960		06/25/2019	BAY
31	Q31171	PARDUE	CAROLYN	1503945		06/25/2019	BAY
32	Q14603	KIBODEAUX	JASON	1703627		06/22/2019	BAY
33	Q29917	SLOWEY	ANTHONY	1403663		06/22/2019	BAY
34	G07556	MACK	ALEXIA	1700567		06/29/2019	BRADFORD
35	V23685	GANDY	RICHARD	1700620		06/24/2019	BRADFORD
36	G14041	GRANT	MATHEW	600078		06/17/2019	BRADFORD
37	G13030	GOODMAN	JEFFREY	1700179		06/15/2019	BRADFORD
38	J10943	MANNING	RANDALL	1600016		06/08/2019	BRADFORD
39	G15275	SEATON	ANGELA	1800084		05/31/2019	BRADFORD
40	G26280	NORMAN	JONATHAN	1700070		05/27/2019	BRADFORD
41	J07000	MEALMAN	TERRIE	1500127		05/24/2019	BRADFORD
42	G03441	NEWHAM	WILLIAM	1600355		05/19/2019	BRADFORD
43	133965	FISCHER	SHAWN	1400284		05/16/2019	BRADFORD
44	962893	BROWN	ZABIER	1749553		06/30/2019	BREVARD
45	C01065	DORSEY	SHERMAN	1121378		06/30/2019	BREVARD
46	D14705	CODY	DANIEL	837386	052008CF037386AXXXXX	06/30/2019	BREVARD
47	E14766	BROWN	ADAM	1127156		06/30/2019	BREVARD
48	E57538	MARTE	SYLVIA	1642302		06/30/2019	BREVARD
49	E39453	MAGUIRE	JOHN	1633321		06/29/2019	BREVARD
50	L23885	MONBRANCHE	OCTAVES	1630906		06/29/2019	BREVARD
51	E10501	ANDERSON	BRIAN	1741405		06/28/2019	BREVARD
52	E43499	SGOBBO	MARLENE	1824595		06/28/2019	BREVARD
53	C00574	HARLAN	DARRELL	329866	052003CF029866AXXXXX	06/27/2019	BREVARD
54	373244	BAZEMORE	MICHAEL	902281		06/30/2019	BROWARD
55	438475	SINCKLER	ANTONIO	9305490		06/30/2019	BROWARD
56	670065	MCFADDEN	JIMMY	1310196		06/30/2019	BROWARD
57	D19177	BERNARD	STEPHEN	1316793		06/30/2019	BROWARD
58	I48010	MOISE	EMMANUEL	1502621		06/30/2019	BROWARD
59	L81373	PADMORE	JUSTIN	1216648		06/30/2019	BROWARD

OVERSIGHT

	A	B	C	D	E	F	G
60	189607	LEWIS	TEDRICK	1405945		06/29/2019	BROWARD
61	778899	LEVINE	JAMES	1706133		06/29/2019	BROWARD
62	L67897	COOPER	SEBRING	1115739		06/29/2019	BROWARD
63	064654	BYNES	JOHN	1304099		06/28/2019	BROWARD
64	797496	SUMMERLIN	KEITH	1700042		06/28/2019	CALHOUN
65	960908	WOMBLE	JIMMY	1700138		06/14/2019	CALHOUN
66	V01736	AIKENS	ROBERT	1800073	072018CF000073AXXXXX	06/14/2019	CALHOUN
67	580271	FAULK	WALTER	1700156		06/04/2019	CALHOUN
68	N02438	TUCKER	DONNY	1700259		05/29/2019	CALHOUN
69	Q08148	MOORE	THEODIOUS	1700286		05/19/2019	CALHOUN
70	Q11631	POWELL	GARY	1200075		05/01/2019	CALHOUN
71	Q29041	DANIELS	ERIC	1700162		04/28/2019	CALHOUN
72	130428	POITIER	SHACARRIO	1000081		04/27/2019	CALHOUN
73	Q30855	HAYS	SARAH	1800115		04/24/2019	CALHOUN
74	C07775	WATTS	AARON	1600340		06/29/2019	CHARLOTTE
75	Y30465	HRYNIEWICH	DANIEL	500085		06/27/2019	CHARLOTTE
76	Y37894	KNAPKE	DANIEL	800295		06/26/2019	CHARLOTTE
77	Y34292	O DONOHUE	TIMOTHY	501075		06/24/2019	CHARLOTTE
78	S23863	HICKS	BROOKE	1000462		06/18/2019	CHARLOTTE
79	S26993	MELNITCHOUK	ALEXANDER	1401412		06/17/2019	CHARLOTTE
80	Y45220	LABOR	ROGER	1701775		06/11/2019	CHARLOTTE
81	T88349	KENDRICK	AUSTIN	1500311		06/08/2019	CHARLOTTE
82	Y07494	KAMETLER	CHRISTOPHER	1800033		06/07/2019	CHARLOTTE
83	535541	WHALEY	RANDY	1702076		06/06/2019	CHARLOTTE
84	566242	FISHER	CHRISTOPHER	700073		06/29/2019	CITRUS
85	U52851	CELLA	ROBERTA	1400535		06/29/2019	CITRUS
86	C08695	BURDETTE	ROBERT	1701022		06/25/2019	CITRUS
87	U43037	JENSEN	CORY	1600627		06/24/2019	CITRUS
88	U55926	LIEPKE	TRACY	1600580		06/24/2019	CITRUS
89	T37056	BOGGS	BRYAN	1100294		06/23/2019	CITRUS
90	U06904	AMBROSELLI	STACEY	1300161		06/20/2019	CITRUS
91	U58867	SIMMONS	JOSHUA	1700485		06/20/2019	CITRUS
92	U59951	MONTES	CARMELLO	1701225		06/18/2019	CITRUS
93	159006	ELLIS	ZACKERY	1800614		06/16/2019	CITRUS
94	J39648	COATES	CLAY	1700537		06/30/2019	CLAY
95	133296	KEARSE	DEJON	1300155		06/27/2019	CLAY
96	158842	BENTLEY	COURTNEY	1800336		06/23/2019	CLAY
97	J56868	BRUHL	ROBERT	1501146		06/23/2019	CLAY
98	J45392	ELLIOTT	JOSHUA	1701564		06/21/2019	CLAY
99	G07904	JOHNSON	RODERICK	1401121	102014CF001121AXXXM	06/17/2019	CLAY
100	J40351	BLAIR	BRIAN	1700746		06/13/2019	CLAY
101	130100	TROUTMAN	WILLIE	1701290		06/11/2019	CLAY
102	J60224	HAMMONS	JULIE	1601438		06/11/2019	CLAY
103	J59512	TAYLOR	THOMAS	1601580		06/10/2019	CLAY
104	Y19593	WEBER	BRENT	1602083		06/30/2019	COLLIER
105	620151	LEONARD	ALFRED	1801063		06/29/2019	COLLIER
106	Y15996	TANNER	BRIAN	1600295		06/28/2019	COLLIER
107	458160	CIANFERO	ANTHONY	800039		06/26/2019	COLLIER
108	Y12639	YOUNG	MICHAEL	1701631		06/26/2019	COLLIER
109	Y59999	MOYA	DAVID	1600002		06/26/2019	COLLIER
110	Y37688	NEWKIRK	TY	1701623		06/25/2019	COLLIER
111	Y15059	CRANDALL	DAVID	1001032		06/24/2019	COLLIER
112	049319	DAVIS	HENRY	1602108		06/23/2019	COLLIER
113	B16182	AVALOS	ORLANDO	1402220		06/23/2019	COLLIER
114	I11971	SHIPP	STACY	1500278		06/29/2019	COLUMBIA
115	I15456	WILLIS	RALPH	1500901		06/29/2019	COLUMBIA
116	095988	GRIFFIN	ALPHONSA	700521		06/28/2019	COLUMBIA
117	G11063	RAIN	JESSIE	1200599		06/28/2019	COLUMBIA
118	I04086	MOORE	CRISTY	1600747		06/27/2019	COLUMBIA
119	P28400	CLEMENTS	JOHN	1700084		06/27/2019	COLUMBIA
120	I15131	PARK	JESSICA	1500656		06/26/2019	COLUMBIA

AMERICAN OVERSIGHT

	A	B	C	D	E	F	G
121	286197	METTS	JOSEPH	1600452		06/23/2019	COLUMBIA
122	I11019	ARNOLD	TABITHA	1700621		06/22/2019	COLUMBIA
123	V00572	RUNYAN	CHARLES	219		06/21/2019	COLUMBIA
124	M57946	HERNANDEZ	SANTO	302244		06/30/2019	MIAMI-DADE
125	M62379	CANCEL	GABBY	1223099		06/30/2019	MIAMI-DADE
126	402460	LORENZO	REGINA	905841		06/29/2019	MIAMI-DADE
127	B03677	LAUGHLIN	DEMERICK	503968		06/29/2019	MIAMI-DADE
128	B14440	VILLACRES	ROMAN	1220005		06/28/2019	MIAMI-DADE
129	436833	AKINS	RONALD	1619244		06/27/2019	MIAMI-DADE
130	B13203	FOX	JOSEPH	1036661		06/26/2019	MIAMI-DADE
131	B13866	MANNING	DARRYL	1123170		06/26/2019	MIAMI-DADE
132	M86635	TORRES	ROBIN	1304977		06/26/2019	MIAMI-DADE
133	I46286	RODRIGUEZ	VICENTE	1505096		06/25/2019	MIAMI-DADE
134	U13629	GRAHAM	KENYAUN	1100584		06/27/2019	DESOTO
135	S09604	HILLMAN	OMAR	1700487		06/25/2019	DESOTO
136	S18158	LOZANO	ERIC	1500116		06/16/2019	DESOTO
137	894213	ORTLOFF	JAMES	1700407		06/15/2019	DESOTO
138	Y45268	DAUGHTREY	DAMON	1400094		06/12/2019	DESOTO
139	S14577	LAW	CHRISTOPHER	1500082		06/11/2019	DESOTO
140	S39066	CAMPBELL	DUSTIN	1500080		06/11/2019	DESOTO
141	T44832	HASTINGS	LANCE	1500205		06/07/2019	DESOTO
142	S42010	ANTHONY	WARREN	1700274		06/03/2019	DESOTO
143	S43108	GARCIA	ESTEBAN	1700130		06/01/2019	DESOTO
144	149269	GUARENO	JOSHUA	1700124		06/13/2019	DIXIE
145	I16600	AY	AMBER	1700331		06/01/2019	DIXIE
146	I09628	RICCHIUTI	BOBBY	1700040		05/26/2019	DIXIE
147	I08144	VALENTINE	KEVIN	1500190		05/20/2019	DIXIE
148	I16372	COLBERT	KURSTIN	1700146		05/07/2019	DIXIE
149	I14431	CORBIN	SAMANTHA	1600189		05/02/2019	DIXIE
150	I16137	REESE	WILLIAM	1600198		04/24/2019	DIXIE
151	I00535	BURNETT	NORMAN	1600201		04/23/2019	DIXIE
152	N50240	CORBITT	AARON	1800181		04/23/2019	DIXIE
153	G08536	RODGERS	CARESSA	1700180		04/18/2019	DIXIE
154	127222	WILLIAMS	MARCUS	1403180		06/30/2019	DUVAL
155	777245	BRADLEY	THOMAS	1709471		06/30/2019	DUVAL
156	949840	STROWBRIDGE	ANTHONY	1601135		06/30/2019	DUVAL
157	J50521	ROBINSON	KEITH	1710649		06/30/2019	DUVAL
158	291681	JOHNSON	STANLEY	1014406		06/29/2019	DUVAL
159	298371	DALENESS	JAMIE	1802756		06/29/2019	DUVAL
160	825437	PINCKNEY	BRYAN	9403433		06/29/2019	DUVAL
161	J16952	DICKERSON	DEWEY	1702718		06/29/2019	DUVAL
162	J28784	LILLY	EMORY	1709429		06/29/2019	DUVAL
163	133272	HOLMES	MARCEL	1409038		06/28/2019	DUVAL
164	P03564	JEMISON	CURTISS	900704		06/30/2019	ESCAMBIA
165	P13721	PATTERSON	ANDRE	1606413		06/30/2019	ESCAMBIA
166	P46287	LITTLEMOON	MYCHAL	1700069		06/29/2019	ESCAMBIA
167	201892	GULLEY	MICHAEL	1603070		06/28/2019	ESCAMBIA
168	S50227	PACE	CHRISTOPHER	1804362		06/28/2019	ESCAMBIA
169	P34357	BALDWIN	DARIUS	1804715		06/27/2019	ESCAMBIA
170	P28666	GARRETT	WILLIAM	1605270		06/26/2019	ESCAMBIA
171	P41261	STACEY	DEREK	800440		06/26/2019	ESCAMBIA
172	P52257	BROWN	MARQUIES	1204966		06/25/2019	ESCAMBIA
173	A50940	HOWARD	DELL	1105234		06/24/2019	ESCAMBIA
174	V53594	TOUHEY	EVAN	1700683		06/26/2019	FLAGLER
175	D20326	ROBINSON	MYLES	1800790		06/17/2019	FLAGLER
176	V11438	TOUHEY	BRYAN	1600629		06/04/2019	FLAGLER
177	V15492	MCCOY	WILBERT	1400995		06/02/2019	FLAGLER
178	169819	ROMANO	ANTHONY	500219		06/01/2019	FLAGLER
179	V53948	DOLENCE	STEPHEN	1701022		05/31/2019	FLAGLER
180	C11221	CHENOWITH	DAVID	1600107		05/11/2019	FLAGLER
181	V40244	STEELE	JOHN	1301081		05/10/2019	FLAGLER

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	A	B	C	D	E	F	G
182	V43939	QUARTERMAN	FRANK	1500621		05/06/2019	FLAGLER
183	778127	SIMMONS	JAMES	1400227		05/01/2019	FLAGLER
184	984523	FICHERA	TILDEN	500056		06/24/2019	FRANKLIN
185	N01233	MARTIN	BOBBY	1700062		06/02/2019	FRANKLIN
186	B20069	LASHLEY	NICHOLAS	1700082		05/28/2019	FRANKLIN
187	N19827	BURCH	JESSICA	1700048		05/10/2019	FRANKLIN
188	N27062	THOMPSON	ROBERT	1200219		04/12/2019	FRANKLIN
189	Q15002	PRINCE	EDWARD	1300179		04/12/2019	FRANKLIN
190	Q12996	COGBURN	JOSEPH	1400106		04/06/2019	FRANKLIN
191	N18470	DIXON	DANIEL	600159		03/28/2019	FRANKLIN
192	Q11096	DAVIS	TYSON	1500133		03/26/2019	FRANKLIN
193	N28804	THOMPSON	JESSE	1400226		03/06/2019	FRANKLIN
194	N32699	ROBINSON	DIVINENTEZ	1600460		06/27/2019	GADSDEN
195	797989	MCMILLAN	JEROME	1700215		06/23/2019	GADSDEN
196	583620	WIMES	KIRBY	1600211		06/13/2019	GADSDEN
197	N11249	WINBUSH	TINA	900587		06/01/2019	GADSDEN
198	N31208	DAVIS	JER DARRIUS	1600241		05/27/2019	GADSDEN
199	N14509	PRUITT	SHELTON	1600337		05/24/2019	GADSDEN
200	N14409	FRYE	CHRISTIAN	1100048		05/23/2019	GADSDEN
201	A50114	JOHNSON	FERNANDEZ	1400403		05/22/2019	GADSDEN
202	N07470	JOHNSON	BELTON	800489		05/22/2019	GADSDEN
203	D58106	SUBER	WILLIAM	1800174		05/16/2019	GADSDEN
204	E49359	LEFFLER	RYAN	1800084		06/30/2019	GILCHRIST
205	G19617	BENSON	MATTHEW	1800027		06/11/2019	GILCHRIST
206	U14927	SANTIAGO	JEFFREY	1800012		06/10/2019	GILCHRIST
207	G19432	SEYEZ	FREDERICK	1500144		06/08/2019	GILCHRIST
208	888910	ELLISON	RONDELL	1600152		06/01/2019	GILCHRIST
209	G28103	DIAZ-BENITEZ	CRISTOBAL	1700178		05/30/2019	GILCHRIST
210	132969	SULLIVAN	ROBERT	1700121		05/24/2019	GILCHRIST
211	G18680	ARRINGTON	JEREMY	1600004		05/24/2019	GILCHRIST
212	G09102	MILLS	ERVIN	1700134		05/21/2019	GILCHRIST
213	G27325	CLEMONS	JOSHUA	1600164		05/15/2019	GILCHRIST
214	W09370	BARNES	WILLIE	1300128		06/09/2019	GLADES
215	M22399	ROBINSON	MATRIE	1600039		06/01/2019	GLADES
216	U26714	WHITE	LENARD	1700030		05/02/2019	GLADES
217	189137	GREEN	ROBERT	1600114		04/30/2019	GLADES
218	C09135	WHITFORD	JOHNNY	1700003		04/30/2019	GLADES
219	W11818	RIVERA	JOSE	1700092		04/16/2019	GLADES
220	374565	PASS	EARL	600182		03/18/2019	GLADES
221	U14504	HALLBACK	JAMES	1100068		03/15/2019	GLADES
222	B16086	BROGDON	BOB	1700150		02/11/2019	GLADES
223	B14691	NULL	BRENT	1500061		02/07/2019	GLADES
224	Q25393	BROWN	IRA	1700200		06/24/2019	GULF
225	A50779	WINFIELD	DESHAUN	1000217		06/20/2019	GULF
226	Q18391	AVITIA	MICHAEL	1700084		06/17/2019	GULF
227	Q30161	NGUYEN	TIT	1400277		06/08/2019	GULF
228	A50618	UNDERWOOD	JOHNNY	1500083	232015CF000083AXXXXX	06/02/2019	GULF
229	N21028	CARMICHAEL	JONATHAN	1700241		05/27/2019	GULF
230	N26904	LINCOLN	BLAKE	1700064		05/21/2019	GULF
231	Q06142	LAURIMORE	JASON	1400125		05/13/2019	GULF
232	726315	BRANT	CHARLES	1600169		05/08/2019	GULF
233	Q26619	SIMS	ARSENIO	1700034		05/06/2019	GULF
234	087936	EDWARDS	BENNY	8500073		06/08/2019	HAMILTON
235	I14802	RAULERSON	ADAM	1400088		06/03/2019	HAMILTON
236	I02177	SMITH	TAMMERA	500181		05/13/2019	HAMILTON
237	I09422	BIRDWELL	JACOB	1500087		05/03/2019	HAMILTON
238	587088	VICKERY	KENNETH	1400096		05/01/2019	HAMILTON
239	786873	REYNOLDS	LANEY	1700100		04/05/2019	HAMILTON
240	I08643	VAUGHN	CORTEZ	1000095		04/01/2019	HAMILTON
241	B10162	RAY	JAMES	1400117		03/05/2019	HAMILTON
242	I10765	JOHNSON	MIKE	1300114		02/27/2019	HAMILTON

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	A	B	C	D	E	F	G
243	I14907	HUMPHREY	NATREAN	1500243		02/27/2019	HAMILTON
244	H36898	GEORGE	BRANDON	1000142	252010CF000142AOXXX	06/26/2019	HARDEE
245	H18855	RODRIGUEZ	DAVIE	1500160		06/07/2019	HARDEE
246	D53328	CALVILLO	JOEL	1800093		06/04/2019	HARDEE
247	865863	BOSTICK	MARK	1500328		06/02/2019	HARDEE
248	H50761	LUMLEY	TORRIE	1600326		05/29/2019	HARDEE
249	548105	ATCHLEY	BRADFORD	1600308		05/21/2019	HARDEE
250	H45994	LOPEZ	ALEXIS	1400338		05/12/2019	HARDEE
251	H46999	SHARP	MICHAEL	1300301		04/30/2019	HARDEE
252	H32315	HERNANDEZ	CHRISTOPHER	1700067		04/20/2019	HARDEE
253	H02298	KERSEY	SAMUEL	1600176		04/19/2019	HARDEE
254	Y48341	NAVARRO	TONY	1600223		06/25/2019	HENDRY
255	267999	PITTS	GREGORY	1500210		06/20/2019	HENDRY
256	Y08485	ROSS	EVELYN	1800421		06/14/2019	HENDRY
257	Y16441	BROWN	KEITH	1400501		06/14/2019	HENDRY
258	305455	REED	TYRONE	1700629		06/09/2019	HENDRY
259	W45398	RICHARD	JOHNTAVIS	1600463		06/05/2019	HENDRY
260	300435	MOORE	COY	1700346		06/02/2019	HENDRY
261	601827	FORD	JOHNNY	1100535		06/02/2019	HENDRY
262	Y63693	HAUCK	JASON	1600381		06/02/2019	HENDRY
263	W60303	BERMUDEZ	DAVID	1700790		06/01/2019	HENDRY
264	R80630	ELLIOTT	ANDREW	1401098		06/29/2019	HERNANDO
265	U28332	HODGE	JOSHUA	1100371		06/29/2019	HERNANDO
266	D39034	KISHPAUGH	DUSTIN	1501237		06/28/2019	HERNANDO
267	I10068	COULTER	JASON	1800908		06/28/2019	HERNANDO
268	D66248	MARTINEZ	DAVID	1602521		06/23/2019	HERNANDO
269	U58180	WARREN	COREY	1700318		06/23/2019	HERNANDO
270	U42753	HORSLEY	TYLER	1800579		06/21/2019	HERNANDO
271	U56778	CLARK	KIMBERLY	1601258		06/21/2019	HERNANDO
272	158920	KRONEMBERG	ANGELA	1800869	272018CF000869AXXXM	06/20/2019	HERNANDO
273	T23286	BOOKER	CHARLES	1102418		06/20/2019	HERNANDO
274	W17148	HARP	LATASHA	1700842		06/28/2019	HIGHLANDS
275	G06760	BARTON	JOHN	1800380		06/25/2019	HIGHLANDS
276	H07255	OBRIEN	JUSTIN	1600291		06/25/2019	HIGHLANDS
277	766418	HUNTER	DONALD	1400474		06/23/2019	HIGHLANDS
278	H45248	PARONETTE	ROY	1601054		06/23/2019	HIGHLANDS
279	I42045	BURGOS	GIOVANNI	1201107		06/23/2019	HIGHLANDS
280	H47356	HENSLEE	DENNIS	1500247		06/22/2019	HIGHLANDS
281	H36815	LYNN	KEVIN	1600368		06/18/2019	HIGHLANDS
282	H44173	GILCHRIST	KEVON	1301000		06/16/2019	HIGHLANDS
283	H20856	COTTE	JOSE	300737		06/13/2019	HIGHLANDS
284	490666	DENSMORE	DANIEL	1614476		06/30/2019	HILLSBOROUGH
285	513407	GONZALEZ	FERNANDO	1810944		06/30/2019	HILLSBOROUGH
286	T31244	SALGADO-OSORIO	FERNANDO	1003115		06/30/2019	HILLSBOROUGH
287	T35048	BIVENS	CHRISTOPHER	1708818		06/30/2019	HILLSBOROUGH
288	T37538	WALTZ	CHARLES	1801301		06/30/2019	HILLSBOROUGH
289	T76045	ANDERSON	GREGORY	1614397		06/30/2019	HILLSBOROUGH
290	T82129	MOODY	BOBBY	1303881		06/30/2019	HILLSBOROUGH
291	126700	GOODMAN	MARQUESE	1714846		06/29/2019	HILLSBOROUGH
292	D64724	KIRKLAND	TRAVIS	1803057		06/29/2019	HILLSBOROUGH
293	T45249	CURRY	JOSHUA	1616120		06/29/2019	HILLSBOROUGH
294	Q26053	MAHON	DUSTEN	1100183		06/25/2019	HOLMES
295	Q06030	WISE	BRIAN	1700101		06/18/2019	HOLMES
296	Q03490	EVERETT	JAMES	1600397		06/13/2019	HOLMES
297	P20721	CORDELL	SCOTTY	1400278		06/06/2019	HOLMES
298	Q02408	LOONEY	CHARLES	1600419		05/24/2019	HOLMES
299	613295	RAVENHALL	PAUL	1400374		05/15/2019	HOLMES
300	P05040	BRYAN	MATTHEW	800245		05/14/2019	HOLMES
301	Q33409	LAWHORN	PATRICIA	1700179		05/06/2019	HOLMES
302	Q25434	NALLS	ASHLEY	1600012		05/03/2019	HOLMES
303	Q13227	BIDDLE	BRENDA	1700509		05/01/2019	HOLMES

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	A	B	C	D	E	F	G
304	K88818	WALVICK	JESSICA	1400039		06/30/2019	INDIAN RIVER
305	K91033	RICHARD	JAMES	1701561		06/27/2019	INDIAN RIVER
306	K73119	BOLES	CRIS	1700583		06/25/2019	INDIAN RIVER
307	K84382	REASON	DARRIEL	1601481		06/21/2019	INDIAN RIVER
308	K92364	CRANKFIELD	JOHN	1601220		06/21/2019	INDIAN RIVER
309	K76005	CIANCIO	BRANDON	1600224		06/20/2019	INDIAN RIVER
310	157139	NEVILLE	HEATHER	1500809		06/13/2019	INDIAN RIVER
311	K81450	BELL	EMANUEL	1001617		06/11/2019	INDIAN RIVER
312	K77029	JENKINS	TYRONE	1601228		06/10/2019	INDIAN RIVER
313	116067	DAMBOISE	EUGENE	1400833		06/08/2019	INDIAN RIVER
314	Q31458	GLANTON	PORSHA	1500393		06/28/2019	JACKSON
315	Q24371	MCQUEEN	JARED	1600747		06/27/2019	JACKSON
316	Q25168	PEARSON	QUENN	1600249		06/26/2019	JACKSON
317	892007	GRICE	ADAM	1600274		06/18/2019	JACKSON
318	A50910	RAMSEY	IVIN	1100919		06/16/2019	JACKSON
319	Q14669	PATTERSON	PHILLIP	1800179		06/15/2019	JACKSON
320	Q31471	BARWICK	JOSHUA	1700537		06/09/2019	JACKSON
321	B40193	MCCUMBER	ANTHONY	1800059		06/05/2019	JACKSON
322	580488	HUSSEY	EGLON	1600290		06/02/2019	JACKSON
323	Q34018	ARMSTEAD	TEREZ	1700549		05/27/2019	JACKSON
324	564906	ODOM	TOKEI	1700042		06/06/2019	JEFFERSON
325	N30585	SAVAGE	SYLVIA	1500167		05/08/2019	JEFFERSON
326	567500	KING	HAROLD	800067		04/01/2019	JEFFERSON
327	D55630	JONES	CARLOS	1500060		04/01/2019	JEFFERSON
328	N03070	STEPHENS	DARRELL	900200		04/01/2019	JEFFERSON
329	N23710	BROWN	TERRELL	1600030		03/30/2019	JEFFERSON
330	N13688	ROLLINS	DONTAY	1000119		03/19/2019	JEFFERSON
331	I10758	HAMPTON	JAVON	1400069		03/05/2019	JEFFERSON
332	158556	LEE	CIARA	1700058		01/13/2019	JEFFERSON
333	N28869	LITTLE	CODY	1800024		12/24/2018	JEFFERSON
334	I13156	THORNTON	JACOB	1700011		06/18/2019	LAFAYETTE
335	I14067	YANKOVICH	JOSEPH	1300029		06/10/2019	LAFAYETTE
336	I11432	DESMARTIN	GENE	1400041		05/01/2019	LAFAYETTE
337	I15727	SINGLETARY	MIKELL	1600025		12/05/2018	LAFAYETTE
338	I11402	WELLS	MICHAEL	1700010		12/01/2018	LAFAYETTE
339	I06143	WHITE	ROBERT	1600066		11/23/2018	LAFAYETTE
340	I02783	TIDWELL	JIMMY	600061		11/01/2018	LAFAYETTE
341	I15728	JONES	NATHAN	1500056		10/06/2018	LAFAYETTE
342	958189	BUTLER	CARL	1600021		08/11/2018	LAFAYETTE
343	I11886	ALLEN	ALBERT	1400021		07/24/2018	LAFAYETTE
344	112106	WIDOWS	EUGENE	1702344		06/30/2019	LAKE
345	R63542	SCHMITZ	BRYAN	1802424		06/30/2019	LAKE
346	U40430	DEAL	MICHAEL	1400249		06/29/2019	LAKE
347	U49853	HOWELL	SHYMIERE	1603180		06/29/2019	LAKE
348	U59643	RICHARDSON	TRAMELL	1702002		06/29/2019	LAKE
349	X10413	REAVES	JASON	1400481		06/29/2019	LAKE
350	U47703	DUENO	GILBERT	1601691		06/27/2019	LAKE
351	U45631	AIKEN	SPRING	1701579	352017CF001579AXXXXX	06/26/2019	LAKE
352	C05110	ST PIERRE	BRANDON	1800564		06/25/2019	LAKE
353	V15182	STILLWELL	STEVEN	1601842		06/23/2019	LAKE
354	981240	THOMAS	BRUCE	1718436		06/30/2019	LEE
355	Y54728	SIDDONS	WILLIAM	1318768		06/30/2019	LEE
356	Y58560	DAY	GRUNDY	1516969		06/29/2019	LEE
357	716776	SINGLETARY	WILLIAM	1514163		06/28/2019	LEE
358	C05098	JEAN	ADSON	1614771		06/28/2019	LEE
359	Y62061	LITTLE	KAYLAH	1619038		06/27/2019	LEE
360	717188	THOMPSON	MICHAEL	1800215		06/26/2019	LEE
361	W19819	STUMP	RICHARD	1815641		06/26/2019	LEE
362	Y44761	RAYNER	ERIC	900087		06/26/2019	LEE
363	Y46203	MAHER	ERIK	1020211		06/26/2019	LEE
364	A50357	WHITE	JARROD	902184		06/30/2019	LEON

VERIFICATION OVERSIGHT

	A	B	C	D	E	F	G
365	N31994	GOULD	JARON	1603015		06/30/2019	LEON
366	583766	PLEAS	TERRY	1704280		06/29/2019	LEON
367	N22400	HAMILTON	EDWARD	1702321		06/29/2019	LEON
368	T37142	SINCLAIR	MICHAEL	1703133		06/29/2019	LEON
369	569199	O NEAL	JEROME	9704722		06/26/2019	LEON
370	266558	TEMPLETON	ALFRED	1802765		06/25/2019	LEON
371	582560	SMITH	MARIO	1701403		06/25/2019	LEON
372	N19269	BOYD	WILLIE	1702098		06/25/2019	LEON
373	564834	HENDERSON	HENRY	1403446		06/24/2019	LEON
374	814808	STOKES	AUDIE	1800149		06/26/2019	LEVY
375	G25742	WILLIAMS	DIAMON	1500371		06/15/2019	LEVY
376	G10619	BOLDEN	ADAM	1400190		06/01/2019	LEVY
377	I03308	WERNER	THOMAS	1700482		06/01/2019	LEVY
378	D05326	MCCAIN	FRANK	1800546	382018CF000546AXXXXX	05/30/2019	LEVY
379	G06876	HUDSON	ANDREW	1300498		05/24/2019	LEVY
380	G24481	DALLAS	COREY	1700610		05/19/2019	LEVY
381	G14157	GAINES	ROBERT	1700579		05/18/2019	LEVY
382	G27441	MCRAE	TREVEZ	1700321		04/30/2019	LEVY
383	B40232	WATSON	ROBERT	1700343		04/28/2019	LEVY
384	N32211	BOONE	ARTHUR	1700122		06/30/2019	LIBERTY
385	822342	HOUSTON	JAMES	1800034		06/17/2019	LIBERTY
386	132244	MOORE	DEVION	1100011		06/01/2019	LIBERTY
387	N18553	HARVELL	TREVOR	800052		04/22/2019	LIBERTY
388	N28344	MOORE	CAMERON	1400028		04/03/2019	LIBERTY
389	N29929	BURKE	KALEN	1500088		03/21/2019	LIBERTY
390	N27693	PYNES	JESSICA	1300099		03/10/2019	LIBERTY
391	899324	BURKE	DARRELL	1600101		03/02/2019	LIBERTY
392	517779	BYNAKER	WILLIAM	1000017		02/27/2019	LIBERTY
393	Q04126	MATHIS	CALVIN	1600046		02/25/2019	LIBERTY
394	513310	KING	AARON	1700334		06/09/2019	MADISON
395	I15072	BROWN	CORTNI	1500178		06/01/2019	MADISON
396	787130	DAVIS	MARVIN	1300070		05/01/2019	MADISON
397	I05979	GRAY	JONNY	200070		04/27/2019	MADISON
398	M58165	WILLIAMS	ANDY	1500067		04/12/2019	MADISON
399	D52615	JONES	CURTIS	1500347		04/05/2019	MADISON
400	I01992	SCOTT	RANDELL	1600082		03/12/2019	MADISON
401	I14729	MINOR	TRAVIS	1400101		03/12/2019	MADISON
402	Q14848	COBB	RAMON	1000214		03/03/2019	MADISON
403	N19526	KENNEDY	DWAYNE	1500388		03/02/2019	MADISON
404	549505	CHAPMAN	DAVID	1703111		06/29/2019	MANATEE
405	S34852	SULLIVAN	MARCKELLE	1703622		06/27/2019	MANATEE
406	440710	SANTIAGO	HECTOR	1503194		06/25/2019	MANATEE
407	S04904	HAYES	TROY	1603751		06/25/2019	MANATEE
408	S40642	FERNANDEZ	GABRIEL	1600368		06/25/2019	MANATEE
409	S42600	SAILES	RYKESE	1602683		06/25/2019	MANATEE
410	473901	POAG	SHAWN	801444		06/22/2019	MANATEE
411	774486	HARRIS	JOENATHAN	1700739		06/22/2019	MANATEE
412	S41578	SOLLOCK	THOMAS	1603991		06/22/2019	MANATEE
413	D30118	DAVIS	CORY	1401776		06/21/2019	MANATEE
414	134853	PHILLIPS	SHAUN	1003206		06/30/2019	MARION
415	156673	RILEY	KRISTI	1402151		06/30/2019	MARION
416	U28048	LEARD	STEPHEN	1200559	422012CF000559AXXXXX	06/30/2019	MARION
417	U29724	BALLIET	KRISTOPHER	1202601		06/30/2019	MARION
418	U45981	LEGETTE	ORVIN	1602127		06/29/2019	MARION
419	D50494	LEDFORD	JASON	1704279		06/28/2019	MARION
420	U26506	MCLEAN	FREDRICK	503813	422005CF003813AXXXXX	06/27/2019	MARION
421	U40236	JACKSON	KENNETH	1000232		06/26/2019	MARION
422	U56816	GORE	EMMITT	1600424		06/26/2019	MARION
423	157553	NALES	MIGUEL	1600412		06/25/2019	MARION
424	K69881	WALLACE	ORIELLE	1400472		06/30/2019	MARTIN
425	K82367	DUDA	SANDRA	1501065		06/27/2019	MARTIN

FLORIDA OVERSIGHT

	A	B	C	D	E	F	G
426	K91520	REID	JOHN	1601342		06/26/2019	MARTIN
427	K54517	MISIC	STEVEN	400199	432004CF000199AXXXXX	06/24/2019	MARTIN
428	K72894	BENNETT	BOBBY	1501066		06/23/2019	MARTIN
429	470587	WELCH	RICHARD	1001603	432010CF001603AXXXXX	06/21/2019	MARTIN
430	W33354	MOORE	JOHNIE	1700215		06/21/2019	MARTIN
431	K92326	SKIDMORE	BRANDON	1601279		06/18/2019	MARTIN
432	L98959	FERRARO	JASON	1700217		06/14/2019	MARTIN
433	C90018	MOSS	JEROME	1401571		06/11/2019	MARTIN
434	871240	JOHNSON	ANDREW	1600202		06/26/2019	MONROE
435	K06352	GALINDO	JESUS	1300289		06/26/2019	MONROE
436	M47187	LECONTE	CLIFFORD	1600244		06/23/2019	MONROE
437	B00798	CARTWRIGHT	RICKY	1400040		06/19/2019	MONROE
438	M24434	MYLES	TARON	1300397		06/19/2019	MONROE
439	H00182	DAVILA	ANTHONY	1500461		06/18/2019	MONROE
440	891399	WALSH	DENNIS	1100210		06/15/2019	MONROE
441	730741	PEREZ	ANDREW	1600439		06/11/2019	MONROE
442	Y54536	MARTINEZ	JOHN	1800115		06/11/2019	MONROE
443	G18058	ADKINS	AARON	1500266		06/09/2019	MONROE
444	J58293	WILLIAMS	MARQUIS	1600585		06/21/2019	NASSAU
445	J19571	CRIDER	SHELLEY	1800610		06/20/2019	NASSAU
446	158640	BROWN	STEVEN	1700931		06/05/2019	NASSAU
447	J01761	MOON	DAVID	1300246		06/02/2019	NASSAU
448	J43369	DAVIS	MARKEL	1500589		06/01/2019	NASSAU
449	J61832	CRUMLEY	WHITNEY	1800151		06/01/2019	NASSAU
450	898381	MCGLASHING	MATTHEW	1800113		05/05/2019	NASSAU
451	D30988	EVANS	TONY	1800684	452018CF000684AXXXYX	05/05/2019	NASSAU
452	J27122	MANNING	JERRY	1400876		05/05/2019	NASSAU
453	J58507	GREEN	JUSTIN	1700753		04/27/2019	NASSAU
454	P02236	LOWE	DION	1601049		06/27/2019	OKALOOSA
455	P19007	PEREZ	RANDY	1801326		06/27/2019	OKALOOSA
456	P49493	HANNERS	ALEXANDER	1201588		06/27/2019	OKALOOSA
457	553907	HALL	CEDRIC	1600987		06/26/2019	OKALOOSA
458	P43989	HURST	MARTY	1201951		06/26/2019	OKALOOSA
459	P08362	MATHEWS	NEIL	1701055		06/23/2019	OKALOOSA
460	P57400	STILES	MICHAEL	1502183		06/22/2019	OKALOOSA
461	156327	ROSS	TRACY	1301599		06/19/2019	OKALOOSA
462	P60140	MERRITT	PHILIP	1602689		06/19/2019	OKALOOSA
463	308715	CARLE	MICHAEL	1502482		06/18/2019	OKALOOSA
464	N90025	HOLLOMAN	TERESA	1600804		06/30/2019	OKEECHOBEE
465	L64253	MINTON	NEAL	1800143		06/27/2019	OKEECHOBEE
466	K72042	GALARZA	JOSE	1800103		06/23/2019	OKEECHOBEE
467	K64784	SCHOCK	JAMES	1700575		06/15/2019	OKEECHOBEE
468	K94009	HAIR	CURTIS	1700505		06/14/2019	OKEECHOBEE
469	K92243	SEALS	ERICA	1600789		06/13/2019	OKEECHOBEE
470	K93320	HOWARD	MATTHEW	1600758		06/13/2019	OKEECHOBEE
471	K84094	SAXTON	STEVEN	1700321		06/08/2019	OKEECHOBEE
472	B02753	SANDOVAL	JOSEPH	1200534		06/05/2019	OKEECHOBEE
473	W11903	GABBARD	ROBERT	1800282		06/05/2019	OKEECHOBEE
474	469872	DAVIS	PAYNEWJUAN	1611086		06/30/2019	ORANGE
475	X81471	BATCHELOR	ANDREA	1202690		06/30/2019	ORANGE
476	D16886	COERPER	JOHN	602677	482006CF002677OXXXX	06/29/2019	ORANGE
477	X33685	OTERO	MICHAEL	110618	482001CF010618OAXXX	06/29/2019	ORANGE
478	X25783	KINSEY	BARRY	1612929		06/28/2019	ORANGE
479	X29529	KNOWLES	BERLIN	1510528		06/28/2019	ORANGE
480	X34714	NEAL	ANTONIO	100323		06/28/2019	ORANGE
481	X80025	PIERRE-JEUNE	ISMECHEL	1205099		06/28/2019	ORANGE
482	X41602	FALLON	DAVID	1606626		06/27/2019	ORANGE
483	X99082	DURDEN	KENNEITH	1601172		06/27/2019	ORANGE
484	X81684	FALERO-COLON	JENSEN	1503170		06/29/2019	OSCEOLA
485	X82877	TAVAREZ	BRIAN	1300169	492013CF000169BXXXXX	06/28/2019	OSCEOLA
486	X76819	ALVEREZ-COLLAZO	ALBERTO	1100025		06/27/2019	OSCEOLA

FLORIDA OVERSIGHT

	A	B	C	D	E	F	G
487	984447	ROBINSON	ALTINA	1503259		06/24/2019	OSCEOLA
488	X83781	BELL	GERALD	1600837		06/24/2019	OSCEOLA
489	126312	CANUELAS	LUIS	1800103		06/23/2019	OSCEOLA
490	X56247	RAMIREZ	JOSEPH	503345		06/23/2019	OSCEOLA
491	C11239	HAMILTON	TROY	1601544		06/21/2019	OSCEOLA
492	X29309	BATTLE	DARRYL	1600852		06/20/2019	OSCEOLA
493	X40039	WILLIAMS	RICARDO	1703400		06/19/2019	OSCEOLA
494	598010	TALBOT	DAVID	1705536		06/30/2019	PALM BEACH
495	110499	IVORY	DARRELL	1710963		06/28/2019	PALM BEACH
496	B04988	WELLS	RONNIE	608017	502006CF008017AXXXM	06/28/2019	PALM BEACH
497	M81982	JENKINS	HORECIA	1412081		06/27/2019	PALM BEACH
498	W28037	PODGURSKI	FRANK	1611081		06/27/2019	PALM BEACH
499	461685	MCCLENDON	VERNON	1409374		06/26/2019	PALM BEACH
500	W20729	BRUNET	DAMIAN	1510757		06/26/2019	PALM BEACH
501	W31969	SERTILE	FRIENDLEY	1802396		06/26/2019	PALM BEACH
502	163915	HUNTER	AMBER	908259		06/25/2019	PALM BEACH
503	166918	CARLSON	MATTHEW	1610034		06/25/2019	PALM BEACH
504	503807	PEARSON	WILLIE	1107679		06/30/2019	PASCO
505	I60245	CARON	JONATHAN	1605644		06/30/2019	PASCO
506	R61703	BACCA	CLIFFORD	900348		06/30/2019	PASCO
507	R65971	MOODY	KEVIN	1306357		06/30/2019	PASCO
508	314256	IVEY	NATHAN	1503092		06/29/2019	PASCO
509	515894	SERRANO	ELBIN	1404779		06/28/2019	PASCO
510	R91858	KING	ROBERT	1700375		06/28/2019	PASCO
511	R64516	HOWARD	JOSHUA	1202438		06/27/2019	PASCO
512	R86044	CHRISTIAN	JORDAN	1502969		06/27/2019	PASCO
513	C10731	BYRNES	JUSTIN	1801359		06/26/2019	PASCO
514	381765	GRAHAM	ANTONIO	1702486		06/30/2019	PINELLAS
515	R20907	SHERMAN	MARIO	1803345		06/30/2019	PINELLAS
516	312671	MILLER	CHRISTOPHER	1715282		06/29/2019	PINELLAS
517	R71610	NADEAU	KYLE	1710611		06/29/2019	PINELLAS
518	R72863	DELANO	ANTHONY	1803409		06/29/2019	PINELLAS
519	R57804	KHANTHARASY	DARA	1014209	522010CF014209XXXXN	06/27/2019	PINELLAS
520	R93449	LITTERAL	CHRISTOPHER	1704883		06/27/2019	PINELLAS
521	R71408	SMITH	SHERROD	1507579		06/26/2019	PINELLAS
522	267302	PATRICK	JEFFERY	1705407		06/25/2019	PINELLAS
523	R27484	GRANT	HENRY	620361	522006CF020361XXXXN	06/23/2019	PINELLAS
524	369576	BIVINS	CHRISTOPHER	1701556		06/30/2019	POLK
525	H24688	MANNION	JOHN	1607102		06/30/2019	POLK
526	H51423	GUIN	TERESA	1208430		06/30/2019	POLK
527	H52188	JEFFERSON	DEMARCUS	1700748		06/30/2019	POLK
528	167872	KENNEDY	CECIL	1706357		06/29/2019	POLK
529	370424	HAYES	SHAWN	1601809		06/29/2019	POLK
530	C90096	COX	KEVIN	1601166		06/29/2019	POLK
531	H12851	STACKHOUSE	DWAYNE	1704827		06/29/2019	POLK
532	H23381	WRIGHT	LC	1707763		06/28/2019	POLK
533	H37735	FULLWOOD	JAMES	1006789	532010CF00678901XXXX	06/28/2019	POLK
534	749119	CLEMONS	GEORGE	1001261		06/30/2019	PUTNAM
535	V03096	DEERING	DENZILL	1600671		06/30/2019	PUTNAM
536	157586	MORENO	JOSE	1600413		06/29/2019	PUTNAM
537	V31775	JOHNSON	MICHAEL	1500381		06/29/2019	PUTNAM
538	V01038	CURRY	MELVIN	1600837		06/27/2019	PUTNAM
539	V31541	MCRAE	HOPE	1701032		06/26/2019	PUTNAM
540	076890	DURDEN	PAUL	1600117		06/23/2019	PUTNAM
541	V53346	TRIPP	CRYSTAL	1700379	542017CF000379AXXXM	06/21/2019	PUTNAM
542	204069	SIEG	EDWIN	900812		06/20/2019	PUTNAM
543	V41996	THOMAS	JEREMY	1101586		06/19/2019	PUTNAM
544	V04922	NICKERSON	DOUGLAS	1600600		06/30/2019	ST. JOHNS
545	105280	QUARRELS	STEVEN	9800096		06/29/2019	ST. JOHNS
546	J44343	JAMES	GREGORY	1701568		06/27/2019	ST. JOHNS
547	V37761	THOMAS	TEVIN	1400816		06/27/2019	ST. JOHNS

OVERSIGHT

	A	B	C	D	E	F	G
548	V42337	LOCKE	JUSTIN	1700401		06/27/2019	ST. JOHNS
549	130160	BRYANT	MARLIN	1700990		06/25/2019	ST. JOHNS
550	V09583	PERCY	GLORIA	1601978		06/25/2019	ST. JOHNS
551	V52324	BEARCE	DAVID	1601980		06/25/2019	ST. JOHNS
552	V52678	ELLSWORTH	KATIE	1601982		06/25/2019	ST. JOHNS
553	V22786	HENDRIETH	IZELL	1800090		06/24/2019	ST. JOHNS
554	K85553	BROWN	MARQUIS	1102343		06/30/2019	ST. LUCIE
555	L29100	GUASTALLI	KIMBERLEY	1600451		06/30/2019	ST. LUCIE
556	182982	DOBSON	THOMAS	1500169		06/28/2019	ST. LUCIE
557	U52130	MCGRAW	AMANDA	1603389		06/28/2019	ST. LUCIE
558	C10009	CAMPOS	RAPHAEL	1301287		06/27/2019	ST. LUCIE
559	K93623	BELLANGE	FARMENS	1702553		06/27/2019	ST. LUCIE
560	M44095	HALL	STEPHEN	1603403		06/27/2019	ST. LUCIE
561	196085	CALZADA	FRANCISCO	1103802		06/26/2019	ST. LUCIE
562	K91529	REED	FRANTRAVIOU	1601787		06/26/2019	ST. LUCIE
563	K91904	HALL	BARTLEY	1600388		06/26/2019	ST. LUCIE
564	S21966	FIELDS	STEVEN	1601045		06/30/2019	SANTA ROSA
565	P54804	PITTMAN	DERREL	1400625		06/28/2019	SANTA ROSA
566	P50682	GARRETSON	SHAWN	1700083		06/27/2019	SANTA ROSA
567	P08582	DICKSON	BRANDON	1701243		06/22/2019	SANTA ROSA
568	812896	MORGAN	ALEH	1800366		06/20/2019	SANTA ROSA
569	769879	MILLER	JEREMY	1800886		06/17/2019	SANTA ROSA
570	P05578	ROGERS	JAMES	1300809		06/17/2019	SANTA ROSA
571	121707	CAMPBELL	STEVEN	1701925		06/13/2019	SANTA ROSA
572	P57027	GARRETT	TYLER	1500729		06/13/2019	SANTA ROSA
573	P41490	BINGHAM	RICHARD	900510		06/12/2019	SANTA ROSA
574	748511	GRAHAM	ROSCO	1601170		06/30/2019	SARASOTA
575	S35106	NEWELL	KYLE	1602689		06/30/2019	SARASOTA
576	S30556	MONTGOMERY	ROBERT	1012892		06/29/2019	SARASOTA
577	C02529	DEAMON	THEOFANE	1716394		06/28/2019	SARASOTA
578	S05049	SIMAITIS	RYAN	1806372		06/27/2019	SARASOTA
579	S22607	ARNOLD	DALEN	1608317		06/25/2019	SARASOTA
580	D21651	MCPHERSON	OLDEN	1712627		06/24/2019	SARASOTA
581	S25188	SALVATORI	DOMINIC	1111168		06/24/2019	SARASOTA
582	S14038	FRYE	STEPHEN	1607449		06/22/2019	SARASOTA
583	I40900	JOHNSON	KEIDRICK	1808562		06/21/2019	SARASOTA
584	E09459	MADDOX	ALBERT	1703577		06/28/2019	SEMINOLE
585	X23017	KIDD	AARON	1500346		06/28/2019	SEMINOLE
586	D41775	WILLIAM	TYRELL	1704163		06/27/2019	SEMINOLE
587	E60600	ZIMMERMAN	ROBERT	1800365		06/27/2019	SEMINOLE
588	069047	ANDERSON	REGINALD	1501373		06/26/2019	SEMINOLE
589	C10272	TRUITT	ERIK	1501056		06/24/2019	SEMINOLE
590	E50221	PONCE	WILLIAM	1600006		06/24/2019	SEMINOLE
591	X77633	MCNEIL	JENNIFER	1402723		06/24/2019	SEMINOLE
592	E59832	ROBERSON	MARK	1700739		06/21/2019	SEMINOLE
593	X46521	MCELLIGOTT	JOHN	1602334		06/21/2019	SEMINOLE
594	Q08110	PHILLIPS	BEVERLY	1600930		06/26/2019	SUMTER
595	765706	HARDWICK	CLEVE	1601142		06/25/2019	SUMTER
596	U49969	ROBERTS	TREY	1300643		06/20/2019	SUMTER
597	567764	BAILEY	FEDDIE	1700519		06/19/2019	SUMTER
598	X71366	KARAJEWSKI	BRIAN	1500911		06/14/2019	SUMTER
599	U47550	GLENN	SHEREEDA	1800813		06/11/2019	SUMTER
600	U57568	RUFFIN	CHADRICK	1600774		06/11/2019	SUMTER
601	166769	CARTER	CURTIS	1000851		06/10/2019	SUMTER
602	U41418	BRANCH	RICKY	1300344		06/07/2019	SUMTER
603	144902	MCCREARY	RICHARD	1800743		06/06/2019	SUMTER
604	834503	SAPP	JOHN	1500521		06/29/2019	SUWANNEE
605	K89038	WINTERS	MARQUAY	1600403		06/29/2019	SUWANNEE
606	I13506	FORT	FREDERICK	1200544		06/24/2019	SUWANNEE
607	825142	DUCHAJ	ROBERT	1800328		06/20/2019	SUWANNEE
608	I07072	POPE	DANIEL	1800020		06/12/2019	SUWANNEE

OVERSIGHT

	A	B	C	D	E	F	G
609	I13481	DIAZ	ADAHID	1700539		06/08/2019	SUWANNEE
610	I08588	COMBS	DEWAYNE	1700181		06/06/2019	SUWANNEE
611	I14001	KIRBY	JUSTIN	1300289		06/06/2019	SUWANNEE
612	I12942	TOUCHTON	RICHARD	1600011		06/05/2019	SUWANNEE
613	I09612	HICKS	MELVIN	1400206		06/03/2019	SUWANNEE
614	I10134	MIMS	MICHAEL	1500118		06/29/2019	TAYLOR
615	I11871	SMITH	LAURA	1700423		06/28/2019	TAYLOR
616	089721	LOWE	RAYMOND	1400211		06/19/2019	TAYLOR
617	724995	WHITE	BARBARA	1700348		06/15/2019	TAYLOR
618	I06819	HILSON	ROBIN	1600260		06/12/2019	TAYLOR
619	I12511	SOROKA	JUSTIN	1700261		06/11/2019	TAYLOR
620	R24059	LLOYD	WILLIE	1300097		06/10/2019	TAYLOR
621	I09246	CORBIN	JAMES	1200175		06/02/2019	TAYLOR
622	I16193	BURNAU	ANTHONY	1700137		06/01/2019	TAYLOR
623	I02824	TEAL	HULON	1700301		05/30/2019	TAYLOR
624	G05528	BELL	THOMAS	1800073		06/20/2019	UNION
625	668916	NEVILLES	EDDIE	9500031		06/07/2019	UNION
626	G25034	YOUNG	BRADLEY	1400095		06/02/2019	UNION
627	J55792	SWAFFORD	AARON	1700079		05/28/2019	UNION
628	G22265	CULVERSON	JONATHAN	1500031		05/22/2019	UNION
629	G23626	BROOKS	LARRY	1600125		05/13/2019	UNION
630	G26564	HENDERSON	CORNELIUS	1600051		05/11/2019	UNION
631	817001	SHELDON	ROBERT	1800038		04/13/2019	UNION
632	G01589	WEBB	JAMES	1400223		04/06/2019	UNION
633	I01360	DUKES	KELLY	1700017		04/03/2019	UNION
634	E45624	CLEMONS	MATTHEW	1611033	642016CF101033	06/30/2019	VOLUSIA
635	V36278	ROGERS	TONY	803106		06/30/2019	VOLUSIA
636	Y70072	CONCEPCION-GARC	PEDRO	1734200	642017CF304200	06/30/2019	VOLUSIA
637	V12252	SYLVESTER	ERICA	1033177		06/29/2019	VOLUSIA
638	V22346	MORTBERG	CHRISTOPHER	1312928	642013CF102928	06/29/2019	VOLUSIA
639	V48091	KENNEDY	BRIAN	1334145	642013CF304145	06/29/2019	VOLUSIA
640	116411	GARNETT	THOMAS	1633133	642016CF303133	06/28/2019	VOLUSIA
641	121660	JACKSON	KENT	1711642		06/28/2019	VOLUSIA
642	A90067	MARTIN-PEREDA	GEOVANY	1734201	642017CF304201	06/28/2019	VOLUSIA
643	219354	BROWN	MICHAEL	1135573		06/27/2019	VOLUSIA
644	N32832	ATKINSON	SIERRA	1500296		06/17/2019	WAKULLA
645	N28273	BUTLER	ROCKY	1300158		06/16/2019	WAKULLA
646	561545	HOWELL	GEORGE	1700348		05/24/2019	WAKULLA
647	N12410	WARD	JOHNNY	1600003		05/16/2019	WAKULLA
648	568205	MCNEAL	ANTHONY	1400201		05/03/2019	WAKULLA
649	N24801	JOHNSON	WILLIAM	1000321		04/27/2019	WAKULLA
650	N24061	LINDSEY	KROUN	1600319		04/05/2019	WAKULLA
651	127277	WHITE	DARREN	1100180		04/01/2019	WAKULLA
652	N27713	PALMER	NEAL	1300129		03/14/2019	WAKULLA
653	N12398	HANCOCK	ROBERT	1600229		02/28/2019	WAKULLA
654	P60689	REYES	MILTON	1600841		06/21/2019	WALTON
655	N31027	WASHINGTON	LATRENDA	1800580		06/08/2019	WALTON
656	P47956	PETERS	CALEB	1200580		06/08/2019	WALTON
657	A50266	SPARKS	JOHNNY	1700998		06/03/2019	WALTON
658	P40273	CAIN	JENNIFER	1800527		06/01/2019	WALTON
659	P03033	PALUMBO	MICHELE	1600675		05/31/2019	WALTON
660	A51038	WOLFRUM	RICHARD	1200233		05/30/2019	WALTON
661	P13670	COX	RICHARD	1400581		05/27/2019	WALTON
662	690831	DORSEY	ROBERT	1800365		05/26/2019	WALTON
663	689804	PHILLIPS	RONNIE	1300392		05/25/2019	WALTON
664	N28614	SUAH	ALVIN	1700479		06/30/2019	WASHINGTON
665	Q33330	PETERSON	DARRIUS	1600288		06/27/2019	WASHINGTON
666	A52048	PEREZ	JORGE	1700155		06/23/2019	WASHINGTON
667	115664	PETERSON	THOMAS	1500055		06/22/2019	WASHINGTON
668	Q23924	HUCKABY	STACEY	1400200		06/22/2019	WASHINGTON
669	Q25252	LASSITER	JAMES	1600233		06/17/2019	WASHINGTON

OVERSIGHT

	A	B	C	D	E	F	G
670	Q24356	BURGETT	MATTHEW	1700093		06/16/2019	WASHINGTON
671	Q29673	HUNTER	MARTHA	1400284		06/14/2019	WASHINGTON
672	X13349	TRAWICK	SPENCER	1800028		06/07/2019	WASHINGTON
673	098927	HOPE	DEMETRIUS	1600352		06/04/2019	WASHINGTON

AMERICAN OVERSIGHT

Amendment 4/Restoration of Voting Rights QRT Data Review Request No. 19-057

Date: July 16, 2019
Category: Clerk Administration, Courts
Page: 1 of 1

Contact: Richard Herring; Kimberly Renspie
Telephone: (850) 921-0808
E-mail: rherring@flclerks.com; krenspie@flclerks.com

The Amendment 4 Quick Response Team (QRT) has been working with the Department of Corrections (DOC) to obtain information on recently released felons. To help understand issues that may arise, DOC provided the attached list, *DOC Recent Releases by County*, which contains 10 recently released individuals per county, including financial obligations. The QRT requests that you review the 10 cases in your county and provide any issues you find during your review. The review should compare the CCIS information about the individual with the information in your local CMS. Each member of the QRT has already completed this review for their county and found it to be a valuable exercise in checking our data integrity. Please provide the results of your review to Richard Herring and Kimberly Renspie at the association by close of business Friday, July 26, 2019 in order to provide this information for discussion during the Quick Response Team on Monday, July 29, 2019.

Items to be aware of:

- DC Number - This is the number assigned to an inmate by DOC. The DC number, like a social security number, is a lifetime number.
- Case number - This number is a portion of the UCN, the first 1 or 2 digits indicate the year, and the CF case type is always omitted.
- Uniform Case Number - Expect the UCN to be blank in most cases. The DOC system does not routinely maintain the UCN.

QRT review results:

- There have been name misspellings and other data entry issues.
- It should take approximately 1-2 hours to complete this exercise.

The FCCC Amendment 4 QRT is composed of the Honorable Ken Burke, CPA (Pinellas), the Honorable Tara S. Green (Clay), the Honorable Tiffany Moore Russell, Esq. (Orange), the Honorable Karen E. Rushing (Sarasota), and the Honorable Carolyn Timmann (Martin).

For questions please contact Richard Herring at (850) 264-6531 and/or Kimberly Renspie at (813) 748-4133.

AMERICAN OVERSIGHT
FL-CLAY-19-1402-A-001064

From: Sean Hudson <shudson@flclerks.com>
Sent: Monday, July 22, 2019 4:24 PM EDT
Subject: Advisory - 19-060 - Federal subpoenas being issued regarding SB7066/Amendment 4
Attachment(s): "19bull060.pdf"

Dear Court Clerks and Comptrollers:

Please review the attached Advisory regarding **Federal subpoenas being issued regarding SB7066/Amendment 4.**

FLORIDA COURT CLERKS & COMPTROLLERS INFORMATION BOX			
Intended audience:	Clerks	**Category:**	Clerk Administration
Priority:	High	**Action required:**	Please notify Chris Hart if you have been served so a uniform response can be provided and limit the demands as much as possible on the Clerks.
Executive Summary:	Florida's Clerks may have been served today with subpoenas for deposition and to produce documents in the Federal case being brought to challenge the constitutionality of Senate Bill 7066, which was enacted by the 2019 Florida Legislature to implement recently adopted Amendment 4 to the Florida Constitution. This was the "Voting Restoration Amendment" that was placed on the 2018 General Election ballot by the Constitution Revision Commission to allow former felons who have "completed all conditions" of their sentence to register to vote. FCCC General Counsel has been asked to review the demands and advise how Clerks should best respond.		
Clerk outreach:	No external outreach is needed		

Thank you,

SEAN C. HUDSON, *Director of Administration & Member Services*
Phone (850) 921-0808
SHudson@FLClerks.com
www.FLClerks.com /FloridaClerks /FloridaClerks

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AMERICAN OVERSIGHT

Federal subpoenas being issued regarding SB 7066/Amendment 4 No. 19-060

Date: July 22, 2019
Category: Clerk Administration
Page: 1 of 1

Contact: Chris Hart
Telephone: (850) 921-0808
E-mail: chrishart@flclerks.com

Florida's Clerks may have been served today with subpoenas for deposition and to produce documents in the case of Jones vs. DeSantis, Civil Action No. 4:19-cv-300, now pending in the U.S. District Court for the Northern District of Florida. This is a case being brought to challenge the constitutionality of Senate Bill 7066, which was enacted by the 2019 Florida Legislature to implement recently adopted Amendment 4 to the Florida Constitution. This was the "Voting Restoration Amendment" that was placed on the 2018 General Election ballot by a citizen petition initiative process to allow former felons who have "completed all conditions" of their sentence to register to vote.

The subpoenas are requiring appearance for deposition and to produce voluminous records. While we do not know the extent of the intended subjects of the deposition, the document production requires records and communications regarding implementation of Amendment 4, as well as SB 7066. Further, it requires all records and communications regarding the process for determining voter ineligibility because of outstanding or financial obligations related to prior convictions.

FCCC General Counsel has been asked to review the demands and advise how Clerks should best respond. We ask that if you have been served with these or similar subpoenas, please refrain from immediately responding and advise FCCC. We would like to have a uniform, if not joint, response to limit the demands as much as possible. It is FCCC's intent to provide further guidance later this week. The Federal Rules provide 14 days from the date of service for you to object to the production of documents request.

Please contact Chris Hart if you have any further questions or have been served regarding this case.

AMERICAN OVERSIGHT
FL-CLAY-19-1402-A-001066

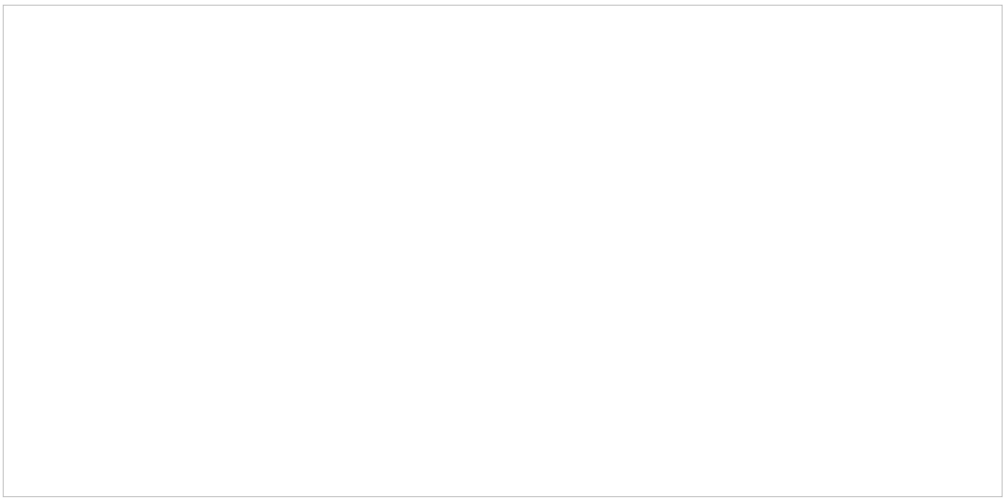
From: Sean Hudson <shudson@flclerks.com>
Sent: Friday, August 02, 2019 4:59 PM EDT
Subject: Advisory - 19-067 - Restoration of Voting Rights Task Force
Attachment(s): "19bull067.pdf"

Dear Court Clerks and Comptrollers:

Please review the attached Advisory Bulletin regarding **Restoration of Voting Rights Task Force.**

FLORIDA COURT CLERKS & COMPTROLLERS INFORMATION BOX			
Intended audience:	Clerks and Comptrollers	**Category:**	Clerk Administration
Priority:	High	**Action required:**	None.
Executive Summary:	Governor Ron DeSantis today announced the appointments of Clerk JD Peacock II (Okaloosa) and Clerk Doug Chorvat Jr. (Hernando) to the State's Voting Rights Task Force, which is charged with reviewing the process of verifying registered voters who have been convicted of a felony, but who may be eligible for voting rights restoration under Amendment 4.		

Thank you,



AMERICAN OVERSIGHT

Restoration of Voting Rights Task Force			**No. 19-067**
Date:	August 2, 2019	**Contact:**	Kimberly Renspie
Category:	Clerk Administration, Communications	**Telephone:**	(850) 921-0808
Page:	1 of 1	**E-mail:**	krenspie@flclerks.com

Governor Ron DeSantis announced the appointments to the state's new Voting Rights Task Force today, which includes two Clerks of Court: the Honorable JD Peacock II (Okaloosa) and the Honorable Doug Chorvat Jr. (Hernando). This task force is a requirement within the language of Senate Bill 7066, which deals with the implementation of Amendment 4.

The bill establishes the task force within the Department of State (DOS), for the purpose of conducting a comprehensive review of DOS's process of verifying registered voters who have been convicted of a felony, but who may be eligible for voting rights restoration under Amendment 4. The group must submit a report of its findings, conclusions, and recommendations to the President of the Senate and the Speaker of the House by November 1, 2019. The report is to include recommendations for consolidating data necessary to verify the eligibility of individuals for restoration of voting rights under Amendment 4, and for a process for informing such individuals about the custodians of information needed to verify eligibility. Following the report's submission, the workgroup is dissolved.

The governor also appointed the Honorable Chris Anderson, Supervisor of Elections in Seminole County, and the Honorable Vikki Cannon, Supervisor of Elections in Nassau County. The governor's press release can be found here.

AMERICAN OVERSIGHT

FL-CLAY-19-1402-A-001068

From: Allison L. Newman <anewman@flclerks.com>
Sent: Friday, August 16, 2019 2:00 PM EDT
Subject: Advisory - 19-070 - Restoration of Voting Rights - Legal Opinion
Attachment(s): "19bull070.pdf","19bull070_Attach_1_FACC opinion on Amendment 4 issues.pdf"

Dear Court Clerks and Comptrollers:

Please review the attached Advisory regarding **Restoration of Voting Rights - Legal Opinion**.

FLORIDA COURT CLERKS & COMPTROLLERS INFORMATION BOX			
Intended audience:	Clerks and Comptrollers	**Category:**	Clerk Administration, Courts
Priority:	Medium	**Action required:**	Please review the following legal opinion concerning several issues related to the restoration of voting rights.
Executive Summary:	The Amendment 4 Quick Response Team, through the FCCC, has requested and received a legal opinion from FCCC General Counsel, Greenberg Traurig, concerning several issues related to restoration of voting rights, both the constitutional and statutory language. Specifically, these issues address several of the financial aspects of the law. The full legal opinion is attached.		
Clerk outreach:	No external outreach is needed		

Thank you,

ALLISON L. NEWMAN, *Member Outreach Manager*
Phone (850) 921-0808
ANewman@FLClerks.com
www.FLClerks.com /FloridaClerks /FloridaClerks

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AMERICAN OVERSIGHT

GT GreenbergTraurig

Memorandum

TO: Chris Hart
Florida Court Clerks & Comptrollers

FROM: Fred Baggett
Hope Keating
Mike Moody

DATE: July 26, 2019

RE: *Issues Pertaining to Restoration of Voting Rights*

INTRODUCTION

Amendment 4 to the Florida Constitution was passed by ballot initiative in 2018 and amended Article VI, Section 4, of the Florida Constitution. Article VI, Section 4, now provides in part that "any disqualification from voting arising from a felony conviction shall terminate and voting rights shall be restored upon completion of all terms of sentence including parole or probation." Art. VI, § 4(a), Fla. Const.

Implementing Legislation

Chapter 2019-162 was passed by the Florida Legislature pursuant to Senate Bill 7066 and creates section 98.0751, Florida Statutes, effective July 1, 2019. Section 98.0751 provides in pertinent part:

> (2) For purposes of this section, the term:
>
> (a) "Completion of all terms of sentence" means any portion of a sentence that is contained in the four corners of the sentencing document, including, but not limited to:
>
> 1. Release from any term of imprisonment ordered by the court as a part of the sentence;
>
> 2. Termination from any term of probation or community control ordered by the court as a part of the sentence;
>
> 3. Fulfillment of any term ordered by the court as a part of the sentence;

AMERICAN OVERSIGHT

4. Termination from any term of supervision, which is monitored by the Florida Commission on Offender Review, including, but not limited to, parole; and

5.a. Full payment of restitution ordered to a victim by the court as part of the sentence. A victim includes, but is not limited to, a person or persons, the estate or estates thereof, an entity, the state, or the Federal Government.

b. Full payment of fines or fees ordered by the court as a part of the sentence or that are ordered by the court as a condition of any form of supervision, including, but not limited to, probation, community control, or parole.

c. The financial obligations required under sub-subparagraph a. or sub-subparagraph b. include only the amount specifically ordered by the court as part of the sentence and do not include any fines, fees, or costs that accrue after the date the obligation is ordered as a part of the sentence.

d. For the limited purpose of addressing a plea for relief pursuant to sub-subparagraph e. and notwithstanding any other statute, rule, or provision of law, a court may not be prohibited from modifying the financial obligations of an original sentence required under sub-subparagraph a. or sub-subparagraph b. Such modification shall not infringe on a defendant's or a victim's rights provided in United States Constitution or the State Constitution.

e. Financial obligations required under sub-subparagraph a. or sub-paragraph b. are considered in the following manner or in any combination thereof:

(I) Actual payment of the obligation in full.

(II) Upon the payee's approval, either through appearance in open court or through the production of a notarized consent by the payee, the termination by the court of any financial obligation to payee, including but not limited to, a victim, or the court.

(III) Completion of all community service hours, if the court, unless otherwise prohibited by law or the State Constitution, converts the financial obligation to community service.

Questions Presented

AMERICAN OVERSIGHT

In light of the amendment to Article VI, Section 4, and the new implementing language pertaining to "completion of all terms of sentence" as set forth above, you have posed the following questions:

1. Does the requirement of "completion of all terms of sentence" include any statutory interest?

2. Does the requirement of "completion of all terms of sentence" include fees paid to a collection agent engaged by a clerk for the collection of fees, fines and court costs?

3. If the amounts owed pursuant to a criminal judgment/sentencing order are reduced to a civil judgment or lien, does that eliminate the obligation to pay the amounts owed as set forth in the criminal judgment/sentencing order?

Of course, the new constitutional amendment and the new statute will be subject to interpretation by the courts. To this end, case law and other interpreting authority does not yet exist. Nonetheless, you have asked us to analyze the new law in conjunction with existing Florida law and to provide our thoughts as to the questions posed. Our responses to the questions are as follows:

1. Does the requirement of "completion of all terms of sentence" include any statutory interest?

As set forth above, section 98.0751(2)(a) states that "completion of all terms of sentence" means full payment of restitution ordered to a victim by the court as a part of the sentence and full payment of fines or fees ordered by the court as a part of the sentence. § 98.0751(2)(a)5.a., and b., Fla. Stat. The statute goes on to state that such financial obligations "include only the amount specifically ordered by the court as part of the sentence and do not include any fines, fees, or costs that accrue after the date the obligation is ordered as a part of the sentence." § 98.0751(2)(a)5.c., Fla. Stat. The statute does not address interest, nor does it address what is meant by "any fines, fees, or costs."

Pursuant to section 775.089, Florida Statutes – the criminal restitution statute – restitution may be ordered as part of a criminal sentence. § 775.089(1)(a), Fla. Stat. The outstanding unpaid amount of the restitution bears interest in accordance with section 55.03, Florida Statutes (the statutory interest statute). § 775.089(5), Fla. Stat. Thus, to the extent restitution is included in a criminal judgment sentencing order, interest accrues on such restitution pursuant to statute.

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As previously noted, there is no case law or other authority to provide guidance on this issue. Also, the Bill Analyses for CS/SB 7066, the implementing legislation, do not reference "completion of all terms of sentence." However, we believe that on the issue of interest, section 98.0751 and section 775.089 must be read *pari materia.* "The doctrine of *pari materia* is a principle of statutory construction that requires that statutes relating to the same subject or object be construed together to harmonize the statues and to give effect to the Legislature's intent." *E.A.R. v. State,* 4 So. 3d 614, 629 (Fla. 2009). Given the language in section 98.0751(2)(a) requiring full payment of restitution ordered as part of a sentence, and the language in section 775.089(5) mandating the accrual of interest on restitution, we believe that when read together a reasonable interpretation of the new law would be – and certainly an argument can be made – that statutory interest is an obligation incurred on the date restitution is ordered as a part of the sentence and, thus, payment of such interest is required to complete the sentence. Of course, the new law will be subject to future interpretation by courts and this has not yet occurred.

The new law also requires "[f]ull payment of fines or fees ordered by the court as a part of the sentence." § 98.0751(2)(a), Fla. Stat. Section 938.30, Florida Statutes, provides that when a person is liable for payment of any financial obligation in a criminal case, the judgment setting forth such financial obligations "must secure all unpaid court-imposed financial obligations that are due . . . as well as *interest* and reasonable costs for issuing a satisfaction and recording the satisfaction in the official records." § 938.30(8), Fla. Stat. (emphasis added). The Bill Analysis for CS/SB 7086, the companion legislation to CS/SB 7086, discusses "completion of all terms of sentence," and while it does not state that interest is included within the meaning of that term, it acknowledges and quotes section 938.39(8) stating that a judgment on court-imposed financial obligations must secure "interest."

Thus, to the extent that a fine, fee, or cost is made a part of the criminal judgment/ sentencing order and interest is included in the judgment, we believe that a reasonable interpretation of the new law when read in *pari materia* with section 938.39 is – and an argument can be made – that payment of such interest is required to complete the sentence.

2. Does the requirement of "completion of all terms of sentence" include fees paid to a collection agent engaged by the clerk for the collection of fees, fines, and court costs?

It is our understanding that a collection fee paid to a collection agent is a fee that is in addition to, and is added to the balance of, the unpaid financial obligations. § 28.246(6), Fla. Stat. It is further our understanding that such fee paid to a collection agent would necessarily accrue after the date the financial obligations of the sentence are ordered.

The new law provides that "completion of all terms of sentence" means payment of "only the amount specifically ordered by the court as part of the sentence and do[es] not include any fines, fees, or costs that accrue after the date the obligation is ordered as a part of the sentence." §

AMERICAN OVERSIGHT

98.0751(2)(a)5.c., Fla. Stat. As noted above, there is no authority interpreting the new law. However, given the plain language of the statute, we believe it is likely that a court would find that, unless otherwise specifically ordered in the criminal judgment, fees owed to a collection agent that are in addition to, and added to the balance of, the unpaid financial obligations would not be included in the definition of "completion of all terms of sentence." *See Germ v. St. Luke's Hosp. Ass'n,* 993 So. 2d 576 (Fla. 1st DCA 2008) (courts should give statutory language its plain and ordinary meaning, and may not add words that were not included by the legislature).

Such plain language interpretation is reinforced by case law stating that additional costs may not be added to a sentence after a defendant begins serving the sentence. *See Martinez v. State,* 91 So. 3d 878 (Fla. 5th DCA 2012).

3. If the amounts owed pursuant to a criminal judgment/sentencing order are reduced to a civil judgment or lien, does that eliminate the obligation to pay the amounts owed as set forth in the criminal judgment/sentencing order?

Florida case law indicates that statutory financial obligations imposed by a court – such as costs of prosecution, attorney's fees, court costs under chapter 938 and criminal restitution under section 775.089 – are criminal sanctions that are ordinarily imposed during the sentencing process and are criminal sanctions. *See Martinez,* 91 So. 3d at 880; *Woods,* 879 So. 2d 651, 653 (Fla. 5th DCA 2004); *State v. Sandomeno,* 217 So. 3d 110, 111 (Fla. 4th DCA 2017). If such financial obligations are made a part of the criminal judgment and a condition of the sentence, the court's reduction of the amounts owed to a civil judgment or lien for enforcement purposes does not alter the criminal nature of the sanction, or the fact that it is part of the criminal sentence. *Martinez,* 91 So. 3d at 880 n.2. *See also Cammelleri v. State,* 270 So. 3d 369 (Fla. 4th DCA 2019) (civil lien for incarceration costs included in the criminal judgment was considered by the court to be part of the sentence).

Unless included in the criminal judgment, a civil judgment or lien is collateral to the criminal judgment. *See Cruz v. State,* 742 So. 2d 489, 490 (Fla. 3d DCA 1999). Generally, a civil judgment for money or lien is a non-criminal remedy for the recovery of an underlying debt or reimbursement of particular expenses owed. *Id.* A "lien" is defined as "[a] legal right or interest that a creditor has in another's property, lasting usually until a debt or duty that it secures is satisfied." BLACK'S LAW DICTIONARY (10th ed. 2014). In this regard, we believe it significant that immediately before the passage of CS/SB 7066, an amendment was rejected that contained the following language:

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> 5. Payment of all restitution, fees, or fines that are ordered by the court as part of the sentence or that are ordered by a court as a condition of any form of supervision including, but not limited to, probation, community control, or parole. *A financial obligation required under this subparagraph is deemed to have been completed to the extent that the financial obligation has been converted to a civil lien.*

Fla. S. Jour. 875 (Reg. Sess. May 2, 2019) (emphasis added).

There is no case law to provide guidance on this issue in the context of the new law. However, given the authority discussed above, we believe that a reasonable interpretation of the new law would be that the reduction of amounts owed pursuant to a criminal judgment/sentencing order to a civil judgment or lien does not eliminate the obligation to pay the amounts owed as provided for in the criminal judgment/sentencing order.

We note that to the extent a trial court imposes only a civil judgment or lien for amounts owed and does not make them part of the criminal judgment and sentence, case law indicates that the financial obligations could be considered to be independent of the criminal sentence. *Woods,* 879 So. 2d at 653 n. 1 (where sentence included the payment of public defender's fees and trial court later tried to make payment of supplemental fees part of criminal sentence, appellate court held that request was made out of time for modification of sentence; appellate court further indicated that if the trial court had issued a civil lien for the fees, such proceeding would have been independent of the criminal proceeding); *Doctor v. State,* 679 So. 2d 76, 77 (Fla. 4th DCA 1996) (criminal defendant could not challenge civil restitution lien by way of rule 3.850 motion applicable to criminal sentences; civil restitution lien is not a criminal penalty); *Cruz,* 742 So. 2d at 490 (civil restitution lien need not be considered in a plea agreement or accepted by sentencing court).

Our research thus far has uncovered no case law to support the premise that a civil judgment issued separate and apart from a sentence would be construed as being part of the sentence.

AMERICAN OVERSIGHT

Restoration of Voting Rights- Legal Opinion — No. 19-070

Date: August 16, 2019
Category: Clerk Administration, Courts
Page: 1 of 1

Contact: Richard Herring
Telephone: (850) 921-0808
E-mail: rherring@flclerks.com

The Amendment 4 Quick Response Team, through the FCCC, has requested and received a legal opinion from FCCC General Counsel, Greenberg Traurig, concerning several issues related to restoration of voting rights, both the constitutional and statutory language. Specifically, these issues address several of the financial aspects of the law. The full legal opinion is attached.

In brief, without the associated legal reasoning and caveats included in the legal opinion, a summary is:

1. Does the requirement of "completion of all terms of sentence" include any statutory interest? *Only if the fine, fee, or cost is made a part of the criminal judgment/ sentencing order and interest is specifically included in the judgment.*

2. Does the requirement of "completion of all terms of sentence" include fees paid to a collection agent engaged by a clerk for the collection of fees, fines and court costs? *Unless otherwise specifically ordered in the criminal judgment, fees owed to a collection agent that are in addition to, and added to the balance of, the unpaid financial obligations would not be included in the definition of "completion of all terms of sentence."*

3. If the amounts owed pursuant to a criminal judgment/sentencing order are reduced to a civil judgment or lien, does that eliminate the obligation to pay the amounts owed as set forth in the criminal judgment/sentencing order? *The reduction of amounts owed pursuant to a criminal judgment/sentencing order to a civil judgment or lien does not eliminate the obligation to pay the amounts owed as provided for in the criminal judgment/sentencing order.*

AMERICAN OVERSIGHT
FL-CLAY-19-1402-A-001076

From: Allison L. Newman <anewman@flclerks.com>
Sent: Friday, August 16, 2019 2:21 PM EDT
Subject: Advisory - 19-071 - Restoration of Voting Rights - Effect on Other Civil Rights
Attachment(s): "19bull071.pdf"

Dear Court Clerks and Comptrollers:

Please review the attached Advisory regarding **Restoration of Voting Rights - Effect on Other Civil Rights**.

FLORIDA COURT CLERKS & COMPTROLLERS INFORMATION BOX			
Intended audience:	Clerks and Comptrollers	**Category:**	Clerk Administration, Courts
Priority:	Medium	**Action required:**	Please review the following regarding Advisory regarding questions received on the restoration of voting rights.
Executive Summary:	The Amendment 4 Quick Response Team has been advised that several Clerks have received questions about the new law on restoration of voting rights and its impact on other civil rights, such as jury service, holding public office, or firearm possession.		
Clerk outreach:	No external outreach is needed		

Thank you,

ALLISON L. NEWMAN, *Member Outreach Manager*
Phone (850) 921-0808
ANewman@FLClerks.com
www.FLClerks.com /FloridaClerks /FloridaClerks

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AMERICAN OVERSIGHT

Restoration of Voting Rights – Effect on Other Civil Rights — No. 19-071

Date: August 16, 2019
Category: Clerk Administration, Courts
Page: 1 of 1

Contact: Richard Herring
Telephone: (850) 264-6531
E-mail: rherring@flclerks.com

The Amendment 4 Quick Response Team has been advised that several Clerks have received questions about the new law on restoration of voting rights and its impact on other civil rights, such as jury service, holding public office, or firearm possession.

The new law, Chapter 2019-162, Laws of Florida, (CS/SB 7066, 2019) distinguishes between restoration of civil rights pursuant to s. 8, Art. IV of the State Constitution and voting rights restoration pursuant to s. 4., Art. VI of the State Constitution. Section 4, Art. VI of the State Constitution and the recent amendments to Chapter 98, Florida Statutes, provide the requirements for restoration of voting rights only. Meeting those requirements does not restore other civil rights.

Persons seeking information on restoration of civil rights generally may be referred to the Florida Commission on Offender Review. The Commission's Office of Executive Clemency has rules, forms, and processes for persons seeking restoration of civil rights, pardon, firearm authority, and other forms of clemency. See: https://www.fcor.state.fl.us/restoration.shtml Specific to the right to vote, the Office of Executive Clemency website says:

> *Regarding the Restoration of Civil Rights (RCR) process and the passage of Amendment Four:*
>
> *For those offenders covered by the amendment, only the right to vote, not the right to sit on a jury or the right to hold public office, is contemplated by the amendment. Restoration of the right to sit on a jury and to hold public office can only be obtained through application to the Board of Executive Clemency.*
>
> *As to those offenders not covered by the amendment, namely those convicted of murder or a felony sexual offense or those who have not completed all terms of their sentence, the restoration of the right to vote, to sit on a jury, and to hold public office can only be obtained through application to the Board of Executive Clemency.*

AMERICAN OVERSIGHT
FL-CLAY-19-1402-A-001078

From: Allison L. Newman <anewman@flclerks.com>
Sent: Wednesday, September 11, 2019 10:26 AM EDT
Subject: Advisory - 19-080 - Restoration of Voting Rights - DOC Requests
Attachment(s): "19bull080.docx.pdf"

Dear Court Clerks and Comptrollers:

Please review the attached Advisory regarding **Restoration of Voting Rights – DOC Requests.**

FLORIDA COURT CLERKS & COMPTROLLERS INFORMATION BOX			
Intended audience:	Clerks and Comptrollers	**Category:**	Clerk Administration, Legislative
Priority:	High	**Action required:**	Please review the following information and submit requested documents to DOCRequests@FLClerks.com.
Executive Summary:	The Amendment 4 Quick Response Team (QRT) has received copies of several requests made to individual Clerks by local Department of Corrections (DOC) offices related to restoration of voting rights. Those requests typically seek information on financial obligations for particular individuals under DOC custody or supervision. Sometimes they involve financial obligation data that does not appear to match between DOC records and the Comprehensive Case Information System (CCIS).		
Clerk outreach:	No outreach needed at this time.		

Thank you,

ALLISON L. NEWMAN, *Member Outreach Manager*
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Restoration of Voting Rights – DOC Requests **No. 19-080**

Date:	September 11, 2019	**Contact:**	Kimberly Renspie
Category:	Clerk Administration, Courts	**Telephone:**	(850) 921-0808
Page:	1 of 1	**E-mail:**	krenspie@flclerks.com

The Amendment 4 Quick Response Team (QRT) has received copies of several requests made to individual Clerks by local Department of Corrections (DOC) offices related to restoration of voting rights. Those requests typically seek information on financial obligations for particular individuals under DOC custody or supervision. Sometimes they involve financial obligation data that does not appear to match between DOC records and the Comprehensive Case Information System (CCIS).

The Amendment 4 QRT has found that once the DOC request is investigated, a clear correct answer is always available. A common theme appears to be that the two different data systems are asked slightly different questions, thus providing different answers.

The Amendment 4 QRT has established an email account, DOCRequests@FLClerks.com, to accumulate such requests from DOC.

The Amendment 4 QRT asks that each Clerk's office forward individual requests received from local DOC offices, along with the Clerk's response, to DOCRequests@FLClerks.com. We are not asking for copies of routine correspondence between a Clerk's office and a local DOC probation office, or emails relating broadly to processes and procedures. We are asking for copies of correspondence related to information on specific individuals and data or records related to restoration of voting rights for those individuals.

This will give the Amendment 4 QRT the opportunity to look for additional patterns and trends. As the patterns or trends arise, the Amendment 4 QRT will address issues with DOC or develop Best Practices for Clerks through the FCCC Best Practices Committee.
If additional clarification is needed or if there are questions, please contact Kimberly Renspie, FCCC Legislative Manager (KRenspie@FLClerks.com).

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FL-CLAY-19-1402-A-001080

From: Allison L. Newman <anewman@flclerks.com>
Sent: Friday, November 15, 2019 9:14 AM EST
Subject: Advisory - 19-111- Report of the Restoration of Voting Rights Work Group
Attachment(s): "19bull111.docx.pdf","19bull111_Attach_1_Excerpt from the Report by the Restoration of Voting Rights Work Group, pages 18-25.pdf"

Dear Court Clerks and Comptrollers:

Please review the attached Advisory regarding **Report of the Restoration of Voting Rights Work Group.**

FLORIDA COURT CLERKS & COMPTROLLERS INFORMATION BOX			
Intended audience:	Clerks	**Category:**	Clerk Administration, Court Records
Priority:	High	**Action required:**	This advisory is provided for your information.
Executive Summary:	Pursuant to SB 7066, the Restoration of Voting Rights Work Group submitted their final report to the President of the Senate and the Speaker of the House on November 1, 2019. The report included recommendations for consolidating data necessary to verify the eligibility of individuals for restoration of voting rights under Amendment 4, and for a process for informing such individuals about the custodians of information needed to verify eligibility. The full report is 340 pages and can be accessed via this link. The findings and recommendations can be found on pages 18-25 of the full report, which is included as an attachment to this advisory.		
Clerk outreach:	None needed.		

Thank you,

ALLISON L. NEWMAN, *Member Outreach Manager*
Phone (850) 921-0808
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www.FLClerks.com /FloridaClerks /FloridaClerks

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Excerpt from the Report by the Restoration of Voting Rights Work Group, pages 18-25

IV. Restoration of Voting Rights Work Group: Findings & Recommendations

During and after the presentations, Work Group members discussed the various issues they were tasked with studying. Tracking the statutory mandate, the following key points were identified:

A. The consolidation of all relevant data necessary to verify the eligibility of a registered voter for restoration of voting rights under s. 4, Art. VI of the State Constitution.

Findings:

Information detailing financial obligations as part of a person's sentence, such as fines, fees, court costs, and restitution is available, but there is no single source where the information is captured, and the payment of any financial obligations is not tracked in a uniform manner by a single entity. Data and information exists across a handful of different agencies and is maintained in varying formats. For example, the Department of Corrections maintains records of payments, if paid through the Department, made while an individual is incarcerated or under supervision. Local state attorneys may, in some instances, have records about restitution payments made either at the time of or after sentencing. Additionally, databases that contain information on the status of a convicted felon's terms of sentence have varying levels of accessibility to outside persons or entities. That said, the vast majority of the pertinent records reside with the Clerks of Court and many are available online.

More specifically, court records are required to be retained for a minimum of seventy-five years. Clerks of Courts' case management systems connect with and feed data into the Florida Court Clerks & Comptrollers' Comprehensive Case Information System (CCIS), which serves as a secured single point of search for statewide court case information, but solely for governmental use based on authorized level of access.

As to restitution, the Clerks of Courts represented that they would have information as to payments and satisfaction only if ordered to be paid through the Clerk of Court. Most criminal court data since 2000 has been available online with images of court records starting in 2010. Counties work daily to update their local systems.

Stacy M. Butterfield, CPA, Polk County, President
Tara S. Green, Clay County, President-Elect
Angelina "Angel" Colonneso, Esq., Manatee County, Vice President
Carolyn Timmann, Martin County, Treasurer
Barry Baker, Suwannee County, Secretary
Chris Hart IV, Chief Executive Officer
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Representative Grant presented to the Work Group regarding data flow and recommended development of APIs inside of each stakeholder group such that those APIs become the translation layer facilitating data sharing. He cautioned against centralizing data, for a number of reasons, including length of time necessary to complete same.

Recommendations:

1. Recommend enhancing the Clerk of Court's financial accounting system to include a breakdown of financial obligations by category (restitution, fines, fees, and court costs) if part of the judgment and/or sentencing document.

2. Recommend enhancing the Clerk of Court's financial accounting system to track payment of financial obligations ordered as part of the terms of sentence to determine the total amount due, the balance owed, or paid in full. Payments should be tracked for each conviction and by category (restitution, fines, fees, and court costs).

3. Recommend enhancing the Clerk of Court's financial accounting to segregate original amounts ordered as terms of the sentence from any costs and fees accrued after the sentence, such as interest or costs of collections.

4. Recommend, in conjunction with all of the above, the Florida Legislature provide funding to Clerks of Court for temporary additional manpower to enable the Clerks to bring more records dating further back in time into electronic format available online for easier accessibility to government stakeholders and members of the public involved in the restoration of rights process.

5. Recommend the Florida Legislature explore the option of developing, implementing and funding an automated and interconnected system for consolidating relevant data and tracking financial obligations related to criminal offenses for use by governmental agencies, including a public interface component for reviewing balances and payments in real-time, similar to that used by the Department of Revenue. Alternatively, recommend the Florida Legislature explore an avenue of creating a public interface component to the existing CCIS system, limited to that information necessary for a voter to ascertain his or her own eligibility. Recommend that either of these avenues take into account and consider Representative Grant's suggestions related to APIs for the sharing of data.

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B. The process of informing a registered voter of the entity or entities that are custodians of the relevant data necessary for verifying his or her eligibility for restoration.

Findings:

The Work Group finds that the more opportunities for a citizen to receive consistent restoration of voting rights information, the better. Starting at the point of sentencing, the Honorable Angela Cote Dempsey presented to the Work Group on sentencing processes, including the direct and collateral consequences of pleas that are required to be presented to a defendant during the plea colloquy, including but not limited to immigration consequences. Upon inquiry, Judge Dempsey confirmed that it may be possible to include voting rights information within that plea colloquy.

Department of Corrections Bureau Chief Michelle Palmer presented to the Work Group and discussed how DOC's role in voter registration is to educate and inform inmates regarding voter restoration rights and to provide a financial obligation summary at the time of release. Bureau Chief Palmer discussed DOC'S current process of fulfilling those roles for inmates who are incarcerated, and those who are being released. Bureau Chief Palmer testified that forms, examples of which were provided in materials given to Work Group members, have been created that are uniform throughout the state and are provided to all inmates successfully terminating supervision. Bureau Chief Palmer testified that beginning July 1, 2019, DOC began educating and informing all offenders regarding their restoration rights as well as providing a financial obligation summary at the time of release.

Bureau Chief Palmer testified that as DOC's process has evolved, they have enhanced trainings to include additional information during inmate orientation. As such, inmates receive the information when first received into DOC custody. In addition, they have added the information to the Compass 100, which is a program that starts about eighteen months prior to an inmate's release, so the inmate is hearing that information again. At the time of release, an inmate is again provided the same consistent and uniform information.

Bureau Chief Palmer testified that as well as providing that training to inmates, they have also added staff training. New classification and release officers are also receiving the information so they can better answer questions the inmate may have while he or she is in custody. Bureau Chief Palmer testified that at the time of release, DOC is providing that same information about restoration, along with a copy of any outstanding financial obligations that the inmate may have.

Bureau Chief Palmer stated that as part of the process, DOC reviews all sentencing orders that are available. They also review CCIS. She stated that DOC compares that information to see if

there are any discrepancies between DOC's information and CCIS information. DOC communicates with the Clerk directly to ensure any discrepancies are resolved. If found, DOC tries to resolve the discrepancies prior to an inmate being released. Bureau Chief Palmer testified that the end result is that when the inmate is released, DOC provides an outstanding financial obligations summary. This includes the original financial obligation, any known payments, and the outstanding balance at the time of release. Bureau Chief Palmer noted that the outstanding balance only encompasses those cases for which the inmate is currently incarcerated. Bureau Chief Palmer testified that if an inmate is being released from incarceration into Department-monitored supervision, the financial obligation summary is not provided at the time of release from incarceration, but rather, will be provided once the offender successfully completes probation or other supervision.

Additionally, Joe Winkler, the Assistant Secretary of Community Corrections for DOC testified as to the processes DOC has for those under supervision. He testified that each year over 80,000 offenders terminate supervision, although the numbers are a little deceiving because some terminations may be a result of revocation of probation and the offender is then sentenced to prison or county jail. Others may be sentenced to a subsequent term of supervision or pretrial intervention. Assistant Secretary Winkler testified that nonetheless, DOC is still responsible for notifying approximately 60,000 offenders each year of their financial obligations upon release. He noted that successful project implementation is paramount.

Assistant Secretary Winkler testified that DOC's primary responsibility is to educate and inform as they terminate supervision. DOC made modifications to a prior process used. For offenders terminating supervision prior to July 1, 2019, DOC gave a termination letter outlining the way in which the offender could seek to get his or her civil rights restored. Assistant Secretary Winkler testified that after July 1, 2019, DOC modified that form to include the voting rights process. The updated termination supervision letter is now provided to offenders upon termination of supervision

Assistant Secretary Winkler noted that the second part of the process is still evolving. He discussed how DOC is undertaking a pilot program with four of Florida's judicial circuits (the 2nd circuit (Tallahassee); the 4th circuit (Jacksonville); the 5th circuit (Tavares); and the 20th circuit (Sarasota)). He testified that DOC is going to target offenders who are within thirty to sixty days of their termination date and give them an opportunity to attend a class at a probation office to further educate the offenders about the voting restoration process. This will include a quality video, made in consultation with the Florida Commission on Offender Review (FCOR) and Supervisors of Elections, containing information about the process and frequently asked questions. Assistant Secretary Winkler testified that they will also answer questions from offenders in attendance. These will include general questions about the restoration process and specific questions the offenders may have about their particular cases. The video will contain a

consistent message applicable to all counties. Assistant Secretary Winkler noted that DOC also plans to invite people from the supervisors of elections offices to help answer some of those questions.

Assistant Secretary Winkler noted that in addition to the education component, DOC has a statutory responsibility to notify offenders in writing of their outstanding terms of supervision. This is a continuous process. He stated that the role of a probation officer is to communicate with the offender about responsibilities of compliance and monitoring. Each time the offender reports, the probation officer goes over standard and special conditions of probation imposed by the sentencing authority. If done consistently during supervision, prior to termination, the offender will know what the outstanding terms are. When an offender terminates supervision, DOC is also going to provide the closing summary. The summary outlines the conditions that the offender had while on supervision. It shows the conditions outstanding, as well as those completed. Also, whenever the offender terminates supervision, DOC is going to provide the documents to the clerk of court in the sentencing county, the releasing county, and FCOR.

The Honorable Ken Burke, CPA, Clerk of the Circuit Court and Comptroller for Pinellas County, shared during his presentation to the Work Group that the Clerks of Court, through their membership association, the Florida Court Clerks & Comptrollers, have been working on a uniform form, in conjunction with DOC, such that if an individual walks into a Clerk of Court's office, the Clerk of Court would be able to access CCIS information for the individual and assist the individual with ascertaining financial obligations in multiple counties. Clerk Burke gave the example that if an individual had a felony in one county and walked into a Clerk of Court's office in another county, the Clerk in the office could locate the necessary information in CCIS, provide the individual with a uniform form, and be able to advise the individual of outstanding amounts. Clerk Burke noted that the amounts still may not include restitution. Clerk Burke noted that the Clerks of Court or the form would also provide contact information for the other Clerks.

Clerk Burke also shared that a concept is in discussion and hoped for development creating a statewide payment system. The system would accept credit card payments for outstanding obligations even though amounts are due in other circuits. Clerk Burke testified that Director Cox is helping to establish that system on a statewide basis to be able to help citizens online or in person satisfy payment obligations statewide. In response to a follow-up question, Clerk Burke confirmed that the system is not yet in place where the citizen could obtain information from one Clerk of Court about all counties or circuits, but that the Clerks of Court are continuing to work on best practices and that is the objective. Clerk Burke testified that the Clerks of Court will likely be approving a form at their next conference that will be able to be used in every county and circuit. There would be no cost to a citizen for obtaining this type of information.

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FL-CLAY-19-1402-A-001086

Recommendations:

1. Recommend that information pertaining to loss of voting rights, and subsequent restoration of rights, via clemency or Amendment IV, be initially provided to a defendant during a plea colloquy.

2. Recommend ensuring that the notice provided to convicted felons from the Florida Department of Corrections specifies that outstanding terms apply solely as to the conviction for which they are currently serving. The notice should advise that the individual will need to ascertain separately from the court of conviction, whether in-state or out-of-state, what those terms are and whether all the terms have been satisfied.

3. Recommend that each Clerk of Court designate one or more employees to act as a restoration of voting rights liaison(s) who can assist a member of the public with determining outstanding financial obligations as it relates to completion of all terms of his or her sentence and that there is a uniform process or method for sharing this information with a person who requests it.

4. Recommend that all stakeholder agencies in the process, including the Florida Department of State, the Florida Department of Corrections, Supervisors of Elections, and the Florida Commission on Offender Review, likewise designate restoration of voting rights liaisons to further assist in inter-agency information sharing.

5. Recommend that the Clerks of Court continue their diligent efforts through their membership association to adopt a uniform request and receipt of information form and to enable a statewide payment portal for citizens seeking to satisfy fees in multiple circuits.

6. Recommend requiring uniform information on the websites/handbooks for Clerks of Court, Supervisors of Elections, Florida Department of Corrections, Florida Commission on Offender Review, and Florida Department of State for persons to find out how to restore civil rights and voting rights.

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FL-CLAY-19-1402-A-001087

C. Any other relevant policies or procedures for verifying the eligibility of a registered voter for restoration of voting rights under s. 4, Art. VI of the State Constitution.

Findings:

Stephen Hebert, the Director of Clemency with the Florida Commission on Offender Review, provided an overview of FCOR's functions in considering clemency applications. Director Hebert discussed the sources of information that FCOR uses to research outstanding legal financial obligations, including interviews with the offender and victims. Director Hebert recognized FCOR's experience with reviewing court records and ascertaining legal financial obligations as being beneficial to the stakeholders involved in the restoration of voting rights process and offered FCOR's assistance, to the extent feasible with resources, in ascertaining outstanding legal fines, fees, costs, and restitution.

Senator Pizzo, the Clerks of Court, Judge Stephens, and Judge Dempsey, among other presenters, all acknowledged or discussed that judgment and sentencing documents, the key operative documents in the restoration of voting rights process, can and do look different from circuit to circuit, and even within a circuit. Judge Dempsey noted that the Florida Rules of Criminal Procedure contain a uniform judgment and sentence form, but that it is just an outline and the details of a judgment and sentence can vary. The Work Group finds that there is no current requirement that all fines, fees, and restitution be paid through the Clerks of Court, and some judgments and sentences may order that restitution be paid to a victim, for example, or that public defender or state attorney fees be paid to those offices, respectively.

Judge Dempsey discussed the work of the Florida Bar Rules of Criminal Procedure Committee in considering and acting upon proposals from groups or individuals related to criminal procedure subject matter. Judge Dempsey also brought to the Work Group's attention the Criminal Court Steering Committee that was established by the Florida Supreme Court to develop expedited recommendations to the Florida Supreme Court. The Work Group finds that either of these avenues, in addition to a possible Legislative statutory directive, may provide solutions for creating more uniformity in judgment and sentencing documents, to enhance the ability to record and track legal financial obligation requirements and payment data going forward.

Neil Volz, the Deputy Director of the Florida Rights Restoration Coalition (FRRC), presented to the Work Group on his perspectives working with returning citizens and efforts to assist such citizens in restoring their voting rights. Among other areas, Mr. Volz touched upon concerns of returning citizens related to the additional check boxes mandated to be included by Senate Bill 7066 on the voter registration application. He described the concerns as being that the citizens were being singled out and would be recorded in a separate felon database, but also noted that

AMERICAN OVERSIGHT
FL-CLAY-19-1402-A-001088

concerns were alleviated when citizens utilized the prior and still accepted form that contains a single non-differentiating eligibility affirmation statement.

Recommendations:

1. Recommend authorizing the Florida Commission on Offender Review to assist the Florida Department of State and create a uniform process for researching further outstanding restitution on a potential match for which information is otherwise not available or ascertainable through Clerk of Court and/or the Florida Department of Corrections records, or other applicable records after a diligent search.

2. Recommend proposing to the Florida Bar's Criminal Procedure Rules Committee or the Florida Supreme Court Criminal Court Steering Committee the development and use of a more uniform judgment and sentencing document to better inform the defendant and governmental agencies, and to provide consistency and clarity about the terms of a sentence.

3. Recommend a requirement that restitution payments, and all other fines, fees, and costs, be made through the Clerks of Court to allow for tracking.

4. Recommend that each stakeholder agency, including the COCs, DOC, FDLE, FCOR, DOS, and SOEs continue to enhance data systems and data input procedures with a focus on timely availability, accuracy, quality, and consistency of data.

5. Recommend that the three uniform statewide voter registration application felony affirmation statements set forth in section 97.052, Florida Statutes, be revisited, and consideration be given to returning to the single affirmation statement encoded in law prior to the enactment of Chapter 2019-162, Laws of Florida.

6. Recommend that the Florida Legislature review the Order Denying the Motion to Dismiss or Abstain and Granting a Preliminary Injunction entered in Consolidated Case Number 4:19cv300-RH/MJF, paying particular attention to the legal concepts related to ability to pay legal financial obligations. (See Appendix F).

7. The Work Group recognizes the work of the Florida Legislature in creating an alternative judicial pathway under section 98.0751(2)(a)5.d. and e., Florida Statutes, to facilitate voting and simultaneously provide relief from legal financial obligations. The Work Group recommends that, in conjunction with recommendation 6. above, the Florida Legislature consider revisiting and expanding the existing relief available under section 98.0751(2)(a)5.d. and e., which currently provides for judicial discretion in most

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FL-CLAY-19-1402-A-001089

circumstances to waive legal financial obligations or convert the obligations to community service. Such expansion of available judicial relief could include, for example, pathways:

a. for individuals uncertain about the amount of outstanding legal financial obligations to seek in a hearing format a judicial determination of amount owed; and

b. for individuals in instances in which a court is disinclined or unable to waive legal financial obligations and/or conversion to community service would not provide relief, the opportunity to demonstrate a partial or full inability to pay outstanding legal financial obligations and obtain a judicial determination on ability to pay.

AMERICAN OVERSIGHT

Report of the Restoration of Voting Rights Work Group — No. 19-111

Date: November 15, 2019
Category: Clerk Administration, Courts
Page: 1 of 1

Contact: Richard Herring
Telephone: (850) 264-6531
E-mail: rherring@flclerks.com

Pursuant to CS/SB 7066, Ch. 2019-162, LOF, the Restoration of Voting Rights Work Group submitted its final report to the President of the Senate and the Speaker of the House on November 1, 2019. The report included recommendations for consolidating data necessary to verify the eligibility of individuals for restoration of voting rights under Amendment 4, and for a process for informing such individuals about the custodians of information needed to verify eligibility. The full report is 340 pages and can be accessed via this link. The Work Group's findings and recommendations can be found on pages 18-25 of the full report, which is included as an attachment to this advisory.

In addition to the findings and recommendations, the report also includes presentation materials and transcripts of the Work Group's meetings. A summary of the Clerk presentation to the Work Group can be found on page 16. The presentation materials for the Clerk presentation can be found on pages 84-89. A transcript of the Clerk presentation can be found via Appendix H, or on pages 254-259.

There are several appendices regarding actions taken by the Florida Supreme Court and the U.S. District Court for the Northern District of Florida.

This report is being provided for informational purposes. The recommendations of the Work Group involve the Clerks and highlight the important role Clerks play in this process. Using this report, the Legislature will consider revisions to the process for the restoration of voting rights. FCCC is continuing to diligently review the final report and its impact on Clerks and their offices. The Legislative & Public Affairs team will be actively working with partners in the Legislature and monitoring proposed legislation.

As a reminder, Governor Ron DeSantis appointed the Honorable JD Peacock II (Okaloosa) and the Honorable Doug Chorvat Jr. (Hernando) to the Work Group.

For questions, please contact Richard Herring (rherring@flclerks.com) or Kimberly Renspie (krenspie@flclerks.com).

AMERICAN OVERSIGHT
FL-CLAY-19-1402-A-001091

From: Burke, Ken <kburke@co.pinellas.fl.us>
Sent: Friday, July 12, 2019 4:43 PM EDT
To: Richard Herring <richard@reherring.com>
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Subject: Agenda - Amendment 4 QRT

Richard,

The following is a draft of the agenda for our call on Monday:

Status of Legal concerns – Fred & Richard

1. Is amount pronounced in court the amount due or can collection fees/judgment interest be added?
2. Should fines/fees/costs converted to civil liens be sent to collections

Report on meeting with DOC – Richard

Status of Clerks testing data in CCIS with CMS – Tara, Matt, Karen, Carolyn, Bill, Tiffany

Clerks giving information to released felons on amounts due/ability to collect payment from other counties – Melvin (best practice)

Negotiating fees/fines/costs converted to civil judgments: establish a subcommittee – Ken

Please let me know your thoughts on the agenda and any items that need to be added.

Ken

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Subject: AGENDA: Tues., Apr. 23 - S Rules - Voting Rights Restoration | Pub. Rec./Judicial Assistants | Pub. Rec./Mental Health Treatment and Services | Local Gov't Financial Reporting | Risk Protection Orders | Pub. Rec. & Pub. Meetings | Guardianship

Tuesday, April 23

S Rules		110 S	2:00PM-6:00PM

Consideration of Bills on Agenda

Other Related Meeting Documents

The amendment deadline for this meeting, including proposed committee substitutes and delete everything amendments, is Monday, April 22, 2019 at 2:00 p.m. All amendments must be in final form and barcoded when filed.

Committee Appearance Form

SB 0116	Motor Vehicle Racing	Stewart
SB 0874	Consumer Finance Loans	Rouson
SB 0604	Registered Contractor Licensing	Pizzo
SB 0616	Engineering	Perry
SB 1494	Small-scale Comprehensive Plan Amendments	Perry
SB 7044	OGSR/Concealed Carry License/Department of Agriculture and C...	Criminal Justice
SB 7086	**Voting Rights Restoration FCCC-P**	**Criminal Justice**
SB 0620	Military Affairs	Broxson
SB 1690	Warranty Associations	Broxson
SB 0670	Assisted and Independent Living Task Force	Rader
SB 0722	Carrying of Firearms by Tactical Medical Professionals	Hooper
SB 0908	Firesafety Systems	Hooper
SB 7074	Support Organizations	Governmental Oversight and Accountability
SB 0746	**Public Records/Judicial Assistants FCCC-P**	**Wright**
SB 0804	Humanitarian Assistance/Government of Venezuela	Torres, Jr.
SB 0838	**Public Records/Mental Health Treatment and Services FCCC-P**	**Powell**
SB 1024	Blockchain Technology	Gruters
SB 1252	Public Accountancy	Gruters
SB 1422	Health Plans	Gruters
SB 1124	Dispensing Medicinal Drugs	Harrell
SB 1180	Prescription Drug Formulary Consumer Protection	Mayfield
SB 1400	Private Property Rights	Albritton
SB 1432	Foster Parents	Baxley
SB 1616	**Local Government Financial Reporting FCCC-P**	**Baxley**
SB 7066	Ballot Processes	Ethics and Elections
SB 1462	Education	Diaz
SB 7106	**Risk Protection Orders FCCC-P**	**Education**
SB 0038	Relief of Jane Doe by the School Board of Miami-Dade County	Thurston, Jr.
SB 0236	**Public Records and Public Meetings FCCC-P**	**Book**
SB 1210	Ratification of Rules of the Department of Financial Service...	Book
SB 0302	Nonemergency Medical Transportation Services	Brandes
SB 0772	Liens Against Motor Vehicles and Vessels	Stargel
SB 1140	Attorney Fees and Costs	Hutson
SB 1338	**Guardianship FCCC-P**	**Rodriguez (J)**
SB 1476	Citizens Property Insurance Corporation	Flores
SB 1618	**Tobacco Products FCCC-P**	**Simmons**
SB 1622	Public Records/Foster Parent and Foster Parent Applicant Nam...	Montford
SB 1656	**Criminal Statutes FCCC-P**	**Lee**
SB 0728	Community Development Districts	Lee
SB 1638	Commercial Motor Vehicles	Lee
SB 1730	**Community Development and Housing FCCC-P**	**Lee**
SB 7100	Public Records/Department of the Lottery	Innovation, Industry, and Technology
HB 0629	Lottery Games	Robinson

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HB 0879	Genetic Information Used for Insurance Purposes	Williamson
HB 7067	Registration Fees	Health Quality Subcommittee
HB 7073	Permit and Inspection Fees	Health Quality Subcommittee

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Subject: AGENDA: Wed., May 1 - Senate Session - County Court Judges | Electronic Legal Documents | Justice System | Voting Rights Restoration | Public Safety | Broward County

Wednesday, May 1

SESSION 10:00AM-6:00PM

Consideration of Bills on Third Reading		
SB 1622	Public Records/Foster Parent and Foster Parent Applicant Nam...	Montford
HB 1249	Pub. Rec./Foster Parent Applicant and Foster Parent Names/De...	Overdorf
HB 6523	Relief/Jane Doe/School Board of Miami-Dade County	Rodriguez (AM)
SB 0172	Florida Endowment for Vocational Rehabilitation	Bean
HB 1121	Support Organizations	Altman
HB 6515	Relief/Estate of Herminio Padilla, Jr./the City of West Palm...	Fernandez-Barquin
HB 0617	Homeowners' Insurance Policy Disclosures	Newton
HB 1113	Health Insurance Savings Programs	Renner
HB 0453	Micromobility Devices	Toledo
HB 0763	Registered Contractor Licensing	Watson (B)
HB 5011	**County Court Judges FCCC-P**	**Appropriations Committee**
HB 0827	Engineering	Toledo
HB 0475	Certificates of Title for Vessels	Williamson
HB 0311	Autonomous Vehicles	Fischer
HB 0341	Motor Vehicles and Railroad Trains	LaMarca
HB 0009	Community Redevelopment Agencies	LaMarca
HB 1115	Dispensing Medicinal Drugs	Willhite
HB 0829	Attorney Fees and Costs	Sabatini
HB 0975	Aircraft Liens	Altman
HB 1027	Office of Early Learning	Aloupis
HB 7047	OGSR/Security Breach Information	Oversight, Transparency & Public Management Subcommittee
SB 1192	Electronic Prescribing	Bean
Special order as determined by the Committee on Rules and Calendar		
SB 0034	Relief of Robert Alan Smith by Orange County	Torres, Jr.
HB 6517	Relief/Robert Allan Smith/Orange County	McClure
SB 0072	Alligator Alley Toll Road	Passidomo
SB 0256	Child Protection Teams	Baxley
SB 0548	**Electronic Legal Documents FCCC-P**	**Brandes**
HB 0409	**Electronic Legal Documents FCCC-P**	**Perez**
SB 0576	Back-to-school Sales Tax Holiday	Perry
HB 7127	Corporate Income Tax	Ways & Means Committee
SB 0600	Public Records/Meter-derived Data and Billing Information	Gibson
HB 0591	Pub. Rec./Public Utility Held Customer Information and Data	Yarborough
SB 0626	Insurer Guaranty Associations	Brandes
HB 0673	Insurer Guaranty Associations	Fischer
HB 0629	Lottery Games	Robinson
SB 0720	Renaming of Florida College System Institutions	Flores
HB 0525	Renaming Of Florida College System Institutions	Raschein

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SB 0898	Transportation	Diaz
HB 0385	Transportation	Avila
SB 1044	Department of Transportation	Albritton
HB 0905	Department of Transportation	Andrade
SB 1200	Construction Bonds	Stargel
HB 1247	Construction Bonds	Perez
SB 1412	Taxation	Gruters
HB 7123	Taxation	Ways & Means Committee
SB 1436	Closing the Gap Grant Proposals	Gibson
SB 1518	Alternative Treatment Options for Veterans	Wright
HB 0501	Alternative Treatment Options for Veterans	Ponder
SB 1520	Direct Health Care Agreements	Bean
HB 0007	Direct Health Care Agreements	Duggan
SB 1638	Commercial Motor Vehicles	Lee
SB 7072	**Justice System FCCC-P**	**Appropriations**
SB 1640	Deregulation of Professions and Occupations	Albritton
SB 7086	**Voting Rights Restoration FCCC-P**	**Criminal Justice**
HB 7089	**Voting Rights Restoration FCCC-P**	**Criminal Justice Subcommittee**
SB 0642	**Public Safety FCCC-P**	**Brandes**
HB 7125	**Public Safety FCCC-P**	**Judiciary Committee**
Local Bill Calendar		
HB 0193	Charlotte County	Grant (M)
HB 0523	Halifax Hospital Medical Center, Volusia County	Santiago
HB 0745	Alachua County	Watson (C)
HB 0901	City of West Palm Beach, Palm Beach County	Willhite
HB 1063	City of Palm Bay, Brevard County	Fine
HB 1065	Melbourne-Tillman Water Control District, Brevard County	Fine
HB 1067	City of Pensacola and Escambia County	Andrade
HB 1099	City of Kissimmee, Osceola County	Tomkow
HB 1175	Martin County; Village of Indiantown	Magar
HB 1183	**Broward County FCCC-P**	**Jacobs**
HB 1203	Lakewood Ranch Stewardship District, Manatee and Sarasota Co...	Gregory
HB 1323	City of Tampa, Hillsborough County	Grant (J)
HB 1351	City of St. Cloud, Osceola County	La Rosa
HB 1373	Hillsborough County Civil Service Act	Grant (J)
HB 1417	Melbourne-Tillman Water Control District, Brevard County	Altman
HB 1423	Pinellas County Construction Licensing Board	DiCeglie

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Subject: Agenda for A4 QRT Webex - Thursday October 24
Attachment(s): "A4 QRT agenda 11-24-2019.docx"

Greetings,

Attached is the agenda and backup materials for our Amendment 4 QRT WebEx schedule for this afternoon at 4:00. If you have not received the WebEx invitation, please let me know and I will forward it to you.

Ken

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Clerk's Amendment 4 Quick Response Team
November 24, 2019 WebEx - Agenda

1. Chair's Comments

2. QRT Member Comments/Issues

3. FCCC Fall Conference A4 QRT Presentation Agenda

4. Update on Advisory Opinion to the Governor re: Implementation of Amendment 4, the Voting Restoration Amendment *pages 2-3*

5. Update on Jones V. DeSantis case in the U.S. District Court for the Norther District of Florida - Temporary Injunction, October 18, 2019 *pages 4-7*

6. Update on the Restoration of Voting Rights Work Group

- **A.** Notice for 5th meeting on October 30, 2019 *page 8*
- **B.** October 15 Agenda *page 9*
- **C.** October 1 Agenda *page 10*
- **D.** DOS Summary of September 16, 2019, Restoration of Voting Rights Meeting *pages 11-31*
- **E.** DOS Summary of August 19, 2019, Restoration of Voting Rights Meeting *pages 32-36*

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4. Update on Jones V. DeSantis case in the U.S. District Court for the Norther District of Florida - Temporary Injunction, October 18, 2019

Jones v. Desantis, U.S. District Court, Northern District of Florida
Order Denying the Motion to Dismiss or Abstain
and Granting a Preliminary Injunction
Friday, October 18, 2019

SUMMARY OF INJUNCTION

Federal Judge Hinkle ordered that the Secretary of State and the Supervisor of Elections "must not take any action that both (a) prevents an individual plaintiff from applying or registering to vote and (b) is based only on failure to pay a financial obligation that the plaintiff asserts the plaintiff is genuinely unable to pay." This does not prohibit the Secretary from notifying the Supervisor that a plaintiff has unpaid financial obligations that will make the plaintiff ineligible to vote unless the plaintiff shows genuine inability to pay.

Note that the "plaintiffs" are the 17 named individuals in the consolidated lawsuits.

Clerks of the Circuit Court are not mentioned specifically in the order; however, in the section on Due Process, on pages 43-46, he discusses the difficulties with records and in determining terms of sentence.

SUMMARY OF FULL ORDER

Judge Hinkle was asked to dismiss plaintiffs' claims. He notes that the plaintiffs argue that an attempt by the state to preclude them from voting because they lack the financial resources to pay certain financial obligations violates the Due Process Clause. He reasons that if plaintiffs are correct, the constitutional violation can be remedied through an injunction.

The Judge was also asked to abstain from ruling as this is a matter of state law, not federal law. He finds two countervailing arguments. First this is a voting rights case and elections are upcoming. The U.S. Supreme Court and the 11th Circuit have held that a district court does not abuse its discretion in declining to abstain in such circumstances. Second, he states that "the Florida Supreme Court's ruling on the most important part of the

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unclear issue of state law *{payment of financial obligations}* can be predicted with substantial confidence."

While he recognizes the final word on "financial obligations imposed at the time of sentencing" belongs to the Florida Supreme Court, for purposes of his order, Judge Hinkle assume the term includes fines and restitution, fees even when unrelated to culpability, and amounts even converted to civil liens, as long as these are included in the sentencing document.

He discusses the standards for injunction and the requirement that reenfranchisement must comply with the U.S. Constitution. He then lays out when the U.S. Constitution allows a state to condition reenfranchisement on payment of at least some financial obligations – specifically when a felon is able to pay but chooses not to do so. The right to vote cannot be made to depend on an individual's financial resources. He gives the example of an unconstitutional state statute that automatically restored the right to vote for felons with a net wort over $100,000 but not for other felons.

Judge Hinkle notes that the state may place the burden of establishing inability to pay on the felon, through an appropriate administrative process. He then notes that a community service option would not make the process constitutional because it would not be available for out-of-state or federal convictions, because community service hourly rates would make the option illusory for some felons, and because a community service option would require felons to miss every election until service is completed.

Judge Hinkle next discusses poll taxes under the 24th Amendment, ultimately opining that a definitive ruling is unnecessary in determining to issue a temporary injunction.

Judge Hinkle points the felon's constitutional right to due process on the question of whether all terms of sentence have been completed. He discusses but does not decide the issue of inconsistent or unavailable records. He notes that the DOS Work Group may propose a system design to improve accessibility to records. Likewise, he discusses but does not decide the issues related to the prosecution risk to plaintiffs who assert that they have completed their terms when outstanding terms remain.

In issuing the injunction, Judge Hinkle notes that "when a state wrongfully prevents an eligible citizen from voting, the harm to the citizen is

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irreparable" and that "the State's interest in *preventing* votes by *ineligible* voters is no greater than its interest in *allowing* voters by *eligible* voters." *{emphasis in original}*

5. Update on Advisory Opinion to the Governor re: Implementation of Amendment 4, the Voting Restoration Amendment

Florida Supreme Court Reply Briefs - filed October 3, 2019

REPLY BRIEF OF INTERESTED PARTY FAIR ELECTIONS CENTER

The four interested state parties urge this Court to construe the phrase "all terms of sentence" in Article VI, Section 4 of the Florida Constitution to include costs and fees. They appear to think this reading is self-evident, repeatedly stating in conclusory fashion that sentences include costs and fees. However, they fail to marshal adequate legal support for this unsubstantiated assertion.

One would think that if criminal sentences embraced costs and fees under Florida law—and that if this dovetailed with the common, popular understanding of the word "sentence"—then the state's legislators, judges, and Justices would have explicitly mentioned this and on more than one occasion. But each of these four briefs strains to present legal authorities o this Court that include costs and fees within the ambit of the "terms of sentence." The closest any of the cited statutes comes is the unremarkable statement that the assessment of certain discretionary costs and fees must be pronounced at sentencing, and the only case presented that suggests costs and fees are part of the sentence is the outlier decision in Martinez v. State, 91 So. 3d 878 (Fla. 5th DCA 2012), which is in considerable tension with this Court's decisions.

On the other side of the scale, there are countless Florida statutes and rules that distinguish between penalties and sentences, on the one hand, and costs and fees on the other. The Courts of Appeals have repeatedly characterized costs and fees as non-punitive, purely for administrative purposes, and not part of criminal sentences.

The near-total absence of statutes, rules, or judicial opinions that include costs and fees within the terms of a criminal sentence speaks volumes. Before SB 7066, the Florida Legislature had never sought to include costs and fees within the criminal sentence. Now this Court must decide whether Article VI, Section 4 of the Florida Constitution and the decades of statutory enactments and case law that inform the meaning of "terms of sentence" nevertheless give Florida lawmakers leeway to break so suddenly and completely with the settled understanding that costs and fees are non-punitive and not part of criminal sentences.

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REPLY BRIEF OF INTERESTED PARTY ADAM RICHARDSON

"Completion of all terms of service" in amendment 4 encompasses only fines authorized by Florida Statutes § 775.083 in cases of imprisonment and split sentences, and in cases of only probation and community control, no financial obligations.

"[T]erms" within the meaning of Amendment 4 are those found within the four corners of the sentencing order, and a contrary interpretation would lead to an absurd result. It would be absurd to require a search of materials beyond the actual sentencing order to determine, in each case, what "all terms of the sentence" are. A cursory review of a docket in a criminal case shows multiple orders entered at the completion of the case. To determine whether he has completed all terms of his sentence under the view advanced by the Governor (and other government parties) would require a convicted felon to gather all of these documents to piece together those terms.

The Governor's question to the Court sets up a potential conflict between Amendment 4 and the statute. In In re Advisory Opinion to the Governor, 9 So. 2d 172 (Fla. 1942) the Court had earlier rendered an advisory opinion to the Governor. But he sent a request for another opinion because he remained in doubt about the interaction of a statute and a constitutional provision. Id. at 73-74. The Court wrote in the first paragraph of its advisory opinion:

Advisory opinions to the Governor are authorized by the Constitution and are therein limited to the interpretation of any portion of the Constitution upon any question affecting the executive powers and duties of the Governor. Statutes may be so interpreted in such advisory opinions only when and as they directly affect the executive powers and duties of the Governor under the Constitution.

Id. at 174 (emphasis added). The Court continued that, in the prior opinion, and "[i]n view of the express limitations upon such advisory opinions," the justices "in effect advised" on the interpretation of a statute. Id. The Court then said: "Such statute was not interpreted beyond its relation to the executive powers and duties of the Governor under the Constitution." Id.

REPLY BRIEF OF SECRETARY OF STATE, LAUREL M. LEE

An emphasis on words, not wishes. The words that millions of Floridians approved during the November 2018 General Election impose two distinct conditions for re-enfranchising felons outside of the clemency process: (1) commission of a crime other than "murder or a felony sexual offense," and (2) "completion of all terms of sentence including parole or probation." Art. VI, § 4, Fla. Const. The words cannot be rewritten. Conditions imposed cannot be erased. See Lawnwood, 990 So. 2d at 510.

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Semantic and syntactical games cannot deprive the words of their plain, ordinary, and fixed meaning either.

Even counsel for Amendment 4's Sponsor agreed that all means all when arguing for the amendment's inclusion on the November 2018 General Election Ballot. Sec'y Int. Br. App. at 13. His exact words were: "[A]ll terms means all 6terms within the four corners" of the sentencing document. Id. Some argue that this and other statements to the Justices of the Florida Supreme Court carry little weight. See ACLU, et al.Br. at 47. Others agree and attempt to otherwise minimize the effect of the statements made at oral argument. E.g., Raysor, et al.Br. at 46–49. Notably, however, Amendment 4's Sponsor has not retracted the statements. This silence is deafening when we consider that the Sponsor has filed an amicus curiae brief before the federal court—not this Court.

REPLY BRIEF OF INTERESTED PARTIES BONNIE RAYSOR, DIANE SHERRILL, AND LEE HOFFMAN

Article VI, § 4 of the Florida Constitution does not condition the restoration of voting rights on payment of LFOs. As explained in the Raysor parties' initial brief, the plain text of the provision excludes LFOs. The provision does not reference LFOs, and any extra-textual components read into the provision are limited to those of the same character as "parole and probation."

None of the State Parties mention, let alone address, one of the overriding principles that must guide any interpretation of Article VI, § 4: constitutional avoidance.2 Yet this Court has repeatedly held that Florida courts must construe a law "if fairly possible, as to avoid, not only the conclusion that it is unconstitutional, but also grave doubts upon that score."

The State Parties have failed to show that voters intended to impose an LFO requirement as a condition of voting. The circumstances surrounding the enactment of Amendment 4 in November of 2018 demonstrate that Florida voters intended to create a streamlined procedure for restoring the right to persons convicted of crimes other than murder or felony sexual offense. They sought to remove barriers to rights restoration and eliminate disparate treatment of individuals with past felony convictions due to arbitrary factors. And, they sought to re-enfranchise over a million Florida voters who had too long been denied the right to vote due to their past felony convictions.

Restoring the right to vote to individuals with outstanding LFOs does not conflict with the creation of additional rights for crime victims.

Statements by the sponsors do not represent the will of the voters.

GOVERNOR RON DESANTIS' REPLY BRIEF

The interested parties present various arguments in their initial briefs. Governor DeSantis raises three arguments in response and rebuttal. First, the

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Governor argues that this Court has jurisdiction to answer the Governor's request for an advisory opinion under the plain language of article IV, section 1(c) of the Florida Constitution. Second, the Governor maintains that this Court should affirm that the word "sentence" legally and in common understanding means" every penalty imposed by the court when a person is found guilty of committing a crime." And third, the Governor argues that this Court should abstain from employing the canons of construction identified in several of the interested parties' initial briefs because the meaning of the constitutional phrase "completion of all terms of sentence" is plain.

REPLY BRIEF OF INTERESTED PARTIES THE AMERICAN CIVIL LIBERTIES UNION FOUNDATION OF FLORIDA, AMERICAN CIVIL LIBERTIES UNION FOUNDATION, NAACP LEGAL DEFENSE AND EDUCATIONAL FUND, INC., BRENNAN CENTER FOR JUSTICE AT NYU SCHOOL OF LAW, FLORIDA STATE CONFERENCE OF BRANCHES AND YOUTH UNITS OF THE NAACP, ORANGE COUNTY BRANCH OF THE NAACP, AND LEAGUE OF WOMEN VOTERS OF FLORIDA

The Governor's own brief demonstrates his request falls outside Article IV, Section 1(c)'s narrow scope.

Article VI, Section 4(a)'s phrase "completion of all terms of sentence" cannot require returning citizens to pay legal financial obligations extending beyond their terms of imprisonment, parole, and probation to qualify for automatic voting restoration. The intent of the people ratifying the amendment controls, and the Court should not defer to the Legislature, let alone graft the language of SB7066 onto the Constitution. The Court should not defer to legislative interpretations of ballot initiatives. The Legislature itself did not intend SB7066 to be the permanent, definitive interpretation of Amendment 4. A plain reading of Article VI, Section 4(a) demonstrates "completion of all terms of sentence" cannot include LFOs extending beyond the terms of imprisonment, parole, or probation. "Terms" means multiple, coexisting, or consecutive terms of imprisonment, parole, or probation. The phrase "including parole or probation" must be read to exclude unending financial obligations, not to include them. Common-sense understandings of "completion of all terms of sentence" in Article VI, Section 4(a) cannot require the payment of LFOs beyond the terms of imprisonment, parole, or probation. Amendment 4's text, ballot title, and summary, and its sponsors and supporters' statements did not mislead voters or this Court.

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6.A. Restoration of Voting Rights Work Group - Notice for 5th meeting on October 30

Notice of Meeting

DEPARTMENT OF STATE

Division of Elections

The Department of State announces a public meeting to which all persons are invited.

DATE AND TIME: October 30, 2019, 2:00 p.m.–4:00 p.m.

Call-in #: 1-888-585-9008; when asked for conference room number, dial 659-459-077

PLACE: Room 212, The Knott Building, 601-631 South Duval Street, Tallahassee, Florida 32399

GENERAL SUBJECT MATTER TO BE CONSIDERED: This will be the fifth meeting of the Restoration of Voting Rights Work Group, created, authorized, and directed by s. 33, chapter 2019-162,Laws of Florida.

A copy of the agenda may be obtained by contacting: Amber Marconnet at Amber.Marconnet@DOS.MyFlorida.com or (850) 245-6200.

Pursuant to the provisions of the Americans with Disabilities Act, any person requiring special accommodations to participate in this workshop/meeting is asked to advise the agency at least 3 days before the workshop/meeting by contacting: Candice Edwards at (850) 245-6536 or Candice.Edwards@DOS.MyFlorida.com. If you are hearing or speech impaired, please contact the agency using the Florida Relay Service, 1(800)955-8771 (TDD) or 1(800)955-8770 (Voice).

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6.B. Restoration of Voting Rights Work Group Agenda

RESTORATION OF VOTING RIGHTS WORK GROUP MEETING

Tuesday, October 15, 2019 – 2:00 pm (Eastern Time) to 4:00 pm (Eastern Time)

Room 212, The Knott Building
601-631 South Duval Street, Tallahassee, Florida 32399

Call-in available - Call-in Number: 1-888-585-9008
(when prompted for conference room number dial 659-459-077)

Agenda

2:00 pm - 2:05 pm	Opening Remarks – Florida Secretary of State
	Call to Order and Roll Call
2:05 pm - 3:25 pm	Presentations
3:25 pm – 3:40 pm	Public Comment
3:40 pm – 3:55 pm	Discussion on Recommendations
3:55 pm - 4:00 pm	Announcements/Adjournment

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6.C. Restoration of Voting Rights Work Group Agenda

RESTORATION OF VOTING RIGHTS WORK GROUP MEETING

Tuesday, October 1, 2019 – 2:00 pm (Eastern Time) to 4:00 pm (Eastern Time)

Room 212, The Knott Building
601-631 South Duval Street, Tallahassee, Florida 32399

Call-in available - Call-in Number: 1-888-585-9008
(when prompted for conference room number dial 659-459-077)

Agenda

2:00 pm - 2:05 pm	Opening Remarks – Florida Secretary of State Call to Order and Roll Call
2:05 pm – 2:20 pm	Meeting Summaries and Discussion
2:20 pm – 2:45 pm	Florida Commission on Offender Review Presentation
2:45 pm - 3:15 pm	Florida Department of Revenue Presentation
3:15 pm - 3:40 pm	Recommendations
3:40 pm – 3:55pm	Public Comment
3:55 pm - 4:00 pm	Announcements/Adjournment

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6.D. SUMMARY OF PRESENTATIONS AND PUBLIC COMMENTS
September 16, 2019, Restoration of Voting Rights Meeting

The September 16, 2019, meeting of the Restoration of Voting Rights Work Group contained presentations from the following individuals:

- Senator Jason Pizzo
- Representative James “J.W.” Grant
- Florida Department of Corrections
- Bureau Chief Michelle Palmer
- Joe Winkler, Assistant Secretary of Community Corrections
- Florida Clerks of Circuit Court and Comptrollers
- The Honorable Ken Burke, Pinellas County Clerk of Court and Comptroller
- The Honorable Karen Rushing, Sarasota County Clerk of Court and County Comptroller
- Melvin Cox, Director of Information Technology for the FCCC
- The following individuals spoke during public comment:
- Mark Schlakman, J.D., Florida State University
- Cecile Scoon, First Vice President - League of Women Voters of Florida and Action Chair of Restoration of Rights
- Commissioner Bob Ratliff, Big Bend Voting Rights Project
- Senator Jason Pizzo
- Neil Volz, Florida Rights Restoration Commission

Presentations:

Senator Jason Pizzo

Senator Pizzo testified that he is a former prosecutor from Miami-Dade County, having worked in the Miami-Dade State Attorney’s office for several years. He handled a number of cases during that time from misdemeanor through felony.

Senator Pizzo testified to his understanding of restitution as being owed to a victim; fees as being incurred as a condition or part of a term (whether probation or otherwise); and fines being by statute and attaching to any number of crimes. Senator Pizzo gave examples of statutory fines in the context of cocaine trafficking: ranging from a $50,000 fine for trafficking 28 grams – 199 grams of cocaine, to a $100,000 fine for trafficking 200 – 399 grams.

Senator Pizzo stated that he had some concerns about equity, parity, and uniformity of Senate Bill 7066 involving fines, restitution, and fees. Senator Pizzo

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referenced the fact that there are 20 individual circuits and that a plan rolled out under Senate Bill 7066 in one circuit may not be uniform with plans in the 19 other circuits. Senator Pizzo testified to his belief that differences could stem from differing policy, ideology, philosophy, procedure, or interpretation of the law in the circuits. Senator Pizzo noted that a couple drafters of Senate Bill 7066 were in attendance at the meeting and encouraged Work Group members to inquire of legislative intent.

Senator Pizzo explained how Miami-Dade handles judgment and sentence documents. He testified that in Miami-Dade the judgment and sentence are two separate bifurcated documents. He testified to his understanding of a sentence containing punishment – which he described as a term of years, incarceration, probation, and the restitution and fines that attach to any particular crime. He testified to a judgment in Miami-Dade often carrying a memorandum of costs, which are court costs, and that fees may also attach to it. He testified to his understanding of a term of years being indeterminate because the offender may be ordered to two years of probation, but may qualify for early termination. He testified further that probation may be extended if the window of the underlying felony allows for it based on a violation. He testified to his belief that it is impossible to ascertain what total fees might ultimately be. Senator Pizzo testified that it was his experience personally that a court will reserve at times on the amount of restitution until finite or definite figures are available. Senator Pizzo testified that as such, restitution is not always ordered at the same time that an offender pleads guilty or is found guilty at trial.

Senator Pizzo testified that an overwhelming majority of not only his own cases that he prosecuted, but those included in an audit that he had conducted involving the twenty judicial circuits, are closed by way of plea rather than by trial.

Senator Pizzo testified that Miami-Dade County is in the largest judicial circuit – with potentially 158,000 returning citizens. Senator Pizzo opined that if someone is able to enjoy a plan or procedure that is taking place in Miami-Dade County, consideration should be given to individuals in other locations such as Palm Beach or Broward Counties.

Senator Pizzo testified that he has volunteered pro bono to help anyone that wants to be able to register to vote, and that utilizing booths at various events, as well as Facebook and other social media postings are sensible means to share information. He testified that he has questions and concerns about the voter registration form. He noted that he understands the form is proceeding through rulemaking, but he believes there remains confusion about the ability to use the old form. Senator Pizzo shared community concern that checking off the third

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box in the felony section of the form initiates some sort of investigation. He stated that he is unsure whether it pulls the application to the side for further investigation as to whether someone does or does not qualify for registration.

Senator Pizzo noted that after the effective date for Amendment 4 on January 8th, 2019, many people registered. He inquired as to whether there would be retroactive removal, including of those convicted of a disqualifying sexual offense defined by Senate Bill 7066. Senator Pizzo noted his concern that state attorneys take a position not to prosecute anyone who registered on or after January 8, 2019, and before July 1, 2019, who may have made an erroneous determination of eligibility.

Senator Pizzo noted that there were 93,000 new voter registration applications in Miami-Dade between January 7, and July 1, 2018. He stated that in 2019, there were approximately 73,000 during that time. Senator Pizzo acknowledged that 2018 was a general election year, but expressed concern about the lower number in 2019.

Senator Pizzo testified that 10% of all outstanding felony cases have some form of restitution. He testified that it is well-settled that restitution must be paid. He testified that the interpretation in Miami-Dade is that the judgment and sentence must be bifurcated and that accordingly, the memorandum of costs and fees in the judgment, for purposes of voting, do not have to be paid. He testified that Miami-Dade is not waiving the costs, however, for all other purposes and the costs are still owed by the offender.

Senator Pizzo testified that the Miami-Dade plan also speaks to fines which are by statute. He stated that only the state attorney can waive fines. He testified that Miami-Dade County provides that if the offender is on a payment plan with good faith payment toward same, that individual should be allowed to go ahead and register to vote. He testified that all restitution has to be paid. Senator Pizzo testified that some other circuits collapse the judgment and sentence into one. He believes this creates concern about having a statewide uniform standard.

He testified that someone in Miami-Dade County may have to pay less to restore voting rights than in other circuits.

Senator Pizzo testified that a prior draft of Senate Bill 7066 or a related bill included a registry. He believes it is more difficult for an individual to determine his or her payment status if there is not a centralized database because the individual may need to check out-of-state sources, for example to determine whether legal financial obligations for an out-of-state conviction had been paid.

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Senator Pizzo spoke to the Department of Corrections' (DOC) statutory obligation to inform offenders upon release about restoration of rights. Senator Pizzo opined that 30 released individuals may be going to 30 different counties and posed a question as to what information DOC will be providing to those individuals – whether it would be uniform or county specific.

In closing of his initial remarks, Senator Pizzo raised the topic of whether a court order finding satisfaction for purposes of voting will be accepted. He opined that the removal of the initial registry section of the legislation was a disservice because agencies should be able to share information. He additionally raised his concerns over federal courts potentially not following Florida law on an individual's application for waiver or conversion of legal financial obligations.

Representative James "J.W." Grant

Representative Grant testified that his presentation would discuss: 1) the statutory waiver process; and 2) ways to solve some of the challenges that have been presented by Amendment 4 and its implementing legislation.

Representative Grant testified that every bit of authority necessary to implement a circuit specific waiver process exists in the legislation. Representative Grant represented that one of the things contemplated during the legislative process was whether they would write into the statute a very specific process that mandated perhaps the chief judge's responsibility, the state attorney's responsibility, the clerk of court's responsibility, and so forth. He testified that in understanding that the circuits work very differently, it was important to the legislators, at least in the initial roll-out, that the legislation maintain the flexibility for local jurisdictions to do their work. Representative Grant testified that he had yet to hear a single issue that there is a lack of authority for local stakeholders – the clerks of court, the state attorneys, the chief judges, and others – to come together and put in place a process that is both transparent and efficient when it comes to the remedies provided by Senate Bill 7066.

Representative Grant testified that lost in the commentary by some elected officials at the local level, and just touched upon by Senator Pizzo, is respecting the waiver provided by statute. Representative Grant stated that the legislation is not ambiguous. It is explicit. The waiver process requires the termination of the financial obligation. If there are entities in the state who believe they can waive for the purpose of voting rights and simultaneously still pursue that obligation, he believes those entities are in very clear and explicit violation of the legislation that was passed.

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Representative Grant highlighted why they did not include civil conversion as being a waiver in and of itself. He testified that putting a waiver in place that would eliminate financial responsibility in full was intended to be the most compassionate process to earn the right to vote while simultaneously no longer owing financial obligations. He testified that he finds it very disingenuous for some entities in the state to suggest that they can look right and say someone no longer owes the money for purposes of voting and then look left and try to chase the money down. That is why the termination of obligation exists in the statute. Representative Grant testified that the authority and ability is in place to waive legal financial obligations, including a civil lien. By contrast, conversion to a civil lien in and of itself, does not remove the financial obligation needed to be satisfied. Representative Grant reiterated that through the waiver process, an individual would not only obtain the ability to vote, but would also get his or her financial obligations terminated. Representative Grant emphasized that if entities or jurisdictions continue to look right and forego obligations for purposes of restoration of voting rights, and then look left and try to chase the money down, they are not following the language of the law and significant challenges are presented.

Representative Grant testified to the immunity from prosecution for registrations between January 8, 2019, and July 1, 2019, set forth in statute. Representative Grant also testified that it was important that exclusionary offenses in one circuit be the same as in every other circuit.

In summing up the statutory waiver process, and to make sure the intent and effecting language was clear, Representative Grant testified that legislators wanted: 1) a process that actually lifted the financial obligation off the citizen; 2) consistency of the strike zone such that the exact same offenses would be treated the same from county to county; and 3) the ability to document the outcome for all stakeholders involved in the process. Consistency of the strike zone was of critical importance. That said, they wanted the flexibility in each circuit to apply it in a process that makes the most sense for that circuit. He explained, for example, that a chief judge and a clerk could get together and determine a standard pleading that a returning citizen would use to seek waiver, or that the forum of a docket for such purposes could be designed similar to a veterans' treatment court or drug court in order to have a quick and equitable review of a process that is really an alternative to clemency.

Representative Grant reiterated that he had yet to hear from a single constitutional officer in the state of Florida who believes the legislation passed in Senate Bill 7066 in any way limits the authority such officers need to institute the waiver process and properly apply the law. Representative Grant stated that at

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the point that somebody can highlight any necessary authority to implement the process, legislators would certainly be all ears.

Moving from the waiver process to addressing solutions for workflow challenges, Representative Grant noted that the prior question simply asked, “Are you a convicted felon?” He testified that now the process is additionally complicated because of the numerous stakeholders brought to the table that were not necessarily at the table in the prior workflow. Thus, instead of the old workflow simply asking, “Are you a convicted felon?”, and, if the answer was, “Yes,” the individual was barred from voting, now we have a workflow that asks in some sequence: “Are you a convicted felon?”, “Were you convicted of an exclusionary offense?”, “What were the terms of your sentence?”, and “Have you completed all terms of your sentence?”

Representative Grant testified that this is not a unique problem to voting restoration. However, he believes Florida has not yet effectively handled full-scale data governance. Representative Grant stated that instead, Florida has continued to spend money on centralized databases inside of silos. He testified that the State of Florida is a large enterprise that does about 90 billion dollars in revenue per year, but there are 57 different agencies all operating in different silos, and all picking their own software vendors as well as their own standards and terminologies.

Representative Grant testified that when presented with a challenge like Amendment 4, we must wrestle with the fact that Florida has never done any of the underlying work to make it really simple and efficient such that all stakeholders can ask a question of any other stakeholder(s) involved and the sources of truth are readily designated.

Representative Grant’s recommendation to the Work Group and to the Florida Legislature in confronting different challenges is to first ask ourselves, “Do we know who the individual is?” That doesn’t necessarily require any personally identifiable information. Representative Grant testified that after an individual is identified, there is a need to identify who the sources of truth are. Representative Grant stated that the goal is in moving through a list of workflow questions, in order to get to a point where we can reliably say to someone who is attempting to get their rights restored, that they can register to vote and have no fear of any outstanding obligations, nor a “gotcha” of retroactivity. To be able to tell that individual with confidence that they have completed all terms of their sentence, and alert all stakeholders involved of the information in place.

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Representative Grant testified that some of the aforementioned workflow may deal with sharing specific data, while some may be a simple query. He gave an example where Stakeholder "A" wants to query all stakeholders of whether someone has been convicted of a disqualifying offense, and in that example, there needs to be that sharing between all stakeholders. Representative Grant testified that he would strongly caution against centralizing data because it is a recipe for numerous problems and would take much longer to complete. Instead, he would strongly recommend development of APIs inside of each stakeholder group such that those APIs become the translation layer.

Representative Grant provided an analogy when speaking of APIs as being akin to an invitation of guests to one's home for a dinner party. Social constructs would allow guests into some locations in the home. A centralized database is tantamount to a construct that if a guest is given a key to the front door then the guest can go anywhere in the house. Representative Grant likened an API, on the other hand, as tantamount to giving the guest a key to a limited area of the house. He opined that there is a tendency of agencies to be hesitant giving a key to data because the agency does not want to let the recipient into the agency's entire house. He opined that such full key access is not necessary if other alternatives are explored.

Representative Grant testified that he is enthusiastic and believes that the administration is very receptive to pursuing robust data governance policies this year. This will facilitate new ways to share data safely between entities inside and outside government.

Representative Grant testified that when he says the challenges presented in the voting context are not unique, it perhaps highlights the data sharing issue more than at any other time in the past decade. Representative Grant provided an example of where data sharing is needed in another context – child welfare. He testified that the State of Florida on numerous occasions has put a registered sex offender and a child together and it happens because different databases are not shared. The same address may be provided for different people – one of whom is a sex offender – but the data check for the other individual assuming care of the child does not necessarily pull the sex offender listed at the same address from another government database. Representative Grant opined that this is indicative of the general challenges on the data governance front.

Representative Grant believes that if we can collectively go through that exercise of: A) "Can I identify who the individual is?"; B) "Who are the sources of truth for each of the questions involved in the workflow?"; and C) simultaneously or subsequently, "How do I alert every other stakeholder to the reliable answer from

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the source of truth?" then we can collectively get to where the initial legislation had things going. He stated that a working draft of the legislation had provisions that by 2022, a supervisor of elections had to be able to, in real time, notify an applicant whether or not they were eligible to vote, and if not, where the problems remained in the terms of the sentence. Representative Grant testified that obviously the problems with delayed implementation and why supervisors of elections cannot possibly be expected to give that answer today is because of technological infrastructure.

Representative Grant testified that the goal is to set in place a deadline to collaboratively work together to be able to give a voter or prospective voter a reliable answer about eligibility or how to clear up obligations to create eligibility. He stated that this is where legislators were trying to drive the legislation and he believes we will see them do some significant work this year on the data governance side in order to equip each of the stakeholders involved with the tools necessary to go through the process of identifying, answering from a source of truth perspective, and then notifying all stakeholders.

Florida Department of Corrections (DOC)

Bureau Chief Michelle Palmer

Bureau Chief Michelle Palmer testified that DOC's role in voter registration is to educate and inform inmates regarding voter restoration rights and to provide a financial obligation summary at the time of release.

Bureau Chief Palmer discussed DOC'S current process of fulfilling those roles for inmates who are incarcerated, and those who are being released. Bureau Chief Palmer testified that forms, examples of which were provided in materials given to Work Group members, have been created that are uniform throughout the state and are provided to all inmates successfully terminating supervision. Bureau Chief Palmer testified that beginning July 1, 2019, DOC began educating and informing all offenders regarding their restoration rights as well as providing a financial obligation summary at the time of release.

Bureau Chief Palmer testified that as DOC's process has evolved, they have enhanced trainings to include additional information during inmate orientation. As such, inmates receive the information when first received into DOC custody. In addition, they have added the information to the Conference 100, which is a program that starts about 18 months prior to an inmate's release, so the inmate is hearing that information again. At the time of release, an inmate is again provided the same consistent and uniform information.

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Bureau Chief Palmer testified that as well as providing that training to inmates, they have also added staff training. New classification and release officers are also receiving the information so they can better answer questions the inmate may have while he or she is in custody.

Bureau Chief Palmer testified that at the time of release, DOC is providing that same information about restoration, along with a copy of any outstanding financial obligations that the offender may have. Bureau Chief Palmer stated that as part of process, DOC reviews all sentencing orders that are available. They also review the Clerks of Courts' Comprehensive Case Information System (CCIS). She stated that DOC compares that information to see if there are any discrepancies between DOC's information and CCIS information. DOC communicates with the Clerk directly to ensure any discrepancies are resolved. If found, DOC tries to resolve the discrepancies prior to an inmate being released. Bureau Chief Palmer testified that the end result is that when the inmate is released, DOC provides an outstanding financial obligations summary. This includes the original financial obligation, any known payments, and the outstanding balance at the time of release. Bureau Chief Palmer noted that the outstanding balance only encompasses those cases for which the offender is currently incarcerated. Bureau Chief Palmer testified that if an inmate is being released from incarceration into supervision, the financial obligation summary is not provided at the time of release from incarceration, but rather, will be provided once the offender successfully completes probation or other supervision.

Joe Winkler, Assistant Secretary of Community Corrections

Joe Winkler, the Assistant Secretary of Community Corrections for DOC testified as to the processes DOC has for those under supervision. He testified that each year over 80,000 offenders terminate supervision, although the numbers are a little deceiving because some terminations may be a result of revocation of probation and the offender is then sentenced to prison or county jail. Others may be sentenced to a subsequent term of supervision or pretrial intervention. Assistant Secretary Winkler testified that nonetheless, DOC is still responsible for notifying approximately 60,000 offenders each year of their financial obligations upon release. He noted that successful project implementation is paramount.

Assistant Secretary Winkler testified that DOC's primary responsibility is to educate. DOC made modifications to a prior process used. For offenders terminating supervision prior to July 1, 2019, DOC gave a termination letter outlining the way in which the offender could seek to get his or her civil rights restored. Assistant Secretary Winkler testified that after July 1, 2019, DOC

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modified that form to include the voting rights process. The updated termination supervision letter is now provided to offenders upon termination of supervision

Assistant Secretary Winkler noted that the second part of the process is still evolving. He testified that DOC is undertaking a pilot program with 4 of Florida's judicial circuits (the 2nd (Tallahassee); 4th (Jacksonville); 5th (Tavares); and 20th (Sarasota) circuits). He testified that DOC is going to target offenders who are within 30 – 60 days of their termination date and give them an opportunity to attend a class at a probation office to further educate the offenders about the voting restoration process. This will include a quality video, made in consultation with the Florida Commission on Offender Review (FCOR) and supervisors of elections, containing information about the process and frequently asked questions. Assistant Secretary Winkler testified that they will also answer questions from offenders in attendance. These will include general questions about the restoration process and specific questions the offenders may have about their particular cases. The video will contain a consistent message applicable to all counties. Assistant Secretary Winkler noted that DOC also plans to invite people from the supervisors of elections offices to office to help answer some of those questions.

Assistant Secretary Winkler noted that in addition to the education component, DOC has a statutory responsibility to notify offenders in writing of their outstanding terms of supervision. This is a continuous process. He stated that the role of a probation officer is to communicate with the offender about responsibilities of compliance and monitoring. Each time the offender reports, the probation officer goes over standard and special conditions of probation imposed by the sentencing authority. If done consistently during supervision, prior to termination, the offender will know what the outstanding terms are. When an offender terminates supervision, DOC is also going to provide the closing summary. The summary outlines the conditions that the offender had while on supervision. It shows the conditions outstanding, as well as those completed. Also, whenever the offender terminates supervision, DOC is going to provide the documents to the clerk of court in the sentencing county, the releasing county, and FCOR.

Assistant Secretary Winkler testified that any time a new process is implemented, there are associated challenges. In DOC, the challenges stem from the older database, the nature of restitution, and court costs. Assistant Secretary Winkler testified that the database, known as the Offender Based Information System (OBIS), was created in 1993, and is antiquated. It was also designed as an internal database. It was never designed to see if somebody was able to have their voting rights restored. Regarding restitution, Assistant Secretary Winkler

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testified that if the offenders pays through DOC while on supervision, DOC sends to the victim and records it in OBIS. However, DOC no longer collects outstanding restitution after termination of supervision. The same is true for court costs. DOC collects and sends payments. However, the clerks of court maintain the accounts receivable. DOC's accounting of court costs remaining in a given case may be different from what a clerk of court has. The discrepancies may stem from the large volume of offenders placed on supervision each year and number of clerks throughout the state. Assistant Secretary Winkler testified that when they had inconsistencies in the probation office, they told staff to go ahead and try to reach out to the clerk and help resolve those discrepancies. The clerks of court are record keepers for those court costs and fees.

Assistant Secretary Winkler testified that moving forward, there are three primary areas DOC is working on. The first is communication. He testified that even before July 1, 2019, DOC started having meetings within DOC and with other entities in this room such as FCOR, the Florida Department of Law Enforcement (FDLE), and the Department of State (DOS). He testified that the goal of the meetings was to try and get a seamless process in place to not have the discrepancies.

Assistant Secretary Winkler testified that the second area of focus is internal. They have stressed the importance with leadership throughout DOC in making sure the databases are accurate. He testified that whenever DOC does the initial intake of an offender, they want to make sure the responsibilities and obligations of the sentence are inputted properly and upon release as well. He testified that the goal is to work hard on the front end so that whatever comes to FCOR and DOS on the back end, that those entities have the most accurate information possible.

Assistant Secretary Winkler testified that the third area of focus is moving toward a uniform source of collection for monetary obligations. He opined that if all stakeholders want to have a seamless process in place, it may be beneficial to look at a uniform source of collection for those monetary obligations.

In response to an inquiry from the Work Group, Assistant Secretary Winkler confirmed that the financial summary information provided to offenders upon release had some limitation in that it would only relate to the term of incarceration and/or supervision being completed. When asked as to what his vision of a uniform source of collection might entail, Assistant Secretary Winkler responded that he would defer to the Work Group on that point, but that he would like to get DOC's database out of it, as it was not designed for that process.

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Clerks of Circuit Courts and Comptrollers

Honorable Ken Burke, CPA – Clerk of the Circuit Court and Comptroller for Pinellas County

The Honorable Ken Burke, CPA, Clerk of the Circuit Court and Comptroller for Pinellas County introduced himself and two colleagues as presenting as a group, on behalf of all 67 Court Clerks. Those colleagues were the Honorable Karen Rushing, Clerk of the Circuit Court and County Comptroller for Sarasota County, and Melvin Cox, Director of Information Technology for the Florida Association of Court Clerks. Clerk Burke advised that he would be discussing the Clerk's duties as they relate to court records. Clerk Rushing would be describing records in the Clerks' case maintenance systems. And Director Cox would be discussing the Comprehensive Case Information System (CCIS). Clerk Burke advised that they had been collectively charged with answering 3 questions: 1) Does the necessary information exist?; 2) Where does it reside?; and 3) How can it be relied on in light of Constitutional Amendment 4?

Clerk Burke began by discussing a background of a clerk's duties. Clerk Burke testified that clerks of court have a wide range of record-keeping functions. They are also responsible for information management and financial management for both the judicial system and county government. Clerk Burke testified that each clerk is vested with a large amount of administrative and ministerial duties. Putting all those duties together – there are 926 different constitutional or statutorily mandated functions for clerks to follow. Clerk Burke testified that the clerks of courts' duties continue to change through legislation and court rules. He testified that the clerks of courts have been closely monitoring the implementation of Amendment 4. They also provided information and testimony to the Florida House and Senate related to the Amendment.

Clerk Burke testified that clerks do not determine voter eligibility. He stated that he recognizes that as the custodians of important data and information, they can assist with implementation. He testified that public records are accessible to the full extent that technology, court rules, statutes, and resources allow. He testified that most clerks throughout the state of Florida provide records on the internet through the individual clerks' websites. For some records such as family law or probate cases, a viewer has to be a registered user. Clerk Burke testified that

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criminal records by and large are open to the public. Certain information is redacted according to statutory requirements and court rules.

Clerk Burke testified that clerks regularly provide information on fines and fees assessed to individuals. He testified that records are available in three primary forms: paper (for older records); electronic documents (current records); and through data which is available on a local level and statewide basis in CCIS. He testified that most cases from the year 2000, and in some cases even earlier, have records on court fines and fees in an easily accessible digitized way. Clerk Burke noted that prior records related to prior offenses not related to an offender's instant term of supervision in DOC, and thus not contained in the financial obligation summary being provided upon release by DOC, will be contained in clerk records and CCIS.

Clerk Burke next discussed establishing restitution amounts. He testified that it is common for restitution to be paid outside of the clerk's collection system. He testified that in most cases, such as those involving substantial property damage or embezzlement, it is ordered to be paid directly to the victim. Clerk Burke testified that in those cases, the clerk not have a record of that payment or schedule of payment. The clerk would have a record of the sentence, but not any payment unless ordered to be paid through the clerk's office. Payment of restitution to the clerk's office is the minority of cases. Thus, there are cases where clerk records may show an outstanding balance of restitution even though it may have been paid. Clerk Burke testified that in addition, a clerk cannot track non-monetary conditions of a sentence. A sentence could include different elements in addition to incarceration and monetary items. Such elements could be undergoing drug testing, staying employed, attending school, or staying away from the victim. Clerk Burke stated that a clerk has no way of monitoring these instructions. Clerk Burke stated that the while the clerk reports a sentence as ordered by the court, the clerk is not responsible for enforcement. The clerk is responsible for monetary collection.

Clerk Burke concluded by noting that in Pinellas County, the judge reads all terms of the sentence into the record in the courtroom. Clerk Burke provided an example of a standard judgment and sentence in Pinellas County, noting that it is all contained in the same paperwork.

He pointed out that fines and fees are embedded right into a sentence the same as incarceration terms.

Honorable Karen Rushing – Clerk of the Circuit Court and County Comptroller for Sarasota County

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Transitioning from Clerk Burke's presentation, the Honorable Karen Rushing, Clerk of the Circuit Court and County Comptroller for Sarasota County, testified that the form that was shown by Clerk Burke is a form that is prescribed in rule book for sentencing. She noted that there are various standard forms and that is one of them.

Clerk Rushing testified that pursuant to Florida Rule of Judicial Administration 2.430, clerks are required to keep felony convictions for 75 years. She testified that judgments and sentences are also included in the official records in most instances. Clerk Rushing testified that each county has a Case Maintenance System (CMS) containing large amounts of information. She testified that although older records might be in paper form – microfilm, microfiche, or historic databases that may or may not have been converted into the new database – all the records are nevertheless all available to those who ask for information regarding the records.

Clerk Rushing pulled up and testified to a slide showing functions of CMS. Such functions include case initiation and indexing. Rules and statutes require clerks to docket (index) documents and actions taken by the clerk. Clerk Rushing testified that when someone looks at a docket, he or she sees all documents that have been filed and any action that the court may have taken – issuance of a warrant or summons, etc. CMS allows a user to search an individual by name and other pertinent data (demographics). The demographic information helps determine whether the individual located is the one sought.

Clerk Rushing testified how a docket is notated in date order so a viewer can see chronological events. Each disposition captures data elements for reporting purposes. Clerks report to many agencies, including FDLE. Reports contain information as to an individual and charges. Clerk Rushing discussed how when a case is set up on an individual, there may be multiple charges and multiple counts.

Clerk Rushing testified that clerks also have receiving capability. Clerks monitor collection of fines and court costs. The record will also contain references about other fees. Clerk Rushing testified that if a fee is not ordered payable to the clerk, the clerk may not know if the fee has been paid, or paid fully.

In response to a question from the Work Group, Clerk Rushing confirmed that the clerk's accounting system would account for fines and costs, but not necessarily as to fees and restitution. If those are ordered to be paid to the clerk, the clerk would account for them. Often, however, restitution is ordered paid directly to the victim. Clerk Rushing noted this is often seen with commercial institutions as the

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victim, in particular. Clerk Rushing stated that fees, such as those owed to the public defender or state attorney, are paid to the clerk and then disbursed to those entities. In those instances, the clerk would have an accounting. Clerk Rushing testified that if a judge ordered that restitution be paid to the clerk, the clerk would track the financial restitution obligations as well.

Clerk Rushing testified that CMS must satisfy the state's reporting requirements, but also what the court needs to know in order to move cases along. Clerk Rushing testified that clerks are working closely with DOC in addressing any anomalies in the system.

Melvin Cox, Director of Information Technology for the Florida Association of Court Clerks and Comptrollers

Melvin Cox, Director of Information Technology for the Florida Association of Court Clerks and Comptrollers, testified regarding CCIS, a system that all clerks participate in. Director Cox testified that CCIS utilizes standards throughout the state such as case types designated by the Florida Supreme Court. Director Cox testified that the real purpose of CCIS is to create a statewide repository and access to court data that exists in the local CMS systems. CCIS provides statewide access in a secure portal. He testified that it provides real time access by APIs and interfaces from each local CMS to CCIS. He testified there is secured access and a method to share data with a number of governmental agencies (local, state, and national).

Director Cox testified that CCIS is a mature system established in 2002. Clerks recognized the need for a centralized system. Director Cox testified that it has grown over time and has been enhanced, such as when it was enhanced to provide real time access to the information. Director Cox testified that a user can log on, search by case number or an individual's name, and find the cases he or she is looking for. It also provides, where available, access to document images or any information associated with that case.

Director Cox testified to a number of providers in the flow of data. These providers include local state law enforcement, state attorney's offices, the Department of Juvenile Justice, and others. Director Cox testified that clerks maintain the records locally in CMS. Each CMS then has real time interface with the CCIS portal. When a user logs into the CCIS portal, the user can access the information on a statewide basis.

Director Cox testified that the data available in CCIS covers all information regarding a case such as parties, the case number information on progress dockets, document images, sentencing information, and financial assessments

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and collections that are logged on that particular case. Director Cox testified that the scope of electronic information available in Florida is very large. He testified that CCIS currently contains 147 million cases and over 447 million searchable names. Information increases daily as information is added to the system.

Director Cox testified that after around the year 2000, most of the cases are available electronically. He testified that starting around 2010, document images are available for most cases. It was then that it became common to not only capture the information on the case, but the images associated with the case. The data and images are sourced in real time from each local system. One of the concepts of CCIS is to source the information as closely to the original source as possible. He stated that is why the information is pulled directly from CMS. Director Cox testified that older cases are not available through the local CMS systems or CCIS.

Director Cox testified that CCIS has a large user base, with almost 40,000 current active users. He stated that access is restricted to federal, state, and local agencies, and each agency is assigned a security level based upon the agency's ability to access court records. He testified that CCIS is widely used throughout the state, especially by those agencies that need to access information on a statewide basis.

In response to an inquiry from the Work Group, Director Cox confirmed that the general public does not have access to CCIS. Thus, an individual with a criminal history attempting to ascertain or get documents pertaining to convictions or obligations could not access CCIS.

Honorable Ken Burke, CPA – Clerk of the Circuit Court and Comptroller for Pinellas County (follow-up)

Clerk Burke shared, building upon the discussion of the public not having direct access to CCIS, that clerks are working on a uniform form, in conjunction with DOC, such that if an individual walks into a clerk's office, the clerk would be able to access CCIS information for the individual and assist the individual with ascertaining financial obligations. Clerk Burke gave the example that if an individual had a felony in one county and walked into another county clerk's office, the clerk in the office could locate the necessary information in CCIS, provide the individual with a uniform form, and be able to advise the individual of outstanding amounts. Clerk Burke noted that the amounts still may not include restitution. Clerk Burke noted that they would also provide contact information for the other clerks.

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Clerk Burke also shared that a concept is in discussion and anticipated development creating a statewide payment system. The system would accept credit card payments for outstanding obligations even though amounts are due to other counties. Clerk Burke testified that Director Cox is helping to establish that system on a statewide system to be able to help citizens walking into any clerk's office satisfy payment obligations statewide. In response to a follow-up question, Clerk Burke confirmed that the system is not yet in place where the citizen could obtain information from one clerk about all counties, but that the clerks are continuing to work on best practices and that is the objective. Clerk Burke testified that the clerks will be approving a form at their next conference that will be able to be used in every county. There would be no cost to a citizen for obtaining this type of information.

Honorable Karen Rushing – Clerk of the Circuit Court and County Comptroller for Sarasota County (follow-up)

Clerk Rushing, in response to follow-up discussions and inquiry, advised that clerks could certainly view whenever restitution had been imposed and communicate that to an individual. The clerk would then do their best to connect the individual with whomever might be able to share records, such as the probation department. The clerk could also see if the restitution was ordered payable to the victim.

In response to a request from the Work Group to share a bit more about what types of fees exist and what happens to them in terms of payment, Clerk Rushing testified that in her experience, she sees fines, costs, and fees as somewhat of a catchall. She refers to specific statutory language that is payable to the clerk as a clerk fee and that usually is a part of the court costs. Clerk Rushing testified that she does not believe there to be any hidden fees that nobody knows about. Clerk Rushing stated that there are either fines, a statutory cost that is set out, or state attorney or public defender fees. Clerk Rushing testified that she sees that word littered throughout statutes. There could also be probationary fees. Clerk Rushing testified that the clerk would likely not know if a probationary fee was collected and whether it was owed if an individual came in to the clerk's office.

Honorable Ken Burke, CPA – Clerk of the Circuit Court and Comptroller for Pinellas County (follow-up)

Building upon Clerk Rushing's discussion of various fees and costs, Clerk Burke testified that clerks have determined, in creating a uniform form to assist individuals, that the financial obligation owed is the that was pronounced at sentencing and nothing above that. If there is interest on judgments or collection

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fees allowed under Florida Statutes, those amounts would not be included on amounts owed for voting restoration purposes. Clerk Burke testified that those additional amounts may be owed by that offender, but they are not included in the sentence of the court. The clerks' form would only have on it amounts based upon what the sentence of the court was at that time.

Honorable Karen Rushing – Clerk of the Circuit Court and County Comptroller for Sarasota County (follow-up)

A Work Group member inquired as to whether if someone had paid restitution, what notice of satisfaction or other document would they file with the clerk? Clerk Rushing testified that typically a clerk does not decline to file any document that an individual is trying to file in their file, so if an individual came with a receipt from the victim, for example, the clerk would file it.

Public Comment

Mark Schlakman, J.D., Florida State University

Mr. Schlakman commented that he spoke at the first Restoration of Voting Rights Work Group meeting and Senator Pizzo's remarks earlier prompted him to return. Mr. Schlakman believes January 8, 2019 – June 30, 2019, is a window that could relate to many interesting dynamics. Mr. Schlakman commented that he believes it would be an ex post facto issue if anyone that registered during that time were removed from the voter rolls. Mr. Schlakman believes the legislation was silent as to those issues, and wished to again bring it to the Work Group's attention.

Cecile Scoon, First Vice President - League of Women Voters of Florida and Action Chair of Restoration of Rights

Ms. Scoon commented regarding possible filing fees for those who wish to use the statutory method of going before a court for modification or waiver of financial obligations. Ms. Scoon asked that the work group consider any such fees and whether they might present obstacles.

Ms. Scoon commented that she appreciated the agencies presenting being candid – that some systems were not configured for the use presented today. Ms. Scoon commented that it appeared to her they were trying to do things but having difficulty accomplishing what needs to be accomplished and they did not

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provide a timeline for coming online. Ms. Scoon commented that the League of Women Voters' interest is in assisting individuals to understand if they are eligible to vote. Ms. Scoon commented that systems created 20 or 30 years ago were not intended to determine on a razor's edge whether someone actually paid something or not, and that a lot of the work she encounters is based on old time paper records.

Ms. Scoon commented that she thinks an access point in the clerk's office where someone can go and learn about all their cases is good, but that it is a projected plan with no time given and people are burdened and wanting to vote today. Ms. Scoon commented that gathering of information with the agency is only as good as the individual clerk's information. Ms. Scoon commented that clerks have no records of restitution and that restitution could have been paid to an individual who died or moved away. Ms. Scoon commented that she would ask the Work Group to consider issuing a statement for all state attorneys to take account of – that if someone has made a good faith effort to determine and pay financial obligations, they should have no fear of prosecution.

Commissioner Bob Ratliff, Big Bend Voting Rights Project

Former Leon County Commissioner Bob Ratliff commented that the Big Bend Voting Rights project is a group of volunteers working on registering voters. He commented that the group began January 8, 2019, with an emphasis on identifying and registering ex-felons who have completed their sentence. He commented that based on experiences of hundreds of returning citizens, almost all marginalized and know nothing about Amendment 4. Commissioner Ratliff testified that these individuals by and large do not read the newspaper, watch the news on television, nor do they go to church. He commented that they live in the shadows of society.

Commissioner Ratliff commented that these individuals are still citizens and that the right to vote for citizens is one of the most precious rights. Commissioner Ratliff commented that he wants to urge upon the Work Group to be very careful in whatever kind of screening, verifying, or data systems are recommended because the systems need to be fault-free. Commissioner Ratliff commented that he believes otherwise, it violates the right of citizens to vote.

Commissioner Ratliff commented that having served as a County Commissioner for 12 years, he is keenly aware of how local governments work and what kind of constraints exist because of staffing, resources, and data systems. He commented that the Commission during his time fully funded the Leon County Clerk of Court. Commissioner Ratliff commented that he is still trying to figure out

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how it everything is going to work. Commissioner Ratliff commented as to the following questions remaining for him personally – When somebody gets notice that they can't vote - how does that person go about challenging it? How does the individual know if the information relied upon is accurate? Who helps him or her? Commissioner Ratliff concluded his remarks by commenting that returning citizens deserve every bit of respect as every other citizen in the state.

Senator Jason Pizzo

Senator Pizzo returned to speak during the public comment period. Senator Pizzo commented that the only thing everyone can agree on, is that restitution has to be paid. Senator Pizzo commented that restitution is the one thing that jumps out in that the clerk's office – that has the most comprehensive of databases – does not track that. Senator Pizzo commented that this is a huge concern to him because wherever an individual goes in the 20 circuits, restitution must be paid. Senator Pizzo commented that a lot of the victims in his criminal prosecutions were elderly individuals fleeced out of savings by a caretaker. Senator Pizzo commented that he made certain to provide for restitution payable to the victim or the victim's estate, but he believes Many restitution orders do not provide for payment to the estate. Senator Pizzo commented that presumably, there could be millions of dollars in restitution where the victims have died or a commercial entity victim has closed.

Senator Pizzo commented that he is cautiously optimistic that a clerk's centralized database will be able to help individuals find out about financial obligations. Senator Pizzo commented that like his colleague, Representative Grant, he is also leery of centralized databases in practice – mainly because victim information is too readily available and he fought against that in practice. Senator Pizzo commented that what he meant to suggest was a centralized repository or administration for of all this.

Senator Pizzo commented that courts locally in Miami-Dade plan to have a separate judge in a separate courtroom just handling these waiver cases. Otherwise, it could impose a substantial labor-intensive practice upon regular court dockets. Senator Pizzo commented that the Sixth Judicial Circuit's judgment and sentenced shown by Clerk Burke looks nothing like the Miami-Dade judgment and sentence. Senator Pizzo commented that the difference creates a per se inequity where there is going to be separate treatment of individuals. Senator Pizzo commented that this has to be reconciled soon. He

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commented to the Work Group that they have a captive audience with a representative and a senator that can draft legislation.

Senator Pizzo commented that a number of clerks entered into agreements with collection agencies years ago. Senator Pizzo commented that the process for waiver of financial obligations may run afoul of contractual obligations with third-party companies.

Senator Pizzo commented that he believes nobody is paying anything to go reopen a case and that the legislation provides for a narrow scope under Amendment 4 where a court can modify a criminal sentence.

Senator Pizzo commented that in addition to geography and local practice, he believes inequity also arises from the varying fee schedules over the decades.

Neil Volz, Florida Rights Restoration Commission

Neil Volz with the Florida Rights Restoration Commission, commented that he is a returning citizen. He commented that he wished to say, “Thank you.” He commented that at the end of the day, the heartbeat of this conversation involves people all across the state. He commented that on January 8, 2019, he, along with other returning citizens, got to go down to the local supervisor of elections office, wave flags, and begin to feel like returning citizens. He commented that as an organization, they are operating under the law. Mr. Volz commented that he believes when people participate in society, there is less crime, and lives change. Mr. Volz commented that from their perspective, an organization that worked 7 or 8 years to get the amendment on the ballot, they look forward to working 7 or 8 more with people here to implement this in a healthy way. A way that makes our state a beacon for other states to look at. Mr. Volz commented that we are all in it together now and he is honored to participate. Mr. Volz commented that at the heart of this entire operation are friends and family members. Mr. Volz commented that the returning citizen community would love to be a positive member of this as it continues to play out.

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6.E. SUMMARY OF PRESENTATIONS AND PUBLIC COMMENTS
August 19, 2019, Meeting

The August 19, 2019, meeting of the Restoration of Voting Rights Work Group contained a presentation from the following individual:

- Division Director Maria Matthews

The following individuals spoke during public comment:

- Mark Schlakman, J.D., Florida State University

The following individuals made a written comment:

- Brandon S. Peters, Florida Democratic Party

STATEMENT OF FACTS

Director Maria Matthews testified as to the following matters:

I. Voter Registration Application

• The Florida Voter Registration Application is used for new registrants, updates to voter information and/or replacement of a voter information card. See 97.052, Fla. Stat.

• The statewide voter registration application is currently under rulemaking.

• In the 2019, Legislative Session SB 7066 was passed which revised the statements on the statewide voter registration application that an applicant must affirm as to felony conviction(s). The law also defined terms in the voting rights restoration amendment in s. 4, Art. VI of the State Constitution.

II. Current Registration Processing (by reference to Voter Registration Workflow chart – See Attachment A)

{attachment omitted from this WebEx}

• Paper voter registration applications are received through the mail, in person, from a Third Party Voter Registration Organization (3PVRO) or a Voter Registration Agency (VRA).

• Electronic registration information can also be received from Highway Safety Motor Vehicles (HSMV) electronic intake in person, Go Renew (online application with HSMV) or the Department of State (DOS) Online Voter Registration (OVR) system.

• Once the application is entered into the Florida Voter Registration System (FVRS) and everything is complete, the application is forwarded to HSMV for verification of the personal identifying number pursuant to See 97.053, Fla. Stat.

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• If verified, the County Supervisor of Elections (SOE) office makes the final call on completing the active voter registration and the applicant becomes a registered voter.

• If an identifying number could not be verified and DOS could not make the determination, the SOE sends a notice to the voter requesting proof of verification. If the individual has not submitted proof and they go to cast a ballot they can still vote a provisional ballot but will still need to provide proof of their personal identifying number in order to have their provisional ballot counted.

III. History of Felon Match Process prior to FVRS

• Prior to the implementation of FVRS in 2006 eligibility information was provided directly to the SOE offices.

o Deceased information was sent by the Department of Health (DOH).

o Felon and mentally incapacitated information was sent by the Clerk of the Court. Once identified the individual was removed immediately.

• There was no notice or opportunity to contest the findings of ineligibility although notice was required if someone was being removed for having listed a fictitious name, legal residence address.

• In 2005 the Florida Legislature added significant due processes to the law. The Department of State was then designated as the primary agency to identify potentially ineligible voters based on the information received from state agencies or any other credible and reliable sources.

IV. Felon Match Process prior to Constitutional Amendment Four and 2019 Legislation

• Once a voter is registered (and only after registering), within 24 hours the voter's record is cross checked against criminal records to determine there is no disqualification due to a felony conviction. • Automated felony information comes directly to DOS daily from the Florida Department of Law Enforcement (FDLE) as automated data and the Department of Corrections (DOC) as automated matches via a web service. Federal felony (FED) information is received by fax, mail or email and is very much a manual process.

• The county Clerk of the Court (COC) may also provide felony reports along with juror change of address reports and mentally incapacitated reports. See 98.093, Fla. Stat.

o Some of these felony reports are also provided directly to the SOE's.

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• COC records are what feeds and supplies the criminal records database.

• In the daily electronic felon match process, the data is received and several criminal case records can be associated within the match.

o On average there are four to five criminal records in every match. Criminal records can also match to several voters.

o DOS has a designated bureau that conducts a manual review process to make sure files are credible and reliable.

§ To complete the manual review process, the Bureau of Voter Registration Services (BVRS) obtains documents, verifies identify and confirms the felon documents are reflective of what the court records show.

§ The documents for this research can sometimes be found online or may require a request to the local COC to obtain the appropriate documentation.

§ A demographic review is done to confirm felon and voter are the same individual by comparing information with HSMV, DOC and the Comprehensive Case Information System (CCIS).

• If information cannot be located BVRS reaches out to the COC to request further information. This process can take some time depending on the county and age of the case being researched. The information is not produced in a certain time frame.

§ BVRS also has access to PACER (Public Access to Court Electric Records) for FED court records and the Inmate Records Imaging System (IRIS) which is updated by DOC.

§ In researching felony conviction information [pre-Amendment 4 and 2019 Legislation], BVRS was tasked with looking for the adjudication of guilt in a felony charge and researching any rights restoration (clemency) provided by the Florida Commission on Offender Review (FCOR.

§ If rights were restored and the individual did not have a subsequent felony conviction, then the individual remained on the voter registration rolls.

o Throughout the entire research process, the individual would remain on the voter registration rolls.

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- § If the voter was determined to not have clemency, then the voter was deemed ineligible. The confirmed felon file was provided to the SOE electronically in order for the due process provision See 98.075 (7), Fla. Stat. to be followed.
- § The Supervisor of Elections makes the call on voter eligibility. If the individual is ineligible they are removed. If the voter is eligible they remain on the rolls. The entire process can take up to 120 days for final determination.

V. Felon Match Process Post Constitutional Amendment Four and 2019 Legislation (by reference to Felon Matching Workflow – See Attachment B)

{attachment omitted from this WebEx}

Nothing has changed in the [felony] information received by DOS to identify potentially ineligible individuals. The source information received is used to determine the demographics and adjudication.

The restoration of voting rights is what has changed. DOS BVRS will now have to determine what type of felony conviction occurred.

o If the felony conviction is a murder or sexual offense, then the individual would have to obtain clemency in order to have their rights restored.

o In any other felony offense, the term of sentence will need to be researched.

- § If the individual is incarcerated or under supervision, then mostly likely the terms of sentence would not be complete (if dictated in the four corners of the judgement and sentence).
- § If the individual is not incarcerated or under supervision, then research is needed to determine if the felony adjudication is on a murder or sexual offense charge as laid out in See 97.051(2)(b) and (c) Fla. Stat., where clemency is needed for voting rights restoration.
- § If no murder or sexual offense charge is located, then all terms of the sentence will need to be researched. This research will include everything that state law has identified as part of that sentence. This research would include fine, fees and restitution.

o A completed case file would contain the following: case file review certificate, workflow that shows voter/felon match, HSMV DAVID, CCIS (including financial summary obligation) if available, court documents,

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other documents (arrest records), DOC screenshot and FCOR screenshot.

Nothing has changed in the SOE due process requirements. Throughout the entire felony research process, the individual remains on the rolls the entire time until a determination is made on ineligibility/removal.

VI. Questions on Presentation

Question: A Work Group member inquired on the context of the case file. Does the case file get built upon by the SOE office once received for processing?

Answer by presenter: File is complete as is. Credible and Reliable. Can call the Division with any questions. Once the SOE received information from voter it does become part of the case file. Recorded in the system as valid/invalid.

VII. Public Comment

Mark Schlakman, J.D., Florida State University

Mr. Schlakman's first minute of comment was inaudible due to the microphone being turned off. Mr. Schlakman commented, "The Legislation is silent to the window between January 8th and June 30th.regarding the context of removing voters from the rolls. Without delving into legal analysis or attempted to surmise of what the courts concluded. General observation is the concern about applying the law after the fact. Individuals could register to vote after January 8th. The legislation didn't take effect until July 1st. That is the window in which I am referring. This may have aligned with eligibility according to the express language. Hypothetically not being convicted of Murder/Sexual office. This is a reasonable argument of attempting to remove them from the rolls July 1st forward runs into a very basic problem of application of law after the fact. Raising this issue not to attempt to resolve the issue today but to underscore that context of your work that is expansive and the work that the Division does. This issue would be helpful to take into consideration. Without guidance the 67 SOE's could take a different approach to these issues. This could lead to equal protection challengers. Without delving into other issues that the courts will be weighing in on. Just wanted to let you know this is significant within your current charge irrespective of what the courts may do unless they strike the amendment altogether".

VIII. Written Comment

Brandon S. Peters, Florida Democratic Party

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{attachment omitted from this WebEx}

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From: Burke, Ken <kburke@co.pinellas.fl.us>
Sent: Wednesday, August 28, 2019 9:34 PM EDT
To: Angela Vick <AVick@citrusclerk.org>; Burgess, Bill <wburgess@co.pinellas.fl.us>; Butterfield, Stacy <StacyButterfield@polk-county.net>; Doris Maitland <DMaitland@LeeClerk.Org>; Fred Baggett (baggettf@gtlaw.com) <baggettf@gtlaw.com>; Geist, Melissa (Melissa.Geist@myorangeclerk.com) <Melissa.Geist@myorangeclerk.com>; Jared.Brooks (Jared.Brooks@MyOrangeClerk.com) <Jared.Brooks@MyOrangeClerk.com>; JD Peacock II <jdpeacock@okaloosaclerk.com>; Jean A. Sperbeck <JAS@alachuaclerk.org>; Karen Rushing (krushing@scgov.net) <krushing@scgov.net>; Kathy Davis (KDavis@citrusclerk.org) <KDavis@citrusclerk.org>; Kelli Leighton (kleighton@martinclerk.com) <kleighton@martinclerk.com>; Kimberly Renspie (krenspie@flclerks.com) <krenspie@flclerks.com>; Laura Roth (laura@clerk.org) <laura@clerk.org>; Linda Doggett <ldoggett@leeclerk.org>; Matt Whyte (Matt.Whyte@ManateeClerk.com) <Matt.Whyte@ManateeClerk.com>; Melvin Cox (cox@flclerks.com) <cox@flclerks.com>; Pattavina, Diane <Diane.Pattavina@miamidade.gov>; Richard Herring <richard@reherring.com>; Savannah Sullivan (ssullivan@flclerks.com) <ssullivan@flclerks.com>; Tamayo, Maria <Maria.Tamayo@miamidade.gov>; Tara Green <greent@clayclerk.com>; Tiffany Moore Russell (tiffany.moorerussell@myorangeclerk.com) <tiffany.moorerussell@myorangeclerk.com>; Tom Harmer (THarmer@martinclerk.com) <THarmer@martinclerk.com>
CC: Doug Chorvat (dchorvat@hernandoclerk.org) <dchorvat@hernandoclerk.org>; JD Peacock II <jdpeacock@okaloosaclerk.com>
Subject: Agenda materials for tomorrow morning (8/29, 8:30 a.m.)
Attachment(s): "A4 QRT agenda 8-26-2019.docx"

Greetings,

Included above is the agenda for our WebEx meeting at 8:30 on Thursday (tomorrow) morning.

Ken

Ken Burke, CPA
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Clerk's Amendment 4 Quick Response Team
August 29, 2019 Conference Call - Agenda

1. Chair's Comments
2. QRT Member Comments/Issues

3. Draft edits to the request from the Department of State for a uniform statement they can provide to the Supervisors
page 2

4. Draft Disclaimers concerning prior felony cases *page 3-5*

5. Draft Advisory on Providing Financial Information (Orange model) *pages 6-9*
AND draft model form from Citrus County page 10

6. **Negotiating fees/fines/costs converted to civil judgments** *pages 11-12*

7. Clerks and Supervisors of Elections – Information Sharing
Report by Matt Whyte, General Counsel, Manatee Clerk

8. Report from Clerk Roth, Volusia, on Court process related to financial obligations and restoration of voting rights

9. Update on the Restoration of Voting Rights Work Group created within the Department of State by CS/SB 7066, chapter 2019-162, Laws of Florida

- **A.** DOS Presentation, August 19, 2019 *pages 13-17*
- **B.** Request from DOS for Clerk Presentation, September 6, 2019 *pages 18-20*
- **C.** Draft CCIS presentation to Work Group *pages 21-26*

10. Updates on other government entities involved in restoration of voting rights

11. Other possible items for discussion:

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- **A.** DOC inquiries made to Citrus and Pinellas concerning CCIS data *pages 27-28*
- **B.** Clerks as point of contact for consolidated information on restoration of voting rights *pages 29-31*
- **C.** County Detention Facilities – Monthly Population Report - June 2019 Available at: http://www.dc.state.fl.us/pub/jails/index.html *pages 32-38*
- **D.** Draft Advisory – Compile Requests Received from DOC *page 39*
- **E.** Talking point for the media *page 40*

3. Draft edits to the request from the Department of State for a uniform statement they can provide to the Supervisors.

The Department of State has initially proposed something like this (as a starting point for discussions):

> *To determine if you have completed all the terms of your sentence including parole or as to one or more felony conviction(s), please contact the Florida Department of Corrections [main line 850-488-5021] and/or the Clerk of Court in the county or counties in which you were convicted. If convicted out of state, you will need to contact the clerk of the court in the state in which you were convicted.*

ALT 1.

To determine if you have completed all of the non-financial terms of your sentence including parole as to one or more felony conviction(s), please contact the Florida Department of Corrections [main line 850-488-5021]. To determine the financial obligation amounts ordered in this case contact the Clerk of Court in the county or counties in which you were convicted. If convicted out of state, you will need to contact the clerk of the court in the state in which you were convicted.

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4. Draft Disclaimers concerning prior felony cases.

CCIS Financial Data Screen – generic to all case types

This information reflects the financial obligation amounts ordered in this case. For more current information, you should contact the Clerk of the Court in the county where the case was handled. Any outstanding balances from other cases involving the individual named above (below?) are not included.

ALT 1.
This information is a preliminary overview of the financial obligation amounts ordered in this case. For the most current information, contact the Clerk of the Court in the county where the case was handled. Any outstanding balances from other cases involving this individual are not included.

ALT 2.
While efforts have been made to provide credible and reliable information, you are advised to contact the Clerk of Court where sentence was imposed to obtain a current list of outstanding terms and financial obligations in this or any other case. Nothing in the Florida Comprehensive Case Information System (CCIS) modifies, satisfies, or negates any lawful sentence or obligation that was imposed by a sentencing court.

ALT 3.
Pursuant to Florida Statute 98.0751, the following information is provided to assist the named offender with completing financial obligations on the case(s) identified in this document. To identify compliance with non-financial terms contact the Florida Department of Corrections. To confirm the financial obligations contact the Clerk(s) of Court where the offender was sentenced for current financial obligations in this or any other case. The attached financial obligation information was obtained from the Florida Comprehensive Case Information System (CCIS) and does not include any financial obligations imposed by a Federal court or a court in another state. Nothing in this document affects any obligation that was imposed by a sentencing court. The offender's local Supervisor of Elections makes the final determination whether the offender who registers is eligible to vote pursuant to Florida Statute 98.0751 and Article VI, Sec. 4 of the Florida Constitution.

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DOC Filings

Financial Obligation Summary

The Clerk of the Court from the county of sentencing has provided the following information regarding outstanding financial obligations. The balance may include, unpaid restitution, court costs, fees or fines. This information does not include any outstanding financial obligations from any other felony offense. The purpose of this letter is to assist you with completing the remaining terms of your sentence as outlined in Florida Statute 98.0751. Any questions in reference to your financial obligations should be directed to the Clerk of Court in the county of sentencing.

The Clerk of the Court from the county of sentencing has provided the following information regarding outstanding financial obligations. The balance may include~~,~~ unpaid restitution, court costs, fees or fines. This information does not include any outstanding financial obligations from any other felony offense. The purpose of this letter is to assist you with completing the remaining terms of your sentence as outlined in Florida Statute 98.0751. Any questions in reference to your financial obligations should be directed to the Clerk of Court in the county of sentencing.

Attachment. The payment information provided on this document is to assist you with completing the remaining terms of your sentence as outlined in Florida Statute 98.0751. The balance may include unpaid restitution, court costs, fees, or fines associated with your current commitment. This information does not include any outstanding financial obligations from any other felony offense. ~~Any~~ Any questions to your financial obligations should be directed to the Clerk of Court in the county of sentencing. *Information contained in this document is for informational purposes only and should not be construed as modifying, satisfying, or negating any legal sentence or obligation.

Florida Department of Corrections
Voter Restoration Information Sheet
Pursuant to Florida Statute 98.0751, if you were convicted of a felony offense, other than murder or a sex offense, you may be eligible to have your voting rights restored immediately upon the completion of all terms of your sentence, including, but not limited to any unpaid restitution, court costs, fees or fines.

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Information provided in these documents does not address the completion of terms of sentence from any other felony offense. . . . .

ALT 1.

Please contact Florida Department of Corrections and the Clerk(s) of Court where the sentence was ordered to verify this information. Pursuant to Florida Statute 98.0751, the following information is provided to assist the named offender with completing all terms of sentence in the case(s) specifically identified in this document. While efforts have been made to provide credible and reliable information, the offender is advised to contact the Florida Department of Corrections and the Clerk(s) of Court where the offender was sentenced for a current list of outstanding terms and financial obligations in this or any other case. The terms and financial obligations stated herein were obtained from the Florida Comprehensive Case Information System (CCIS) and do not include any terms or financial obligations imposed by a Federal court or a court in another state. Nothing in this document modifies, satisfies, or negates any lawful sentence or obligation that was imposed by a sentencing court. The offender's local Supervisor of Elections makes the final determination whether the offender who registers to vote is eligible pursuant to Florida Statute 98.0751 and Article VI, Sec. 4 of the Florida Constitution

ALT 2.

The purpose of this letter is to assist you with completing the remaining terms of your sentence as outlined in Florida Statute 98.0751. Preliminary information about the outstanding financial obligations on the identified felony conviction is shown on the attachment to this notice. This balance may include unpaid restitution, court costs, fees or fines, however it does not include any outstanding financial obligations from any other felony offense. For complete information about your financial obligations on this case contact the Clerk of Court in the sentencing county.

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5. Draft Advisory

Restoration of Voting Rights
Providing Individuals with Information on Financial Obligations

SUMMARY:

This Advisory provides a model that Clerks may wish to use when responding to requests from individuals who are seeking to have their voting rights restored and who need current information on their financial obligations ordered by the sentencing court.

The attached form from Orange County Clerk Russell provides a simple format for providing information to individuals about the financial obligations ordered in their most-recent, and any prior, felonies.

This form can be used by a Clerk to list all the financial obligations from all prior felonies anywhere in the State of Florida based on available CCIS data. It is anticipated that the most complete statewide data would include:

- OTHER COUNTS. The requesting individual may have been sentenced on several counts stemming from one episode. Financial obligations may have been ordered for each of those counts.
- PRIOR FELONIES. The requesting individual may have had prior. Financial obligations may have been ordered for each of those prior felonies.
- OTHER COUNTIES. The requesting individual may have been sentenced for prior felonies in other counties and have financial obligations stemming from those other felony sentences.
- COURT MODIFICATIONS. The sentencing Court(s) may have entered subsequent orders, after initial sentencing, which modified the individual's financial obligations (e.g., converting certain obligations to community service).

OTHER CONSIDERATIONS:

The law (set out below) appears to require the completion of all terms of sentence from all prior felonies. Clerks may want to remind requesting individuals to consider:

- DIRECT PAYMENTS. The requesting individual may have met certain financial obligations (e.g., direct payment of restitution to a victim) without the Clerk having any record of that action.
- OTHER STATES. The requesting individual may have been sentenced for a felony by a Court in another state or by a federal Court. The Clerk will have no records related to those cases.

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- DISQUALIFYING FELONIES. The requesting individual will not qualify for restoration of voting rights, regardless of meeting financial obligations, if a prior felony sentence was for murder or a felony sexual offense, as defined in section 98.0751(2)(b), Florida Statutes.

BACKGROUND:

Section 98.0751, Florida Statutes, was created effective July 1, 2019, by CS/SB 7066 – Chapter 2019-162, Laws of Florida. A person, who has been disqualified from voting based on a felony conviction for an offense other than murder or a felony sexual offense, may become qualified by completing all terms of sentence.

Included within "all terms of sentence" is the payment of restitution to victims plus fines and fees ordered by the court. The statutory requirement, with all its qualifications, is set out below.

> 98.0751 Restoration of voting rights; termination of ineligibility subsequent to a felony conviction.—
>
> (2) For purposes of this section, the term:
>
> (a) "Completion of all terms of sentence" means any portion of a sentence that is contained in the four corners of the sentencing document, including, but not limited to:
>
> 5.a. Full payment of restitution ordered to a victim by the court as a part of the sentence. A victim includes, but is not limited to, a person or persons, the estate or estates thereof, an entity, the state, or the Federal Government.
>
> b. Full payment of fines or fees ordered by the court as a part of the sentence or that are ordered by the court as a condition of any form of supervision, including, but not limited to, probation, community control, or parole.
>
> c. The financial obligations required under sub-subparagraph a. or sub-subparagraph b. include only the amount specifically ordered by the court as part of the sentence and do not include any fines, fees, or costs that accrue after the date the obligation is ordered as a part of the sentence.
>
> d. For the limited purpose of addressing a plea for relief pursuant to sub-subparagraph e. and notwithstanding any other statute, rule, or provision of law, a court may not be prohibited from modifying the financial obligations of an original sentence required under sub-subparagraph a. or sub-subparagraph b. Such

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modification shall not infringe on a defendant's or a victim's rights provided in United States Constitution or the State Constitution.

e. Financial obligations required under sub-subparagraph a. or sub-subparagraph b. are considered completed in the following manner or in any combination thereof:

(I) Actual payment of the obligation in full.

(II) Upon the payee's approval, either through appearance in open court or through the production of a notarized consent by the payee, the termination by the court of any financial obligation to a payee, including, but not limited to, a victim, or the court.

(III) Completion of all community service hours, if the court, unless otherwise prohibited by law or the State Constitution, converts the financial obligation to community service.

A term required to be completed in accordance with this paragraph shall be deemed completed if the court modifies the original sentencing order to no longer require completion of such term. The requirement to pay any financial obligation specified in this paragraph is not deemed completed upon conversion to a civil lien.

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Tiffany Moore Russell

Clerk of the Circuit and County Courts
Orange County • Florida

Financial Obligation Summary

Date: _____

Defendant Name: _____ **DOB:** _____

The Orange County Clerk of the Circuit Court has provided the following information regarding outstanding financial obligations assessed at sentencing according to the Florida Comprehensive Case Information System (CCIS). The balance may include unpaid restitution, court costs, fees or fines. The purpose of this letter is to assist you with completing the remaining terms of your sentence(s) as outlined in section 98.0751, Florida Statute.

Court Fines/Costs/Fees/Restitution

Case Number	County	Original Obligation	Current Balance
2017-CF-####-A-O	Orange	$818.00	$818.00
2016-CF-####-A-O	Orange	$668.00	$668.00
2010-CF-####-A-O	Osceola	$776.00	$776.00
1998-CF-####-A-O	Wakula	$414.00	$414.00
1998-CF-####-A-O	Wakula	$288.00	$288.00

Insert final approved CCIS disclaimer language here.

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ANGELA VICK
CLERK OF THE CIRCUIT COURT AND COMPTROLLER

Clerk of the County Court
Recorder of Deeds
Clerk and Accountant of the Board of County Commissioners
Custodian of County Funds
County Auditor

110 North Apopka Avenue
Inverness, Florida 34450
Telephone: (352) 341-6424
Fax: (352) 341-6413
webcourts@citrusclerk.org

FINANCIAL OBLIGATION SUMMARY

DATE: _____

DEFENDANT NAME: _____ **DOB:** _____

The Citrus County Clerk of the Circuit Court and Comptroller has provided the following information regarding outstanding financial obligations for a felony conviction for an offense other than murder or felony sexual offenses. The purpose of this form is to assist you with completing the remaining terms of your sentence as outlined in Florida Statute 98.0751.

A	B	C	D	E	F	G	H
Case Number	**County of Sentencing**	**Fines/Fees/Court Costs**	**Restitution**	**Restitution for Incarceration Fees**	**Fees assessed after sentencing***	**Current Balance to restore Voting Rights(C+D+E)**	**Current Balance to Clear Driver's License(C+F)**

*Collection Fee,
Affidavit fee

Information contained in this document is for informational purposes only and should not be construed as modifying, satisfying, or negating any legal sentence or obligation. Any questions about your financial obligations should be directed to the Clerk of the Court in the county of sentencing.

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6. Negotiating fines, fees, and costs – Brief Update

Does not apply to restitution and the requirement to pay restitution.

A number of Clerks are interested in moving forward on this issue, but with a process that works locally. Other Clerks are concerned about "getting ahead" of the federal lawsuit and requirements specifically placed on Clerks by law.

ISSUES:

- If Clerks negotiate with individuals, those with money may be perceived as getting favorable treatment. (Note that a similar issue is raised in the federal litigation.)
- Such negotiations related to restoration of voting rights may raise the issue that Clerks should also negotiate amounts due in other areas; e.g., misdemeanors.
- If such negotiations involve individuals whose cases have already been referred to a collections agency, the cases will have to be "pulled back." This may affect the obligations created in the contracts with the collection agencies.
- Negotiations by individual Clerks should similar standards:
  - Discount in amount to be paid based on the age of the case.
  - Discount based on an affidavit signed by the individual concerning ability to pay.
  - Discount based on research performed by the Clerk's office on the individual's ability to pay.
  - Consideration of individuals who have no ability to pay now or in the foreseeable future.
- If several best practices are available as alternatives for Clerks to follow, based on local resources, can individual Clerks be criticized for not using the practice most favorable to any requesting individual?

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- If the amount due is reduced, and the individual makes an initial payment with subsequent periodic payments due, does that allow immediate restoration of voting rights?
- Judicial partners in different parts of the state may react differently to any Clerk policy in this area. We have no indication that the courts or state attorneys are taking a uniform approach.
- Individual Clerks will be making decisions after negotiations with individual constituents, without those decisions being approved by a court. These decisions may impact not only moneys retained by the Clerks, but also moneys that are distributed to state entities.

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9. Update on Restoration of Voting Rights Work Group

All meetings will be held in Tallahassee.

- Monday, August 19, 2019
  Video link: https://thefloridachannel.org/videos/8-19-19-restoration-of-voting-rights-work-group-meeting/
- Friday, September 6, 2019; 10 a.m. – 12 p.m.
- Monday, September 16, 2019; 2 – 4 p.m.
- Tuesday, October 1, 2019; 2 – 4 p.m.

Section 33, CS/SB 7066, chapter 2019-162, Laws of Florida, creates the work group and sets out its membership and duties. The work group must submit a report to the Legislature by November 1, 2019, that includes the work group's findings, conclusions and recommendations.

At the first meeting, one presentation was made – The Division of Elections described their continuous process for reviewing voter roles for potentially ineligible voters.

Florida Department of State

Process for Identifying Potentially Ineligible Registered Voters for Reasons of a Felony Conviction

Maria Matthews, Esq., Director
Division of Elections
Presentation Before Restoration of
Voting Rights Work Group
August 19, 2019

FLORIDA DIVISION OF ELECTIONS

1

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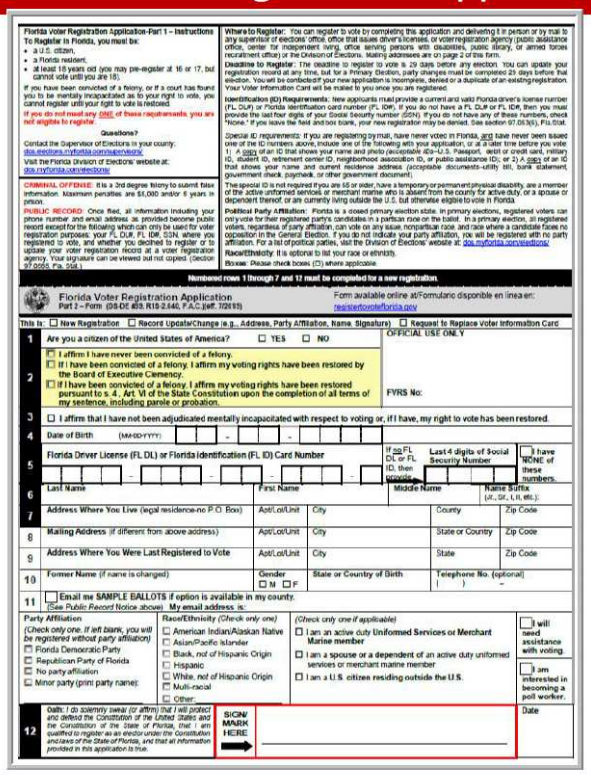
Statewide Voter Registration Application Form



Florida Voter Registration Application-Part 1 – Instructions

To Register in Florida, you must be:

- a U.S. citizen,
- a Florida resident,
- at least 16 years old (you may pre-register at 16 or 17, but cannot vote until you are 18).

If you have been convicted of a felony, or if a court has found you to be mentally incapacitated as to your right to vote, you cannot register until your right to vote is restored.

If you do not meet any ONE of these requirements, you are not eligible to register.

Questions?

Contact the Supervisor of Elections in your county: dos.elections.myflorida.com/supervisors/

Visit the Florida Division of Elections' website at: dos.myflorida.com/elections/

CRIMINAL OFFENSE: It is a 3rd degree felony to submit false information. Maximum penalties are $5,000 and/or 5 years in prison.

PUBLIC RECORD: Once filed, all information including your phone number and email address as provided become public record except for the following which can only be used for voter registration purposes: your FL DL#, FL ID#, SSN, where you registered to vote, and whether you declined to register or to update your voter registration record at a voter registration agency. Your signature can be viewed but not copied. (Section 97.0585, Fla. Stat.)

Where to Register: You can register to vote by completing this application and delivering it in person or by mail to any supervisor of elections' office, office that issues driver's licenses, or voter registration agency (public assistance office, center for independent living, office serving persons with disabilities, public library, or armed forces recruitment office) or the Division of Elections. Mailing addresses are on page 2 of this form.

Deadline to Register: The deadline to register to vote is 29 days before any election. You can update your registration record at any time, but for a Primary Election, party changes must be completed 29 days before that election. You will be contacted if your new application is incomplete, denied or a duplicate of an existing registration. Your Voter Information Card will be mailed to you once you are registered.

Identification (ID) Requirements: New applicants must provide a current and valid Florida driver's license number (FL DL#) or Florida identification card number (FL ID#). If you do not have a FL DL# or FL ID#, then you must provide the last four digits of your Social Security number (SSN). If you do not have any of these numbers, check "None." If you leave the field and box blank, your new registration may be denied. See section 97.053(6), Fla. Stat.

Special ID requirements: If you are registering by mail, have never voted in Florida, and have never been issued one of the ID numbers above, include one of the following with your application; or at a later time before you vote 1) A copy of an ID that shows your name and photo (acceptable IDs–U.S. Passport, debit or credit card, military ID, student ID, retirement center ID, neighborhood association ID, or public assistance ID); or 2) A copy of an ID that shows your name and current residence address (acceptable documents–utility bill, bank statement, government check, paycheck, or other government document).

The special ID is not required if you are 65 or older, have a temporary or permanent physical disability, are a member of the active uniformed services or merchant marine who is absent from the county for active duty, or a spouse or dependent thereof, or are currently living outside the U.S. but otherwise eligible to vote in Florida.

Political Party Affiliation: Florida is a closed primary election state. In primary elections, registered voters can only vote for their registered party's candidates in a partisan race on the ballot. In a primary election, all registered voters, regardless of party affiliation, can vote on any issue, nonpartisan race and race where a candidate faces no opposition in the General Election. If you do not indicate your party affiliation, you will be registered with no party affiliation. For a list of political parties, visit the Division of Elections' website at: dos.myflorida.com/elections/

Race/Ethnicity: It is optional to list your race or ethnicity.

Boxes: Please check boxes (☐) where applicable.

Numbered rows 1 through 7 and 12 must be completed for a new registration.

Florida Voter Registration Application
Part 2 – Form (DS-DE 83, R1S-2.040, F.A.C.) (eff. 7/2019)

Form available online at/Formulario disponible en línea en: registertovoteflorida.gov

This is: ☐ New Registration ☐ Record Update/Change (e.g., Address, Party Affiliation, Name, Signature) ☐ Request to Replace Voter Information Card

1 Are you a citizen of the United States of America? ☐ YES ☐ NO

2 ☐ I affirm I have never been convicted of a felony.
☐ If I have been convicted of a felony, I affirm my voting rights have been restored by the Board of Executive Clemency.
☐ If I have been convicted of a felony, I affirm my voting rights have been restored pursuant to s. 4 , Art. VI of the State Constitution upon the completion of all terms of my sentence, including parole or probation.

OFFICIAL USE ONLY
FVRS No:

3 ☐ I affirm that I have not been adjudicated mentally incapacitated with respect to voting or, if I have, my right to vote has been restored.

4 Date of Birth (MM-DD-YYYY):

5 Florida Driver License (FL DL) or Florida Identification (FL ID) Card Number
If no FL DL or FL ID, then provide: Last 4 digits of Social Security Number ☐ I have NONE of these numbers.

6 Last Name | First Name | Middle Name | Name Suffix (Jr., Sr., I, II, etc.):

7 Address Where You Live (legal residence-no P.O. Box) | Apt/Lot/Unit | City | County | Zip Code

8 Mailing Address (if different from above address) | Apt/Lot/Unit | City | State or Country | Zip Code

9 Address Where You Were Last Registered to Vote | Apt/Lot/Unit | City | State | Zip Code

10 Former Name (if name is changed) | Gender ☐ M ☐ F | State or Country of Birth | Telephone No. (optional) ( ) -

11 ☐ Email me SAMPLE BALLOTS if option is available in my county. (See Public Record Notice above) My email address is:

Party Affiliation (Check only one. If left blank, you will be registered without party affiliation)
☐ Florida Democratic Party
☐ Republican Party of Florida
☐ No party affiliation
☐ Minor party (print party name):

Race/Ethnicity (Check only one)
☐ American Indian/Alaskan Native
☐ Asian/Pacific Islander
☐ Black, not of Hispanic Origin
☐ Hispanic
☐ White, not of Hispanic Origin
☐ Multi-racial
☐ Other:

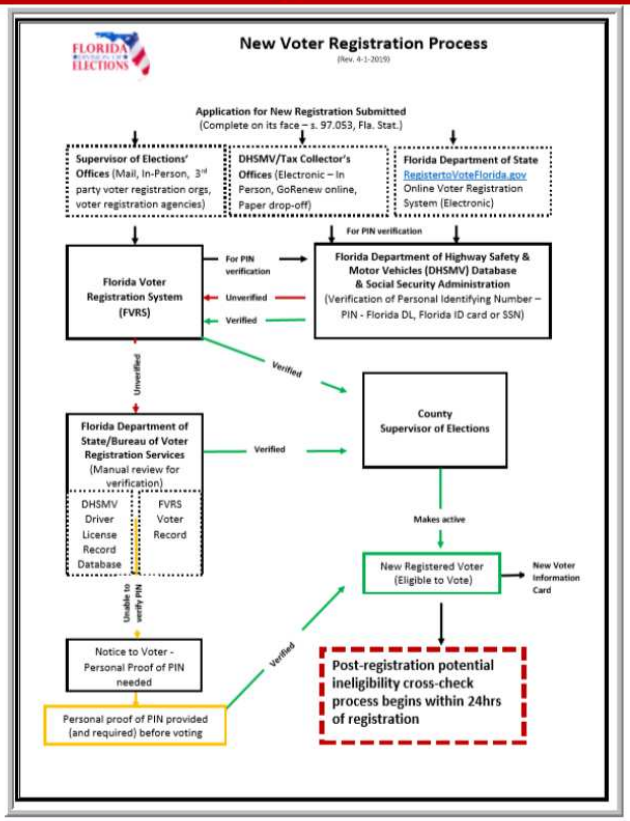
(Check only one if applicable)
☐ I am an active duty Uniformed Services or Merchant Marine member
☐ I am a spouse or a dependent of an active duty uniformed services or merchant marine member
☐ I am a U.S. citizen residing outside the U.S.

☐ I will need assistance with voting.
☐ I am interested in becoming a poll worker.

12 Oath: I do solemnly swear (or affirm) that I will protect and defend the Constitution of the United States and the Constitution of the State of Florida, that I am qualified to register as an elector under the Constitution and laws of the State of Florida, and that all information provided in this application is true.

SIGN/MARK HERE ➡ _____ Date

New Voter Registration Process



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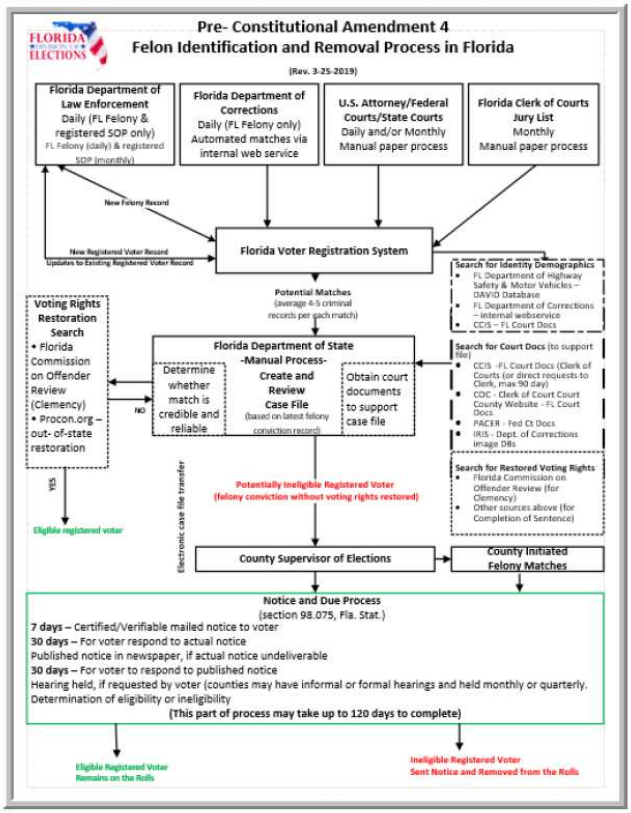
Pre-Constitutional Amendment 4 Process

Adjudicated – Felony Conviction

Yes / No

Clemency

Yes / No



Post - Constitutional Amendment 4 Process

Adjudicated – Felony Conviction

Yes / No

Type of Felony Conviction

Murder/Felony Sexual Offenses

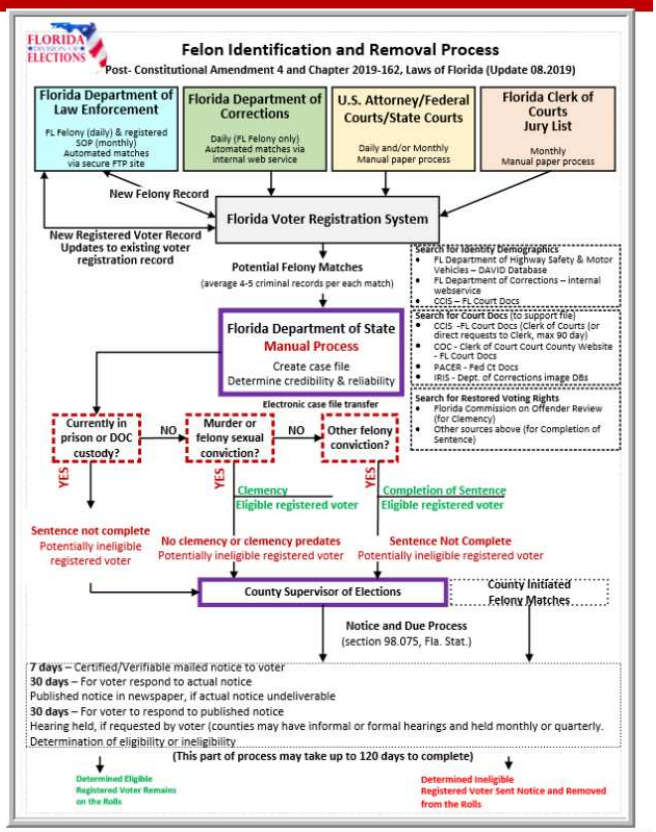
All Other Felony Offenses

All Terms of Sentence Complete

Clemency

Yes / No

Yes / No



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Case File Content

- Case File Review Certificate
- Screenshot - Bureau of Voter Registration Services (BVRS) Workflow Application Interface with voter and felon information
- Screenshot - Florida Department of Highway Safety and Motor Vehicles' Driver License database
- Screenshot – Comprehensive Case Management System (CCIS) (Including Financial Summary if available and required)
- Court Documents (at a minimum, the judgment and sentence, if separate document)
- Screenshot - Florida Department of Corrections online and internal web service informational page
- Screenshot - Clemency (Florida Commission on Offender Review and BVRS)

Statutory Due Process (s. 98.075(7), Fla.

County Supervisor of Elections

- **Within 7 days** – Certified/Verifiable mailed notice to voter:
  - Statement of basis for ineligibility and copy of document
  - Statement of failure to respond in 30 days may result in removal
  - Return form to admit or deny information of ineligibility
  - Statement of right to request hearing
  - Instructions to voter how to resolve matter
  - Instructions to seek restoration of civil rights/voting rights per constitution
- **30 days** – For voter respond to actual notice

(cont'd)

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Statutory Due Process (s. 98.075(7), Fla.

- If actual notice undeliverable, publish newspaper notice including:
  - Voter's name and address
  - Failure to respond in 30 days may result in removal
  - Statement that voter has 30 days to ask for basis of ineligibility
  - Instruction to voter to contact supervisor for assistance
- **30 days** – For voter to respond to published notice
- **Hearing** held, if requested by voter
- **Determination** of eligibility or ineligibility
  - If ineligible, voter is removed
  - Notice to the voter

FLORIDA DEPARTMENT *of* STATE

For more information, visit us online at:
dos.myflorida.com/elections/

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REQUEST FOR CLERK PRESENTATION (received from DOS on 8/23/2019)

The Restoration of Voting Rights Work Group looks forward to hearing from you on September 6. The work group meets from 10 AM -2 PM (Eastern Time). We have allotted about 45 minutes with time for questions by the work group. Once the agenda is final, we will share.

The ask is that the Clerk of Courts' present an overview of the clerks' duties as pertains to court records, on the scope and content of CCIS and county records databases/systems, and recommendations for consolidation of all 67 clerk of court data/records including financial information including technology needs, other state models, statutory stages, etc. This would help the Work Group to formulate its own recommendations to address primarily duties 1 and 2 as appears on the attached slide.

I don't know if a visual walk-through would be possible or appropriate. The Chair, as a former judge, and the clerks of the court, are already familiar with CCIS. Additionally, I offer up the following questions from the perspective of the Division of Elections and the Supervisors of Elections that may help to inform the content of your presentation as to data/records availability and consolidation. They reflect the challenges the Division of Elections and Supervisors of Elections face in learning whether information exists, where it resides, and how it can be relied upon in light of Constitutional Amend 4 and the new law and our continuing duty to fulfill the statutory requirements to ensure the voter rolls only contain eligible voters and to assist existing and potential voters on the voter assistance hotline asking 'Where do I (a convicted felon) go to find out if I am I am now eligible to be registered and vote?'

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Court Records/CCIS

1. What is the process and timeline (daily, weekly, weekends, monthly) for updating CCIS with case disposition?
2. How far back do online records go (year)? Is it the same for all counties? Is it set out in rule?
3. Are the COC offices still in the process of making older records electronic and available online?
4. What COC offices do not have documents online?
5. What is the technology and/or procedures to enter data/records into CCIS? Manual, automated, scanned images?
6. Are there different access levels for CCIS or county court records systems (e.g., lawyers versus criminal justice agency versus public). We have had difficulty in the past obtaining arrest affidavits with SSN information which is not on the judgments or sentencing documents and needed to help establish match demographics. Luckily we have been able to get the COC Association involved to obtain this information.
7. What are the exemption and confidentiality provisions? How may those provisions limit access court records in part or in whole?
8. When are records archived?
9. What is the retention period for case documentation?
10. What should we always expect in a judgment and sentence document?
11. Should judgments always be signed by the judge? Or is a clerk signature sufficient? Why is there a difference of signatures?
12. Is there a governing uniform standard for judgments, sentences, etc.? If yes, when was it implemented? If not, are there plans to do so?
13. What is considered a sentencing document (e.g., sentence, order of violation of probation, etc.)

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14. Is a sentencing document always included with the judgment? Is that where financial obligations including restitution will always appear? If not, when would it be or why not?

Financial Information

15. What kind of financial information do clerks of court have (e.g., restitution, fines, fees, costs, etc.)?
16. What does the financial summary information section on CCIS include (e.g., restitution, fines, fees, costs, etc.)? Does or can it be broken out to include the terms within the sentence and the accrual after the sentence?
17. How is this information kept up to date and how frequently?
18. What procedure or document is provided by the clerk, if any, to an individual what he or she completes the terms of the sentence? At any stage? Prison, supervision, custody, payment of restitution/fines/fees/costs? Any recommendations for what could be developed?
19. What happens if someone fails to make a scheduled payment? Is it sent to collections?
20. At what point may the matter be converted to a civil lien and if converted to a civil lien, is that then considered a civil matter and no longer part of the sentence for the criminal record?

Access/Exchange of Information with Agencies

21. Which agencies do you share new, updated, and corrected case dispositions (FDLE, DOC, FCOR)?
22. When and how often is this information provided, and what are the conditions/constraints for being able to provide the information?

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23. Is there information that the criminal justice agencies share with Clerk of Courts? If so, what is that information especially as pertains to restitution, fines, fees and costs?

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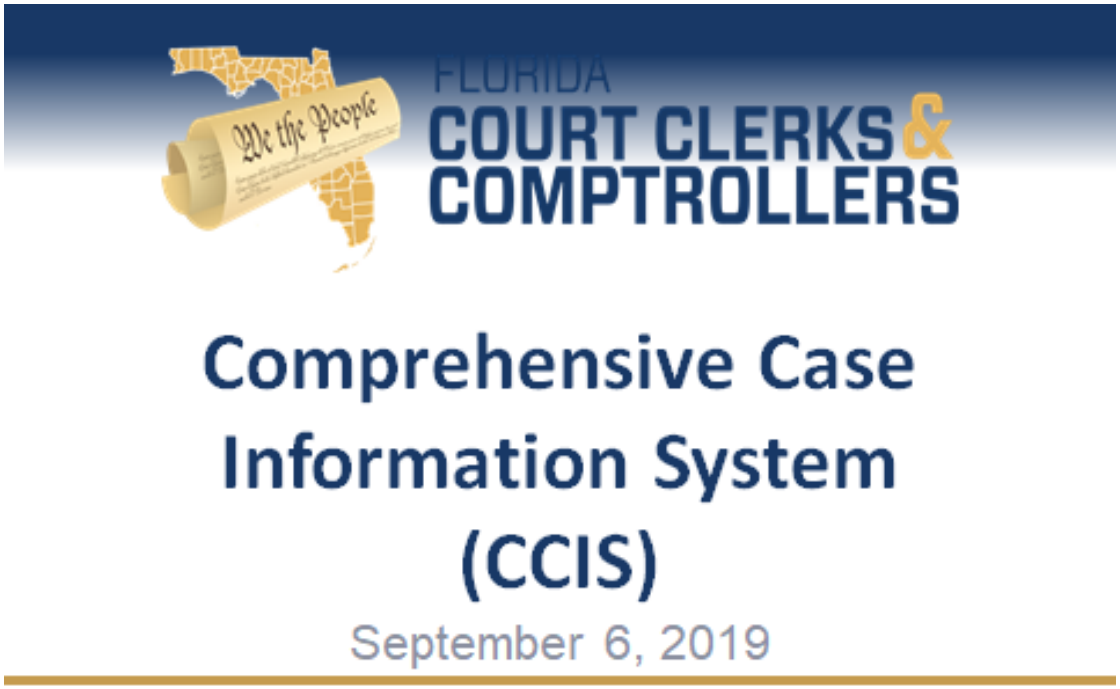
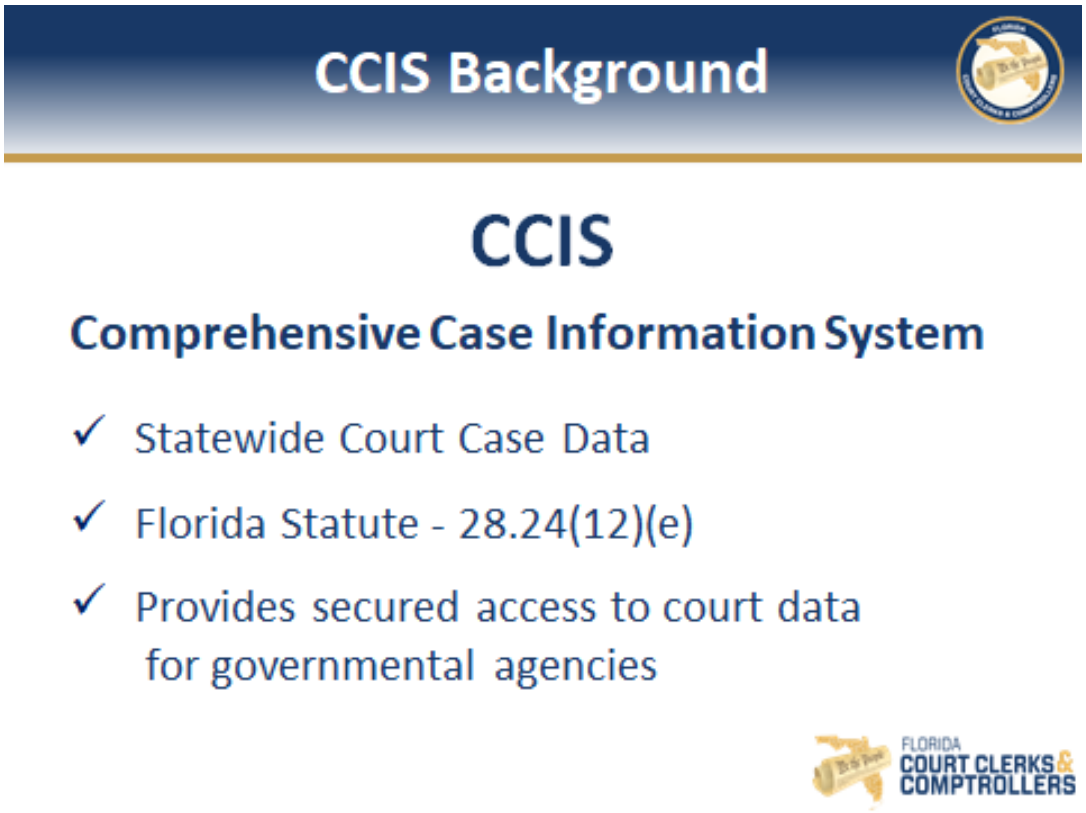
9.C. Draft CCIS presentation to Work Group





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CCIS Background

- Pilot started in 2002 as an initiative to view court case information across county and circuit lines
- Developed and maintained by Florida's Clerks, pursuant to s. 28.24(12)(e), Florida Statutes
- CCIS provides a method to share information related to all court cases maintained by the Clerks
- Provides a statewide methodology for data sharing among the judiciary, criminal justice, and information user agencies
- Searchable by name or case number, through a secured point of access, and is available 24/7/365

FLORIDA COURT CLERKS & COMPTROLLERS

CCIS – Current Statutory Language

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

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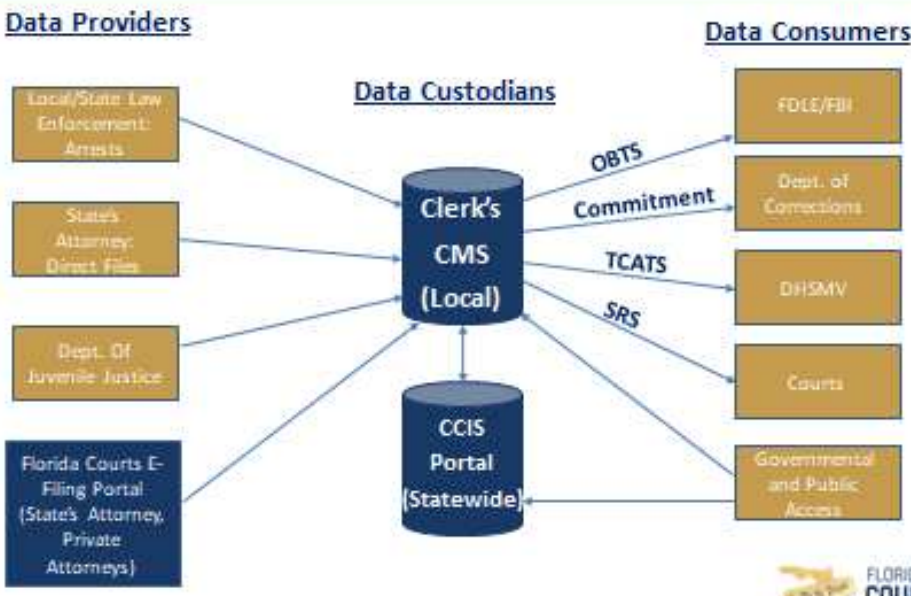
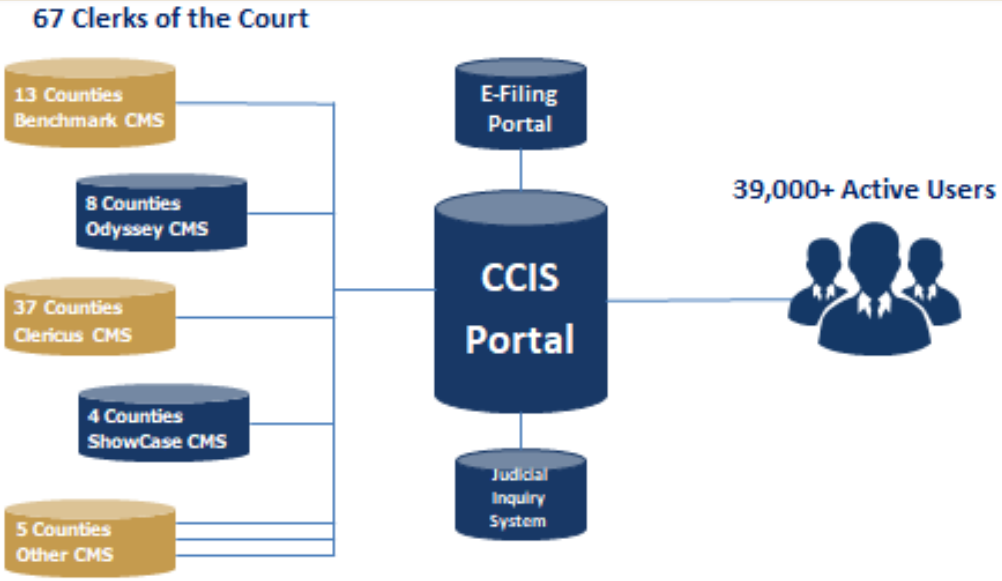
Criminal Court Case Data Collection



FLORIDA COURT CLERKS & COMPTROLLERS

CCIS is an Internet Portal used for accessing Clerk Court Data Statewide



FLORIDA COURT CLERKS & COMPTROLLERS

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CCIS – Current Available Data

- All Court Case Types in the 67 Clerks' offices
  - Criminal, Civil, Juvenile, Probate, Traffic
- Data Element Categories
  - Individual Name Demographic Information
  - Case/Charge Information
  - Court Events
  - Progress Dockets
  - Financial (Assessments/Collections)
  - Warrant/Summons Information
  - Sentencing Information
- Document Image Access

FLORIDA COURT CLERKS & COMPTROLLERS

CCIS – Current Available Data

- CCIS contains 147 million cases and 447 million names as of August 2019. These numbers grow every day as cases are added to the system.
- Generally, criminal cases since 2000 are available through CCIS.
- Generally, document images for criminal cases since 2010 are also available through CCIS.
- Older cases that exist in paper files only are not available through CCIS.

FLORIDA COURT CLERKS & COMPTROLLERS

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CCIS Current Users

- CCIS Users are restricted to governmental agencies from the Federal, State and Local levels
- Each user is assigned a security level which complies with access to court records as defined in Florida Statutes
- There are 39,832 active users

FLORIDA COURT CLERKS & COMPTROLLERS

CCIS "Power User" Agencies

Top 15 Organizations	Active Users
FLORIDA DEPT OF CHILDREN & FAMILIES	7417
FLORIDA COUNTY SHERIFF	4929
FLORIDA DEPT OF CORRECTIONS	3856
FLORIDA LOCAL POLICE	2784
FLORIDA STATE ATTORNEY	2649
U S DEPT OF HOMELAND SECURITY	2138
FLORIDA PUBLIC DEFENDER	1724
FLORIDA DEPT OF REVENUE	1639
FLORIDA COURTS (20 CIRCUITS AND 5 DCAS)	1123
FLORIDA DEPT OF JUVENILE JUSTICE	965
FLORIDA DEPT OF LAW ENFORCEMENT	636
FLORIDA FISH & WILDLIFE COMMISSION	522
FLORIDA DEPT OF HIGHWAY SAFETY & MOTOR VEHICLES	499
FLORIDA ATTORNEY GENERAL	483
U S PROBATION OFFICE	391

FLORIDA COURT CLERKS & COMPTROLLERS

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Data Source for Court's Judicial Inquiry System (JIS) Since 2006

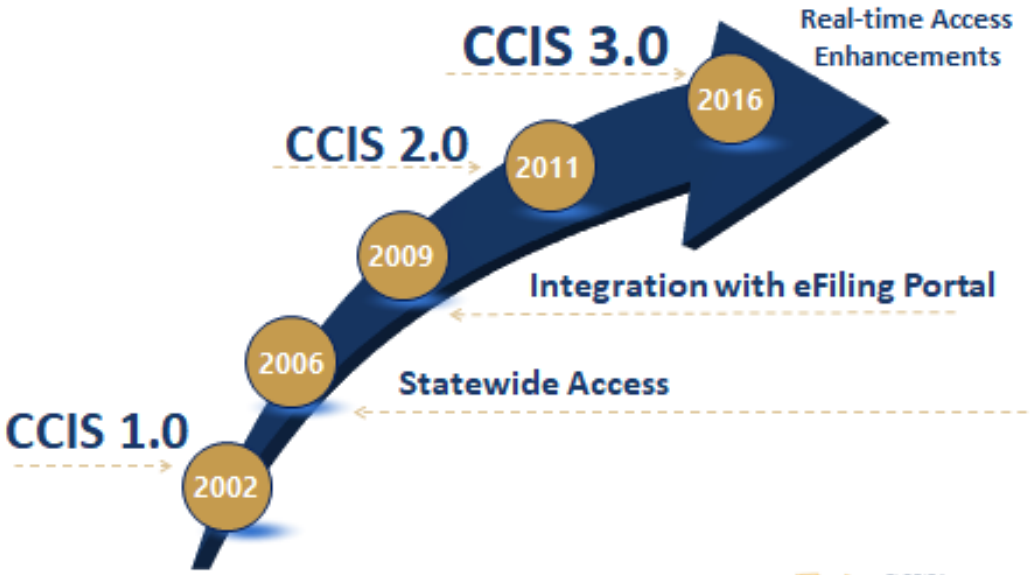
- **CCIS is the sole provider of *Court Case Data* to JIS**

JIS is a web-based system that enables judges, judicial staff, and other governmental entities to access multiple data sources through one point of entry. The system is a secure, anywhere access system where a single query can gather information from many different data sources and display the information in a user friendly format. Through JIS, information is streamlined from a variety of local, state, and federal agencies.

The CCIS – JIS interface is governed by a Memorandum of Understanding with the Office of the State Courts Administrator (OSCA)

FLORIDA COURT CLERKS & COMPTROLLERS

CCIS Version History



FLORIDA COURT CLERKS & COMPTROLLERS

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11.A. Email from Citrus concerning DOC inquiry:

I just received one of those notices *(see next page for scan of DOC letter)* and have attached for your review. The case was for an original sentence of 3 years' probation, the defendant violated and was then sentenced to 1 year DOC. The information on CCIS includes his original sentence, additional fees added for his violation and collection fees.

CCIS shows a total of $19,801.61. The commitment paperwork to DOC was for $18,500, which included incarceration fees (18,300) and SAO Fee $100, PD assistance $100 and outstanding PD application fee $100.00.

If comparing $ for that VOP sentence, it will not match CCIS and in this case as well as many others, ours will show the collection fees and incarceration. Melvin's team may need to address these fees and how we show sentencing fees versus other fees. Again CCIS is a snapshot in time and when they come to restore their rights we will be going by what is in our system at that time to confirm amounts due.

-----/

Similar inquiry posed to Pinellas on August 20:

> Jason Mitchell Dob: 8/31/1989 is housed here at Sumter Correctional Institution and I am trying to verify his court cost/fines with you on case # 52-1503941. His commitment paperwork indicates he owes $4650.00 and CCIS shows he owes $5,697.00. Can you please advise on what you have documented that he owes and possibly provide documentation. Thank you in advance for your help with this matter

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FLORIDA DEPARTMENT of CORRECTIONS

Governor
RON DESANTIS
Secretary
MARK S. INCH

501 South Calhoun Street, Tallahassee, FL 32399-2500

www.dc.state.fl.us

August 20, 2019

Citrus County Clerk of Court
Attention: Records Department

Name: AMALFITANO, MICHAEL
DC#: U57525
Case#: 1700192

To Whom it may concern:

Per Florida Statute 944.705(7)(a), the Florida Department of Corrections is required to notify inmates being released from custody of all outstanding terms of their sentence, to include court ordered financial obligations. While reviewing the above inmate's commitment paperwork we discovered a discrepancy when compared to your CCIS record. Please provide our agency with a copy of the correct court costs, fees and fines, and/or restitution.

Any documents may be submitted via email or fax listed below. If you have any questions, or need additional information, please feel free to contact me.

Thank You,

Ronald Scott, CSAC
COFOB Unit – Release Management

ronald.scott@fdc.myflorida.com

Phone: 850 412-2592
Fax: 850-921-4185

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11.B. Clerks as the Point of Contact for Consolidated Information on Restoration of Voting Rights

Issue:
The issue has been raised whether Clerks could/should be the point of consolidation for data on restoration of voting rights.

Background:
The Department of State's Restoration of Voting Rights Work Group is tasked with developing recommendations regarding:

- The consolidation of all relevant data necessary to verify the eligibility of a registered voter for restoration of voting rights. If any entity is recommended to manage the consolidated relevant data, the recommendations must provide the feasibility of such entity to manage the consolidated relevant data and a timeline for implementation of such consolidation.
- The process of informing a registered voter of the entity or entities that are custodians of the relevant data necessary for verifying his or her eligibility for restoration of voting rights.
- Any other relevant policies or procedures for verifying the eligibility of a registered voter for restoration of voting rights.

Process:
The A4 QRT should discuss the issue fully. After determining the best public policy approach for the Clerks collectively, the QRT should make a recommendation on the issue to the Executive Committee or Board of Directors.

If the recommendation is to pursue being the consolidated point of contact, the technical aspects of the issue should be presented to CIVITEK for a feasibility analysis.

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If the project is determined to be technically feasible, the recommendation should be considered by the Board of Directors for a final decision or determination of further action.

Timeframe:
The Department of State's Restoration of Voting Rights Work Group report is due by November 1, 2019. And decision by the Clerks on this issue that is made well before that date could influence those recommendations.

Pros:

- This builds on the Clerks' strengths in managing documents.
- This showcases Clerks' desire to serve their customers, constituents, and communities.
- This builds on recognition of the Clerks as the keepers of big data and may influence future decisions on matters not related to restoration of voting rights.

Cons:

- Restoration of voting rights is often painted as a partisan issue, so Clerks could be perceived by some as engaging in a partisan activity.
- Any funding for this activity is uncertain at best.
- Depending on the comprehensiveness of the data collected, this likely represents a substantial workload.
- It will require training of local staff who will be taking on new responsibilities.
- No easy method exists to capture restitution payments that have been made directly to victims in the past.

Other Considerations:

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- Clerk spending is limited by law to “court-related functions” (ss. 28.35 and 28.36, F.S.). A legal analysis should be performed to ensure that the issue of being the consolidated point of contact fits within the statutory limitation.
- The Department of State’s Restoration of Voting Rights Work Group will be discussing this issue. The Clerk members of that group should represent the interests of the Clerks on this issue in the discussions.
- Litigation in the Federal Courts is pending and may change the types of data and responsibilities of the Florida government entities involved in restoration of voting rights.
- This will require careful coordination and ongoing working relationships with at least:
  - Department of Corrections,
  - Sheriffs (county jails),
  - Eight counties that run their own jails,
  - Florida Department of Law Enforcement,
  - Department of State,
  - Supervisors of Elections,
  - Florida Commission on Offender Review, and
  - United States Attorney’s Offices.
- It may also require consideration of obtaining data on felonies committed outside the State of Florida.
- This is a major IT undertaking that may stress current IT development capacity, both at the Association and at the local level.
- This will have unanticipated future impacts as the Clerks manage more data; e.g., requests for information (<u>not</u> related to restoration of voting rights) that is not currently held by the Clerks; or an impression that the Clerks can be used to solve other, unrelated, big data problems.

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11.C. County Detention Facilities – Monthly Population Report - June 2019

Florida
County Detention Facilities
Average Inmate Population
June 2019

Mark S. Inch
Secretary

Prepared by:
Florida Department of Corrections
Bureau of Research and Data Analysis
501 S. Calhoun Street
Tallahassee, FL 32399-2500

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Florida
County Detention Facilities

June 2019

Inmate Profile Summary

This report summarizes county information mandated to be collected by F.S. § 951.23(2) and submitted to Florida Department of Corrections. It provides a monthly profile of inmate populations inside Florida's detention facilities. For counties that can not submit data using standardized instruments it provides approximated data.

Table 1, pages 1 & 2, features the Average Daily Population and incarceration rate in each county.

Table 2, pages 3 & 4, lists the number and percent of felony and misdemeanor pretrial inmates at each detention facility.

The Jail Population Summary (Table 3, page 5) lists detention center totals for the year to date.

Average Daily Population

As reported, there were an estimated 55,381 inmates in Florida's county detention facilities during the month of June 2019. In comparison, in June 2018, there were 55,179 inmates incarcerated by county facilities in Florida. This is a 0.4% increase from last year.

Questions pertaining to the statistics in this report, mailing lists, jail data, F.S. § 951.23(2), or requests for additional forms should be directed to the Florida Department of Corrections Bureau of Research & Data Analysis at the e-mail address: research@FDC.MyFlorida.com

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Table 1
County Detention Facilities Average Daily Populations and Incarceration Rates per 1,000 County Population for June 2019

Florida County	County Population	Average Daily Population (ADP)	*Date Reported	Incarceration Rate	County Share of State ADP
Alachua	263,291	726		2.8	1.31%
Baker	27,652	519		18.8	0.94%
Bay	181,199	1,171		6.5	2.11%
Bradford	28,057	173		6.2	0.31%
Brevard	583,563	1,741		3.0	3.14%
Broward	1,897,976	3,853		2.0	6.96%
Calhoun	15,093	55		3.6	0.10%
Charlotte	177,987	639		3.6	1.15%
Citrus	145,721	617		4.2	1.11%
Clay	212,034	381		1.8	0.69%
Collier	367,347	758		2.1	1.37%
Columbia	69,721	249		3.6	0.45%
DeSoto	35,520	155		4.4	0.28%
Dixie	16,489	135	04/2019	8.2	0.24%
Duval	952,861	3,276		3.4	5.92%
Escambia	318,560	1,616		5.1	2.92%
Flagler	107,511	182		1.7	0.33%
Franklin	12,009	88		7.3	0.16%
Gadsden	47,828	122	05/2019	2.6	0.22%
Gilchrist	17,424	44		2.5	0.08%
Glades	13,002	37		2.8	0.07%
Gulf	16,499	56		3.4	0.10%
Hamilton	14,621	70		4.8	0.13%
Hardee	27,296	134		4.9	0.24%
Hendry	39,586	256		6.5	0.46%
Hernando	185,604	666		3.6	1.20%
Highlands	102,525	454		4.4	0.82%
Hillsborough	1,408,864	3,285	06/2019	2.3	5.93%
Holmes	20,133	156	02/2018	7.7	0.28%
Indian River	151,825	500		3.3	0.90%
Jackson	50,435	272	10/2018	5.4	0.49%
Jefferson	14,733	36		2.4	0.07%
Lafayette	8,501	38	09/2018	4.5	0.07%
Lake	342,917	895	06/2019	2.6	1.62%
Lee	713,903	1,693		2.4	3.06%
Leon	292,332	1,178		4.0	2.13%
Levy	41,054	173	05/2018	4.2	0.31%
Liberty	8,915	46	03/2017	5.2	0.08%
Madison	19,473	76		3.9	0.14%
Manatee	377,826	1,009		2.7	1.82%

1

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Table 1 (continued)
County Detention Facilities Average Daily Populations and
Incarceration Rates per 1,000 County Population for June 2019

Florida County	County Population	Average Daily Population (ADP)	*Date Reported	Incarceration Rate	County Share of State ADP
Marion	353,898	1,442		4.1	2.60%
Martin	155,556	416		2.7	0.75%
Miami-Dade	2,779,322	4,242		1.5	7.66%
Monroe	73,940	601		8.1	1.09%
Nassau	82,748	272		3.3	0.49%
Okaloosa	198,152	789	06/2019	4.0	1.42%
Okeechobee	41,120	234	05/2019	5.7	0.42%
Orange	1,349,597	2,537		1.9	4.58%
Osceola	352,496	906		2.6	1.64%
Palm Beach	1,433,417	1,756		1.2	3.17%
Pasco	515,077	1,743		3.4	3.15%
Pinellas	970,532	3,006		3.1	5.43%
Polk	673,028	2,599		3.9	4.69%
Putnam	72,981	358		4.9	0.65%
St. Johns	238,742	438	**	1.8	0.79%
St. Lucie	302,432	1,313		4.3	2.37%
Santa Rosa	174,887	705		4.0	1.27%
Sarasota	417,442	873		2.1	1.58%
Seminole	463,560	938		2.0	1.69%
Sumter	124,935	446		3.6	0.81%
Suwannee	44,879	178		4.0	0.32%
Taylor	22,283	126	06/2017	5.7	0.23%
Union	15,867	28		1.8	0.05%
Volusia	531,062	1,313		2.5	2.37%
Wakulla	31,943	204		6.4	0.37%
Walton	67,656	239		3.5	0.43%
Washington	25,129	149		5.9	0.27%
Total	**20,840,568**	**55,381**		**2.7**	**100.00%**

Note: County population figures are estimates of the April 1, 2018 population as calculated by the University of Florida, Bureau of Economic and Business Research.

*If June's jail population for a facility was not transmitted at the time this report was published, then population numbers from another month are used in the place of the missing data and the date for these numbers is given. If the information transmitted to the Department did not conform to the standards established by the instrument developed per §951.23(2) , but the month's population average was provided, then "Date Reported" will reflect the current month.

** St. Johns County implemented a temporary outdoor facility in June. Rather than show those numbers in a new report row, seperately, as reported, these numbers have been combined in the St. Johns Main Jain Facility in this report. The outdoor facility held aproximately 78 inmates per day for 14 days in June, repersenting aproximately 36 beds averaged over the month.

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FL-CLAY-19-1402-A-001172

Table 2
County Detention Facilities
Pretrial Inmate Report for June 2019*

Detention Facility Name	Average Daily Population	Number Felony Pretrial	Number Misdemeanor Pretrial	Total Percent Pretrial
Alachua CSO, Department of the Jail	721	446	29	65.9%
Alachua County Work Release	5	-	-	-
Baker County Detention Center	519	58	18	14.6%
Bay County Jail and Annex	1,171	568	333	76.9%
Bradford County Jail	173	53	13	38.2%
Brevard County Detention Center	1,741	1,148	114	72.5%
Broward County Jail/Main	1,260	1,088	52	90.5%
Broward County Jail/North Broward	754	650	26	89.7%
Broward County Rein Facility	874	739	10	85.7%
Broward Conte Facility	965	738	44	81.0%
Calhoun County Jail	55	38	7	81.8%
Charlotte County Jail	539	244	37	44.0%
Citrus County Detention Center	617	108	5	18.3%
Clay County Jail	381	241	29	70.9%
Collier County Naples/Main	675	350	112	68.4%
Collier County/Immokalee Jail Center	83	30	34	77.1%
Columbia County Jail	249	123	16	55.8%
DeSoto County Jail	155	-	-	-
Dixie County Jail	135*	-	-	-
Duval County Jail	3,276	1,461	294	53.6%
Escambia County Road Prison	153	59	5	41.8%
Escambia County Central Booking	1,463	903	104	68.8%
Flagler County Jail	182	97	23	65.9%
Franklin County Jail	88	47	6	60.2%
Gadsden County Jail	122*	-	-	-
Gilchrist County Jail	44	31	3	77.3%
Glades County Jail	37	27	4	83.8%
Gulf County Jail	56	25	3	50.0%
Hamilton County Jail	70	33	3	51.4%
Hardee County Jail	134	66	21	64.9%
Hendry County Jail	256	119	26	56.6%
Hernando County Jail	666	258	31	43.4%
Highlands County Jail	454	248	24	59.9%
Hillsborough County/Orient Road	1,489*	-	-	-
Hillsborough County/Falkenburg Rd.	1,796*	-	-	-
Holmes County Jail	156*	-	-	-
Indian River County Jail	500	278	44	64.4%
Jackson County Jail	272*	-	-	-
Jefferson County Jail	36	21	2	63.9%
Lafayette County Jail	38*	-	-	-
Lake County Jail	895*	-	-	-
Lee County Jail/Main	401	275	4	69.6%
Lee County Jail/Ortiz	1,292	631	97	56.3%
Leon County Jail	1,178	640	79	61.0%
Levy County Jail	173*	-	-	-
Liberty County Jail	46*	-	-	-
Madison County Jail	76	30	1	40.8%
Manatee County Jail/Central	1,009	573	81	64.8%

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Table 2 (continued)
County Detention Facilities
Pretrial Inmate Report for June 2019*

Detention Facility Name	Average Daily Population	Number Felony Pretrial	Number Misdemeanor Pretrial	Total Percent Pretrial
Marion County Jail	1,442	660	100	52.7%
Martin County Jail	416	213	44	61.8%
Miami-Dade County Jail/Main PTDC	1,204	851	39	73.9%
Miami-Dade County Stockade TTC	-	-	-	-
Miami-Dade County Jail/MWDC	2,247	1,854	54	84.9%
Miami-Dade County Jail/TGK	750	472	90	74.9%
Miami-Dade County Boot Camp	41	-	-	-
Monroe County Jail/Main	519	247	38	54.9%
Monroe County/Plantation Key	38	23	5	73.7%
Monroe County/Marathon	44	24	7	70.5%
Nassau County Jail	272	112	18	47.8%
Okaloosa County Jail	789*	-	-	-
Okeechobee County Jail	234*	-	-	-
Orange County/33rd Street	2,487	1,772	232	80.6%
Orange County/Work Release	40	2	-	5.0%
Orange County/Juvenile Assessment	10	-	-	-
Osceola County Jail	906	502	159	73.0%
Palm Beach County/Main	1,188	674	83	63.7%
Palm Beach County/West County	568	411	15	75.0%
Pasco County/Land O'Lakes	1,743	1,066	119	69.1%
Pinellas County Detention and Corrections	3,006	1,637	233	62.2%
Polk Central County Jail	724	298	139	60.4%
Polk County South County Jail	1,875	1,039	208	66.5%
Putnam County Jail	358	195	29	62.6%
St. Johns County Jail**	386	161	27	48.7%
St. Johns County Work Release	52	-	-	-
St. Lucie County Corr. Facility	1,313	730	39	58.6%
Santa Rosa County Jail	705	323	29	49.9%
Sarasota County Jail	873	472	104	66.0%
Seminole County Jail	938	403	93	52.9%
Sumter County Jail	446	235	49	63.7%
Suwannee County Jail	178	77	13	50.6%
Taylor County Jail	126*	-	-	-
Union County Jail	28	18	1	67.9%
Volusia County Corr. Facility	462	190	44	50.6%
Volusia County/Branch Jail	851	350	39	45.7%
Wakulla County Jail	204	62	7	33.8%
Walton County Jail	239	117	30	61.5%
Washington County Jail	149	81	7	59.1%
Total	**49,110**	**27,735**	**3,828**	**64.3%**
Grand Total	**55,381**			

*The following counties did not transmit information on their populations using the instrument developed per § 951.23(2), therefore their contributions can not be represented in statistics above. For these facilities, only the monthly average daily population is provided. These ADP counts are omitted from the total, but not the grand total:

Dixie, Gadsden, Hillsborough, Holmes, Jackson, Lafayette, Lake, Levy, Liberty, Okaloosa, Okeechobee, Taylor

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FL-CLAY-19-1402-A-001174

Table 3: 2019 Jail Population Summary *

		Totals	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Average
		Adult Males	38,028	35,212	40,495	40,242	38,789	41,115							38,980
		Juvenile Males	234	228	249	257	237	251							243
		Adult Females	6,976	6,605	7,664	7,573	7,410	7,735							7,327
		Juvenile Females	11	10	12	11	7	9							10
		Total	**45,249**	**42,055**	**48,420**	**48,083**	**46,443**	**49,110**							**46,560**
		Total, ADP only *	9,129	12,279	5,370	6,254	8,221	6,271							7,921
		Grand Total	**54,378**	**54,334**	**53,790**	**54,337**	**54,664**	**55,381**							**54,481**
Adult Males	Felonies	Sentenced (365 days, more)	1,264	1,163	1,383	1,270	1,214	1,207							1,250
		Sentenced (364 days, less)	4,676	4,416	5,219	5,214	5,012	5,240							4,963
		Pretrial	22,608	20,275	22,749	22,778	22,078	23,841							22,388
		Awaiting Sentencing	247	194	921	848	308	306							471
		Probation Violators (Tech.)	1,847	1,954	2,095	2,057	2,116	2,088							2,026
	Misdem.	Sentenced (365 days +)	65	36	28	46	64	40							47
		Sentenced (364 days, less)	1,470	1,466	1,557	1,518	1,537	1,556							1,517
		Pretrial	2,859	2,460	2,938	2,968	2,823	3,141							2,865
		Awaiting Sentencing	35	45	104	45	309	33							95
		Probation Violators	780	718	908	856	854	832							825
	Other	Parole Violators	102	99	81	84	126	347							140
		Baker Act (Mental Health)	29	17	15	12	37	24							22
		Marchman Act	22	11	29	4	35	38							23
		State Inmates	504	517	555	563	551	587							546
		Undocumented Aliens	157	480	402	392	386	445							377
		Other Jurisdictions	1,363	1,360	1,511	1,587	1,339	1,390							1,425
		Subtotal	**38,028**	**35,212**	**40,495**	**40,242**	**38,789**	**41,115**							**38,980**
Juvenile Males	Felony	Sentenced (365 days, more)	4	5	8	14	7	4							7
		Sentenced (364 days, less)	6	7	8	7	6	5							7
		Pretrial	171	166	155	141	148	161							157
		Awaiting Sentencing	50	49	74	90	71	75							68
	Misdem.	Sentenced (365 days, more)	1	0	0	1	0	0							0
		Sentenced (364 days, less)	0	0	1	1	3	2							1
		Pretrial	2	1	2	3	2	4							2
		Awaiting Sentencing	0	0	1	0	0	0							0
		Minors Beyond Staff Control	0	0	0	0	0	0							0
		Subtotal	**234**	**228**	**249**	**257**	**237**	**251**							**243**
Adult Females	Felonies	Sentenced (365 days, more)	195	204	227	192	200	192							202
		Sentenced (364 days, less)	1,212	1,229	1,468	1,328	1,438	1,426							1,350
		Pretrial	3,526	3,089	3,371	3,348	3,530	3,727							3,432
		Awaiting Sentencing	42	58	274	436	60	50							153
		Probation Violators (Tech.)	577	610	678	711	620	706							650
	Misdem.	Sentenced (365 days, more)	18	11	12	15	24	19							17
		Sentenced (364 days, less)	280	289	332	294	330	323							308
		Pretrial	638	549	643	642	637	682							632
		Awaiting Sentencing	12	17	48	35	13	11							23
		Probation Violators	267	277	322	289	282	297							289
	Other	Parole Violators	4	10	5	8	5	6							6
		Baker Act (Mental Health)	5	5	5	6	4	6							5
		Marchman Act	3	3	2	2	1	1							2
		State Inmates	43	48	49	40	43	50							46
		Undocumented Aliens	1	18	20	18	20	27							17
		Other Jurisdictions	153	188	208	209	203	212							196
		Subtotal	**6,976**	**6,605**	**7,664**	**7,573**	**7,410**	**7,735**							**7,327**
Juvenile Females	Felony	Sentenced (365 days, more)	1	0	0	0	0	0							0
		Sentenced (364 days, less)	1	1	1	0	0	0							1
		Pretrial	6	7	7	7	5	6							6
		Awaiting Sentencing	2	2	3	3	2	2							2
	Misdem.	Sentenced (365 days, more)	0	0	0	0	0	0							0
		Sentenced (364 days, less)	1	0	0	0	0	0							0
		Pretrial	0	0	1	1	0	1							1
		Awaiting Sentencing	0	0	0	0	0	0							0
		Minors Beyond Staff Control	0	0	0	0	0	0							0
		Subtotal	**11**	**10**	**12**	**11**	**7**	**9**							**10**

*The following facilities did not provide data using the developed instrument, pursuant to § 951.23(2). Only ADP totals from the facilities, collected separately, are reported here.

- Jan: Baker, Hamilton, Hernando, Hillsborough, Holmes, Jackson, Lafayette, Lake, Levy, Liberty, Okaloosa, St. Lucie, Sarasota, Taylor, Union
- Feb: Dixie, Hamilton, Hillsborough, Holmes, Jackson, Lafayette, Lake, Lee, Levy, Liberty, Manatee, Nassau, Okaloosa, Orange, Sarasota, Taylor
- Mar: Dixie, Hillsborough, Holmes, Jackson, Lafayette, Lake, Levy, Liberty, Nassau, Okeechobee, Taylor
- Apr: Clay, Dixie, Glades, Hillsborough, Holmes, Jackson, Lafayette, Lake, Levy, Liberty, Okaloosa, Okeechobee, Taylor
- May: Dixie, Hillsborough, Holmes, Jackson, Lafayette, Lake, Levy, Liberty, Okaloosa, Orange, Taylor
- Jun: Dixie, Gadsden, Hillsborough, Holmes, Jackson, Lafayette, Lake, Levy, Liberty, Okaloosa, Okeechobee, Taylor

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11.D. Draft Advisory – Compile Requests Received from DOC

The Amendment 4 Quick Response Team has received copies of several requests made to individual Clerks by local Department of Corrections offices related to restoration of voting rights. Those requests typically seek information on financial obligations for particular individuals under DOC custody or supervision. Sometimes they involve financial obligation data that does not appear to match between DOC records and CCIS.

Once the request is investigated, a clear correct answer is always available. Sometimes it is as simple as two data systems being asked slightly different questions, thus providing different answers.

The QRT has established (an email account) to accumulate such requests. We ask that each Clerk forward individual requests they receive from local DOC offices, along with the Clerk's response, to that (email account). This will give us the opportunity to look for patterns and trends. As we see issues, we will then be able to address those issues with DOC or to develop Best Practices for Clerks.

A specific example is one recent DOC request involving DOC and CCIS data that did not "match." The Association found that CCIS showed the total financials owed and paid via the pull service. While CCIS showed what is owed by the case (not the sentence), DOC was trying to match to the sentence. In this example, the individual person was first sentenced to 3 years' probation and charged all the appropriate court fees and fines. Then the person violated probation and was sentenced to incarceration on the violation of probation. This incarceration sentence came with its own set of fees and fines, which was sent to DOC on the Uniform Commitment to Custody form. So CCIS did not match what DOC had because DOC data only showed part of what is owed, specifically the incarceration sentence.

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11.E. Talking point for the media

GENERAL STATEMENT:

As custodians of court records, Clerks recognize that we may play an important role providing information to individuals with felony convictions who would like to register to vote. Clerks are working together to ensure uniformity as we carry out the law the Legislature passed earlier this year.

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From: Allison L. Newman <anewman@flclerks.com>
Sent: Monday, July 08, 2019 9:29 AM EDT
Subject: ALERT: Amendment 4/Restoration of Voting Rights and Amendment 6/Marsy's Law Quick Response Teams

FLORIDA COURT CLERKS & COMPTROLLERS INFORMATION BOX			
Intended audience:	Clerks and Comptrollers	**Category:**	Clerk Administration, Courts
Priority:	High	**Action required:**	Please review the following information regarding the Amendment 4/Restoration of Voting Rights and Amendment 6/Marsy's Law Quick Response Teams (QRT).
Clerk outreach:	No external outreach needed.		

Dear Court Clerks and Comptrollers:

FCCC would like all Clerks to be aware of the Amendment 4/Restoration of Voting Rights and Amendment 6/Marsy's Law Quick Response Teams (QRT).

The Honorable Ken Burke, CPA (Pinellas), is leading the Amendment 4 QRT. Members of the Amendment 4 QRT are the Honorable Carolyn Timmann (Martin), the Honorable Tara S. Green (Clay), the Honorable Tiffany Moore Russell, Esq. (Orange), and the Honorable Karen Rushing (Sarasota). Clerks' offices are encouraged to contact Richard Herring (rherring@flclerks.com) and Kimberly Renspie (krenspie@flclerks.com) with any questions or concerns regarding Amendment 4/Restoration of Voting Rights.

The Honorable Laura Roth, Esq. (Volusia), is leading the Amendment 6 QRT. Members of the Amendment 6 QRT are the Honorable Roger D. Eaton (Charlotte), Tom Hall, Esq., Cindy Guerra, Esq. (Palm Beach), and Jean Sperbeck, Esq. (Alachua). If there are any questions or concerns regarding Amendment 6/Marsy's Law, please contact Cyndi Andrews (candrews@flclerks.com).

As a reminder, for guidance on, or to alert FCCC about any media issues, please contact Savannah Sullivan (ssullivan@flclerks.com).

Thank you,

ALLISON L. NEWMAN, *Member Outreach Manager*
Phone (850) 921-0808
ANewman@FLClerks.com
www.FLClerks.com /FloridaClerks /FloridaClerks

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From: BevisA@gtlaw.com <BevisA@gtlaw.com>
Sent: Monday, April 22, 2019 2:47 PM EDT
To: allman@flclerks.com <allman@flclerks.com>; angel.colonneso@manateeclerk.com <angel.colonneso@manateeclerk.com>; avick@citrusclerk.org <avick@citrusclerk.org>; BaggettF@gtlaw.com <BaggettF@gtlaw.com>; bwashington@madisonclerk.com <bwashington@madisonclerk.com>; chrishart@flclerks.com <chrishart@flclerks.com>; connellk@unionclerk.com <connellk@unionclerk.com>; CTimmann@martinclerk.com <CTimmann@martinclerk.com>; Cvancura@martinclerk.com <Cvancura@martinclerk.com>; determanng@gtlaw.com <determanng@gtlaw.com>; dsunshine@flclerks.com <dsunshine@flclerks.com>; ellspermann@marioncountyclerk.org <ellspermann@marioncountyclerk.org>; GMarshall@leoncountyfl.gov <GMarshall@leoncountyfl.gov>; Tara Green <greent@clayclerk.com>; hebertj@gtlaw.com <hebertj@gtlaw.com>; jwelty@flccoc.org <jwelty@flccoc.org>; jasonharrell@flclerks.com <jasonharrell@flclerks.com>; kburke@co.pinellas.fl.us <kburke@co.pinellas.fl.us>; kdunaway@flclerks.com <kdunaway@flclerks.com>; kmadok@monroe-clerk.com <kmadok@monroe-clerk.com>; krenspie@flclerks.com <krenspie@flclerks.com>; lgivens@flaglerclerk.com <lgivens@flaglerclerk.com>; lroth@clerk.org <lroth@clerk.org>; nfingerhut@mypalmbeachclerk.com <nfingerhut@mypalmbeachclerk.com>; pchilders@escambiaclerk.com <pchilders@escambiaclerk.com>; poneil@pascoclerk.com <poneil@pascoclerk.com>; richard@REHerring.com <richard@REHerring.com>; sbock@mypalmbeachclerk.com <sbock@mypalmbeachclerk.com>; Smidtl@gtlaw.com <Smidtl@gtlaw.com>; spencerdc@flcjn.net <spencerdc@flcjn.net>; ssanders@flclerks.com <ssanders@flclerks.com>; ssullivan@flclerks.com <ssullivan@flclerks.com>; stacybutterfield@polk-county.net <stacybutterfield@polk-county.net>; tbexley@flaglerclerk.com <tbexley@flaglerclerk.com>; tiffany.moorerussell@myorangeclerk.com <tiffany.moorerussell@myorangeclerk.com>
Subject: AMENDMENT: SB 7086 by Judiciary - Voting Rights Restoration - for Tomorrow at 2 pm in Rules

S 7086 c1

Amendment	Sponsor	Filed	Last Committee Action	Format
714376 - Amendment Before line 63 insert:	Rules (Rodriguez)	4/22/2019 1:49 PM		Web Page PDF
894776 - Amendment Between lines 352 and 353 insert:	Rules (Rodriguez)	4/22/2019 1:44 PM		Web Page PDF
228614 - Amendment Between lines 352 and 353 insert:	Rules (Rodriguez)	4/22/2019 1:52 PM		Web Page PDF
424162 - Amendment Between lines 432 and 433 insert:	Rules (Rodriguez)	4/22/2019 1:48 PM		Web Page PDF
116400 - Amendment (Delete All) Delete everything after the enacting clause and insert:	Rules (Brandes)	4/22/2019 1:22 PM		Web Page PDF

CS/SB 7086: Voting Rights Restoration

GENERAL BILL by Judiciary ; Criminal Justice
Voting Rights Restoration; Revising terminology regarding voting rights restoration to conform to the State Constitution; requiring the voting disqualification of certain felons to be removed and voting rights restored pursuant to s. 4, Art. VI of the State Constitution; authorizing the Department of State to verify whether a person who has been convicted of a felony offense has completed all the terms of his or her sentence; requiring the Department of Corrections to inform inmates and offenders of voting rights restoration pursuant to s. 4, Art. VI of the State Constitution, in addition to executive clemency and civil rights restoration, etc.
Effective Date: Upon becoming a law
Last Action: 4/18/2019 Senate - On Committee agenda-- Rules, 04/23/19, 2:00 pm, 110 Senate Building
Bill Text: Web Page | PDF

Anne Bevis
Director of Legislative Services

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From: Burke, Ken <kburke@co.pinellas.fl.us>
Sent: Monday, August 26, 2019 5:14 PM EDT
To: Angela Vick <AVick@citrusclerk.org>; Burgess, Bill <wburgess@co.pinellas.fl.us>; Butterfield, Stacy <StacyButterfield@polk-county.net>; Doris Maitland <DMaitland@LeeClerk.Org>; Fred Baggett (baggettf@gtlaw.com) <baggettf@gtlaw.com>; Geist, Melissa (Melissa.Geist@myorangeclerk.com) <Melissa.Geist@myorangeclerk.com>; Jared.Brooks (Jared.Brooks@MyOrangeClerk.com) <Jared.Brooks@MyOrangeClerk.com>; JD Peacock II <jdpeacock@okaloosaclerk.com>; Jean A. Sperbeck <JAS@alachuaclerk.org>; Karen Rushing (krushing@scgov.net) <krushing@scgov.net>; Kathy Davis (KDavis@citrusclerk.org) <KDavis@citrusclerk.org>; Kelli Leighton (kleighton@martinclerk.com) <kleighton@martinclerk.com>; Kimberly Renspie (krenspie@flclerks.com) <krenspie@flclerks.com>; Laura Roth (laura@clerk.org) <laura@clerk.org>; Linda Doggett <ldoggett@leeclerk.org>; Matt Whyte (Matt.Whyte@ManateeClerk.com) <Matt.Whyte@ManateeClerk.com>; Melvin Cox (cox@flclerks.com) <cox@flclerks.com>; Pattavina, Diane <Diane.Pattavina@miamidade.gov>; Richard Herring <richard@reherring.com>; Savannah Sullivan (ssullivan@flclerks.com) <ssullivan@flclerks.com>; Tamayo, Maria <Maria.Tamayo@miamidade.gov>; Tara Green <greent@clayclerk.com>; Tiffany Moore Russell (tiffany.moorerussell@myorangeclerk.com) <tiffany.moorerussell@myorangeclerk.com>; Tom Harmer (THarmer@martinclerk.com) <THarmer@martinclerk.com>
CC: JD Peacock II <jdpeacock@okaloosaclerk.com>; Doug Chorvat (dchorvat@hernandoclerk.org) <dchorvat@hernandoclerk.org>
Subject: Amendment 4 - QRT Meeting

Greetings,

Out next meeting of the QRT will be on Thursday (Aug 29) morning at 8:30 AM. You should have received a WebEx invitation. If not, please let me know and I will forward to you.

Ken

Ken Burke, CPA
Clerk of the Circuit Court and Comptroller
Pinellas County, Florida
315 Court Street, Clearwater, FL 33756
Office (727) 464-3341 Cell (727) 647-1859
kburke@mypinellasclerk.org www.mypinellasclerk.org

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From: Burke, Ken <kburke@co.pinellas.fl.us>
Sent: Friday, September 20, 2019 3:10 PM EDT
To: Angela Vick <AVick@citrusclerk.org>; Burgess, Bill <wburgess@co.pinellas.fl.us>; Butterfield, Stacy <StacyButterfield@polk-county.net>; Doris Maitland <DMaitland@LeeClerk.Org>; Fred Baggett (baggettf@gtlaw.com) <baggettf@gtlaw.com>; Geist, Melissa (Melissa.Geist@myorangeclerk.com) <Melissa.Geist@myorangeclerk.com>; Jared.Brooks (Jared.Brooks@MyOrangeClerk.com) <Jared.Brooks@MyOrangeClerk.com>; JD Peacock II <jdpeacock@okaloosaclerk.com>; Jean A. Sperbeck <JAS@alachuaclerk.org>; Karen Rushing (krushing@scgov.net) <krushing@scgov.net>; Kathy Davis (KDavis@citrusclerk.org) <KDavis@citrusclerk.org>; Kelli Leighton (kleighton@martinclerk.com) <kleighton@martinclerk.com>; Kimberly Renspie (krenspie@flclerks.com) <krenspie@flclerks.com>; Laura Roth (laura@clerk.org) <laura@clerk.org>; Linda Doggett <ldoggett@leeclerk.org>; Matt Whyte (Matt.Whyte@ManateeClerk.com) <Matt.Whyte@ManateeClerk.com>; Melvin Cox (cox@flclerks.com) <cox@flclerks.com>; Pattavina, Diane <Diane.Pattavina@miamidade.gov>; Richard Herring <richard@reherring.com>; Savannah Sullivan (ssullivan@flclerks.com) <ssullivan@flclerks.com>; Tamayo, Maria <Maria.Tamayo@miamidade.gov>; Tara Green <greent@clayclerk.com>; Tiffany Moore Russell (tiffany.moorerussell@myorangeclerk.com) <tiffany.moorerussell@myorangeclerk.com>; Tom Harmer (THarmer@martinclerk.com) <THarmer@martinclerk.com>
CC: Richard Herring <richard@reherring.com>; Sara Sanders <ssanders@flclerks.com>; Kimberly Renspie (krenspie@flclerks.com) <krenspie@flclerks.com>; Butterfield, Stacy <StacyButterfield@polk-county.net>
Subject: Amendment 4 - QRT
Attachment(s): "Amendment 4 Conference Call 9-9-2019.docx","A4 QRT agenda 9-23-2019.docx"

Greetings,

Just a reminder that we have an Amendment 4 QRT meeting on Monday morning at 9:00 AM. You should have received a WebEx invitation. Attached are the notes from our last meeting and an agenda for Monday's meeting.

Please let me know if you have any questions.

Ken

Ken Burke, CPA
Clerk of the Circuit Court and Comptroller
Pinellas County, Florida
315 Court Street, Clearwater, FL 33756
Office (727) 464-3341 Fax (727) 453-3589
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Clerk's Amendment 4 Quick Response Team
September 23, 2019 WebEx - Agenda

1. Chair's Comments

2. QRT Member Comments/Issues

3. Draft Best Practice on Providing Financial Information *pages 2-7*

4. Draft Best Practice on negotiating fees/fines/costs *pages 8-9*

5. Update on the Restoration of Voting Rights Work Group

A. September 16 Agenda *page 10*

B. DOC Presentation *pages 11-24*

6. Division of Elections issues with Clerk responses to requests for data

A. Desired interactions *page 25*

B. Possible approach on critical comments *pages 26-27*

7. Update on Requests for Sentencing Documents from Counties

8. Update on Advisory Opinion to the Governor re: Implementation of Amendment 4, the Voting Restoration Amendment *pages 28-35*

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3. Draft Best Practice on Providing Financial Information

Restoration of Voting Rights

Providing Individuals with Information on Financial Obligations

SUMMARY:

This Advisory provides a model that Clerks may wish to use when responding to requests from individuals who are seeking to have their voting rights restored and who need current information on their financial obligations ordered by the sentencing court.

The attached form provides a simple format for providing information to individuals about the financial obligations ordered in their most-recent, and any prior, felonies.

This form can be used by a Clerk to list all the financial obligations from all prior felonies anywhere in the State of Florida based on available CCIS data. It is anticipated that the most complete statewide data would include:

- OTHER COUNTS. The requesting individual may have been sentenced on several counts stemming from one episode. Financial obligations may have been ordered for each of those counts.
- PRIOR FELONIES. The requesting individual may have had prior felonies. Financial obligations may have been ordered for each of those prior felonies.
- OTHER COUNTIES. The requesting individual may have been sentenced for prior felonies in other counties and have financial obligations stemming from those other felony sentences. The CCIS assessments and payments can be furnished for cases filed in other counties; however, the requesting individual will need to contact that clerk's office to obtain voting rights restoration financial information.
- COURT MODIFICATIONS. The sentencing Court(s) may have entered subsequent orders, after initial sentencing, which modified the individual's financial obligations (e.g., converting certain obligations to community service).

OTHER CONSIDERATIONS:

The law (set out below) appears to require the completion of all terms of sentence from all prior felonies. Clerks may want to remind requesting individuals to consider:

- DIRECT PAYMENTS. The requesting individual may have met certain financial obligations (e.g., direct payment of restitution to a victim) without the Clerk having any record of that action.

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- OTHER STATES. If the requesting individual has felony convictions by a Court in another state or by a federal Court that prevent the requesting individual from registering, the Clerk will not have any records related to those cases.
- DISQUALIFYING FELONIES. The requesting individual will not qualify for restoration of voting rights, regardless of meeting financial obligations, if a prior felony sentence was for murder or a felony sexual offense, as defined in section 98.0751(2)(b), Florida Statutes.

BACKGROUND:

Section 98.0751, Florida Statutes, was created effective July 1, 2019, by CS/SB 7066 – Chapter 2019-162, Laws of Florida. A persons who has been disqualified from voting based on a felony conviction for an offense other than murder or a felony sexual offense, may become qualified by completing all terms of sentence.

Included within "all terms of sentence" is the payment of restitution to victims plus fines and fees ordered by the court. The statutory requirement, with all its qualifications, is set out below.

> 98.0751 Restoration of voting rights; termination of ineligibility subsequent to a felony conviction.—
>
> (2) For purposes of this section, the term:
>
> (a) "Completion of all terms of sentence" means any portion of a sentence that is contained in the four corners of the sentencing document, including, but not limited to:
>
> 5.a. Full payment of restitution ordered to a victim by the court as a part of the sentence. A victim includes, but is not limited to, a person or persons, the estate or estates thereof, an entity, the state, or the Federal Government.
>
> b. Full payment of fines or fees ordered by the court as a part of the sentence or that are ordered by the court as a condition of any form of supervision, including, but not limited to, probation, community control, or parole.
>
> c. The financial obligations required under sub-subparagraph a. or sub-subparagraph b. include only the amount specifically ordered by the court as part of the sentence and do not include any fines, fees, or costs that accrue after the date the obligation is ordered as a part of the sentence.
>
> d. For the limited purpose of addressing a plea for relief pursuant to sub-subparagraph e. and notwithstanding any other

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statute, rule, or provision of law, a court may not be prohibited from modifying the financial obligations of an original sentence required under sub-subparagraph a. or sub-subparagraph b. Such modification shall not infringe on a defendant's or a victim's rights provided in United States Constitution or the State Constitution.

e. Financial obligations required under sub-subparagraph a. or sub-subparagraph b. are considered completed in the following manner or in any combination thereof:

(I) Actual payment of the obligation in full.

(II) Upon the payee's approval, either through appearance in open court or through the production of a notarized consent by the payee, the termination by the court of any financial obligation to a payee, including, but not limited to, a victim, or the court.

(III) Completion of all community service hours, if the court, unless otherwise prohibited by law or the State Constitution, converts the financial obligation to community service.

A term required to be completed in accordance with this paragraph shall be deemed completed if the court modifies the original sentencing order to no longer require completion of such term. The requirement to pay any financial obligation specified in this paragraph is not deemed completed upon conversion to a civil lien.

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POSSIBLE ITEMS FOR DISCUSSION:

1. Will a Clerk in another county always be able to differentiate between 1) financial obligations ordered at sentencing and 2) those not mentioned in sentencing documents and incurred later (such as interest and collection fees) but reported in CCIS?

2. Since this is a Best Practice on Restoration, column H on driver licenses has been dropped.

3. The form does not provide any information the Clerk may have on payments made by the individual.

4. The form could be a flexible part of this policy – we have seen 3 examples and they all work. It is the caveats that might best be uniform since the issues with using existing systems for this new reporting seem to be statewide. The caveats would include:

- Contact DOC or county detention facility regarding completion of a term incarceration or supervision, for completion of any monitored term of the sentence (such as completion of a treatment program), and for records of any fees you may have paid to those agencies.
- Clerks can't provide information on felonies in other states or in federal courts.
- Clerks can't provide information on any payment of any financial obligation that was not processed through (filed with) the Clerk (such as restitution paid directly to a victim.
- Clerks' financial payment records relate to all amounts pursuant sentencing documents as well as all other amounts assessed pursuant to statutory provisions.

AMERICAN OVERSIGHT

Clerk Seal

YOUR CLERK NAME HERE
CLERK OF THE CIRCUIT COURT AND COMPTROLLER

COUNTY, FLORIDA

Clerk of the County Court
Other Titles

Address
City, State Zip
Telephone: (123) 123-1234
Fax: (123) 123-1234
webcourts@abcclerk.org

FINANCIAL OBLIGATION SUMMARY

DATE: _____

DEFENDANT NAME: _____ **DOB:** _____

The _____ County Clerk of the Circuit Court *(and Comptroller)* is providing the following information to assist you with completing the remaining financial obligations of your sentence as outlined in Florida Statute 98.0751.

A	B	C	D	E	F	G
Case Number	**County of Sentencing**	**Fines/Fees/ Court Costs**	**Restitution ordered at sentencing**	**Restitution ordered at sentencing for Incarceration Fees**	**Fees ordered at sentencing and assessed after sentencing***	**Amounts imposed at time of sentencing(C+D+E)**

*Collection fees and interest

Check with the Clerk of Court in the county of sentencing to confirm your financial obligations with that county. Information contained in this document is for informational purposes only and does not affect any legal sentence or obligation. This information is a preliminary overview of the financial obligation amounts ordered in the cases indicated, which are intended to include all prior felony sentences in state court in Florida. For the most current information on any case, contact the Clerk of the Court in the county where the case was handled.

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FINANCIAL OBLIGATION SUMMARY*

DEFENDANT NAME: _____ DOB: _____

ALIASES/OTHER NAMES: _____

DATE: _____

Case Number (Count)	Sentencing County	Assessments (Fines, Fees, Court Costs) showing for this case or count	Restitution showing for this case or count

*Pursuant to Florida Statute 98.0751, the financial data above is provided by the _____ County Clerk of the Circuit Court to assist the named individual with completing all terms of sentence in the case(s) specifically identified in this document. While efforts have been made to provide credible, reliable, and complete information, the individual is advised to contact the Florida Department of Corrections and the Clerk(s) of Court where the individual was sentenced for a current list of outstanding terms and financial obligations in these or any other cases. The terms and financial obligations stated herein were obtained from the Florida Comprehensive Case Information System (CCIS) and do not include any terms or financial obligations imposed by a Federal court or a court in another state. Nothing in this document modifies, satisfies, or negates any lawful sentence or obligation that was imposed by a sentencing court. The individual's local Supervisor of Elections makes the final determination whether the individual who registers to vote is eligible pursuant to Florida Statute 98.0751 and Article VI, Sec. 4 of the Florida Constitution.

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4. Draft Best Practice(s) on negotiating fees, fines, costs

Section 938.30(9), F.S., provides

> The clerk of the court shall enforce, satisfy, compromise, settle, subordinate, release, or otherwise dispose of any debts or liens imposed and collected under this section in the same manner as prescribed in s. 938.29(3).

Subsection (1) provides

> Any person liable for payment of any financial obligation in any criminal case is subject to the provisions of this section. Courts operating under the provisions of this section shall have jurisdiction over such financial obligations to ensure compliance.

There are no provisions for compromising or releasing financial obligations in civil cases.

COMPROMISE

Since section 98.0751, F.S., requires financial obligations to be resolved for individuals seeking restoration of voting rights, clerks may be asked to compromise such financial obligations

Before the effective date of the constitutional amendment and the enactment of implementing legislation, clerks have haphazardly attempted to comply with the dictates of this 2013 statutory provision. Some clerks have active programs seeking to increase collections of criminal financial obligations. Other clerks have received requests on an ad hoc basis to compromise such financial obligations.

Programs/compromises utilized by some offices:

1. Payment plan, with reduced principal, with large down payment
2. Cash in full with reduced principal
3. Payment in full without collection fee
4. Payment in full with satisfaction without interest or collection fee
5. Accepting partial payment of a defendant's full share of property with a release as to that property (not a full satisfaction of judgment)

Potential pitfalls:

1. Accepting reduced principal based on large payment could be viewed as favoring those with the means to make such large payments
2. Regular waiver of collection fees can be a violation of collection agency agreements

ENFORCEMENT

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Also note that sentencing for prior felonies in Florida may have occurred in other counties. Such felonies should be identified for each individual, and the individual should be directed to contact the appropriate county or counties.

These recent changes in Florida law concerning the restoration of voting rights present Clerks with three possible courses of action, which are offered as Best Practices.

1. Provide individual services as requested.

2. Develop local practices concerning the negotiation of interest and collection fees. These practices should mirror the published Operation Greenlight Best Practice.

3. Following the direction of judicial partners, support local activities aimed at promoting restoration. Such activities may fall into several categories that can be identified from local efforts that are currently underway or planned for the near future. This Best Practice identifies and summarizes those local efforts.

(We will request any such plans – to the extent they have been reduced to writing.)

Categories of active support include:

- Identifying individuals who were not ordered to pay restitution or who have been documented to have paid court-ordered restitution.
- Negotiating payment plans and notifying the State Attorney and Court of successful negotiations.
- Documenting total inability to pay for any individual who meets local standards.
- Assisting the State Attorney and Court with “rocket docket” activities.
- Preparing draft orders, as directed by the Court and acceptable to the Supervisor of Elections, that, for purposes of restoration, the individual has met the financial obligations of his or her felony sentence.

(These activities will be modified based on discussions at October’s Collections Compliance Summit.)

AMERICAN OVERSIGHT

5.A. Restoration of Voting Rights Work Group - September 16 Agenda

RESTORATION OF VOTING RIGHTS WORK GROUP MEETING

Monday, September 16, 2019 –2:00 PM to 4:00 PM (Eastern Time)
Morris Hall Room 17, The House Office Building
402 South Monroe Street, Tallahassee, Florida 32399
Call-in available-Call-in Number: 1-888-585-9008
(when prompted for conference room number dial 659-459-077)

Agenda

2:00 pm–2:05 pm	Opening Remarks –Florida Secretary of State
	Call to Order and Roll Call
2:05 pm –2:15pm	Senator Jason Pizzo
2:15 pm –2:25pm	Representative James "J.W." Grant
2:25pm –2:55pm	Florida Department of Corrections Presentation
2:55pm –3:35pm	Clerk of Circuit Court and Comptroller Presentation
3:40 pm –3:55 pm	Public Comment
3:55 pm –4:00 pm	Announcement Next Meeting/Adjournment

To request copies of meeting materials associated with this agenda, but not included herein, contact Amber Marconnet with the Division of Elections at Amber.Marconnet@DOS.MyFlorida.com or 850-245-6200.

Members of the public who wish to provide comment to the Restoration of Voting Rights Work Group can submit their recommendations to RVRWorkgroup@DOS.MyFlorida.com

Under Florida law, email addresses are public records. If you do not want your email addresses released in response to a public records request, do not send electronic mail to this entity. Instead, contact this office by phone or in writing.

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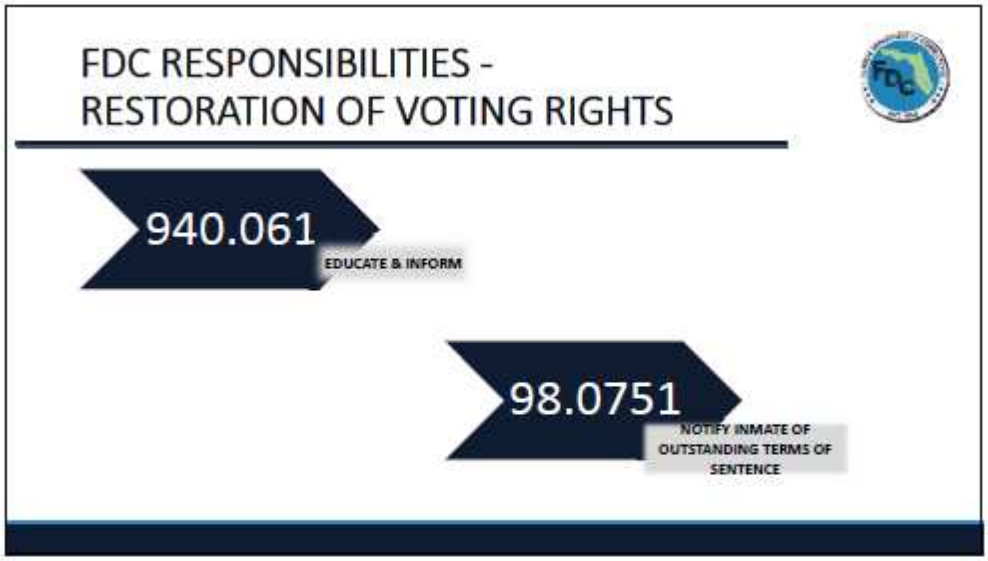
5.B. Restoration of Voting Rights Work Group – DOC Presentation

RESTORATION OF VOTING RIGHTS FOR CONVICTED FELONS

Florida Department
Of Corrections
Joe Winkler, Assistant Secretary
Michelle Palmer, Bureau Chief

September 2019

AMERICAN OVERSIGHT



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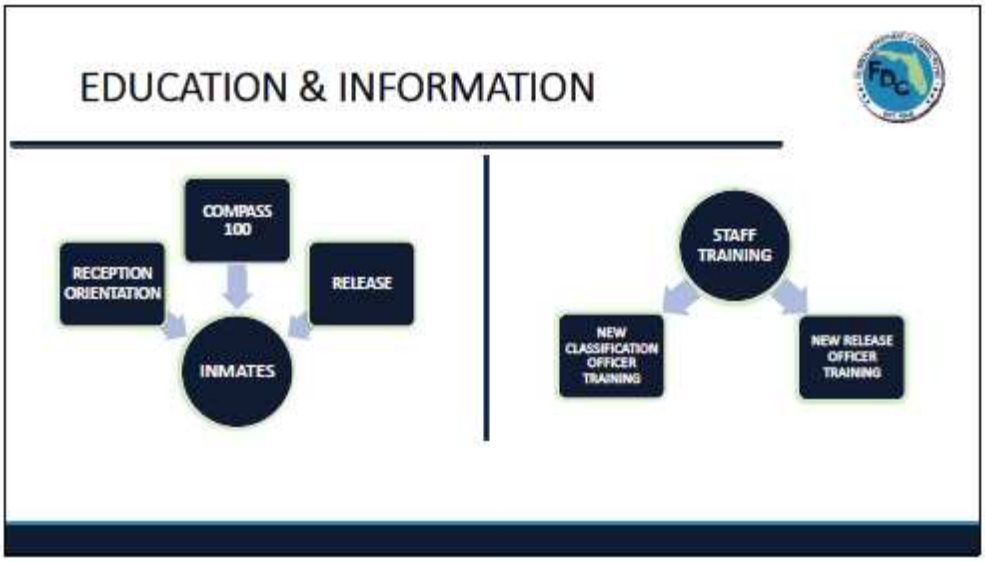

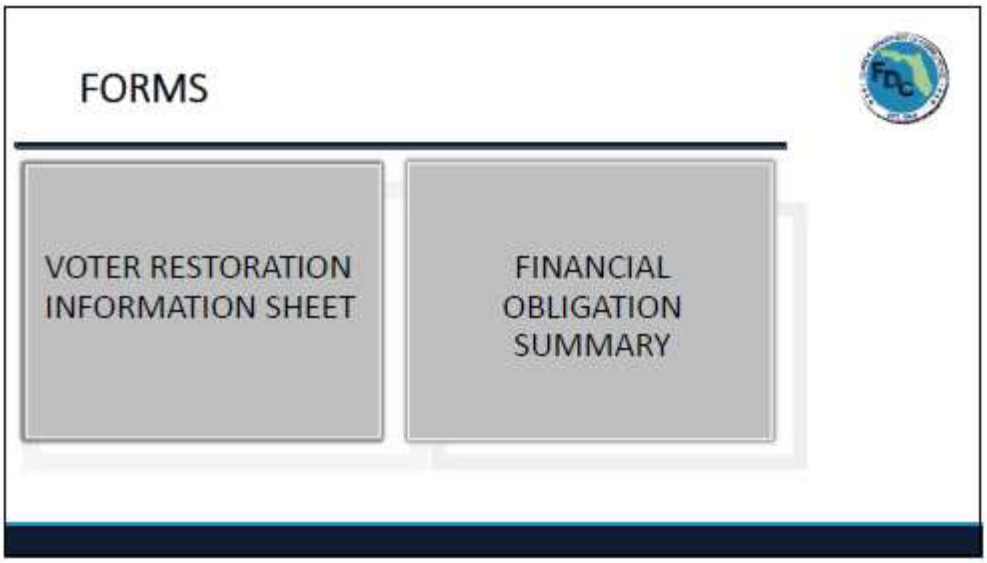

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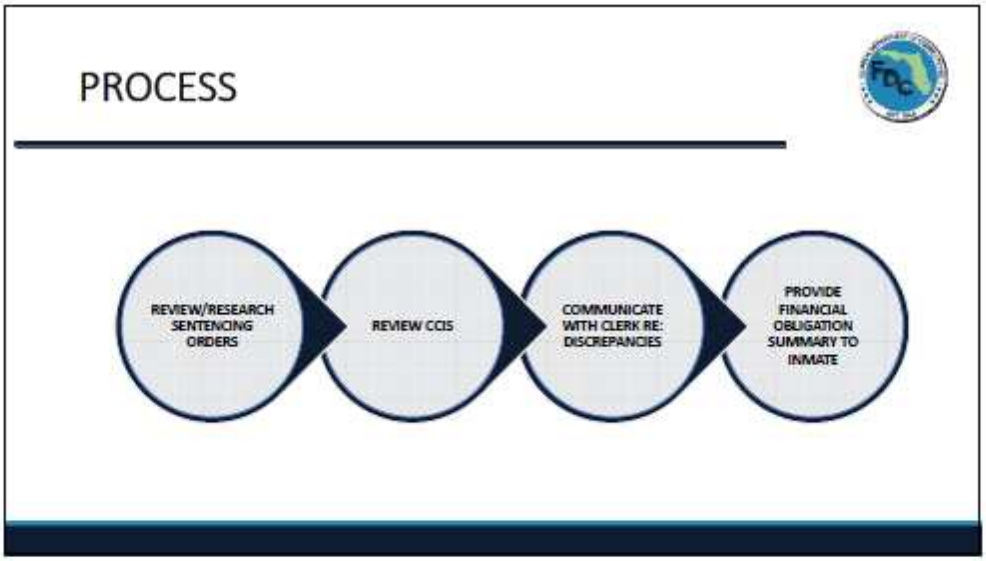

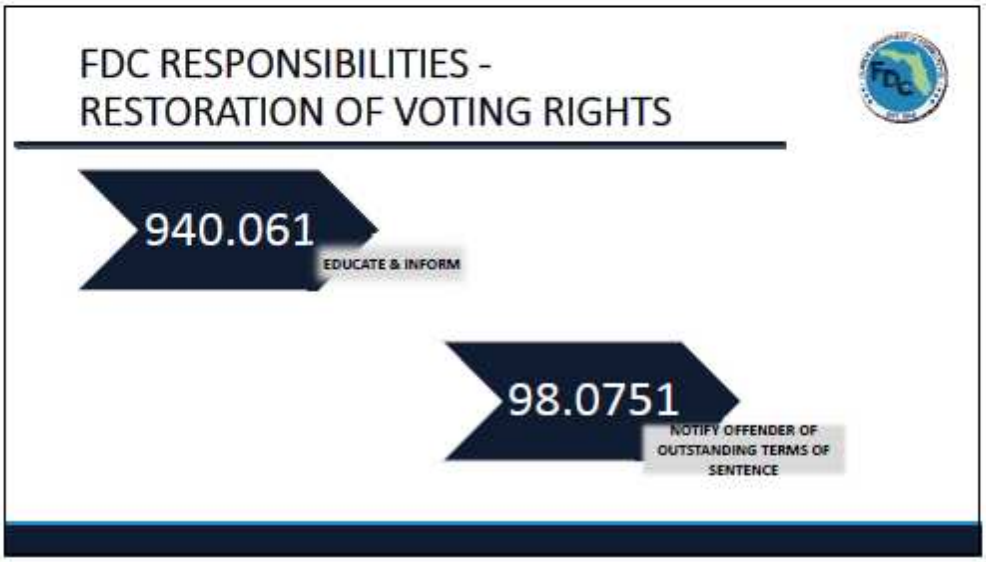

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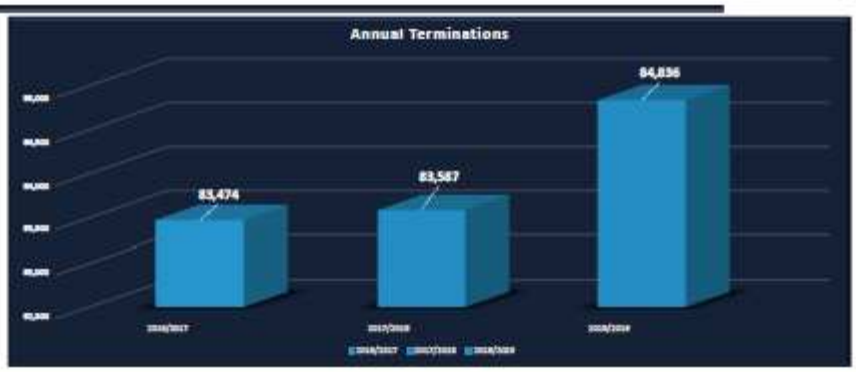
ANNUAL TERMINATIONS



PROCESS

A pilot will be implemented to educate offenders prior to termination of supervision.

Provided to the offender upon successful termination of their supervision.

Pilot → Educate → Termination Letter

The Department of Corrections shall inform and educate offenders on community supervision about restoration of voting rights.

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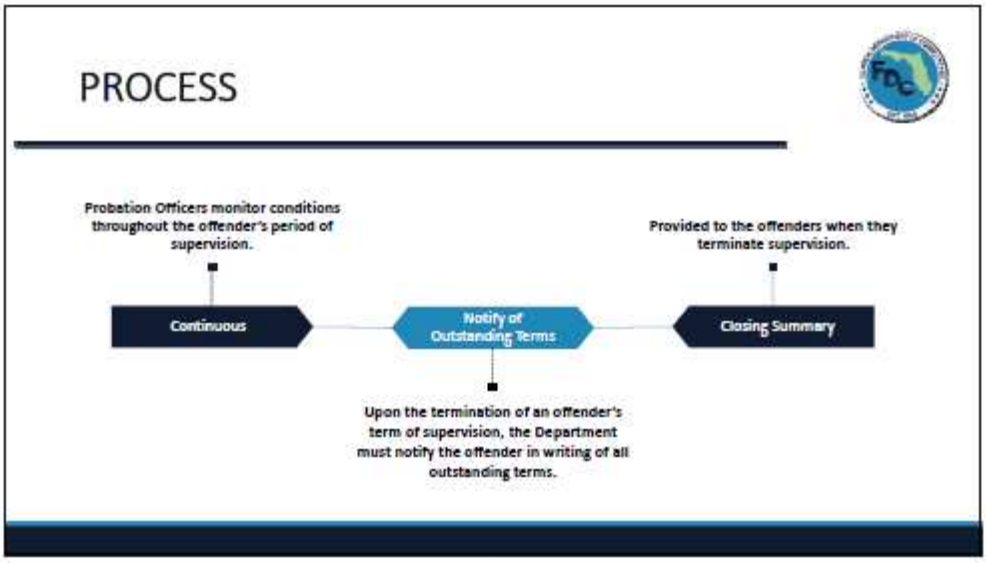

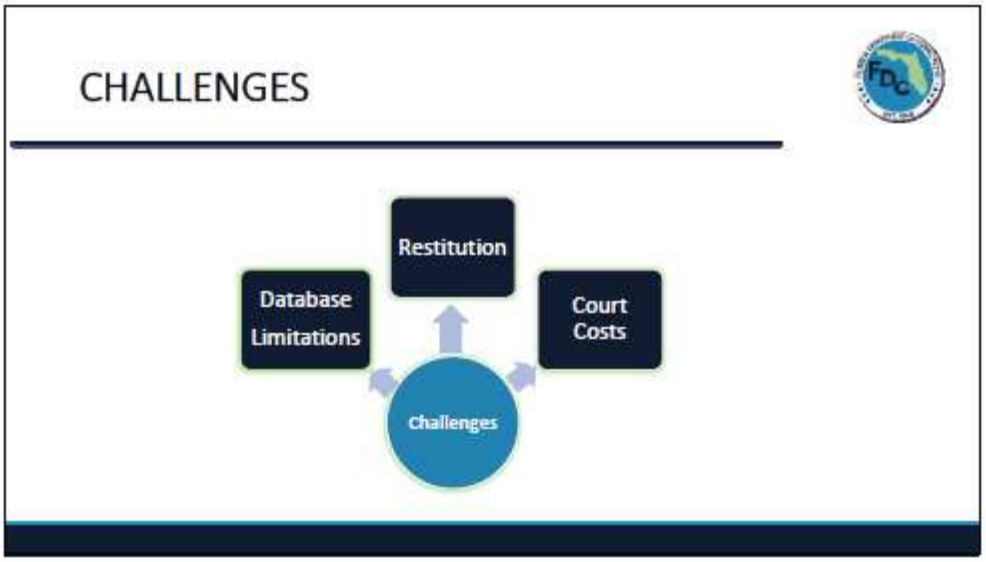

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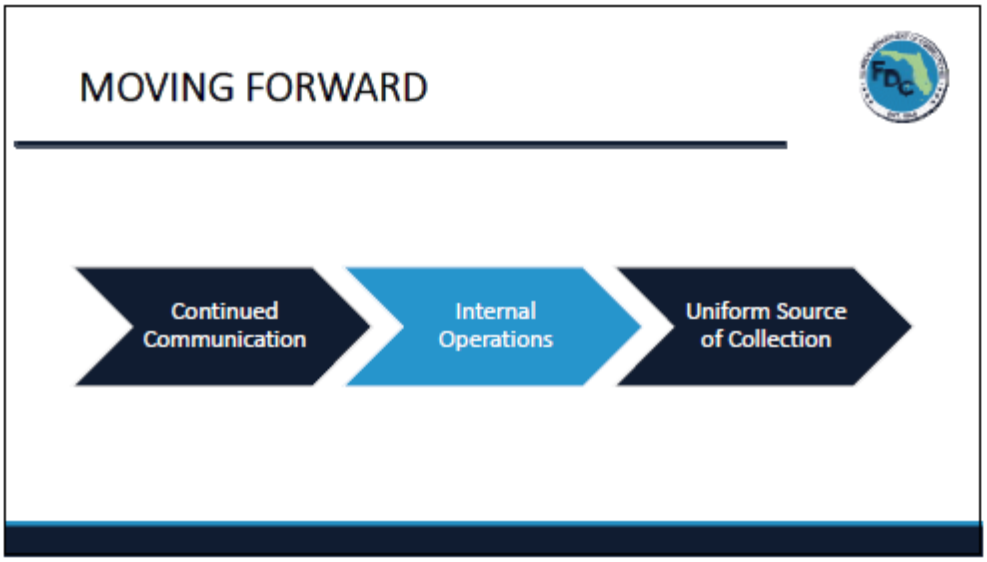

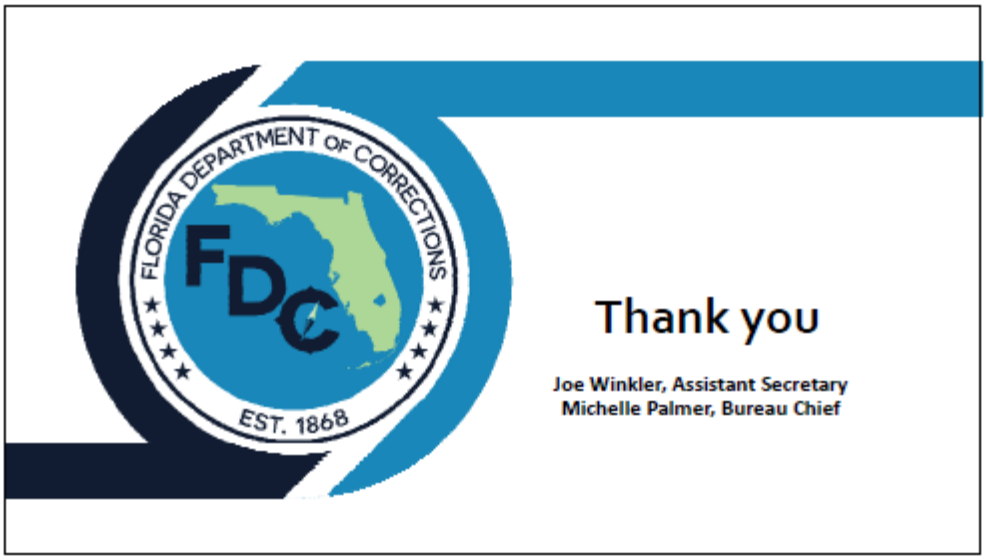

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INSTITUTIONS FORMS

RESTORATION OF VOTING RIGHTS FOR CONVICTED FELONS

Florida Department
Of Corrections
Joe Winkler, Assistant Secretary
Michelle Palmer, Bureau Chief

September 2019

AMERICAN OVERSIGHT

Florida Department of Corrections
Voter Restoration Information Sheet

Pursuant to Florida Statute 98.0751, if you were convicted of a felony offense, other than murder or a sex offense, you may be eligible to have your voting rights restored immediately upon the completion of all terms of your sentence, including, but not limited to any unpaid restitution, court costs, fees or fines.

No Supervision:
If you are being released without Florida Department of Corrections monitored supervision to follow, you will be provided with a summary of any unpaid restitution, court costs, fines and fees as provided by the Clerk of Courts in the county you were sentenced.

Supervision to follow:
If you are being released to probation, Conditional Release, Addiction Recovery, parole or any other type of supervision monitored by the Florida Department of Corrections, your supervising officer will notify you of the remaining terms of your sentence, including restitution and court costs, fees and fines.

Individuals who do not qualify for automatic restoration of voting rights under Florida Statute 98.0751, will not be qualified to vote until their civil rights are restored as outlined in Article IV, section 8 of the Florida Constitution.

The Florida Department of Corrections cannot provide legal advice or determine if you are eligible to vote. For additional information related to the restoration of voting rights process under Florida Statute 98.0751 or your eligibility to vote, contact your local Supervisor of Elections.

DC6-1011 (Issued 6/7/19)

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09/12/2019 FLORIDA DEPARTMENT OF CORRECTIONS PAGE: 1
OPSC103-RC TIME: 10:48
LOCATION: 803 BAY

FINANCIAL OBLIGATIONS SUMMARY
CURRENT COMMITMENT

DOC NO: NAME:

PAYEE NAME	CASE NUMBER	OBLIGATION	PAYMENT AMOUNT	BALANCE	PAYMENT DATE	TRANSACTION TYPE
BAY COUNTY CLERK OF COURT	03-1704541	1077.00	0.00	1077.00	2018-12-03	COP ORIG.PAY.AMOUNT
			35.15	1041.85	2019-03-15	COP REG.DISBURSEMENT
			70.95	970.90	2019-04-12	COP REG.DISBURSEMENT
			64.54	906.36	2019-05-10	COP REG.DISBURSEMENT
			83.31	823.05	2019-06-14	COP REG.DISBURSEMENT
			90.35	732.70	2019-07-19	COP REG.DISBURSEMENT
			182.89	549.81	2019-08-23	COP REG.DISBURSEMENT
TOTAL PAYMENTS:			527.19			
BAY COUNTY CLERK OF COURT	03-1704799	517.00	0.00	517.00	2018-12-03	COP ORIG.PAY.AMOUNT
			40.39	476.61	2019-03-15	COP REG.DISBURSEMENT
			81.51	395.10	2019-04-12	COP REG.DISBURSEMENT
			74.16	320.94	2019-05-10	COP REG.DISBURSEMENT
			95.71	225.23	2019-06-14	COP REG.DISBURSEMENT
			103.80	121.43	2019-07-19	COP REG.DISBURSEMENT
			121.43	0.00	2019-08-23	COP REG.DISBURSEMENT
TOTAL PAYMENTS:			517.00			

_____ _____
INMATE SIGNATURE DATE

_____ _____
STAFF SIGNATURE DATE

The payment information provided on this document is to assist you with completing the remaining terms of your sentence as outlined in Florida Statute 98.0751. The balance may include unpaid restitution, court costs, fees, or fines associated with your current commitment, reflecting any payments made through the Florida Department of Corrections. Any questions pertaining to your financial obligations should be directed to the Clerk of the Court in the county of sentencing.

** Information contained in the document is for informational purposes only and should not be construed as modifying, satisfying or negating any legal sentence or obligation **

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COMMUNITY CORRECTIONS FORMS

RESTORATION OF VOTING RIGHTS FOR CONVICTED FELONS

Florida Department
Of Corrections
Joe Winkler, Assistant Secretary
Michelle Palmer, Bureau Chief

September 2019

AMERICAN OVERSIGHT

FLORIDA
DEPARTMENT of
CORRECTIONS

Governor
RON DESANTIS
Secretary
MARK S. INCH

501 South Calhoun Street, Tallahassee, FL 32399-2500 http://www.dc.state.fl.us

Date: _____

RE: TERMINATION OF SUPERVISION
DC# _____
DOCKET/UC NO(S) _____
COUNTY _____

_____
_____
_____

Dear _____

You are hereby notified that you completed your term(s) of supervision on _____, as referenced above, and are no longer under the supervision of the Department of Corrections.

Pursuant to Florida Statute 98.0751, if you were convicted of a felony offense, other than murder or a sex offense, you may be eligible to have your voting rights restored immediately upon the completion of all terms of your sentence, including, but not limited to any unpaid restitution, court costs, fees or fines.

Individuals who do not qualify for automatic restoration of voting rights under Florida Statute 98.0751, will not be qualified to vote until their civil rights are restored as outlined in Article IV, Section 8 of the Florida Constitution.

For additional information related to the restoration of voting rights process under Florida Statute 98.0751, contact the Supervisor of Elections in your county of release.

If you were adjudicated guilty and on supervision for a felony offense, please see attached information sheet prepared by the Office of Executive Clemency, entitled **RESTORATION OF CIVIL RIGHTS, PARDONS, PARDONS WITHOUT FIREARM AUTHORITY, FIREARM AUTHORITY, REMISSION OF FINES AND FORFEITURES** updated August 29, 2016 for information regarding the restoration of civil rights process. This information sheet and the application can be accessed on the following website for future reference: https://fcor.state.fl.us/restoration.shtml or call (850) 488-2952 or 1-800-435-8286.

Sincerely, _____

Original: Offender
Copy: Offender File
Clerk of Court (if required)
FCOR (if required)

(Revised 7/19) Right Side – Offender File

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STATE OF FLORIDA
DEPARTMENT OF CORRECTIONS CLOSING SUMMARY

September 11, 2019

Dear ,

Please see the below details in reference to any outstanding terms for the case number(s) listed below at the time of termination, including, but not limited to, uncompleted conditions, unpaid restitution, court costs, fees, and fines. Information contained in this document is for informational purposes only and should not be construed as modifying, satisfying, or negating any legal sentence or obligation.

Sentencing Judge: Judge Moreland
County of Sentence: Manatee
Case No: 0704803

Community Supervision

Sentence Date	Offense	Offense Date	County	Case Number	Supervision Length
09/24/2008	ROBB. GUN OR DEADLY WPN	12/22/2007	MANATEE	0704803	005Y 00M 00D

Termination

Date of Termination	Type of Termination	Disposition Reason (If appropriate)
06/11/2019	NORMAL TERMINATION	

Restitution

Case Number	Payee Name	Original Obligation	Current Balance
0704803		550.00	0.00
0704803		340.00	0.00

Court Costs/Fines

Case Number	Payee Name	Original Obligation	Current Balance
** See Clerks Office ** The Clerk of Circuit Court establishes and maintains a system of accounts receivable for court related fees, charges, and costs.			

State Accounts

Case Number	Payee Name	Original Obligation	Current Balance
0704803	DEPARTMENT OF CORRECTIONS DRUG TE	30.00	0.00
	DC OFFICER TRAINING/EQUIPMENT SUR	120.00	0.00
	STATE OF FLORIDA COST OF SUPERVIS	1800.00	0.00

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Others

Case Number	Payee Name	Original Obligation	Current Balance
0704803		49.97	0.00

Community Service Hours

Court Ordered	Hours Remaining
62.25	0.00

Treatment Status
(Summary of offender's current and prior participation in treatment, educational, and vocational programs):

Treatment Date	Program Description	Termination Date	Status	Termination Reason
	OUTPATIENT SUBSTANCE ABUSE		NOT REQD	NOT IN NEED OF

Status of Other Special Conditions

Case Number	Special Condition	Begin Date	Due Date	End Date	Status
0704803	COS WAIVED	03/22/2012	03/21/2017	08/26/2014	COMPLETED
0704803	RESTITUTION	03/22/2012	03/21/2017	11/09/2015	COMPLETED
0704803	DRUG/ALCOHOL EVALUATION	06/12/2017	06/11/2019	08/15/2017	COMPLETED
0704803	DRUG/ALCOHOL TREATMENT	06/12/2017	06/11/2019	08/15/2017	NOT APPLICAB
0704803	TESTIFY TRUTHFULLY	03/22/2012	03/21/2017	06/11/2019	COMPLETED
0704803	MAY CONV. CC/FINES/COS TO PSW	03/22/2012	03/21/2017	06/11/2019	COMPLETED
0704803	MAY TRANSFER SUPERVISION	06/12/2017	06/11/2019	06/11/2019	COMPLETED
0704803	ADHERE TO ALL ORIG. CONDITIONS	06/12/2017	06/11/2019	06/11/2019	COMPLETED

The foregoing is true and correct to the best of my knowledge and belief.

Robbi Snipes Officer Date

Amy Wigglesworth Supervisor Date

CC: Offender
CC: Clerk of Court, if applicable
CC: Offender File
CC: Florida Commission on Offender Review, if applicable

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6.A. Division of Elections issues with Clerk responses – desired interactions

Division of Elections
Requests for Information from Clerks
Positive Interactions

The Division of Elections, in the Department of State, regularly contacts Clerks to request copies of documents related to the qualifications of individuals to remain electors. Over the years, the Division has identified some elements of Clerk responses that are most helpful. Those are:

1. Quick responses from Clerks to Division requests.

2. Clerks help Division decipher odd case numbers frequently received from FDLE.

3. Clerks resend documents to the Division without complaint.

4. When judgments cannot be provided, particularly for older cases, the Clerk prepares a summary sheet of the judgment.

5. The Clerk provides quick responses on requests that are not yet scanned into CCIS.

6. If the Division has a problem downloading the entire file, Clerk breaks it into manageable parts.

7. The full case file scanned is scanned into CCIS, which provides a password-protected method for government agencies to view court documents.

8. The Clerk works with the Division to establish best way for the Division to communicate requests – individual requests or daily batches, best time of day, best contacts for requests (with backup to cover unavailability).

9. When the Division makes multiple requests, the Clerk responds as soon as each is available, not in batches.

10. The Clerk provides certified copies of court minutes when judgements are not available.

11. If a requested document is not available, the Clerk responds with “met retention,” “destroyed,” or a similar specific response.

12. The Clerk provides a response for each document requested.

13. The Clerk provides a response for each document requested, providing a document (statement of diligent search?) when a document is not available or locatable.

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14. The Division prefers email communications over faxes.

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6.B. Division of Elections issues with Clerk responses – possible approach

Division of Elections Examples of Issues with Obtaining Clerk Records		
County	**DOE Issue**	**Clerk Response**
Generally	Supreme Court Access matrix seems to make DOE access more restricted than before	
Escambia	Supreme Court Access matrix prevents DOE access to information	
Generally	"File not found" or "N/A" as a response rather than "met retention" or "destroyed" for older cases	
Generally	Not all documents requested are provided and response does not address missing documents	
Duval	No documentation provided that documents not found	

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Sarasota	No documentation provided that documents not found	Responded that we do not have the specific document requested, please provide additional information.
Broward	Several day delay in producing archived documents	
Miami-Dade	Delay in producing documents	
Palm Beach	Responds to DOE queries in batches, resulting in delay	
Sarasota	Faxed responses rather than emails	Switched faxing instead of accepting email requests for copies because receiving credit card information via email made us non-PCI compliant. We are willing to change to email for DOS requests - will need to create a specific email address and give multiple people access to prevent bottleneck.
Seminole	Wants only faxed requests from DOE, but these can be misplaced	
Pasco	Multiple contacts in the office - a single point of contact or email would be preferable	

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Miami-Dade	Errors in felony records (wrong case or defendant, missing pages)	
Palm Beach	Only docket printouts for old misdemeanor cases after retention period. No documentation that other materials are not available	
Miami-Dade	Documents held by the police department (no DOE contact there)	

Could include in an Advisory or Best Practice

Could discuss, at the staff level, with Division of Elections staff

AMERICAN OVERSIGHT

8. Update on Advisory Opinion to the Governor re: Implementation of Amendment 4, the Voting Restoration Amendment

9/18 Brief of Mark R. Schlakman, a Florida Lawyer as an Interested Florida Resident, Joined by the Florida Association of Criminal Defense Lawyers (FACDL)

Legislative drafting in both chambers departed from the express language of the citizens' initiative Florida voters approved which upon certification became known as Amendment 4 in at least one instance. This departure resulted when a comma was inserted at a critical point in the legislation that was enacted which arguably changes the meaning and scope of "completion of all terms of sentence. "While the Court's emphasis for these purposes is upon interpretation of the relevant provision of the State Constitution rather than the legislation per se the implications of this departure offer useful perspective toward that end.

Amendment 4 expressly states "Except as provided in subsection (b) of this section, any disqualification from voting arising out of a felony conviction shall terminate and voting rights shall be restored upon completion of all terms of sentence including parole or probation."

The final version of CS for SB 7066, the legislation ultimately enacted, expressly states . . .
upon completion of all terms of sentence, including parole or probation..."inserting a comma after completion of all terms of sentence.
In anticipation of the Court responding to the Governor's request for an Advisory Opinion, it would be disingenuous for anyone to suggest that they know what 5.1 million Florida voters understood or intended when they voted to approve Amendment 4 last November. However, it would not be unreasonable to conclude they didn't cast their votes in favor of Amendment 4 to make it more difficult for former offenders to regain voting eligibility. Given that Governor Rick Scott and the Cabinet did not require payment of fines, fees or costs for purposes of civil rights restoration including voting eligibility that would be the effect in at least certain key respects if the significance of the limiting language that arguably was undermined by errant punctuation is not considered.

9/18 Brief of Interested Party Fair Elections Center

Amendment 4, the voting rights restoration amendment approved last year, was not adopted in a vacuum. Its terms, and the preexisting laws and procedures to which they refer, had concrete meaning at the time Florida's voters overwhelmingly endorsed the

AMERICAN OVERSIGHT

restoration of voting rights to felons who had completed "all terms of sentence." Accordingly, when SB 7066 was enacted, the Florida Legislature did not—and could not—write on a blank slate, because the phrase "terms of sentence" in Article VI, Section 4 of the Florida Constitution is not merely a placeholder wholly without definition or boundaries.

SB 7066 requires the payment of some, but not all, costs and fees that are assessed against a convicted felon and used to fund various aspects of Florida's criminal justice system (hereinafter, "costs and fees"). But costs and fees bear none of the hallmarks of sentencing: (1) they are non-punitive and simply serve to compensate the government for the costs of administering criminal justice; (2) they do not vary proportionately with the seriousness of the offense or the offender's criminal history; and (3) they are neither triggered nor supported by findings of fact. Florida law, including the decisions of this Court, clearly establish that costs and fees are "mandatory, non-punitive civil remed[ies]." *{citations omitted}* "Costs and fees" constitute "payment [that] is remedial, and not punitive" because they "compensate[ ] the government for a loss." *{citations omitted}* The history, original intent, enabling statutes, and past and current implementation of Florida's costs and fees all compel the conclusion that these assessed costs and fees have been designed to fund the administration of criminal justice at the state and local levels, or to increase the prosecution's leverage in plea bargaining, but do not serve as punishment for convicted felons as part of the criminal sentence.

Furthermore, if this Court were to conclude that costs and fees are punitive "terms of sentence" within the meaning of Article VI, Section 4 and that, therefore, SB 7066 can lawfully require the payment of costs and fees, that decision would open a Pandora's box of constitutional challenges. If costs and fees were found to be terms of sentence intended to punish the convicted, then the federal and state Ex Post Facto Clauses would prohibit the retroactive application of new costs and fees and the retroactive increase of costs and fees. Such a decision would work to the detriment of Florida's ability to finance the administration of criminal justice in the long term, as only the costs and fees in existence at the time of the defendant's crime could be applied and only in the amounts then in effect. Additionally, Eighth Amendment challenges under the Excessive Fines Clause may and will be raised, particularly on behalf of indigent defendants.

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{footnotes omitted}

9/18 Brief of Interested Party Florida House of Representatives

The Florida Constitution disqualifies a convicted felon from voting. Now that the voters have approved Amendment 4, the Constitution also terminates any disqualification arising from the felony conviction and restores the felon's voting rights "upon completion of all terms of sentence including parole or probation." Art. VI, § 4(a), Fla. Const. "Terms of sentence" surely can have more than one meaning in the abstract. In a narrow sense, it could mean multiple periods of imprisonment. In a broader sense, the phrase could mean multiple components of a single sentence tied to the felony conviction that prompted the disqualification in the first place.

The context in which "terms of sentence" is used in Article VI, section 4,points to the broader meaning. Neither parole nor probation is part of a sentence of imprisonment. But the phrase "including parole or probation" modifies "terms of sentence" to provide non-exclusive exemplars of what must be completed before any restoration of voting rights. A narrow meaning—limited to imprisonment—could not bear the modifying "including" phrase that follows it.

If "terms of sentence" takes the broader meaning, of which probation and parole are only two examples, then the terms of sentence also will include other sentencing sanctions that Florida law treats as part of sentencing. Under Florida law, a "sentence" includes restitution. Indeed, failure of a court to order mandatory restitution renders the sentence incomplete. A fine is another example of a non-imprisonment sentence under Florida law. Florida law also requires that full payment of all fines, fees, and restitution be a condition of parole or probation. And Florida law authorizes a sentencing judge to extend the restitution order entered at sentencing beyond completion of probation or parole if the defendant has failed to pay the restitution.

Under Florida's criminal law, then, the typical "sentence" includes more than just imprisonment. A sentence can include a fine, restitution, fees and costs, and probation. Even a prison sentence can include a period of probation or parole, each with conditions that require full payment of restitution. All of

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these aspects of Florida's sentencing scheme work in tandem to achieve Florida's sentencing purposes.

Because the broader meaning of "sentence" includes financial sanctions like restitution and fines, the phrase "completion of all terms of sentence" is general enough to reasonably include payment of those obligations as a condition precedent to a felon's restoration of his voting rights. The Justices of this Court should answer the Governor's request for advice in the affirmative.

9/18 Brief of Interested Party Adam Richardson

Amendment 4 automatically restores some convicted felons' voting rights "upon completion of all terms of sentence including parole or probation." The Governor has asked which financial obligations are a "term[] of sentence."

In the interpretation of a citizen-backed constitutional amendment, it is presumed the voters knew the law that existed at the time they approved it. Here, that law included the Florida Rules of Criminal Procedure, the Court-mandated forms therein, and relevant statutes that give the rules and forms context.

As the Governor and Legislature understand, only those items that are within the sentencing document or order are a term of sentence. The rules, forms, and statutes establish that "all terms of sentence" means, in cases of imprisonment or split sentence, only those fines authorized by Florida Statutes § 775.083. In cases of only probation or community control, there are no financial obligations that are a "term[] of sentence."

The Legislature passed, and the Governor signed, legislation that purported to implement Amendment 4. But Amendment 4 is self-executing and requires no implementing legislation. The new statute conflicts with Amendment 4 because it expands what financial obligations are considered a term of sentence that a convicted felon must satisfy for his or her right to vote to be automatically restored. To ensure the proper implementation of Amendment 4, the statute must give way.

9/18 Brief of Interested Parties The American Civil Liberties Union Foundation Of Florida, American Civil Liberties Union Foundation, NACACP Legal Defense And Educational Fund, Inc., Brennan Center

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For Justice At NYU School Of Law, Florida State Conference Of Branches And Youth Units Of The NAACP, Orange County Branch Of The NAACP, And League Of Women Voters Of Florida

First, the Governor's request is improper, and this Court should decline to issue an advisory opinion in this matter. An answer to the Governor's question would violate multiple lines of this Court's precedent on advisory opinions. Moreover, the answer to the Governor's question does not affect his executive powers and duties.

Second, if the Court decides to reach the merits, a plain reading of Amendment 4 demonstrates that "completion of all terms of sentence" cannot mandate inclusion of LFOs that extend beyond the terms of imprisonment, parole, or probation. Even assuming Amendment 4 allows inclusion of such LFOs as "terms of sentence," it cannot be read to require it—and this reading is consistent with the statement of Amendment 4's proponents cited by the Governor.

9/18 Brief of the Interested Party the Florida Senate

Article VI, section 4 of the Florida Constitution should be interpreted based on the plain language of the text. There is no ambiguity in the text which requires resorting to an extra-textual means of interpretation.

The word "felony" is defined in the Florida Constitution and that definition is controlling.

The word "terms" means all of the various conditions and punishments a court has ordered at sentencing.

The word "sentence" means the punishment and penalties imposed pursuant to statute by the court. The parameters of a sentence are set by the Legislature and are required to be included in a written judgment. When a sentence is imposed jeopardy attaches and a defendant may challenge the sentence under Florida Rules of Criminal Procedure 3.800(b). The Legislature has statutorily concluded, and the Court has held,

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fines, fees, costs, and restitution are part of a sentence. Therefore, it follows that such penalties are part of a sentence for purposes of interpreting the scope of the restoration of voting rights under Article VI, section 4.

Even if the Court finds the provision ambiguous, the statutes passed by the Legislature to implement Amendment 4 resolve any ambiguity because it is the Legislature's role to implement constitutional provisions.

The Court must answer the Governor's question in the affirmative and clarify that financial obligations ordered as part of a sentence need to be completed before the restoration of voting rights.

9/18 Brief of Interested Parties, Jennifer Lavia and Carla Laroche

The Court should construe the term "sentence" in Article VI, section 4 of the Florida Constitution in a manner that does not restrict the ability of veterans and families to access the ballot box. Following the plain meaning of Amendment 4, the Court should rule that a sentence is completed after incarceration—and does not include fines, fees, and restitution. Doing so will enable more of Florida's returning citizens to vote and would benefit Florida's veteran population with felony records, Florida's children, and Floridians, more generally.

9/18 Brief of Interested Parties Bonnie Raysor, Diane Sherrill, and Lee Hoffman

Article VI, § 4 of the Florida Constitution, which grants automatic rights restoration to otherwise eligible Floridians with past felony convictions upon completion of sentence, cannot be interpreted to require that such individuals pay off certain outstanding legal debts in order to be eligible to vote.

Article VI, § 4 states that for individuals with non-disqualifying felony convictions, "voting rights shall be restored upon completion of all terms of sentence including parole or probation." Although the plain language of Article VI, § 4 clearly and unambiguously requires returning citizens to complete any term of incarceration or supervision before their rights will be restored, there is no such clear and unambiguous requirement that individuals pay off outstanding legal financial obligations ("LFOs"). Absent any directive to the

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contrary, this Court should find that the plain text of Article VI, § 4 does not require payment of LFOs as a condition for automatic rights restoration.

At most, Article VI, § 4 is ambiguous as to whether it requires payment of LFOs as a condition for rights restoration. Indeed, both the Governor and the Secretary of State have affirmatively argued that the phrase "completion of all terms of sentence" is "susceptible" to more than one interpretation, see State Defs.' Br. in Support of Motion to Dismiss at 13, Jones v. DeSantis, No. 4:19-cv-00300, (N.D. Fla. Aug. 2, 2019), Dkt. 97. Only after submitting that argument to the federal court assessing SB 7066 did the Governor seek the opinion of this Court on the matter. See Request for Advisory Op. at 4, Advisory Op. to the Gov. Re: Implementation of Amendment 4, the Voting Restoration Amendment, No. SC19-1341 (Fla. Aug. 9, 2019) ("Adv. Op. Request"). In light of this conceded ambiguity—and the host of constitutional and practical problems arising from an LFO requirement—the Court should interpret "completion of all terms sentence" to exclude LFOs for the purposes of automatic rights restoration.

Interpreting the phrase "all terms of sentence" to include LFOs would raise serious constitutional problems; contradict the will of the voters; and conflict with prior interpretations of "completion of sentence" for the purpose of rights restoration. Thus, the Court should interpret Article VI, § 4 of the Florida Constitution as excluding LFOs from the phrase "completion of all terms of sentence." In the alternative, it should decline to read a specific LFO requirement into the text and should instead find that "all terms of sentence" includes only such 7 terms as established by the legislature and consistent with the voters' understanding and intent at the time Article VI, § 4 was enacted.

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FL-CLAY-19-1402-A-001219

A plain language analysis of article VI, section 4(a) of the Florida Constitution reveals that the phrase “completion of all terms of sentence including parole or probation ”includes the fulfillment of all fines, fees, and restitution imposed by the court at sentencing and contained in the four corners of the sentencing document.

Dictionaries confirm the plain meaning of the constitutional phrase “completion of all terms of sentence including parole or probation. ”The word “completion” plainly and unambiguously means “fulfillment.” The word “all” plainly and unambiguously means “every.” The word “terms” plainly and unambiguously means “conditions.” The word “sentence” plainly and unambiguously means “the penalty imposed by the court when a person is found guilty of committing a crime.” The word “including” in context plainly and unambiguously means “comprising a part of a whole (of the judge’s sentence).” The words “parole” and “probation” are clearly defined and well-understood in their legal meanings.

When read in its entirety, the constitutional phrase “completion of all terms of sentence including parole or probation” plainly means the fulfillment of: (1) every condition of the incarceration, probation, and community control imposed by the court at sentencing and contained in the four corners of the sentencing document; (2) every condition of the legal financial obligations imposed by the court at sentencing and contained in the four corners of the sentencing document; (3) every other condition imposed by the court at sentencing and contained in the four corners of the sentencing document, such as community service;3(4) every condition of the parole and any other supervision imposed by the Florida Commission on Offender Review; and (5) every condition of the probation as not otherwise specified at the time of sentencing. Consequently, the phrase “completion of all terms of sentence” plainly includes the fulfillment of all fines, fees, and restitution imposed by the court at sentencing and contained in the four corners of the sentencing document.

A common-sense understanding also dictates in favor of the Governor’s plain-language interpretation of article VI, section 4(a) of the Florida Constitution. Case law and common understanding consistently recognize that courts impose fines,

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fees, and restitution as parts of a sentence and thus as penalties for criminal acts. This Court should advise that the constitutional phrase "completion of all terms of sentence" plainly includes the fulfillment of all fines, fees, and restitution imposed by the court at sentencing and contained in the four corners of the sentencing document.

9/18 Initial Brief of Secretary of State Laurel Lee

Words matter. Voters considering constitutional amendments deserve to have clear and accurate ballot titles and summaries; state officials deserve clear direction on their roles and responsibilities as imposed through constitutional mandates; and this Court deserves to have honest answers, not evolving positions, when deciding whether to allow ballot initiatives to be placed on the ballot.

The plain language of Amendment 4—now codified in Article VI, sections4(a)and (b) of the Florida Constitution—states that "completion of all terms of sentence including probation and parole" isa condition for felon re-enfranchisement. This plain language includes a term of incarceration, confinement, supervision, parole, probation, fines, fees, costs, restitution, and any other legal condition imposed as part of a criminal sentence.

The plain language is supported by the intent expressed during the citizen initiative process. Voters and this Court were told that the phrase "completion of all terms of sentence" included fines, fees, costs, and restitution. Many of Amendment 4's supporters even urged then-Secretary of State Detzner to require the payment of legal financial obligations after Amendment 4 passed.

We are now told, however, that Amendment 4's meaning is not fixed. Some of the very groups that advocated for one meaning before this Court and the State's Chief Election Officer now advocate for another meaning before a federal court. The new but more permissive meaning would allow felons who have completed some of the terms of their sentence to vote. That is not what the voters approved. And that is not what this Court allowed to be placed on the ballot through Advisory Opinion to Attorney General re: Voting Restoration Amendment, 215 So. 3d 1202 (Fla. 2017).

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More fundamentally, from the Secretary's perspective, the change in position amounts to a bait-and-switch that undermines the integrity of the citizen initiative process. As the Chief Election Officer, the Secretary has a deep and abiding interest in the integrity of the process. Among other things, the process entails a determination by this Court that the words being placed before the voters are not misleading. If the words meant one thing and now mean something else, the words were misleading and should never have been included on the ballot. Only giving effect to the plain and fixed meaning of the words guards against such a rupture in the citizen initiative process where voters—not the courts, litigants, or sponsors—make fundamental changes to the Florida Constitution.

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Amendment #4 (Restoration of Voting Rights for Felons)
Telephone Conference/WebEx
September 9, 2019

The Honorable Ken Burke, Pinellas County Clerk of Court and Comptroller
The Honorable Stacy M. Butterfield, CPA, Polk County Clerk of Court and Comptroller
The Honorable Angel Colonneso, Manatee County Clerk of Court and Comptroller
The Honorable Carolyn Timmann, Martin County Clerk of Court and Comptroller
The Honorable Doug Chorvat Jr., Hernando County Clerk of Court and Comptroller
The Honorable JD Peacock II, Okaloosa County Clerk of Court and Comptroller
The Honorable Tara S. Green, Clay County Clerk of Court
The Honorable Tiffany Moore Russell, Orange County Clerk of Court
The Honorable Linda Doggett, Lee County Clerk of Court and Comptroller
The Honorable Laura E. Roth, Esq., Volusia County Clerk of Court
The Honorable Karen Rushing, Sarasota County Clerk of Court and Comptroller
Kimberly Renspie, FCCC
Richard Herring, FCCC
Sara Sanders, FCCC
Savannah Sullivan, FCCC
Beth Allman, FCCC
Bill Burgess, Pinellas County Clerk's Office
Karen Lamb, Pinellas County Clerk's Office
Diane Pattavina, Miami-Dade County Clerk's Office
Jean Sperbeck, Alachua County Clerk's Office
Matt Whyte, Manatee County Clerk's Office
Tom Harmer, Martin County Clerk's Office
Toni Bleiweiss, Lee County Clerk's Office
Jared Brooks, Orange County Clerk's Office

QRT Member Comments/Issues

There were no comments or issues brought up.

Working Draft – Disclaimer language for DOC to include in its documents provided to releases

Ken - The language is now clearer. Is there a general consensus and agreement that this language is fine as presented on page 2 of the agenda packet? With no objection, the language was approved.

Working Draft – Advisory on Providing Financial Information

- Ken – the Citrus County form was attached to the packet. This is the Advisory that will go out after it is approved.
- Jean Sperbeck – Column G (Amount to Restore Voting rights) is the most important. Column H (Amount to Clear Driver's License) is also important. Do we want to leave that in?
- Carolyn Timmann – should we be really clear on the form that it is based on the records in the individual county? The amount to restore voting rights language makes her

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nervous. We don't know that amount, and we do not want to be the one saying they have met all the requirements.

- Jean Sperbeck – should it be changed to state the amount imposed at the time of sentencing or some language like that?
- Carolynn Timmann – that would make her feel better. Some type of disclaimer that this is just for the individual county.
- Ken – this form is not for just that particular county. The object of this form is that it would for all counties listed. An appropriate disclaimer could be included stating that these records came from CCIS and there may be differences with the individual counties. Ken asked Jean to come up with a sample disclaimer to be placed on the bottom of the form stating that it is always best to check with the individual county. Jean responded saying that there is language at the bottom of the form regarding questions should be directed to the Clerk of Court in the sentencing county, but she will add additional information to this.
- Richard Herring – the caveat at the bottom is what we talked about during the August 29th meeting, making this disclaimer and the CCIS disclaimer as similar as possible.
- Ken - what is timing of getting this out after Jean tweaks the form?
- Richard Herring – it depends if this is brought back to the next meeting for final approval, and then 1 to 1 ½ days after that.
- Ken – with an abundance of caution, we will carry this over for another week before we send it out. Any further comments or questions should be sent to Jean and Richard.

Negotiating fees/fines/cost converted to civil judgments

Richard Herring, Jared Brooks and Kelli Merritt are working on a Best Practice for this.

- Richard – they have had a few email exchanges on this. Looking at negotiating on interest may be agreeable to all.
- Ken – there is no uniformity on how we approach this, but the Best Practice could recognize a Payment Plan model with different options that Clerks could consider – no negotiation, negotiating interest fees. The Work Group needs to look at what other Clerks are doing to be put into a menu option for all Clerks to access.
- Tara Green – suggested following the same Best Practice being established through the Compliance initiative.
- Jared Brooks – the challenge will be what to put in it. They will get a working draft in place and schedule a call to work through it for a final proposal.
- Ken – from a Clerk standpoint, he wants to know what the models are and if the committee thinks they are workable. If he looks at the Best Practice model he wants to learn from it so he knows what to follow. It would be helpful for Clerks to be able to look at these models knowing they are well thought out. Part of the Best Practice has to be an education factor dealing with how each model works.
- Tara Green – this is a topic up for discussion at the Collections Summit in October. They will be identifying models that are out there with the goal of putting something in place to provide guidance for Clerks. This can educate the Clerk's offices on what is being done across the state and how it can be used in their own offices. This will be included in the Compliance Procedures and there may be a document produced.
- Ken – 100 percent agrees with this, and wants to make sure the effort is coordinated. Should our group follow up with the Collections Summit?

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- Tara – agreed, saying that this group can work jointly with the Collections Summit Group.
- Carolyn Timmann – this is a much bigger issue than what we are talking about with the Best Practice. There are many out there who have a different sentiment, including the Legislature. We don't want to put anything in writing without gauging that temperature. We don't know the status of the lawsuit or the implementing bill. We first need to gauge the temperature, and tying in the Legislative Committee chair is very important.
- Ken – we don't even know what those models are. They may be something the legislature applauds. We do need to consider the legislative impact on this. We have to be sensitive. This will be a continuing issue.
- Carolyn Timmann – from a policy perspective, the most recent statement is to go back to court.
- There are cases other than the Restoration of Voting Rights that negotiating fees could be considered.
- Stacy Butterfield – that is a good point. This is something that we should consider.
- Karen – if we have a lot of different ways of negotiating fines across the state that just leads to a lawsuit that we would be on the wrong side of. We were trying to get this as organized as possible. We will work on this as an ongoing issue will all comments.

Update on the Restoration of Voting Rights Work Group

The meeting was moved to next Monday, September 16. On page 7 of the agenda is the notice of the cancellation from the Department of State. Ken, Karen Rushing and Melvin Cox will be presenting for the Clerks.

Information from Division of Elections, Richard Herring

A. Summary of Division of Elections presentation on sources of information about potentially ineligible voters – the Department of State is designated as the primary agency to identify ineligible voters based on information received from various agencies. A list of those agencies was included in the presentation.
B. Division of Elections response or our request for specifics about data from Clerks – a list was provided of the issues/challenges, with examples, that the DOE has encountered when obtaining court records from the Clerks.
    - Karen Rushing – they did look at the Sarasota County issues, and did find that they did send letters and did tell them that they did not have the records to provide. They have switched from email to fax due to county requirements. She will send the document to Richard.
    - Ken – this type of thing gives us the opportunity to establish a mailbox box where these types of questions/suggestions could be sent to. This could be a better way to communicate before it becomes an issue. A standard could be put in place for dealing with the Department of State.
    - Karen Rushing – the more uniform we can be is a good idea in theory, but it does look like they have a contact name in the counties.
    - Ken – we don't notify them when the person on their list is no longer with the office. We need a procedure on notifications when the contact person changes. Ken, Richard and Karen will work on putting together a document for the committee's consideration on how to standardize this process. Richard will also

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reach out to the counties where there are specific concerns to learn the Clerk's side.

Draft Advisory – Compile requests received from DOC

- Ken - Requests have been made to individual Clerks by local Department of Corrections (DOC) offices related to restoration of voting rights. The Amendment 4 QRT has established an email account to accumulate these requests from DOC. An Advisory will be sent out asking each Clerk's office to forward the individual requests received from their local DOC offices, along with the Clerk's response to the DOCRequests@FLClerks.cm. The Committee will address the issues with DOC or develop a Best Practice.
- Karen Rushing – are you saying all work or only problematic work?
- Ken – questions regarding voter restoration rights saying there is a discrepancy.
- Richard – we are not looking for requests regarding processes or procedures, but the requests that are requesting data.
- Ken – we want to see what they send to you and what you send back to them. How can we improve the wording in this advisory?
- Karen Rushing – any work that requires a response to reconcile the record. Include the inquiry and the response. Ken stated that this language will be included.
- Bill Burgess – pulled up one of the letters that they received from the DOC, which Ken asked Richard and Kim to send to the group.

Issue: Request to Clerks for documents filed at Felony sentencing

Ken sent out a request to all Clerks to send a sample of the "Felony Judgment and Sentence" documents used in their counties. The committee will create a library of the documents used by the various judges that show the sentence including any fines/fee/costs and restitution (when applicable).

Status of Governor's Request for Advisory Opinion

- Ken – do you think federal lawsuit will they wait for response from Florida Supreme Court?
- Richard – the federal court does like to follow local Supreme Court. He would be surprised if the Federal court did not at least wait until then. He does not know how quickly they want to move on this.

Another other issues:

There will be a session at the Fall Conference on Amendment 4. Tiffany Moore Russell, Matt Whyte and a representative from the DOC will present with Ken serving as facilitator.

Citrus County – County Detention Facility

There are 9 counties where the Sheriff does not run the jail. Information regarding Amendment 4 is being shared with those in the 9 counties responsible for running the jails.

Ken ended the meeting by saying that he appreciates everyone's active involvement in this committee.

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The meeting was adjourned at 3:19.

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From: Tara Green <greent@clayclerk.com>
Sent: Wednesday, August 21, 2019 12:45 PM EDT
To: Don Lester <lesterd@clayclerk.com>
Subject: Amendment 4: Restoration of Voting Rights
Attachment(s): "19bull070_Attach_1_FACC opinion on Amendment 4 issues.pdf"

Good afternoon Judge Lester,

One of the many committees that I participate on include a QR (quick response) team looking at the implementation of Amendment 4: Restoration of Voting Rights. As you can imagine, there are a lot of nuisances as it relates to determining if a convicted felon has "completed all terms of a sentence". As part of our work, we requested a legal opinion from our association's outside general counsel (Greenberg Traurig) to gain some insight as it relates to several key questions in determining "completion". I wanted to share the legal opinion with for informational purposes only as I thought you would find it interesting, particularly as it relates to Criminal Judgments reduced to Civil Judgments/Liens.

Always happy to discuss and keep you in the loop. I don't think we, in Clay, are going to get a huge wave of individuals looking to restore their voting rights but it is interesting to know the amount of work in required to gain clarification on the intent of Amendment 4.

Tara S. Green
Clerk of the Circuit Court
Ext. 6369

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GT GreenbergTraurig

Memorandum

TO: Chris Hart
Florida Court Clerks & Comptrollers

FROM: Fred Baggett
Hope Keating
Mike Moody

DATE: July 26, 2019

RE: *Issues Pertaining to Restoration of Voting Rights*

INTRODUCTION

Amendment 4 to the Florida Constitution was passed by ballot initiative in 2018 and amended Article VI, Section 4, of the Florida Constitution. Article VI, Section 4, now provides in part that "any disqualification from voting arising from a felony conviction shall terminate and voting rights shall be restored upon completion of all terms of sentence including parole or probation." Art. VI, § 4(a), Fla. Const.

Implementing Legislation

Chapter 2019-162 was passed by the Florida Legislature pursuant to Senate Bill 7066 and creates section 98.0751, Florida Statutes, effective July 1, 2019. Section 98.0751 provides in pertinent part:

> (2) For purposes of this section, the term:
>
> (a) "Completion of all terms of sentence" means any portion of a sentence that is contained in the four corners of the sentencing document, including, but not limited to:
>
> 1. Release from any term of imprisonment ordered by the court as a part of the sentence;
>
> 2. Termination from any term of probation or community control ordered by the court as a part of the sentence;
>
> 3. Fulfillment of any term ordered by the court as a part of the sentence;

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4. Termination from any term of supervision, which is monitored by the Florida Commission on Offender Review, including, but not limited to, parole; and

5.a. Full payment of restitution ordered to a victim by the court as part of the sentence. A victim includes, but is not limited to, a person or persons, the estate or estates thereof, an entity, the state, or the Federal Government.

b. Full payment of fines or fees ordered by the court as a part of the sentence or that are ordered by the court as a condition of any form of supervision, including, but not limited to, probation, community control, or parole.

c. The financial obligations required under sub-subparagraph a. or sub-subparagraph b. include only the amount specifically ordered by the court as part of the sentence and do not include any fines, fees, or costs that accrue after the date the obligation is ordered as a part of the sentence.

d. For the limited purpose of addressing a plea for relief pursuant to sub-subparagraph e. and notwithstanding any other statute, rule, or provision of law, a court may not be prohibited from modifying the financial obligations of an original sentence required under sub-subparagraph a. or sub-subparagraph b. Such modification shall not infringe on a defendant's or a victim's rights provided in United States Constitution or the State Constitution.

e. Financial obligations required under sub-subparagraph a. or sub-paragraph b. are considered in the following manner or in any combination thereof:

(I) Actual payment of the obligation in full.

(II) Upon the payee's approval, either through appearance in open court or through the production of a notarized consent by the payee, the termination by the court of any financial obligation to payee, including but not limited to, a victim, or the court.

(III) Completion of all community service hours, if the court, unless otherwise prohibited by law or the State Constitution, converts the financial obligation to community service.

Questions Presented

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In light of the amendment to Article VI, Section 4, and the new implementing language pertaining to "completion of all terms of sentence" as set forth above, you have posed the following questions:

1. Does the requirement of "completion of all terms of sentence" include any statutory interest?

2. Does the requirement of "completion of all terms of sentence" include fees paid to a collection agent engaged by a clerk for the collection of fees, fines and court costs?

3. If the amounts owed pursuant to a criminal judgment/sentencing order are reduced to a civil judgment or lien, does that eliminate the obligation to pay the amounts owed as set forth in the criminal judgment/sentencing order?

Of course, the new constitutional amendment and the new statute will be subject to interpretation by the courts. To this end, case law and other interpreting authority does not yet exist. Nonetheless, you have asked us to analyze the new law in conjunction with existing Florida law and to provide our thoughts as to the questions posed. Our responses to the questions are as follows:

1. Does the requirement of "completion of all terms of sentence" include any statutory interest?

As set forth above, section 98.0751(2)(a) states that "completion of all terms of sentence" means full payment of restitution ordered to a victim by the court as a part of the sentence and full payment of fines or fees ordered by the court as a part of the sentence. § 98.0751(2)(a)5.a., and b., Fla. Stat. The statute goes on to state that such financial obligations "include only the amount specifically ordered by the court as part of the sentence and do not include any fines, fees, or costs that accrue after the date the obligation is ordered as a part of the sentence." § 98.0751(2)(a)5.c., Fla. Stat. The statute does not address interest, nor does it address what is meant by "any fines, fees, or costs."

Pursuant to section 775.089, Florida Statutes – the criminal restitution statute – restitution may be ordered as part of a criminal sentence. § 775.089(1)(a), Fla. Stat. The outstanding unpaid amount of the restitution bears interest in accordance with section 55.03, Florida Statutes (the statutory interest statute). § 775.089(5), Fla. Stat. Thus, to the extent restitution is included in a criminal judgment sentencing order, interest accrues on such restitution pursuant to statute.

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As previously noted, there is no case law or other authority to provide guidance on this issue. Also, the Bill Analyses for CS/SB 7066, the implementing legislation, do not reference "completion of all terms of sentence." However, we believe that on the issue of interest, section 98.0751 and section 775.089 must be read *pari materia.* "The doctrine of *pari materia* is a principle of statutory construction that requires that statutes relating to the same subject or object be construed together to harmonize the statues and to give effect to the Legislature's intent." *E.A.R. v. State,* 4 So. 3d 614, 629 (Fla. 2009). Given the language in section 98.0751(2)(a) requiring full payment of restitution ordered as part of a sentence, and the language in section 775.089(5) mandating the accrual of interest on restitution, we believe that when read together a reasonable interpretation of the new law would be – and certainly an argument can be made – that statutory interest is an obligation incurred on the date restitution is ordered as a part of the sentence and, thus, payment of such interest is required to complete the sentence. Of course, the new law will be subject to future interpretation by courts and this has not yet occurred.

The new law also requires "[f]ull payment of fines or fees ordered by the court as a part of the sentence." § 98.0751(2)(a), Fla. Stat. Section 938.30, Florida Statutes, provides that when a person is liable for payment of any financial obligation in a criminal case, the judgment setting forth such financial obligations "must secure all unpaid court-imposed financial obligations that are due . . . as well as *interest* and reasonable costs for issuing a satisfaction and recording the satisfaction in the official records." § 938.30(8), Fla. Stat. (emphasis added). The Bill Analysis for CS/SB 7086, the companion legislation to CS/SB 7086, discusses "completion of all terms of sentence," and while it does not state that interest is included within the meaning of that term, it acknowledges and quotes section 938.39(8) stating that a judgment on court-imposed financial obligations must secure "interest."

Thus, to the extent that a fine, fee, or cost is made a part of the criminal judgment/ sentencing order and interest is included in the judgment, we believe that a reasonable interpretation of the new law when read in *pari materia* with section 938.39 is – and an argument can be made – that payment of such interest is required to complete the sentence.

2. Does the requirement of "completion of all terms of sentence" include fees paid to a collection agent engaged by the clerk for the collection of fees, fines, and court costs?

It is our understanding that a collection fee paid to a collection agent is a fee that is in addition to, and is added to the balance of, the unpaid financial obligations. § 28.246(6), Fla. Stat. It is further our understanding that such fee paid to a collection agent would necessarily accrue after the date the financial obligations of the sentence are ordered.

The new law provides that "completion of all terms of sentence" means payment of "only the amount specifically ordered by the court as part of the sentence and do[es] not include any fines, fees, or costs that accrue after the date the obligation is ordered as a part of the sentence." §

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98.0751(2)(a)5.c., Fla. Stat. As noted above, there is no authority interpreting the new law. However, given the plain language of the statute, we believe it is likely that a court would find that, unless otherwise specifically ordered in the criminal judgment, fees owed to a collection agent that are in addition to, and added to the balance of, the unpaid financial obligations would not be included in the definition of "completion of all terms of sentence." *See Germ v. St. Luke's Hosp. Ass'n,* 993 So. 2d 576 (Fla. 1st DCA 2008) (courts should give statutory language its plain and ordinary meaning, and may not add words that were not included by the legislature).

Such plain language interpretation is reinforced by case law stating that additional costs may not be added to a sentence after a defendant begins serving the sentence. *See Martinez v. State,* 91 So. 3d 878 (Fla. 5th DCA 2012).

3. If the amounts owed pursuant to a criminal judgment/sentencing order are reduced to a civil judgment or lien, does that eliminate the obligation to pay the amounts owed as set forth in the criminal judgment/sentencing order?

Florida case law indicates that statutory financial obligations imposed by a court – such as costs of prosecution, attorney's fees, court costs under chapter 938 and criminal restitution under section 775.089 – are criminal sanctions that are ordinarily imposed during the sentencing process and are criminal sanctions. *See Martinez,* 91 So. 3d at 880; *Woods,* 879 So. 2d 651, 653 (Fla. 5th DCA 2004); *State v. Sandomeno,* 217 So. 3d 110, 111 (Fla. 4th DCA 2017). If such financial obligations are made a part of the criminal judgment and a condition of the sentence, the court's reduction of the amounts owed to a civil judgment or lien for enforcement purposes does not alter the criminal nature of the sanction, or the fact that it is part of the criminal sentence. *Martinez,* 91 So. 3d at 880 n.2. *See also Cammelleri v. State,* 270 So. 3d 369 (Fla. 4th DCA 2019) (civil lien for incarceration costs included in the criminal judgment was considered by the court to be part of the sentence).

Unless included in the criminal judgment, a civil judgment or lien is collateral to the criminal judgment. *See Cruz v. State,* 742 So. 2d 489, 490 (Fla. 3d DCA 1999). Generally, a civil judgment for money or lien is a non-criminal remedy for the recovery of an underlying debt or reimbursement of particular expenses owed. *Id.* A "lien" is defined as "[a] legal right or interest that a creditor has in another's property, lasting usually until a debt or duty that it secures is satisfied." BLACK'S LAW DICTIONARY (10th ed. 2014). In this regard, we believe it significant that immediately before the passage of CS/SB 7066, an amendment was rejected that contained the following language:

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> 5. Payment of all restitution, fees, or fines that are ordered by the court as part of the sentence or that are ordered by a court as a condition of any form of supervision including, but not limited to, probation, community control, or parole. *A financial obligation required under this subparagraph is deemed to have been completed to the extent that the financial obligation has been converted to a civil lien.*

Fla. S. Jour. 875 (Reg. Sess. May 2, 2019) (emphasis added).

There is no case law to provide guidance on this issue in the context of the new law. However, given the authority discussed above, we believe that a reasonable interpretation of the new law would be that the reduction of amounts owed pursuant to a criminal judgment/sentencing order to a civil judgment or lien does not eliminate the obligation to pay the amounts owed as provided for in the criminal judgment/sentencing order.

We note that to the extent a trial court imposes only a civil judgment or lien for amounts owed and does not make them part of the criminal judgment and sentence, case law indicates that the financial obligations could be considered to be independent of the criminal sentence. *Woods,* 879 So. 2d at 653 n. 1 (where sentence included the payment of public defender's fees and trial court later tried to make payment of supplemental fees part of criminal sentence, appellate court held that request was made out of time for modification of sentence; appellate court further indicated that if the trial court had issued a civil lien for the fees, such proceeding would have been independent of the criminal proceeding); *Doctor v. State,* 679 So. 2d 76, 77 (Fla. 4th DCA 1996) (criminal defendant could not challenge civil restitution lien by way of rule 3.850 motion applicable to criminal sentences; civil restitution lien is not a criminal penalty); *Cruz,* 742 So. 2d at 490 (civil restitution lien need not be considered in a plea agreement or accepted by sentencing court).

Our research thus far has uncovered no case law to support the premise that a civil judgment issued separate and apart from a sentence would be construed as being part of the sentence.

AMERICAN OVERSIGHT

From: Victoria Marquart on behalf of Tara Green
Sent: Monday, July 22, 2019 9:16 AM EDT
Subject: Amendment 4 Conference Call 7-15-2019.docx
Attachment(s): "Amendment 4 Conference Call 7-15-2019.docx"

AMERICAN OVERSIGHT

Amendment #4 (Restoration of Voting Rights for Felons)
Telephone Conference
July 15, 2019

Ken Burke, Pinellas County Clerk of the Circuit Court and Comptroller
Carolyn Timmann, Martin County Clerk of the Circuit Court and Comptroller
Tom Harmer, Martin County Clerk's office
Angela Vick, Citrus Court Clerk of the Circuit Court and Comptroller
Kathy Davis, Citrus County Clerk's office
Melissa Geist, Orange County Clerk's office
Jared Brooks, General Counsel, Orange County Clerk's office
Tiffany Moore Russell, Orange County Clerk of the Circuit Court
Matt Whyte, General Counsel, Manatee County Clerk's office
Maria Tamayo, Miami-Dade County Clerk's office
Diane Pattavina, Miami-Dade County Clerk's office
Bill Burgess, Manager, Pinellas County Clerk's office
Savannah Sullivan, FCCC
Kimberly Renspie, FCCC
Fred Baggett, Greenberg Traurig
Richard Herring

Not Present:
Karen Rushing, Sarasota County Clerk of the Circuit Court and Comptroller
Stacy Butterfield, Polk County Clerk of the Circuit Court and Comptroller
Tara Green, Clay County Clerk of the Circuit Court

Ken Burke opened the meeting and took roll call, stating that the notes from the last meeting were very helpful.

Prior Releases, Melissa Geist for Tiffany Moore Russell

They will have a draft document to review on a process to handle those who have been released prior to the bill becoming effective.

From the agenda, we will look at the items involving Fred Baggett

I. FCCC Process for approving requests for legal opinions
J. Possible issues for legal opinion

Richard reported that after the initial meeting with DOC, he met with Fred and discussed which items we could, and should, get a legal opinion on, how do we ask the right questions, what we should not ask, what we should not get anything in writing on, and which are Best Practices that we need a policy on. Fred stated they have gone through the items and broken out what they discussed were the core legal issues and tried to prioritize for timing and put together into a combined opinion on issues that are similar and related. Ken expressed an interest in questions regarding whether we consider interest and costs as conditions of the sentence to be fulfilled. The initial opinion is that interest is not a condition of the sentence. It may be elsewhere, but not as a condition of sentence. Fred stated that this is an issue that can be looked at. Starting from there and going through other issues, they have found a lot of things that the Clerks might want to do to help the process but are not required to do. They hope to have answers to the priority questions as soon as possible. Ken stated that part of this is the legal responsibility, but

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the other part is the public relations and political angle of how we handle things. From the public relations and good services angle, helping to ensure the information DOC and the Clerks gives to people is correct is important, so we need to let the DOC know what the correct numbers are. The goal is to be as fair as possible to citizens without incurring additional cost. Another issue is people not going back to the county where they committed the felony but going to another Clerk's office asking for information on what they owe. We don't want to have to tell a person to go back to the county where the crime was committed.

Carolyn stated that one of the concerns and challenges from the public relations and good public service angle is looking at the data from the DOC for differences to make sure it is correct and quality data. People will be coming to our offices thinking we are wrong and place the fault with us. We need to work with the DOC on the front end, looking at the data and looking for a way to fix the data that is not correct. It is important that we get in front of this, and where we can demonstrate collaboration the better off we will be. If we do nothing, Clerks will come out with a black eye. The data that has been submitted is fairly good so far. The Martin County data does match. They had the OR discrepancy fixed, so it is all good now. Angela asked if the data sets on the 10 cases would be provided, and Ken replied we would be asking the remainder of the Clerks to do the same.

Ken stated that some Clerks are under the impression when you convert a fine to a Civil lien it is not sent to collections. We need a legal opinion on this. Fred indicated that the initial finding is that this does not eliminate the debt, but further research is being done on this.

Another area that is a priority is public access to CCIS. Fred and Richard discussed how this question would be asked. CCIS maintains no records, it maintains data from the Clerks. It has access to records but does not maintain them so it is not the depository of court records. Richard and Fred will go over this subject to determine what the question should be as this is something that we have to be careful about. Ken asked anyone on the call with an opinion on this matter to call Fred and Richard directly.

Kathy stated that part of the bill addressed the local county detention facilities, asking if we will be taking that as well. Ken stated that we are working with DOC on this. Bill Burgess followed up with Pinellas County Records Management, and they were not familiar with this and had no plan in place for this. Matt Whyte shared that the General Counsel for the Sheriff in Manatee has already created a form.

There was discussion on the sentencing documents and whether incarceration fees are included. As more information and clarification is needed on this topic this will need to be addressed as part of the legal opinion.

When asked about the work group that is to be appointed, Fred stated that they have not heard anything yet. Carolyn went on to say that it is not on the appointments website yet.

Richard stated that the responses they have gotten back on the 10 cases per county have shown some issues between the CCIS and CMS data. To address the concern of whether the data is correct, it is important to point out that the data only relates to a particular case and that money may be owed on any additional cases.

- Kathy Davis, Citrus – With their system when you look at CCIS, you are basically looking at the data from your CMS. Everything did match since she was looking at their CMS data in CCIS.

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- Bill Burgess, Pinellas – They are still looking at the problems they had with restitution data.
- Matt Whyte, Manatee – CCIS is pulling their data so it should be the same, but they did have one case where there were number discrepancies between CMS and CCIS. They have not been able to see what that happened.

When asked if we were ready to move forward asking the additional counties to complete the survey, Ken responded by saying that we need to let them know how important it is to complete the survey, and how long it takes. There is nothing that can be done about Clerks who do not complete the survey. Richard will prepare an email to go out from Stacy Butterfield and Ken asking Clerks to complete the survey.

From the Agenda, Richard reported on the following items:

Results of 7/12 meeting with DOC.

This was a great opportunity to build rapport. A wide range of issues were discussed, and DOC did agree to provide us with:

- Explanation of case numbers, and issues with the case numbers.
- Possibility of providing DOB for each individual to the Clerks.
- Provide a list of DOC offense codes
- Possibility of identifying releases with prior DOC supervision for other offenses. There was push back on this due to the frequent changes to the lists and liability associated with providing the list. However, if Clerks really need this, they will work with us on it.
- Willing to consider adding a qualifier in the documents they file that the documents relate only to the current sentence and that terms of prior sentences would also have to be completed.
- Willing to participate in our Fall Conference A4 QRT session if required.

DOC raised two issues for Clerks:

- There are having some difficulty filing in Miami-Dade County.
    - Melvin will be on the calls starting next week. He will work on this issue with DOC.
- DOC-Sheriff-Clerk pilot for paperless sentencing orders. Kimberly mentioned that the DOC originally requested 14 counties to be part of the pilot (counties that deliver directly to Reception Medical Center, Lake Butler). Currently 6 counties are participating. Carolyn asked Kimberly to send out more information on this as to which offices agreed to be part of the pilot and which have not participated. Ken stated that this could be a breakdown in communication. Angela stated that the Citrus Clerk's office is willing to participate.

All on the call agreed to keep sharing ideas and talking about problems and concerns. There was concern about errors in the documents. Examples of errors that are found by Clerks will be included in a list to be forwarded to DOC to help them minimize errors on their end.

Kathy Davis asked if we can propose a procedure or method of what will be done if these errors are found. When a person has already left, how do we get them the correct paperwork? Ken stated that one of the things we are doing with the test data is to find out information on problem

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areas. We have not worked out how to fix the problems or if we want to fix problems. The idea here is going forward can we make it a better process to get correct information. In the interest of time today, we will forgo discussion on this. How we make corrections is a whole different topic. Richard went on to say that when he passes these issues to DOC he can point out that someone probably will want to follow up on these types of concerns.

Status of Best Practice on Clerk's answering Restoration Questions about Cases in Other Counties

This topic will be included in next week's report. Ken went on to say that this will be the featured item of the call and asked Richard to let him know how much time on the agenda was needed.

F. Negotiating fees/fines/cost converted to civil judgments; establish a subcommittee

This is a big issue which is too big for this group to tackle. A committee needs to be established to look at this and come up with standards and recommendations. Tiffany Moore Russel stated that Jared Brooks is already doing research on this. Carolyn will speak with her compliance manager regarding this. The committee will be made up of 3-4 attorneys and 3-4 court staff from Clerk's office throughout the state, making sure different sized counties are included.

G. Suggestions for A QRT presentation at Fall Conference

There will be a presentation on this topic at the Fall Conference, and we will issue an invitation to a representative from the DOC to attend. We will work with Kristin, FCCC, on planning this.

H. Clerk Timmann's legislative talking points

Clerk Timmann will send the list of talking points to Ken who will distribute them to the group.

Any additional items:

- Richard Herring – has reached out to the SA Association, and they are not taking any position on this. Individual SA's are talking about doing different things, but don't see them as being a partner to us. He would like to reach out to the Sheriff's Association and establish a working relationship with them. Ken responded by saying that would be great. We do have a good working relationship with them, and it would be good to keep them informed.
- Tiffany Moore Russell – no
- Carolyn Timmann – no. She appreciates this and sees it as an opportunity to be looking at all of our date and improving on what we have and get rid of discrepancies and misconceptions about the data.
- Angela Vick – no
- Fred Baggett – this is a good approach from the legal and operations side. He hopes to have something back next week on the legal opinions, especially the priority issues.
- Bill Burgess asked if anything had been heard about the UNC number being on some cases and not others. Richard replied that the DOC system does not have a required field for UCN's, so it is not always included. We are still working with them on this. Kimberly Renspie went on to say that they believe certain counties reach a higher

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number of felonies than others so it may be truncated for that reason. They are checking on this and will get back in touch.

- MD –asked if they could receive their list of cases sooner than later so they could starting working on them. Ken replied that their information would be sent now, but they would be working on a correspondence tomorrow to get the message and information out to all counties. Richard added that he would have a draft to discuss with Ken.

Ken closed the meeting stating that the next meeting will be held next Monday, July 22 at 2:00 p.m.

The meeting was adjourned at 3:11 p.m.

AMERICAN OVERSIGHT

From: Burke, Ken <kburke@co.pinellas.fl.us>
Sent: Monday, July 22, 2019 8:26 AM EDT
To: Angela Vick <AVick@citrusclerk.org>; Burgess, Bill <wburgess@co.pinellas.fl.us>; Fred Baggett (baggettf@gtlaw.com) <baggettf@gtlaw.com>; Geist, Melissa (Melissa.Geist@myorangeclerk.com) <Melissa.Geist@myorangeclerk.com>; Karen Rushing (krushing@scgov.net) <krushing@scgov.net>; Kathy Davis (KDavis@citrusclerk.org) <KDavis@citrusclerk.org>; Kelli Leighton (kleighton@martinclerk.com) <kleighton@martinclerk.com>; Kimberly Renspie (krenspie@flclerks.com) <krenspie@flclerks.com>; Laura Roth (laura@clerk.org) <laura@clerk.org>; Matt Whyte (Matt.Whyte@ManateeClerk.com) <Matt.Whyte@ManateeClerk.com>; Pattavina, Diane <Diane.Pattavina@miamidade.gov>; Richard Herring <richard@reherring.com>; Savannah Sullivan (ssullivan@flclerks.com) <ssullivan@flclerks.com>; Tamayo, Maria <Maria.Tamayo@miamidade.gov>; Tara Green <greent@clayclerk.com>; Tiffany Moore Russell (tiffany.moorerussell@myorangeclerk.com) <tiffany.moorerussell@myorangeclerk.com>; Tom Harmer (THarmer@martinclerk.com) <THarmer@martinclerk.com>
CC: Butterfield, Stacy <StacyButterfield@polk-county.net>; Chris Hart (chrishart@flclerks.com) <chrishart@flclerks.com>
Subject: Amendment 4 Conference Call Minutes - 7/15/2019
Attachment(s): "Amendment 4 Conference Call 7-15-2019.docx"

Happy Monday,

Look forward to our call today at 1:30.

Attached are the minutes from last week's call.

Ken

Ken Burke, CPA
Clerk of the Circuit Court and Comptroller
Pinellas County, Florida
315 Court Street, Clearwater, FL 33756
Office (727) 464-3341 | Cell (727) 647-1859
kburke@mypinellasclerk.org | www.mypinellasclerk.org

AMERICAN OVERSIGHT

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- Richard Herring – has reached out to the SA Association, and they are not taking any position on this. Individual SA's are talking about doing different things, but don't see them as being a partner to us. He would like to reach out to the Sheriff's Association and establish a working relationship with them. Ken responded by saying that would be great. We do have a good working relationship with them, and it would be good to keep them informed.
- Tiffany Moore Russell – no
- Carolyn Timmann – no. She appreciates this and sees it as an opportunity to be looking at all of our date and improving on what we have and get rid of discrepancies and misconceptions about the data.
- Angela Vick – no
- Fred Baggett – this is a good approach from the legal and operations side. He hopes to have something back next week on the legal opinions, especially the priority issues.
- Bill Burgess asked if anything had been heard about the UNC number being on some cases and not others. Richard replied that the DOC system does not have a required field for UCN's, so it is not always included. We are still working with them on this. Kimberly Renspie went on to say that they believe certain counties reach a higher

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number of felonies than others so it may be truncated for that reason. They are checking on this and will get back in touch.

- MD –asked if they could receive their list of cases sooner than later so they could starting working on them. Ken replied that their information would be sent now, but they would be working on a correspondence tomorrow to get the message and information out to all counties. Richard added that he would have a draft to discuss with Ken.

Ken closed the meeting stating that the next meeting will be held next Monday, July 22 at 2:00 p.m.

The meeting was adjourned at 3:11 p.m.

AMERICAN OVERSIGHT

From: Burke, Ken <kburke@co.pinellas.fl.us>
Sent: Monday, August 26, 2019 9:05 AM EDT
To: Angela Vick <AVick@citrusclerk.org>; Burgess, Bill <wburgess@co.pinellas.fl.us>; Butterfield, Stacy <StacyButterfield@polk-county.net>; Doris Maitland <DMaitland@LeeClerk.Org>; Fred Baggett (baggettf@gtlaw.com) <baggettf@gtlaw.com>; Geist, Melissa (Melissa.Geist@myorangeclerk.com) <Melissa.Geist@myorangeclerk.com>; Jared.Brooks (Jared.Brooks@MyOrangeClerk.com) <Jared.Brooks@MyOrangeClerk.com>; JD Peacock II <jdpeacock@okaloosaclerk.com>; Jean A. Sperbeck <JAS@alachuaclerk.org>; Karen Rushing (krushing@scgov.net) <krushing@scgov.net>; Kathy Davis (KDavis@citrusclerk.org) <KDavis@citrusclerk.org>; Kelli Leighton (kleighton@martinclerk.com) <kleighton@martinclerk.com>; Kimberly Renspie (krenspie@flclerks.com) <krenspie@flclerks.com>; Laura Roth (laura@clerk.org) <laura@clerk.org>; Linda Doggett <ldoggett@leeclerk.org>; Matt Whyte (Matt.Whyte@ManateeClerk.com) <Matt.Whyte@ManateeClerk.com>; Melvin Cox (cox@flclerks.com) <cox@flclerks.com>; Pattavina, Diane <Diane.Pattavina@miamidade.gov>; Richard Herring <richard@reherring.com>; Savannah Sullivan (ssullivan@flclerks.com) <ssullivan@flclerks.com>; Tamayo, Maria <Maria.Tamayo@miamidade.gov>; Tara Green <greent@clayclerk.com>; Tiffany Moore Russell (tiffany.moorerussell@myorangeclerk.com) <tiffany.moorerussell@myorangeclerk.com>; Tom Harmer (THarmer@martinclerk.com) <THarmer@martinclerk.com>
Subject: Amendment 4 Conference Call Minutes
Attachment(s): "Amendment 4 Conference Call 8-20-2019.docx"

Happy Monday, August 26, 2019
Attached are the minutes from our Aug 20th call.
Ken

Ken Burke, CPA
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AMERICAN OVERSIGHT

Amendment #4 (Restoration of Voting Rights for Felons)
Telephone Conference
August 20, 2019

Ken Burke, Pinellas County Clerk of the Circuit Court and Comptroller
Karen Rushing, Sarasota County Clerk of the Circuit Court and Comptroller
Carolyn Timmann, Martin County Clerk of the Circuit Court and Comptroller
Linda Doggett, Lee County Clerk of the Circuit Court and Comptroller
Doris Maitland, Lee County Clerk's office
Tom Harmer, Martin County Clerk's office
Kelli Leighton, Martin County Clerk's office
Tara Green, Clay County Clerk of the Circuit Court
Tiffany Moore Russell, Orange County Clerk of the Circuit Court
Melissa Geist, Orange County Clerk's office
Jared Brooks, General Counsel, Orange County Clerk's office
Matt Whyte, General Counsel, Manatee County Clerk's office
Maria Tamayo, Miami-Dade County Clerk's office
Kathy Davis, Citrus County Clerk's office
Bill Burgess, Manager, Pinellas County Clerk's office
Jean Sperbeck, Staff Attorney, Alachua County Clerk's office
Savannah Sullivan, FCCC
Kimberly Renspie, FCCC
Melvin Cox, FCCC
Richard Herring, FCCC
Fred Baggett, Greenberg Traurig

Not Present:
Stacy Butterfield, Polk County Clerk of the Circuit Court and Comptroller
Angela Vick, Citrus County Clerk of the Circuit Court and Comptroller
Laura Roth, Volusia County Clerk of the Circuit Court
JD Peacock II, Okaloosa County Clerk of the Circuit Court and Comptroller
Doug Chorvat, Hernando County Clerk of the Circuit Court and Comptroller
Toni Bleiweiss, Lee County Clerk's office
Gary Axtell, FCCC
Diane Pattavina, Miami-Dade County Clerk's office

Ken opened the meeting by stating that he had an opportunity to watch the first meeting of the Restoration of Voting Rights Work Group meeting. It was a short meeting, starting at 2 and ending at 2:45, with no drama. There was little discussion, and two reports were presented. Richard Herring reported that the first presentation by Maria Matthews, the Director of the Division of Elections, went over the databases that the Division uses to check felony convictions and other court records to determine eligibility. The Clerk's offices were mentioned many times in the presentation since the Clerk's offices are relied upon for informational purposes. The second presentation was made by an FSU professor regarding possible constitutional issues with the 6 month window.

- Karen Rushing – she heard comments about how the Clerks of Court respond in different amounts of time. The message, although kind and gentle, was that you never can tell how long it is going to take to get the information. This is something we have to get an answer to and fix.

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- Ken – he sent an email to Kim, Richard and Melvin about this same thing yesterday, wondering what records she was talking about. She commented the wait was weeks and months.
- Karen Rushing – verification of information relating to judges. It depends on the Clerk as to how long it takes. We can't be premiere if this is the type of information that is going out.
- Ken suggested that we not focus on this issue today. It will be an agenda item on next week's call. Richard will contact the Director to get more information on what she was referring to.
- Carolyn Timmann – perhaps they a list we can see to figure out to respond and where we can help.
- Kim Renspie– at the Work Group meeting it was announced that next week they would be hearing from the Clerks of Court which caused people in the room to look at each other since this is the first any Clerk people had heard of this. This will be on the topic of CCIS as well as the general overview of what we can do. Kim called Amber at the Division of Elections to find out exactly what they are looking for and is waiting for a return call or email and will let Ken know as soon as she does so they do whatever they can to help the Work Group. This was a surprise, but they are all doing everything possible to develop a game plan. The next Work Group meeting is on September 6 at 10 a.m.
- Ken – the focus should be on CCIS and the Clerk's role in that. The presentation should be done by Richard and Melvin Cox.
- Melvin Cox – their focus will be on the next meeting and supporting Richard, Ken and the Clerks on the response team and to provide what is need for the presentation on the 6th.

Agenda Item #7. Update on Clerk Review of CCIS and CMS for 10 DOC Cases per County

Ken was pleased to announce that 64 of 67 counties have completed the review. The request for this review was first sent as an advisory and followed up by an email from Ken to the counties who had not yet completed the review. The District Directors will be asked to contact the remaining three counties. Questions/comments regarding the data:

- Kim Renspie - she is working on updating the report with the current information.
- Carolyn Timmann – will the report be sent out after the summary is completed?
- Ken – the reports will be sent to the Quick Response Team. In the initial report there were a lot of discrepancies which were minor in nature.
- Richard Herring - some of the Clerks did a deep dive and looked in far more detail than others, identifying issues with the Public Defender information, incorrect name spellings, etc. There were a number of those kinds of issues, and most were not the things we asked that specifically be compared on the financial side. The initial problem was with the DOC case numbers, but that has been corrected by DOC. Anything truly related to CCIS was in the minority. All issues will be listed on the spreadsheet as it may provide value as we move forward with this exercise.
- Melvin Cox – they will get back next week with data quality issues with CCIS.
- Ken – it looks like we have good assurance of data in CCIS financials. We should be pleased with that. Some had concerns that the information would not be as good as it is. There are other things we can work on to make better, but we should pat ourselves on the back for the quality of data in CCIS. Good job to Melvin Cox and Linda Doggett.

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Draft Disclaimers, Jared Brooks

Ken forwarded an email to the group with disclaimer language provided by Matt Whyte and Jared Brooks. Jared stated that he and Matt worked with the legal panel group on the disclaimers, and that the edits from last week's call were included.

DOS Disclaimer:

The Clerk of the Court from the county of sentencing has provided the following information regarding outstanding financial obligations. The balance may include unpaid restitution, court costs, fees or fines.
This information does not include any outstanding financial obligations from any other felony offense. The purpose of this letter is to assist you with completing the remaining terms of your sentence as outlined in Florida Statute 98.0751. Any questions in reference to your financial obligations should be directed to the Clerk of Court in the county of sentencing.

- Ken – this will be on next week's agenda for a vote.
- Karen Rushing – does this contradict the legal opinion regarding any interest from nonpayment would be considered part of the original sentence? She read the opinion to mean it did require interest be paid.
- Fred Baggett – thinks the distinction is the completion of the sentences for purposes of registering to vote. It does not include interest that was provided in judgment and sentence. That does not mean that all obligations of the felon have to be paid. Any obligation outside the sentence such as interest and collection fees not included in the sentence is still assessed but not a prerequisite for registering to vote.
- Ken – Karen, Fred and Jared will look at the disclaimer regarding the interest to see if it contradicts the opinion in any way, and will send any modifications to Richard to be distributed before next week's meeting.

CCIS Disclaimer:

Pursuant to Florida Statute 98.0751, the following information is provided to assist the named offender with completing all terms of sentence in case(s) specifically identified in this document. While efforts have been made to provide credible and reliable information, the offender is advised to contact the Florida Department of Corrections and the Clerk(s) of Court where the offender was sentenced for a current list of outstanding terms and financial obligations in this or any other case. The terms and financial obligations stated herein were obtained from the Florida Comprehensive Case Information System and do not include any terms or financial obligations imposed by a Federal court or a court in another state. Nothing in this document modifies, satisfies, or negates any lawful sentence of obligation that was imposed by a sentencing court. The offender's local Supervisor of Elections makes the final determination whether the offender who registers to vote is eligible pursuant to Florida Statute 98.0751 and Article VI, Sec. 4 of the Florida Constitution.

- Ken – asked Fred and Jean Sperbeck to take a look at this before we take action on this next week.
- Carolyn Timmann – thinks it sounds great and technically correct but wonders if it can be simplified a little bit. The language can be confusing with some not being able to understand it.

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- Ken – does not disagree. People will look at the face of the document and information that is being provided to them. We need to take a look at this to see if we can make is simpler and more direct.
- Add CCIS in parenthesis.
- Jean Sperbeck – she will work on simplifying the disclaimer.
- Tiffany Moore Russell – if we go back and look at the original disclaimer, it was simpler but we did not want the first draft. Perhaps we can look at both drafts for a medium approach.
- Ken – we don't want to go back to the first option because it put too much of a burden on the Clerks.
- Matt Whyte – there could be a happy medium between the two with a simpler explanation of the information that needs to be conveyed, but we don't want to take too much of the needed information out. They will work on looking for a simpler option.
- Richard Herring – the disclaimer on the CCIS screen needs to be run by Melvin Cox and his group. People access this for a lot of reasons, not just ex-felons. The disclaimer would be read by people who are looking for information for a different purpose.
- Ken – thought the DOC was taking a screen shot of CCIS and this is where the disclaimer would be.
- Richard Herring – there are two different approaches – a statement in CCIS that we could control and a disclaimer that DOC would put in their packet of information. If this is for the DOC disclaimer, it can be very specific.
- Matt Whyte – this draft was originally intended for DOC to put with their document but similar to what would go on the CCIS financial page.
- Ken – the DOC was giving out a sheet saying see attached financial information which was a screen shot of CCIS data. That is why we thought this disclaimer was important to have in that packet of information being given to the felon.
- Matt Whyte – it is not the same wording on the CCIS page.
- Ken – between now and next week, we need to figure out these disclaimers and where they belong.
- Tara Green – recommends Melvin Cox and the CCIS team look at including on the financial information screen a button that would take someone trying to restore their voting rights to another page with more specific information.
- Ken – a convicted felon will not be able to view the CCIS for that, and Richard agreed. DOC has access but not the felon.
- Carolyn Timmann – it is interesting that no one wants to include a disclaimer that the best way for them to get their full list of cases is to go to the FDLE site and run the criminal history. There is a cost for that. FDLE is not giving out that information, but DOC may want to include that.
- Ken - how do you propose we make that known?
- Richard Herring – we can bring that to the mix in conversations that FDLE is the custodian of the criminal history.
- Ken – Carolyn and Richard will come up with a plan to follow up on this.

Draft Advisory on Providing Financial Information (Orange model)

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Richard Herring stated that on last week's call there was discussion on sending out the model as an Advisory. This is a very lengthy advisory which includes a one page form and a series of considerations that people need to be aware of.

- Ken – we need to make sure that the form would provide a list of the counties that the person had felonies in, to include our own county and any other counties.
- Richard – yes, the list would have to be provided by the Clerk's office that the person went to for the information.
- Ken – a sample of the Orange County from should include a list of counties, so it is clear that the office is providing all information that is shown in CCIS.
- Ken – are we comfortable with moving this along today or do we need more time to review?
- Tiffany Moore Russell – will there be pushback from some counties on this with asking that each of their staff members provide this information to people asking for it?
- Ken – we have to do this. We have to respond to our citizens. We should be able to go in to CCIS to see how much someone owes in ours own county and other counties. The volume will be relatively small. He does not think it will be an overwhelming amount of work. We are trying to make this as easy as possible for people to get this information.
- Tiffany Moore Russell – she agrees, but has heard the opposite form a lot of voices. The language will need to be changed once the disclaimers are approved.
- Ken – this will be deferred until next week so the forms can be reviewed. Any concerns should be sent to Ken or Richard prior to the next meeting. The form will be revised with the final disclaimer and we will add other counties' information to the sample that will be sent out.

Negotiating Fees/Fines/Costs Converted to Civil Judgments (Not on Agenda)

Jared reported that a conference call is scheduled for next Wednesday with Attorneys and Operations staff to start talking about this.

- Tara Green – the upcoming DL reinstatement days should be considered in this discussion.
- Ken – one issue involves a person who comes in owing $1,200 but that is negotiated down when the person makes full payment, but if a person asks to go on a payment plan we don't negotiate. Is that the proper way to handle that by negotiating only when getting full payment? With Clerks doing different things across the state, we can be accused of discriminatory practices. Is that a Civil Rights issue? He hopes these issues will be taken under consideration.
- Tara Green – you are right, that is why we have not come out with recommendations. A representative from the Palm Beach County should be included in this Work Group.
- Karen Rushing – an idea for the Work Group to consider is that interest for those who have failed to pay their fines should be easy to negotiate.
- Carolyn Timmann – agrees with this suggestion to negotiate on interest and collection fees. We need to look to see what will be considered equitable and not biased.
- Linda Doggett – The Florida Rights Restoration Coalition has made comments about Miami Dade being proactive. The clerk there is researching the sentence obligations when people approach them about voting rights. A clerk does the research and schedules them for court date where restitution would be on a payment plan so that they can vote even if they have not paid all of other fines.

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- Ken – he saw that article 3 weeks ago, and will send it to the group. He also sent that article to Representative Sprowls and Representative Grant and both expressed outrage at that. This may be an issue for the Judiciary when they go for funding. There may be some conversation with the Legislature on this with the Judiciary going against the intent of their legislation. This will be difficult, but Clerks cannot look like we are challenging this effort.
- Carolyn Timmann – As CCOC Legislative Chair she can see where the Legislature would be concerned. This is not just the judge, but the State Attorney in Miami-Dade.
- Tiffany Moore Russell – received a call from her Senator and Chief Judge. There is no interest in spearheading this, and they are not doing this in Orange County. This will open a whole can or worms.
- Jared Brooks – he talked to Broward County, and they are not doing this like Miami-Dade.

Discussion of Amendment 4 Quick Response Team Panel at Fall Conference

This will be discussed separately.

Updates on Other Government Entities Involved in Restoration of Voting Rights

Richard – at the last meeting, there were 3 issues he was asked to raise with DOC on financial obligation information provided to people recently released by DOC:

- Inconsistencies on amount due with DOC showing no restitution due and CCIS showing money due. DOC is looking at this
- Attachment showed 3 case numbers but the CCIS print out showed only one case. DOC will work with their data folks on this.
- The Pinellas Clerk received an email from DOC asking for information on court costs/fines, related to a particular case, at the request of an inmate.

DOC has been very responsive with any issues we have brought to their attention. We asked them to watch for these types of issues, as will we, and give us early warning so we can develop advisories or best practices.

Cathy Davis asked if there was a way to include a disclaimer on the DOC from regarding additional fees owned to the Clerk, and Ken responded by saying that we are getting ready to modify the form. They are very receptive to modifying the form.

Ken closed the meeting by saying that when this team was formed, it was recognized that staff input was needed. Ken is grateful to Chris Hart for assigning Richard Herring and Kim Renspie to the team. They have made tremendous contributions to this effort, as have Melvin Cox, Matt Whyte and Jared Brooks.

Next week's meeting will be through WebEx.

The meeting was adjourned at 10:12 a.m.

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From: Burke, Ken <kburke@co.pinellas.fl.us>
Sent: Wednesday, July 10, 2019 8:54 AM EDT
To: Matt Whyte (Matt.Whyte@ManateeClerk.com) <Matt.Whyte@ManateeClerk.com>; Tiffany Moore Russell (tiffany.moorerussell@myorangeclerk.com) <tiffany.moorerussell@myorangeclerk.com>; Tara Green <greent@clayclerk.com>; Karen Rushing (krushing@scgov.net) <krushing@scgov.net>; Butterfield, Stacy <StacyButterfield@polk-county.net>; Richard Herring <richard@reherring.com>; Carolyn Timmann <CTimmann@martinclerk.com>; Cheri Vancura <CVancura@martinclerk.com>; Savannah Sullivan (ssullivan@flclerks.com) <ssullivan@flclerks.com>; Sara Sanders <ssanders@flclerks.com>
Subject: Amendment 4 Meeting Notes
Attachment(s): "Amendment 4 Conference Call 7-8-2019.docx"

Good morning,

Attached are the draft notes from our QRT meeting on Amendment 4. Please send to me any corrections or additions. It is very helpful to have these notes.

Ken

Ken Burke, CPA
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Pinellas County, Florida
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Amendment #4 (Restoration of Voting Rights for Felons)
Telephone Conference
July 8, 2019

Ken Burke, Pinellas County Clerk of the Circuit Court and Comptroller
Carolyn Timmann, Martin County Clerk of the Circuit Court and Comptroller
Cheri Vancura, Martin County Clerk's office
Tara Green, Clay County Clerk of the Circuit Court
Melissa Geist, Orange County Clerk's office
Jared Brooks, General Counsel, Orange County Clerk's office
Tiffany Moore Russell, Orange County Clerk of the Circuit Court
Stacy Butterfield, Polk County Clerk of the Circuit Court and Comptroller
Matt Whyte, General Counsel, Manatee County Clerk's office
Richard Herring
Bill Burgess, Manager, Pinellas County Clerk's office
Savannah Sullivan, FCCC

Not Present:
Karen Rushing, Sarasota County Clerk of the Circuit Court and Comptroller

Ken Burke opened the meeting and took roll call. Minutes of the meeting are being taken and will be sent out to the participants.

Richard Herring prepared an agenda for the meeting. Richard will be meeting with DOC to discuss any issues that we have identified with them. They are willing to listen to our concerns. They have provided a list of 10 recent releases per county. When asked if we wanted to send these lists out to all of the counties, Ken responded that this should be kept with the committee first. The committee counties will go through the exercise before getting the other Clerk's offices involved so that we can give pointers and good information to them about what to look for. Part of the process is to double check to verify that CCIS and the case management systems are the same.

Ken stated that one of the challenges is that DOC only has case numbers for the most recent cases but not the whole history of cases where money is still owed. If the person had a prior felony, the information was not accurate. Any prior conviction amounts were left off. We are attempting to find out why only current cases are listed. We want DOC to go back and look at all cases, so that we don't have to second guess DOC. This could cause a problem if we have information that is different from the DOC. Richard stated that any of these types of issues should be sent to him to present to the DOC, such as issues with uniform case numbers, prior convictions, etc., and whether they need to include a disclaimer regarding CCIS data.

Bill Burgess and Ken Burke provided the following information on the cases from Pinellas County:

- It took 2 employees 1 hour to check the 10 cases.
- Six of the ten cases were accurate.
- We did not use CCIS data. We used our internal Odyssey system to come up with the correct amounts owed. This is the concern – we want to make sure that DOC matches this data. The concern is that CCIS is not accurate. Tiffany Moore Russell shared that they compared Odyssey to CCIS and they were the same.
- Bill did spot check and for the most part, it was accurate.

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- Restitution is a big problem. CCIS did not have information if there was restitution to be paid directly to the victim.

Melissa Geist, Orange County, provided the following information on cases from Orange County:

- It took them 2 hours to complete.
- For some cases they had to go to FDLE for the case numbers to cross reference with Odyssey.
- Everything matched perfectly.
- There were no examples of restitution paid directly to the victim.

Ken stated that we will give these pointers from Bill and Melissa to the rest of the Clerks when sending out these forms to them. We will let them know that they should be able to get this done in a two-hour timeframe. We are trying to make sure the data is accurate and consistent throughout the state.

Carolyn Timmann stated they ran through a lot of these this weekend and there were challenges that they came across:

- Some had no case numbers.
- Multiple cases in other counties.
- Bulk scanning is their biggest issue. Judgements, sentencing and financial information was not individually scanned. It was bulk scanned so the information cannot be easily found. Tara Green stated that this will also be a problem for Clay County.
- Judgement and sentencing was recorded in Official Records, but when they converted to a new system the original index did not covert. They are working with the vendor now to fix this.
- Not all restitution orders used to be recorded.
- Some look like sexual crime convictions. There is an issue with the statues disappearing when you open the record. This appears to be an issue with CCIS that will hopefully be a simple fix.
- Name misspellings. It would be helpful for DOC to provide date of birth.
- Amount owed discrepancy. For old data you must go and physically verify if the amount was reduced due to community service, etc.
- No restitution was listed on the case number provided by DOC, but the person had restitution on another cases that was due and not listed.
- Their system does not show credit for restitution.

Ken stated that this has brought up a lot of bigger issues. Carolyn stated that most of the issues were with the first case she worked on. She spent over 2 hours on the first case because it opened up these issues. They did have some accurate cases. The problem is with the old convictions, 2014 and before. Bill Burgess stated that the oldest case they looked at was 2006 and it was accurate, and Melissa had a 2001 case that was accurate. Ken/Bill stated that they did not go to the Official Records in Pinellas. They took the information from Case Management. Carolyn stated that this has been very useful to her staff and asked if DOC had an automated list of releases as they are coming out so the cases could be check.

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When asked what criteria was being used, when the case was created versus the release date, Ken replied that the date provided by DOC was used and not random dates.

Tiffany Moore Russell stated that we are talking about the most recently released, but there are a lot of citizens who have been released over the years, and we need to come up with procedures for that as well. Ken stated that we need to concentrate on this effort first. Orange County and Pinellas County are already completed, with Martin County in the process. Clay, Sarasota and Manatee need to complete the process (Monday at the latest). We will be able to provide helpful hits and a checklist to the other counties to use when reviewing their 10 cases. The objective is quality control on CCIS data.

Richard Herring

- Clerks will need to identify issues with legacy systems, and what improvements can be made with the information provided by DOC.
- **Fall Conference -** Ken stated that we do want to designate a time slot for a session on Amendment 4 at the fall conference. This should be a long session. We may want to include a representative from the DOC and Jamie Grant from the Legislature to participate in this session.
- **Disclaimer -** Do we want to write a disclaimer as it relates to CCIS and Clerk's data? Ken stated that we should conduct our study first to find out where the problems are before we come up with a disclaimer. Carolyn stated that she would send a list of talking points that she used when she was speaking to the Legislature on this.

Tiffany Moore Russell stated that a Best Practice is needed on how to handle a person coming in to our office asking if they owe money even if the felony did not occur in our county. We would look up in CCIS for information from another county, but would need to include a disclaimer that the information is not coming from our own county. Ken asked Tiffany to spearhead this effort, and she agreed that she would work on this with Richard.

Ken asked if there were any other concerns or comments:

Tara Green

- No, right on track. While we are gathering these questions and challenges on behalf of the Clerks, are we going to turn our work over to the work group that is being established by Governor DeSantis? Ken stated that it is not clear what our role with the work group will be. We are trying to make sure that we are coordinated with the DOC and the information we are providing. This will be a head start for the group with the Clerks doing their due diligence and pointing out any issues they have found. Carolyn stated that it is important for us to be organized as we identify the challenges and bring these forward to the work group with ideas for legislative changes and to set up a statewide system, which is part of the mission of the work group.

Tiffany Moore Russell

- No, on track.

Carolyn Timmann

- With part of the mission of the work group to come up with the statewide database and system to determine the status of cases, Clerks may be asked that CCIS be used as the master clearing house. We have built up to the legislature that we can do it all and that CCIS is a good master system. We should be able to answer yes to this question, but if the answer is no, we have to able to explain why not.

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Richard Herring

- Will make sure Melvin Cox is included on the next call.
- Will talk to Chris Hart regarding Carolyn's comments on CCIS. CCIS has been operating at a deficit. If it becomes the statewide database there needs to be funding from the state for this.

Cheri Vancura

- No issues.

Melissa Geist

- No issues.

Savannah Sullivan

- No issues

The next conference call be held next Monday, July 15, at 2:00 p.m.

AMERICAN OVERSIGHT

From: Burke, Ken <kburke@co.pinellas.fl.us>
Sent: Tuesday, May 21, 2019 10:07 AM EDT
To: Ron Labasky <rlabasky@bplawfirm.net>
CC: Karen Rushing (krushing@scgov.net) <krushing@scgov.net>; Tiffany Moore Russell (tiffany.moorerussell@myorangeclerk.com) <tiffany.moorerussell@myorangeclerk.com>; Tara Green <greent@clayclerk.com>; Sharon Bock <sbock@mypalmbeachclerk.com>; Butterfield, Stacy <StacyButterfield@polk-county.net>; Chris Hart (chrishart@flclerks.com) <chrishart@flclerks.com>
Subject: Amendment 4

Ron,

Hope you are doing well and are recovering from the legislative session.

Sharon Bock, the Clerks' Association President, appointed a small workgroup (4) of Clerks with the task of dealing with issues related to Amendment 4. Part of our workgroup charge is to reach out to your association. Is it possible we can set up a conference call with you in the next week to discuss if bills passed by the legislature this session have influenced how the Supervisors are dealing with Amendment 4? It would be good to hear an update from you on the issues Supervisors are experiencing with particular interest in any that may involve Clerks' offices. If there are issues that involve Clerks from the Supervisors viewpoint, the workgroup would like to identify them to our members and come up with strategies to handle them in a uniform manner.

Thanks for your help. It's good our two groups communicate well on the issues related to the amendment.

Looking forward to hearing back from you.

Ken

Ken Burke, CPA
Clerk of the Circuit Court and Comptroller
Pinellas County, Florida
315 Court Street, Clearwater, FL 33756
Office (727) 464-3341 Fax (727) 453-3589
kburke@mypinellasclerk.org www.mypinellasclerk.org

Tell us how we're doing by filling out a comment card!

Sign up today and protect yourself from FRAUD!

Follow the Clerk:

Please Note: All mail sent to and from Pinellas County is subject to the Public Records Laws of Florida.

AMERICAN OVERSIGHT

From: Savannah Sullivan <ssullivan@flclerks.com>
Sent: Monday, June 03, 2019 7:17 PM EDT
To: Tara Green <greent@clayclerk.com>; Tiffany Moore Russell <tiffany.moorerussell@myorangeclerk.com>; Karen Rushing <krushing@scgov.net>; Carolyn Timmann <CTimmann@martinclerk.com>; Ken Burke <kburke@mypinellasclerk.org>
CC: Chris Hart <chrishart@flclerks.com>
Subject: Amendment 4 QRT: Doodle Poll

Good evening,

The Honorable Ken Burke has requested an Amendment 4 QRT meeting. Please fill out the Doodle Poll to indicate your availability for 6/4 and 6/5. Thank you!

https://doodle.com/poll/sfcr7xbm93wqczbk

SAVANNAH SULLIVAN, *Communications Manager*
Direct (850) 577-4658 | Mobile (417) 337-3885
SSullivan@FLClerks.com
www.FLClerks.com /FloridaClerks /FloridaClerks

This email is intended for the addressee(s) indicated above only. It may contain information that is privileged, confidential, or otherwise protected from disclosure. Any dissemination, review, or use of this email or its contents by persons other than the addressee is strictly prohibited. If you have received this email in error, please delete it immediately.

AMERICAN OVERSIGHT

From: Jean A. Sperbeck <JAS@alachuaclerk.org>
Sent: Friday, August 16, 2019 3:04 PM EDT
To: Angela Vick (avick@clerk.citrus.fl.us) <avick@clerk.citrus.fl.us>; Burgess, Bill (wburgess@co.pinellas.fl.us) <wburgess@co.pinellas.fl.us>; Butterfield, Stacy (StacyButterfield@polk-county.net) <StacyButterfield@polk-county.net>; Doris Maitland (DMaitland@LeeClerk.Org) <DMaitland@LeeClerk.Org>; Fred Baggett <baggettf@gtlaw.com>; Geist, Melissa <Melissa.Geist@myorangeclerk.com>; Jared.Brooks <Jared.Brooks@MyOrangeClerk.com>; JD Peacock II (jdpeacock@okaloosaclerk.com) <jdpeacock@okaloosaclerk.com>; Jean A. Sperbeck <JAS@alachuaclerk.org>; Karen Rushing <krushing@scgov.net>; Kathy Davis <KDavis@citrusclerk.org>; Kelli Leighton <kleighton@martinclerk.com>; Kimberly Renspie <krenspie@flclerks.com>; Laura Roth <laura@clerk.org>; Linda Doggett (LDoggett@LeeClerk.Org) <LDoggett@LeeClerk.Org>; Matt Whyte <Matt.Whyte@ManateeClerk.com>; Melvin Cox <cox@flclerks.com>; Pattavina, Diane (Diane.Pattavina@miamidade.gov) <Diane.Pattavina@miamidade.gov>; Richard Herring (richard@reherring.com) <richard@reherring.com>; Savannah Sullivan <ssullivan@flclerks.com>; Tamayo, Maria (Maria.Tamayo@miamidade.gov) <Maria.Tamayo@miamidade.gov>; Tara Green <greent@clayclerk.com>; Tiffany Moore Russell <tiffany.moorerussell@myorangeclerk.com>; Tom Harmer <THarmer@martinclerk.com>
Subject: Amendment 4 QRT- Agenda - DOC, DOS, Financial Data
Attachment(s): "A4 QRT agenda 8-12-2019 revised.docx","Amendment 4 Conference Call 8-5-2019.docx","Draft Advisory on Legal Opinion.docx","DRAFT ADVISORY restoration of voting rights - other civil rights.docx","Elections Work Group JD Peacock.pdf","2019_ CORRESPONDENCE LETTER FROM PROBATION RE_ CLOSING SUMMARY.PDF","img00010812201914335 5.pdf","Financial Obligation Form.pdf","08-09-2019-Advisory-Opinion-Request.pdf","Amendment 4 Conference Call 8-12-2019.docx"

I offer the following on these two items:
Page 2- **Draft a CCIC Disclaimer concerning prior felony cases.**

CCIS Financial Data Screen – generic to all case types
This information is a preliminary overview of the financial obligation amounts ordered in this case. For the most current information, contact the Clerk of the Court in the county where the case was handled. Any outstanding balances from other cases involving this individual are not included.

Page 18- **Draft edits to the request from the Department of State for a uniform statement they can provide to the Supervisors.**
The Department of State has initially proposed something like this (as a starting point for discussions):
To determine if you have completed all of the non-financial terms of your sentence including parole as to one or more felony conviction(s), please contact the Florida Department of Corrections [main line 850-488-5021]. To determine the financial obligation amounts ordered in this case contact the Clerk of Court in the county or counties in which you were convicted. If convicted out of state, you will need to contact the clerk of the court in the state in which you were convicted.

Jean Sperbeck
General Counsel
J.K. “Jess” Irby, Esq.
Alachua County Clerk of Court
(352) 337-6142
jas@alachuaclerk.org

This is a public record

From: Burke, Ken [mailto:kburke@co.pinellas.fl.us]
Sent: Wednesday, August 14, 2019 2:46 PM
To: Angela Vick; Burgess, Bill; Butterfield, Stacy; Doris Maitland; Fred Baggett (baggettf@gtlaw.com); Geist, Melissa (Melissa.Geist@myorangeclerk.com); Jared.Brooks (Jared.Brooks@MyOrangeClerk.com); JD Peacock II; Jean A. Sperbeck; Karen Rushing (krushing@scgov.net); Kathy Davis (KDavis@citrusclerk.org); Kelli Leighton (kleighton@martinclerk.com); Kimberly Renspie (krenspie@flclerks.com); Laura Roth (laura@clerk.org); Linda Doggett; Matt Whyte (Matt.Whyte@ManateeClerk.com); Melvin Cox (cox@flclerks.com); Pattavina, Diane ; Richard Herring; Savannah Sullivan (ssullivan@flclerks.com); Tamayo, Maria; Tara Green (greent@clayclerk.com); Tiffany Moore Russell (tiffany.moorerussell@myorangeclerk.com); Tom Harmer (THarmer@martinclerk.com)
Subject: Meeting Minutes

Greetings,
Attached are the minutes from Monday’s call on the Amendment 4 QRT. I will be sending out an Outlook appointment for this coming Monday’s meeting scheduled for 2:00.
Ken

Ken Burke, CPA
Clerk of the Circuit Court and Comptroller
Pinellas County, Florida
315 Court Street, Clearwater, FL 33756
Office (727) 464-3341 | Cell (727) 647-1859
kburke@mypinellasclerk.org | www.mypinellasclerk.org

AMERICAN OVERSIGHT

From: Matt Whyte [mailto:Matt.Whyte@ManateeClerk.com]
Sent: Monday, August 12, 2019 2:21 PM
To: Brooks, Jared; Jean A. Sperbeck; Justin Horan; Churly-Davis, Alison L
Cc: Richard Herring
Subject: RE: Amendment 4 QRT Update

I'm late to the party, but there is some additional language on page 19 of the attachment that might help:

DOC Filings
Financial Obligation Summary
The Clerk of the Court from the county of sentencing has provided the following information regarding outstanding financial obligations. The balance may include, unpaid restitution, court costs, fees or fines. This information does not include any outstanding financial obligations from any other felony offense. The purpose of this letter is to assist you with completing the remaining terms of your sentence as outlined in Florida Statute 98.0751. Any questions in reference to your financial obligations should be directed to the Clerk of Court in the county of sentencing.

Attachment. The payment information provided on this document is to assist you with completing the remaining terms of your sentence as outlined in Florida Statute 98.0751. The balance may include unpaid restitution, court costs, fees, or fines associated with your current commitment. This information does not include any outstanding financial obligations from any other felony offense. Any questions to your financial obligations should be directed to the Clerk of Court in the county of sentencing. *Information contained in this document is for informational purposes only and should not be construed as modifying, satisfying, or negating any legal sentence or obligation.

Stephen Mathew (Matt) Whyte
General Counsel/Director of Human Resources for Angelina "Angel" Colonneso
Manatee County Clerk of the Circuit Court and Comptroller
www.ManateeClerk.com
Tel. 941-741-4005

From: Richard [mailto:richard@reherring.com]
Sent: Friday, August 09, 2019 10:30 AM
To: Brooks, Jared; Jean A. Sperbeck; Justin Horan; Matt.Whyte@ManateeClerk.com; Churly-Davis, Alison L
Cc: Richard Herring
Subject: Re: Amendment 4 QRT Update

2 quick thoughts.

CCIS disclaimer - the idea for this arose from DOC using CCIS to give new releases information on costs they own. Clerks worried that this might create a "gotcha" when the person thought they owed $x, then went to the Clerk and found out they owed several times that amount because they had prior felonies with unpaid costs. Putting a disclaimer on the CCIS financial screen would inform the individual (receiving a screenshot form DOC) that other costs might also be involved in restoration of voting rights.

DOS statement - I think we should address only what information individuals can seek from the Clerks. DOS needs to get "approved" language separately from DOC, county jails, federal prisons, and any other parties they identify as sources of information.

Richard

On 8/7/2019 5:43 PM, Brooks, Jared wrote:
Good Afternoon All,

Hope all is well. We've been assigned our task from the Amendment 4 QRT. The team would like for us to draft a best practices for negotiation of fines/fees/costs converted to civil judgments by September 20, 2019. Jean- I know you have quite a bit of experience with Best Practices so I wanted to get your opinion on whether this deadline is realistic? I'd like to schedule a conference call for the workgroup to discuss the best practices. Please let me know your availability for a call next week.

Additionally, Clerk Burke would like for us to review the following and draft language by Monday, August 12th at 2 p.m.:

1. Page 18 of our meeting packet includes a CCIS disclaimer. Will your workgroup review the wording and provide a properly worded disclaimer?
2. Page 2 of our meeting packet includes a uniform statement that DOC has drafted some initial language. Their draft is problematic in that includes information that the Clerk cannot provide. Will your workgroup please take a look at this language and provide more acceptable language to be used?

Page 2- **Draft a CCIC Disclaimer concerning prior felony cases.**
CCIS Financial Data Screen – generic to all case types (or only for felony cases?)
This information reflects the financial obligation amounts ordered in this case. For more current information, you should contact the Clerk of the Court in the county where the case was handled. Any outstanding balances from other cases involving the individual named above (below?) are not included.

AMERICAN OVERSIGHT

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The Department of State has initially proposed something like this (as a starting point for discussions):
To determine if you have completed all the terms of your sentence including parole or as to one or more felony conviction(s), please contact the Florida Department of Corrections [main line 850-488-5021] and/or the Clerk of Court in the county or counties in which you were convicted. If convicted out of state, you will need to contact the clerk of the court in the state in which you were convicted.

Please review the language and provide any feedback you may have. I'm sure between the five of us we'll figure out the best language to accurately reflect what Clerks can provide.

Please let me know if you need any additional information.

Jared Brooks, Esq.
General Counsel
Office of Tiffany Moore Russell
Orange County Clerk of Courts
425 North Orange Avenue, Suite 2110
Orlando, FL 32801
Ph: 407-836-6324
Cell: 407-432-1503
www.myorangeclerk.com

From: Brooks, Jared
Sent: Thursday, August 1, 2019 4:27 PM
To: Jean A. Sperbeck <JAS@alachuaclerk.org>; Justin Horan <horanj@clayclerk.com>; Matt.Whyte@ManateeClerk.com; Churly-Davis, Alison L <achurlydavis@browardclerk.org>
Subject: RE: Amendment 4 QRT Update

Good Afternoon All,

I received word from Clerk Burke that the Amendment 4 QRT is back active. I will follow-up with you all next week with more information once the QRT has their weekly conference call on Monday.

Thanks again for agreeing to serve and have a great weekend.

Jared Brooks, Esq.
General Counsel
Office of Tiffany Moore Russell
Orange County Clerk of Courts
425 North Orange Avenue, Suite 2110
Orlando, FL 32801
Ph: 407-836-6324
Cell: 407-432-1503
www.myorangeclerk.com

From: Brooks, Jared
Sent: Monday, July 22, 2019 2:51 PM
To: Jean A. Sperbeck <JAS@alachuaclerk.org>; Justin Horan <horanj@clayclerk.com>; Matt.Whyte@ManateeClerk.com; Churly-Davis, Alison L <achurlydavis@browardclerk.org>
Subject: Amendment 4 QRT Update

Good Afternoon All,

During this afternoon's Amendment 4 QRT call, Clerk Burke informed us that the committee and all workgroups were being suspended indefinitely due to Clerks being subpoenaed as part of Amendment 4 litigation. He didn't give much information on the call but I'm sure we will learn more very soon.

Thanks for your willingness to participate. I will keep you updated as it relates to the workgroup. Thanks!

Jared Brooks, Esq.
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www.myorangeclerk.com

From: Matt Whyte [mailto:Matt.Whyte@ManateeClerk.com]
Sent: Monday, August 12, 2019 8:02 PM
To: Churly-Davis, Alison L; 'Brooks, Jared'; Jean A. Sperbeck; 'Justin Horan'
Cc: 'Richard Herring'
Subject: RE: Amendment 4 QRT Update

Another suggestion using language from below as well as in the Constitution and the applicable statute:

AMERICAN OVERSIGHT

Pursuant to Florida Statute 98.0751, the following information is provided to assist the named offender with completing all terms of sentence in the case(s) specifically identified in this document. While efforts have been made to provide credible and reliable information, the offender is advised to contact the Florida Department of Corrections and the Clerk(s) of Court where the offender was sentenced for a current list of outstanding terms and financial obligations in this or any other case. The terms and financial obligations stated herein were obtained from the Florida Comprehensive Case Information System and do not include any terms or financial obligations imposed by a Federal court or a court in another state. Nothing in this document modifies, satisfies, or negates any lawful sentence or obligation that was imposed by a sentencing court. The offender's local Supervisor of Elections makes the final determination whether the offender who registers to vote is eligible pursuant to Florida Statute 98.0751 and Article VI, Sec. 4 of the Florida Constitution.

Stephen Mathew (Matt) Whyte
General Counsel/Director of Human Resources for Angelina "Angel" Colonneso
Manatee County Clerk of the Circuit Court and Comptroller
www.ManateeClerk.com
Tel. 941-741-4005
Fax 941-741-4082
"Pride in Service with a Vision to the Future"

From: Churly-Davis, Alison L [mailto:achurlydavis@browardclerk.org]
Sent: Monday, August 12, 2019 4:00 PM
To: Matt Whyte; 'Brooks, Jared'; 'Jean A. Sperbeck'; 'Justin Horan'
Cc: 'Richard Herring'
Subject: RE: Amendment 4 QRT Update

Please see below suggested changes:

Page 2- **Draft a CCIC Disclaimer concerning prior felony cases.**
CCIS Financial Data Screen – generic to all case types (or only for felony cases?)
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The Department of State has initially proposed something like this (as a starting point for discussions):
To determine if you have completed all the terms of your sentence including parole or as to one or more felony conviction(s), please contact the Florida Department of Corrections [main line 850-488-5021]. If you have questions regarding your court ordered financial obligation, contact the Clerk of Court in the county or counties in which you were convicted. If convicted out of state, you will need to contact the clerk of the court in the state in which you were convicted.

From: Matt Whyte [mailto:Matt.Whyte@ManateeClerk.com]
Sent: Monday, August 12, 2019 2:21 PM
To: Brooks, Jared; Jean A. Sperbeck; Justin Horan; Churly-Davis, Alison L
Cc: Richard Herring
Subject: [EXTERNAL] RE: Amendment 4 QRT Update

ATTENTION: This email originated from an external source. Exercise caution when opening external attachments or links from unknown senders.

I'm late to the party, but there is some additional language on page 19 of the attachment that might help:

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AMERICAN OVERSIGHT

Stephen Mathew (Matt) Whyte
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Fax 941-741-4082
"Pride in Service with a Vision to the Future"

From: Brooks, Jared [mailto:Jared.Brooks@myorangeclerk.com]
Sent: Wednesday, August 07, 2019 5:43 PM
To: Jean A. Sperbeck; Justin Horan; Matt Whyte; Churly-Davis, Alison L
Cc: Richard Herring
Subject: RE: Amendment 4 QRT Update

Good Afternoon All,

Hope all is well. We've been assigned our task from the Amendment 4 QRT. The team would like for us to draft a best practices for negotiation of fines/fees/costs converted to civil judgments by September 20, 2019. Jean- I know you have quite a bit of experience with Best Practices so I wanted to get your opinion on whether this deadline is realistic? I'd like to schedule a conference call for the workgroup to discuss the best practices. Please let me know your availability for a call next week.

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Please review the language and provide any feedback you may have. I'm sure between the five of us we'll figure out the best language to accurately reflect what Clerks can provide.

Please let me know if you need any additional information.

Jared Brooks, Esq.
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Ph: 407-836-6324
Cell: 407-432-1503
www.myorangeclerk.com

From: Brooks, Jared
Sent: Thursday, August 1, 2019 4:27 PM
To: Jean A. Sperbeck <JAS@alachuaclerk.org>; Justin Horan <horanj@clayclerk.com>; Matt.Whyte@ManateeClerk.com; Churly-Davis, Alison L <achurlydavis@browardclerk.org>
Subject: RE: Amendment 4 QRT Update

Good Afternoon All,

I received word from Clerk Burke that the Amendment 4 QRT is back active. I will follow-up with you all next week with more information once the QRT has their weekly conference call on Monday.

Thanks again for agreeing to serve and have a great weekend.

Jared Brooks, Esq.
General Counsel
Office of Tiffany Moore Russell
Orange County Clerk of Courts
425 North Orange Avenue, Suite 2110
Orlando, FL 32801

AMERICAN OVERSIGHT

Ph: 407-836-6324
Cell: 407-432-1503
www.myorangeclerk.com

From: Brooks, Jared
Sent: Monday, July 22, 2019 2:51 PM
To: Jean A. Sperbeck <JAS@alachuaclerk.org>; Justin Horan <horanj@clayclerk.com>; Matt.Whyte@ManateeClerk.com; Churly-Davis, Alison L <achurlydavis@browardclerk.org>
Subject: Amendment 4 QRT Update

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Thanks for your willingness to participate. I will keep you updated as it relates to the workgroup. Thanks!

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Ph: 407-836-6324
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From: Burke, Ken [mailto:kburke@co.pinellas.fl.us]
Sent: Monday, August 12, 2019 4:37 PM
To: Angela Vick; Burgess, Bill; Fred Baggett (baggettf@gtlaw.com); Geist, Melissa (Melissa.Geist@myorangeclerk.com); Jared.Brooks (Jared.Brooks@MyOrangeClerk.com); Karen Rushing (krushing@scgov.net); Kathy Davis (KDavis@citrusclerk.org); Kelli Leighton (kleighton@martinclerk.com); Kimberly Renspie (krenspie@flclerks.com); Laura Roth (laura@clerk.org); Matt Whyte (Matt.Whyte@ManateeClerk.com); Pattavina, Diane ; Richard Herring; Savannah Sullivan (ssullivan@flclerks.com); Tamayo, Maria; Tara Green (greent@clayclerk.com); Tiffany Moore Russell (tiffany.moorerussell@myorangeclerk.com); Tom Harmer (THarmer@martinclerk.com)
Cc: Doug Chorvat (dchorvat@hernandoclerk.org); JD Peacock II; Jean A. Sperbeck; Linda Doggett
Subject: Orange County Obligation Form - Governor's Request to the Fl Supreme Court

Group,

Attached is the suggested form for statewide use for amounts due to a Clerk's office. Please review and provide your thoughts to Ricard or me.

Also, attached is the advisory opinion request the Governor made to the Supreme Court. Thanks to Fred and Richard for getting this to us timely.

Ken

Ken Burke, CPA
Clerk of the Circuit Court and Comptroller
Pinellas County, Florida
315 Court Street, Clearwater, FL 33756
Office (727) 464-3341 | Cell (727) 647-1859
kburke@mypinellasclerk.org | www.mypinellasclerk.org

From: JD Peacock II [mailto:jdpeacock@okaloosaclerk.com]
Sent: Monday, August 12, 2019 2:43 PM
To: Burke, Ken; Angela Vick; Burgess, Bill; Fred Baggett (baggettf@gtlaw.com); Geist, Melissa (Melissa.Geist@myorangeclerk.com); Jared.Brooks (Jared.Brooks@MyOrangeClerk.com); Karen Rushing (krushing@scgov.net); Kathy Davis (KDavis@citrusclerk.org); Kelli Leighton (kleighton@martinclerk.com); Kimberly Renspie (krenspie@flclerks.com); Laura Roth (laura@clerk.org); Matt Whyte (Matt.Whyte@ManateeClerk.com); Pattavina, Diane ; Richard Herring; Savannah Sullivan (ssullivan@flclerks.com); Tamayo, Maria; Tara Green (greent@clayclerk.com); Tiffany Moore Russell (tiffany.moorerussell@myorangeclerk.com); Tom Harmer (THarmer@martinclerk.com)
Cc: Doug Chorvat (dchorvat@hernandoclerk.org); Jean A. Sperbeck; Linda Doggett
Subject: RE: Example DOC Termination Document

This is what we are getting, via the portal. No cover letter and appears to be just what DOC maintains.

JD Peacock II, Clerk of Courts & Comptroller
850-689-5000, Ext. 4000 Okaloosaclerk.com

AMERICA OVERSIGHT

-----Original Appointment-----
From: Doris Maitland [mailto:DMaitland@LeeClerk.Org]
Sent: Monday, August 12, 2019 9:51 AM
To: Doris Maitland; Jean A. Sperbeck
Subject: A4 QRT
When: Monday, August 12, 2019 2:00 PM-3:00 PM (UTC-05:00) Eastern Time (US & Canada).
Where: 888-585-9008 Access Code 956-349-942

Monday - Aug 12th, 2:00 PM to 3:00 PM
Phone Conference:
Call in number: 888-585-9008
Access Code: 956-349-942#

From: Doris Maitland [mailto:DMaitland@LeeClerk.Org]
Sent: Monday, August 12, 2019 10:49 AM
To: Jean A. Sperbeck
Subject: FW: QRT Amendment 4 - Agenda

Updated agenda for today…

From: Linda Doggett <LDoggett@LeeClerk.Org>
Sent: Monday, August 12, 2019 10:36 AM
To: Doris Maitland <DMaitland@LeeClerk.Org>; Toni Bleiweiss <TBleiweiss@LeeClerk.Org>
Subject: FW: QRT Amendment 4 - Agenda

Linda Doggett
Clerk & Comptroller
LeeClerk.ORG
(239) 533-2554

From: Burke, Ken <kburke@co.pinellas.fl.us>
Sent: Monday, August 12, 2019 8:45 AM
To: Angela Vick <AVick@citrusclerk.org>; Burgess, Bill <wburgess@co.pinellas.fl.us>; Fred Baggett (baggettf@gtlaw.com) <baggettf@gtlaw.com>; Geist, Melissa (Melissa.Geist@myorangeclerk.com) <Melissa.Geist@myorangeclerk.com>; Jared.Brooks (Jared.Brooks@MyOrangeClerk.com) <Jared.Brooks@MyOrangeClerk.com>; Karen Rushing (krushing@scgov.net) <krushing@scgov.net>; Kathy Davis <KDavis@citrusclerk.org>; Kelli Leighton (kleighton@martinclerk.com) <kleighton@martinclerk.com>; Kimberly Renspie (krenspie@flclerks.com) <krenspie@flclerks.com>; Laura Roth (laura@clerk.org) <laura@clerk.org>; Matt Whyte (Matt.Whyte@ManateeClerk.com) <Matt.Whyte@ManateeClerk.com>; Pattavina, Diane <Diane.Pattavina@miamidade.gov>; Richard Herring <richard@reherring.com>; Savannah Sullivan (ssullivan@flclerks.com) <ssullivan@flclerks.com>; Tamayo, Maria <Maria.Tamayo@miamidade.gov>; Tara Green <greent@clayclerk.com>; Tiffany Moore Russell (tiffany.moorerussell@myorangeclerk.com) <tiffany.moorerussell@myorangeclerk.com>; Tom Harmer (THarmer@martinclerk.com) <THarmer@martinclerk.com>
Cc: Butterfield, Stacy <StacyButterfield@polk-county.net>; Doug Chorvat <dchorvat@hernandoclerk.org>; JD Peacock II <jdpeacock@okaloosaclerk.com>; Linda Doggett <LDoggett@LeeClerk.Org>
Subject: QRT Amendment 4 - Agenda

Happy Monday Morning,

Attached is the most current agenda for our phone conference today at 2:00.

Ken

Ken Burke, CPA
Clerk of the Circuit Court and Comptroller
Pinellas County, Florida
315 Court Street, Clearwater, FL 33756
Office (727) 464-3341 | Cell (727) 647-1859
kburke@mypinellasclerk.org | www.mypinellasclerk.org

Hello Jean!
Toni and I are being pulled into the Amendment 4 QRT as part of our DQM efforts. I'm passing this along in case you want to listen in on their meeting this afternoon. From the notes, it looks like they had an interesting meeting last week.

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I don’t see the .ics file on this email. I pulled the info from Linda’s calendar and will forward to you.

From: Linda Doggett <LDoggett@LeeClerk.Org>
Sent: Sunday, August 11, 2019 6:24 PM
To: Doris Maitland <DMaitland@LeeClerk.Org>; Toni Bleiweiss <TBleiweiss@LeeClerk.Org>
Subject: Fwd: Amendment 4 QRT

Linda Doggett
Sent from my iPhone

Begin forwarded message:

From: "Burke, Ken" <kburke@co.pinellas.fl.us>
Date: August 11, 2019 at 4:16:55 PM EDT
To: Angela Vick <AVick@citrusclerk.org>, "Burgess, Bill" <wburgess@co.pinellas.fl.us>, "Fred Baggett (baggettf@gtlaw.com)" <baggettf@gtlaw.com>, "Geist, Melissa (Melissa.Geist@myorangeclerk.com)" <Melissa.Geist@myorangeclerk.com>, "Jared.Brooks (Jared.Brooks@MyOrangeClerk.com)" <Jared.Brooks@MyOrangeClerk.com>, "Karen Rushing (krushing@scgov.net)" <krushing@scgov.net>, "Kathy Davis (KDavis@citrusclerk.org)" <KDavis@citrusclerk.org>, "Kelli Leighton (kleighton@martinclerk.com)" <kleighton@martinclerk.com>, "Kimberly Renspie (krenspie@flclerks.com)" <krenspie@flclerks.com>, "Laura Roth (laura@clerk.org)" <laura@clerk.org>, "Matt Whyte (Matt.Whyte@ManateeClerk.com)" <Matt.Whyte@ManateeClerk.com>, "Pattavina, Diane " <Diane.Pattavina@miamidade.gov>, Richard Herring <richard@reherring.com>, "Savannah Sullivan (ssullivan@flclerks.com)" <ssullivan@flclerks.com>, "Tamayo, Maria" <Maria.Tamayo@miamidade.gov>, "Tara Green (greent@clayclerk.com)" <greent@clayclerk.com>, "Tiffany Moore Russell (tiffany.moorerussell@myorangeclerk.com)" <tiffany.moorerussell@myorangeclerk.com>, "Tom Harmer (THarmer@martinclerk.com)" <THarmer@martinclerk.com>
Cc: "Butterfield, Stacy" <StacyButterfield@polk-county.net>, JD Peacock II <jdpeacock@okaloosaclerk.com>, "Doug Chorvat (dchorvat@hernandoclerk.org)" <dchorvat@hernandoclerk.org>, Linda Doggett <ldoggett@leeclerk.org>
Subject: Amendment 4 QRT

External Source Email: PHISHING SCAMS ARE ON THE RISE! Please use proper judgement when opening attachments and clicking links!!

Greetings,

Let this serve as a reminder of our meeting on Monday (Aug 12) at 2:00 PM by conference call. You should have received the Outlook appointment. Attached are several items of interest for your review prior to our call. The first item is our notes from last week’s call. We will approve the two draft advisories as part of our meeting agenda. JD was kind enough to forward to me the letter he received through his service on the Restoration of Voting Rights Task Force. The attached letter contains the dates of the Task Force meetings.

Jared will report on the two suggestions for wording that his group was assigned during last week’s call.

Richard will provide an update on the study of the counties who have responded comparing CCIS with CMS data. I will respond on my outreach to those counties that have yet to respond.

Look forward to our call.

Ken

Ken Burke, CPA
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Pinellas County, Florida
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Filing # 93922778 E-Filed 08/09/2019 11:06:57 AM

RON DESANTIS
GOVERNOR

August 9, 2019

Honorable Charles T. Canady
Chief Justice and
the Justices of the Supreme Court of Florida
Tallahassee, Florida

Dear Chief Justice Canady and Justices of the Supreme Court of Florida:

Pursuant to Article IV, section 1(c) of the Florida Constitution, I hereby request your opinion on a question involving the interpretation of a portion of the Constitution affecting my executive powers and duties. The question pertains to the meaning of Article VI, section 4 of the Florida Constitution as it affects my constitutional power as the supreme executive to take care that the laws be faithfully executed and to transact all necessary business with the officers of the government under Article IV, section 1(a) of the Florida Constitution. This question also affects my direct administration and supervision of the Department of State under Article IV, section 6 of the Florida Constitution to ensure the proper administration of voter registration and disqualification.

On November 6, 2018, Florida voters approved a constitutional amendment, known as Amendment 4, to automatically restore voting rights for some convicted felons—namely, felons who have been convicted of offenses other than murder or a "felony sexual offense" upon "completion of all terms of sentence including parole or probation." *See* Art. VI, § 4, Fla. Const. (2018). I request your interpretation of whether "completion of all terms of sentence" encompasses financial obligations, such as fines, fees and restitution ("legal financial obligations" or "LFOs") imposed by the court in the sentencing order.

Prior to Amendment 4's placement on the ballot, this Court was asked to determine whether the amendment met the legal requirements under Florida's Constitution. On March 6, 2017, during a colloquy between the justices and Amendment 4's sponsor, Floridians for a Fair Democracy ("Sponsor"), this Court was assured the Amendment presented a "fair question" and "clear explanation" to voters. Transcript of Oral Argument at 2, *Advisory Op. to the Attorney General Re: Voting Restoration Amend.*, 215 So. 3d 1202 (Fla. 2017) (Nos. SC16-1785 and

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FL-CLAY-19-1402-A-001269

SC16-1981).[1] Addressing a question posed by Justice Polston as to whether "completion of [all] terms" included "full payment of any fines," the Sponsor responded, "Yes, sir . . . All terms means all terms within the four corners." *Id.* at 4. Justice Lawson similarly asked, "You said that terms of sentence includes fines and costs . . . that's the way it's generally pronounced in criminal court, would it also include restitution when it was ordered to the victim as part of the sentence?" *Id.* at 10. The Sponsor answered, "Yes." *Id.* Justice Pariente posited the inclusion of fees, fines, and restitution as part of the completion of sentence "would actually help the state because if fines, costs and restitution are a requirement . . . for those that want to vote, there's a big motivation to pay unpaid costs, fines and restitution." *Id.* at 11. Ultimately, the Court found Amendment 4 clearly and unambiguously informed voters the chief purpose of the proposed amendment was to "automatically restore voting rights to felony offenders, except those convicted of murder or felony sexual offenses, *upon completion of all terms of their sentence*." *Advisory Op.*, 215 So. 3d at 1208 (emphasis added).

In alignment with the colloquy with the Florida Supreme Court, after Amendment 4 was approved by voters, the ACLU of Florida, League of Women Voters of Florida, LatinoJustice, and the Florida Rights Restoration Coalition delivered a letter to former Secretary of State Ken Detzner regarding implementation of Amendment 4. Exhibit 1, December 13, 2018 Letter. In part, the letter explained,

> The phrase "completion of all terms of sentence" includes any period of incarceration, probation, parole and financial obligations imposed as part of an individual's sentence. *The financial obligations may include restitution and fines, imposed as part of a sentence or a condition of probation under existing Florida statute. Fees not specifically identified as part of a sentence or a condition of probation are therefore not necessary for 'completion of sentence' and thus, do not need to be paid before an individual may register.* We urge the Department to take this view in reviewing eligibility of individuals registered to vote as outlined in Chapter 98, Florida Statutes.

Ex. 1, p. 3 (emphasis added).

During the 2019 Legislative Session, legislators in both chambers debated legislative implementation of Amendment 4. Ultimately, both chambers passed CS/SB 7066 and, on June 28, 2019, I signed it into law. *See* Ch. 2019-162, Laws of Fla. In relevant part, chapter 2019-162, section 25, Laws of Florida, creating section 98.0751, Florida Statutes, provided guidance on restoration of voting rights and determination of ineligibility pursuant to the amendment of Article VI, section 4 of the Florida Constitution. Section 98.0751, Florida Statutes, defines

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[1] The transcript of oral argument is available here: https://wfsu.org/gavel2gavel/transcript/pdfs/16-1785_16-1981.pdf. A video of the oral argument is available here: https://wfsu.org/gavel2gavel/viewcase.php?eid=2421&jwsource=cl.

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"[c]ompletion of all terms of sentence" as "any portion of a sentence that is contained in the four corners of the sentencing document." § 98.0751(2)(a), Fla. Stat. (2019). The Legislature provided five categories of terms included in the sentencing document: (1) release from any term of imprisonment; (2) termination of any term of probation or community control; (3) fulfillment of any term ordered by the court as part of the sentence; (4) termination from any term of supervision monitored by the Florida Commission on Offender Review; and (5) full payment of LFOs ordered by the court as part of the sentence. *See* § 98.0751(2)(a)1.-5., Fla. Stat. (2019).

On June 15, 2019, Luis Mendez filed a complaint in the Northern District of Florida seeking injunctive and declaratory relief and mandamus challenging chapter 2019-162, Laws of Florida. In part, Mendez alleges chapter 2019-162, Laws of Florida, violates Article VI, section 4 of the Florida Constitution because it adds requirements for the restoration of voting rights above what was prescribed in the Florida Constitution. Additional complaints were filed by numerous plaintiffs, including organizations referenced above, alleging provisions of chapter 2019-162, Laws of Florida violate the First, Eighth, Fourteenth and Twenty-Fourth Amendments of the United States Constitution. These challenges are only directed at chapter 2019-162, Laws of Florida, and do not question the constitutionality of Article VI, section 4 of the Florida Constitution.

Article IV, section 1(a) of the Florida Constitution prescribes the supreme executive power shall be vested in the Governor, that he "shall take care that the laws be faithfully executed" and "transact all necessary business with the officers of government." Article IV, section 6 of the Florida Constitution places direct administration and supervision of all functions of the executive branch, including the Department of State, under the constitutional authority of the Governor. *See also* § 20.02(3), Fla. Stat. (the administration of any executive branch entity shall at all times be under the constitutional executive authority of the Governor"); § 20.10, Fla. Stat. (creating the Department of State, headed by the Secretary of State who is appointed by the Governor). Furthermore, the Secretary of State is the chief elections officer with the responsibility to maintain uniformity in the interpretation and implementation of voter registration and election laws. *See* § 97.012, Fla. Stat.

The Executive Branch is entrusted with implementing voter registration. *See* Part II of chapter 97 and chapter 98, Fla. Stat. Specifically, section 98.075(5), Florida Statutes, directs the Department of State to identify registered voters for eligibility under Article VI, section 4 of the Florida Constitution and section 98.0751, Florida Statutes. It is ultimately my responsibility, through the Department of State, to "protect the integrity of the electoral process" by maintaining accurate and current voter registration records, including ensuring only eligible voters remain on the statewide voter registration system. *See also* §§ 98.075(1), 98.035, Fla. Stat. Essential to my duty is a proper interpretation of Article VI, section 4 of the Florida Constitution.

I, as Governor of Florida, have the constitutional responsibility and duty to take care that the Constitution and laws of Florida are faithfully executed. I, as Governor of Florida, have the constitutional duty to transact business with officers of government, including, but not limited to, local supervisors of elections, local clerks of court, the Florida Department of Corrections, the

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Florida Department of Law Enforcement, the Florida Commission on Offender Review and the Florida Department of State regarding the collection of information related to the eligibility of voters under Article VI, section 4 of the Florida Constitution. We share the task of protecting the integrity of elections throughout Florida. I, as Governor of Florida, want to ensure the proper implementation of Article VI, section 4 of the Florida Constitution and, if applicable, chapter 2019-162, Laws of Florida. This includes the ability to direct the Department of State to fully implement Article VI, section 4 of the Florida Constitution by determining whether a convicted felon has completed *all* terms of their sentence, including the satisfaction of LFOs. I will not infringe on the proper restoration of an individual's right to vote under the Florida Constitution.

Understanding there is ongoing litigation in federal court challenging chapter 2019-162, Laws of Florida under the First, Eighth, Fourteenth and Twenty-Fourth Amendments of the United States Constitution, I do not ask this Court to address any issues regarding chapter 2019-162, Laws of Florida or the United States Constitution.

Therefore, I respectfully request an opinion of the Justices of the Supreme Court of Florida as to the question of whether "completion of all terms of sentence" under Article VI, section 4 of the Florida Constitution includes the satisfaction of all legal financial obligations—namely fees, fines and restitution ordered by the court as part of a felony sentence that would otherwise render a convicted felon ineligible to vote.

Sincerely,

Ron DeSantis

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Exhibit 1

ACLU Florida

LATINOJUSTICE COMMITTED TO JUSTICE AND LEADERSHIP SINCE 1972 PRLDEF

FRRC

LWV LEAGUE OF WOMEN VOTERS® OF FLORIDA

December 13, 2018

The Honorable Ken Detzner
Secretary of State
State of Florida
R.A. Gray Building
500 South Bronough Street
Tallahassee, Florida 32399

Re: Implementation of Amendment 4, the Voting Restoration Amendment

Dear Secretary Detzner:

On November 6, 2018, Florida voters approved Amendment 4, the Voting Restoration Amendment with a vote of 64.55 % in support, reflecting the clear will of the people of Florida that those individuals with felony convictions who have paid their debt to society have their eligibility to vote restored to them. We write to request that you take immediate administrative action to coordinate with relevant state and local agencies as required by Chapter 98 Florida Statues and to provide guidance to relevant state and local agencies on the proper administration of voting registration for this newly enfranchised population of Florida's citizens as soon as possible. To that end, we would like to take this opportunity to share our analysis and views on various provisions of the Amendment and corresponding issues.

Amendment 4 is Self-Executing

Amendment 4 is self-executing in that the mandatory provisions of the amendment are effective on the implementation date (Jan. 8, 2019). This is the very position that the State of Florida has acknowledged in its own legal filings in the *Hand v. Scott* case. The Amendment alters Florida Constitution Article VI, Section 4. Disqualifications, to state as follows:

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(a) No person convicted of a felony, or adjudicated in this or any other state to be mentally incompetent, shall be qualified to vote or hold office until restoration of civil rights or removal of disability. Except as provided in subsection (b) of this section, any disqualification from voting arising from a felony conviction shall terminate and voting rights shall be restored upon completion of all terms of sentence including parole or probation.

(b) No person convicted of murder or a felony sexual offense shall be qualified to vote until restoration of civil rights. [...].

That language is specific and unambiguous. As the Florida Supreme Court stated in its unanimous opinion approving the amendment for placement on the ballot, "Read together, the title and summary would reasonably lead voters to understand that the chief purpose of the amendment is to ***automatically restore voting rights to felony offenders***, except those convicted of murder or felony sexual offences, upon completion of all terms of their sentence. (emphasis added.) *Advisory Opinion to the Attorney General Re: Voting Restoration Amendment*, 215 So. 2d 1202,1208 (Fla. 2017).

Since these mandatory provisions will now be in the Florida constitution, the Legislature does not need to pass implementing legislation in order for the amendment to go into effect. That said, the Legislature should exercise its normal and proper oversight function of relevant state agencies to ensure that they implement the amendment in accordance with the will of Florida's voters and without delay.

The burden is on the state, not the individual, to establish whether a voter is ineligible utilizing current administrative practices, databases and resources as defined in Chapter 98 and other relevant provisions of the Florida Statutes.

The plain language of the Amendment makes clear that it restores the voting rights of Floridians with felony convictions after they complete "all terms of their sentence including parole or probation." The Amendment does not apply to those who have completed a sentence for murder or a felony sex offense. Individuals in those categories can only have their right to vote restored by the Governor and the Board of Executive Clemency.

Pursuant to Article XI, Section 5 (3), the Amendment goes into effect on January 8, 2019. Thus, starting January 8th, any individual with a felony conviction who has completed all the terms of their sentence should register to vote by completing a voter registration form.

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Completion of all terms of Sentence

The phrase "completion of all terms of sentence" includes any period of incarceration, probation, parole and financial obligations imposed as part of an individual's sentence. These financial obligations may include restitution and fines, imposed as part of a sentence or a condition of probation under existing Florida statute. Fees not specifically identified as part of a sentence or a condition of probation are therefore not necessary for 'completion of sentence' and thus, do not need to be paid before an individual may register. We urge the Department to take this view in reviewing the eligibility of individuals registered to vote as outlined in Chapter 98, Florida Statutes.

Existing Voter Registration Forms are Sufficient

We assert that the uniform stateside voter registration application is sufficient to immediately register individuals impacted by the Amendment's provisions. Question #2 of that form asks individuals to "*affirm that I am not a convicted felon, or if I am, my right to vote has been restored.*" The responsibility of the citizen is to honestly affirm that, by completing the terms of their sentence, their voting rights have been restored. Individuals may also register via the Florida Online Voter Registration System at https://registertovoteflorida.gov/.

Process to Confirm Eligibility is Already in Place

The existing provisions of Chapter 98 of the Florida Statutes provide the Department with sufficient authority to coordinate across state and local agency databases to identify impacted individuals, to promptly and efficiently register to vote those individuals who wish to do so, and to confirm their eligibility in the same way the Department confirms the eligibility of all other Florida residents when they complete a voter registration application.

We understand that the current registration process includes the following steps:

- An individual returns a completed voter registration form to the Supervisor of Elections;
- The Supervisor transmits an electronic copy of the application to the Department of State Division of Elections;
- The individual who completed the form is at that time considered registered and will receive a voter ID card in the mail;
- The Department of State then has the duty to review the voter's registration to determine if there is credible information that the voter is ineligible;

This is the very same process that should be used to register those impacted by Amendment 4.

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In closing, we appreciate the difficult task you face in administering elections in Florida. We hope that the discussion above will help you ensure that Amendment 4 is implemented in a timely and smooth fashion, without delay or undue burden on individual eligible voters. Florida's citizens spoke clearly on election day and we look forward to working with you to ensure their will is carried out.

Thank you for your attention to this important matter.

Sincerely,

Desmond Meade,
Executive Director, Florida Rights Restoration Coalition

Melba Pearson,
Interim Executive Director
ACLU of Florida

Patricia Brigham,
President
League of Women Voters of Florida

Kira Romero-Craft,
Managing Attorney
LatinoJustice PRLDEF

cc: Maria Matthews, Director, Division of Elections
Florida State Association of Supervisor of Elections

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Filing # 92453730 E-Filed 07/12/2019 10:22:36 AM

STATE OF FLORIDA
DEPARTMENT OF CORRECTIONS CLOSING SUMMARY

July 05, 2019

Virginia L Parker DC#P40981
221 W Bowers Ave
Crestview, FL 32536-4111

Dear Virginia L Parker,

Please see the below details in reference to any outstanding terms for the case number listed below at the time of termination, including, but not limited to, uncompleted conditions, unpaid restitution, court costs, fees, and fines.

Sentencing Judge: Judge Flowers
County of Sentence: Okaloosa
Case No: 1502728 AND 1502729 AND 1600566 AND 1601010

Community Supervision

Sentence Date	Offense	Offense Date	County	Case Number	Supervision Length
12/19/2016	UTTER FORGED INSTRUMENT	07/07/2015	OKALOOSA	1502728	003Y 00M 00D
12/19/2016	UTTER FORGED INSTRUMENT	09/12/2015	OKALOOSA	1502728	003Y 00M 00D
12/19/2016	UTTER FORGED INSTRUMENT	08/28/2015	OKALOOSA	1502729	003Y 00M 00D
12/19/2016	UTTER FORGED INSTRUMENT	08/28/2015	OKALOOSA	1502729	003Y 00M 00D
12/19/2016	UTTER FORGED INSTRUMENT	08/28/2015	OKALOOSA	1502729	003Y 00M 00D
12/19/2016	UTTER FORGED INSTRUMENT	08/28/2015	OKALOOSA	1502729	003Y 00M 00D
12/19/2016	UTTER FORGED INSTRUMENT	08/30/2015	OKALOOSA	1502729	003Y 00M 00D
12/19/2016	UTTER FORGED INSTRUMENT	09/02/2015	OKALOOSA	1502729	003Y 00M 00D
12/19/2016	UTTER FORGED INSTRUMENT	09/10/2015	OKALOOSA	1502729	003Y 00M 00D
12/19/2016	FAIL.TO APPEAR/FEL.BAIL	02/01/2016	OKALOOSA	1600566	003Y 00M 00D
12/19/2016	GRAND THEFT,300 L/5,000	08/18/2015	OKALOOSA	1601010	003Y 00M 00D

Termination

Date of Termination	Type of Termination	Disposition Reason (If appropriate)
06/11/2019	REVOKED - NEW FELONY	STATE PRISON

Restitution

Case Number	Payee Name	Original Obligation	Current Balance
** NO RESTITUTION ORDERED **			

Court Costs/Fines

Case Number	Payee Name	Original Obligation	Current Balance
** See attached Clerks Printout **			

State Accounts

Case Number	Payee Name	Original Obligation	Current Balance
	DEPARTMENT OF CORRECTIONS DRUG TE	30.00	30.00
	DC OFFICER TRAINING/EQUIPMENT SUR	0.00	0.00
	STATE OF FLORIDA COST OF SUPERVIS	0.00	0.00
	SURCHARGE	1.20	1.20

Others

Case Number	Payee Name	Original Obligation	Current Balance

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Others

Case Number	Payee Name	Original Obligation	Current Balance
** NO OTHER ACCOUNTS **			

Community Service Hours

Court Ordered	Hours Remaining
** NO PUBLIC SERVICE HOURS ORDERED **	

Treatment Status
(Summary of offender's current and prior participation in treatment, educational, and vocational programs):

Treatment Date	Program Description	Termination Date	Status	Termination Reason
** NO TREATMENT RECORD **				

Status of Other Special Conditions

Case Number	Special Condition	Begin Date	Due Date	End Date	Status
1502728	COS WAIVED	01/20/2018	01/19/2021	06/11/2019	REVOKED
1502728	RESTITUTION	01/20/2018	01/19/2021	06/11/2019	REVOKED
1502728	NO TRESPASSING	01/20/2018	01/19/2021	06/11/2019	REVOKED
1502728	OTHER	01/20/2018	01/19/2021	06/11/2019	REVOKED

The foregoing is true and correct to the best of my knowledge and belief.

Kyle Knaust Officer Date

Doris Crews Supervisor 7/12/19 Date

CC: Offender
CC: Clerk of Court, if applicable
CC: Offender File
CC: Florida Commission on Offender Review, if applicable

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Clerk's Amendment 4 Quick Response Team
August 12, 2019 Conference Call - Agenda

1. Chair's Issues

2. QRT Member Issues

3. Update on Clerk Review of CCIS and CMS for 10 DOC Cases per County

- The handful of Clerks who were not able to respond by the original deadline have been asked to review their cases.
- The issues that were identified in our survey have been sent to the Strategic Technology Committee for review.

4. Draft Advisory on Legal Opinion
See page 3.

5. Update on information received from DOC
See pages 4-5.

6. Update on Florida Sheriff's Association

7. Draft edits to the request from the Department of State for a uniform statement they can provide to the Supervisors.
See page 6.

8. Draft Disclaimers concerning prior felony cases.
See page 7.

9. Possible policy development

A. **Draft FCCC Advisory** on Impact of restoration of voting rights on <u>other</u> civil rights; such as jury duty, running for public office, firearm possession, etc.
See page 8.

B. **FCCC policy:** Need to review and formally adopt the Public Records Policy, which includes the process for calculating and charging the costs of CCIS data/records requests.
See pages 9-11.

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C. **FCCC/Clerk agreement:** Need to update the 2005 CCIS Participation Agreement between Clerks & CCIS.
See Attachment.

OTHER POSSIBLE ISSUES:

Fred to look at example orders on interest from Clerk Timmann.

Clerks to use Volusia model on “payee.”

Acceptance of payments in a Clerk’s office for amounts due another Clerk - Update

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4. Draft Advisory on Legal Opinion

FCCCC has requested and received a legal opinion from our Counsel concerning several issues related to restoration of voting rights, both the constitutional and statutory language. Specifically, these issues address several of the financial aspects of the law. The full legal opinion is attached.

In brief, without the associated legal reasoning and caveats included in the legal opinion, a summary is:

1. Does the requirement of "completion of all terms of sentence" include any statutory interest? *Only if the fine, fee, or cost is made a part of the criminal judgment/ sentencing order and interest is specifically included in the judgment.*

2. Does the requirement of "completion of all terms of sentence" include fees paid to a collection agent engaged by a clerk for the collection of fees, fines and court costs? *Unless otherwise specifically ordered in the criminal judgment, fees owed to a collection agent that are in addition to, and added to the balance of, the unpaid financial obligations would not be included in the definition of "completion of all terms of sentence."*

3. If the amounts owed pursuant to a criminal judgment/sentencing order are reduced to a civil judgment or lien, does that eliminate the obligation to pay the amounts owed as set forth in the criminal judgment/sentencing order? *The reduction of amounts owed pursuant to a criminal judgment/sentencing order to a civil judgment or lien does not eliminate the obligation to pay the amounts owed as provided for in the criminal judgment/sentencing order.*

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5. Update on information received from DOC

- In the sample of 10/county provided to us, the first 2 digits of the case number were an issue. DOC had a system problem with leading zeros ("06" for 2006). *They have corrected the problem and provided us with the previous 10-per-county list with leading zeros fixed.*
- Adding DOB is something they can do. *They have provided the previous 10-per-county list with DOB added.*
- DOC has provided their list of offense descriptions matched to specific statutes and their "code" for each. *This is a lengthy (45-page) list that we will be happy to share upon request.*
- Citrus identified 3 issues. 1) Documents with bad information drawn from another county. *DOC included the issue in a statewide meeting and will address it as both a systems issue and a training issue.* 2) Citrus asked DOC to refile the documents, raising the issue of how the releasee would get the corrected information. *DOC will develop a way to deal with this.* 3) A restitution payee was incorrectly identified in the DOC documents. *DOC will correct their internal process to fix this issue.*
- Volusia raised an issue about contacting DOC concerning individuals on probation since multiple counties may be involved. DOC responded: "There are instances when an offender is sentenced in one county, then supervised in another county (the county they live in). The Clerks may not know the county of supervision; therefore, questions should be referred to the county of sentence. *By clicking the following link, Probation Offices, each Clerk will be able to determine the office that coincides with the county of sentence.* It would probably be a good idea for the Clerks to address court related fees, charges, and costs if they receive phone calls directly as they have a system to maintain accounts for those monetary obligations. "
  http://www.dc.state.fl.us/cc/index.html
- We also asked DOC about release documentation provided to individuals on probation who completed supervision in prior years. DOC responded: "For offenders who have terminated supervision, we provide the offender with a Termination Letter; however, supervision documents maintained by Community Corrections are destroyed three years after the offender terminates supervision."

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- The “DC Number,” which is DOC’s unique (lifetime) identifier for each individual may have an initial alpha character, the meaning of those characters is:
  - - North Florida Reception Center
  - B- Central Florida Reception Center
  - C- South Florida Reception Center
  - D- Interstate Compact
  - E- Circuit 18 – Sanford
  - F- Circuit 11 - Miami
  - G- Circuit 08 – Gainesville
  - H- Circuit 10 – Bartow
  - I- Circuit 03 – Lake City
  - J- Circuit 04 – Jacksonville
  - K- Circuit 16 – Key West & Circuit 19 – Ft. Pierce
  - L- Circuit 17 – Ft. Lauderdale
  - M- Circuit 11 – Miami
  - N- Circuit 02 – Tallahassee
  - O- Not assigned
  - P- Circuit 01 – Pensacola
  - Q- Circuit 14 – Panama City
  - R- Circuit 06 – Clearwater
  - S- Circuit 12 – Sarasota
  - T- Circuit 13 – Tampa
  - U- Circuit 05 – Tavares
  - V- Circuit 07 – Daytona Beach
  - W- Circuit 15 – West Palm Beach
  - X- Circuit 09 – Orlando
  - Y- Circuit 20 – Ft. Myers
  - Z- State attorney’s offices’ temporary numbers for SGS

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7. Draft edits to the request from the Department of State for a uniform statement they can provide to the Supervisors.

The Department of State has initially proposed something like this (as a starting point for discussions):

> *To determine if you have completed all the terms of your sentence including parole or as to one or more felony conviction(s), please contact the Florida Department of Corrections [main line 850-488-5021] and/or the Clerk of Court in the county or counties in which you were convicted. If convicted out of state, you will need to contact the clerk of the court in the state in which you were convicted.*

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8. Draft Disclaimers concerning prior felony cases.

CCIS Financial Data Screen – generic to all case types
This information reflects the financial obligation amounts ordered in this case. For more current information, you should contact the Clerk of the Court in the county where the case was handled. Any outstanding balances from other cases involving the individual named above (below?) are not included.

DOC Filings
Financial Obligation Summary
The Clerk of the Court from the county of sentencing has provided the following information regarding outstanding financial obligations. The balance may include~~,~~ unpaid restitution, court costs, fees or fines. This information does not include any outstanding financial obligations from any other felony offense. The purpose of this letter is to assist you with completing the remaining terms of your sentence as outlined in Florida Statute 98.0751. Any questions in reference to your financial obligations should be directed to the Clerk of Court in the county of sentencing.

Attachment. The payment information provided on this document is to assist you with completing the remaining terms of your sentence as outlined in Florida Statute 98.0751. The balance may include unpaid restitution, court costs, fees, or fines associated with your current commitment. This information does not include any outstanding financial obligations from any other felony offense. ~~Any~~ Any questions to your financial obligations should be directed to the Clerk of Court in the county of sentencing. *Information contained in this document is for informational purposes only and should not be construed as modifying, satisfying, or negating any legal sentence or obligation.

Florida Department of Corrections
Voter Restoration Information Sheet
Pursuant to Florida Statute 98.0751, if you were convicted of a felony offense, other than murder or a sex offense, you may be eligible to have your voting rights restored immediately upon the completion of all terms of your sentence, including, but not limited to any unpaid restitution, court costs, fees or fines. Information provided in these documents does not address the completion of terms of sentence from any other felony offense.
. . . .

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9A. DRAFT ADVISORY

Restoration of Voting Rights – Effect on Other Rights

Several Clerks have received questions about the new law on restoration of voting rights and its impact on other rights, such as jury service, holding public office, or firearm possession.

The new law, Chapter 2019-162, Laws of Florida, (CS/SB 7066 from the 2019 legislative session) distinguishes between restoration of civil rights pursuant to s. 8, Art. IV of the State Constitution and voting rights restoration pursuant to s. 4., Art. VI of the State Constitution. Section 4, Art. VI of the State Constitution and the recent amendments to Chapter 98, Florida Statutes, provide the requirements for restoration of voting rights only. Meeting those requirements does not restore other rights.

Persons seeking information on restoration of civil rights generally may be referred to the Florida Commission on Offender Review. The Commission's Office of Executive Clemency has rules, forms, and processes for persons seeking restoration of civil rights, pardon, firearm authority, and other forms of clemency. See: https://www.fcor.state.fl.us/restoration.shtml

Specific to the right to vote, the Office of Executive Clemency website says:

> *Regarding the Restoration of Civil Rights (RCR) process and the passage of Amendment Four:*
>
> *For those offenders covered by the amendment, only the right to vote, not the right to sit on a jury or the right to hold public office, is contemplated by the amendment. Restoration of the right to sit on a jury and to hold public office can only be obtained through application to the Board of Executive Clemency.*
>
> *As to those offenders not covered by the amendment, namely those convicted of murder or a felony sexual offense or those who have not completed all terms of their sentence, the restoration of the right to vote, to sit on a jury, and to hold public office can only be obtained through application to the Board of Executive Clemency.*

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9B.

Public Records Policy of the Florida Court Clerks & Comptrollers

Policy

Pursuant to article 1, section 24 of the Florida Constitution, it is the policy of the Florida Court Clerks & Comptrollers (FCCC) to permit certain records to be inspected and copied by any person desiring to do so, at any reasonable time, under reasonable conditions, and under supervision by the custodian of records.

Agency held records, except those specifically precluded from disclosure by statutory exemption, shall be available, in any form and format used by the agency, to all citizens for inspection or copying under the supervision of the records custodian or designee during normal business hours.

Custodian of Records

The FCCC custodian of records or his or her designee must acknowledge requests to inspect or copy records promptly and respond to such requests in good faith. A good faith response includes making reasonable efforts to determine from other offices or employees whether such records exists and, if so, the location at which the records can be accessed.

Inspections

Inspections may take place at the FCCC office located at 3544 Maclay Blvd, Tallahassee, Florida 32312. Records will be made available as quickly as practical after a request is received.

This document outlines policies, responsibilities, and describes procedures for providing access those records held by the Florida Court Clerks & Comptrollers that fall under the definition of public records. It should be applied to all activities which involve public records requests. These guidelines complement, but do not replace, the requirements under the Public Records Law.

Applicable Fees

a. Copying Fees: $0.15 per single sided copy
$0.20 per double sided copy

All other fees shall be the actual cost of duplication of the record.

U.S. postage, commercial shipping carriers, or other costs incurred in the delivery of public records shall be included in the actual costs charged to the requester.

The widest possible access to existing public records is encouraged by making copies of those records available for a fee not to exceed the actual cost of duplication.

If records are requested to be sent by email, no copying fees apply. However, depending on the nature or the volume of the request, a special service charge, as outline below, may be assessed.

b. Extensive Use Charges – Extensive use charges shall not be randomly or automatically applied. Rather, each public records request must be evaluated to determine if extensive use charges are warranted. Pursuant to s. 119.07(4)(d), Florida Statutes, the FCCC may impose a special service charge when the nature or volume of the public

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records request is such as to require extensive use of information technology resources, or extensive clerical or supervisory assistance or both.

For purposes of the policy, "extensive clerical or supervisory assistance" is determined to be requests that require more than 30 minutes of time using information technology, resources, or labor to locate records, review records for confidential or exempt material, remove confidential or exempt material, or copy and re-file requested records.

Labor Time – When extensive clerical and/or supervisory labor time is spent in the inspection or production of a public records request, a service charge for labor should be applied by computing the actual cost of providing such labor. FCCC commercial rates are used for these rates.

Information Technology Resources – FCCC uses the costs established by the Information Technology division when charging for the extensive use of information technology resources and a copy of such documented method shall be provided upon request. Service charges shall be based on the actual cost incurred for such extensive use.

Charges Waivers – Fees or charges may be waived between FCCC and other government agencies, by agreement between management, when the recurring exchanges or data sharing between agencies negates the need to apply these fees.

c. Deposits

If, based on the nature or volume of the public records request, a charge is warranted, an estimate is required to be given to the requester before the work is done.

Payment of the estimated amount must be received before the work commences.

In the event the amount paid exceeds the actual cost, excess funds will be refunded to the requester.

Public Records Requests

FCCC accepts requests for public records in writing, by electronic mail, by telephone, by facsimile, or in person. If the request is insufficient to identify the records sought, the custodian will help the requester clarify the request. The custodian may ask the requester to complete forms to assist in defining or documenting the facts necessary for completing records requests; however, the requester is not obligated to complete these forms as a condition for obtaining the public records requested.

Requests for records are accepted and records made accessible for inspection or duplication during normal FCCC business hours, 8:00 a.m. to 5:00 p.m.

Public Records Exemptions

FCCC is responsible for protecting information defined as confidential or as otherwise prohibited from public inspection or copying under the Public Records Law. Confidential information shall be redacted (extracted) from records prior to public release or examination of the nonexempt portions.

The FCCC Custodian is responsible for informing the requester when requests cannot be filled due to an exemption which prevents disclosure. Upon request, the provider must provide the basis for this exemption and its statutory citation.

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General

The FCCC custodian is not required to give out information verbally or answer question about the records. The statutory obligation of the custodian is to provide access to or copies of existing public records.

The FCCC custodian is only required to provide records in the format in which the records are kept, as long as it a generally usable format. Custodians are not required to create a new record in a particular format or to reformat existing records in response to a request for records.

The Public Records Request Policy as adopted by the Best Practice Committee is incorporated by reference as a guide insomuch as it is applicable to the handling of general public records requests.

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Amendment #4 (Restoration of Voting Rights for Felons)
Telephone Conference
August 12, 2019

Ken Burke, Pinellas County Clerk of the Circuit Court and Comptroller
Karen Rushing, Sarasota County Clerk of the Circuit Court and Comptroller
Laura Roth, Volusia County Clerk of the Circuit Court
Carolyn Timmann, Martin County Clerk of the Circuit Court and Comptroller
Linda Doggett, Lee County Clerk of the Circuit Court and Comptroller
Toni Bleiweiss, Lee County Clerk's office
Doris Maitland, Lee County Clerk's office
Tom Harmer, Martin County Clerk's office
Kelli Leighton, Martin County Clerk's office
JD Peacock II, Okaloosa County Clerk of the Circuit Court and Comptroller
Doug Chorvat, Hernando County Clerk of the Circuit Court and Comptroller
Tara Green, Clay County Clerk of the Circuit Court
Tiffany Moore Russell, Orange County Clerk of the Circuit Court
Melissa Geist, Orange County Clerk's office
Jared Brooks, General Counsel, Orange County Clerk's office
Matt Whyte, General Counsel, Manatee County Clerk's office
Maria Tamayo, Miami-Dade County Clerk's office
Bill Burgess, Manager, Pinellas County Clerk's office
Jean Sperbeck, Staff Attorney, Alachua County Clerk's office
Savannah Sullivan, FCCC
Kimberly Renspie, FCCC
Gary Axtell, FCCC
Melvin Cox, FCCC
Richard Herring, FCCC
Fred Baggett, Greenberg Traurig

Not Present:
Stacy Butterfield, Polk County Clerk of the Circuit Court and Comptroller
Angela Vick, Citrus County Clerk of the Circuit Court and Comptroller
Kathy Davis, Citrus County Clerk's office
Diane Pattavina, Miami-Dade County Clerk's office

Ken opened the meeting by saying that he received a news alert last week saying that the Governor was asking the Supreme Court for an opinion on the interpretation of Amendment 4, but he has not seen anything else on this. Fred Baggett responded that the Governor does have the right to request an Advisory Opinion from the Supreme Court, although it is unusual. The Governor has asked the Supreme Court for an opinion on the implementation of Amendment 4 but is not sure of the details. He has not seen anything other than the clip, but it is pending and is within the Governor's authority to make such a request. Richard Herring stated that he thinks he is trying to bring in the federal courts. This would put us back to square one. Ken stated that this is something that will need to be monitored.

Update on Clerk Review of CCIS and CMS for 10 DOC Cases per County, Ken Burke and Richard Herring

Richard and Ken have been working on the survey that was sent to all clerks to compare CCIS data with CMS data to make sure it is accurate. Just this morning Ken wrote to every Clerk who

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had not responded to the survey. He did find that some Clerks had already responded to the survey but because of email issues the responses were not received. Those Clerks resent their surveys. Richard stated that they have been receiving responses all day, and there are only 15 counties whose responses have not been received. At this point, they are very close to receiving all responses at this point. Ken stated that the findings will be turned over to Linda Doggett, Information Technology Committee, to see if there any further quality control issues with the data. Linda responded by saying they have not looked at a lot of the data. This falls under the Data Quality Management Work Group. They are waiting on hiring the Program Manager who will deal with data quality issues. This will be good information for that effort. We will report back on this. Ken went on to say that this wok group has a specific purpose. Issues were found when the 10 cases were sent to each county to be checked, but this group will not take corrective action. The data will be turned over to CCIS and the Data Quality Management Work Group to follow up on. Melvin Cox stated that they will continue to work on this and get it going. Ken went on to say that it is very helpful when we are very specific on the type of response/information we are requesting from the Clerks instead of being broad and far reaching in the request.

Draft edits to the request from the department of State (uniform statement to provide to the Supervisors), **Jared Brooks**

The Department of State initially proposed the following:

To determine if you have completed all the terms of your sentence including parole or as to one or more felony convictions(s), please contact the Florida Department of Corrections and/or the Clerk of Court in the county or counties in which you were convicted. If convicted out of state, you will need to contact the Clerk of Court in the state in which you were convicted.

Jared stated that the language was cleaned up and will be discussed with Kelli Merritt tomorrow.

- Ken - he thought part of the problem was that Clerks are not able to tell someone that they have completed all the terms of the sentence. We can only give information about payment costs, fines and fees, and in some cases, restitution.
- Carolyn Timmann - we no longer have parole, so we may want to fix that. The real issue is everyone debating is what a term is. This just says if you have completed all the terms, but we don't know if they have completed probation. She would like a clarification on this.
- Ken – the DOC will be able to tell them about probation. How can this be reworded?
- Richard – does not think we need to say where they should go for anything, i.e. DOC, county jail, other states. We only need to define what the Clerks can provide. The Department of State can go to the other agencies. They are hoping to get a statement that the Supervisor can use saying what you can expect to get from the Clerks, including orders at the time of sentence, amounts to paid, etc. We need to define the information or documents that the Clerks would have in their possession.
- Karen Rushing – add restitution since it sometimes ordered.
- Jared – they will go back and take another look at this with the information that has been discussed and provided here.
- Ken – include Richard in your meetings or conference calls so that he can provide input.
- Carolyn Timmann– doesn't know why people are not being directed to the FDLE for a criminal history. Include this with the recommendation to DOS.
- Ken – The Department of State came up with this language and asked for our input.

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Draft Disclaimers

That language will mirror the prior page saying that the Clerk's office can only provide what they are responsible. The Work Group can work on this and submit revised language by the end of the week.

Draft Advisory on Legal Opinion

This group asked for a legal opinion from Fred concerning several issues related to Amendment 4, which is summarized below:

- Does the requirement of "completion of all terms of sentence" include any statutory interest? *Only if the fine, fee or cost is made a part of the criminal judgment/sentencing order and interest is specifically included in the judgment.*
- Does the requirement of "completion of all terms of sentence" include fees paid to a collection agent engaged by a Clerk for the collection of fees, fine and court costs? *Unless otherwise specifically ordered in the criminal judgment, fees owed to a collection agent that are in addition to, and added to the balance of, the unpaid financial obligations would not be included in the definition of all terms of sentence.*
- If the amounts owed pursuant to a criminal judgment/sentencing order are reduced to a civil judgment or lien, does that eliminate the obligation to pay the amounts owed as set forth in the criminal judgment/sentencing order? *The reduction of amounts owed pursuant to a criminal judgment/sentencing order to a civil judgment or lien does not eliminate the obligation to pay the amounts owed as provided for in the criminal judgment/sentencing order.*

Several Clerks have asked if the new law has any impact on other rights, such as jury service, holding public office, or firearm possession. The restoration of rights only applies to voting rights.

When Richard asked if it was ok to send the advisories out the Clerks, Ken responded that they will work to get these out. These will be very useful to Clerks.

Update on information received form DOC, Richard Herring

Over the last month after the first meeting with DOC and continuing conversations:

- The first 2 digits of the case number were an issue. DOC had a system problem with leading zeros (06 for 2006). They have corrected the problem and provided us with the previous 10-per-couty list with leading zeros fixed.
- They have added the date of birth. They have provided the previous 10-per-county list with DOB added.
- DOC has provided their list of offense descriptions matched to specific statutes and their "code" for each.
- Citrus County identified 3 issues that were identified as internal issues that were discussed at a statewide meeting and will be addressed as a training issue.
- Volusia County raised an issue about contacting DOC concerning individuals on probation since multiple counties may be involved. DOC suggested that questions be referred to the Probation office in the county of sentence.

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- Release documentation provided to individuals on probation who completed supervision in prior years. DOC provides the offender with a termination letter, but the supervision documentation is destroyed 3 years after the offender terminates supervision. This is to get around some of the records retention history.
- DOC provided a listing of the DC numbers, which is DOC's unique (lifetime) identified for each individual which may have an initial alpha character.

Ken asked what was decided on the form they give each inmate as they leave prison with a summary of information on what they need to do to complete their sentence. There was discussion about that being sent to Clerks as part of the record and e-filed.

- Richard – they are filing a screen shot (financial screen) from CCIS of amounts that need to be paid. That would only relate to that case and not for priors. There is educational material that is easily understandable about what they need to do to get their voting rights back.
- Bill Burgess – just met with DOC Probation. Set up in CMS as well as portal, but DOC was not sure how to file in the portal. They will start doing that on Friday. They have 100-150 to send. He does not know if this is statewide.
- Richard – this is being done by local DOC offices. Some started the first of July, but in other parts of the state they are still struggling with this.
- Carolyn Timmann – if they are sending a screen shot from CCIS on that list of 10 they sent if someone has been convicted on 4 cases, information will only be given on the last case and not the other 3.
- Richard – this is the reason they wanted to talk about a disclaimer for the CCIS financial screen stating that this relates only to the offense you are looking up. There may be other cases. A disclaimer is needed saying this is very granular to this specific case. You may owe money on other cases. What they are getting from the Clerk's office is not all cases
- Richard - page 7 of the packet talks about a CCIS financial disclaimer. The DOC has indicted that if we have edits to what they are providing, they are willing to consider making them.
- Carolyn Timmann suggested giving them suggestions to a disclaimer in their documents they would be receptive to.

Ken emailed to the group what Pinellas County received as an example of what will be given to a released inmate.

- Bill Burgess - on the summary that Ken sent from the DOC shows no court costs or fines owing on this case, but shows State Accounts to be paid. These are DOC fees.
- Ken – on page 3, why does the balance due shows nothing owed?
- Bill Burgess – he sent this question to DOC. They will be getting back to him on that. They gave him 5 examples and he had questions on 4.
- Ken – this is a good example of what CCIS has does not match DOC.
- Richard – he is not sure data will get better so a disclaimer is need on both sides.
- Ken – page 2 and page 3 have different information. Why would current balances be zero on page 2? This is a problem we need to avoid. DOC saying people don't own anything and we say that money is owed. This will be a mess.
- Karen Rushing – this issue came up at FCTC. The point was made that we need to make sure the numbers are accurate.

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- Ken – we are already seeing discrepancies in the information that is provided by DOC.
- Linda Doggett – looking at what was sent, and it looks like the DOC system does not enter our court fines and fees into their system. Their system balance is zero, but the next page shows a balance due. Perhaps they could remove this from their document, or add an attachment.
- Bill Burges – this was a quick meeting with them. His understanding is that local DOC office is not entering court cost into their database. Only on PTI programs.
- Ken - a lot of conversation needs to happen with them. Being given a document with no court costs and fines and then another document says you owe $1,300 is very confusing. The press will have a heyday with this. Ken asked Richard to meet with DOC on this, and asked Karen Rushing to attend the meeting as well.
- JD Powell – sent an alternative document. This did not contain a cover letter and only appears to contain what DOC maintains.
- Linda Doggett - Clerks can talk with their local DOC about this.

Ken stated that this should be done in a statewide uniform way. There are a lot of issues here. This shows there is a definite problem that needs to be addressed. Ken and Richard will discuss this offline but all agree this needs serious follow up. Ken asked Karen Rushing to be the point person on this, and she agreed. Ken, Karen and Richard will work on this.

Update on Florida Sheriff's Association

What Sheriffs will be giving to inmates in their jails?

Kim Renspie spoke with them to today to see if there was any follow up on the conference and if they talked about this. They did not talk much about Amendment 4. Their main focus has been on hemp. It may have been discussed at the Executive Session, but the person Kim spoke with was not in that session. Kim will check further on this. Some people may not have noticed but the Sheriffs were not on the Work Group. Until they are tasked they want to stay out of this until they are told to do something. Ken stated that Statute tells them to do something. Richard stated that 56/57 Sheriffs will be doing separate policies. They have not taken any action to do anything on a statewide basis. We did share with them the set of documents provided to us regarding the Clerk's role with DOC. They have the documents and they know what DOC has been doing. They are not a top down organization on things like this.

Ken asked what had happened with the Orange County Financial Obligation form, and Richard responded that there had been no final decision on moving forward with it. Ken asked that it be put on the agenda for next week, and he will send out the form to those on the call for their review and input.

Melvin Cox stated that there was no update on the acceptance of payments in a Clerk's office for amounts due another Clerk.

Possible Policy development

A. Public Records Policy of the Florida Court Clerks & Comptrollers. The Public Records Policy needs to be formally adopted. This should go to the Executive Committee on Strategic Initiative.

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B FCCC/Clerk Agreement. This 2005 CCIS Participation Agreement between the Clerks & CCIS needs to be updated. It would be a good idea to update with statutory changes to CCIS, or is it still necessary to have this agreement? When asked, Fred Baggett stated that he thinks it needs to be looked at. There are a number of changes affecting the Clerks and all public records areas. We could do more with CCIS with a little bit of tweaking, but it does need to be looked at. Linda Doggett stated that it is now being looked at and changes will be made. Ken asked Linda to bring this to Stacy Butterfield's attention.

Ken asked Richard if follow up was needed on the Volusia document. Is that document going to be shared? Laura Roth stated that there has been discussion on the Court being the payee on court-ordered financial obligations. They have a meeting with the Chief Judge on Thursday to discuss whether this will be formally adopted. She will report back after that meeting. Ken stated that this was for informational purposes only. We will hold off until we find out more on how the advisory opinion requested by the Governor plays a part in this.

Fred stated that he now has a copy of the Advisory Opinion request. In summary, it is very well written. It is a request for an opinion of the Justices of the Supreme Court as to the question of all terms of sentence under Article I, section 4 of the Florida Constitution includes the satisfaction of all legal financial obligations namely fees, fines and restitution ordered by the court as part of a felony sentence that would otherwise render a convicted felon ineligible to vote. It is a strong letter asking the Supreme Court to include fines, fees, costs and restitution as part of the sentence.

Carolyn Timmann stated that going back to the comment about local procedures, she has already met with her Chief Judge and he indicated that every judge will handle this through their normal procedures. Ken stated that our Chief Judge will probably not issue a directive to other judges on how to handle the process.

The meeting was adjourned at 3:05. The next meeting is scheduled for Monday, August 12 at 2:00 p.m.

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Amendment #4 (Restoration of Voting Rights for Felons)
Telephone Conference
August 5, 2019

Ken Burke, Pinellas County Clerk of the Circuit Court and Comptroller
Karen Rushing, Sarasota County Clerk of the Circuit Court and Comptroller
Laura Roth, Volusia County Clerk of the Circuit Court
Carolyn Timmann, Martin County Clerk of the Circuit Court and Comptroller
Tom Harmer, Martin County Clerk's office
Angela Vick, Citrus County Clerk of the Circuit Court and Comptroller
Kathy Davis, Citrus County Clerk's office
JD Peacock II, Okaloosa County Clerk of the Circuit Court and Comptroller
Doug Chorvat, Hernando County Clerk of the Circuit Court and Comptroller
Melissa Geist, Orange County Clerk's office
Jared Brooks, General Counsel, Orange County Clerk's office
Matt Whyte, General Counsel, Manatee County Clerk's office
Maria Tamayo, Miami-Dade County Clerk's office
Diane Pattavina, Miami-Dade County Clerk's office
Bill Burgess, Manager, Pinellas County Clerk's office
Savannah Sullivan, FCCC
Kimberly Renspie, FCCC
Cindy Andrews, FCCC
Michelle Sculley, FCCC
Gary Axtell, FCCC
Melvin Cox, FCCC
Fred Baggett, Greenberg Traurig
Richard Herring

Not Present:
Stacy Butterfield, Polk County Clerk of the Circuit Court and Comptroller
Tara Green, Clay County Clerk of the Circuit Court
Tiffany Moore Russell, Orange County Clerk of the Circuit Court
Kelli Leighton, Martin County Clerk's office

Ken opened the meeting by asking if anyone on the call had questions regarding the revised agenda that had been sent out. There were no questions.

Doug Chorvat and JD Peacock were appointed by the Governor to the Work Group. They are part of this call as observers. They need to be in a listening capacity or asking questions in compliance with the Sunshine Law. Part of our job is to support Doug and J.D. in their work. Richard Herring will be offering support to them in this effort, and will attend the work group meetings and act as support in responding to questions.

Update on Possible Issues for Request(s) for Legal Opinion(s), Fred Baggett

Fred sent the legal opinion to Ken, who had specific questions. Ken asked that Fred talk about the opinion and address the questions that he had. Fred stated that a series of questions were put to together from a compilation of issues laid out by Richard Herring and Beth Allman regarding how Amendment 4 impacts the Clerks. There are 3 issues discussed in the opinion.

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1. **Does the requirement of "completion of all terms of sentence" include any statutory interest?**

If the fines, fees or costs are made part of the criminal judgment/sentencing order and interest is included in that judgment, they do believe that 938.30 provides that payment of interest is required in order to complete the sentence. The law is clear that things imposed on a felon create an obligation, but anything imposed after the sentence is handed down are not part of the sentence. Payment of interest may be made part of the sentence. Ken asked Fred if he was aware of any sentence dealing with interest on restitution. Fred responded that 775.089 addresses restitution and interest. After discussion regarding accrued interest, Ken asked Carolyn Timmann to send him examples of documents with interest accrued and satisfactions where interest did not accrue. Karen Rushing asked Fred if the DOC document does not refer to interest but there is a Civil judgement, what is required. Fred responded that the judgment is Civil in nature. There is a distinction between a criminal sentence and a judgment. The judgment does not reduce the penalty in the sense of elimination. It takes the penalty in the criminal sentence and makes it a Civil debt. A recorded judgment is not the debt. It is security of payment of the debt, like a mortgage and note. You don't' satisfy the mortgage, you satisfy the underlying debt which creates a satisfaction of the mortgage. If the sentence and judgment are done at the same time and converted to a Civil lien, you still have a sentence with obligation. The Civil lien is nothing more than security of payment of the Criminal debt. Ken asked that examples be sent to Fred who will report next week on whether interest accrues or not.

Matt White asked to be included in Fred's emails.

2. **Does the requirement of "completion of all terms of sentence" include fees paid to a**

collection agent engaged by the Clerk for the collection of fees, fines and court costs?

The simple answer is no if there is nothing in the sentencing order related to the payment of collection fees.

3. **If the amounts owed pursuant to a criminal judgement/sentencing order are reduced to a civil**

judgment or lien, does that eliminate the obligation to pay the amounts owed as set forth in the criminal judgement/sentencing order?

The answer to this is no. Unless included in the criminal judgment, a civil judgement or lien is security for the payment of the criminal debt. No case law has been found that would support a civil judgment that is issued separate and apart form a sentence would be construed as being part of the sentence.

Fred then addressed Ken's questions:

Page 2, Item 5d – for the limited purpose of addressing a plea for relief pursuant to sub-subparagraph e, and notwithstanding any other statue, rule or provision of law, a court may not be prohibited from modifying the financial obligations of an original sentence required under sub-subparagraph a. or sub-subparagraph b. Such modification shall not infringe on a defendant's or victim's rights provided in United States Constitution or the State Constitution. The court may modify the fines and fees and other conditions of the sentence, but further down in the same section under E2, it says upon a payee's approval either through appearance in

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open court or through the production of a notarized consent by the payee, the termination by the court of any financial obligation to payee, including but not limited to, a victim, or the court. This is how a challenge of the sentence can be effectuated. He reads it to say the judge can modify the sentence or even eliminate it if the payee consents to it. The payee is the recipient of restitution or the Clerk. Reading those two together, the work group will have to address it as it is currently written that if the payee of the fines, fees and costs would have to consent in court or by notarized consent to agree to the judge's action.

Comments/Questions for Fred:

- Angela Vick - A large portion of the fine goes to the state. Is this just for the Clerks or for the state as well? Fred responded that the Clerk is the payee, but distributes.
- Matt White - D talks about the defendant being able to file a motion with the court to modify financial obligations. Criminal procedure talks about modifying sentences, but there is a time limit of 60 days. Does D remove that 60 day time limit? What if it is restitution? Judgments for cost of supervision, etc. are paid to the Clerk but are going to another agency (State Attorney, DOC, etc.), so would those agencies be signing off on those items. The money comes to the Clerk but we are just passing it along.
- Ken - this section gives the Clerk the right to agree to the reduction. That could be our reason when the press contacts us that it is because of the underlying distribution. We are not agreeing to reduction.
- Fred – the fidicuary responsibility is with the Clerk. The responsibility comes from Statute. This is all fodder for the work group. They will have to figure this out.
- Ken – the Clerk would only be involved if the felon petitions the court to lower fines. Should we give some guidelines to Clerks now in order to prevent issues and let them know the consequences of the actions?
- Laura Roth - they have a very different interpretation in Volusia County. At a recent meeting with the Clerk's office and other state agencies, it was agreed that the Court is the payee for the Court-ordered financial obligations. As the payee, the court may terminate any ordered fines, fees and costs. All of the agencies at the meeting agreed to this, but the Chief Judge has not given his approval. A meeting is scheduled with the Chief Judge on August 15. None of the agencies asked that they receive notification of changes. Fred stated that this is a good way around the issue and does not think anyone would be criticized for that.
- Ken - should the Clerks come up with qualifying language for this section of the bill to provide more clarity and if this should be given to the Task Force. The Task Force has 85 days to do this work and give its report to the Legislature, although it has not convened yet. They may welcome our feedback. Fred responded that an Interim Best Practice could be provided to the Task Force with an explanation of the issues, a statement that the reading of the Statute does not work, and that we are advising the Clerks to follow a procedure, i.e. Volusia County's procedure until such time as other action is taken. Clerks need some guidance on this right now.

Ken asked if there were comments or concerns with the Volusia County procedures:

- Karen Rushing stated that in Sarasota they have a different take on this. There is a donor who is interested in paying the fines of people through a foundation. She does not have a problem with Volusia's procedure, but thinks a Best Practice is needed, but the Best Practice should not prohibit other options.

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ACTION ITEM: Let Clerks know we are going to enter an objection as a Best Practice. Ken will work with Fred for statewide implementation for Volusia's method.

Page 2, Item 5e (III) – who will monitor community service if a judge converts the amount owed to community service? Is there a fee for this responsibility? What happens if community service is not fulfilled?

- Fred - the law makes no reference to who would monitor it. There is no suggestion that the Clerk should monitor it. This will be an open question for the Task Force to consider in their recommendations. It is difficult to monitor community service. The completion rate is terrible with less than 40 percent of people completing the community service. There is a standard hourly rate for community service, but the judges often deviate from the standard rate. People think community service sounds good, but then change their minds. This should be a unified mandate.
- Carolyn Timmann - the judges there rarely order community service. It is not very successful. Many defendants don't want it. She does not see this as a mandate because it is so low. This could be a procedure that could be monitored through the Trail Court Administrator.
- Laura Roth - they did discuss this at the round table meeting they had. They also looked at the issues of people with orders terminating financial obligations but still have community service that has not been completed. When can they register to vote? What does it look like to get proof? If they never complete the community service, does someone have to notify the Supervisor of Elections?
- Karen Rushing - they do not do community service very often.
- Ken – this just shows how different the circuits are. There are many issues with community service, and what happens if they don't complete it.
- Carolyn Timmann – the bill does say that if it is converted to community service, they do have to complete the community service. There was not a lot of thought about the mechanism of how the notification comes forward.
- This will be a real tracking nightmare for the Supervisor of Elections.
- This will fill of lot of the session at the Fall Conference – these legal points.

ACTION ITEM: Ken will work on a communication on this point for the other Clerks. He will send out Fred's document.

Negotiating fees/fines/costs converted to civil judgments

Jared Brooks, Orange County, and Kelli Merritt, Martin County, are co-chairing this group. Jared has invited legal counsels from other Clerk's offices, and Kelli has invited operations staff to come up with Best Practices. A September 20 deadline was established for the final product.

Preliminary results of Clerk Review of CCIS and CMS for 10 Cases per County

Richard stated there are various issues with records between CMS and CCIS. They are still getting responses in and hope to get more. When they get the list in final form, it will be a good idea for everyone to take a look at. In some counties, everything matched perfectly, but many have issues.

Melvin Cox stated that there is a great CCIS data team at the office. The Data Quality Work Group is dealing with data quality issues and standards to correct the issues. The challenge will

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be to categorize the issues. Most issues can be corrected by going back and looking at how CMS sends to CCIS. Usually something was missing or incomplete. This is going to be an ongoing process that CCIS will support as new data is being introduced. They had advertised for a new CCIS Program Manager, which is a new position that was approved by the board. They are now interviewing for this position who will work on and manage this project going forward. Ken asked Melvin to send him the names of the Data Quality Work Group and the names of the FCCC staff to include on CCIS issues.

Carolyn Timmann – going back to Doug and JD on the phone. The only concern is that she is under subpoena for the civil case and she thinks they are looking to try and say that Clerks records have all sorts of problems. Her concern is the volume of emails going out that identify problems. Please don't send them to Carolyn, JD or Doug. Phone calls are great. Try to say this without saying too much.

Consider Advisory or Best Practice relating to Acceptance of payments in a Clerk's office for amounts due another Clerk

Tiffany Moore Russell was asked to spearhead the effort to establish a Best Practice on how to handle a person coming into our offices asking if they owe money even if the felony did not occur in our county and can we then assist them with making the payment and making sure the payment get to the appropriate county.

Melvin looked at the current payment options. The traditional method of going to the courthouse to make the payment does not allow for out of county payments. Cash, check, credit/debit card payments are accepted and are receipted directly into the local CMS. The deputy clerk is able to offer assistance with case and citation numbers, payment plan information, past due info, combining cases/payments, etc. The goal is to mimic this same standard of service for people wanting to make payments outside of our county. Most clerks have remote websites that can be used for people to make payments over the web with the website usually having access to the local CMS. However, there is limited lookup capability and websites do not accept cash or check. Some Clerks have contracted with financial institutions to accept cash payments on behalf of the Clerk, however the payments may be limited. Other payment methods include kiosks and telephone IVR payments.

Options to accepting payments for cases in other counties include:

- Directing the payer to the Clerk's' website where their case is located. A link like www.payFLclerk could be used to help in finding the proper place to make the payment. The advantage of this is using existing technology that is already set up and would require no additional integration with local CMS. However, there are cons to this. This will not satisfy all types of payments as it won't take cash or check, although Clerks can partner with AmScot or Wells Fargo. Deputy Clerks will be required to have additional training and will need to become familiar with other Clerk's websites.
- Partner with financial institutions on a state-wide basis. This option would utilize existing processes, has a potential for many easy to access locations and would offer a potential for standard integration. However, only cash payments could be accepted with no way to deal with customer service issues.
- They could develop a statewide electronic payment system integrated into all CMS systems, which would look like an e-filing portal for payments. The payer would go to the site and pay on any case. This would be a build out of a lot of the existing interfaces. There would be a cost for the time to build this system and there may be a conflict with

AMERICAN OVERSIGHT

existing provider contracts that some Clerks already have in place. This program would need to be supported with a statewide 24-7 call center so that the payer could opt to a live person if automation failed. They would be trained in how to look up payments statewide, and would be able to take payments over the phone. This could be a consideration for the future.

Any suggestions should be sent to Melvin until the new manager comes on board who will be the key of contact for CCIS issues.

Ken stated that this committee has a limited purview so that would have to through the Legislative Committee for best use of resources. Ken loves the idea of someone going into any Clerk's office and paying a fine for any office. We need a workable solution to present to the Legislature where people can pay for their entire sentence through a statewide system. Melvin stated this could go through Civitek which has an existing bank account to take payments from every Clerk in the state. Melvin suggested this be discussed at the Technology Committee meeting coming up shortly. Ken agreed saying the reason we are doing this needs to be discussed. This is a public policy issue.

Richard stated that the remaining issues on the agenda would be discussed at next week's meeting.

Any additional comments/concerns:

- Karen Rushing - we want to make sure the database is correct. We don't want people coming back saying we did it wrong. We don't want to take payments that are not accurate.
- Richard - most issues were minor or local, but because of the number of issues they do need to be looked at.
- Cathy Davis agrees with Karen. She did a search this morning looking up a felon for other cases in other counties. The name was listed several different ways – first name, middle initial, middle name. The challenge is if you know the case number errors are limited, but if you don't know the case number this could lead to problems.
- Ken stated that we need make sure the data is correct and easy to access.
- Laura Roth – no other comments.

With no other questions or comments, the meeting was adjourned at 3:37. The next call will take place on Monday, August 12, at 2:00 p.m.

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Draft Advisory on Legal Opinion

FCCCC has requested and received a legal opinion from our Counsel concerning several issues related to restoration of voting rights, both the constitutional and statutory language. Specifically, these issues address several of the financial aspects of the law. The full legal opinion is attached.

In brief, without the associated legal reasoning and caveats included in the legal opinion, a summary is:

1. Does the requirement of "completion of all terms of sentence" include any statutory interest? *Only if the fine, fee, or cost is made a part of the criminal judgment/ sentencing order and interest is specifically included in the judgment.*

2. Does the requirement of "completion of all terms of sentence" include fees paid to a collection agent engaged by a clerk for the collection of fees, fines and court costs? *Unless otherwise specifically ordered in the criminal judgment, fees owed to a collection agent that are in addition to, and added to the balance of, the unpaid financial obligations would not be included in the definition of "completion of all terms of sentence."*

3. If the amounts owed pursuant to a criminal judgment/sentencing order are reduced to a civil judgment or lien, does that eliminate the obligation to pay the amounts owed as set forth in the criminal judgment/sentencing order? *The reduction of amounts owed pursuant to a criminal judgment/sentencing order to a civil judgment or lien does not eliminate the obligation to pay the amounts owed as provided for in the criminal judgment/sentencing order.*

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DRAFT ADVISORY

Restoration of Voting Rights – Effect on Other Rights

Several Clerks have received questions about the new law on restoration of voting rights and its impact on other rights, such as jury service, holding public office, or firearm possession.

The new law, Chapter 2019-162, Laws of Florida, (CS/SB 7066 from the 2019 legislative session) distinguishes between restoration of civil rights pursuant to s. 8, Art. IV of the State Constitution and voting rights restoration pursuant to s. 4., Art. VI of the State Constitution. Section 4, Art. VI of the State Constitution and the recent amendments to Chapter 98, Florida Statutes, provide the requirements for restoration of voting rights only. Meeting those requirements does not restore other rights.

Persons seeking information on restoration of civil rights generally may be referred to the Florida Commission on Offender Review. The Commission's Office of Executive Clemency has rules, forms, and processes for persons seeking restoration of civil rights, pardon, firearm authority, and other forms of clemency. See: https://www.fcor.state.fl.us/restoration.shtml

Specific to the right to vote, the Office of Executive Clemency website says:

> *Regarding the Restoration of Civil Rights (RCR) process and the passage of Amendment Four:*
>
> *For those offenders covered by the amendment, only the right to vote, not the right to sit on a jury or the right to hold public office, is contemplated by the amendment. Restoration of the right to sit on a jury and to hold public office can only be obtained through application to the Board of Executive Clemency.*
>
> *As to those offenders not covered by the amendment, namely those convicted of murder or a felony sexual offense or those who have not completed all terms of their sentence, the restoration of the right to vote, to sit on a jury, and to hold public office can only be obtained through application to the Board of Executive Clemency.*

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FLORIDA DEPARTMENT of STATE

RON DESANTIS
Governor

LAUREL M. LEE
Secretary of State

August 9, 2019

JD Peacock, Clerk of the Circuit Court
Okaloosa County
101 East James Lee Blvd.
Crestview, Florida 32536

Dear Mr. Peacock,

During the 2019 Legislative Session, the Florida Legislature created the Restoration of Voting Rights Work Group to be chaired by the Secretary of State (see section 33 of chapter 2019-162, Laws of Florida as attached). On August 2, 2019, Governor Ron DeSantis appointed you as one of the members of the work group.

The eight-member work group is directed to conduct a comprehensive review of the Department of State's process of verifying registered voters who have been convicted of a felony, but who may be eligible for restoration of voting rights under s. 4 Art. VI of the State Constitution, including developing recommendations as to:

- The consolidation of data necessary to verify the eligibility of a registered voter for restoration of voting rights. If any entity is recommended to manage the consolidated relevant data, the recommendations must provide the feasibility of such entity to do so and a timeline for implementation.
- The process for informing a registered voter of the entity or entities that are custodians of the relevant data necessary for verifying his or her eligibility for restoration of voting rights.
- Any other relevant policies or procedures for verifying the eligibility of a registered voter for restoration of voting rights.

The work group must submit a report to the Legislature by November 1, 2019 that includes the work group's findings, conclusions and recommendations. Upon submission of the report, the work group is discharged from further duties.

R.A. Gray Building • 500 South Bronough Street • Tallahassee, Florida 32399
850.245.6500 • 850.245.6125 (Fax) • DOS.MyFlorida.com

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Given the compressed time frame, below is our proposed meeting schedule. All meetings will be held in Tallahassee. The Department will assist with coordinating travel and reimbursement for travel expenses.

- Monday, August 19, 2019; 2 – 4 p.m.
- Friday, September 6, 2019; 10 a.m. – 12 p.m.
- Monday, September 16, 2019; 2 – 4 p.m.
- Tuesday, October 1, 2019; 2 – 4 p.m.

Exact location of the meeting, agendas and other materials will be provided prior to each meeting.

I look forward to working with you on this important issue.

Sincerely,

Laurel M. Lee
Florida Secretary of State

Attachment

AMERICAN OVERSIGHT

Tiffany Moore Russell

Clerk of the Circuit and County Courts
Orange County • Florida

Financial Obligation Summary

Date: _____

Defendant Name: _____ **DOB:** _____

The Orange County Clerk of the Circuit Court has provided the following information regarding outstanding financial obligations assessed at sentencing according to the Florida Comprehensive Case Information System (CCIS). The balance may include unpaid restitution, court costs, fees or fines. The purpose of this letter is to assist you with completing the remaining terms of your sentence as outlined in Florida Statute 98.0751.

Court Fines/Costs/Fees/Restitution

Case Number	County	Original Obligation	Current Balance
2017-CF-1234-A-O	Orange	$818.00	$818.00
2016-CF-1563-A-O	Orange	$668.00	$668.00

Information contained in this document is for informational purposes only and should not be construed as modifying, satisfying, or negating any legal sentence or obligation. Any questions about your financial obligations should be directed to the Clerk of Court in the County of sentencing.

INFORMATIONAL PURPOSES ONLY

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FLORIDA DEPARTMENT of CORRECTIONS

Governor
RON DESANTIS

Secretary
MARK S. INCH

501 South Calhoun Street, Tallahassee, FL 32399-2500

http://www.dc.state.fl.us

FILED
2019 AUG 12 PM 1:36
BEN BURKE
CLERK

Date: 7-24-19

RE: TERMINATION OF SUPERVISION
DC# R38289
DOCKET/UC NO(S) 1317693CFANO,

1406946CFANO, 1407264CFANO

Constance Painter
4161 40th St. S.
St Petersburg, FL 33711

Dear Constance Painter

You are hereby notified that you completed your term(s) of supervision on 6-27-2019, as referenced above, and are no longer under the supervision of the Department of Corrections.

Pursuant to Florida Statute 98.0751, if you were convicted of a felony offense, other than murder or a sex offense, you may be eligible to have your voting rights restored immediately upon the completion of all terms of your sentence, including, but not limited to any unpaid restitution, court costs, fees or fines.

Individuals who do not qualify for automatic restoration of voting rights under Florida Statute 98.0751, will not be qualified to vote until their civil rights are restored as outlined in Article IV, Section 8 of the Florida Constitution.

For additional information related to the restoration of voting rights process under Florida Statute 98.0751, contact the Supervisor of Elections in your county of release.

If you were adjudicated guilty and on supervision for a felony offense, please see attached information sheet prepared by the Office of Executive Clemency, entitled **RESTORATION OF CIVIL RIGHTS, PARDONS, PARDONS WITHOUT FIREARM AUTHORITY, FIREARM AUTHORITY, REMISSION OF FINES AND FORFEITURES** updated June 30, 2014 for information regarding the restoration of civil rights process. This information sheet and the application can be accessed on the following website for future reference: https://fcor.state.fl.us/restoration.shtml or call (850) 488-2952 or 1-800-435-8286.

Sincerely, Robert Z Gunn Jr

Robert Z Gunn Jr

★INSPIRING SUCCESS BY TRANSFORMING ONE LIFE AT A TIME ★

Original: Offender
Copy: Offender File
Clerk of Court (if required)
FCOR (if required)

(Revised 7/19)

Right Side – Offender File

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STATE OF FLORIDA
DEPARTMENT OF CORRECTIONS CLOSING SUMMARY

July 24, 2019

Constance Painter DC#R38289
4161 40th St S
St Petersburg, FL 33711-4215

Dear Constance Painter,

Please see the below details in reference to any outstanding terms for the case number listed below at the time of termination, including, but not limited to, uncompleted conditions, unpaid restitution, court costs, fees, and fines.

Sentencing Judge: Judge Farnell
County of Sentence: Pinellas
Case No: 1317693 AND 1406946 AND 1407264

Community Supervision

Sentence Date	Offense	Offense Date	County	Case Number	Supervision Length
06/24/2016	POSS.CONTROL.SUBS/OTHER	10/21/2013	PINELLAS	1317693	000Y 24M 00D
06/24/2016	S/M/D OTH SCH I & II	07/31/2013	PINELLAS	1406946	000Y 24M 00D
06/24/2016	POSS.CONTROL.SUBS/OTHER	07/31/2013	PINELLAS	1406946	000Y 24M 00D
06/24/2016	S/M/D OTH SCH I & II	10/15/2013	PINELLAS	1407264	000Y 24M 00D
06/24/2016	POSS.CONTROL.SUBS/OTHER	10/15/2013	PINELLAS	1407264	000Y 24M 00D

Termination

Date of Termination	Type of Termination	Disposition Reason (If appropriate)
06/27/2019	COURT/FCOR TERMINATE	ADMINISTRATION-FCOR

Restitution

Case Number	Payee Name	Original Obligation	Current Balance
** NO RESTITUTION ORDERED **			

Court Costs/Fines

Case Number	Payee Name	Original Obligation	Current Balance
** NO COURT COST/FINE **			

State Accounts

Case Number	Payee Name	Original Obligation	Current Balance
1317693	DEPARTMENT OF CORRECTIONS DRUG TE	65.00	65.00
	DC OFFICER TRAINING/EQUIPMENT SUR	48.00	0.00
	STATE OF FLORIDA COST OF SUPERVIS	1200.00	0.00
	SURCHARGE	52.52	2.60

Others

Case Number	Payee Name	Original Obligation	Current Balance
** NO OTHER ACCOUNTS **			

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Community Service Hours

Court Ordered	Hours Remaining
** NO PUBLIC SERVICE HOURS ORDERED **	

Treatment Status
(Summary of offender's current and prior participation in treatment, educational, and vocational programs):

Treatment Date	Program Description	Termination Date	Status	Termination Reason
07/20/2016	NON-SECURE RESIDENTIAL	02/16/2017	SUCCESSFUL	
09/01/2016	NON-SECURE RESIDENTIAL	02/16/2017	SUCCESSFUL	

Status of Other Special Conditions

Case Number	Special Condition	Begin Date	Due Date	End Date	Status
1317693	RESIDENTIAL SUB ABUSE TREATMNT	06/24/2016	06/23/2018	02/16/2017	COMPLETED
1317693	RESIDENTIAL SUB ABUSE TREATMNT	06/24/2016	06/23/2018	02/16/2017	COMPLETED
1317693	NO ALCOHOL/ILLEGAL DRUGS	06/24/2016	06/23/2018	06/27/2019	COMPLETED
1317693	RANDOM DRUG TESTING	06/24/2016	06/23/2018	06/27/2019	COMPLETED
1317693	NO ALCOHOL	06/24/2016	06/23/2018	06/27/2019	COMPLETED
1317693	COUNTY JAIL TIME	06/24/2016	06/23/2018	07/20/2016	COMPLETED
1317693	COURT RESERVES JURISDICTION	10/19/2017	06/23/2018	06/27/2019	COMPLETED
1317693	ADHERE TO ALL ORIG. CONDITIONS	06/24/2016	06/23/2018	06/27/2019	COMPLETED

The foregoing is true and correct to the best of my knowledge and belief.

Robert Gunn Officer Date 7/25/19

Richard Sandmeyer Supervisor Date 7/25/19

CC: Offender
CC: Clerk of Court, if applicable
CC: Offender File
CC: Florida Commission on Offender Review, if applicable

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COMPREHENSIVE CASE INFORMATION SYSTEM

Ken Burke, CPA, Clerk of the Circuit Court & Comptroller

PINELLAS COUNTY CCIS

marsmith

Expand All

Case Number	Filed Date	Disposition Date	County	Case Type	Status	Contested
522013CF017693XXXXNO [1317693CFANO]	10/21/2013	06/13/2014	PINELLAS	FELONY	REOPENED - CLOSED	No

	Charge Seq #	Description	Date	Phase	Trial
	01	POSSESSION OF CONTROLLED SUBSTANCE	06/13/2014	Court:Adjudication Withheld	No Trial

10

	Party Name	Party Type	Attorney	Bar ID
	FARNELL, DEE ANNA	JUDGE		
	STATE OF FLORIDA	STATE ATTORNEY		
	LANDRIGAN, TODD	PUBLIC DEFENDER		
	GILBERT, MICHAEL W	WITNESS		
	PAINTER, CONSTANCE M	DEFENDANT	LANDRIGAN, TODD PETER	155888
	BUSH, KELLY E	LAW ENFORCE WITNESS		
	VOP, FELONY	ASSIST STATE'S ATTORNEY		
	TRAYNOR, KARL	ARRESTING OFFICER		
	ELLIS, JASON	LAW ENFORCE WITNESS		
	DAILEY, MARK	WITNESS		

Dockets

Judge Assignment History

Court Events

Sentences

Warrants / Capias / Summons

Financial Summary

Financial Summary			
Assessment	Total: $1,418.75	Paid to Date: $75.00	Balance Due: $1,343.75
Restitution	Total: $0.00	Paid to Date: $0.00	Balance Due: $0.00

Financial Details					
Count	Assessment Due	Assessment Paid to Date	Restitution Due	Restitution Paid to Date	Last Payment Date
01	$1,418.75	$75.00	$0.00	$0.00	-

Reopen History

AMERICAN OVERSIGHT

From: Kimberly Renspie <krenspie@flclerks.com>
Sent: Friday, September 06, 2019 9:15 AM EDT
To: Angela Vick <AVick@citrusclerk.org>; Burgess, Bill <wburgess@co.pinellas.fl.us>; Butterfield, Stacy <StacyButterfield@polk-county.net>; Doris Maitland <DMaitland@LeeClerk.Org>; Fred Baggett <baggettf@gtlaw.com>; Geist, Melissa <Melissa.Geist@myorangeclerk.com>; Jared.Brooks <Jared.Brooks@MyOrangeClerk.com>; Jean A. Sperbeck <JAS@alachuaclerk.org>; Karen Rushing <krushing@scgov.net>; Kathy Davis <KDavis@citrusclerk.org>; Kelli Leighton <kleighton@martinclerk.com>; Kimberly Renspie <krenspie@flclerks.com>; Laura Roth <laura@clerk.org>; Linda Doggett <ldoggett@leeclerk.org>; Matt Whyte <Matt.Whyte@ManateeClerk.com>; Melvin Cox <cox@flclerks.com>; Pattavina, Diane <Diane.Pattavina@miamidade.gov>; Richard Herring <richard@reherring.com>; Savannah Sullivan <ssullivan@flclerks.com>; Tamayo, Maria <Maria.Tamayo@miamidade.gov>; Tara Green <greent@clayclerk.com>; Tiffany Moore Russell <tiffany.moorerussell@myorangeclerk.com>; Tom Harmer <THarmer@martinclerk.com>; Burke, Ken <kburke@co.pinellas.fl.us>; Sara Sanders <ssanders@flclerks.com>
CC: Doug Chorvat <dchorvat@hernandoclerk.org>; JD Peacock II <jdpeacock@okaloosaclerk.com>
Subject: Amendment 4 QRT Meeting
Attachment(s): "Webex_Meeting.ics","A4 QRT agenda 9-6-2019.docx"

Good morning,

As requested by Chair Ken Burke, the Amendment 4 Quick Response Team will meet via WebEx on **Monday, September 9, 2019, from 2:30 p.m.-3:30 p.m., EDT**. The agenda for the meeting is attached.

As a reminder, once the WebEx has started **please click here.** The attached Outlook calendar invitation for the meeting also includes the WebEx instructions.

Meeting number (access code): 730 561 318

Monday, September 9, 2019

2:30 pm | Eastern Daylight Time (New York, GMT-04:00) | 1 hr

Join

Join by phone

Tap to call in from a mobile device (attendees only)

1-866-469-3239 Call-in toll-free number (US/Canada)

+1-650-429-3300 Call-in toll number (US/Canada)

Toll-free calling restrictions

Please let me know if you have any questions.

Thank you,

KIMBERLY RENSPIE, *Legislative Manager*
Direct (850)577-4632 | Cell (813) 748-4133
KRenspie@FLClerks.com
www.FLClerks.com /FloridaClerks /FloridaClerks

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Clerk's Amendment 4 Quick Response Team
September 9, 2019 WebEx - Agenda

1. Chair's Comments

2. QRT Member Comments/Issues

3. Working Draft - Disclaimer language for DOC to include in its documents provided to releasees *page 2*

4. Working Draft - Advisory on Providing Financial Information *pages 3-6*

5. Negotiating fees/fines/costs converted to civil judgments

6. Update on the Restoration of Voting Rights Work Group

A. Schedule Change *page 7*

B. Draft PowerPoint on CCIS *pages 8-13*

7. Information from Division of Elections

A. Summary of Division of Elections presentation on sources of information about potentially ineligible voters *pages 14-15*

B. Division of Elections response to our request for specifics about data from Clerks pages 17-19

8. Draft Advisory – Compile Requests Received from DOC
page 20

9. Issue: Request to Clerks for documents filed at Felony sentencing

10. Status of Governor's Request for Advisory Opinion *page 21*

11. Other issues

A. Citrus County – County Detention Facility *page 22*

B. Clips *page 23-26*

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3. Working Draft - Disclaimer language for DOC to include in its documents provided to releasees

Pursuant to Florida Statute 98.0751, the following information is provided to assist the named offender with completing the terms of sentence, including financial obligations, in the case(s) identified in this document. Separate financial obligations may be required for each count in a felony case and for each separate felony, no matter how long ago.

You should contact the Florida Department of Corrections to confirm completion of any term(s) of incarceration or supervision in Florida. You should contact the Clerk(s) of Court where the sentence was imposed for your financial obligations in this and any other felony case in Florida.

If you committed a felony or felonies and were sentenced to cumulative sentences of incarceration of 364 days or less in a county detention facility, you should contact the county detention facility for the county where you were sentenced to confirm completion of any term(s) of incarceration Florida.

Editor's Note: see s. 951.23(2), F.S.

The attached financial obligation information, related to a particular case or count, was obtained from the Florida Comprehensive Case Information System (CCIS) and does not include any financial obligations imposed by a Federal court or a court in another state.

Nothing in this document modifies, satisfies, or negates any lawful sentence or obligation that was imposed by a sentencing court.

The offender's local Supervisor of Elections makes the final determination whether the offender who registers is eligible to vote pursuant to Florida Statute 98.0751 and Article VI, Sec. 4 of the Florida Constitution.

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4. Working Draft – Advisory on Providing Financial Information

Restoration of Voting Rights
Providing Individuals with Information on Financial Obligations

SUMMARY:

This Advisory provides a model that Clerks may wish to use when responding to requests from individuals who are seeking to have their voting rights restored and who need current information on their financial obligations ordered by the sentencing court.

The attached form provides a simple format for providing information to individuals about the financial obligations ordered in their most-recent, and any prior, felonies.

This form can be used by a Clerk to list all the financial obligations from all prior felonies anywhere in the State of Florida based on available CCIS data. It is anticipated that the most complete statewide data would include:

- OTHER COUNTS. The requesting individual may have been sentenced on several counts stemming from one episode. Financial obligations may have been ordered for each of those counts.
- PRIOR FELONIES. The requesting individual may have had prior felonies. Financial obligations may have been ordered for each of those prior felonies.
- OTHER COUNTIES. The requesting individual may have been sentenced for prior felonies in other counties and have financial obligations stemming from those other felony sentences. The CCIS assessments and payments can be furnished for cases filed in other counties, however, the requesting individual will need to contact that clerk's office to obtain voting rights restoration financial information.
- COURT MODIFICATIONS. The sentencing Court(s) may have entered subsequent orders, after initial sentencing, which modified the individual's financial obligations (e.g., converting certain obligations to community service).

OTHER CONSIDERATIONS:

The law (set out below) appears to require the completion of all terms of sentence from all prior felonies. Clerks may want to remind requesting individuals to consider:

- DIRECT PAYMENTS. The requesting individual may have met certain financial obligations (e.g., direct payment of restitution to a victim) without the Clerk having any record of that action.

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- OTHER STATES. If the requesting individual has felony convictions by a Court in another state or by a federal Court that prevent the requesting individual from registering, the Clerk will not have any records related to those cases.
- DISQUALIFYING FELONIES. The requesting individual will not qualify for restoration of voting rights, regardless of meeting financial obligations, if a prior felony sentence was for murder or a felony sexual offense, as defined in section 98.0751(2)(b), Florida Statutes.

BACKGROUND:

Section 98.0751, Florida Statutes, was created effective July 1, 2019, by CS/SB 7066 – Chapter 2019-162, Laws of Florida. A persons who has been disqualified from voting based on a felony conviction for an offense other than murder or a felony sexual offense, may become qualified by completing all terms of sentence.

Included within "all terms of sentence" is the payment of restitution to victims plus fines and fees ordered by the court. The statutory requirement, with all its qualifications, is set out below.

> 98.0751 Restoration of voting rights; termination of ineligibility subsequent to a felony conviction.—
>
> (2) For purposes of this section, the term:
>
> (a) "Completion of all terms of sentence" means any portion of a sentence that is contained in the four corners of the sentencing document, including, but not limited to:
>
> 5.a. Full payment of restitution ordered to a victim by the court as a part of the sentence. A victim includes, but is not limited to, a person or persons, the estate or estates thereof, an entity, the state, or the Federal Government.
>
> b. Full payment of fines or fees ordered by the court as a part of the sentence or that are ordered by the court as a condition of any form of supervision, including, but not limited to, probation, community control, or parole.
>
> c. The financial obligations required under sub-subparagraph a. or sub-subparagraph b. include only the amount specifically ordered by the court as part of the sentence and do not include any fines, fees, or costs that accrue after the date the obligation is ordered as a part of the sentence.
>
> d. For the limited purpose of addressing a plea for relief pursuant to sub-subparagraph e. and notwithstanding any other

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statute, rule, or provision of law, a court may not be prohibited from modifying the financial obligations of an original sentence required under sub-subparagraph a. or sub-subparagraph b. Such modification shall not infringe on a defendant's or a victim's rights provided in United States Constitution or the State Constitution.

e. Financial obligations required under sub-subparagraph a. or sub-subparagraph b. are considered completed in the following manner or in any combination thereof:

(I) Actual payment of the obligation in full.

(II) Upon the payee's approval, either through appearance in open court or through the production of a notarized consent by the payee, the termination by the court of any financial obligation to a payee, including, but not limited to, a victim, or the court.

(III) Completion of all community service hours, if the court, unless otherwise prohibited by law or the State Constitution, converts the financial obligation to community service.

A term required to be completed in accordance with this paragraph shall be deemed completed if the court modifies the original sentencing order to no longer require completion of such term. The requirement to pay any financial obligation specified in this paragraph is not deemed completed upon conversion to a civil lien.

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YOUR CLERK NAME HERE
CLERK OF THE CIRCUIT COURT AND COMPTROLLER

Clerk of the County Court
Here Avenue Recorder of Deeds
Clerk and Accountant of the Board of County Commissioners
Custodian of County Funds
County Auditor

1234 North Any Street
Your Town, Florida 34450
Telephone: (123) 123-1234
Fax: (123) 123-1234
webcourts@abcclerk.org

FINANCIAL OBLIGATION SUMMARY

DATE: _____

DEFENDANT NAME: _____ **DOB:** _____

The _____ County Clerk of the Circuit Court and Comptroller is providing the following information to assist you with completing the remaining financial obligations of your sentence as outlined in Florida Statute 98.0751.

A	B	C	D	E	F	G	H
Case Number	**County of Sentencing**	**Fines/Fees/Court Costs**	**Restitution**	**Restitution for Incarceration Fees**	**Fees assessed after sentencing***	**Amount to restore Voting Rights(C+D+E)**	**Amount to Clear Driver's License(C+F)**

*Collection Fee

Information contained in this document is for informational purposes only and does not affect any legal sentence or obligation. Questions about your financial obligations should be directed to the Clerk of the Court in the county of sentencing.
Insert final approved CCIS disclaimer language here.

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6.A. Update on Restoration of Voting Rights Work Group Schedule

Due to the hurricane, the second meeting has been moved from Friday, September 6, to Monday September 16.

In addition to the Clerk presentation, expect at least one other presentation, by the Department of Corrections.

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FROM THE DEPARTMENT OF STATE:

Notice of Cancellation of September 6, 2019, Restoration of Voting Rights Work Group Meeting

DEPARTMENT OF STATE
Division of Elections
The Department of State announces a cancellation of the following previously scheduled Restoration of Voting Rights Work Group meeting:
DATE AND TIME: September 6, 2019, 10:00 a.m.–12:00 p.m.
PLACE: Room 212, The Knott Building, 601-631 South Duval Street, Tallahassee, Florida 32399.
The meeting will be re-scheduled.

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Comprehensive Case Information System (CCIS)

September 6, 2019

FLCLERKS.COM

CCIS Background

- CCIS - Comprehensive Case Information System

✓ Statewide Court Case Data

✓ Florida Statute - 28.24(12)(e)

✓ Provides secured access to court data for governmental agencies

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FL-CLAY-19-1402-A-001319

CCIS Background

- Pilot started in 2002 as an initiative to view court case information across county and circuit lines
- Developed and maintained by Florida's Clerks, pursuant to s. 28.24(12)(e), Florida Statutes
- CCIS provides a method to share information related to all court cases maintained by the Clerks
- Provides a statewide methodology for data sharing among the judiciary, criminal justice, and information user agencies
- Searchable by name or case number, through a secured point of access, and is available 24/7/365

CCIS – Current Statutory Language

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

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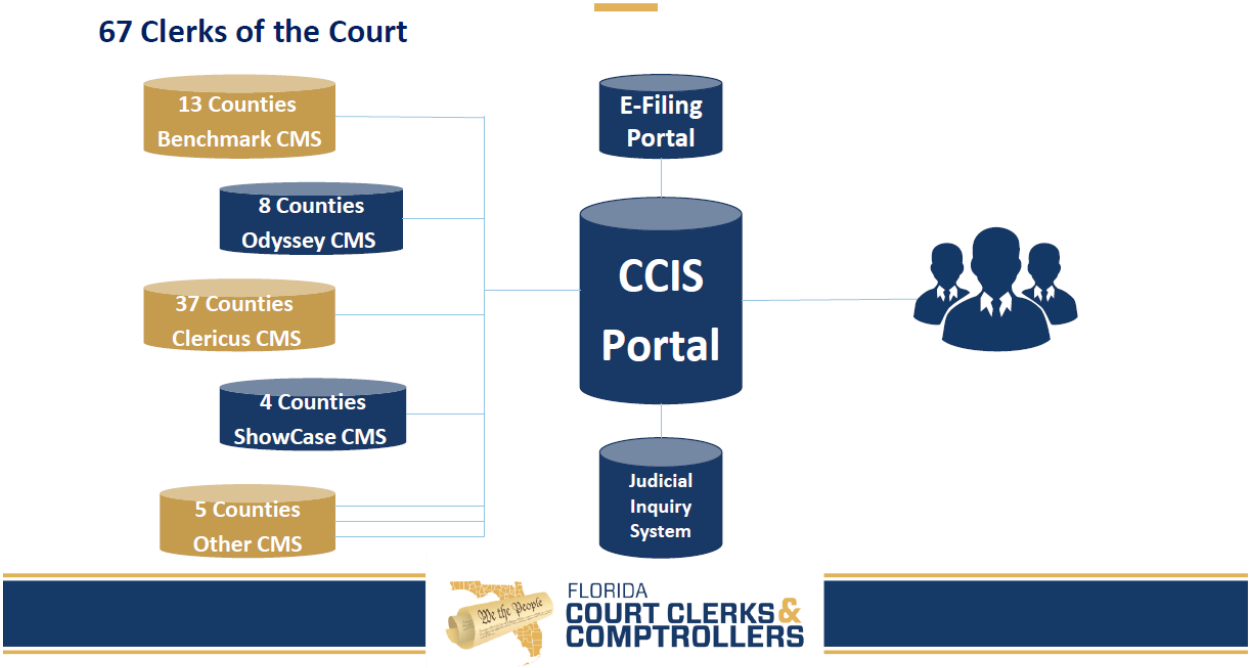
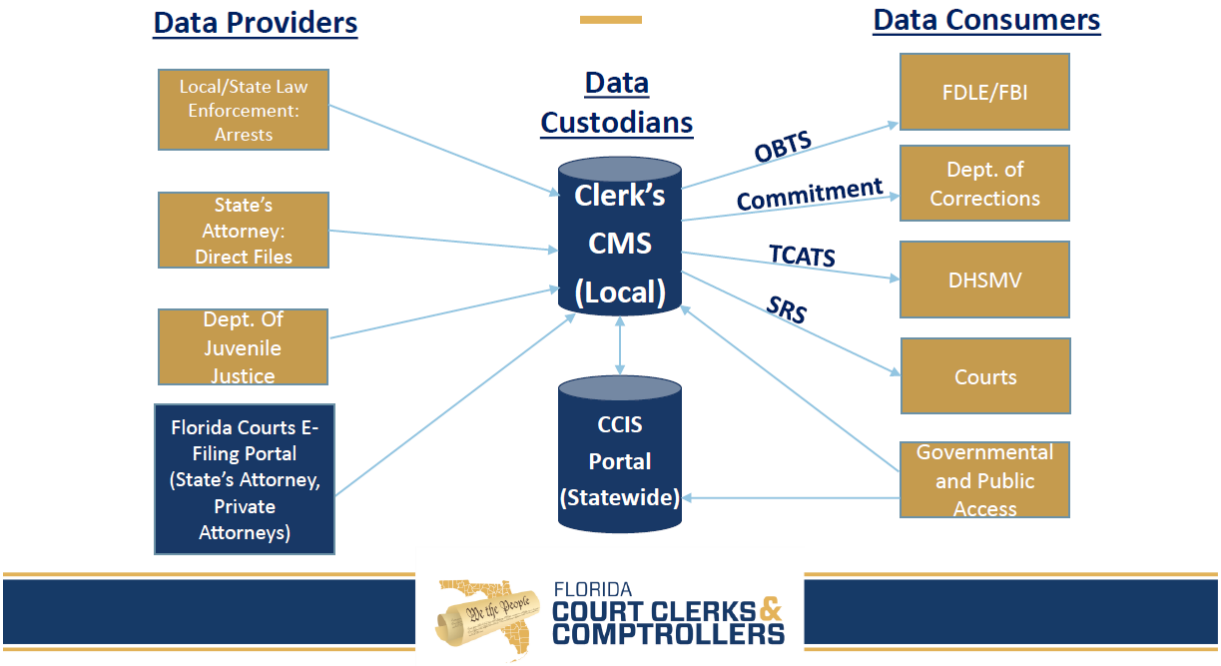
CCIS is an Internet Portal Used for Accessing Clerk Court Data Statewide



FLCLERKS.COM /FLORIDACLERKS @FLORIDACLERKS

Criminal Court Case Data Collection



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CCIS – Current Available Data

- CCIS contains 147 million cases and 447 million names as of August 2019. These numbers grow every day as cases are added to the system.
- Generally, criminal cases since 2000 are available through CCIS.
- Generally, document images for criminal cases since 2010 are also available through CCIS.
- Older cases that exist in paper files only are not available through CCIS.

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CCIS – Current Available Data

- All Court Case Types in the 67 Clerks' offices
- Criminal, Civil, Juvenile, Probate, Traffic
- Data Element Categories
- Individual Name Demographic Information
- Case/Charge Information
- Court Events
- Progress Dockets
- Financial (Assessments/Collections)
- Warrant/Summons Information
- Sentencing Information
- Document Image Access

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CCIS Current Users

- CCIS Users are restricted to governmental agencies from the Federal, State and Local levels
- Each user is assigned a security level which complies with access to court records as defined in Florida Statutes
- There are 39,832 active users

CCIS "Power User" Agencies

Top 15 Organizations	Active Users
FLORIDA DEPT OF CHILDREN & FAMILIES	7417
FLORIDA COUNTY SHERIFF	4929
FLORIDA DEPT OF CORRECTIONS	3856
FLORIDA LOCAL POLICE	2784
FLORIDA STATE ATTORNEY	2649
U S DEPT OF HOMELAND SECURITY	2138
FLORIDA PUBLIC DEFENDER	1724
FLORIDA DEPT OF REVENUE	1639
FLORIDA COURTS (20 CIRCUITS AND 5 DCAS)	1123
FLORIDA DEPT OF JUVENILE JUSTICE	965
FLORIDA DEPT OF LAW ENFORCEMENT	636
FLORIDA FISH & WILDLIFE COMMISSION	522
FLORIDA DEPT OF HIGHWAY SAFETY & MOTOR VEHICLES	499
FLORIDA ATTORNEY GENERAL	483
U S PROBATION OFFICE	391

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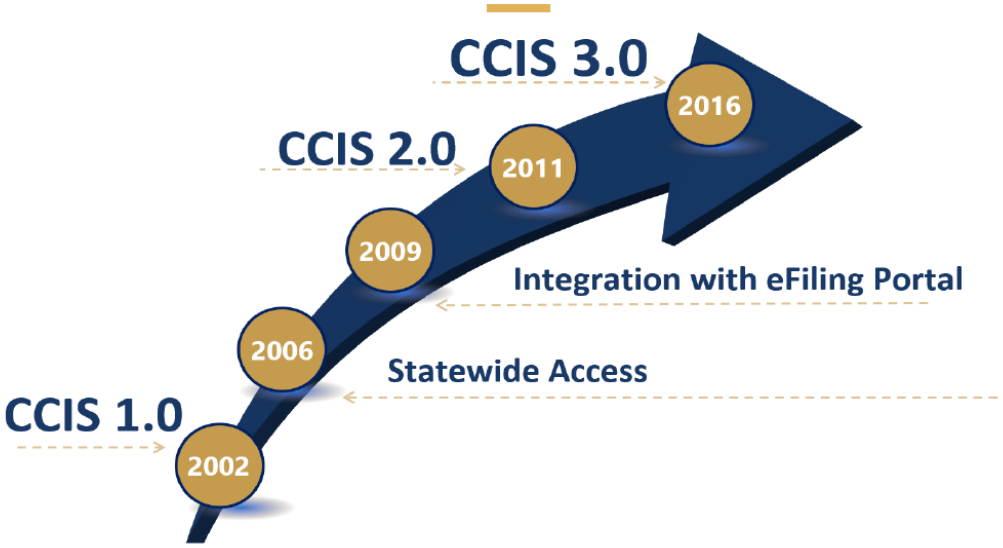
CCIS Version History



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Data Source for Court's Judicial Inquiry System (JIS) Since 2006

- CCIS is the sole provider of *Court Case Data* to JIS
- JIS is a web-based system that enables judges, judicial staff, and other governmental entities to access multiple data sources through one point of entry. The system is a secure, anywhere access system where a single query can gather information from many different data sources and display the information in a user friendly format. Through JIS, information is streamlined from a variety of local, state, and federal agencies.
- *The CCIS – JIS interface is governed by a Memorandum of Understanding with the Office of the State Courts Administrator (OSCA)*

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7. A. Summary of Division of Elections presentation on sources of information about potentially ineligible voters

Following is a summary of the relevant portion of the presentation made by the Division director to the DOS Restoration of Voting Rights Work Group at its first meeting on August 19, 2019. This was a brief presentation, so little information was given other than the listing of sources below.

The Department of State is designated as the primary agency to identify ineligible voters based on information received from state agencies or other credible and reliable sources.

Department of State, Division of Elections, receives information from:

Clerks of Court
Individuals convicted of felonies
Individual adjudicated mentally incapacitated
Monthly jury lists – paper process – individuals excused because adjudicated mentally incapacitated, convicted of a felony, no longer live in the county
DOS consults re CCIS data and Clerk CMS
DOS requests specific Clerk records

Florida Department of Law Enforcement
Daily information about Florida felony offenders
Monthly information about Florida registered sex offenders

Department of Corrections
Daily information, through FIA web service, about felony matches
DOS consults re individuals photographs – IRIS image database

From the Department of Health:
Is individual deceased?

Department of Highway Safety and Motor Vehicles
DOS consults re identity demographics – DAVID database
DHSMV Driver License Record Database and Social Security Administration (Florida DL number, Florida ID card, SSN)
DHSMV/Tax Collector's Offices - applications and renewals

Department of State

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Florida Voter Registration System – voter records

Commission on Offender Review
Individual has had civil rights restored

U.S. Attorneys
re other states and federal courts – intermittent (daily, weekly monthly) – manual submissions by fax or mail, all paper

Federal Court database – PACER

Sources above, generally, concerning completion of sentence.

Also, Supervisors of Elections may receive some information directly – typically from the Clerk of Court. Supervisors perform "county-initiated felony matches."

DOS build a file for the individual with the (typically 4-20) pieces of relevant information and makes available to Supervisors by posting on a website. DOS monitors the website to ensure Supervisors are downloading the files. Supervisors then follow the due process requirements of s. 98.075(7), F.S.

Such files typically contain:

- DOS Case File Review Certificate
- Screenshot Bureau of Voter Registration Services (BVRS) Workflow Application Interface with voter and felon information
- Screenshot Florida Department of Highway Safety and Motor Vehicles' Driver License database
- Screenshot Comprehensive Case Management System (CCIS) (Including Financial Summary if available and required)
- Court Documents (at a minimum, the judgment and sentence, if separate document)
- Screenshot Florida Department of Corrections online and internal web service informational page
- Screenshot Clemency (Florida Commission on Offender Review and BVRS)

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7.B. Division of Elections response to our request for specifics about data from Clerks

Division of Elections

The following is a compilation of notable highlights and challenges the Division has encountered over the years in obtaining court records in support of a voter record/felony record match that indicates a registered voter may be ineligible to be registered due to an adjudication of felony conviction without the right to vote restored.

Clerk of Court Records - Highlights:

Counties

- Overall, the counties have been very helpful. For the volume of request, they are for the most part responsive and handle them very efficiently. Most are also very good at helping us figure out the 'nonsense' case numbers we frequently receive from FDLE (e.g., **Orange**, **Duval**, and **Monroe**).
- We are not without error so all of the counties deserve praise for resending us court documents that have been requested in the past but misplaced by our office.
- While **Duval** often does not provide the judgment, they alternatively type up a summary sheet of the judgment, particularly for older cases. This mitigates misplaced or unattended requests.
- **St. Lucie** is an example of a county that appears to use CCIS as fully intended - with the full case file scanned, as this is an already established, password-protected way for other government agencies to view court documents. They are very quick with communication and returns on requests that are not yet scanned into CCIS. If we have a problem downloading the entire file, they break it up into manageable parts without hesitation.
- Communications with clerk of court is very important. **Gadsden** deserves praise for working with us to tell us that it is easier for them to receive all requests at the end of the day to process the following day. This is workable for us due to the small size of the county and ensures organization and timeliness at the clerk's office.
- **Okaloosa** county is very good about providing certified copies of court minutes when an actual judgment is not available.
- People and counties that stand out to us as being excellent contacts over the years
    - **Brevard** – Wendy Kiersted and Sandra Scheerhorn
    - **Broward** – Doris Pava-Ruiz
    - **Charlotte** – Cindee Sierant
    - **Clay** – Michelle Thrasher and Lisa Sanchez
    - **Collier** – Lorraine Stoll
    - **Duval** – Natayla Anderson
    - **Gadsden** – Perla Palomo and Kathy Young
    - **Gulf** – Tonya Knox

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- **Jackson** – Jeanie Hooppell
- **Lee** – Sue Murray and Alex Fields
- **Leon** – Jon Mickler
- **Madison** – Judy Townsend
- **Miami-Dade** – Barbara Glass
- **Monroe** – Debbie Niles, Nancy Auten, and Chandra Matthews
- **Okaloosa** – Tim Sadler and Don Allgood
- **Orange** – Donna Lokey
- **Palm Beach** – Sandra Powers and Tracy Corey
- **Pinellas** – Wayne Totin
- **Polk** – Tina Hill
- **Sarasota** – Joanie Bolden
- **Seminole** – Sheila McCloud
- **Sumter** – Melissa Gashaw
- **Suwannee** – Trudy Meeks

Clerk of Court Records - Challenges

Counties in General

- Several counties have returned “file not found” or “N/A” as responses to our requests. This is different from a return of “met retention” or “destroyed” that we get with some older MM cases. We heard anecdotally from one county (**Brevard**) that misplaced older cases can occur if the file has been pulled several times and not placed in proper order. For example, they may scan the file barcode then scan the barcode for its location in the warehouse and sometimes the person putting it back doesn’t do this correctly for the computer to have an accurate record of the current location. This may represent an issue with following procedures for archiving.
- Several counties, including **Sarasota** and **Duval**, will not provide a statement when documents, such as arrest reports, are not available. This makes it difficult to prove insufficient documentation, especially with older cases.
- Many counties do not send all documents requested and include no response addressing the missing items. We have to reach out again for clarification as to whether they exist at all or did someone just forget to include them.
- The requesting process on the public sites for most counties since the Supreme Court order seem like overkill for another government agency’s requests. They made documents more widely accessible to the public, but we seem to have less direct access than before. Even if they are available online, we have to wait for redaction or they are difficult to locate because the images are not labeled in a way that makes them easily identifiable; they have image numbers rather than document titles, like arrest report or judgment. Many of these counties (**Lee**, **Leon**, **Okaloosa**, **Orange**, etc.) have had to create alternate ways to get the information we need to us because our requests do not fit neatly into the access matrix.

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As recently as March, **Escambia** has stated that they cannot grant us access to the information we need because of the matrix.

County-specific

- **Bay** and **Jefferson**
  - Counties have had issues with providing archived documents due to storm damage.
- **Broward County**
  - Longest wait for requested documents historically occurs with Broward County Clerk of Court Archives. Previously, all requests went to one staff but have since expanded we believe to include two other trainees. Requests for archived documents typically take 3-4 days unless sent by mail.
- **Miami-Dade**
  - Frequently returns the statement that the case documents are held with the Miami-Dade Police Department, not the Clerk of Court. We do not have an established relationship nor are comfortable reaching out to the police department.
  - Protracted responses which we attribute to large county, many document requests, and staffing shortage (which they have stated). The office tries to expedite responses by grouping requests in batch responses with case sheets in lieu of actual judgments. We have not seen marked difference in turnaround time.
  - We observe many more errors with felony division records (e.g., wrong case, wrong defendant, missing a requested page, etc.) than with other counties, but then again they also process a larger number of requests. Assigned staff rotates frequently which makes it difficult to circle back to the same person about the errors. Communications however have improved. Miami-Dade misdemeanor section has always been great with communication and turnaround time.
- **Palm Beach**
  - The clerk of court office can only provide us with docket printouts when we request older misdemeanor cases since they destroy the documents after a set retention period. However, there is no written mention of this included with the printout for us to include in the case file as proof.
  - The office responds back in large batches rather than once the request is completed. While we understand the efficiencies for the clerk, it can delay being able to move forward with a potentially invalid registered voter file.
- **Pasco**
  - The clerk of court office has roughly 10 different contacts that our requests need to be sent to, though they usually complete the order the same day. We recommend that a general email inbox be set up to funnel requests or set up a contact group for them in our email. The latter may

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necessitate keeping the email distribution list current with office staff changes.

- **Sarasota**
  - The clerk of court office has switched to faxed requests after several emails were misplaced and only the cover sheets were printed out. I had to resend several requests by fax that were already emailed to them.

- **Seminole**
  - The clerk of court intake division asks that requested be faxed but we have encountered an issue with these faxes being misplaced, taken by other workers, or sitting in inboxes for far too long. Worked with Sheila McCloud and the issue got better.

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8. **Draft Advisory – Compile Requests Received from DOC**

The Amendment 4 Quick Response Team (QRT) has received copies of several requests made to individual Clerks by local Department of Corrections (DOC) offices related to restoration of voting rights. Those requests typically seek information on financial obligations for particular individuals under DOC custody or supervision. Sometimes they involve financial obligation data that does not appear to match between DOC records and the Comprehensive Case Information System (CCIS).

The Amendment 4 QRT has found that once the DOC request is investigated, a clear correct answer is always available. A common theme appears to be that the two different data systems are asked slightly different questions, thus providing different answers.

The Amendment 4 QRT has established an email account, DOCRequests@FLClerks.com, to accumulate such requests from DOC. The Amendment 4 QRT ask that each Clerk's office forward individual requests received from local DOC offices, along with the Clerk's response, to DOCRequests@FLClerks.com. This will give the Amendment 4 QRT the opportunity to look for additional patterns and trends. As the patterns or trends arise, the Amendment 4 QRT will address issues with DOC or develop Best Practices for Clerks through the FCCC Best Practices Committee.

If additional clarification is needed or if there are questions, please contact Kimberly Renspie, FCCC Legislative Manager (krenspie@gmail.com).

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10. Status of Governor’s Request for Advisory Opinion

SC19-1341 Advisory Opinion to the Governor: Completion of All Terms of Sentencing

Pursuant to article IV, section 1(c), Florida Constitution, on August 9, 2019, the Governor of Florida requested the Court's opinion on a question of constitutional interpretation affecting his executive powers and duties. The Court has determined that the request is within the purview of the above-noted constitutional provision and the Court will exercise its discretion to provide an opinion in response to the Governor's request. Interested parties must file their initial briefs on or before Wednesday, September 18, 2019, and serve a copy on the Governor. Initial briefs are not to exceed 50 pages in length. The interested parties may file reply briefs by Thursday, October 3, 2019. Reply briefs are not to exceed 20 pages in length. Oral argument is scheduled for 9:00 a.m., Wednesday, November 6, 2019. A maximum of twenty minutes to the side is allowed for the argument. Parties who have filed a brief and have asked to be heard may, in the Court's discretion, be permitted to participate in oral argument.

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To check Court filings in this matter, go here:

http://onlinedocketssc.flcourts.org/DocketResults/LTCases?CaseNumber=1341&CaseYear=2019

For a list of Advisory Opinions since 1989, go here:

https://www.floridasupremecourt.org/News-Media/Advisory-Opinions-to-the-Governor

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11.A. Citrus County – County Detention Facility

This is a summary of the steps taken in Citrus County related to Amendment 4 to ensure cooperation and partnership with local stakeholders as processes continue to develop and be implemented across the state.

Amendment 4- Restoration of Voters Rights

As with any new legislation, we analyze the impact to our office for further communication to stakeholders as well as internal set up or changes to the Clerk's current processes. FCCC sent an advisory (No. 19-052) on July 1st regarding SB7066 being signed by the Governor. This advisory defined the requirements for DOC pursuant to F.S. 940.061.

The bill directs both DOC and the administrator of the county detention facility to provide information to the prisoner upon release. We took the following steps to ensure compliance since our county facility is run by a private company.

1) At our semi-annual stakeholder meeting we provided a list of bills of interest that may impact our office as well as others. The jail is represented at this meeting.
2) We contacted County Administration, since their office oversees the contract with the jail, to be sure they were aware of the new law, specifically section 32 of F.S. 951.29 and to communicate information to Warden for implementation.
3) We pulled statistics from our CMS for the prior year to determine the number of felony cases that were sentenced to county jail for potential impact.
4) Upon further discussion with County Administration, we coordinated a meeting with jail administration, local probation and the clerk's office to discuss requirements.
5) We have been working with Jail records staff to file documents thru the e-portal and offered information on the process taken by DOC to file these documents to the clerk's thru the portal. We provided a sample of the DOC document as well as our clerk contact information sheet to assist them in compiling their release document.
6) We also requested to place contact information for future payments to the clerk in these documents.

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Counties in which the Sheriff does <u>not</u> run the county detention facility:
Citrus (private, Core Civic), Escambia, Gulf , Jackson, Miami-Dade, Okaloosa, Orange, Osceola, and Volusia.

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11.B. Clips

Louisiana voting rights change not causing surge in signups
Associated Press Published 3:21 p.m. CT Sept. 1, 2019 | Updated 3:21 p.m. CT Sept. 1, 2019

BATON ROUGE — A Louisiana law change earlier this year restored voting rights to thousands of convicted felons, but at most, only a few hundred have registered to vote so far.

Data from the secretary of state's office shows modest upticks in the number of felons who have registered to vote since the law loosened March 1.

Louisiana legislators agreed to allow people on probation or parole for a felony to register to vote if they haven't been incarcerated for at least five years, a change estimated to make 36,000 felons eligible for voter registration.

But since the law took effect, 581 felons have had their voting rights restored. The secretary of state's office has said it cannot determine which were able to register specifically because of the law change.

The data shows 82 felons had their voting rights reinstated in February before the voting rights restoration took effect. By comparison, the number was 77 in March and 88 in April. The secretary of state numbers show 179 felons had their voting rights reinstated in May, followed by 99 in June and 138 in July.

Some supporters of the voting rights restoration have said officials are doing too little to reach out to the potential voters and the multistep registration process is too complicated.

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What's the latest on felons' voting rights?

Apalachicola Times

By Marcia Johnson Special to the Times

Posted September 5, 2019, at 1:07 PM Updated at 1:07 PM

A. After passage of Amendment 4, our legislature created Florida Statute 98.0751 to specifically address the amendment's implementation for felons having their voting rights restored. This law says a person must have their voting rights restored upon the completion of all terms of his or her sentence. The wording, "completion of all terms of sentence" was defined as any portion of a sentence contained in the "four corners of the sentencing document." This would include full payment of court-ordered restitution, and fines and fees that are part of the sentence, regardless of whether these have been converted to a civil lien. The legislature has passed laws that require judges to impose mandatory fines, fees, and service charges. When judges waive any of these monies, clerks of court are required to report the same to the Legislature.

Under F.S. 98.0751, completion of all terms of sentence within the four corners of the sentencing document also includes release from any term of imprisonment, termination from any term of probation or community control, and termination from any supervision.

The new law requires the department of state to make an initial determination of a voter registrant's eligibility and to forward the information to the local supervisor of elections. The department of state will compare information from the clerks of court, the board of executive clemency, the Florida Department of Corrections, and the Florida Department of Law Enforcement or U.S. Attorney's office. The local supervisor of elections shall verify and make a final determination of eligibility. This law also requires the department of corrections and county jail facility administrators to notify inmates, prisoners, and offenders of all outstanding terms of sentence at the time of release or termination of a term of supervision. The department of corrections is working with the clerks of court, and each will provide the information within the office's possession.

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This is a complicated matter, and many different agencies are involved in determining whether all terms of a sentence have been completed. Clerks of court can look at cases and see if there are outstanding fines and fees, but determining whether restitution is owed is another issue because clerks of court aren't always responsible for collecting restitution payments. It's not unusual for restitution payments to be a condition of probation. Clerks of court can look in cases to see if a termination of probation has been filed, but clerks of court do not have records to show when inmates have completed their prison or jail sentences, and clerks of court don't have records of inmates released on supervision and whether or not those conditions have been completed. There are questions about how the process will work. Information regarding various parts of a criminal sentence can be complex, as information about fines, incarceration, restitution payments, and probation and supervision, are housed with different agencies and in different databases. Clerks of court have access to some data, but even that data won't tell the whole story for each individual.

In accordance with CS/SB 7066, Gov. Ron DeSantis announced the appointment of members to the state's Voting Rights Task Force. The task force was a requirement within the language of the new law for the purpose of conducting a comprehensive review of the department of state's process of verifying registered voters who have been convicted of a felony but may be eligible for voting rights restoration. The task force, which includes two clerks of court, must submit a report to the president of the Senate and the speaker of the House of Representatives by Nov. 1.

As an elected clerk of court, I will follow the law. From my experience working in the clerk's office for over 40 years, I know that fines, fees, service charges, and restitution are ordered in court and are a part of the sentence. Clerks of court have court budgets approved based in part on a reliance of revenues generated from fines and fees, and we are responsible for collecting them. Clerks of court, by law, shall accept partial payments, and I do so willingly and work with our defendants to decide payments that correspond to the person's ability to pay. If a felon wants rights to vote restored and still owes fines and fees, a partial payment

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agreement can be set up and once paid in full, voting registration could be sought.

At this point, it is my understanding completion of a sentence is defined by all conditions imposed by the sentencing judge being met, which includes payment of all monies, any incarceration in jail or prison, and successful termination of probation and supervision, which may include terms of restitution.

Each case may be different, and clerks of court likely do not have all the information because of the various agencies involved. Clerks of court are closely monitoring this issue and working with our partners to ensure the appropriate response to the directions from the task force.

If you have questions or comments about this column, please forward them to Marcia Johnson, Clerk of the Court, 33 Market St., Suite 203., Apalachicola, FL 32320, or by email to: mmjohnson@franklinclerk.com. Visit the clerk's website at www.franklinclerk.com.

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From: Burke, Ken <kburke@co.pinellas.fl.us>
Sent: Wednesday, July 31, 2019 3:42 PM EDT
To: Angela Vick <AVick@citrusclerk.org>; Burgess, Bill <wburgess@co.pinellas.fl.us>; Fred Baggett (baggettf@gtlaw.com) <baggettf@gtlaw.com>; Geist, Melissa (Melissa.Geist@myorangeclerk.com) <Melissa.Geist@myorangeclerk.com>; Jared.Brooks (Jared.Brooks@MyOrangeClerk.com) <Jared.Brooks@MyOrangeClerk.com>; Karen Rushing (krushing@scgov.net) <krushing@scgov.net>; Kathy Davis (KDavis@citrusclerk.org) <KDavis@citrusclerk.org>; Kelli Leighton (kleighton@martinclerk.com) <kleighton@martinclerk.com>; Kimberly Renspie (krenspie@flclerks.com) <krenspie@flclerks.com>; Laura Roth (laura@clerk.org) <laura@clerk.org>; Matt Whyte (Matt.Whyte@ManateeClerk.com) <Matt.Whyte@ManateeClerk.com>; Pattavina, Diane <Diane.Pattavina@miamidade.gov>; Richard Herring <richard@reherring.com>; Savannah Sullivan (ssullivan@flclerks.com) <ssullivan@flclerks.com>; Tamayo, Maria <Maria.Tamayo@miamidade.gov>; Tara Green <greent@clayclerk.com>; Tiffany Moore Russell (tiffany.moorerussell@myorangeclerk.com) <tiffany.moorerussell@myorangeclerk.com>; Tom Harmer (THarmer@martinclerk.com) <THarmer@martinclerk.com>
CC: Chris Hart (chrishart@flclerks.com) <chrishart@flclerks.com>; Butterfield, Stacy <StacyButterfield@polk-county.net>; Sara Sanders <ssanders@flclerks.com>
Subject: Amendment 4 QRT
Attachment(s): "Amendment 4 Conference Call 7-15-2019.docx"

Greetings,

After getting a little over a week off from our work, we have been given the green light to resume our work. The Amendment 4 QRT is back in action.

Meeting notice:
Monday – Aug 5th, 2:00 PM to 3:00 PM
Phone Conference:

Call in number: 888-585-9008

Access Code: 956-349-942#

Let's review where we are and the work to be done:

- It appears the workgroup called for under the bill passed will start its work soon. We may know the names of the people who will serving as early as tomorrow.
- Kelli Leighton (Martin County) and Jared Brooks (Orange County) have put together the members of the operations/legal workgroup who will attempt to develop a best practice recommendation on negotiating of civil liens
- Richard has been working with DOC on the many matters of coordination of information
- Tiffany is working on a suggested uniform form for use by a clerk to give to person who comes in a Clerk's office and wants to know amount of fines/fees/costs due.
- Richard is working with legal counsel to secure needed legal opinions
- FCCC staff and Richard are receiving responses from clerks on CCIS data compared to CMS data for 10 sample cases per county

Attached are the notes from out last meeting.

Ken

Ken Burke, CPA
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Pinellas County, Florida
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kburke@mypinellasclerk.org www.mypinellasclerk.org

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Amendment #4 (Restoration of Voting Rights for Felons)
Telephone Conference
July 15, 2019

Ken Burke, Pinellas County Clerk of the Circuit Court and Comptroller
Carolyn Timmann, Martin County Clerk of the Circuit Court and Comptroller
Tom Harmer, Martin County Clerk's office
Angela Vick, Citrus Court Clerk of the Circuit Court and Comptroller
Kathy Davis, Citrus County Clerk's office
Melissa Geist, Orange County Clerk's office
Jared Brooks, General Counsel, Orange County Clerk's office
Tiffany Moore Russell, Orange County Clerk of the Circuit Court
Matt Whyte, General Counsel, Manatee County Clerk's office
Maria Tamayo, Miami-Dade County Clerk's office
Diane Pattavina, Miami-Dade County Clerk's office
Bill Burgess, Manager, Pinellas County Clerk's office
Savannah Sullivan, FCCC
Kimberly Renspie, FCCC
Fred Baggett, Greenberg Traurig
Richard Herring

Not Present:
Karen Rushing, Sarasota County Clerk of the Circuit Court and Comptroller
Stacy Butterfield, Polk County Clerk of the Circuit Court and Comptroller
Tara Green, Clay County Clerk of the Circuit Court

Ken Burke opened the meeting and took roll call, stating that the notes from the last meeting were very helpful.

Prior Releases, Melissa Geist for Tiffany Moore Russell

They will have a draft document to review on a process to handle those who have been released prior to the bill becoming effective.

From the agenda, we will look at the items involving Fred Baggett

I. FCCC Process for approving requests for legal opinions
J. Possible issues for legal opinion

Richard reported that after the initial meeting with DOC, he met with Fred and discussed which items we could, and should, get a legal opinion on, how do we ask the right questions, what we should not ask, what we should not get anything in writing on, and which are Best Practices that we need a policy on. Fred stated they have gone through the items and broken out what they discussed were the core legal issues and tried to prioritize for timing and put together into a combined opinion on issues that are similar and related. Ken expressed an interest in questions regarding whether we consider interest and costs as conditions of the sentence to be fulfilled. The initial opinion is that interest is not a condition of the sentence. It may be elsewhere, but not as a condition of sentence. Fred stated that this is an issue that can be looked at. Starting from there and going through other issues, they have found a lot of things that the Clerks might want to do to help the process but are not required to do. They hope to have answers to the priority questions as soon as possible. Ken stated that part of this is the legal responsibility, but

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the other part is the public relations and political angle of how we handle things. From the public relations and good services angle, helping to ensure the information DOC and the Clerks gives to people is correct is important, so we need to let the DOC know what the correct numbers are. The goal is to be as fair as possible to citizens without incurring additional cost. Another issue is people not going back to the county where they committed the felony but going to another Clerk's office asking for information on what they owe. We don't want to have to tell a person to go back to the county where the crime was committed.

Carolyn stated that one of the concerns and challenges from the public relations and good public service angle is looking at the data from the DOC for differences to make sure it is correct and quality data. People will be coming to our offices thinking we are wrong and place the fault with us. We need to work with the DOC on the front end, looking at the data and looking for a way to fix the data that is not correct. It is important that we get in front of this, and where we can demonstrate collaboration the better off we will be. If we do nothing, Clerks will come out with a black eye. The data that has been submitted is fairly good so far. The Martin County data does match. They had the OR discrepancy fixed, so it is all good now. Angela asked if the data sets on the 10 cases would be provided, and Ken replied we would be asking the remainder of the Clerks to do the same.

Ken stated that some Clerks are under the impression when you convert a fine to a Civil lien it is not sent to collections. We need a legal opinion on this. Fred indicated that the initial finding is that this does not eliminate the debt, but further research is being done on this.

Another area that is a priority is public access to CCIS. Fred and Richard discussed how this question would be asked. CCIS maintains no records, it maintains data from the Clerks. It has access to records but does not maintain them so it is not the depository of court records. Richard and Fred will go over this subject to determine what the question should be as this is something that we have to be careful about. Ken asked anyone on the call with an opinion on this matter to call Fred and Richard directly.

Kathy stated that part of the bill addressed the local county detention facilities, asking if we will be taking that as well. Ken stated that we are working with DOC on this. Bill Burgess followed up with Pinellas County Records Management, and they were not familiar with this and had no plan in place for this. Matt Whyte shared that the General Counsel for the Sheriff in Manatee has already created a form.

There was discussion on the sentencing documents and whether incarceration fees are included. As more information and clarification is needed on this topic this will need to be addressed as part of the legal opinion.

When asked about the work group that is to be appointed, Fred stated that they have not heard anything yet. Carolyn went on to say that it is not on the appointments website yet.

Richard stated that the responses they have gotten back on the 10 cases per county have shown some issues between the CCIS and CMS data. To address the concern of whether the data is correct, it is important to point out that the data only relates to a particular case and that money may be owed on any additional cases.

- Kathy Davis, Citrus – With their system when you look at CCIS, you are basically looking at the data from your CMS. Everything did match since she was looking at their CMS data in CCIS.

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- Bill Burgess, Pinellas – They are still looking at the problems they had with restitution data.
- Matt Whyte, Manatee – CCIS is pulling their data so it should be the same, but they did have one case where there were number discrepancies between CMS and CCIS. They have not been able to see what that happened.

When asked if we were ready to move forward asking the additional counties to complete the survey, Ken responded by saying that we need to let them know how important it is to complete the survey, and how long it takes. There is nothing that can be done about Clerks who do not complete the survey. Richard will prepare an email to go out from Stacy Butterfield and Ken asking Clerks to complete the survey.

From the Agenda, Richard reported on the following items:

Results of 7/12 meeting with DOC.

This was a great opportunity to build rapport. A wide range of issues were discussed, and DOC did agree to provide us with:

- Explanation of case numbers, and issues with the case numbers.
- Possibility of providing DOB for each individual to the Clerks.
- Provide a list of DOC offense codes
- Possibility of identifying releases with prior DOC supervision for other offenses. There was push back on this due to the frequent changes to the lists and liability associated with providing the list. However, if Clerks really need this, they will work with us on it.
- Willing to consider adding a qualifier in the documents they file that the documents relate only to the current sentence and that terms of prior sentences would also have to be completed.
- Willing to participate in our Fall Conference A4 QRT session if required.

DOC raised two issues for Clerks:

- There are having some difficulty filing in Miami-Dade County.
    - Melvin will be on the calls starting next week. He will work on this issue with DOC.
- DOC-Sheriff-Clerk pilot for paperless sentencing orders. Kimberly mentioned that the DOC originally requested 14 counties to be part of the pilot (counties that deliver directly to Reception Medical Center, Lake Butler). Currently 6 counties are participating. Carolyn asked Kimberly to send out more information on this as to which offices agreed to be part of the pilot and which have not participated. Ken stated that this could be a breakdown in communication. Angela stated that the Citrus Clerk's office is willing to participate.

All on the call agreed to keep sharing ideas and talking about problems and concerns. There was concern about errors in the documents. Examples of errors that are found by Clerks will be included in a list to be forwarded to DOC to help them minimize errors on their end.

Kathy Davis asked if we can propose a procedure or method of what will be done if these errors are found. When a person has already left, how do we get them the correct paperwork? Ken stated that one of the things we are doing with the test data is to find out information on problem

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areas. We have not worked out how to fix the problems or if we want to fix problems. The idea here is going forward can we make it a better process to get correct information. In the interest of time today, we will forgo discussion on this. How we make corrections is a whole different topic. Richard went on to say that when he passes these issues to DOC he can point out that someone probably will want to follow up on these types of concerns.

Status of Best Practice on Clerk's answering Restoration Questions about Cases in Other Counties

This topic will be included in next week's report. Ken went on to say that this will be the featured item of the call and asked Richard to let him know how much time on the agenda was needed.

F. Negotiating fees/fines/cost converted to civil judgments; establish a subcommittee

This is a big issue which is too big for this group to tackle. A committee needs to be established to look at this and come up with standards and recommendations. Tiffany Moore Russel stated that Jared Brooks is already doing research on this. Carolyn will speak with her compliance manager regarding this. The committee will be made up of 3-4 attorneys and 3-4 court staff from Clerk's office throughout the state, making sure different sized counties are included.

G. Suggestions for A QRT presentation at Fall Conference

There will be a presentation on this topic at the Fall Conference, and we will issue an invitation to a representative from the DOC to attend. We will work with Kristin, FCCC, on planning this.

H. Clerk Timmann's legislative talking points

Clerk Timmann will send the list of talking points to Ken who will distribute them to the group.

Any additional items:

- Richard Herring – has reached out to the SA Association, and they are not taking any position on this. Individual SA's are talking about doing different things, but don't see them as being a partner to us. He would like to reach out to the Sheriff's Association and establish a working relationship with them. Ken responded by saying that would be great. We do have a good working relationship with them, and it would be good to keep them informed.
- Tiffany Moore Russell – no
- Carolyn Timmann – no. She appreciates this and sees it as an opportunity to be looking at all of our date and improving on what we have and get rid of discrepancies and misconceptions about the data.
- Angela Vick – no
- Fred Baggett – this is a good approach from the legal and operations side. He hopes to have something back next week on the legal opinions, especially the priority issues.
- Bill Burgess asked if anything had been heard about the UNC number being on some cases and not others. Richard replied that the DOC system does not have a required field for UCN's, so it is not always included. We are still working with them on this. Kimberly Renspie went on to say that they believe certain counties reach a higher

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number of felonies than others so it may be truncated for that reason. They are checking on this and will get back in touch.

- MD –asked if they could receive their list of cases sooner than later so they could starting working on them. Ken replied that their information would be sent now, but they would be working on a correspondence tomorrow to get the message and information out to all counties. Richard added that he would have a draft to discuss with Ken.

Ken closed the meeting stating that the next meeting will be held next Monday, July 22 at 2:00 p.m.

The meeting was adjourned at 3:11 p.m.

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From: Burke, Ken <kburke@co.pinellas.fl.us>
Sent: Sunday, July 07, 2019 4:38 PM EDT
To: Carolyn Timmann <CTimmann@martinclerk.com>; Karen Rushing (krushing@scgov.net) <krushing@scgov.net>; Tiffany Moore Russell (tiffany.moorerussell@myorangeclerk.com) <tiffany.moorerussell@myorangeclerk.com>; Tara Green <greent@clayclerk.com>; Richard Herring <richard@reherring.com>
CC: Butterfield, Stacy <StacyButterfield@polk-county.net>
Subject: Amendment 4 QRT

Carolyn, Karen, Tiffany, Tara and Stacy,

We will have a call tomorrow at 2:00 for our amendment 4 QRT. The following is the call in information:

Call in number: 888-585-9008

Passcode: 956-349-942#

Ken

Ken Burke, CPA
Clerk of the Circuit Court and Comptroller
Pinellas County, Florida
315 Court Street, Clearwater, FL 33756
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From: Burke, Ken <kburke@co.pinellas.fl.us>
Sent: Sunday, August 11, 2019 4:17 PM EDT
To: Angela Vick <AVick@citrusclerk.org>; Burgess, Bill <wburgess@co.pinellas.fl.us>; Fred Baggett (baggettf@gtlaw.com) <baggettf@gtlaw.com>; Geist, Melissa (Melissa.Geist@myorangeclerk.com) <Melissa.Geist@myorangeclerk.com>; Jared.Brooks (Jared.Brooks@MyOrangeClerk.com) <Jared.Brooks@MyOrangeClerk.com>; Karen Rushing (krushing@scgov.net) <krushing@scgov.net>; Kathy Davis (KDavis@citrusclerk.org) <KDavis@citrusclerk.org>; Kelli Leighton (kleighton@martinclerk.com) <kleighton@martinclerk.com>; Kimberly Renspie (krenspie@flclerks.com) <krenspie@flclerks.com>; Laura Roth (laura@clerk.org) <laura@clerk.org>; Matt Whyte (Matt.Whyte@ManateeClerk.com) <Matt.Whyte@ManateeClerk.com>; Pattavina, Diane <Diane.Pattavina@miamidade.gov>; Richard Herring <richard@reherring.com>; Savannah Sullivan (ssullivan@flclerks.com) <ssullivan@flclerks.com>; Tamayo, Maria <Maria.Tamayo@miamidade.gov>; Tara Green <greent@clayclerk.com>; Tiffany Moore Russell (tiffany.moorerussell@myorangeclerk.com) <tiffany.moorerussell@myorangeclerk.com>; Tom Harmer (THarmer@martinclerk.com) <THarmer@martinclerk.com>
CC: Butterfield, Stacy <StacyButterfield@polk-county.net>; JD Peacock II <jdpeacock@okaloosaclerk.com>; Doug Chorvat (dchorvat@hernandoclerk.org) <dchorvat@hernandoclerk.org>; Linda Doggett <ldoggett@leeclerk.org>
Subject: Amendment 4 QRT
Attachment(s): "Amendment 4 Conference Call 8-5-2019.docx","Draft Advisory on Legal Opinion.docx","DRAFT ADVISORY restoration of voting rights - other civil rights.docx","Elections Work Group JD Peacock.pdf"

Greetings,

Let this serve as a reminder of our meeting on Monday (Aug 12) at 2:00 PM by conference call. You should have received the Outlook appointment. Attached are several items of interest for your review prior to our call. The first item is our notes from last week's call. We will approve the two draft advisories as part of our meeting agenda. JD was kind enough to forward to me the letter he received through his service on the Restoration of Voting Rights Task Force. The attached letter contains the dates of the Task Force meetings.

Jared will report on the two suggestions for wording that his group was assigned during last week's call.

Richard will provide an update on the study of the counties who have responded comparing CCIS with CMS data. I will respond on my outreach to those counties that have yet to respond.

Look forward to our call.

Ken

Ken Burke, CPA
Clerk of the Circuit Court and Comptroller
Pinellas County, Florida
315 Court Street, Clearwater, FL 33756
Office (727) 464-3341 Cell (727) 647-1859
kburke@mypinellasclerk.org www.mypinellasclerk.org

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Amendment #4 (Restoration of Voting Rights for Felons)
Telephone Conference
August 5, 2019

Ken Burke, Pinellas County Clerk of the Circuit Court and Comptroller
Karen Rushing, Sarasota County Clerk of the Circuit Court and Comptroller
Laura Roth, Volusia County Clerk of the Circuit Court
Carolyn Timmann, Martin County Clerk of the Circuit Court and Comptroller
Tom Harmer, Martin County Clerk's office
Angela Vick, Citrus County Clerk of the Circuit Court and Comptroller
Kathy Davis, Citrus County Clerk's office
JD Peacock II, Okaloosa County Clerk of the Circuit Court and Comptroller
Doug Chorvat, Hernando County Clerk of the Circuit Court and Comptroller
Melissa Geist, Orange County Clerk's office
Jared Brooks, General Counsel, Orange County Clerk's office
Matt Whyte, General Counsel, Manatee County Clerk's office
Maria Tamayo, Miami-Dade County Clerk's office
Diane Pattavina, Miami-Dade County Clerk's office
Bill Burgess, Manager, Pinellas County Clerk's office
Savannah Sullivan, FCCC
Kimberly Renspie, FCCC
Cindy Andrews, FCCC
Michelle Sculley, FCCC
Gary Axtell, FCCC
Melvin Cox, FCCC
Fred Baggett, Greenberg Traurig
Richard Herring

Not Present:
Stacy Butterfield, Polk County Clerk of the Circuit Court and Comptroller
Tara Green, Clay County Clerk of the Circuit Court
Tiffany Moore Russell, Orange County Clerk of the Circuit Court
Kelli Leighton, Martin County Clerk's office

Ken opened the meeting by asking if anyone on the call had questions regarding the revised agenda that had been sent out. There were no questions.

Doug Chorvat and JD Peacock were appointed by the Governor to the Work Group. They are part of this call as observers. They need to be in a listening capacity or asking questions in compliance with the Sunshine Law. Part of our job is to support Doug and J.D. in their work. Richard Herring will be offering support to them in this effort, and will attend the work group meetings and act as support in responding to questions.

Update on Possible Issues for Request(s) for Legal Opinion(s), Fred Baggett

Fred sent the legal opinion to Ken, who had specific questions. Ken asked that Fred talk about the opinion and address the questions that he had. Fred stated that a series of questions were put to together from a compilation of issues laid out by Richard Herring and Beth Allman regarding how Amendment 4 impacts the Clerks. There are 3 issues discussed in the opinion.

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1. **Does the requirement of "completion of all terms of sentence" include any statutory interest?**

If the fines, fees or costs are made part of the criminal judgment/sentencing order and interest is included in that judgment, they do believe that 938.30 provides that payment of interest is required in order to complete the sentence. The law is clear that things imposed on a felon create an obligation, but anything imposed after the sentence is handed down are not part of the sentence. Payment of interest may be made part of the sentence. Ken asked Fred if he was aware of any sentence dealing with interest on restitution. Fred responded that 775.089 addresses restitution and interest. After discussion regarding accrued interest, Ken asked Carolyn Timmann to send him examples of documents with interest accrued and satisfactions where interest did not accrue. Karen Rushing asked Fred if the DOC document does not refer to interest but there is a Civil judgement, what is required. Fred responded that the judgment is Civil in nature. There is a distinction between a criminal sentence and a judgment. The judgment does not reduce the penalty in the sense of elimination. It takes the penalty in the criminal sentence and makes it a Civil debt. A recorded judgment is not the debt. It is security of payment of the debt, like a mortgage and note. You don't' satisfy the mortgage, you satisfy the underlying debt which creates a satisfaction of the mortgage. If the sentence and judgment are done at the same time and converted to a Civil lien, you still have a sentence with obligation. The Civil lien is nothing more than security of payment of the Criminal debt. Ken asked that examples be sent to Fred who will report next week on whether interest accrues or not.

Matt White asked to be included in Fred's emails.

2. **Does the requirement of "completion of all terms of sentence" include fees paid to a**

collection agent engaged by the Clerk for the collection of fees, fines and court costs?

The simple answer is no if there is nothing in the sentencing order related to the payment of collection fees.

3. **If the amounts owed pursuant to a criminal judgement/sentencing order are reduced to a civil**

judgment or lien, does that eliminate the obligation to pay the amounts owed as set forth in the criminal judgement/sentencing order?

The answer to this is no. Unless included in the criminal judgment, a civil judgement or lien is security for the payment of the criminal debt. No case law has been found that would support a civil judgment that is issued separate and apart form a sentence would be construed as being part of the sentence.

Fred then addressed Ken's questions:

Page 2, Item 5d – for the limited purpose of addressing a plea for relief pursuant to sub-subparagraph e, and notwithstanding any other statue, rule or provision of law, a court may not be prohibited from modifying the financial obligations of an original sentence required under sub-subparagraph a. or sub-subparagraph b. Such modification shall not infringe on a defendant's or victim's rights provided in United States Constitution or the State Constitution. The court may modify the fines and fees and other conditions of the sentence, but further down in the same section under E2, it says upon a payee's approval either through appearance in

AMERICAN OVERSIGHT

open court or through the production of a notarized consent by the payee, the termination by the court of any financial obligation to payee, including but not limited to, a victim, or the court. This is how a challenge of the sentence can be effectuated. He reads it to say the judge can modify the sentence or even eliminate it if the payee consents to it. The payee is the recipient of restitution or the Clerk. Reading those two together, the work group will have to address it as it is currently written that if the payee of the fines, fees and costs would have to consent in court or by notarized consent to agree to the judge's action.

Comments/Questions for Fred:

- Angela Vick - A large portion of the fine goes to the state. Is this just for the Clerks or for the state as well? Fred responded that the Clerk is the payee, but distributes.
- Matt White - D talks about the defendant being able to file a motion with the court to modify financial obligations. Criminal procedure talks about modifying sentences, but there is a time limit of 60 days. Does D remove that 60 day time limit? What if it is restitution? Judgments for cost of supervision, etc. are paid to the Clerk but are going to another agency (State Attorney, DOC, etc.), so would those agencies be signing off on those items. The money comes to the Clerk but we are just passing it along.
- Ken - this section gives the Clerk the right to agree to the reduction. That could be our reason when the press contacts us that it is because of the underlying distribution. We are not agreeing to reduction.
- Fred – the fidicuary responsibility is with the Clerk. The responsibility comes from Statute. This is all fodder for the work group. They will have to figure this out.
- Ken – the Clerk would only be involved if the felon petitions the court to lower fines. Should we give some guidelines to Clerks now in order to prevent issues and let them know the consequences of the actions?
- Laura Roth - they have a very different interpretation in Volusia County. At a recent meeting with the Clerk's office and other state agencies, it was agreed that the Court is the payee for the Court-ordered financial obligations. As the payee, the court may terminate any ordered fines, fees and costs. All of the agencies at the meeting agreed to this, but the Chief Judge has not given his approval. A meeting is scheduled with the Chief Judge on August 15. None of the agencies asked that they receive notification of changes. Fred stated that this is a good way around the issue and does not think anyone would be criticized for that.
- Ken - should the Clerks come up with qualifying language for this section of the bill to provide more clarity and if this should be given to the Task Force. The Task Force has 85 days to do this work and give its report to the Legislature, although it has not convened yet. They may welcome our feedback. Fred responded that an Interim Best Practice could be provided to the Task Force with an explanation of the issues, a statement that the reading of the Statute does not work, and that we are advising the Clerks to follow a procedure, i.e. Volusia County's procedure until such time as other action is taken. Clerks need some guidance on this right now.

Ken asked if there were comments or concerns with the Volusia County procedures:

- Karen Rushing stated that in Sarasota they have a different take on this. There is a donor who is interested in paying the fines of people through a foundation. She does not have a problem with Volusia's procedure, but thinks a Best Practice is needed, but the Best Practice should not prohibit other options.

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ACTION ITEM: Let Clerks know we are going to enter an objection as a Best Practice. Ken will work with Fred for statewide implementation for Volusia's method.

Page 2, Item 5e (III) – who will monitor community service if a judge converts the amount owed to community service? Is there a fee for this responsibility? What happens if community service is not fulfilled?

- Fred - the law makes no reference to who would monitor it. There is no suggestion that the Clerk should monitor it. This will be an open question for the Task Force to consider in their recommendations. It is difficult to monitor community service. The completion rate is terrible with less than 40 percent of people completing the community service. There is a standard hourly rate for community service, but the judges often deviate from the standard rate. People think community service sounds good, but then change their minds. This should be a unified mandate.
- Carolyn Timmann - the judges there rarely order community service. It is not very successful. Many defendants don't want it. She does not see this as a mandate because it is so low. This could be a procedure that could be monitored through the Trail Court Administrator.
- Laura Roth - they did discuss this at the round table meeting they had. They also looked at the issues of people with orders terminating financial obligations but still have community service that has not been completed. When can they register to vote? What does it look like to get proof? If they never complete the community service, does someone have to notify the Supervisor of Elections?
- Karen Rushing - they do not do community service very often.
- Ken – this just shows how different the circuits are. There are many issues with community service, and what happens if they don't complete it.
- Carolyn Timmann – the bill does say that if it is converted to community service, they do have to complete the community service. There was not a lot of thought about the mechanism of how the notification comes forward.
- This will be a real tracking nightmare for the Supervisor of Elections.
- This will fill of lot of the session at the Fall Conference – these legal points.

ACTION ITEM: Ken will work on a communication on this point for the other Clerks. He will send out Fred's document.

Negotiating fees/fines/costs converted to civil judgments

Jared Brooks, Orange County, and Kelli Merritt, Martin County, are co-chairing this group. Jared has invited legal counsels from other Clerk's offices, and Kelli has invited operations staff to come up with Best Practices. A September 20 deadline was established for the final product.

Preliminary results of Clerk Review of CCIS and CMS for 10 Cases per County

Richard stated there are various issues with records between CMS and CCIS. They are still getting responses in and hope to get more. When they get the list in final form, it will be a good idea for everyone to take a look at. In some counties, everything matched perfectly, but many have issues.

Melvin Cox stated that there is a great CCIS data team at the office. The Data Quality Work Group is dealing with data quality issues and standards to correct the issues. The challenge will

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be to categorize the issues. Most issues can be corrected by going back and looking at how CMS sends to CCIS. Usually something was missing or incomplete. This is going to be an ongoing process that CCIS will support as new data is being introduced. They had advertised for a new CCIS Program Manager, which is a new position that was approved by the board. They are now interviewing for this position who will work on and manage this project going forward. Ken asked Melvin to send him the names of the Data Quality Work Group and the names of the FCCC staff to include on CCIS issues.

Carolyn Timmann – going back to Doug and JD on the phone. The only concern is that she is under subpoena for the civil case and she thinks they are looking to try and say that Clerks records have all sorts of problems. Her concern is the volume of emails going out that identify problems. Please don't send them to Carolyn, JD or Doug. Phone calls are great. Try to say this without saying too much.

Consider Advisory or Best Practice relating to Acceptance of payments in a Clerk's office for amounts due another Clerk

Tiffany Moore Russell was asked to spearhead the effort to establish a Best Practice on how to handle a person coming into our offices asking if they owe money even if the felony did not occur in our county and can we then assist them with making the payment and making sure the payment get to the appropriate county.

Melvin looked at the current payment options. The traditional method of going to the courthouse to make the payment does not allow for out of county payments. Cash, check, credit/debit card payments are accepted and are receipted directly into the local CMS. The deputy clerk is able to offer assistance with case and citation numbers, payment plan information, past due info, combining cases/payments, etc. The goal is to mimic this same standard of service for people wanting to make payments outside of our county. Most clerks have remote websites that can be used for people to make payments over the web with the website usually having access to the local CMS. However, there is limited lookup capability and websites do not accept cash or check. Some Clerks have contracted with financial institutions to accept cash payments on behalf of the Clerk, however the payments may be limited. Other payment methods include kiosks and telephone IVR payments.

Options to accepting payments for cases in other counties include:

- Directing the payer to the Clerk's' website where their case is located. A link like www.payFLclerk could be used to help in finding the proper place to make the payment. The advantage of this is using existing technology that is already set up and would require no additional integration with local CMS. However, there are cons to this. This will not satisfy all types of payments as it won't take cash or check, although Clerks can partner with AmScot or Wells Fargo. Deputy Clerks will be required to have additional training and will need to become familiar with other Clerk's websites.
- Partner with financial institutions on a state-wide basis. This option would utilize existing processes, has a potential for many easy to access locations and would offer a potential for standard integration. However, only cash payments could be accepted with no way to deal with customer service issues.
- They could develop a statewide electronic payment system integrated into all CMS systems, which would look like an e-filing portal for payments. The payer would go to the site and pay on any case. This would be a build out of a lot of the existing interfaces. There would be a cost for the time to build this system and there may be a conflict with

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existing provider contracts that some Clerks already have in place. This program would need to be supported with a statewide 24-7 call center so that the payer could opt to a live person if automation failed. They would be trained in how to look up payments statewide, and would be able to take payments over the phone. This could be a consideration for the future.

Any suggestions should be sent to Melvin until the new manager comes on board who will be the key of contact for CCIS issues.

Ken stated that this committee has a limited purview so that would have to through the Legislative Committee for best use of resources. Ken loves the idea of someone going into any Clerk's office and paying a fine for any office. We need a workable solution to present to the Legislature where people can pay for their entire sentence through a statewide system. Melvin stated this could go through Civitek which has an existing bank account to take payments from every Clerk in the state. Melvin suggested this be discussed at the Technology Committee meeting coming up shortly. Ken agreed saying the reason we are doing this needs to be discussed. This is a public policy issue.

Richard stated that the remaining issues on the agenda would be discussed at next week's meeting.

Any additional comments/concerns:

- Karen Rushing - we want to make sure the database is correct. We don't want people coming back saying we did it wrong. We don't want to take payments that are not accurate.
- Richard - most issues were minor or local, but because of the number of issues they do need to be looked at.
- Cathy Davis agrees with Karen. She did a search this morning looking up a felon for other cases in other counties. The name was listed several different ways – first name, middle initial, middle name. The challenge is if you know the case number errors are limited, but if you don't know the case number this could lead to problems.
- Ken stated that we need make sure the data is correct and easy to access.
- Laura Roth – no other comments.

With no other questions or comments, the meeting was adjourned at 3:37. The next call will take place on Monday, August 12, at 2:00 p.m.

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Draft Advisory on Legal Opinion

FCCCC has requested and received a legal opinion from our Counsel concerning several issues related to restoration of voting rights, both the constitutional and statutory language. Specifically, these issues address several of the financial aspects of the law. The full legal opinion is attached.

In brief, without the associated legal reasoning and caveats included in the legal opinion, a summary is:

1. Does the requirement of "completion of all terms of sentence" include any statutory interest? *Only if the fine, fee, or cost is made a part of the criminal judgment/ sentencing order and interest is specifically included in the judgment.*

2. Does the requirement of "completion of all terms of sentence" include fees paid to a collection agent engaged by a clerk for the collection of fees, fines and court costs? *Unless otherwise specifically ordered in the criminal judgment, fees owed to a collection agent that are in addition to, and added to the balance of, the unpaid financial obligations would not be included in the definition of "completion of all terms of sentence."*

3. If the amounts owed pursuant to a criminal judgment/sentencing order are reduced to a civil judgment or lien, does that eliminate the obligation to pay the amounts owed as set forth in the criminal judgment/sentencing order? *The reduction of amounts owed pursuant to a criminal judgment/sentencing order to a civil judgment or lien does not eliminate the obligation to pay the amounts owed as provided for in the criminal judgment/sentencing order.*

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DRAFT ADVISORY

Restoration of Voting Rights – Effect on Other Rights

Several Clerks have received questions about the new law on restoration of voting rights and its impact on other rights, such as jury service, holding public office, or firearm possession.

The new law, Chapter 2019-162, Laws of Florida, (CS/SB 7066 from the 2019 legislative session) distinguishes between restoration of civil rights pursuant to s. 8, Art. IV of the State Constitution and voting rights restoration pursuant to s. 4., Art. VI of the State Constitution. Section 4, Art. VI of the State Constitution and the recent amendments to Chapter 98, Florida Statutes, provide the requirements for restoration of voting rights only. Meeting those requirements does not restore other rights.

Persons seeking information on restoration of civil rights generally may be referred to the Florida Commission on Offender Review. The Commission's Office of Executive Clemency has rules, forms, and processes for persons seeking restoration of civil rights, pardon, firearm authority, and other forms of clemency. See: https://www.fcor.state.fl.us/restoration.shtml

Specific to the right to vote, the Office of Executive Clemency website says:

> *Regarding the Restoration of Civil Rights (RCR) process and the passage of Amendment Four:*
>
> *For those offenders covered by the amendment, only the right to vote, not the right to sit on a jury or the right to hold public office, is contemplated by the amendment. Restoration of the right to sit on a jury and to hold public office can only be obtained through application to the Board of Executive Clemency.*
>
> *As to those offenders not covered by the amendment, namely those convicted of murder or a felony sexual offense or those who have not completed all terms of their sentence, the restoration of the right to vote, to sit on a jury, and to hold public office can only be obtained through application to the Board of Executive Clemency.*

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FLORIDA DEPARTMENT of STATE

RON DESANTIS
Governor

LAUREL M. LEE
Secretary of State

August 9, 2019

JD Peacock, Clerk of the Circuit Court
Okaloosa County
101 East James Lee Blvd.
Crestview, Florida 32536

Dear Mr. Peacock,

During the 2019 Legislative Session, the Florida Legislature created the Restoration of Voting Rights Work Group to be chaired by the Secretary of State (see section 33 of chapter 2019-162, Laws of Florida as attached). On August 2, 2019, Governor Ron DeSantis appointed you as one of the members of the work group.

The eight-member work group is directed to conduct a comprehensive review of the Department of State's process of verifying registered voters who have been convicted of a felony, but who may be eligible for restoration of voting rights under s. 4 Art. VI of the State Constitution, including developing recommendations as to:

- The consolidation of data necessary to verify the eligibility of a registered voter for restoration of voting rights. If any entity is recommended to manage the consolidated relevant data, the recommendations must provide the feasibility of such entity to do so and a timeline for implementation.
- The process for informing a registered voter of the entity or entities that are custodians of the relevant data necessary for verifying his or her eligibility for restoration of voting rights.
- Any other relevant policies or procedures for verifying the eligibility of a registered voter for restoration of voting rights.

The work group must submit a report to the Legislature by November 1, 2019 that includes the work group's findings, conclusions and recommendations. Upon submission of the report, the work group is discharged from further duties.

R.A. Gray Building • 500 South Bronough Street • Tallahassee, Florida 32399
850.245.6500 • 850.245.6125 (Fax) • DOS.MyFlorida.com

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Given the compressed time frame, below is our proposed meeting schedule. All meetings will be held in Tallahassee. The Department will assist with coordinating travel and reimbursement for travel expenses.

- Monday, August 19, 2019; 2 – 4 p.m.
- Friday, September 6, 2019; 10 a.m. – 12 p.m.
- Monday, September 16, 2019; 2 – 4 p.m.
- Tuesday, October 1, 2019; 2 – 4 p.m.

Exact location of the meeting, agendas and other materials will be provided prior to each meeting.

I look forward to working with you on this important issue.

Sincerely,

Laurel M. Lee
Florida Secretary of State

Attachment

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From: Kimberly Renspie <krenspie@flclerks.com>
Sent: Monday, October 21, 2019 11:00 AM EDT
To: Angel Colonneso <angel.colonneso@manateeclerk.com>; Angela Vick <avick@citrusclerk.org>; baggettf@gtlaw.com <baggettf@gtlaw.com>; barbara owsianka <barbara.owsianka@manateeclerk.com>; Carolyn Timmann <CTimmann@martinclerk.com>; chrishart@flclerks.com <chrishart@flclerks.com>; cox@flclerks.com <cox@flclerks.com>; Cvancura <Cvancura@martinclerk.com>; Diane.Pattavina@miamidade.gov <Diane.Pattavina@miamidade.gov>; DMaitland@LeeClerk.Org <DMaitland@LeeClerk.Org>; Tara Green <greent@clayclerk.com>; Jared.Brooks@MyOrangeClerk.com <Jared.Brooks@MyOrangeClerk.com>; JAS@alachuaclerk.org <JAS@alachuaclerk.org>; jdpeacock@okaloosaclerk.com <jdpeacock@okaloosaclerk.com>; jsmith <jsmith@martinclerk.com>; kburke <kburke@mypinellasclerk.org>; KDavis@citrusclerk.org <KDavis@citrusclerk.org>; kleighton@martinclerk.com <kleighton@martinclerk.com>; krenspie@flclerks.com <krenspie@flclerks.com>; krushing@scgov.net <krushing@scgov.net>; laura@clerk.org <laura@clerk.org>; ldoggett@leeclerk.org <ldoggett@leeclerk.org>; Maria.Tamayo@miamidade.gov <Maria.Tamayo@miamidade.gov>; Matt.Whyte@ManateeClerk.com <Matt.Whyte@ManateeClerk.com>; Melissa.Geist@myorangeclerk.com <Melissa.Geist@myorangeclerk.com>; richard@reherring.com <richard@reherring.com>; ssullivan@flclerks.com <ssullivan@flclerks.com>; StacyButterfield@polk-county.net <StacyButterfield@polk-county.net>; THarmer@martinclerk.com <THarmer@martinclerk.com>; tiffany.moorerussell@myorangeclerk.com <tiffany.moorerussell@myorangeclerk.com>; Victoria Marquart <marquartv@clayclerk.com>; wburgess <wburgess@co.pinellas.fl.us>
Subject: Amendment 4 Quick Response Team
Attachment(s): "Webex_Meeting.ics"

Good morning,

As requested by Chair Ken Burke, the Amendment 4 Quick Response Team will meet via WebEx on **Thursday, October 24, 2019, from 4:00 p.m.-5:00 p.m., EDT**. The agenda for the meeting will be sent later this week.

As a reminder, once the WebEx has started **please click here**. The attached Outlook calendar invitation for the meeting also includes the WebEx instructions.

Meeting number (access code): 734 169 090

Thursday, October 24, 2019
4:00 pm | Eastern Daylight Time (New York, GMT-04:00) | 1 hr

Join meeting

Join by phone

Tap to call in from a mobile device (attendees only)

1-866-469-3239 Call-in toll-free number (US/Canada)

+1-650-429-3300 Call-in toll number (US/Canada)

Toll-free calling restrictions

Thank you,

KIMBERLY RENSPIE, *Legislative Manager*
Direct (850)577-4632 I Cell (813) 748-4133
KRenspie@FLClerks.com
www.FLClerks.com /FloridaClerks /FloridaClerks

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From: Kimberly Renspie <krenspie@flclerks.com>
Sent: Friday, August 23, 2019 11:15 AM EDT
To: AVick@citrusclerk.org <AVick@citrusclerk.org>; wburgess@co.pinellas.fl.us <wburgess@co.pinellas.fl.us>; StacyButterfield@polk-county.net <StacyButterfield@polk-county.net>; DMaitland@LeeClerk.Org <DMaitland@LeeClerk.Org>; baggettf@gtlaw.com <baggettf@gtlaw.com>; Melissa.Geist@myorangeclerk.com <Melissa.Geist@myorangeclerk.com>; Jared.Brooks@MyOrangeClerk.com <Jared.Brooks@MyOrangeClerk.com>; jdpeacock@okaloosaclerk.com <jdpeacock@okaloosaclerk.com>; JAS@alachuaclerk.org <JAS@alachuaclerk.org>; krushing@scgov.net <krushing@scgov.net>; KDavis@citrusclerk.org <KDavis@citrusclerk.org>; kleighton@martinclerk.com <kleighton@martinclerk.com>; krenspie@flclerks.com <krenspie@flclerks.com>; laura@clerk.org <laura@clerk.org>; ldoggett@leeclerk.org <ldoggett@leeclerk.org>; Matt.Whyte@ManateeClerk.com <Matt.Whyte@ManateeClerk.com>; cox@flclerks.com <cox@flclerks.com>; Diane.Pattavina@miamidade.gov <Diane.Pattavina@miamidade.gov>; richard@reherring.com <richard@reherring.com>; ssullivan@flclerks.com <ssullivan@flclerks.com>; Maria.Tamayo@miamidade.gov <Maria.Tamayo@miamidade.gov>; Tara Green <greent@clayclerk.com>; tiffany.moorerussell@myorangeclerk.com <tiffany.moorerussell@myorangeclerk.com>; THarmer@martinclerk.com <THarmer@martinclerk.com>; Chris Hart <chrishart@flclerks.com>; Burke, Ken <kburke@co.pinellas.fl.us>
Subject: Amendment 4 Quick Response Team
Attachment(s): "Webex_Meeting.ics"

Good morning,

As requested by Chair Ken Burke, the Amendment 4 Quick Response Team will meet via WebEx on **Thursday, August 29, 2019, from 8:30 a.m.-9:30 a.m., EDT.** The agenda for the meeting will be sent early next week.

As a reminder, once the WebEx has started **please click here**. The attached Outlook calendar invitation for the meeting also includes the WebEx instructions.

Thursday, August 29, 2019

8:30 am | Eastern Daylight Time (New York, GMT-04:00) | 1 hr

Join

Join by phone

Tap to call in from a mobile device (attendees only)

1-866-469-3239 Call-in toll-free number (US/Canada)

+1-650-429-3300 Call-in toll number (US/Canada)

Toll-free calling restrictions

Thank you,

KIMBERLY RENSPIE, *Legislative Manager*
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From: Kimberly Renspie <krenspie@flclerks.com>
Sent: Monday, September 23, 2019 3:26 PM EDT
To: Angel Colonneso <angel.colonneso@manateeclerk.com>; Angela Vick <avick@citrusclerk.org>; baggettf@gtlaw.com <baggettf@gtlaw.com>; barbara owsianka <barbara.owsianka@manateeclerk.com>; chrishart@flclerks.com <chrishart@flclerks.com>; cox@flclerks.com <cox@flclerks.com>; Diane.Pattavina@miamidade.gov <Diane.Pattavina@miamidade.gov>; DMaitland@LeeClerk.Org <DMaitland@LeeClerk.Org>; Tara Green <greent@clayclerk.com>; Jared.Brooks@MyOrangeClerk.com <Jared.Brooks@MyOrangeClerk.com>; JAS@alachuaclerk.org <JAS@alachuaclerk.org>; jdpeacock@okaloosaclerk.com <jdpeacock@okaloosaclerk.com>; kburke <kburke@mypinellasclerk.org>; KDavis@citrusclerk.org <KDavis@citrusclerk.org>; kleighton@martinclerk.com <kleighton@martinclerk.com>; krenspie@flclerks.com <krenspie@flclerks.com>; krushing@scgov.net <krushing@scgov.net>; laura@clerk.org <laura@clerk.org>; ldoggett@leeclerk.org <ldoggett@leeclerk.org>; Maria.Tamayo@miamidade.gov <Maria.Tamayo@miamidade.gov>; Matt.Whyte@ManateeClerk.com <Matt.Whyte@ManateeClerk.com>; Melissa.Geist@myorangeclerk.com <Melissa.Geist@myorangeclerk.com>; richard@reherring.com <richard@reherring.com>; ssullivan@flclerks.com <ssullivan@flclerks.com>; StacyButterfield@polk-county.net <StacyButterfield@polk-county.net>; THarmer@martinclerk.com <THarmer@martinclerk.com>; tiffany.moorerussell@myorangeclerk.com <tiffany.moorerussell@myorangeclerk.com>; Victoria Marquart <marquartv@clayclerk.com>; wburgess <wburgess@co.pinellas.fl.us>
CC: Kimberly Renspie <krenspie@flclerks.com>
Subject: Amendment 4 Quick Response Team
Attachment(s): "Webex_Meeting.ics"

Good afternoon,

As requested by Chair Ken Burke, the Amendment 4 Quick Response Team will meet via WebEx on **Monday, September 30, 2019, from 9:00 a.m.-10:00 a.m., EDT**. The agenda for the meeting will be sent later this week.

As a reminder, once the WebEx has started **please click here**. The attached Outlook calendar invitation for the meeting also includes the WebEx instructions.

Meeting number (access code): 732 458 439

Monday, September 30, 2019
9:00 am | Eastern Daylight Time (New York, GMT-04:00) | 1 hr

Join

Join by phone

Tap to call in from a mobile device (attendees only)

1-866-469-3239 Call-in toll-free number (US/Canada)

+1-650-429-3300 Call-in toll number (US/Canada)

Toll-free calling restrictions

Thank you,

KIMBERLY RENSPIE, *Legislative Manager*
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KRenspie@FLClerks.com
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From: Burke, Ken <kburke@co.pinellas.fl.us>
Sent: Monday, May 20, 2019 8:11 PM EDT
To: Karen Rushing (krushing@scgov.net) <krushing@scgov.net>; Tiffany Moore Russell (tiffany.moorerussell@myorangeclerk.com) <tiffany.moorerussell@myorangeclerk.com>; Tara Green <greent@clayclerk.com>
CC: Chris Hart (chrishart@flclerks.com) <chrishart@flclerks.com>; Sharon Bock <sbock@mypalmbeachclerk.com>; Butterfield, Stacy <StacyButterfield@polk-county.net>; Angel Colonneso <Angel.Colonneso@ManateeClerk.com>; Carolyn Timmann <CTimmann@martinclerk.com>
Subject: Amendment 4 Quick Response Team
Attachment(s): "Satisfaction.doc","Powerpoint slide regarding collection research procedure.pptx","120914 Collection Letter to Hamil.pdf"

Karen, Tiffany and Tara,

We are the quick response team assigned to deal with issues relating to the Clerk and Amendment 4. I sent out a question to several Clerks' offices to get a very preliminary feel of how some counties deal with negotiating judgments. Those responses are included below in this email. You will see with even this small sample size we have a hodgepodge of responses. I had to leave the Legislative retreat early and was not present when the need for a quick response team was discussed. Can you enlighten me on our complete charge? In my conversation with Sharon, she asked for us to deliver a recommendation for the May 30 board meeting. If that recommendation deals with a consistent way for Clerks to deal with the negotiating of judgments, I feel the May 30 deadline is impossible. This will be a much longer process. The gathering of current methods and the appetite of Clerks to negotiate judgments will need to be assessed.

I guess our first order of business is to determine what is the charge of our team. By copying Chris Hart on this email, the request is that he assign a staff person to help with the logistics of our work. Once a person is assigned we will set up a conference call for us to initiate our work. In the meantime, if you have any insights or thoughts, please respond to this email (by reply all) and share your input.

Each of you is more qualified than I to serve as chair of the group. If you would want to volunteer to be chair, I will be more than happy to pass on the chair responsibilities to you. Just let me know.

Thanks for working on this effort.

Ken

Palm Beach Clerk's office response:

Palm Beach negotiates settlements on judgments for fines and costs. I have attached some of the documents and processes we use.

The rest of this may be too much detail but we started doing this on large, five figure cases (such as drug trafficking) by running a report to find those cases, then narrowing our focus by looking at age of case and if the defendant had a private attorney at the time of the conviction. We then sent letters (one is attached) to the last known address of the defendant and to his attorney. Once that was completed, the local defense attorneys began contacting us on these and on cases we had not reached out on. Our local defense bar and even the PD's office continues to bring all sizes of judgments to us to negotiate even though we no longer send letters.

To reach a settlement amount, we look at the age of the case, and the amount owed. If it is a large sum, we will also do a basic public record and social media search to look for additional information regarding possible ability to pay (a PowerPoint slide is attached). Once a settlement is reached, we record a satisfaction referencing FS 938 (also attached).

Hampton Peterson
Legal Counsel & Ethics Officer
Executive Office
HPeterson@mypalmbeachclerk.com

Manatee Clerk's office response:

Good morning. I've cut and pasted portions of an email that I sent out not too long ago in response to the same questions. . .

Section 938.30(9), F.S., (and related s. 938.29(3), F.S.) references the clerks' ability to enforce, satisfy, compromise, settle, subordinate, release, or otherwise dispose of any debt or liens imposed and collected under s. 938.30, F.S. Does this statute allow clerks to "waive or reduce" fines or costs ordered by the judge?

To answer your question, I think you're right when it comes to "liens" but not sure as to "debts." I tried to find some case law but didn't see anything on point.

FS 938.30(9) and 938.29(3) give the Clerk the authority to enforce, satisfy, compromise, settle, subordinate, release, or otherwise dispose of any debts or liens imposed or collected as part of any financial obligation in any criminal case, fees for court appointed counsel, and due process services.

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The "lien" part is pretty straightforward from reading 938.30(6) and (8) and 938.29(2). Clerks are statutorily authorized to enforce, satisfy, compromise, subordinate, release, or otherwise dispose of those liens that arose from financial obligations in a criminal case.

The question is what the word "debts" means in these statutes, as there is no definition of "debts" in s. 938. Since the statutes specifically reference "liens," one would assume that "debts" means something other than "liens." Does "debts" mean financial obligations that have been ordered/imposed by the Court but not yet taken to judgment and a lien filed? If so, then Clerks would also have the authority to enforce, satisfy, compromise, subordinate, release and otherwise dispose of those monetary obligations imposed/ordered by the Court but not yet reduced to judgment. However, in practice, I don't think this is done regularly, because defendants routinely pay monetary obligations through probation, via payment plans, or through collections. In addition, if a defendant is unable to pay, she can ask the Court to take the monetary obligations to judgment at the time of sentencing or anytime thereafter upon an appropriate showing of inability to pay. See FS 938.30(2)-(6).

As for negotiating fines, fees, and other costs, Manatee does not have any written policies but will consider offers on a case-by-case basis. For example, we recently negotiated an old Trafficking fine that was taken to judgment when we were contacted by an attorney offering some money out of a partition sale. Matt

Stephen Mathew (Matt) Whyte
General Counsel/Director of Human Resources for Angelina "Angel" Colonneso
Manatee County Clerk of the Circuit Court and Comptroller
www.ManateeClerk.com
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Fax 941-741-4082
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Volusia Clerk's office response:

I agree with Matt's analysis. In Volusia, we don't have policies dealing with this topic but we do on case by case basis negotiate on judgments that are at least a year old . The older the judgment, the more we are willing to compromise. The reason being that the older the judgment, the less likely someone will want to pay.

Antonio

Marion Clerk's office response:

FS 938.29(3) also.
>>> Greg Harrell 05/15/2019 08:25 AM >>>
FS 938.30(9). Marion doesn't negotiate them.

Gregory C. Harrell
General Counsel to David R. Ellspermann, Marion County Clerk of Court & Comptroller
P.O. Box 1030
Ocala, Florida 34478-1030
(352) 671-5603
gharrell@marioncountyclerk.org

Ken Burke, CPA
Clerk of the Circuit Court and Comptroller
Pinellas County, Florida
315 Court Street, Clearwater, FL 33756
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SHARON R. BOCK
Clerk & Comptroller
Palm Beach County

December 9, 2014

VIA U.S. MAIL

David Hamil
1398 Summit Pines Blvd
West Palm Beach, FL 33415

Re: State of Florida v. David Hamil,
Case No. 2010CF0011815

Dear Mr. Hamil:

On August 23, 2012, the Court signed the attached *Order Assessing Additional Charges, Costs and Fines and Entering Judgment* in the above-referenced action.

The Clerk & Comptroller, Palm Beach County is responsible for the collection of these amounts. To date, we have not received any payments towards these fines. The total balance due at this time is $58,551.49.

Furthermore, the judgment bears interest at the rate prescribed by law until satisfied. Please contact our office as soon as possible to discuss a settlement amount and resolve this outstanding judgment.

Sincerely,

Hampton C. Peterson
Legal Counsel & Ethics Officer
Clerk & Comptroller, Palm Beach County

/tkr
Enclosure

cc: Scott Skier, Esq., 1655 Palm Beach Lakes Blvd., Suite 1012
West Palm Beach, FL 33401-2211
Email: scott@skierlawfirm.com

Hampton C. Peterson, Esq.,
Legal Services

301 North Olive Avenue
West Palm Beach, Florida 33401

P.O. Box 229
West Palm Beach, Florida 33402

Telephone 561-355-2983
Facsimile 561-355-7040

AMERICAN OVERSIGHT

- PBC utilizes the following tools:
  - Full public record search, including property, civil judgments, civil and criminal cases.
    - If anyone is deceased, advise Jessica.
  - Google, Facebook, Instagram, and LinkedIn to locate family members, friends and try and determine current location by viewing photos.
  - Department of Corrections to see which addressed the defendant was released to.
  - Contact the West Palm Beach Florida Department of Corrections Probation Office (561) 650-6827 for a print out of the last known address they have on file compared to ours and DOC.
  - Palm Beach County Property Appraiser to check property records on all addresses used by Defendant.
    - Probation usually faxes the printouts for me.
  - Check Zillow and perform basic property comps on all the addresses used by Defendant

AMERICAN OVERSIGHT

IN THE CIRCUIT COURT OF THE
FIFTEENTH JUDICIAL CIRCUIT,
CRIMINAL DIVISION, IN AND
FOR PALM BEACH COUNTY, FLORIDA

STATE OF FLORIDA,

Plaintiff,
vs.

MICHAEL P. SENEROTE, CASE NO: 2006CF009443AO2

Defendant.
_____/

SATISFACTION OF JUDGMENT

The Clerk & Comptroller, Palm Beach County, is the holder and charged with the collection of the Final Judgment in the action, S*tate of Florida vs. Michael Senerote, Case No. 2006CF009443AO2*, Criminal Division, 15th Judicial Circuit, Palm Beach County, as recorded in the Official Record of Palm Beach County at Book 22435, Page 1889, attached as Exhibit "A."

Pursuant to Fla. Stat. 938.30 (9), the Clerk of Court has the authority to settle and satisfy any debts or liens imposed by this Final Judgment and therefore, the Clerk & Comptroller, Palm Beach County, hereby acknowledges that said Final Judgment is settled and fully paid.

DATED on April _____, 2015

_____
Hampton C. Peterson, General Counsel
Florida Bar No. 331384
For Sharon R. Bock, Esq.
Clerk & Comptroller, Palm Beach County

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this ____ day of _____, 2015, by Hampton C. Peterson, who is personally known to me or who has produced_____ as identification.

_____ _____
Notary Stamp Notary Signature

AMERICAN OVERSIGHT

From: Kimberly Renspie <krenspie@flclerks.com>
Sent: Wednesday, September 18, 2019 3:01 PM EDT
To: AVick@citrusclerk.org <AVick@citrusclerk.org>; wburgess@co.pinellas.fl.us <wburgess@co.pinellas.fl.us>; StacyButterfield@polk-county.net <StacyButterfield@polk-county.net>; DMaitland@LeeClerk.Org <DMaitland@LeeClerk.Org>; baggettf@gtlaw.com <baggettf@gtlaw.com>; Melissa.Geist@myorangeclerk.com <Melissa.Geist@myorangeclerk.com>; Jared.Brooks@MyOrangeClerk.com <Jared.Brooks@MyOrangeClerk.com>; jdpeacock@okaloosaclerk.com <jdpeacock@okaloosaclerk.com>; JAS@alachuaclerk.org <JAS@alachuaclerk.org>; krushing@scgov.net <krushing@scgov.net>; KDavis@citrusclerk.org <KDavis@citrusclerk.org>; kleighton@martinclerk.com <kleighton@martinclerk.com>; krenspie@flclerks.com <krenspie@flclerks.com>; laura@clerk.org <laura@clerk.org>; ldoggett@leeclerk.org <ldoggett@leeclerk.org>; Matt.Whyte@ManateeClerk.com <Matt.Whyte@ManateeClerk.com>; cox@flclerks.com <cox@flclerks.com>; Diane.Pattavina@miamidade.gov <Diane.Pattavina@miamidade.gov>; richard@reherring.com <richard@reherring.com>; ssullivan@flclerks.com <ssullivan@flclerks.com>; Maria.Tamayo@miamidade.gov <Maria.Tamayo@miamidade.gov>; Tara Green <greent@clayclerk.com>; tiffany.moorerussell@myorangeclerk.com <tiffany.moorerussell@myorangeclerk.com>; THarmer@martinclerk.com <THarmer@martinclerk.com>; Chris Hart <chrishart@flclerks.com>; Burke, Ken <kburke@co.pinellas.fl.us>; Toni Bleiweiss <TBleiweiss@LeeClerk.Org>; Doug Chorvat <dchorvat@hernandoclerk.org>; Sara Sanders <ssanders@flclerks.com>; Beth Allman <allman@flclerks.com>
Subject: Amendment 4 Quick Response Team
Attachment(s): "Webex_Meeting.ics"

Good afternoon,

As requested by Chair Ken Burke, the Amendment 4 Quick Response Team will meet via WebEx on **Monday, September 23, 2019, from 9:00 a.m.-10:00 a.m., EDT.** The agenda for the meeting will be sent later this week.

As a reminder, once the WebEx has started **please click here**. The attached Outlook calendar invitation for the meeting also includes the WebEx instructions.

Monday, September 23, 2019
9:00 am | Eastern Daylight Time (New York, GMT-04:00) | 1 hr

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Thank you,

KIMBERLY RENSPIE, *Legislative Manager*
Direct (850)577-4632 | Cell (813) 748-4133
KRenspie@FLClerks.com
www.FLClerks.com /FloridaClerks /FloridaClerks

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From: Burke, Ken <kburke@co.pinellas.fl.us>
Sent: Tuesday, June 25, 2019 4:35 PM EDT
To: Tiffany Moore Russell <tiffany.moorerussell@myorangeclerk.com>; Tara Green <greent@clayclerk.com>; Carolyn Timmann <ctimmann@martin.fl.us>
CC: Stacy Butterfield <StacyButterfield@polk-county.net>; Chris Hart <chrishart@flclerks.com>; Richard Herring <richard@reherring.com>
Subject: Amendment 4 workgroup

Tiffany, Tara and Carolyn,
We compiled a list of work items for our amendment 4 workgroup. We decided in our call earlier this month that we need FCCC staff support. After our meeting I reached out to Chris to obtain staff support. Chris told me last week that Richard Herring will be our staff report. I am going to schedule a phone conference with Richard for this coming week and our group. I know its a short week but think we need to get this moving along. It is good news to have Richard on board.
Ken

Sent from Nine

AMERICAN OVERSIGHT

From: Burke, Ken <kburke@co.pinellas.fl.us>
Sent: Tuesday, May 28, 2019 12:25 PM EDT
To: Tara Green <greent@clayclerk.com>; Karen Rushing (krushing@scgov.net) <krushing@scgov.net>; Tiffany Moore Russell (tiffany.moorerussell@myorangeclerk.com) <tiffany.moorerussell@myorangeclerk.com>
CC: Sharon Bock <sbock@mypalmbeachclerk.com>; Butterfield, Stacy <StacyButterfield@polk-county.net>; Angel Colonneso <Angel.Colonneso@ManateeClerk.com>; Carolyn Timmann <CTimmann@martinclerk.com>; Chris Hart (chrishart@flclerks.com) <chrishart@flclerks.com>
Subject: Amendment 4 Workgroup

Tara, Karen and Tiffany,

Just had good conversation with Ron Labasky. He is based in Tallahassee and represents the Supervisors of Elections Association.

Let me recap some of what we talked about:

- The form that Supervisors use to register voters will in all likelihood be revised. The new form will go through the administrative rule making process and probably will take months before it is put in use. Until that time the Supervisors will continue to use the existing form.
- Supervisors take people at their word filling out the form. The Supervisor does not go beyond what people attest to on the form.
- The Department of State has the responsibility to reject voter registrations and does reject voter registrations for a variety of reasons. When this occurs, the local supervisor has the responsibility to notify the voter that his/her voter registration has been rejected.
- A new area of rejection will be if the convicted felon owes court fines/fess/restitution. How the Department of State will know if the person who is a convicted Felon has outstanding court fines, fees and/or restitution due is unknown.

Items of concern for Clerks:

- Let's say a person who is a convicted felon goes to the Supervisor and attempts to register to vote and inquires if they are eligible. The Supervisor may offer that the person has to have satisfied any court fines/fees/restitution. If the person says they are unsure, there is no process in place. Will the Supervisors have access to this information? Will they send them to the Clerk? What if the crime was committed in a different county?
- Should Clerks come up with a standard form if a person who is a convicted felon inquiries about outstanding fees/fines/restitution to show the outstanding amounts? How will restitution be handled if not paid through the Clerk?
- What if the person owes court fines/fees/restitution to another county? Should we have a process where the local clerk can process that payment as part of constituent service?
- Should our workgroup make contact with the Secretary of State to find out how they will access the information on outstanding fines/fees/restitution or wait for them to contact us?

It does not appear we will have much to report at the board meeting on Thursday. There are more questions than answers at this time.

Ken

Ken Burke, CPA
Clerk of the Circuit Court and Comptroller
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From: hebertj@gtlaw.com <hebertj@gtlaw.com>
Sent: Monday, March 25, 2019 11:17 AM EDT
To: angel.colonneso@manateeclerk.com <angel.colonneso@manateeclerk.com>; avick@citrusclerk.org <avick@citrusclerk.org>; BaggettF@gtlaw.com <BaggettF@gtlaw.com>; allman@flclerks.com <allman@flclerks.com>; BevisA@gtlaw.com <BevisA@gtlaw.com>; bwashington@madisonclerk.com <bwashington@madisonclerk.com>; CTimmann@martinclerk.com <CTimmann@martinclerk.com>; Cvancura@martinclerk.com <Cvancura@martinclerk.com>; chrishart@flclerks.com <chrishart@flclerks.com>; ellspermann@marioncountyclerk.org <ellspermann@marioncountyclerk.org>; determanng@gtlaw.com <determanng@gtlaw.com>; spencerdc@flcjn.net <spencerdc@flcjn.net>; dsunshine@flclerks.com <dsunshine@flclerks.com>; GMarshall@leoncountyfl.gov <GMarshall@leoncountyfl.gov>; hebertj@gtlaw.com <hebertj@gtlaw.com>; jasonharrell@flclerks.com <jasonharrell@flclerks.com>; jwelty@flccoc.org <jwelty@flccoc.org>; connellk@unionclerk.com <connellk@unionclerk.com>; kburke@co.pinellas.fl.us <kburke@co.pinellas.fl.us>; kmadok@monroe-clerk.com <kmadok@monroe-clerk.com>; krenspie@flclerks.com <krenspie@flclerks.com>; kdunaway@flclerks.com <kdunaway@flclerks.com>; lroth@clerk.org <lroth@clerk.org>; lgivens@flaglerclerk.com <lgivens@flaglerclerk.com>; nfingerhut@mypalmbeachclerk.com <nfingerhut@mypalmbeachclerk.com>; pchilders@escambiaclerk.com <pchilders@escambiaclerk.com>; poneil@pascoclerk.com <poneil@pascoclerk.com>; richard@REHerring.com <richard@REHerring.com>; ssanders@flclerks.com <ssanders@flclerks.com>; ssullivan@flclerks.com <ssullivan@flclerks.com>; sbock@mypalmbeachclerk.com <sbock@mypalmbeachclerk.com>; sdecker@mypalmbeachclerk.com <sdecker@mypalmbeachclerk.com>; Smidtl@gtlaw.com <Smidtl@gtlaw.com>; stacybutterfield@polk-county.net <stacybutterfield@polk-county.net>; Tara Green <greent@clayclerk.com>; tiffany.moorerussell@myorangeclerk.com <tiffany.moorerussell@myorangeclerk.com>; tbexley@flaglerclerk.com <tbexley@flaglerclerk.com>; trainaj@gtlaw.com <trainaj@gtlaw.com>
Subject: AMENDMENT FILED: SB 7086 by Criminal Justice re: Voting Rights Restoration - Criminal Justice, 03/25/19, 1:30 pm, 37 Senate Building

AMENDMENT	SPONSOR	FILED	LAST COMMITTEE ACTION	FORMAT
703932 - Amendment Delete lines 308 - 348 and insert:	Criminal Justice (Brandes) (Perry)	3/22/2019 1:28 PM		Web Page PDF
└ 243298 - Amendment to Amendment (703932) Delete lines 5 - 17 and insert:	Criminal Justice (Bracy)	3/25/2019 10:00 AM	Withdrawn 3/25/2019	Web Page PDF
└ 776780 - Amendment to Amendment (703932) Delete lines 5 - 17 and insert:	Criminal Justice (Bracy)	3/25/2019 10:59 AM		Web Page PDF
└ 783410 - Amendment to Amendment (703932) Delete lines 25 - 34 and insert:	Criminal Justice (Bracy)	3/25/2019 10:00 AM		Web Page PDF
└ 309960 - Amendment to Amendment (703932) Delete lines 35 - 62 and insert:	Criminal Justice (Brandes)	3/25/2019 9:59 AM		Web Page

SPB 7086: Voting Rights Restoration

PROPOSED BILL by Criminal Justice

Voting Rights Restoration; Revising terminology regarding voting rights restoration to conform to the State Constitution; requiring the voting disqualification of certain felons to be removed and voting rights restored pursuant to s. 4, Art. VI, of the State Constitution; requiring the Department of Corrections to include notification of all outstanding terms of sentence in an inmate's release documents; requiring each county detention facility to provide information on the restoration of voting rights pursuant to s. 4, Art. VI of the State Constitution to certain prisoners, etc.

Effective Date: Upon becoming law
Last Action: 3/20/2019 Senate - On Committee agenda-- Criminal Justice, 03/25/19, 1:30 pm, 37 Senate Building
Bill Text: Web Page | PDF

Jesse Hebert
Assistant Director of Legislative Services

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AMERICAN OVERSIGHT

From: hebertj@gtlaw.com <hebertj@gtlaw.com>
Sent: Friday, March 22, 2019 2:55 PM EDT
To: angel.colonneso@manateeclerk.com <angel.colonneso@manateeclerk.com>; avick@citrusclerk.org <avick@citrusclerk.org>; BaggettF@gtlaw.com <BaggettF@gtlaw.com>; allman@flclerks.com <allman@flclerks.com>; BevisA@gtlaw.com <BevisA@gtlaw.com>; bwashington@madisonclerk.com <bwashington@madisonclerk.com>; CTimmann@martinclerk.com <CTimmann@martinclerk.com>; Cvancura@martinclerk.com <Cvancura@martinclerk.com>; chrishart@flclerks.com <chrishart@flclerks.com>; ellspermann@marioncountyclerk.org <ellspermann@marioncountyclerk.org>; determanng@gtlaw.com <determanng@gtlaw.com>; spencerdc@flcjn.net <spencerdc@flcjn.net>; dsunshine@flclerks.com <dsunshine@flclerks.com>; GMarshall@leoncountyfl.gov <GMarshall@leoncountyfl.gov>; hebertj@gtlaw.com <hebertj@gtlaw.com>; jasonharrell@flclerks.com <jasonharrell@flclerks.com>; jwelty@flccoc.org <jwelty@flccoc.org>; connellk@unionclerk.com <connellk@unionclerk.com>; kburke@co.pinellas.fl.us <kburke@co.pinellas.fl.us>; kmadok@monroe-clerk.com <kmadok@monroe-clerk.com>; krenspie@flclerks.com <krenspie@flclerks.com>; kdunaway@flclerks.com <kdunaway@flclerks.com>; lroth@clerk.org <lroth@clerk.org>; lgivens@flaglerclerk.com <lgivens@flaglerclerk.com>; nfingerhut@mypalmbeachclerk.com <nfingerhut@mypalmbeachclerk.com>; pchilders@escambiaclerk.com <pchilders@escambiaclerk.com>; poneil@pascoclerk.com <poneil@pascoclerk.com>; richard@REHerring.com <richard@REHerring.com>; ssanders@flclerks.com <ssanders@flclerks.com>; ssullivan@flclerks.com <ssullivan@flclerks.com>; sbock@mypalmbeachclerk.com <sbock@mypalmbeachclerk.com>; sdecker@mypalmbeachclerk.com <sdecker@mypalmbeachclerk.com>; Smidtl@gtlaw.com <Smidtl@gtlaw.com>; stacybutterfield@polk-county.net <stacybutterfield@polk-county.net>; Tara Green <greent@clayclerk.com>; tiffany.moorerussell@myorangeclerk.com <tiffany.moorerussell@myorangeclerk.com>; tbexley@flaglerclerk.com <tbexley@flaglerclerk.com>; trainaj@gtlaw.com <trainaj@gtlaw.com>
Subject: AMENDMENT FILED: SPB 7086 by Criminal Justice re: Voting Rights Restoration - On Criminal Justice , 03/25/19, 1:30 pm, 37 Senate Building

AMENDMENT	SPONSOR	FILED	LAST COMMITTEE ACTION	FORMAT
703932 - Amendment Delete lines 308 - 348 and insert:	Criminal Justice (Brandes) (Perry)	3/22/2019 1:28 PM		Web Page PDF

SPB 7086: Voting Rights Restoration

PROPOSED BILL by Criminal Justice

Voting Rights Restoration; Revising terminology regarding voting rights restoration to conform to the State Constitution; requiring the voting disqualification of certain felons to be removed and voting rights restored pursuant to s. 4, Art. VI, of the State Constitution; requiring the Department of Corrections to include notification of all outstanding terms of sentence in an inmate's release documents; requiring each county detention facility to provide information on the restoration of voting rights pursuant to s. 4, Art. VI of the State Constitution to certain prisoners, etc.

Effective Date: Upon becoming law
Last Action: 3/20/2019 Senate - On Committee agenda-- Criminal Justice, 03/25/19, 1:30 pm, 37 Senate Building
Bill Text: Web Page | PDF

Jesse Hebert
Assistant Director of Legislative Services

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AMERICAN OVERSIGHT

From: hebertj@gtlaw.com <hebertj@gtlaw.com>
Sent: Tuesday, April 23, 2019 10:48 AM EDT
To: angel.colonneso@manateeclerk.com <angel.colonneso@manateeclerk.com>; avick@citrusclerk.org <avick@citrusclerk.org>; BaggettF@gtlaw.com <BaggettF@gtlaw.com>; allman@flclerks.com <allman@flclerks.com>; BevisA@gtlaw.com <BevisA@gtlaw.com>; bwashington@madisonclerk.com <bwashington@madisonclerk.com>; CTimmann@martinclerk.com <CTimmann@martinclerk.com>; Cvancura@martinclerk.com <Cvancura@martinclerk.com>; chrishart@flclerks.com <chrishart@flclerks.com>; ellspermann@marioncountyclerk.org <ellspermann@marioncountyclerk.org>; determanng@gtlaw.com <determanng@gtlaw.com>; spencerdc@flcjn.net <spencerdc@flcjn.net>; dsunshine@flclerks.com <dsunshine@flclerks.com>; GMarshall@leoncountyfl.gov <GMarshall@leoncountyfl.gov>; hebertj@gtlaw.com <hebertj@gtlaw.com>; jasonharrell@flclerks.com <jasonharrell@flclerks.com>; jwelty@flccoc.org <jwelty@flccoc.org>; connellk@unionclerk.com <connellk@unionclerk.com>; kburke@co.pinellas.fl.us <kburke@co.pinellas.fl.us>; kakent@leoncountyfl.gov <kakent@leoncountyfl.gov>; kmadok@monroe-clerk.com <kmadok@monroe-clerk.com>; krenspie@flclerks.com <krenspie@flclerks.com>; kdunaway@flclerks.com <kdunaway@flclerks.com>; lroth@clerk.org <lroth@clerk.org>; lgivens@flaglerclerk.com <lgivens@flaglerclerk.com>; nfingerhut@mypalmbeachclerk.com <nfingerhut@mypalmbeachclerk.com>; pchilders@escambiaclerk.com <pchilders@escambiaclerk.com>; poneil@pascoclerk.com <poneil@pascoclerk.com>; richard@REHerring.com <richard@REHerring.com>; ssanders@flclerks.com <ssanders@flclerks.com>; ssullivan@flclerks.com <ssullivan@flclerks.com>; sbock@mypalmbeachclerk.com <sbock@mypalmbeachclerk.com>; sdecker@mypalmbeachclerk.com <sdecker@mypalmbeachclerk.com>; Smidtl@gtlaw.com <Smidtl@gtlaw.com>; saallen@leoncountyfl.gov <saallen@leoncountyfl.gov>; stacybutterfield@polk-county.net <stacybutterfield@polk-county.net>; Tara Green <greent@clayclerk.com>; tiffany.moorerussell@myorangeclerk.com <tiffany.moorerussell@myorangeclerk.com>; tbexley@flaglerclerk.com <tbexley@flaglerclerk.com>; trainaj@gtlaw.com <trainaj@gtlaw.com>
Subject: AMENDMENT to AMENDMENT FILED: SB 7086 by Criminal Justice re: Voting Rights Restoration- Today @ 2:00 PM in Rules

AMENDMENT	SPONSOR	FILED	LAST COMMITTEE ACTION	FORMAT
↳ 786538 - Amendment to Amendment (116400) Before line 5 insert:	Rules (Rodriguez)	4/23/2019 9:17 AM		Web Page PDF
↳ 620860 - Amendment to Amendment (116400) Delete lines 266 - 285 and insert:	Rules (Rodriguez)	4/23/2019 10:35 AM		Web Page PDF
↳ 136384 - Amendment to Amendment (116400) Between lines 332 and 333 insert:	Rules (Rodriguez)	4/23/2019 9:15 AM		Web Page PDF
↳ 275642 - Amendment to Amendment (116400) Between lines 332 and 333 insert:	Rules (Rodriguez)	4/23/2019 9:21 AM		Web Page PDF
↳ 477272 - Amendment to Amendment (116400) Between lines 425 and 426 insert:	Rules (Rodriguez)	4/23/2019 9:20 AM		Web Page PDF

CS/SB 7086: Voting Rights Restoration

GENERAL BILL by Judiciary ; Criminal Justice

Voting Rights Restoration; Revising terminology regarding voting rights restoration to conform to the State Constitution; requiring the voting disqualification of certain felons to be removed and voting rights restored pursuant to s. 4, Art. VI of the State Constitution; authorizing the Department of State to verify whether a person who has been convicted of a felony offense has completed all the terms of his or her sentence; requiring the Department of Corrections to inform inmates and offenders of voting rights restoration pursuant to s. 4, Art. VI of the State Constitution, in addition to executive clemency and civil rights restoration, etc.

Effective Date: Upon becoming a law
Last Action: 4/18/2019 Senate - On Committee agenda-- Rules, 04/23/19, 2:00 pm, 110 Senate Building
Bill Text: Web Page | PDF

Jesse Hebert
Assistant Director of Legislative Services

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AMERICAN OVERSIGHT

From: BevisA@gtlaw.com <BevisA@gtlaw.com>
Sent: Monday, April 29, 2019 4:36 PM EDT
To: allman@flclerks.com <allman@flclerks.com>; angel.colonneso@manateeclerk.com <angel.colonneso@manateeclerk.com>; avick@citrusclerk.org <avick@citrusclerk.org>; BaggettF@gtlaw.com <BaggettF@gtlaw.com>; BevisA@gtlaw.com <BevisA@gtlaw.com>; bwashington@madisonclerk.com <bwashington@madisonclerk.com>; chrishart@flclerks.com <chrishart@flclerks.com>; connellk@unionclerk.com <connellk@unionclerk.com>; CTimmann@martinclerk.com <CTimmann@martinclerk.com>; Cvancura@martinclerk.com <Cvancura@martinclerk.com>; determanng@gtlaw.com <determanng@gtlaw.com>; dsunshine@flclerks.com <dsunshine@flclerks.com>; ellspermann@marioncountyclerk.org <ellspermann@marioncountyclerk.org>; GMarshall@leoncountyfl.gov <GMarshall@leoncountyfl.gov>; Tara Green <greent@clayclerk.com>; hebertj@gtlaw.com <hebertj@gtlaw.com>; jwelty@flccoc.org <jwelty@flccoc.org>; jasonharrell@flclerks.com <jasonharrell@flclerks.com>; kburke@co.pinellas.fl.us <kburke@co.pinellas.fl.us>; kdunaway@flclerks.com <kdunaway@flclerks.com>; kmadok@monroe-clerk.com <kmadok@monroe-clerk.com>; krenspie@flclerks.com <krenspie@flclerks.com>; lgivens@flaglerclerk.com <lgivens@flaglerclerk.com>; lroth@clerk.org <lroth@clerk.org>; nfingerhut@mypalmbeachclerk.com <nfingerhut@mypalmbeachclerk.com>; pchilders@escambiaclerk.com <pchilders@escambiaclerk.com>; poneil@pascoclerk.com <poneil@pascoclerk.com>; richard@REHerring.com <richard@REHerring.com>; sbock@mypalmbeachclerk.com <sbock@mypalmbeachclerk.com>; Smidtl@gtlaw.com <Smidtl@gtlaw.com>; spencerdc@flcjn.net <spencerdc@flcjn.net>; ssanders@flclerks.com <ssanders@flclerks.com>; ssullivan@flclerks.com <ssullivan@flclerks.com>; stacybutterfield@polk-county.net <stacybutterfield@polk-county.net>; tbexley@flaglerclerk.com <tbexley@flaglerclerk.com>; tiffany.moorerussell@myorangeclerk.com <tiffany.moorerussell@myorangeclerk.com>
Subject: AMENDMENT TO STRIKE-ALL: HB 7089 by Grant re: Voting Rights Restoration - Received by Senate

H 7089 e1

Amendments	Sponsor	Filed	Last Floor Action	Format
458014 - Amendment (Delete All) Delete everything after the enacting clause and insert:	Brandes	4/29/2019 1:52 PM		Web Page PDF
↳928816 - Amendment to Amendment (458014) Delete lines 293 - 317 and insert:	Brandes	4/29/2019 4:09 PM		Web Page PDF

CS/HB 7089: Voting Rights Restoration

GENERAL BILL by Judiciary Committee ; Criminal Justice Subcommittee ; Grant, J. ; (CO-INTRODUCERS) Roth
Voting Rights Restoration; Requires uniform statewide voter registration application to be designed to elicit specified information from applicant so certain felons are not required to reveal certain information; provides for termination of voting disabilities arising from certain felony convictions; requires DOS to identify registered voters & take specified actions; prohibits person from being charged or convicted for certain violations; provides that voting disqualification arising from certain felony convictions shall terminate upon completion of all terms of sentence.
Effective Date: upon becoming a law
Last Action: 4/25/2019 Senate - Received -SJ 514
Bill Text: PDF

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From: BevisA@gtlaw.com <BevisA@gtlaw.com>
Sent: Monday, April 22, 2019 2:02 PM EDT
To: allman@flclerks.com <allman@flclerks.com>; angel.colonneso@manateeclerk.com <angel.colonneso@manateeclerk.com>; avick@citrusclerk.org <avick@citrusclerk.org>; BaggettF@gtlaw.com <BaggettF@gtlaw.com>; BevisA@gtlaw.com <BevisA@gtlaw.com>; bwashington@madisonclerk.com <bwashington@madisonclerk.com>; chrishart@flclerks.com <chrishart@flclerks.com>; connellk@unionclerk.com <connellk@unionclerk.com>; CTimmann@martinclerk.com <CTimmann@martinclerk.com>; Cvancura@martinclerk.com <Cvancura@martinclerk.com>; determanng@gtlaw.com <determanng@gtlaw.com>; dsunshine@flclerks.com <dsunshine@flclerks.com>; ellspermann@marioncountyclerk.org <ellspermann@marioncountyclerk.org>; GMarshall@leoncountyfl.gov <GMarshall@leoncountyfl.gov>; Tara Green <green@clayclerk.com>; hebertj@gtlaw.com <hebertj@gtlaw.com>; jwelty@flccoc.org <jwelty@flccoc.org>; jasonharrell@flclerks.com <jasonharrell@flclerks.com>; kburke@co.pinellas.fl.us <kburke@co.pinellas.fl.us>; kdunaway@flclerks.com <kdunaway@flclerks.com>; kmadok@monroe-clerk.com <kmadok@monroe-clerk.com>; krenspie@flclerks.com <krenspie@flclerks.com>; lgivens@flaglerclerk.com <lgivens@flaglerclerk.com>; lroth@clerk.org <lroth@clerk.org>; nfingerhut@mypalmbeachclerk.com <nfingerhut@mypalmbeachclerk.com>; pchilders@escambiaclerk.com <pchilders@escambiaclerk.com>; poneil@pascoclerk.com <poneil@pascoclerk.com>; richard@REHerring.com <richard@REHerring.com>; sbock@mypalmbeachclerk.com <sbock@mypalmbeachclerk.com>; Smidtl@gtlaw.com <Smidtl@gtlaw.com>; spencerdc@flcjn.net <spencerdc@flcjn.net>; ssanders@flclerks.com <ssanders@flclerks.com>; ssullivan@flclerks.com <ssullivan@flclerks.com>; stacybutterfield@polk-county.net <stacybutterfield@polk-county.net>; tbexley@flaglerclerk.com <tbexley@flaglerclerk.com>; tiffany.moorerussell@myorangeclerk.com <tiffany.moorerussell@myorangeclerk.com>
Subject: AMENDMENTS: SB 7086 by Judiciary - Voting Rights Restoration - for Tomorrow at 2 pm in Rules

S 7086 c1

Amendment	Sponsor	Filed	Last Committee Action	Format
714376 - Amendment Before line 63 insert:	Rules (Rodriguez)	4/22/2019 1:49 PM		Web Page PDF
894776 - Amendment Between lines 352 and 353 insert:	Rules (Rodriguez)	4/22/2019 1:44 PM		Web Page PDF
228614 - Amendment Between lines 352 and 353 insert:	Rules (Rodriguez)	4/22/2019 1:52 PM		Web Page PDF
424162 - Amendment Between lines 432 and 433 insert:	Rules (Rodriguez)	4/22/2019 1:48 PM		Web Page PDF
116400 - Amendment (Delete All) Delete everything after the enacting clause and insert:	Rules (Brandes)	4/22/2019 1:22 PM		Web Page PDF

CS/SB 7086: Voting Rights Restoration

GENERAL BILL by Judiciary ; Criminal Justice
Voting Rights Restoration; Revising terminology regarding voting rights restoration to conform to the State Constitution; requiring the voting disqualification of certain felons to be removed and voting rights restored pursuant to s. 4, Art. VI of the State Constitution; authorizing the Department of State to verify whether a person who has been convicted of a felony offense has completed all the terms of his or her sentence; requiring the Department of Corrections to inform inmates and offenders of voting rights restoration pursuant to s. 4, Art. VI of the State Constitution, in addition to executive clemency and civil rights restoration, etc.
Effective Date: Upon becoming a law
Last Action: 4/18/2019 Senate - On Committee agenda-- Rules, 04/23/19, 2:00 pm, 110 Senate Building
Bill Text: Web Page | PDF

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From: BevisA@gtlaw.com <BevisA@gtlaw.com>
Sent: Tuesday, April 23, 2019 9:40 AM EDT
To: allman@flclerks.com <allman@flclerks.com>; angel.colonneso@manateeclerk.com <angel.colonneso@manateeclerk.com>; avick@citrusclerk.org <avick@citrusclerk.org>; BaggettF@gtlaw.com <BaggettF@gtlaw.com>; BevisA@gtlaw.com <BevisA@gtlaw.com>; bwashington@madisonclerk.com <bwashington@madisonclerk.com>; chrishart@flclerks.com <chrishart@flclerks.com>; connellk@unionclerk.com <connellk@unionclerk.com>; CTimmann@martinclerk.com <CTimmann@martinclerk.com>; Cvancura@martinclerk.com <Cvancura@martinclerk.com>; determanng@gtlaw.com <determanng@gtlaw.com>; dsunshine@flclerks.com <dsunshine@flclerks.com>; ellspermann@marioncountyclerk.org <ellspermann@marioncountyclerk.org>; GMarshall@leoncountyfl.gov <GMarshall@leoncountyfl.gov>; Tara Green <greent@clayclerk.com>; hebertj@gtlaw.com <hebertj@gtlaw.com>; jwelty@flccoc.org <jwelty@flccoc.org>; jasonharrell@flclerks.com <jasonharrell@flclerks.com>; kburke@co.pinellas.fl.us <kburke@co.pinellas.fl.us>; kdunaway@flclerks.com <kdunaway@flclerks.com>; kmadok@monroe-clerk.com <kmadok@monroe-clerk.com>; krenspie@flclerks.com <krenspie@flclerks.com>; lgivens@flaglerclerk.com <lgivens@flaglerclerk.com>; lroth@clerk.org <lroth@clerk.org>; nfingerhut@mypalmbeachclerk.com <nfingerhut@mypalmbeachclerk.com>; pchilders@escambiaclerk.com <pchilders@escambiaclerk.com>; poneil@pascoclerk.com <poneil@pascoclerk.com>; richard@REHerring.com <richard@REHerring.com>; sbock@mypalmbeachclerk.com <sbock@mypalmbeachclerk.com>; Smidtl@gtlaw.com <Smidtl@gtlaw.com>; spencerdc@flcjn.net <spencerdc@flcjn.net>; ssanders@flclerks.com <ssanders@flclerks.com>; ssullivan@flclerks.com <ssullivan@flclerks.com>; stacybutterfield@polk-county.net <stacybutterfield@polk-county.net>; tbexley@flaglerclerk.com <tbexley@flaglerclerk.com>; tiffany.moorerussell@myorangeclerk.com <tiffany.moorerussell@myorangeclerk.com>
CC: hebertj@gtlaw.com <hebertj@gtlaw.com>
Subject: AMENDMENTS TO AMENDMENT FILED: SB 7086 by Criminal Justice re: Voting Rights Restoration- Today @ 2:00 PM in Rules

AMENDMENT	SPONSOR	FILED	LAST COMMITTEE ACTION	FORMAT
714376 - Amendment Before line 63 insert:	Rules (Rodriguez)	4/22/2019 1:49 PM		Web Page PDF
894776 - Amendment Between lines 352 and 353 insert:	Rules (Rodriguez)	4/22/2019 1:44 PM		Web Page PDF
228614 - Amendment Between lines 352 and 353 insert:	Rules (Rodriguez)	4/22/2019 1:52 PM		Web Page PDF
424162 - Amendment Between lines 432 and 433 insert:	Rules (Rodriguez)	4/22/2019 1:48 PM		Web Page PDF
116400 - Amendment (Delete All) Delete everything after the enacting clause and insert:	Rules (Brandes)	4/22/2019 1:22 PM		Web Page PDF
↳ 786538 - Amendment to Amendment (116400) Before line 5 insert:	Rules (Rodriguez)	4/23/2019 9:17 AM		Web Page PDF
↳ 136384 - Amendment to Amendment (116400) Between lines 332 and 333 insert:	Rules (Rodriguez)	4/23/2019 9:15 AM		Web Page PDF
↳ 275642 - Amendment to Amendment (116400) Between lines 332 and 333 insert:	Rules (Rodriguez)	4/23/2019 9:21 AM		Web Page PDF
↳ 477272 - Amendment to Amendment (116400) Between lines 425 and 426 insert:	Rules (Rodriguez)	4/23/2019 9:20 AM		Web Page PDF

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GENERAL BILL by Judiciary ; Criminal Justice

Voting Rights Restoration; Revising terminology regarding voting rights restoration to conform to the State Constitution; requiring the voting disqualification of certain felons to be removed and voting rights restored pursuant to s. 4, Art. VI of the State Constitution; authorizing the Department of State to verify whether a person who has been convicted of a felony offense has completed all the terms of his or her sentence; requiring the Department of Corrections to inform inmates and offenders of voting rights restoration pursuant to s. 4, Art. VI of the State Constitution, in addition to executive clemency and civil rights restoration, etc.

Effective Date: Upon becoming a law
Last Action: 4/18/2019 Senate - On Committee agenda-- Rules, 04/23/19, 2:00 pm, 110 Senate Building
Bill Text: Web Page | PDF

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From: Burke, Ken <kburke@co.pinellas.fl.us>
Sent: Friday, September 06, 2019 10:24 AM EDT
To: Angela Vick <AVick@citrusclerk.org>; Burgess, Bill <wburgess@co.pinellas.fl.us>; Butterfield, Stacy <StacyButterfield@polk-county.net>; Doris Maitland <DMaitland@LeeClerk.Org>; Fred Baggett (baggettf@gtlaw.com) <baggettf@gtlaw.com>; Geist, Melissa (Melissa.Geist@myorangeclerk.com) <Melissa.Geist@myorangeclerk.com>; Jared.Brooks (Jared.Brooks@MyOrangeClerk.com) <Jared.Brooks@MyOrangeClerk.com>; JD Peacock II <jdpeacock@okaloosaclerk.com>; Jean A. Sperbeck <JAS@alachuaclerk.org>; Karen Rushing (krushing@scgov.net) <krushing@scgov.net>; Kathy Davis (KDavis@citrusclerk.org) <KDavis@citrusclerk.org>; Kelli Leighton (kleighton@martinclerk.com) <kleighton@martinclerk.com>; Kimberly Renspie (krenspie@flclerks.com) <krenspie@flclerks.com>; Laura Roth (laura@clerk.org) <laura@clerk.org>; Linda Doggett <ldoggett@leeclerk.org>; Matt Whyte (Matt.Whyte@ManateeClerk.com) <Matt.Whyte@ManateeClerk.com>; Melvin Cox (cox@flclerks.com) <cox@flclerks.com>; Pattavina, Diane <Diane.Pattavina@miamidade.gov>; Richard Herring <richard@reherring.com>; Savannah Sullivan (ssullivan@flclerks.com) <ssullivan@flclerks.com>; Tamayo, Maria <Maria.Tamayo@miamidade.gov>; Tara Green <greent@clayclerk.com>; Tiffany Moore Russell (tiffany.moorerussell@myorangeclerk.com) <tiffany.moorerussell@myorangeclerk.com>; Tom Harmer (THarmer@martinclerk.com) <THarmer@martinclerk.com>
CC: Butterfield, Stacy <StacyButterfield@polk-county.net>; Chris Hart (chrishart@flclerks.com) <chrishart@flclerks.com>
Subject: August 29 Amendment 4 Minutes
Attachment(s): "Amendment 4 Conference Call 8-29-2019.docx","A4 QRT agenda 9-6-2019.docx"

Attached are the notes from our Aug 29 WebEx meeting and the agenda for Monday's meeting at 2:30. You should have received the WebEx appointment for Monday's meeting. If you have not, please let me know.

Ken Burke, CPA
Clerk of the Circuit Court and Comptroller
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315 Court Street, Clearwater, FL 33756
Office (727) 464-3341 | Cell (727) 647-1859
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Clerk's Amendment 4 Quick Response Team
September 9, 2019 WebEx - Agenda

1. Chair's Comments

2. QRT Member Comments/Issues

3. Working Draft - Disclaimer language for DOC to include in its documents provided to releasees *page 2*

4. Working Draft - Advisory on Providing Financial Information *pages 3-6*

5. Negotiating fees/fines/costs converted to civil judgments

6. Update on the Restoration of Voting Rights Work Group

A. Schedule Change *page 7*

B. Draft PowerPoint on CCIS *pages 8-13*

7. Information from Division of Elections

A. Summary of Division of Elections presentation on sources of information about potentially ineligible voters *pages 14-15*

B. Division of Elections response to our request for specifics about data from Clerks pages 17-19

8. Draft Advisory – Compile Requests Received from DOC
page 20

9. Issue: Request to Clerks for documents filed at Felony sentencing

10. Status of Governor's Request for Advisory Opinion *page 21*

11. Other issues

A. Citrus County – County Detention Facility *page 22*

B. Clips *page 23-26*

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3. Working Draft - Disclaimer language for DOC to include in its documents provided to releasees

Pursuant to Florida Statute 98.0751, the following information is provided to assist the named offender with completing the terms of sentence, including financial obligations, in the case(s) identified in this document. Separate financial obligations may be required for each count in a felony case and for each separate felony, no matter how long ago.

You should contact the Florida Department of Corrections to confirm completion of any term(s) of incarceration or supervision in Florida. You should contact the Clerk(s) of Court where the sentence was imposed for your financial obligations in this and any other felony case in Florida.

If you committed a felony or felonies and were sentenced to cumulative sentences of incarceration of 364 days or less in a county detention facility, you should contact the county detention facility for the county where you were sentenced to confirm completion of any term(s) of incarceration Florida.

Editor's Note: see s. 951.23(2), F.S.

The attached financial obligation information, related to a particular case or count, was obtained from the Florida Comprehensive Case Information System (CCIS) and does not include any financial obligations imposed by a Federal court or a court in another state.

Nothing in this document modifies, satisfies, or negates any lawful sentence or obligation that was imposed by a sentencing court.

The offender's local Supervisor of Elections makes the final determination whether the offender who registers is eligible to vote pursuant to Florida Statute 98.0751 and Article VI, Sec. 4 of the Florida Constitution.

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4. Working Draft – Advisory on Providing Financial Information

Restoration of Voting Rights
Providing Individuals with Information on Financial Obligations

SUMMARY:

This Advisory provides a model that Clerks may wish to use when responding to requests from individuals who are seeking to have their voting rights restored and who need current information on their financial obligations ordered by the sentencing court.

The attached form provides a simple format for providing information to individuals about the financial obligations ordered in their most-recent, and any prior, felonies.

This form can be used by a Clerk to list all the financial obligations from all prior felonies anywhere in the State of Florida based on available CCIS data. It is anticipated that the most complete statewide data would include:

- OTHER COUNTS. The requesting individual may have been sentenced on several counts stemming from one episode. Financial obligations may have been ordered for each of those counts.
- PRIOR FELONIES. The requesting individual may have had prior felonies. Financial obligations may have been ordered for each of those prior felonies.
- OTHER COUNTIES. The requesting individual may have been sentenced for prior felonies in other counties and have financial obligations stemming from those other felony sentences. The CCIS assessments and payments can be furnished for cases filed in other counties, however, the requesting individual will need to contact that clerk's office to obtain voting rights restoration financial information.
- COURT MODIFICATIONS. The sentencing Court(s) may have entered subsequent orders, after initial sentencing, which modified the individual's financial obligations (e.g., converting certain obligations to community service).

OTHER CONSIDERATIONS:

The law (set out below) appears to require the completion of all terms of sentence from all prior felonies. Clerks may want to remind requesting individuals to consider:

- DIRECT PAYMENTS. The requesting individual may have met certain financial obligations (e.g., direct payment of restitution to a victim) without the Clerk having any record of that action.

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- OTHER STATES. If the requesting individual has felony convictions by a Court in another state or by a federal Court that prevent the requesting individual from registering, the Clerk will not have any records related to those cases.
- DISQUALIFYING FELONIES. The requesting individual will not qualify for restoration of voting rights, regardless of meeting financial obligations, if a prior felony sentence was for murder or a felony sexual offense, as defined in section 98.0751(2)(b), Florida Statutes.

BACKGROUND:

Section 98.0751, Florida Statutes, was created effective July 1, 2019, by CS/SB 7066 – Chapter 2019-162, Laws of Florida. A persons who has been disqualified from voting based on a felony conviction for an offense other than murder or a felony sexual offense, may become qualified by completing all terms of sentence.

Included within "all terms of sentence" is the payment of restitution to victims plus fines and fees ordered by the court. The statutory requirement, with all its qualifications, is set out below.

> 98.0751 Restoration of voting rights; termination of ineligibility subsequent to a felony conviction.—
>
> (2) For purposes of this section, the term:
>
> (a) "Completion of all terms of sentence" means any portion of a sentence that is contained in the four corners of the sentencing document, including, but not limited to:
>
> 5.a. Full payment of restitution ordered to a victim by the court as a part of the sentence. A victim includes, but is not limited to, a person or persons, the estate or estates thereof, an entity, the state, or the Federal Government.
>
> b. Full payment of fines or fees ordered by the court as a part of the sentence or that are ordered by the court as a condition of any form of supervision, including, but not limited to, probation, community control, or parole.
>
> c. The financial obligations required under sub-subparagraph a. or sub-subparagraph b. include only the amount specifically ordered by the court as part of the sentence and do not include any fines, fees, or costs that accrue after the date the obligation is ordered as a part of the sentence.
>
> d. For the limited purpose of addressing a plea for relief pursuant to sub-subparagraph e. and notwithstanding any other

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statute, rule, or provision of law, a court may not be prohibited from modifying the financial obligations of an original sentence required under sub-subparagraph a. or sub-subparagraph b. Such modification shall not infringe on a defendant's or a victim's rights provided in United States Constitution or the State Constitution.

e. Financial obligations required under sub-subparagraph a. or sub-subparagraph b. are considered completed in the following manner or in any combination thereof:

(I) Actual payment of the obligation in full.

(II) Upon the payee's approval, either through appearance in open court or through the production of a notarized consent by the payee, the termination by the court of any financial obligation to a payee, including, but not limited to, a victim, or the court.

(III) Completion of all community service hours, if the court, unless otherwise prohibited by law or the State Constitution, converts the financial obligation to community service.

A term required to be completed in accordance with this paragraph shall be deemed completed if the court modifies the original sentencing order to no longer require completion of such term. The requirement to pay any financial obligation specified in this paragraph is not deemed completed upon conversion to a civil lien.

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YOUR CLERK NAME HERE
CLERK OF THE CIRCUIT COURT AND COMPTROLLER

Clerk of the County Court
Here Avenue Recorder of Deeds
Clerk and Accountant of the Board of County Commissioners
Custodian of County Funds
County Auditor

1234 North Any Street
Your Town, Florida 34450
Telephone: (123) 123-1234
Fax: (123) 123-1234
webcourts@abcclerk.org

FINANCIAL OBLIGATION SUMMARY

DATE: _____

DEFENDANT NAME: _____ **DOB:** _____

The _____ County Clerk of the Circuit Court and Comptroller is providing the following information to assist you with completing the remaining financial obligations of your sentence as outlined in Florida Statute 98.0751.

A	B	C	D	E	F	G	H
Case Number	**County of Sentencing**	**Fines/Fees/Court Costs**	**Restitution**	**Restitution for Incarceration Fees**	**Fees assessed after sentencing***	**Amount to restore Voting Rights(C+D+E)**	**Amount to Clear Driver's License(C+F)**

*Collection Fee

Information contained in this document is for informational purposes only and does not affect any legal sentence or obligation. Questions about your financial obligations should be directed to the Clerk of the Court in the county of sentencing.
Insert final approved CCIS disclaimer language here.

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6.A. Update on Restoration of Voting Rights Work Group Schedule

Due to the hurricane, the second meeting has been moved from Friday, September 6, to Monday September 16.

In addition to the Clerk presentation, expect at least one other presentation, by the Department of Corrections.

-----/

FROM THE DEPARTMENT OF STATE:

Notice of Cancellation of September 6, 2019, Restoration of Voting Rights Work Group Meeting

DEPARTMENT OF STATE
Division of Elections
The Department of State announces a cancellation of the following previously scheduled Restoration of Voting Rights Work Group meeting:
DATE AND TIME: September 6, 2019, 10:00 a.m.–12:00 p.m.
PLACE: Room 212, The Knott Building, 601-631 South Duval Street, Tallahassee, Florida 32399.
The meeting will be re-scheduled.

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Comprehensive Case Information System (CCIS)

September 6, 2019

FLCLERKS.COM

CCIS Background

- CCIS - Comprehensive Case Information System

✓ Statewide Court Case Data

✓ Florida Statute - 28.24(12)(e)

✓ Provides secured access to court data for governmental agencies

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CCIS Background

- Pilot started in 2002 as an initiative to view court case information across county and circuit lines
- Developed and maintained by Florida's Clerks, pursuant to s. 28.24(12)(e), Florida Statutes
- CCIS provides a method to share information related to all court cases maintained by the Clerks
- Provides a statewide methodology for data sharing among the judiciary, criminal justice, and information user agencies
- Searchable by name or case number, through a secured point of access, and is available 24/7/365

CCIS – Current Statutory Language

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

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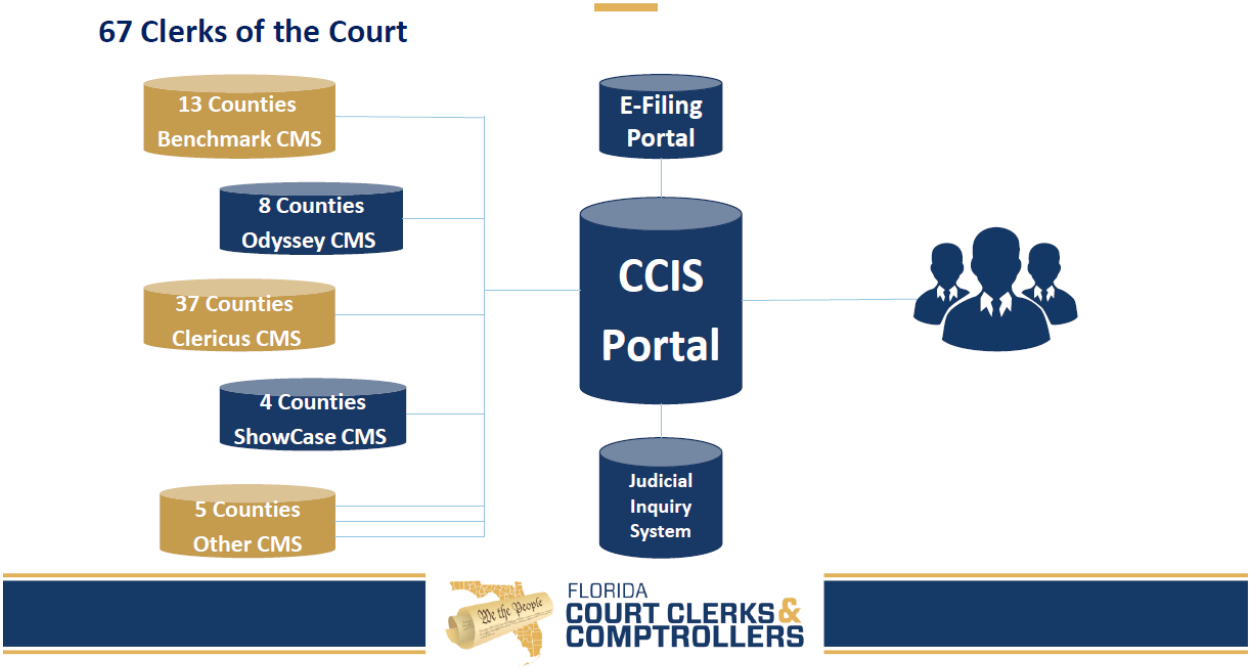
FL-CLAY-19-1402-A-001388

CCIS is an Internet Portal Used for Accessing Clerk Court Data Statewide



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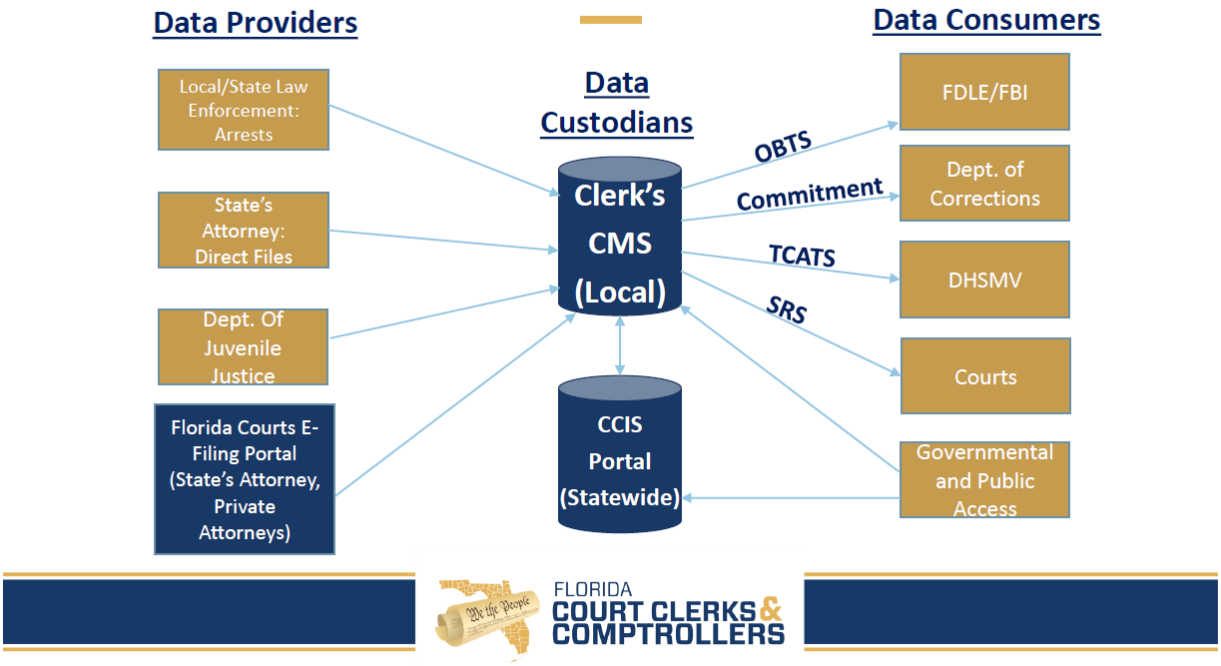
Criminal Court Case Data Collection



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CCIS – Current Available Data

- CCIS contains 147 million cases and 447 million names as of August 2019. These numbers grow every day as cases are added to the system.
- Generally, criminal cases since 2000 are available through CCIS.
- Generally, document images for criminal cases since 2010 are also available through CCIS.
- Older cases that exist in paper files only are not available through CCIS.

CCIS – Current Available Data

- All Court Case Types in the 67 Clerks' offices
- Criminal, Civil, Juvenile, Probate, Traffic
- Data Element Categories
- Individual Name Demographic Information
- Case/Charge Information
- Court Events
- Progress Dockets
- Financial (Assessments/Collections)
- Warrant/Summons Information
- Sentencing Information
- Document Image Access

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CCIS Current Users

- CCIS Users are restricted to governmental agencies from the Federal, State and Local levels
- Each user is assigned a security level which complies with access to court records as defined in Florida Statutes
- There are 39,832 active users

CCIS "Power User" Agencies

Top 15 Organizations	Active Users
FLORIDA DEPT OF CHILDREN & FAMILIES	7417
FLORIDA COUNTY SHERIFF	4929
FLORIDA DEPT OF CORRECTIONS	3856
FLORIDA LOCAL POLICE	2784
FLORIDA STATE ATTORNEY	2649
U S DEPT OF HOMELAND SECURITY	2138
FLORIDA PUBLIC DEFENDER	1724
FLORIDA DEPT OF REVENUE	1639
FLORIDA COURTS (20 CIRCUITS AND 5 DCAS)	1123
FLORIDA DEPT OF JUVENILE JUSTICE	965
FLORIDA DEPT OF LAW ENFORCEMENT	636
FLORIDA FISH & WILDLIFE COMMISSION	522
FLORIDA DEPT OF HIGHWAY SAFETY & MOTOR VEHICLES	499
FLORIDA ATTORNEY GENERAL	483
U S PROBATION OFFICE	391

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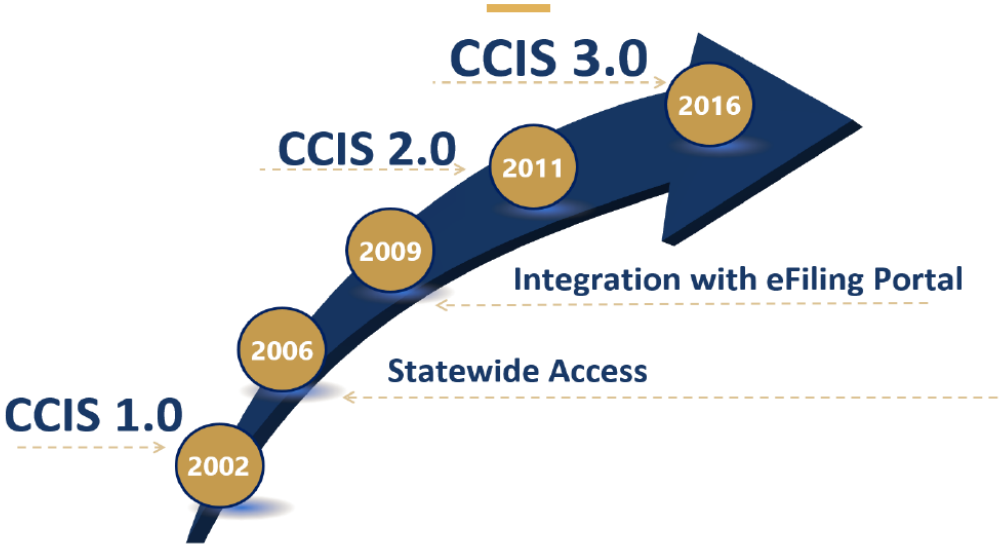
CCIS Version History



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Data Source for Court's Judicial Inquiry System (JIS) Since 2006

- CCIS is the sole provider of *Court Case Data* to JIS
- JIS is a web-based system that enables judges, judicial staff, and other governmental entities to access multiple data sources through one point of entry. The system is a secure, anywhere access system where a single query can gather information from many different data sources and display the information in a user friendly format. Through JIS, information is streamlined from a variety of local, state, and federal agencies.
- *The CCIS – JIS interface is governed by a Memorandum of Understanding with the Office of the State Courts Administrator (OSCA)*

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7. A. Summary of Division of Elections presentation on sources of information about potentially ineligible voters

Following is a summary of the relevant portion of the presentation made by the Division director to the DOS Restoration of Voting Rights Work Group at its first meeting on August 19, 2019. This was a brief presentation, so little information was given other than the listing of sources below.

The Department of State is designated as the primary agency to identify ineligible voters based on information received from state agencies or other credible and reliable sources.

Department of State, Division of Elections, receives information from:

Clerks of Court
Individuals convicted of felonies
Individual adjudicated mentally incapacitated
Monthly jury lists – paper process – individuals excused because adjudicated mentally incapacitated, convicted of a felony, no longer live in the county
DOS consults re CCIS data and Clerk CMS
DOS requests specific Clerk records

Florida Department of Law Enforcement
Daily information about Florida felony offenders
Monthly information about Florida registered sex offenders

Department of Corrections
Daily information, through FIA web service, about felony matches
DOS consults re individuals photographs – IRIS image database

From the Department of Health:
Is individual deceased?

Department of Highway Safety and Motor Vehicles
DOS consults re identity demographics – DAVID database
DHSMV Driver License Record Database and Social Security Administration (Florida DL number, Florida ID card, SSN)
DHSMV/Tax Collector's Offices - applications and renewals

Department of State

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Florida Voter Registration System – voter records

Commission on Offender Review
Individual has had civil rights restored

U.S. Attorneys
re other states and federal courts – intermittent (daily, weekly monthly) – manual submissions by fax or mail, all paper

Federal Court database – PACER

Sources above, generally, concerning completion of sentence.

Also, Supervisors of Elections may receive some information directly – typically from the Clerk of Court. Supervisors perform "county-initiated felony matches."

DOS build a file for the individual with the (typically 4-20) pieces of relevant information and makes available to Supervisors by posting on a website. DOS monitors the website to ensure Supervisors are downloading the files. Supervisors then follow the due process requirements of s. 98.075(7), F.S.

Such files typically contain:

- DOS Case File Review Certificate
- Screenshot Bureau of Voter Registration Services (BVRS) Workflow Application Interface with voter and felon information
- Screenshot Florida Department of Highway Safety and Motor Vehicles' Driver License database
- Screenshot Comprehensive Case Management System (CCIS) (Including Financial Summary if available and required)
- Court Documents (at a minimum, the judgment and sentence, if separate document)
- Screenshot Florida Department of Corrections online and internal web service informational page
- Screenshot Clemency (Florida Commission on Offender Review and BVRS)

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7.B. Division of Elections response to our request for specifics about data from Clerks

Division of Elections

The following is a compilation of notable highlights and challenges the Division has encountered over the years in obtaining court records in support of a voter record/felony record match that indicates a registered voter may be ineligible to be registered due to an adjudication of felony conviction without the right to vote restored.

Clerk of Court Records - Highlights:

Counties

- Overall, the counties have been very helpful. For the volume of request, they are for the most part responsive and handle them very efficiently. Most are also very good at helping us figure out the 'nonsense' case numbers we frequently receive from FDLE (e.g., **Orange**, **Duval**, and **Monroe**).
- We are not without error so all of the counties deserve praise for resending us court documents that have been requested in the past but misplaced by our office.
- While **Duval** often does not provide the judgment, they alternatively type up a summary sheet of the judgment, particularly for older cases. This mitigates misplaced or unattended requests.
- **St. Lucie** is an example of a county that appears to use CCIS as fully intended - with the full case file scanned, as this is an already established, password-protected way for other government agencies to view court documents. They are very quick with communication and returns on requests that are not yet scanned into CCIS. If we have a problem downloading the entire file, they break it up into manageable parts without hesitation.
- Communications with clerk of court is very important. **Gadsden** deserves praise for working with us to tell us that it is easier for them to receive all requests at the end of the day to process the following day. This is workable for us due to the small size of the county and ensures organization and timeliness at the clerk's office.
- **Okaloosa** county is very good about providing certified copies of court minutes when an actual judgment is not available.
- People and counties that stand out to us as being excellent contacts over the years
    - **Brevard** – Wendy Kiersted and Sandra Scheerhorn
    - **Broward** – Doris Pava-Ruiz
    - **Charlotte** – Cindee Sierant
    - **Clay** – Michelle Thrasher and Lisa Sanchez
    - **Collier** – Lorraine Stoll
    - **Duval** – Natayla Anderson
    - **Gadsden** – Perla Palomo and Kathy Young
    - **Gulf** – Tonya Knox

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- **Jackson** – Jeanie Hooppell
- **Lee** – Sue Murray and Alex Fields
- **Leon** – Jon Mickler
- **Madison** – Judy Townsend
- **Miami-Dade** – Barbara Glass
- **Monroe** – Debbie Niles, Nancy Auten, and Chandra Matthews
- **Okaloosa** – Tim Sadler and Don Allgood
- **Orange** – Donna Lokey
- **Palm Beach** – Sandra Powers and Tracy Corey
- **Pinellas** – Wayne Totin
- **Polk** – Tina Hill
- **Sarasota** – Joanie Bolden
- **Seminole** – Sheila McCloud
- **Sumter** – Melissa Gashaw
- **Suwannee** – Trudy Meeks

Clerk of Court Records - Challenges

Counties in General

- Several counties have returned “file not found” or “N/A” as responses to our requests. This is different from a return of “met retention” or “destroyed” that we get with some older MM cases. We heard anecdotally from one county (**Brevard**) that misplaced older cases can occur if the file has been pulled several times and not placed in proper order. For example, they may scan the file barcode then scan the barcode for its location in the warehouse and sometimes the person putting it back doesn’t do this correctly for the computer to have an accurate record of the current location. This may represent an issue with following procedures for archiving.
- Several counties, including **Sarasota** and **Duval**, will not provide a statement when documents, such as arrest reports, are not available. This makes it difficult to prove insufficient documentation, especially with older cases.
- Many counties do not send all documents requested and include no response addressing the missing items. We have to reach out again for clarification as to whether they exist at all or did someone just forget to include them.
- The requesting process on the public sites for most counties since the Supreme Court order seem like overkill for another government agency’s requests. They made documents more widely accessible to the public, but we seem to have less direct access than before. Even if they are available online, we have to wait for redaction or they are difficult to locate because the images are not labeled in a way that makes them easily identifiable; they have image numbers rather than document titles, like arrest report or judgment. Many of these counties (**Lee**, **Leon**, **Okaloosa**, **Orange**, etc.) have had to create alternate ways to get the information we need to us because our requests do not fit neatly into the access matrix.

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As recently as March, **Escambia** has stated that they cannot grant us access to the information we need because of the matrix.

County-specific

- **Bay** and **Jefferson**
  - Counties have had issues with providing archived documents due to storm damage.
- **Broward County**
  - Longest wait for requested documents historically occurs with Broward County Clerk of Court Archives. Previously, all requests went to one staff but have since expanded we believe to include two other trainees. Requests for archived documents typically take 3-4 days unless sent by mail.
- **Miami-Dade**
  - Frequently returns the statement that the case documents are held with the Miami-Dade Police Department, not the Clerk of Court. We do not have an established relationship nor are comfortable reaching out to the police department.
  - Protracted responses which we attribute to large county, many document requests, and staffing shortage (which they have stated). The office tries to expedite responses by grouping requests in batch responses with case sheets in lieu of actual judgments. We have not seen marked difference in turnaround time.
  - We observe many more errors with felony division records (e.g., wrong case, wrong defendant, missing a requested page, etc.) than with other counties, but then again they also process a larger number of requests. Assigned staff rotates frequently which makes it difficult to circle back to the same person about the errors. Communications however have improved. Miami-Dade misdemeanor section has always been great with communication and turnaround time.
- **Palm Beach**
  - The clerk of court office can only provide us with docket printouts when we request older misdemeanor cases since they destroy the documents after a set retention period. However, there is no written mention of this included with the printout for us to include in the case file as proof.
  - The office responds back in large batches rather than once the request is completed. While we understand the efficiencies for the clerk, it can delay being able to move forward with a potentially invalid registered voter file.
- **Pasco**
  - The clerk of court office has roughly 10 different contacts that our requests need to be sent to, though they usually complete the order the same day. We recommend that a general email inbox be set up to funnel requests or set up a contact group for them in our email. The latter may

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necessitate keeping the email distribution list current with office staff changes.

- **Sarasota**
  - The clerk of court office has switched to faxed requests after several emails were misplaced and only the cover sheets were printed out. I had to resend several requests by fax that were already emailed to them.

- **Seminole**
  - The clerk of court intake division asks that requested be faxed but we have encountered an issue with these faxes being misplaced, taken by other workers, or sitting in inboxes for far too long. Worked with Sheila McCloud and the issue got better.

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8. **Draft Advisory – Compile Requests Received from DOC**

The Amendment 4 Quick Response Team (QRT) has received copies of several requests made to individual Clerks by local Department of Corrections (DOC) offices related to restoration of voting rights. Those requests typically seek information on financial obligations for particular individuals under DOC custody or supervision. Sometimes they involve financial obligation data that does not appear to match between DOC records and the Comprehensive Case Information System (CCIS).

The Amendment 4 QRT has found that once the DOC request is investigated, a clear correct answer is always available. A common theme appears to be that the two different data systems are asked slightly different questions, thus providing different answers.

The Amendment 4 QRT has established an email account, DOCRequests@FLClerks.com, to accumulate such requests from DOC. The Amendment 4 QRT ask that each Clerk's office forward individual requests received from local DOC offices, along with the Clerk's response, to DOCRequests@FLClerks.com. This will give the Amendment 4 QRT the opportunity to look for additional patterns and trends. As the patterns or trends arise, the Amendment 4 QRT will address issues with DOC or develop Best Practices for Clerks through the FCCC Best Practices Committee.

If additional clarification is needed or if there are questions, please contact Kimberly Renspie, FCCC Legislative Manager (krenspie@gmail.com).

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10. Status of Governor’s Request for Advisory Opinion

SC19-1341 Advisory Opinion to the Governor: Completion of All Terms of Sentencing

Pursuant to article IV, section 1(c), Florida Constitution, on August 9, 2019, the Governor of Florida requested the Court's opinion on a question of constitutional interpretation affecting his executive powers and duties. The Court has determined that the request is within the purview of the above-noted constitutional provision and the Court will exercise its discretion to provide an opinion in response to the Governor's request. Interested parties must file their initial briefs on or before Wednesday, September 18, 2019, and serve a copy on the Governor. Initial briefs are not to exceed 50 pages in length. The interested parties may file reply briefs by Thursday, October 3, 2019. Reply briefs are not to exceed 20 pages in length. Oral argument is scheduled for 9:00 a.m., Wednesday, November 6, 2019. A maximum of twenty minutes to the side is allowed for the argument. Parties who have filed a brief and have asked to be heard may, in the Court's discretion, be permitted to participate in oral argument.

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To check Court filings in this matter, go here:

http://onlinedocketssc.flcourts.org/DocketResults/LTCases?CaseNumber=1341&CaseYear=2019

For a list of Advisory Opinions since 1989, go here:

https://www.floridasupremecourt.org/News-Media/Advisory-Opinions-to-the-Governor

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11.A. Citrus County – County Detention Facility

This is a summary of the steps taken in Citrus County related to Amendment 4 to ensure cooperation and partnership with local stakeholders as processes continue to develop and be implemented across the state.

Amendment 4- Restoration of Voters Rights

As with any new legislation, we analyze the impact to our office for further communication to stakeholders as well as internal set up or changes to the Clerk's current processes. FCCC sent an advisory (No. 19-052) on July 1st regarding SB7066 being signed by the Governor. This advisory defined the requirements for DOC pursuant to F.S. 940.061.

The bill directs both DOC and the administrator of the county detention facility to provide information to the prisoner upon release. We took the following steps to ensure compliance since our county facility is run by a private company.

1) At our semi-annual stakeholder meeting we provided a list of bills of interest that may impact our office as well as others. The jail is represented at this meeting.
2) We contacted County Administration, since their office oversees the contract with the jail, to be sure they were aware of the new law, specifically section 32 of F.S. 951.29 and to communicate information to Warden for implementation.
3) We pulled statistics from our CMS for the prior year to determine the number of felony cases that were sentenced to county jail for potential impact.
4) Upon further discussion with County Administration, we coordinated a meeting with jail administration, local probation and the clerk's office to discuss requirements.
5) We have been working with Jail records staff to file documents thru the e-portal and offered information on the process taken by DOC to file these documents to the clerk's thru the portal. We provided a sample of the DOC document as well as our clerk contact information sheet to assist them in compiling their release document.
6) We also requested to place contact information for future payments to the clerk in these documents.

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Counties in which the Sheriff does <u>not</u> run the county detention facility:
Citrus (private, Core Civic), Escambia, Gulf , Jackson, Miami-Dade, Okaloosa, Orange, Osceola, and Volusia.

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11.B. Clips

Louisiana voting rights change not causing surge in signups
Associated Press Published 3:21 p.m. CT Sept. 1, 2019 | Updated 3:21 p.m. CT Sept. 1, 2019

BATON ROUGE — A Louisiana law change earlier this year restored voting rights to thousands of convicted felons, but at most, only a few hundred have registered to vote so far.

Data from the secretary of state's office shows modest upticks in the number of felons who have registered to vote since the law loosened March 1.

Louisiana legislators agreed to allow people on probation or parole for a felony to register to vote if they haven't been incarcerated for at least five years, a change estimated to make 36,000 felons eligible for voter registration.

But since the law took effect, 581 felons have had their voting rights restored. The secretary of state's office has said it cannot determine which were able to register specifically because of the law change.

The data shows 82 felons had their voting rights reinstated in February before the voting rights restoration took effect. By comparison, the number was 77 in March and 88 in April. The secretary of state numbers show 179 felons had their voting rights reinstated in May, followed by 99 in June and 138 in July.

Some supporters of the voting rights restoration have said officials are doing too little to reach out to the potential voters and the multistep registration process is too complicated.

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What's the latest on felons' voting rights?

Apalachicola Times

By Marcia Johnson Special to the Times

Posted September 5, 2019, at 1:07 PM Updated at 1:07 PM

A. After passage of Amendment 4, our legislature created Florida Statute 98.0751 to specifically address the amendment's implementation for felons having their voting rights restored. This law says a person must have their voting rights restored upon the completion of all terms of his or her sentence. The wording, "completion of all terms of sentence" was defined as any portion of a sentence contained in the "four corners of the sentencing document." This would include full payment of court-ordered restitution, and fines and fees that are part of the sentence, regardless of whether these have been converted to a civil lien. The legislature has passed laws that require judges to impose mandatory fines, fees, and service charges. When judges waive any of these monies, clerks of court are required to report the same to the Legislature.

Under F.S. 98.0751, completion of all terms of sentence within the four corners of the sentencing document also includes release from any term of imprisonment, termination from any term of probation or community control, and termination from any supervision.

The new law requires the department of state to make an initial determination of a voter registrant's eligibility and to forward the information to the local supervisor of elections. The department of state will compare information from the clerks of court, the board of executive clemency, the Florida Department of Corrections, and the Florida Department of Law Enforcement or U.S. Attorney's office. The local supervisor of elections shall verify and make a final determination of eligibility. This law also requires the department of corrections and county jail facility administrators to notify inmates, prisoners, and offenders of all outstanding terms of sentence at the time of release or termination of a term of supervision. The department of corrections is working with the clerks of court, and each will provide the information within the office's possession.

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This is a complicated matter, and many different agencies are involved in determining whether all terms of a sentence have been completed. Clerks of court can look at cases and see if there are outstanding fines and fees, but determining whether restitution is owed is another issue because clerks of court aren't always responsible for collecting restitution payments. It's not unusual for restitution payments to be a condition of probation. Clerks of court can look in cases to see if a termination of probation has been filed, but clerks of court do not have records to show when inmates have completed their prison or jail sentences, and clerks of court don't have records of inmates released on supervision and whether or not those conditions have been completed. There are questions about how the process will work. Information regarding various parts of a criminal sentence can be complex, as information about fines, incarceration, restitution payments, and probation and supervision, are housed with different agencies and in different databases. Clerks of court have access to some data, but even that data won't tell the whole story for each individual.

In accordance with CS/SB 7066, Gov. Ron DeSantis announced the appointment of members to the state's Voting Rights Task Force. The task force was a requirement within the language of the new law for the purpose of conducting a comprehensive review of the department of state's process of verifying registered voters who have been convicted of a felony but may be eligible for voting rights restoration. The task force, which includes two clerks of court, must submit a report to the president of the Senate and the speaker of the House of Representatives by Nov. 1.

As an elected clerk of court, I will follow the law. From my experience working in the clerk's office for over 40 years, I know that fines, fees, service charges, and restitution are ordered in court and are a part of the sentence. Clerks of court have court budgets approved based in part on a reliance of revenues generated from fines and fees, and we are responsible for collecting them. Clerks of court, by law, shall accept partial payments, and I do so willingly and work with our defendants to decide payments that correspond to the person's ability to pay. If a felon wants rights to vote restored and still owes fines and fees, a partial payment

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agreement can be set up and once paid in full, voting registration could be sought.

At this point, it is my understanding completion of a sentence is defined by all conditions imposed by the sentencing judge being met, which includes payment of all monies, any incarceration in jail or prison, and successful termination of probation and supervision, which may include terms of restitution.

Each case may be different, and clerks of court likely do not have all the information because of the various agencies involved. Clerks of court are closely monitoring this issue and working with our partners to ensure the appropriate response to the directions from the task force.

If you have questions or comments about this column, please forward them to Marcia Johnson, Clerk of the Court, 33 Market St., Suite 203., Apalachicola, FL 32320, or by email to: mmjohnson@franklinclerk.com. Visit the clerk's website at www.franklinclerk.com.

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Amendment #4 (Restoration of Voting Rights for Felons)
Telephone Conference/WebEx
August 29, 2019

The Honorable Ken Burke, CPA, Pinellas County Clerk of Court and Comptroller
The Honorable Stacy M. Butterfield, CPA, Polk County Clerk of Court and Comptroller
The Honorable Doug Chorvat Jr., Hernando County Clerk of Court and Comptroller
The Honorable Linda Doggett, Lee County Clerk of Court and Comptroller
The Honorable Tara S. Green, Clay County Clerk of Court
The Honorable JD Peacock II, Okaloosa County Clerk of Court and Comptroller
The Honorable Laura E. Roth, Esq., Volusia County Clerk of Court
The Honorable Karen Rushing, Sarasota County Clerk of Court and Comptroller
The Honorable Tiffany Moore Russell, Esq., Orange County Clerk of Court
Toni Bleiweiss, Lee County Clerk's Office
Doris Maitland, Lee County Clerk's Office
Bill Burgess, Pinellas County Clerk's Office
Kathy Davis, Citrus County Clerk's Office
Melissa Geist, Orange County Clerk's Office
Tom Harmer, Martin County Clerk's Office
Laurie Reaves and staff from the Miami-Dade Clerk's Office
Jean Sperbeck, Alachua County Clerk's Office
Matt Whyte, Manatee County Clerk's Office
Beth Allman, FCCC
Fred W. Baggett, FCCC
Melvin Cox, FCCC
Chris Hart IV, FCCC
Richard Herring, FCCC
Kimberly Renspie, FCCC
Sara Sanders, FCCC
Savannah Sullivan, FCCC

Ken Burke opened the meeting by saying how much he appreciates everyone being on the webinar.

Draft edits to the request from the Department of State for a uniform statement they can provide to the supervisors. (page 2)

- Ken – likes the alternative on the screen and asked if everyone is fine with the wording.
- Jean Sperbeck – there two alternatives, which should be used? Page 2 is only one option. The first part is the initial proposal.
- Ken – the alternative is the one we want. The first is the one that we object to, which is why we came up with new wording. The decision has been made is to go with the alternative language. Richard will communicate this to the Department of State.

Draft disclaimer concerning prior felony cases (page 3-5)

- Richard Herring stated that there has not be consensus on this. They have tried to capture 3 suggested options, but there has not been a group consensus. The options listed are the latest versions. The concern is that two of the options are specific to felons. Since this is to go on the CCIS financial data screen, there will be others looking at the screen for other purposes. We may want to go with the most generic option we

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can use. The first is the shortest because this has to appear on a screen with a lot of information, and it is generic. He thinks the first option would meet our needs.

- Ken – the third option is the most thorough but people are looking at this screen for many other reasons. He likes the first option.
- Matt Whyte – alternative 3 is what he drafted and was for the DOC paperwork to give to the offender. He likes alternative 2.
- Jean Sperbeck – likes option 1.
- Matt Whyte – they both convey the same ideas so either is fine.
- Ken – the consensus seems to be number 1. We will go with alternative 1 unless there are objections. With no objections, we will go with alternative 1.
- Melvin Cox – will get on it as soon as possible.
- Ken – asked Richard if he thought alternative 3 should be included on the DOC documents as discussed by Matt.
- Richard - this should have been on page 5 to be included with the DOC documents. Page 5 is an alternative to options 1 and 2 on page 3. Should all three options on page 3 and 5 be considered or sent back to combine or for further consideration?
- Ken – yes, do that and come back with the recommendations.
- Richard Herring – there has been no conference call on this issue specifically. These were proposed by individual people by email to the group.
- Ken – Ken asked Richard to work with Jean Sperbeck and Matt Whyte on this for a recommendation and then send out to the group.

Draft Advisory on providing financial information (pages 6-9)

- Ken – this will be postponed until next week. This is very important to helping Clerks with an Advisory for a standard form to use statewide. We took the Orange County document to modify it to make it better. Ken asked Jean Sperbeck to discuss her review.
- Jean Sperbeck – one issue they are still running into is the problem when there is another county with a financial obligation. Will the first county be willing to pass along the information from the second county that they are seeing in CCIS, not knowing if that information may be over stated? Will Clerk 1 be willing to call Clerk 2 to verify the information?
- Ken – no, we will rely on CCIS.
- Jean Sperbeck – On the other states bullet point, she was recommending it be reworked.
- Jean Sperbeck – a big change on the Orange County summary. It does not really clarify the voting rights restitution money versus all of the money due. There is a separate balance for clearing the driver's license. She thinks there should be some note that the driver's license can be cleared with a payment plan.
- Ken asked Karen Rushing to work with Jean and Melvin Cox on this to make sure it is right before we send it out. We can only allow a one week delay on this. Karen Rushing agreed to work on this.
- Stacy Butterfield – asked that consideration be given to putting a disclaimer regarding using another county's CCIS information and it being different.
- Ken – we have that concern but this is a customer service. We as Clerks should be providing this information when customers come in to our office. That is why we did the

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10 case survey to determine if the information is correct in CCIS. We should be able to rely on the CCIS data as there were only minor discrepancies in the data.

- Linda Doggett – The financials in CCIS should be accurate. The information from the survey was mostly good. There were some issues after the fact but those specific issues are being worked on. In general, the information that you see in CCIS should be what you see in CMS.
- Laura Roth – agrees when CCIS pulled data it is coming back accurately. The problem is the Restoration of Voter's rights is limited. On a lot of felony cases there are several VOPs that incur a fee. The amount that you make the payment for and the ROV rights is one amount, but the total includes all kinds of fees and charge of order was originally. That is the big problem and the biggest hurdle. Not sure how to say that except contact the Clerk's office.
- Stacy Butterfield – believes the customer service aspect. Report the financial information for our own county and then list the other counties but not the financial information.
- Ken – we need a good contact name and number for every county. The worst thing we can do is turn away people from our county who want to make right on this. This is the right thing to do, helping people who come into our office. We have to figure this out. Jean Sperbeck and Karen Rushing will work on this with Laura Roth's help.
- Melvin Cox – they need to look into this. They need go back to CMS to see how that is separating it. We may need to do some CMS work first to see what level of detail is available.
- Jean Sperbeck – still provide the CCIS information but with a caveat that the amount will be different than what is in CMS. This is the amount listed, but check with the other county to be sure.

Clerks and Supervisors of Elections – Information Sharing, Matt Whyte

Matt met with the local Supervisor of Elections to discuss what the SOE does and what information they need from us in order to complete their duties. Ken provided to the group an email that Matt sent him with a recap of the meeting.

Report from Clerk Roth, Volusia County, on Court process related to financial obligations and restoration of voting rights

Laura Roth reported that the plan did not work out as they thought it would. They came up with a streamlined plan to petition the court, but their Chief Judge is not interested in doing this at this time.

Update on the Restoration of Voting Rights Work Group (page 13-26)

- JD Peacock – The first meeting was brief. There was a presentation from the Division of Elections Chief on what the process had been to put someone on the voting rolls and what they do now. There was also a comment from a professor from Florida State. The next meeting is scheduled to be a 4-hour meeting from 10-2. He does understand that the Clerks were going to be giving a presentation.
- Ken – It was mentioned during the Task Force's first meeting that the Clerks would report on CCIS, and we left that to Richard Herring and Melvin Cox to make the presentation. We have now been told it is a 45-minute presentation which is much more extensive than CCIS, with questions about operational issues and how we handle these

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things. Now Richard, Ken and Chris Hart discussed how this should be approached to consider all issues. It was determined that Ken, Karen Rushing and Melvin Cox would be the team making the presentation. They are working on the information to be presented being sure to be responsive to the request but making sure that political opinions are not included. This will be shown on the Florida Chanel next Friday. An alert with the link to the channel will be sent out.

- Richard Herring - there has been a lot of work done by the Association on the presentation. Roles have been assigned. We will be able to say that all of the questions will be addressed except questions on interpretations of court rules. That is the courts and not the Clerks.
- Ken – Fred Baggett will be there if any legal questions come up to help address those. We will be responding to the Task Force but will be make sure the Clerks are property represented in the presentation.
- Melvin Cox – They have been working with Richard, Ken and Chris Hart and will be ready for the presentation next Friday.

Updates on other government entities involved in restoration of voting rights (page 10)
Other Items for Discussion

- Richard Herring - the Sheriffs are continuing to stick with their own plan of individual offices making their own decision.
- Richard Herring - the DOC is more interested in issues/problems if there are trends to be addressed although they will discuss minor questions as well that are raised.
- Ken asked Fred if he had any idea on a timetable of when the Supreme Court will respond to the Governor's request and what the Advisory means to us. Fred stated that he expects the Supreme Court to issue an advisory to the Governor within the next 30 days. This is the Supreme Court advising the Governor as to the constitutionality of the law that he signed. The real reason for his request is if the Supreme Court finds that the provisions of the implementing law are constitutional that makes the federal case much harder to prove. That is where it is. It is an Advisory Opinion not applicable to any given case to advise the Governor on the constitutionality of the bill. The timetable on the federal suit is unpredictable. It could be months before we hear anything on this.
- Ken – do we know how many Clerks have been subpoenaed, and Fred responded there were 14 as of last night. There is a call this afternoon with all the counties who have noticed the Association that they have received a subpoena. There will be a discussion with the Clerk and/or the Clerk's attorneys on the coordination of responses, making sure we are doing it in a responsible and useable manner. Ken stated that he would like to listen in on the call.

Other items for discussion:

DOC inquires made to Citrus and Pinellas concerning CCIS data

Ken – DOC does not realize what regional DOC offices are communicating with Clerks. He has been receiving individual requests from regional DOC offices. Citrus has received these as well. We have been responding to them, but it has been somewhat confusing. We need to get a library of these communications so we can put a system in place in order to see what kinds of problems/questions are being asked and to come up with consistent responses. At this point, we don't know the extent of the issues or problems. We will create an Association email address to bank these questions and responses to the DOC so that we can improve the

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process. An advisory will be going out to all Clerks with this address asking them to forward information to that email box.

Draft Advisory – Compile requests received from DOC (page 39)

Richard Herring – page 39 has the draft of the Advisory regarding the email box. It has not been set up yet, but it will be easy for everyone to use.

Talking point for the media (page 40)

- Richard Herring – this is a brief statement stating that the Clerks recognize the important role we play in providing information to individuals with felony convictions who would like to register to vote. Clerks are working together to ensure uniformity as we carry out the law the Legislature has passed. The idea is to stay away from editorializing. We are trying to establish a uniform response by all Clerks if they are contacted by the press.
- Ken – a preamble should go with this.
- Stacy Butterfield – agrees there needs to be a preamble.

Negotiating fees/fines/cost converted to civil judgements

- Ken – there is nothing to update on this. Jared Brooks and Kelli Merritt are working on a Best Practice for this. Clerks have so many different philosophies on this, coming up with a Best Practice on negotiating may not be possible. It may be a list of alternative suggestions.
- Karen Rushing – this would need to be something that can be applied throughout the state. We do have differences. Not everyone needs to do it in the same way, but the focus should be no everyone being treated in the same manner. The different models that are suggested in the Best Practice should be bullet proof methods with no political or biased situations that can be given to anyone. What is the legal opinion regarding Amendment 4 and civil judgements?
- Ken – that is exactly what the Work Group is looking at. We have to come up with some guidance on this.
- Tara Green – this is also a challenge on the CCOC side. She would ask that she be kept in the loop on conversations on this so this can be included in their compliance initiatives.
- Ken – asked Richard to include Tara Green in the conference calls.
- Karen Rushing – it would seem that Clerks negotiating the interest on the nonpayment is a very safe landing place. The Clerks would not be interfering in any way with the court's determination and assessment. This is a safe landing for most Clerks, which takes the bias out. She hopes the committee will consider this as this seems like one safe option to consider.
- Ken – in Pinellas County, negotiated judgements are usually tied to a real estate deal or a beneficiary.

Sentencing Documents

- Ken – we need to collect sentencing documents/forms from the Clerks in order to show the different wording that is being used. There is an AO in Pinellas County directing the Clerk to enter a civil judgement for all fines and fees.
- Karen Rushing – agreed that this would be helpful. The issue is that there are various documents entered at the time of sentencing to encompass the entire sentence.

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- Ken – how do we handle this as the Quick Response Team?
- Karen Rushing – will send a sample to send out to clerks. Small, medium and large.
- Jean Sperbeck – Karen's point is a good one. In their county, there is a separate order for monetary terms.
- Richard Herring – refer people to Florida 3.986, which lists the form related to judgement and sentence.

Tom Harmer reported that Carolyn Timmann is still on schedule for her deposition in Tallahassee.

Ken ended the meeting by thanking the group for being on the call today. We have made some progress today, and will make even better progress on the next call.

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From: Burke, Ken <kburke@co.pinellas.fl.us>
Sent: Wednesday, May 29, 2019 4:35 PM EDT
To: Chris Hart (chrishart@flclerks.com) <chrishart@flclerks.com>; Sharon Bock <sbock@mypalmbeachclerk.com>
CC: Tara Green <greent@clayclerk.com>; Tiffany Moore Russell (tiffany.moorerussell@myorangeclerk.com) <tiffany.moorerussell@myorangeclerk.com>; Karen Rushing (krushing@scgov.net) <krushing@scgov.net>; Butterfield, Stacy <StacyButterfield@polk-county.net>
Subject: Board meeting - Amendment 4 QRT Report

Chris and Sharon,

Unfortunately, I will be unable to participate in the Board Meeting tomorrow.

You have me down on the agenda to give an amendment 4 quick response team report. There is really not much to report. There are two big issues.

Issue 1:
One deals with the Supervisors of Elections and the Florida Dept of State. I have had communication with Ron Labasky. He represents the Supervisors in Tallahassee. We agreed to stay in contact. He suggested a workgroup of Clerks and Supervisors to work on joint issues. I said we would like that and our QRT would be glad to work with his Association. He did say the Dept of State is the organization that reviews voter registration applications and disqualifies applicants for a variety of possible reasons. The rejected application is sent back to the local Supervisor to make contact. He also stated the voter registration form will be revised. The revision will need to go through the administrative rule making process and will take months. We also talked about the possibility of clerks creating a uniform form when a convicted felon comes to a clerk's office and makes an inquiry about his/her outstanding fines and fees.

Issue #2:
The second issues deals with Clerks negotiating court fines and fees owed that have been converted into civil liens. I did a quick survey of a few counties. If that small sample is an indicator of the state, we are all over the place – from no negotiating to a county having very thorough procedures on the negotiating of liens. It will be quite a challenge to get clerks on the same page on this issue. The first challenge of the QRT is to do additional research on the variety of practices currently employed by Clerks.

Hope this helps. Let me know if the QRT is headed in the wrong direction and needs to take a turn.

In my absence, you may want to communicate the two points contained in this email. Tara and Tiffany have been updated through emails and can make comments if you think appropriate.

Ken

Ken Burke, CPA
Clerk of the Circuit Court and Comptroller
Pinellas County, Florida
315 Court Street, Clearwater, FL 33756
Office (727) 464-3341 Fax (727) 453-3589
kburke@mypinellasclerk.org www.mypinellasclerk.org

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Please Note: All mail sent to and from Pinellas County is subject to the Public Records Laws of Florida.

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From: Janice Thompson <thompson@flclerks.com>
Sent: Wednesday, September 18, 2019 9:51 AM EDT
To: Sean Hudson <shudson@flclerks.com>; Stacy Butterfield <StacyButterfield@polk-county.net>; Tara Green <greent@clayclerk.com>; Angel Colonneso <angel.colonneso@manateeclerk.com>; Carolyn Timmann <ctimmann@martinclerk.com>; Barry Baker <barryb@suwclerk.org>; Alex Alford <alfalex@co.walton.fl.us>; Kathy Brown <kbrown@libertyclerk.com>; Kellie Connell <connellk@unionclerk.com>; Angela Vick <avick@citrusclerk.org>; Tiffany Moore Russell <tiffany.moorerussell@myorangeclerk.com>; Ken Burke <kburke@pinellascounty.org>; Linda Doggett <ldoggett@leeclerk.org>; Sharon Bock <sbock@mypalmbeachclerk.com>; Marcia Johnson <mmjohnson@franklinclerk.com>; John Crawford <jcrawford@nassauclerk.com>; Tim Smith <timsmith@putnam-fl.com>; Laura Roth <lroth@clerk.org>; Bill Kinsaul <bkinsaul@baycoclerk.com>; Roger Eaton <Roger.Eaton@co.charlotte.fl.us>; Todd Newton <tnewton@gilchrist.fl.us>; Kevin Madok <kmadok@monroe-clerk.com>; Grant Maloy <gmaloy@seminoleclerk.org>; Brent Thurmond <bxt@wakullaclerk.com>; Doug Chorvat <dchorvat@hernandoclerk.org>; karen rushing <krushing@scgov.net>
CC: April Williams <aprilwilliams@polk-county.net>; Victoria Marquart <marquartv@clayclerk.com>; barbara.owsianka@manateeclerk.com <barbara.owsianka@manateeclerk.com>; jsmith@martinclerk.com <jsmith@martinclerk.com>; Kim Riggs <riggsk@unionclerk.com>; Lillian Stout <Lillian.Stout@myorangeclerk.com>; Tammi Hunnicutt <thunnicutt@citrusclerk.org>; klamb@co.pinellas.fl.us <klamb@co.pinellas.fl.us>; Laura Bennett <lbennett@leeclerk.org>; Nancie Morrison <NMORRISO@mypalmbeachclerk.com>; Diana Johnson <DHJohnson@mypalmbeachclerk.com>; Nicole Fingerhut <NFingerhut@mypalmbeachclerk.com>; Angie Yonn <ayonn@nassauclerk.com>; Cathy Ingegnere <Cathy.Ingegnere@co.charlotte.fl.us>; Chris Hart <chrishart@flclerks.com>; Melvin Cox <cox@flclerks.com>; Peggy Ball <pball@flclerks.com>; Brian Machek <bmachek@flclerks.com>; Melissa Bennefield <mabennefield@flclerks.com>; Jason Harrell <jasonharrell@flclerks.com>; Allison Newman <anewman@flclerks.com>; Sara Sanders <ssanders@flclerks.com>; Alex Nicholas <anicholas@flclerks.com>; Beth Allman <allman@flclerks.com>; Jennifer Tedder <jtedder@flclerks.com>; Lisa Rubes <lrubes@flclerks.com>; Samadhi Jones <sjones@flclerks.com>; Fred Baggett <BaggettF@gtlaw.com>; Kristin Frank <kfrank@flclerks.com>; Richard Herring <richard@reherring.com>; Thomas D. Hall <tom@tlhconsultinggroup.com>; Cynthia Wright <cwright@scgov.net>
Subject: Board of Directors Agenda and New Attachment
Attachment(s): "Board of Directors Agenda 9-19-19.pdf","ITEM 8-FCCC Board of Directors Meeting Report_09192019.pdf"

Dear Board of Directors,

Please see the Board of Directors agenda with the attachment for Item 8: DL Reinstatement QRT included.

If you are not able to attend in person and would like to join via WebEx: WebEx Meeting link or to join by phone only, 1-866-469-3239 Access code: 730 228 949.

Please contact me if you have any questions regarding the agenda or attachment.

Thank you,
Chris Hart

CHRIS HART IV, *Chief Executive Officer*
Phone (850) 921-0808 | Mobile (850) 274-2412
ChrisHart@FLClerks.com
www.FLClerks.com /FloridaClerks /FloridaClerks

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FCCC | 3544 Maclay Blvd | Tallahassee, Florida 32312 | (850) 921-0808

AGENDA

Board of Directors

FCCC Office ● 3544 Maclay Blvd., Tallahassee, FL 32312
10:00 a.m., Thursday, September 19, 2019
WebEx Info: 1-866-469-3239 ● Access Code: 730 228 949

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To be recognized as the **premier model** of **exceptional government**

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United statewide to **protect** the **public trust**

VALUES

RESPECT all viewpoints · Embrace **INNOVATION**
Communicate with **ONE VOICE** · **ADAPT** to succeed
Act with **INTEGRITY** · Always **ENTHUSIASTIC**

BOARD OF DIRECTORS MEMBERS:

The Honorable Stacy M. Butterfield, CPA President
The Honorable Tara S. Green, President-Elect
The Honorable Angelina (Angel) Colonneso, Esq., Vice President
The Honorable Carolyn Timmann, Treasurer
The Honorable Barry Baker, Secretary
The Honorable Alex Alford, Director, District 1
The Honorable Kathy Brown, Director, District 2
The Honorable Kellie Connell, CPA, Director, District 3
The Honorable Angela Vick, Director, District 4
The Honorable Tiffany Moore Russell, Esq., Director, District 5
The Honorable Ken Burke, CPA, Director, District 6
The Honorable Linda Doggett, Director, District 7
The Honorable Sharon R. Bock, Esq., Past President
The Honorable Marcia M. Johnson, Past President
The Honorable John A. Crawford, Past President

OPENING: **10:00 – 10:30 a.m.**

Call to Order.....The Honorable Stacy M. Butterfield, CPA
President

Roll Call.....Sean Hudson, Director
Administrative & Member Services

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FL-CLAY-19-1402-A-001414

Adoption of Agenda..... The Honorable Stacy M. Butterfield, CPA

Agenda Conflict of Interest Inquiry.....The Honorable Stacy M. Butterfield, CPA

Approval of Minutes from August 27, 2019.....The Honorable Stacy M. Butterfield, CPA
(Attachment)

July 2019 Financials **(Attachment)**.....The Honorable Carolyn Timmann, Treasurer

President's Message… .....The Honorable Stacy M. Butterfield, CPA

CEO Message… .....Chris Hart, FCCC CEO

ACTION ITEM: **10:30 a.m. – 11:15 a.m.**

Item 1: Joint Rule 2.420/Amendment 6 QRT…….. The Honorable Laura Roth, Esq., Chair
recommended position **(Attachment)** The Honorable Ken Burke, CPA, Chair

Item 2: FCCC Committee Charter Revisions .....The Honorable Karen E. Rushing, Chair
- Court Operations Committee **(Attachment 1, Attachment 2)**

Item 3: 2019 Mandatory/Discretionary Matrix……..The Honorable Karen E. Rushing, Chair
(Attachment 1, Attachment 2, Attachment 3) Court Operations Committee Chair

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COMMITTEE AND QRT REPORTS: **11:15 – 12:00 p.m.**

Item 4: Education Committee……The Honorable Angel Colonneso, Esq., Chair
(Attachment 1, Attachment 2)

Item 5: Bylaws Committee……..The Honorable JD Peacock II, Chair
(Attachment 1, Attachment 2, Attachment 3)

Item 6: Legislative Committee .....The Honorable Tom Bexley, Chair

Item 7: Amendment 4 QRT.....The Honorable Ken Burke, CPA, Chair

Item 8: DL Reinstatement QRT **(Attachment)**.....The Honorable Tara S. Green, Chair

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INFORMATION:

Item 9: 2019-2020 FCCC Calendar of Events (**Attachment**)

OTHER BUSINESS AND GENERAL DISCUSSION:

Closing Comments… ..... The Honorable Stacy Butterfield, CPA

ADJOURNMENT

AMERICAN OVERSIGHT

FCCC Board of Directors Meeting
Thursday, September 19, 2019

Item 8: DL Reinstatement QRT……..…The Honorable Tara S. Green, Chair

The purpose of this report is to provide an update to the Board of Directors on the activities of the DL Reinstatement Quick Response Team (QRT) since the Board's last meeting.

As a reminder, during that meeting, the Board approved the QRT's recommendations related to an event timeframe—Saturday, October 12 – Saturday, October 19, 2019—and event parameters:

1) allowing for the waiver of collection agency fees for full payment; and
2) allowing for the establishment of payment plans—regardless of the number of times an individual may have already been on a payment plan—and reinstating the license at the time the payment plan is established.

This information was communicated to all Clerks via Advisory Bulletin 19-077.

The QRT next met on Tuesday, September 10, via WebEx, to provide input on the statewide and local event communications materials that have been developed by the FCCC Legislative & Public Affairs team, branded as Operation Green Light, finalize the Clerk Participation Survey, and provide final input on the draft CCOC Reporting Form that has been developed pursuant to law.

Survey Results:

- 56 counties responded
  - 48 counties will participate during the established Operation Green Light timeframe; 8 counties will not
- Of the 48 counties that will participate:
  - 10 counties will hold their events on Saturday, October 12, only
  - 1 county will hold their event on Saturday, October 19, only
  - 12 counties will hold their events during regular business hours
  - 13 counties will hold their events during the week and also offer extended hours
  - 10 counties will hold an event on a Saturday and during the week (three of these counties selected Saturday, October 19)
  - 2 counties are undecided at this time
- Of the 8 counties that will not participate:
  - 6 counties are planning events, but will hold them either later in 2019 or in early 2020
  - 2 counties did not indicate planned events

Communications Materials:

FCCC has developed a robust toolkit of reference files and promotional materials to make each Clerk's event as successful as possible. These materials are currently available online via FCCC's website at: https://www.flclerks.com/general/custom.asp?page=GreenLightToolkit

This week FCCC held two, well attended WebEx trainings for the purpose of explaining the available materials and to answer any questions Clerks' office may have. In addition, FCCC is offering an up to $500 reimbursement for promotional materials to each office that plans to hold its event during the recommended dates.

Next Steps:

- Next QRT meeting will be held during the week of September 23, and additional trainings may be scheduled for all Clerks
- Phase II of Communications Materials, including an external-facing website; customizable social media content, announcement video and statewide press release; reach out to each office's event liaison to discuss specific needs; and more

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From: Janice Thompson <thompson@flclerks.com>
Sent: Monday, October 28, 2019 1:04 PM EDT
To: Stacy Butterfield <StacyButterfield@polk-county.net>; Tara Green <greent@clayclerk.com>; Angel Colonneso <angel.colonneso@manateeclerk.com>; Carolyn Timmann <ctimmann@martinclerk.com>; Barry Baker <barryb@suwclerk.org>; Alex Alford <alfalex@co.walton.fl.us>; Kathy Brown <kbrown@libertyclerk.com>; Kellie Connell <connellk@unionclerk.com>; Angela Vick <avick@citrusclerk.org>; Tiffany Moore Russell <tiffany.moorerussell@myorangeclerk.com>; Ken Burke <kburke@pinellascounty.org>; Linda Doggett <ldoggett@leeclerk.org>; Sharon Bock <sbock@mypalmbeachclerk.com>; Marcia Johnson <mmjohnson@franklinclerk.com>; John Crawford <jcrawford@nassauclerk.com>
CC: April Williams <aprilwilliams@polk-county.net>; Victoria Marquart <marquartv@clayclerk.com>; barbara.owsianka@manateeclerk.com <barbara.owsianka@manateeclerk.com>; jsmith@martinclerk.com <jsmith@martinclerk.com>; Kim Riggs <riggsk@unionclerk.com>; Lillian Stout <Lillian.Stout@myorangeclerk.com>; Tammi Hunnicutt <thunnicutt@citrusclerk.org>; klamb@co.pinellas.fl.us <klamb@co.pinellas.fl.us>; Laura Bennett <lbennett@leeclerk.org>; Nancie Morrison <NMORRISO@mypalmbeachclerk.com>; Diana Johnson <DHJohnson@mypalmbeachclerk.com>; Nicole Fingerhut <NFingerhut@mypalmbeachclerk.com>; Angie Yonn <ayonn@nassauclerk.com>; Chris Hart <chrishart@flclerks.com>; Jason Harrell <jasonharrell@flclerks.com>; Sean Hudson <shudson@flclerks.com>; melvin cox <cox@flclerks.com>; Melissa Bennefield <mabennefield@flclerks.com>; Peggy Ball <pball@flclerks.com>; Brian Machek <bmachek@flclerks.com>; Sara Sanders <ssanders@flclerks.com>; Kimberly Renspie <krenspie@flclerks.com>; Savannah Sullivan <ssullivan@flclerks.com>; Kyle Dunaway <kdunaway@flclerks.com>; Allison Newman <anewman@flclerks.com>; Beth Allman <allman@flclerks.com>; Alex Nicholas <anicholas@flclerks.com>; Cyndi Andrews <c.andrews@flclerks.com>; fred baggett <baggettf@gtlaw.com>; Gretta Determann <determanng@gtlaw.com>; Tom Bexley <tbexley@flaglerclerk.com>
Subject: Board of Directors Meeting Agenda and Attachments
Attachment(s): "Board of Directors Agenda 11-4-19.pdf","Board of Directors Minutes 9-19-19.pdf","FCCC September financial statements.pdf","ITEM 1-Court Ops Committee Referral -BOD-10-24-2019.pdf","ITEM 1-2019_Distribution_Schedule_eff 1-2020.pdf","ITEM 2-BP Committee Referral to Board of Directors 9-20-19.pdf","ITEM 2-BOD BP Key Points 11-4-19.pdf","ITEM 2-Request to Redact Personal Information BP 11-4-19.pdf","ITEM 2-Judicial Case Status Table BP 11-4-19.pdf","ITEM 2-DQM Judicial Case Status Table 11-4-19.xlsx","ITEM 2-Marriage License BP 11-4-19.pdf","ITEM 3-New Clerk Academy Committee Report Form.pdf","ITEM 3-FCCC New Clerk Academy Subcommittee Charter.pdf","ITEM 4-FCCC Internal Control Letter FYE 6.30.19-signed.pdf","ITEM 4-FCCC Audited Financials FYE 6.30.19 Final-signed.pdf","ITEM 5-Comptroller Committee Notice legal 102419.pdf","ITEM 5-Draft Comptroller Mtg Summary 101019 v1.pdf","ITEM 11-FCCC Calendar of Events 2019-2020.pdf"

Dear Board of Directors,

Please see the agenda and attachments for the Board of Directors meeting scheduled on November 4, 2019 from 1:30 – 4:30 p.m. at the FCCC office, 3544 Maclay Boulevard, Tallahassee.

If you are not able to attend in person and would like to join the meeting online,click here and press join, or to participate by phone only, call 1-866-469-3239 and enter access code: 739 047 729. A meeting invitation will follow this email.

On Monday evening, beginning at 6:00 p.m., FCCC will host a happy hour followed by dinner at Table 23 in the Willow Room, 1215 Thomasville Rd, Tallahassee, FL 32303. Transportation will be provided from the Courtyard Tallahassee Downtown/Capitol to Table 23 at **5:00 p.m.**, and back from Table 23 to the Courtyard by **9:00 p.m.**

Please contact me if you have any questions regarding the agenda or attachments.

Thank you,

Chris Hart

CHRIS HART IV, *Chief Executive Officer*
Phone (850) 921-0808 | Mobile (850) 274-2412
ChrisHart@FLClerks.com
www.FLClerks.com /FloridaClerks /FloridaClerks

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AGENDA

Board of Directors

1:30 - 4:30 p.m., Monday, November 4, 2019
FCCC Office
3544 Maclay Boulevard
Tallahassee, FL 32312

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Honorable Tara S. Green, President-Elect
The Honorable Angelina (Angel) Colonneso, Esq., Vice President
The Honorable Carolyn Timmann, Treasurer
The Honorable Barry Baker, Secretary
The Honorable Alex Alford, Director, District 1
The Honorable Kathy Brown, Director, District 2
The Honorable Kellie Connell, CPA, Director, District 3
The Honorable Angela Vick, Director, District 4
The Honorable Tiffany Moore Russell, Esq., Director, District 5
The Honorable Ken Burke, CPA, Director, District 6
The Honorable Linda Doggett, Director, District 7
The Honorable Sharon R. Bock, Esq., Past President
The Honorable Marcia M. Johnson, Past President
The Honorable John A. Crawford, Past President

OPENING: 1:30 – 2:15 p.m.

Call to Order……..The Honorable Stacy M. Butterfield, CPA
President

Roll Call…….. Sean Hudson, Director
Administrative & Member Services

AMERICAN OVERSIGHT

Adoption of Agenda……...The Honorable Stacy M. Butterfield, CPA

Approval of Minutes from September 19, 2019……... The Honorable Stacy M. Butterfield, CPA
(Attachment)

September 2019 Financials **(Attachment)**……...The Honorable Carolyn Timmann, Treasurer

President's Message…… The Honorable Stacy M. Butterfield, CPA

CEO Message……... Chris Hart, FCCC CEO

General Counsel Report……...Fred W. Baggett, Esq.

CONSENT AGENDA ITEMS: **2:15 – 2:20 p.m.**

Item 1: Court Operations Committee: Update to Distribution Schedule for January 1, 2020
(Attachment 1, Attachment 2)

Item 2: Best Practices Committee:

Committee Referral (9/20/19) to BOD (11/4/19) **(Attachment)**
Key points **(Attachment)**
Request to Redact Personal Information **(Attachment)**
Judicial Case Status **(Attachment)**
- DQM Judicial Case Status Table **(Attachment)**

Marriage License **(Attachment)**

Item 3: New Clerk Academy Subcommittee: Proposed Charter Changes **(Attachment 1, Attachment 2)**

ACTION ITEMS: **2:20 – 3:00 p.m.**

Item 4: Approval of June 30, 2019 Audited Consolidated
Financial Statements **(Attachment 1, Attachment 2)**……..Lanigan and Associates, P.C.

Item 5: Comptroller & Clerk to the Board Committee: Legal Assistance Request
(Attachment 1, Attachment 2)……The Honorable Ken Burke, CPA

COMMITTEE AND QRT REPORTS: **3:00 – 4:30 p.m.**

Item 6: Audit Committee Report…… The Honorable Carolyn Timmann, Treasurer
Brian Machek, CFO

Item 7: Operation Greenlight……The Honorable Tara Green

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Item 8: Legislative Committee Report……The Honorable Tom Bexley, Chair

Item 9: RJAC Meeting & Rule 2.420 QRT…… The Honorable Stacy Butterfield, CPA
The Honorable Laura Roth, Esq.
The Honorable Ken Burke, CPA

Item 10: Amendment 4 QRT…….. The Honorable Ken Burke, CPA, Chair

- SOS Work Group Update

INFORMATION:

Item 11: 2019-2020 FCCC Calendar of Events **(Attachment)**

OTHER BUSINESS AND GENERAL DISCUSSION:

Closing Comments……The Honorable Stacy M. Butterfield, CPA

ADJOURNMENT

AMERICAN OVERSIGHT

Board of Directors Meeting

Thursday, September 19, 2019
FCCC Office
3544 Maclay Blvd., Tallahassee, FL 32312
10:00 a.m.

The FCCC Board of Directors met on Thursday, September 19, 2019, at the FCCC Office in Tallahassee. The Honorable Stacy M. Butterfield, CPA, FCCC President, opened the meeting at 10:00 a.m., EDT. The following Board members were present:

✓ The Honorable Stacy M. Butterfield, CPA, President
✓ The Honorable Tara S. Green, President-Elect *
✓ The Honorable Angelina (Angel) Colonneso, Esq., Vice President *
✓ The Honorable Carolyn Timmann, Treasurer
✓ The Honorable Barry Baker, Secretary
✓ The Honorable Alex Alford, Director, District 1
✓ The Honorable Kathy Brown, Director, District 2
✓ The Honorable Kellie Connell, CPA, Director, District 3 *
___ The Honorable Angela Vick, Director, District 4
✓ The Honorable Tiffany Moore Russell, Esq., Director, District 5 *
✓ The Honorable Ken Burke, CPA, Director, District 6 *
✓ The Honorable Linda Doggett, Director, District 7
✓ The Honorable Sharon R. Bock, Esq., Past President *
✓ The Honorable Marcia M. Johnson, Past President
✓ The Honorable John A. Crawford, Past President

* via WebEx

Other Clerks present via WebEx were: the Honorable JD Peacock II, the Honorable Tom Bexley, the Honorable Crystal Kinzel, the Honorable David Ellspermann, the Honorable Tim Smith, the Honorable Laura Roth, Esq., the Honorable Doug Chorvat Jr., and the Honorable Joseph Smith.

Also present were: Chris Hart IV, Sean Hudson, Brian Machek, CPA, Peggy Ball, Melvin Cox, Alex Nicholas, Beth Allman, Cyndi Andrews, Jason Harrell, Melissa Bennefield, Sara Sanders, Kim Renspie, Kyle Dunaway, Savannah Sullivan, Allison Newman, Samadhi Jones, Kristin Frank, Jennifer Tedder, Lisa Rubes, Stacey Mininsohn (Charlotte), Tom Harmer (Martin), Cheri Vancura (Martin), and Noah Crawford (John Crawford's father).

OPENING:
President Stacy Butterfield called the meeting to order and thanked everyone for being in attendance. Sean Hudson called the roll and announced there was a quorum.

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DRAFT

Adoption of Agenda

MOTION: The Honorable Carolyn Timmann made a motion to approve the agenda. The Honorable Barry Baker seconded the motion and the motion passed unanimously.

President Butterfield asked if there were any items on the agenda that may be a conflict for any members. There were no conflicts noted.

Approval of the Minutes from August 27, 2019

MOTION: The Honorable Angel Colonneso made a motion to approve the August 27, 2019 minutes. The Honorable Carolyn Timmann seconded the motion and the motion passed unanimously.

July 2019 Financials

The Honorable Carolyn Timmann presented the July 2019 Financials. Clerk Timmann presented the cash, assets and liabilities. Assets as of the end of July are $28.2 million. This figure includes $4.8 million in cash and $1.7 million in accounts receivable for government contracts and intercompany transactions. Investments are $21.6 million. This figure is comprised of the FCCC investment in CiviTek of $18.2 million and $3.3 million in a portfolio consisting of bond funds, equity funds, exchange traded funds and cash. Liabilities at the end of July are $5.8 million, of which $2 million is for intercompany payables. Equity is currently $22.3 million. For July, the FCCC realized a loss of approximately $125,000.

MOTION: The Honorable John Crawford made a motion to accept the July 2019 Financials as presented. The Honorable Barry Baker seconded the motion and the motion passed unanimously.

President's Message

President Stacy Butterfield began by having the Board recite the Vision Statement, "To be recognized as the premier model of exceptional government." President Butterfield thanked the Board members that were able to join the meeting in person, those who were attending via WebEx, and all Clerks participating in the meeting. President Butterfield noted it was a busy week in Tallahassee with the first Interim Legislative Committee Week and thanked the Clerks who have been in Tallahassee to make presentations this week, including the Honorable Carolyn Timmann, the Honorable Ken Burke and the Honorable Karen Rushing. President Butterfield reminded everyone that the 2019 Fall Conference will be held at the TradeWinds in St. Pete Beach, October 1-4, and that the Executive Session for this conference will be held on October 1 at 10:30 a.m., as part of the pre-conference meeting day. President Butterfield noted that the Strategic Technology Committee is meeting today at 2 p.m. at the FCCC office following this meeting. President Butterfield ended her report by thanking Clerks, Clerk staff, and the FCCC professional team for their hard work with all the many projects currently taking place.

CEO Message

Chris Hart made the Board aware of a class action lawsuit filed on September 12, 2019, against CiviTek, CNI, and FCCC. The lawsuit was filed in Seminole and Orange counties. The lawsuit states that the 3.5 percent convenience fee, for credit card transactions, is excessive. Mr. Hart stated that he consulted with President

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Butterfield and the Executive Committee and the decision was made to hire Barry Richard, Esq., and John Londot, Esq., of Greenberg Traurig. There was discussion on a Clerk media response and Mr. Hart stated that the FCCC Communications Team has been working with both Moore Communications and Greenberg Traurig to prepare a statement for Clerks to use in responding to possible media inquiries.

Mr. Hart then spoke to Clerks Care, the Bahamas relief effort initiated by the Honorable Joseph Smith. Clerk Smith wanted to create an initiative to assist the Registrars and the court system in the Bahamas affected by Hurricane Dorian. If the Board is agreeable, an advisory will be sent to all Clerks with the link to a GoFundMe account and logos for posting on social media. There was discussion on other fundraisers and relief efforts that Clerks have been participating in as well related to Hurricane Dorian. The Honorable Carolyn Timmann added that, in addition to monetary help, the Florida Clerks could also provide advice and/or technical assistance and support to assist the court system in the Bahamas while they are restoring service. The Board was agreeable with the Clerks Care initiative, and Mr. Hart stated that an advisory will be sent out today including the GoFundMe link and Clerks Care logo.

Mr. Hart referenced Advisory 19-087, DHSMV – Medical Review Program, as a follow-up to a recent e-mail from the Honorable Angela Vick, making FCCC aware of a letter from the Florida Department of Highway Safety and Motor Vehicles (DHSMV). FCCC contacted Mr. William R. Graves, DHSMV Chief, Bureau of Motorist Compliance, who provided that the letter was sent to all Clerks, Judges, and State Attorneys as an informational reminder of DHSMV's Medical Review Program. Mr. Hart encouraged all Clerks to read this advisory.

Mr. Hart provided an update on CertiClerk, the Learning Management System, which will launch by October. Mr. Hart also noted there will be demonstrations of this system available during the 2019 Fall Conference.

Mr. Hart spoke to the multiple Office of Program Policy Analysis and Government Accountability (OPPAGA) studies taking place. Specifically, he noted that FCCC has been working with OPPAGA on a request that OPPAGA received to review the practice of imposing fines, fees, and costs in criminal cases in Florida. This project is separate and apart from the ongoing study of Clerks' offices that is being conducted by MGT Consulting Group. As part of OPPAGA's review, the association has provided a number of materials to assist in OPPAGA's research, including the annual Distribution Schedule of Court-Related Filing Fees, Service Charges, Costs and Fines, the annual Assessments and Collections Report, and the current version of the Mandatory/Discretionary Form Matrix. To supplement this research, OPPAGA provided the final parameters of a CCIS data request for certain information related to criminal felony and misdemeanor cases where the Clerk File Data was on or after July 1, 2010. Following discussion with President Butterfield, this request was determined to meet the existing CCIS Reporting Process for requests from the Legislature, and the information will be provided to OPPAGA via File Transfer Protocol (FTP) by OPPAGA's deadline to receive the information. Mr. Hart stated an advisory will be sent out with information on this.

The Honorable Ken Burke inquired about the status of the audit that included the engagement of the firm Warren Averett to review the internal controls around purchasing/internal credit card programs and conference administration. Brian Machek provided that Warren Averett was onsite and met with FCCC staff

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this week and is currently working on the audit findings. Mr. Machek stated that Warren Averett should be providing the report by mid to late October. President Butterfield then asked for the scope of this audit, as the Audit Committee will be meeting on Monday. Clerk Burke also asked whether the audit is going to specifically look at whether fraud has been committed, or just review the internal controls. Chris Hart stated that this is an in-depth audit, and includes looking at personnel files.

ACTION ITEM:

Item 1: Joint Rule 2.420/Amendment 6 QRT recommended position

The Honorable Ken Burke, Chair of the Rule 2.420 Quick Response Team (QRT), provided an update on the constitutional mandate made by the adoption of Amendment 6 (Marsy's Law), and applauded the Honorable Laura Roth for drafting the recommended Clerk position on the protection of victim information pursuant to Marsy's Law. Clerk Burke noted that after Board approval, this draft will be sent to all Clerks in an advisory. This will then be presented by the Amendment 6 (Marsy's Law) QRT, in conjunction with the Rule 2.420 QRT, to the Rules of Judicial Administration Committee (RJAC) at the October 18, 2019 meeting at 1:00 pm at the Tampa Airport Marriott. Clerk Burke added that all Clerks are invited to attend this meeting.

Discussion followed regarding the opportunity to add wording that would support automated redaction. Per the Honorable Laura Roth, at this time, the way redaction will be performed has not been decided. The Honorable Carolyn Timmann added that this would be handled through criminal data transparency and the opt-in form. Clerk Timmann added that she would like a way to flag a case that has an opt-in form for victims. The Honorable Linda Doggett referenced the Notice of Confidential Information (NCI) form. Clerk Timmann questioned if this form would include the data fields. Clerk Timmann also suggested these data fields be coordinated with the uniform arrest affidavit. President Butterfield summarized by stating the information presented today will be sent to all Clerks in an advisory and will then be an item for discussion on the agenda for the October 1, 2019 Executive Session at the 2019 Fall Conference.

MOTION: The Honorable John Crawford made a motion to accept the recommended Clerks' position and work of the Joint Rule 2.420/Amendment 6 QRT team as presented with the updated language. The Honorable Linda Doggett seconded the motion and the motion passed unanimously.

Clerk Timmann then noted that in the section of the Clerks' position:

> **E.)** Clerks recommend that the RJA adopt language to Rule 2.420 and Rule 2.425 that would:
> **a.** Require law enforcement agencies to file the victim opt-in form with the case initiating documents so that protection can be accomplished from case inception;

Clerk Timmann said this section should include wording about 'victim opt-in form at case inception.' Clerk Roth said that Clerk Timmann's concern is addressed in the actual rule language. Clerk Roth stated that **a.** and **b.** under section **E.)** should be read together:

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a. Require law enforcement agencies to file the victim opt-in form with the case initiating documents so that protection can be accomplished from case inception;
b. Authorize Clerks to redact victim identifying information from the victim opt-in form and the case initiating documents upon the filing of a victim opt-in form at case inception;

After further discussion, it was decided that the language in **a.** would be changed to the following:

a. Require law enforcement agencies to file the victim opt-in form with the case initiating documents, or upon receipt, so that protection can be accomplished from case inception;

Item 2: FCCC Committee Charter Revisions
Sean Hudson presented the proposed changes to the Court Operations Subcommittee Charter. Mr. Hudson stated that the subcommittee discussed changing its status to that of a full committee in order to streamline the approval process for the major issues and standard work products that must be sent to the Board. The name would be changed from Court Operations Subcommittee to Court Operations Committee and would report to the Board of Directors instead of the Best Practices Committee. The committee would now have two workgroups: the Matrix workgroup and the Assessment & Collections workgroup.

MOTION: The Honorable Marcia Johnson made a motion to accept the Court Operations Committee Charter with the changes as presented. The Honorable Linda Doggett seconded the motion and the motion passed unanimously.

Item 3: 2019 Mandatory/Discretionary Matrix
Sara Sanders explained that the Court Operations Subcommittee met on September 11, 2019, and approved the Mandatory/Discretionary Form Matrix, which includes revisions reflective of the changes made by the 2019 Legislature. Ms. Sanders also presented the 2019 Mandatory/Discretionary Form Matrix Line-by-Line Changes Guide. With the Board's approval, the Matrix will be submitted to the Florida Supreme Court by October 1, as required each year pursuant to s. 28.2457, F.S.

MOTION: The Honorable Marcia Johnson made a motion to accept the 2019 Mandatory/Discretionary Matrix with the changes as presented. The Honorable Barry Baker seconded the motion and the motion passed unanimously.

COMMITTEE AND QRT REPORTS:
Item 8: DL Reinstatement QRT
The Honorable Tara Green, Chair, reported that during the August 27, 2019 Board meeting the Board approved the QRT's recommendations related to the Operation Green Light event timeframe, which will be Saturday, October 12 – Saturday, October 19, 2019, and event parameters that will allow for the waiver of collection agency fees for full payment and allow for the establishment of payment plans—regardless of the number of times an individual may have already been on a payment plan—and reinstating the license at the time the payment plan is established. This information was communicated to all Clerks via Advisory Bulletin 19-077.

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The QRT next met on Tuesday, September 10, 2019, via WebEx, to provide input on the statewide and local event communications materials that have been developed by the FCCC Legislative & Public Affairs team, branded as Operation Green Light, finalize the Clerk Participation Survey, and provide final input on the draft CCOC Reporting Form that has been developed pursuant to law. After analyzing the survey responses, of the 59 counties that responded, to date, 50 counties will participate during the established Operation Green Light timeframe; eight counties will not.

Chair Green added that FCCC has developed a robust toolkit of reference files and promotional materials to make each Clerk's event as successful as possible, and these materials are currently available online via FCCC's website. This week, FCCC held two, well attended WebEx trainings for the purpose of explaining the available materials and to answer any questions Clerks' office may have. In addition, FCCC is offering an up to $500 reimbursement for promotional materials to each office that plans to hold its event during the recommended dates. Chair Green concluded her report by announcing that the next QRT meeting will be held during the week of September 23, and additional trainings may be scheduled for all Clerks. Phase II of Communications Materials will include an external-facing website, customizable social media content, an announcement video, and statewide press release.

Melvin Cox added that the FCCC Service Desk will be staffed during the Operation Green Light hours on October 12 and October 19. Mr. Cox added that those Clerks who are offering extended hours during the week can request Service Desk support as well.

The Honorable Ken Burke, Chair, inquired as to what the mechanism for monthly reporting on the payment plans will be, so that this can be presented to the legislature. Clerk Green stated that these reporting requirements will be discussed during the FCCC/CCOC Compliance Summit scheduled in October.

President Butterfield added that Operation Green Light will also be discussed during the Executive Session at Fall Conference.

Item 7: Amendment 4 QRT

The Honorable Ken Burke reported that the Amendment 4 QRT is working on a Best Practice for negotiations on fines and fees and costs allowed by the Clerks for Criminal Judgments converted to Civil Liens. Disclaimer language has been created to facilitate communications between Clerks and the Department of Corrections (DOC). The QRT is also currently working on an advisory with instructions for providing financial information for customers who contact Clerks regarding the money they owe, including a uniform form to provide to customers. The QRT has also requested the different sentencing documents issued throughout the state. At this time, forty counties have provided these documents for review. Clerk Burke thanked Melvin Cox and the Honorable Karen Rushing for presenting Monday in front of the Restoration of Voting Rights Task Force.

The Honorable Marcia Johnson said that after listening to the presentation on Monday, she has concern with Clerks being responsible for collecting restitution. Clerk Burke stated the Clerks do not want to take on

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any unfunded duties. Clerk Burke added the Amendment 4 QRT is not advocating for this, or anything adverse of the statute.

Item 4: Education Committee

The Honorable Carolyn Timmann presented the report and noted that the Education Committee last met on July 24, with all members in attendance. During this meeting there was discussion on how to refocus and rejuvenate conference topics and sessions. One suggestion was adding the Attorney General's office as a speaker during the Collections Summit. Clerk Timmann noted this was successful and that Chief of Staff, Emery Gainey, a former Sheriff, now in charge of victim's collections at the Attorney General's office, will be in attendance. The committee reached out to the Florida Fish and Wildlife Commission (FWC), but due to the timing of the FWC Conference, they will not attend the FCCC Fall Conference, but will attend a future conference. Clerk Timmann noted other possible topics include Sovereign Citizens, eCertification, electronic destruction of records, and homeland security. Clerk Timmann added that the Honorable Armando Ramirez had expressed concern regarding funding related to documentary stamps, and suggested that it be considered as a topic, and it was noted that there is a session scheduled for Documentary Stamp and Intangible Tax at which attorneys may be present, and concerns may be addressed at that session. Clerk Timmann noted that Representative Chris Sprowls, Representative Will Robinson, Jr., and Representative Scott Plakon will all be attending the 2019 Fall Conference. Clerk Timmann noted the New Clerk Academy will be meeting again in December 2019 and in April 2020.

Sean Hudson also noted that the Education Committee suggested that specific committees contribute suggestions for the continuing education of Clerks, based on the work of their committees, which would help build the curriculum for conferences.

President Butterfield asked that all Clerks, in their various committees, coordinate requests for conference speakers with the Honorable Barry Baker, Conference Committee Chair.

Item 5: Bylaws Committee

The Honorable JD Peacock II, Chair, presented the report and noted that the Bylaws Committee last met on September 10, 2019, and reviewed the charter and set objectives for the year. The Bylaws Committee looked at the recommendations from last year to review all committee structures. The committee voted to recommend an update to the 2019 Bylaws, replacing the title of Executive Director with the title of Chief Executive Officer throughout the document. Clerk Peacock reported that on August 27, 2019, the Board of Directors approved expanding charter duties and changing the name of the Comptroller Subcommittee to the Comptroller and Clerk to Board Committee. Clerk Peacock stated the committee requests the Board to place this recommended change to the Bylaws on the FCCC Fall Conference Executive Session agenda for a member vote.

Item 6: Legislative Committee

The Honorable Tom Bexley, Chair, stated that this is the first Legislative Committee week, and the first Legislative Update WebEx will be held tomorrow. Clerk Bexley added that all the priorities that Clerks

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previously approved are moving forward and this week there have been meetings with members to get the two bills filed and moving.

Clerk Bexley stated that some issues have come up that need Board attention and asked Jason Harrell to present these for consideration. Mr. Harrell then spoke to the issue of compliance and more specifically driver license suspensions. This remains a policy goal of the Legislature. Given this, there have been discussions with both the FCCC CEO and President and the contract lobbyists to try to find a way to get Clerks in a better position on this issue. The idea is to pitch the idea of Clerks being able to reduce and prevent suspensions by various news ways of increasing and focusing on compliance. This could include some technology advancements such as texting notifications, more payment locations, and some economies of scale opportunities. These details still need to be determined. It first involves education on that opportunity and then perhaps if the momentum and opportunity are there, moving towards some proviso language for a pilot project with some potential technology requests. This is still an idea in the beginning stages. But it does have tremendous opportunity to put Clerks in a much better position as part of an innovative solution.

Mr. Harrell stated that the next issue for attention by the Board is guardianship, and this week there have been several very high-level meetings with the House, Senate, and Governor's office. Mr. Harrell noted they are all very interested in a guardianship solution this year. Mr. Harrell added that the Honorable Sharon Bock was in attendance to provide her expertise. This is an issue that Clerks need to be out in front of and have the authority to work for Clerks' interests in this matter. Mr. Harrell proposed that as the House, Senate, and Governor develop their solution, the goals of the Clerks would be to protect the Clerks' role in the guardianship process, not allowing the role to be diminished, offer Clerks and specifically the alliance and existing technologies as a resource to be utilized in any legislative solution, and advocate toward a collaborative solution with all guardianship stakeholders, potentially including the creation this year of a "taskforce" via joint legislation. Mr. Harrell stated he doesn't anticipate this will be a Clerk bill. The details will be vetted through the Legislative Committee.

Clerk Bexley concluded the report by recommending these issues be part of the legislative agenda this year and after the Legislative Committee considers the issues next week, they will be brought back to the Board. President Butterfield added that there will be a legislative committee meeting to discuss these two items and all Clerks will be invited.

OTHER BUSINESS AND GENERAL DISCUSSION:

Closing Comments:

The Honorable Marcia Johnson voiced her opinion that the CiviTek Retreat need not be held again this year, based on the attendance numbers this past year.

Chris Hart reminded Clerks of the opportunity to opt in to receive all e-mails from the Legislative and Public Affairs team regarding legislative activity during the interim committee weeks and legislative session.

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President Butterfield then asked for a motion to ratify the motions that were approved in the Board meeting.

MOTION: The Honorable Carolyn Timmann made a motion to ratify the motions approved today. The Honorable Marcia Johnson seconded the motion and the motion passed unanimously.

President Butterfield reminded everyone that the Strategic Technology meeting is being held at 2 p.m. today. President Butterfield also added that the next Board meeting is scheduled for November 7, but a decision needs to be made whether to hold this meeting as a WebEx or as an in-person meeting, possibly in conjunction with Clerks at the Capitol Day in Tallahassee. President Butterfield will have FCCC send a Doodle poll to all Board members regarding holding an in-person meeting, and/or possibly moving the date to November 4, 2019.

The meeting concluded with the recitation of the FCCC Mission, "United statewide to protect the public trust."

With no further business, the meeting was adjourned at 12:19 p.m.

Respectfully submitted,

Allison L. Newman, Member Outreach Manager

DRAFT

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FL-CLAY-19-1402-A-001430

FLORIDA
COURT CLERKS & COMPTROLLERS

September 30, 2019

Honorable Carolyn Timmann

Financial Key Points Summary:

1. Assets as of the end of September are $27.8 million. This figure includes $4.4 million in cash and $1.6 million in accounts receivable for government contracts and intercompany transactions. Investments are $21.6 million. This figure is comprised of the FCCC investment in CiviTek of $18.2 million and $3.4 million in a portfolio consisting of bond funds, equity funds, exchange traded funds and cash.

2. Liabilities at the end of September are $5.8 million, of which the $2 million is for intercompany payables. Equity is currently $22.9 million.

3. For September, the FCCC realized a loss of approximately $225,000.

AMERICAN OVERSIGHT

FLORIDA COURT CLERKS & COMPTROLLERS

September 30, 2019

Financial Reports discussion points:

Year to Date Operating Results

The September operating loss is $(225,000).

For fiscal year 2019-2020, CiviTek will not be paying a monthly predetermined dividend/distribution to FCCC. We will instead transfer cash in the form of an intercompany receivable/payable as needed. In the prior year, this dividend was displayed as monthly revenue. Since the cash distributions will be a payable vs. revenues, the financial statement will more regularly reflect a monthly operating loss.

Revenue details

Significant Variances (*thousands*)

CCIS Fees	$21	Driven by filings at the Clerk's offices
E filing Fees	$(33)	Corresponding reduction of expenses

Expense details

Significant Expense Variances to budgeted amount (*thousands*)

E filing Contract	$29	Corresponds with reduction in revenue
Conferences and Workshops	$(30)	New Clerk Academy final bill was the majority of this difference

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FL Court Clerks & Comptrollers

"Unaudited" Balance Sheet

"Unaudited" Balance Sheet

Balance Sheet

For the Period from September 1, 2019 to September 30, 2019

(Amounts are in US)

	Current Year Actual	Prior Year
ASSETS		
CURRENT ASSETS		
Sun Trust Checking	159,648	533,596
Bank of America CDU	3,401,406	
Bank of America CDU Unclaimed Prop	48,771	
CDU Hancock Bank-Florida	207,305	206,477
CDU Hancock Bank-Alabama	51,151	51,099
CDU-Suntrust	253,336	483,892
CCIS - Records Fee	344,556	111,813
Accounts Receivable:		
A/R - DOR	290,319	290,319
A/R - Civitek /Other	1,215,922	911,992
A/R - Clerks	38,760	30,040
A/R - CCOC	52,200	
TOTAL CURRENT ASSETS	**5,063,374**	**2,619,229**
Overfunding of OPEB	14,258	21,961
Prepaid Expenses	56,829	
TOTAL OTHER ASSETS	**71,087**	**21,961**
CAPITAL ASSETS		
Leasehold Improvement	38,517	
TOTAL CAPITAL ASSETS	**38,517**	
INVESTMENTS		
Investments - Civitek	18,246,312	18,246,312
Investments - Payden & Rygel	3,381,365	3,163,524
TOTAL INVESTMENTS	**21,627,677**	**21,409,836**
TOTAL ASSETS	**27,800,655**	**24,051,026**
LIABILITIES AND EQUITY		
LIABILITIES		
Accounts Payable:		
A/P General	-51,848	389
A/P Civitek & Other	2,030,794	1,275,051
Retirement Severance Liability	226,999	208,641
June 30th Payroll Liability		67,178
Compensated Absences	140,481	117,092
CDU Liability - DOR	3,450,177	
Deferred Revenue	51,270	
TOTAL LIABILITIES	**5,847,873**	**1,668,351**
EQUITY		
Unrestricted Fund Balance	21,434,883	21,257,956
Restricted Fund Balance:		
CCIS .10 Fee Account	342,401	111,813
CDU Interest Account	709,861	741,468
YTD Income (Loss)	-534,363	271,437

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FL Court Clerks & Comptrollers

"Unaudited" Balance Sheet

"Unaudited" Balance Sheet

Balance Sheet

For the Period from September 1, 2019 to September 30, 2019

(Amounts are in US)

	Current Year Actual	Prior Year
TOTAL EQUITY	**21,952,783**	**22,382,675**
TOTAL LIABILITIES AND EQUITY	**27,800,656**	**24,051,026**

AMERICAN OVERSIGHT

FL Court Clerks & Comptrollers

Statement of Activities Summary

Statement of Activities Summary

Budget vs. Actuals

For the Period from September 1, 2019 to September 30, 2019

(Amounts are in US)

	Current Period Actual	Current Month Budget	Current Month Variance	Year to Date Actual	Total Budget	Remaining Total Budget
REVENUE						
CCIS - Fees	173,840	152,500	-21,340	529,995	1,830,000	1,300,005
General Education - Support	52,200	71,725	19,525	52,200	286,900	234,700
Interest Income	522	333	-188	14,383	4,000	-10,383
Payden/Rygel Distribution	8,538	10,417	1,878	53,451	125,000	71,549
M/S Alloc Civitek (I)				4,723		-4,723
E-Filing Authority Contract	265,617	298,752	33,135	774,480	3,585,021	2,810,541
Ttl. IV Case Rev. (I) (DOR Contract)	79,035	79,035		237,105	948,420	711,315
NonTtl. IV-D Case Rev. (I) (DOR Contract)	34,375	34,375		103,125	412,500	309,375
DOR Contract (I)	176,909	176,909		530,728	2,122,913	1,592,185
Dues/Memberships				136,710	136,000	-710
Florida Trust Grant - Education	20,557	21,250	693	63,866	255,000	191,134
Registration - Conferences and Seminars				-1,440	120,000	121,440
Trade Show Fees					100,000	100,000
Conference Partnerships					60,000	60,000
Traffic/DHSMV	76,174	76,159	-15	234,302	913,905	679,603
TOTAL REVENUE	**887,767**	**921,455**	**33,687**	**2,733,628**	**10,899,659**	**8,166,032**
PERSONNEL COSTS						
Salaries - DL Hours	96,168	110,657	14,489	237,915	1,327,880	1,089,965
Payroll Taxes	6,916	9,739	2,824	19,328	116,873	97,545
Insurance and Retiree Medical Benefits	22,322	26,317	3,995	67,850	350,799	282,949
Unemployment Taxes		108	108		1,300	1,300
Worker's Comp Insurance	-274	417	691	-274	5,000	5,274
Retirement	10,538	12,140	1,601	30,372	145,675	115,304
Salaries - Non DL Hours	9,666	10,739	1,073	53,619	199,877	146,258
Retirement Severance Benefit					22,150	22,150
TOTAL PERSONNEL COSTS	**145,336**	**170,116**	**24,781**	**408,810**	**2,169,555**	**1,760,745**
OPERATING EXPENSES						
Advertising		2,083	2,083		25,500	25,500
Bank Charges	1,750	3,292	1,542	4,437	39,500	35,064
Computer Software < $1000	252	375	123	756	4,500	3,744
Consulting Services	10,500	18,000	7,500	42,126	216,000	173,874
Contract Services	197,189	186,208	-10,981	578,389	2,234,500	1,656,111
Dues, Subscriptions and Publications	5,285	4,932	-353	12,696	60,500	47,804
Office Equip < $1000		167	167		2,000	2,000
Legal - General Counsel	27,601	25,833	-1,768	100,323	310,000	209,677
Legislative Expense	28,166	22,500	-5,666	75,718	270,000	194,282
Meeting Expenses	1,587	4,375	2,788	15,863	52,500	36,637
Miscellaneous	668	1,983	1,314	3,139	29,790	26,651
Printing	209	4,792	4,582	3,994	58,000	54,006
Rent	11,857	10,151	-1,706	43,090	121,814	78,724
Supplies	6,622	1,583	-5,038	9,345	20,500	11,155
Telephone	1,877	1,467	-410	5,321	18,600	13,279
Training - Online		2,788	2,788	8,493	33,450	24,957
Training - Employee	195	2,500	2,305	2,112	30,000	27,888
Training - Clerks				32		-32
Travel	4,580	12,625	8,045	18,530	231,500	212,970
FCCC Contract w/CivilTek (DHSMV)	76,159	76,159		228,476	913,905	685,429

AMERICAN OVERSIGHT

FL Court Clerks & Comptrollers

Statement of Activities Summary

Statement of Activities Summary

Budget vs. Actuals

For the Period from September 1, 2019 to September 30, 2019

(Amounts are in US)

	Current Period Actual	Current Month Budget	Current Month Variance	Year to Date Actual	Total Budget	Remaining Total Budget
FCCC Contract w/CivTek (E-Filing)	258,836	287,663	28,827	755,096	3,451,959	2,696,863
Resolution Team (DOR Contract)	83,637	83,637		250,910	1,003,640	752,730
Reimb. Inv. Audit (DOR Contract)	16,750	16,750		50,249	200,998	150,749
Central Site (DOR Contract)	42,525	42,525		127,575	510,299	382,724
Network Operations (DOR Contract)	30,915	30,915		92,744	370,976	278,232
Quality Assurance (DOR Contract)	3,083	3,083		9,250	37,000	27,750
Conferences and Workshops	42,159	11,792	-30,367	73,594	721,500	647,906
Presenters/Seminar				3,078	50,000	46,922
Presenters/Keynote Speakers	648		-648	648	63,000	62,352
Supplies/Conference	27		-27	785	10,000	9,215
CLERC-Billable Hours/Dir Exp	113,410	113,410		340,230	1,360,920	1,020,690
Depreciation	728	2,083	1,356	2,183	25,000	22,817
TOTAL OPERATING EXPENSES	**967,213**	**973,669**	**6,456**	**2,859,180**	**12,477,851**	**9,618,671**
CAPITAL EXPENDITURES						
TOTAL CAPITAL EXPENDITURES						
TOTAL EXPENSES	**1,112,549**	**1,143,786**	**31,236**	**3,267,990**	**14,647,406**	**11,379,416**
NET INCOME (LOSS)	**-224,782**	**-222,331**	**2,451**	**-534,363**	**-3,747,747**	**-3,213,384**

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FCCC

Cash Flow Report

September 2019
(3rd month in FY)

Beginning Reconciled Cash Balance for SunTrust Operating Account, G/L account number 101000	**$**	**153,751**
Cash in the door		
DOR	$ 290,319	
Authority	$ 190,473	
CCIS	$ 180,111	
FL Trust Education	$ 43,309	
Clerks	$ 92,230	
Other	$ 7,208	
Total Cash in the door	**$ 803,651**	
Cash out the door		
Payroll	$ (79,089)	
Payroll Tax Deposits	$ (26,146)	
Retirement	$ (15,139)	
Book Transfer to Civitek	$ (9,685)	
Amex Fees, Bank Charges, Bank Analysis Fees & Bank Card Fees	$ (1,491)	
CiviTek	$ (475,442)	
Other	$ (190,761)	
Total Cash out the door	**$ (797,753)**	
Net change in cash, increase/(decrease)	**$**	**5,898**
Ending Reconciled Cash Balance	**$**	**159,648**

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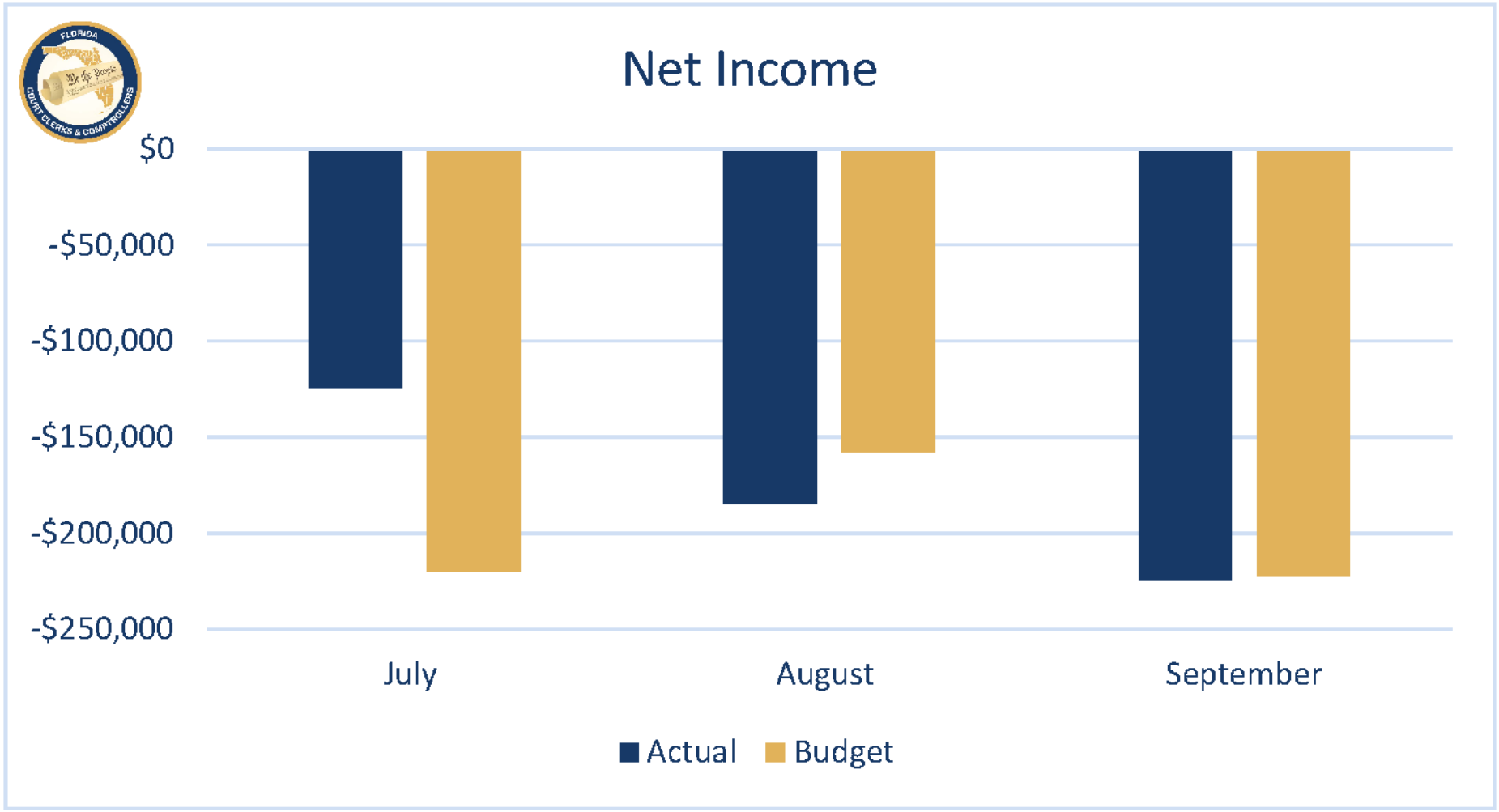

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2019-20 CALENDAR OF EVENTS

November

November 4	FCCC Board of Directors	Tallahassee, 1:30 p.m.
November 4-5	FCCC Clerks Day at the Capitol	Tallahassee
November 4-8	Interim Legislative Committee Week	Tallahassee
November 6	Conference Subcommittee	WebEx, 1:30 p.m.
November 8	Legislative Update	WebEx, 10 a.m.
November 12-15	Interim Legislative Committee Week	Tallahassee
November 13	Trial Court Budget Commission	Noon, Conference Call
November 14-15	Florida Courts Technology Commission	Orlando
November 15	Legislative Update	WebEx, 10 a.m.
November 18	Self Help/Pro Se Subcommittee	WebEx, 10 a.m.
November 19	FCCC Financial Fraud Webinar	WebEx, 10 a.m.
November 21	November Monthly Briefing	WebEx, 10 a.m.
November 21	CiviTek Board of Managers	WebEx, 1:30 p.m.

December

December 2-6	New Clerk Academy	Clearwater Wyndham
December 3	Self Help/Pro Se Subcommittee	WebEx, 2 p.m.
December 5	FCCC Executive Committee	WebEx, 10 a.m.
December 5	Strategic Technology Committee	WebEx, 2 p.m.
December 9-13	Interim Legislative Committee Week	Tallahassee
December 12	Florida Courts E-Filing Board of Directors	WebEx, 10 a.m.
December 13	Legislative Update	WebEx, 10 a.m.

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FL-CLAY-19-1402-A-001439

2019-20 CALENDAR OF EVENTS

December 17	FDLE CJJIS Council	Tallahassee, 9 a.m.
December	*Monthly Briefing will not be held in December due to Holidays*	

2020 CALENDAR OF EVENTS

January

January 9	Strategic Technology Committee	WebEx, 10 a.m.
January 14	2020 Legislative Session Begins	Tallahassee
January 15	Self Help/Pro Se Subcommittee	WebEx, 10 a.m.
January 17	Criminal Punishment Code Task Force	Tampa
January 17	Legislative Update	WebEx, 10 a.m.
January 21	FCCC Board of Directors (In-Person)	Orlando, TBD
January 23	Florida Trust Board Audit Meeting	Orlando, 9 a.m.
January 24	Legislative Update	WebEx, 10 a.m.
January 31	January Monthly Briefing/Legislative Update	WebEx, 10 a.m.
December	*FCCC District Caucus Meetings will be scheduled in late January, February and March*	

February

February 7	Legislative Update	WebEx, 10 a.m.
February 11	FCCC Board of Directors	TBD
February 13	Strategic Technology Committee	WebEx, 10 a.m.
February 14	Legislative Update	WebEx, 10 a.m.
February 17	Trial Court Budget Commission	Noon, Conference Call
February 21	Legislative Update	WebEx, 10 a.m.
February 24	FCCC Board of Directors (In-Person) (Will only be scheduled if meeting is not held on Feb. 11)	Wyndham Lake Buena Vista Disney Springs, Orlando

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2019-20 CALENDAR OF EVENTS

February 25	Florida Courts E-Filing Authority	Wyndham Lake Buena Vista Disney Springs, Orlando
February 25	CCOC Executive Council	Wyndham Lake Buena Vista Disney Springs, Orlando
February 26-28	2020 Winter Conference	Wyndham Lake Buena Vista Disney Springs, Orlando
February	*Monthly Briefing will not be held in February due to Winter Conference*	

March

March 6	Legislative Update	WebEx, 10 a.m.
March 13	2020 Legislative Session Adjourns	
March 13	Legislative Update	WebEx, 10 a.m.
March 19	FCCC Executive Committee	WebEx, 10 a.m.
March 26	March Monthly Briefing	WebEx, 10 a.m.

April

April 6-10	New Clerk Academy	Plantation at Crystal River
April 15-16	Clericus Users Conference	Gainesville
April 15	CiviTek Board of Managers	TBD
April 22	FCCC Board of Directors	TBD
April 30	Florida Trust Board	TBD
April 30	April Monthly Briefing	WebEx, 10 a.m.

May

May 13	FCCC Executive Committee	WebEx, 10 a.m.
May 17-20	GFOA 2020 Annual Conference	Convention Center

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2019-20 CALENDAR OF EVENTS

		New Orleans, LA
May 28	May Monthly Briefing	WebEx, 10 a.m.
May 30-June 3	FGFOA 2020 Annual Conference	Rosen Shingle Creek Orlando

June

May 30-June 3	FGFOA 2020 Annual Conference	Rosen Shingle Creek Orlando
June 10	FCCC Board of Directors	TBD
June 17-21	Florida Bar Annual Convention	Hilton Bonnet Creek Orlando
June 22	FCCC Board of Directors (In-Person) (Will only be scheduled if meeting is not held on June 10)	Sawgrass Marriott Ponte Vedra
June 22	CCOC Executive Council	Sawgrass Marriott Ponte Vedra
June 23	Florida Courts E-Filing Authority	Sawgrass Marriott Ponte Vedra
June 23-25	2020 Summer Conference	Sawgrass Marriott Ponte Vedra

FCCC Clerk trainings

FCCC Clerk meetings

Clerk associated meetings and events

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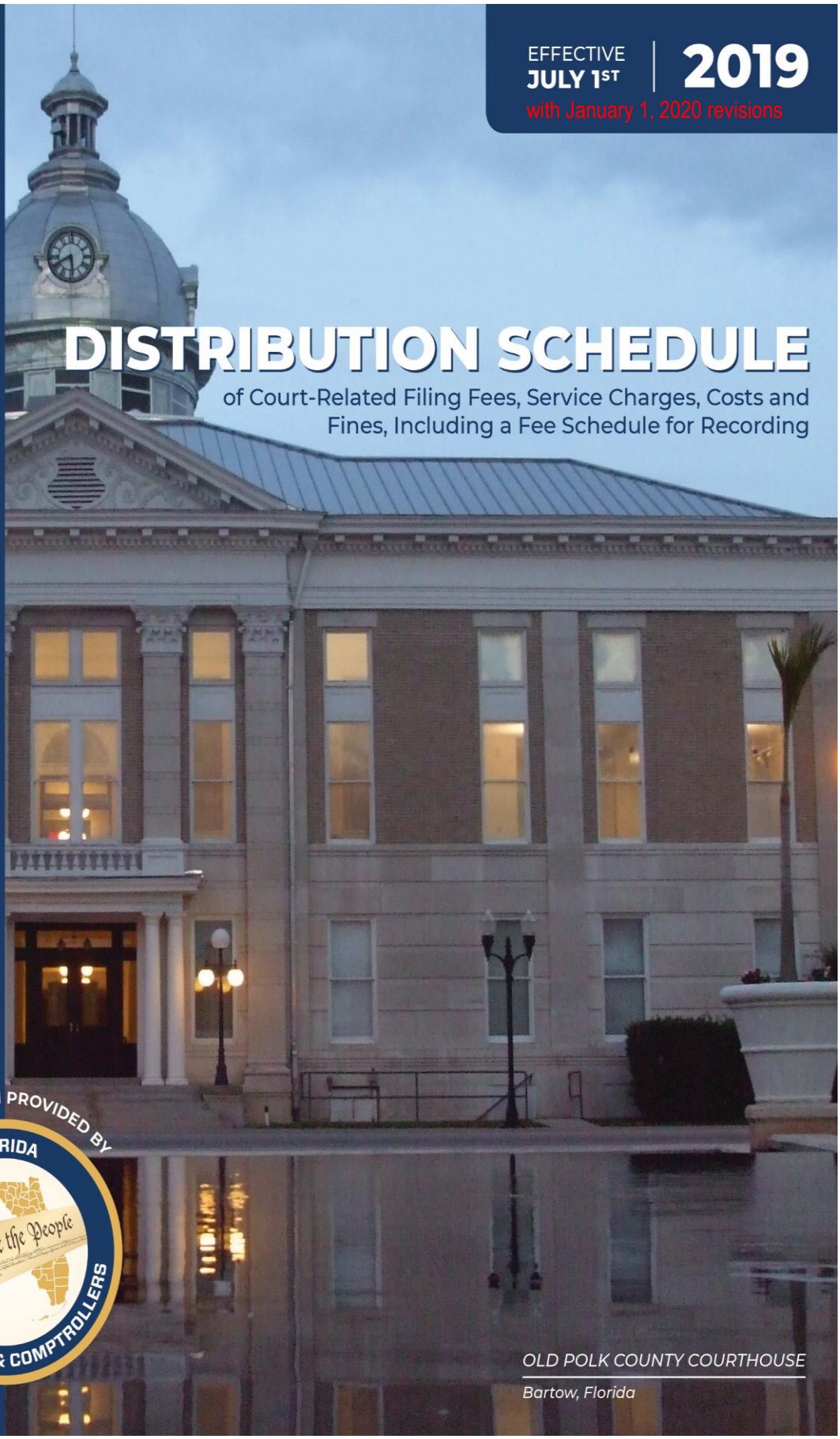
FL-CLAY-19-1402-A-001442

EFFECTIVE
JULY 1ST | 2019
with January 1, 2020 revisions

DISTRIBUTION SCHEDULE

of Court-Related Filing Fees, Service Charges, Costs and Fines, Including a Fee Schedule for Recording



PUBLICATION PROVIDED BY FLORIDA COURT CLERKS & COMPTROLLERS

OLD POLK COUNTY COURTHOUSE
Bartow, Florida

AMERICAN OVERSIGHT

Executive Summary

Once every twenty years, Florida's Constitution provides for the creation of a thirty-seven member revision commission for the purpose of reviewing Florida's Constitution and proposing changes for voter consideration. The Commission meets for approximately one year, traveling the State of Florida, identifying issues, performing research, and possibly recommending changes to the Constitution. When the Commission met in 1998, among consideration of many other suggestions, they proposed shifting the funding of the court system from the counties to the state. As such, section 14 of Article V of the State Constitution was created and ratified by the voters to read:

> SECTION 14. Funding.—
> (b) *All funding for the offices of the clerks of the circuit and county courts performing court-related functions,* except as otherwise provided in this subsection and subsection (c), *shall be provided by adequate and appropriate filing fees for judicial proceedings and service charges and costs for performing court-related functions as required by general law.* Selected salaries, costs, and expenses of the state courts system may be funded from appropriate filing fees for judicial proceedings and service charges and costs for performing court-related functions, as provided by general law. Where the requirements of either the United States Constitution or the Constitution of the State of Florida preclude the imposition of filing fees for judicial proceedings and service charges and costs for performing court-related functions sufficient to fund the court-related functions of the offices of the clerks of the circuit and county courts, the state shall provide, as determined by the legislature, adequate and appropriate supplemental funding from state revenues appropriated by general law. (emphasis added)

The fundamental shift from county funding to being a self-funded office was a major change to how the state, and the local governments, did business. Through a newly formed entity, the Florida Clerks of Court Operations Corporation ("CCOC"), Clerks were required to send all collections from the court-side operations to the state to get their shares returned to cover the costs of their offices.

The 2004 laws enacted to codify the changes made to Article V of the State Constitution, not only raised filing fees and associated charges, but were drafted to provide flexibility for Clerks in setting amounts adequate to cover the cost of running their office.

AMERICAN OVERSIGHT

Prior to that time, the statutes had been written like this 2003 circuit civil filing fee:

> 28.241 (1)(a) The party instituting any civil action, suit, or proceeding in the circuit court shall pay to the clerk of that court a service charge of $40 in all cases in which there are not more than five defendants and an additional service charge of $2 for each defendant in excess of five. An additional service charge of $10 shall be paid by the party seeking each severance that is granted. An additional service charge of $35 shall be paid to the clerk for all proceedings of garnishment, attachment, replevin, and distress. An additional service charge of $8 shall be paid to the clerk for each civil action filed, $7 of such charge to be remitted by the clerk to the Department of Revenue for deposit into the General Revenue Fund unallocated. An additional charge of $2.50 shall be paid to the clerk for each civil action brought in circuit or county court, to be remitted by the clerk to the Department of Revenue for deposit into the Court Education Trust Fund.

The cost of filing a circuit civil action in 2003, and before, was $40 with additional service charges of $8, mostly for General Revenue, and $2.50 for Court Education.

Statutes were amended by the 2004 Legislature to read as seen in the following passage:

> 28.241(1)(a)1.a. ...the party instituting any civil action, suit, or proceeding in the circuit court shall pay to the clerk of that court a filing fee of up to $395 in all cases in which there are not more than five defendants and an additional filing fee of up to $2.50 for each defendant in excess of five. Of the first $200 in filing fees, $195 must be remitted to the Department of Revenue for deposit into the State Courts Revenue Trust Fund, $4 must be remitted to the Department of Revenue for deposit into the Administrative Trust Fund within the Department of Financial Services and used to fund the contract with the Florida Clerks of Court Operations Corporation created in s. 28.35, and $1 must be remitted to the Department of Revenue for deposit into the Administrative Trust Fund within the Department of Financial Services to fund audits of individual clerks' court-related expenditures conducted by the Department of Financial Services. By the 10th of each month, the clerk shall submit that portion of the filing fees collected in the previous month which is in excess of one-twelfth of the clerk's total budget to the Department of Revenue for deposit into the Clerks of the Court Trust Fund.

The circuit civil filing fee was increased to $395, $195 of which would be used to fund the state courts system and $195 retained to fund the office of the Clerk. The court education fees were moved in another section of law and increased to $3.50.

AMERICAN OVERSIGHT

The words “up to” were added in many places; overall the fees were greatly increased, and, as can be seen in the above two sections, many of the portions of the fees were sent to other trust funds, not just retained by the Clerk. Along with the new fees came a need for a statewide manual to provide guidance on how Clerks' offices would impose these fees consistently.

With the wording in the new statutes reading that fees were to be charged "up to" specified amounts, Clerks struggled with what should be charged in each county but that dilemma was solved by the Clerks collectively at a 2004 meeting of Florida’s Clerks of the Court. They agreed that the fees charged in all counties should be the same amounts. They felt it would help the users of the court system avoid confusion from county to county and help the CCOC better budget for anticipated statewide revenue and need.

The Distribution Schedule of Court-Related Filing Fees, Service Charges, Costs and Fines was created in 2004 to address this need and to locate all the *new* fees, service charges and costs, and show where they should be distributed. A work group of Clerks’ staff, specialists in the various court areas, was assembled in the later fall of 2004 and the Distribution Schedule of Court-Related Filing Fees, Service Charges, Costs and Fines was created. The work group used the remittance forms provided by the Florida Department of Revenue (DOR) to assist with their task. Having a statewide manual to be used by all Clerks was beneficial to clarify for customers what Clerks were charging for *all* filings fees, service charges, costs and fines, but also, to provide a uniform, statewide guide for Clerks.

In 2001, a new law required DOR to develop a website for the Clerks’ transmission of all monies due to the state. The remittance site, called the Clerk of Court Revenue Remittance System (CCRRS), was implemented the following year and was an immediate success. Clerks adapted to it readily and were able to accurately remit funds—no more checkwriting to the various state agencies. The law is shown below:

> 28.245 Transmittal of funds to Department of Revenue; uniform remittance form required.—Notwithstanding any other provision of law, all moneys collected by the clerks of the court as part of the clerk’s court-related functions for subsequent distribution to any state entity must be transmitted electronically, by the 10th day of the month immediately after the month in which the moneys are collected, to the Department of Revenue for appropriate distribution. *A uniform remittance form provided by the Department of Revenue detailing the specific amounts due each fund must accompany such submittal.* All moneys collected by the clerks of court for remittance to any entity must be distributed pursuant to the law in effect at the time of collection. (emphasis added)

AMERICAN OVERSIGHT

The CCRRS worksheets constitute the “uniform remittance form” and seemed to dovetail into the need for a “uniform” fee schedule so that the amount of monies due each fund was much easier to determine in the local systems.

In the mid-2000s, codes linking the fine or fee breakouts in the Schedule to the CCRRS worksheets were added, such as FF51 or AC2. This addition allowed Clerks to code their financial systems in a similar manner to match to the line of the remittance worksheet that the money should be placed on, providing closer accuracy in remitting and an audit trail flowing through the local cashiering systems. Section 28.246(5), Fla. Stat., was added to require that fees collected were to be prioritized, so that monies were sent to the State General Revenue first, before those due to other court system stakeholders, or to local programs.

The priority numbers were included in the schedule at the head of each section, as seen below, and beside each line.

CODE: 28.246(5)(a)-	348 COURT-RELATED REVENUES	F=FILING FEE
PARTIAL PAYMENT	400 CIRCUIT CIVIL	S=SERV CHRG/OTHER FEE
PRIORITY	410 FILING FEES	P= FINE/PENALTY
1. DOR/GEN FUND	420 SERVICE CHARGES	C=COURT COST
2. CLERK OF COURT	430 COURT COST	M=MANDATORY
3. STATE TRUST		D=DISCRETIONARY
4. LOCAL	480 FEE & SERVICE CHARGES-SUPPORT	

It is worthwhile to note that the “F/M” seen to the right of each fine or fee in the Distribution Schedule has meaning. For example, a penalty that has “P/D” to the right of the amount, implies that the Penalty is Discretionary. For some time, the association has provided a manual, called the “Mandatory/Discretionary Form Matrix” showing what monetary assessments must be imposed by the court, those that are denoted by the statutes as “Mandatory,” and which ones could be handled by the court as a “Discretionary” assessment. The “P/D” or “F/M” notation help link the Distribution Schedule and the Mandatory/Discretionary Matrix.

Letters to the immediate left of each line denoting local revenue (lr), court-related revenue (cr) and core court (cc) revenue were added to allow the court system stakeholders a better idea of what monies directly funded the court system.

Further, although not required by law, a section was added to the manual in 2011 to document recording fees for Clerks.

AMERICAN OVERSIGHT

The most major change to the chart came with chapter 2008-111, Laws of Florida, where the Legislature again increased a number of fees and charges. The intention was to create more revenue, but not for the Clerks - for State General Revenue. To make sure the Clerks could not retain or otherwise account for any of the monies, the final section was added to the bill directing its usage:

> Section 47. Notwithstanding s. 28.36, Florida Statutes, the Florida Clerks of Court Operations Corporation *may not approve increases to the clerks' budgets based on increased revenue generated under this act.* The corporation may increase the clerks' budgets in the aggregate by $1,188,184 for the period from July 1, 2008, through September 30, 2008, and $3,564,551 for the period from October 1, 2008, through June 30, 2009, for the increased duties related to paying jurors and juror meals and lodging expenses as provided in this act. These budget increases shall be considered as part of the recurring base budget of the clerks for future budgets approved pursuant to s. 28.36, Florida Statutes. (emphasis added)

The Clerk was required to collect the new fee totals, but could only retain and account for the previous amounts in his or her budget; the additional portion had to be sent to the state. As such, the Distribution Schedule had to show these fees in two parts, one that stayed with the Clerk and one that went to the State General Revenue Fund. Throughout the schedule lines can be seen like this:

SEVERANCE

cc	2	410	SEVERANCE/CLERK	$15.00	F/M	FF51	28.241(1)(a)1.c., 2.e.
cr	1	LIABILITY	CLERK OF COURT T.F/DOR/GEN FUND	$ 3.00	F/M	FF50	28.241(1)(a)1.c., 2.e.

In 2019, HB 337 codifed remitting these portions of the fees to the State General Revenue fund.

While the Distribution Schedule presents a unified approach, it also captures local assessments, like the one in s. 318.18 (14), Fla. Stat., the local government assessment of up to $15 for any infraction or violation for the purpose of replacing fine revenue in the Clerk's Fine and Forfeiture Fund.

Thus, while the Distribution Schedule provides a base for all Clerk fees, some Clerk's schedules may be slightly differnt from the statewide schedule.

AMERICAN OVERSIGHT

The Distribution Schedule was codified in Florida law in 2012 to endorse the manual as a product of the Clerk of Court and their Association.

28.42 Manual of filing fees, charges, costs, and fines.—The clerks of court, through their association and in consultation with the Office of the State Courts Administrator, shall prepare and disseminate a manual of filing fees, service charges, costs, and fines imposed pursuant to state law, for each type of action and offense, and classified as mandatory or discretionary. The manual also shall classify the fee, charge, cost, or fine as court-related revenue or noncourt-related revenue. The clerks, through their association, shall disseminate this manual to the chief judge, state attorney, public defender, and court administrator in each circuit and to the clerk of the court in each county. The clerks, through their association and in consultation with the Office of the State Courts Administrator, shall at a minimum update and disseminate this manual on July 1 of each year.

The Association staff coordinates with the Department of Revenue staff to make sure that all lines tie to the remittance worksheets. DOR revises the Clerk of Court Revenue Remittance System website to match. The Schedule is also compared with the Mandatory/Discretionary Form Matrix.

The Distribution Schedule is a living document. It has withstood the test of time and the base document has changed little, although many fines, fee areas and other breakouts have been added, along with changes to reflect yearly revisions to the laws. Every now and then, Clerk's staff may suggest an area that should be added or revised; many times, the change is suggested to an area that has been unchanged since 2004, but over the last decade or so, the workflow or business practice may have changed, necessitating revision.

The Distribution Schedule has been widely recognized and accepted by the Legislature, the trial courts, and local offices. Please use this document as a guide for setting up financial systems, fee calculations and implementing the laws of Florida.

AMERICAN OVERSIGHT

DISTRIBUTION SCHEDULE OF COURT-RELATED FILING FEES, SERVICE CHARGES, COSTS AND FINES, INCLUDING A RECORDING SCHEDULE

Effective July 1, 2019

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AMERICAN OVERSIGHT

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AMERICAN OVERSIGHT

CIRCUIT CIVIL/ DOMESTIC RELATIONS

		CODE: 28.246(5)(a)-		348 COURT-RELATED REVENUES		F=FILING FEE			
		PARTIAL PAYMENT		400 CIRCUIT CIVIL		S=SERV CHRG/OTHER FEE			
		PRIORITY		410 FILING FEES		P= FINE/PENALTY			
		1. GEN'L REV FUND		420 SERVICE CHARGES		C=COURT COST			
		2. CLERK OF COURT		430 COURT COST		M=MANDATORY			
		3. STATE TRUST				D=DISCRETIONARY			
		4. LOCAL		480 FEE & SERVICE CHARGES-SUPPORT					
		CODE	ACCOUNT	DESCRIPTION	AMOUNT	FINE/ CST/ SRV/ MAN/	DOR CODE	AUTHORITY	
				OTHER CIVIL FILINGS--includes filings for Termination of Parental Rights, Adoption, Name Change, Delayed Birth Actions and Petitions to Establish Trust					
cc	2	410	FILING FEE	$80.00	F/M	~~FF51~~	28.241(1)(a)1.a.		
cc	2	410	FILING FEE	$115.00	F/M	~~FF51~~	28.241(1)(a)1.a.		
cc	3	LIABILITY	STATE COURTS REVENUE TRUST FUND	$195.00	F/M	FF17	28.241(1)(a)1.a.		
cr	3	LIABILITY	DFS ADMIN T.F./BUDGET REVIEW	$1.00	F/M	FF18	28.241(1)(a)1.a.		
cc	3	LIABILITY	DFS ADMIN T.F./CCOC	$4.00	F/M	FF19	28.241(1)(a)1.a.		
cc	3	LIABILITY	COURT EDUCATION TRUST	$3.50	F/M	FF23	28.241(1)(a)1.c.		
cc	3	LIABILITY	DFS ADMIN T.F. (Clerk Ed)	$0.50	F/M	FF24	28.241(1)(a)1.c.		
cc	3	LIABILITY	STATE COURTS REVENUE TRUST FUND	$1.00	F/M	FF45	44.108(1)		
				$400.00					
			ATTORNEYS FEES AND COSTS/TERMINATION OF PARENTAL RIGHTS						
ncr	3	LIABILITY	INDIGENT CIVIL DEFENSE TRUST FUND	varies	S/M	FF44	39.0134		
			DISSOLUTION OF MARRIAGE						
cc	2	410	FILING FEE	$80.00	F/M	~~FF51~~	28.241(1)(a)1.b.		
cc	2	410	FILING/DISSOLUTION	$115.00	F/M	~~FF51~~	28.241(1)(a)1.b.		
cc	3	LIABILITY	STATE COURTS REVENUE TRUST FUND	$95.00	F/M	FF20	28.241(1)(a)1.b.		
cc	3	LIABILITY	DFS ADMIN T.F./CCOC	$4.00	F/M	FF22	28.241(1)(a)1.b.		
cr	3	LIABILITY	DFS ADMIN T.F./BUDGET REVIEW	$1.00	F/M	FF21	28.241(1)(a)1.b.		
cc	3	LIABILITY	COURT EDUCATION TRUST	$3.50	F/M	FF23	28.241(1)(a)1.c.		
cc	3	LIABILITY	DFS ADMIN T.F. (Clerk Ed)	$0.50	F/M	FF24	28.241(1)(a)1.c.		
cc	3	LIABILITY	STATE COURTS REVENUE TRUST FUND	$1.00	F/M	FF45	44.108(1)		
cr	1	LIABILITY	DOR/GENERAL REV. **(fka Family Court Trust Fund)**	$37.50	F/M	FF9	28.101(1)(c)		
cr	3	LIABILITY	CHILD WELFARE TRAINING TRUST FUND	$5.00	F/M	FF5	28.101(1)(a)		
cr	3	LIABILITY	DOMESTIC VIOLENCE TRUST FUND	$55.00	F/M	FF7	28.101(1)(b)		
				$397.50					
			DISSOLUTION JUDGMENT FEE						
cc	2	420	DISSOLUTION/CLERK	$4.51	S/M	~~FF51~~	28.101/382.023		
cr	3	LIABILITY	DISSOLUTION/DOH PLANNING AND EVAL TRUST FUND	$5.99	S/M	VS1	28.101/382.023		
				$10.50					
			CIVIL DISSOLUTION COUNTER PETITIONS ***(when subsequent filing seeks a dissolution)***						
cr	1	LIABILITY	DOR/GENERAL REV. **(fka Family Court Trust Fund)**	$37.50	F/M	FF9	28.101(1)(c)		
cr	3	LIABILITY	CHILD WELFARE TRAINING TRUST FUND	$5.00	F/M	FF5	28.101(1)(a)		
cr	3	LIABILITY	DOMESTIC VIOLENCE TRUST FUND	$55.00	F/M	FF7	28.101(1)(b)		
cc	2	410	CLERK	$295.00	F/M	~~FF51~~	28.241(1)(c)1.		
				$392.50					
			CIVIL FILINGS pursuant to chs. 39, 61, 741, 742, 747, 752, or 753						
			(ch. 39 state agency adoptions; ch. 61 child custody; ch. 741 civil action againts parents, domestic violence; ch. 742 paternity; ch. 747 conservatorship; ch. 752 grandparents visition; ch. 753 visitation)						
cc	2	410	FILING FEE	$80.00	F/M		28.241(1)(a)1.b.		
cc	2	410	FILING FEE	$115.00	F/M	~~FF51~~	28.241(1)(a)1.b.		
cc	3	LIABILITY	STATE COURTS REVENUE TRUST FUND	$95.00	F/M	FF20	28.241(1)(a)1.b.		
cc	3	LIABILITY	DFS ADMIN T.F./CCOC	$4.00	F/M	FF22	28.241(1)(a)1.b.		
cr	3	LIABILITY	DFS ADMIN T.F./BUDGET REVIEW	$1.00	F/M	FF21	28.241(1)(a)1.b.		
cc	3	LIABILITY	COURT EDUCATION TRUST	$3.50	F/M	FF23	28.241(1)(a)1.c.		
cc	3	LIABILITY	DFS ADMIN T.F. (Clerk Ed)	$0.50	F/M	FF24	28.241(1)(a)1.c.		
cc	3	LIABILITY	STATE COURTS REVENUE TRUST FUND	$1.00	F/M	FF45	44.108(1)		
				$300.00					
			GENERAL CIVIL CROSS CLAIM, COUNTER CLAIM, COUNTER PETITION, THIRD PARTY COMPLAINT						
cc	2	410	CLERK	$395.00	F/M	~~FF51~~	28.241(1)(c)1.		
			CIVIL CROSS CLAIM, COUNTER CLAIM, COUNTER PETITION, THIRD PARTY COMPLAINT						
			Proceedings filed under chs. 39, 61, 741, 742, 747, 752, or 753						
			(ch. 39 state agency adoptions; ch. 61 child custody; ch. 741 civil action againts parents, domestic violence; ch. 742 paternity; ch. 747 conservatorship; ch. 752 grandparents visition; ch. 753 visitation)						
cc	2	410	CLERK	$295.00	F/M	~~FF51~~	28.241(1)(c)1.		
			MORTGAGE FORECLOSURE AND REAL PROPERTY ACTIONS						
			CLAIM VALUE: $50,000 OR LESS						
cr	1	LIABILITY	DOR/GENERAL REV.	$195.00	F/M	FF25	28.241(1)(a)2.d.(I)		
cc	2	410	FILING FEE	$80.00	F/M	~~FF51~~	28.241(1)(a)2.d.(I)		
cc	2	410	FILING FEE	$115.00	F/M	~~FF51~~	28.241(1)(a)2.d.(I)		
cc	3	LIABILITY	DFS ADMIN T.F./CCOC	$4.00	F/M	FF27	28.241(1)(a)2.d.(I)		
cr	3	LIABILITY	DFS ADMIN T.F./BUDGET REVIEW	$1.00	F/M	FF26	28.241(1)(a)2.d.(I)		
cc	3	LIABILITY	COURT EDUCATION TRUST	$3.50	F/M	FF23	28.241(1)(a)2.e.		
cc	3	LIABILITY	DFS ADMIN T.F. (Clerk Ed)	$0.50	F/M	FF24	28.241(1)(a)2.e.		
cc	3	LIABILITY	STATE COURTS REVENUE TRUST FUND	$1.00	F/M	FF45	44.108(1)		
				$400.00					

	A	B	C	D	E	F	G	H	J
10		CODE	ACCOUNT	DESCRIPTION	AMOUNT	FINE/ CST/ SRV/ MAN/	DOR CODE	AUTHORITY	
78				**CLAIM VALUE: $50,001 BUT LESS THAN $250,000**					
79	cr	1	LIABILITY	DOR/GENERAL REV.	$700.00	F/M	FF30	28.241(1)(a)2.d.(II)	
80	cc	2	410	FILING FEE	$80.00	F/M	~~FF51~~	28.241(1)(a)2.d.(II)	
81	cc	2	410	FILING FEE	$115.00	F/M	~~FF51~~	28.241(1)(a)2.d.(II)	
82	cc	3	LIABILITY	DFS ADMIN T.F./CCOC	$4.00	F/M	FF27	28.241(1)(a)2.d.(II)	
83	cr	3	LIABILITY	DFS ADMIN T.F./BUDGET REVIEW	$1.00	F/M	FF26	28.241(1)(a)2.d.(II)	
84	cc	3	LIABILITY	COURT EDUCATION TRUST	$3.50	F/M	FF23	28.241(1)(a)2.e.	
85	cc	3	LIABILITY	DFS ADMIN T.F.- (Clerk Ed)	$0.50	F/M	FF24	28.241(1)(a)2.e.	
86	cc	3	LIABILITY	STATE COURTS REVENUE TRUST FUND	$1.00	F/M	FF45	44.108(1)	
87					$905.00				
88				**CLAIM VALUE: $250,000 OR MORE**					
89	cr	1	LIABILITY	DOR/GENERAL REV.	$930.00	F/M	FF52	28.241(1)(a)2.d.(III)	
90	cc	2	410	FILING FEE	$80.00	F/M	~~FF51~~	28.241(1)(a)2.d.(III)	
91	cc	2	410	FILING FEE	$115.00	F/M	~~FF51~~	28.241(1)(a)2.d.(III)	
92	cc	3	LIABILITY	STATE COURTS REVENUE TRUST FUND	$770.00	F/M	FF31	28.241(1)(a)2.d.(III)	
93	cc	3	LIABILITY	DFS ADMIN T.F./COCC	$4.00	F/M	FF27	28.241(1)(a)2.d.(III)	
94	cr	3	LIABILITY	DFS ADMIN T.F./BUDGET REVIEW	$1.00	F/M	FF26	28.241(1)(a)2.d.(III)	
95	cc	3	LIABILITY	COURT EDUCATION TRUST	$3.50	F/M	FF23	28.241(1)(a)2.e.	
96	cc	3	LIABILITY	DFS ADMIN T.F.- (Clerk Ed)	$0.50	F/M	FF24	28.241(1)(a)2.e.	
97	cc	3	LIABILITY	STATE COURTS REVENUE TRUST FUND	$1.00	F/M	FF45	44.108(1)	
98					$1,905.00				
99									
100				**FORECLOSURE CROSS CLAIM, COUNTER CLAIM, COUNTER PETITION, THIRD PARTY COMPLAINT**					
101				**CLAIM VALUE: $50,000 OR LESS**					
102	cc	2	410	CLERK	$395.00	F/M	~~FF51~~	28.241(1)(c)2.	
103									
104				**FORECLOSURE CROSS CLAIM, COUNTER CLAIM, COUNTER PETITION, THIRD PARTY COMPLAINT**					
105				**CLAIM VALUE: $50,001 TO $250,000**					
106	cc	2	410	CLERK	$900.00	F/M	~~FF51~~	28.241(1)(c)2.	
107									
108				**FORECLOSURE CROSS CLAIM, COUNTER CLAIM, COUNTER PETITION, THIRD PARTY COMPLAINT**					
109				**CLAIM VALUE: $250,001 OR MORE**					
110	cc	2	410	CLERK	$1,900.00	F/M	~~FF51~~	28.241(1)(c)2.	
111									
112				**GARNISHMENT, ATTACHMENT, REPLEVINS, & DISTRESS**					
113	cc	2	410	GARNISHMENT FEE/CLERK	$75.00	F/M	~~FF51~~	28.241(1)(a)1.c., 2.e.	
114	cr	1	LIABILITY	GENERAL REVENUE FUND	$10.00	F/M	FF50	28.241(1)(a)1.c., 2.e.	
115					$85.00				
116				**SEVERANCE**					
117	cc	2	410	SEVERANCE/CLERK	$15.00	F/M	~~FF51~~	28.241(1)(a)1.c., 2.e.	
118	cr	1	LIABILITY	GENERAL REVENUE FUND	$3.00	F/M	FF50	28.241(1)(a)1.c., 2.e.	
119					$18.00				
120				**SUMMONS**					
121	cr	1	LIABILITY	GENERAL REVENUE FUND	$10.00	S/M	FF50	28.241(1)(d)	
122									
123				**APPEAL FROM COUNTY OR CIRCUIT COURT TO DCA**				28.241(2)	
124	cc	2	410	CLERK	$80.00	F/M	~~FF51~~	28.241(2)	
125	cr	1	LIABILITY	GENERAL REVENUE FUND	$20.00	F/M	FF50	28.241(2)	
126				SEPARATE CHECK TO DCA	$300.00	F/M		28.241(2)/35.22(3)	
127					$400.00				
128				**APPEAL FROM COUNTY TO CIRCUIT COURT** ***effective until 6/30/2019***					
129	cc	2	410	CLERK	$80.00	F/M	FF51	28.241(2)	
130	cc	3	LIABILITY	STATE COURTS REVENUE TRUST FUND	$1.00	F/M	FF45	44.108(1)	
131	cc	2	410	APPEAL FILING COUNTY TO CIRCUIT	$200.00	F/M	FF51	28.241(2)	
132					$281.00				
133									
134				**APPEAL FROM COUNTY TO CIRCUIT COURT** ***effective 7/1/2019***					
135	cr	1	LIABILITY	GENERAL REVENUE FUND	$20.00	F/M	FF50	28.241(2)	
136	cc	3	LIABILITY	STATE COURTS REVENUE T.F.	$1.00	F/M	FF45	44.108(1)	
137	cc	2	410	CLERK	$260.00	F/M	~~FF51~~	28.241(2)	
138					$281.00				

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	A	B	C	D	E	F	G	H	J
10		CODE	ACCOUNT	DESCRIPTION	AMOUNT	FINE/ CST/ SRV/ MAN/	DOR CODE	AUTHORITY	
139									
140				**EACH DEFENDANT OVER 5**					
141	cc	2	410	DEFENDANT OVER 5/CLERK	$2.00	F/M	~~FF51~~	28.241(1)(a)1.a.	
142	cr	1	LIABILITY	GENERAL REVENUE FUND	$0.50	F/M	FF50	28.241(1)(a)1.a.	
143					$2.50				
144				**NOTICE OF JOINDER OR MOTION TO INTERVENE AS APPELLANT, CROSS**				34.041 (1)(c)	
145	cr	1	LIABILITY	GENERAL REVENUE FUND	$295.00	F/M	FF42	34.041(1)(c)	
146									
147				**ATTORNEY APPEARING PRO HAC VICE** ***(Upon Appearance) -- effective January 1, 2019***					
148	cr	1	LIABILITY	GENERAL REVENUE FUND	$50.00	F/M	FF36	28.241(6)	
149	cc	3	LIABILITY	STATE COURTS REVENUE T.F.	$50.00	F/M	FF59	28.241(6)	
150					$100.00				
151				**ATTORNEY APPEARING PRO HAC VICE** ***(Upon Appearance) -- effective January 1, 2020***					
152	cc	3	LIABILITY	STATE COURTS REVENUE T.F.	$100.00	F/M	FF59	28.241(6)	
153					$100.00				
154				**MALPRACTICE 90 DAY EXTENSION**					
155	cc	2	410	MALPRACTICE 90 DAY EXTENSION/CLERK	$37.50	F/M	~~FF51~~	766.104(2)	
156	cr	1	LIABILITY	GENERAL REVENUE FUND	$4.50	F/M	FF50	766.104(2)	
157					$42.00				
158	cc	2	410	**REOPEN FEE**	$50.00	F/M	~~FF51~~	28.241(1)(b)	
159									
160				**JUDICIAL SALE (Foreclosures)**					
161	cc	2	420	JUDICIAL SALE/CLERK	$60.00	S/M	~~FF51~~	45.035(1)	
162	cr	1	LIABILITY	GENERAL REVENUE FUND	$10.00	S/M	FF50	45.035(1)	
163	cc	2	420	JUDICIAL SALE/ELECTRONIC/ ADDITIONAL SERVICE CHARGE EFFECTIVE JULY 1, 2009	up to $70	S/M	~~FF51~~	45.035(3)	
164	cc	2	420	EDUCATING PUBLIC Keep in separate account, not subject to distribution to state.	$28.00	S/M	~~FF51~~	45.035(2)(a)	
165	~~ee~~	~~2~~	~~420~~	~~NOTIFYING SURPLUS TRUSTEE~~	~~$10.00~~	~~S/M~~	~~FF51~~	~~45.035(2)(b)~~	
166	~~er~~	~~1~~	~~LIABILITY~~	~~GENERAL REVENUE FUND~~	~~$5.00~~	~~S/M~~	~~FF50~~	~~45.035(1)(b)~~	
167	cc	2	420	DISBURSEMENT SURPLUS FUNDS	$10.00	S/M	~~FF51~~	45.035(2)(c)	
168	cr	1	LIABILITY	GENERAL REVENUE FUND	$5.00	S/M	FF50	45.035(2)(c)	
169	~~ee~~	~~2~~	~~420~~	~~APPOINTING SURPLUS TRUSTEE~~	~~$10.00~~	~~S/M~~	~~FF51~~	~~45.035(2)(d)~~	
170	~~er~~	~~1~~	~~LIABILITY~~	~~GENERAL REVENUE FUND~~	~~$5.00~~	~~S/M~~	~~FF50~~	~~45.035(1)(d)~~	
171									
172	cc	2	410	EACH TIMESHARE ESTATE JOINED FILING FEE	$5.00	F/M	~~FF51~~	721.83(3)	
173	cr	1	LIABILITY	GENERAL REVENUE FUND	$5.00	F/M	FF50	721.83(3)	
174					$10.00				
175				**MEDIATION FEE** (Per Person per Scheduled Session) (Session fees not applicable in Tenant Eviction and Small Claims cases, or if found indigent, s. 44.108(2), F.S.)					
176				Family - income > $50k but < $100k per year					
177	cc	2	420	Mediation Process Fee	$1.00	S/M	~~FF51~~	44.108(2)(a)	
178	cc	3	LIABILITY	STATE COURTS REVENUE TRUST FUND	$119.00	F/M	FF46	44.108(2)(a)	
179					$120.00				
180				Family - income < $50k per year					
181	cc	2	420	Mediation Process Fee	$1.00	S/M	~~FF51~~	44.108(2)(b)	
182	cc	3	LIABILITY	STATE COURTS REVENUE TRUST FUND	$59.00	F/M	FF46	44.108(2)(b)	
183					$60.00				
184				**FOREIGN JUDGMENTS**					
185	cc	2	420	FOREIGN JUDGMENTS/CLERK	$37.50	S/M	~~FF51~~	55.505(3)	
186	cr	1	LIABILITY	GENERAL REVENUE FUND	$4.50	S/M	FF50	55.505(3)	
187				* $42.00 plus the appropriate filing fee when action is filed	$42.00 *				
188									
189				**EMINENT DOMAIN**					
190	cc	2	420	EMINENT DOMAIN REGISTRY DEPOSIT	$150.00	S/M	~~FF51~~	28.24(10)(b)	
191	cr	1	LIABILITY	GENERAL REVENUE FUND	$20.00	S/M	FF50	28.24(10)(b)	
192					$170.00				
193				**TRANSFER OF JUDGMENT LIENS**					
194	cc	2	420	TRANSFER OF LIEN/CLERK	$15.00	S/M	~~FF51~~	713.24(1)(b)	
195	cr	1	LIABILITY	GENERAL REVENUE FUND	$5.00	S/M	FF50	713.24(1)(b)	
196					$20.00				
197									
198	cc	2	420	ADDITIONAL TRANSFER OF LIEN	$7.50	S/M	~~FF51~~	713.24(1)(b)	
199	cr	1	LIABILITY	GENERAL REVENUE FUND	$2.50	S/M	FF50	713.24(1)(b)	
200					$10.00				
201				**FLORIDA CONTRABAND FORFEITURE ACT (effective July 1, 2016)**				932.701-7062	
202	cc	2	410	FILING FEE - CLERK	at least $1000	F/M	~~FF51~~	932.704	
203	cc	3	LIABILITY	STATE COURTS REVENUE TRUST FUND	$1.00	F/M	FF45	44.108(1)	
204					at least $1001.00				
205									
206				POSTED BOND	$1,500.00				

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	A	B	C	D	E	F	G	H	J
10		CODE	ACCOUNT	DESCRIPTION	AMOUNT	FINE/ CST/ SRV/ MAN/	DOR CODE	AUTHORITY	
207									
208				**CIVIL LIEN/FORFEITURES (effective July 1, 2016)**				895.05	
209				**For Actions brought by the Dept of Legal Affairs**					
210				**Clerks are authorized to retain 10% of the fine amount prior to distribution (28.37) for deposit into the Fine and Forfeiture Fund**					
211	cr	1	LIABILITY	CIVIL PENALTY- a natural person -GENERAL REVENUE	up to $100,000		FF57	895.03/895.05(9)(a)	
212	cr	1	LIABILITY	CIVIL PENALTY - any other person -GENERAL REVENUE	up to $1,000,000		FF57	895.03/895.05(9)(a)	
213									
214									
215				**DACS INJUNCTION - ADDITIONAL PENALTY FOR MOVER W/O INSURANCE**					
216				**For Actions brought by the Dept of Ag & Consumer Svcs**					
217				**Clerks are authorized to retain 10% of the fine amount prior to distribution (28.37) for deposit into the Fine and Forfeiture Fund**					
218	cc	2	410	CIVIL PENALTY	not more than $5,000	P/D	~~FF51*~~	507.04(3)	
219	cr	3	LIABILITY	COURT COSTS	varies	C/M		507.04(3)	
220									
221				**DEPARTMENT OF HEALTH - MARIJUANA--UNLICENSED--PERSON OR ENTITY- CIVIL PENALTY**					
222				**Clerks are authorized to retain 10% of the fine amount prior to distribution (28.37) for deposit into the Fine and Forfeiture Fund**					
223	cc	2	410	CIVIL PENALTY	no less than $5,000 and no more than $10,000 per offense	P/M	~~FF51*~~	381.986(13)(c)	
224									
225		* while the new law does not state where the fine is to be distributed, it is possible that the agency will petition the court to levy the fine to the benefit of the agency.							
226									
227				**VULNERABLE ADULTS --CLERK FEE FROM UNENCUMBERED ASSETS -if ordered by the Court**					
228	cc	2	420	CLERK FEE - if unencumbered assets are between $1,500 and $5,000	$75	S/D	~~FF51~~	825.1036	
229	cc	2	420	CLERK FEE - if unencumbered assets arein excess of $5,000	$200	S/D	~~FF51~~	825.1036	
230									
231				**VIOLATION OF INJUNCTION FOR PROTECTON OF A VULNERABLE ADULT -- *if handled as Civil Contempt***					
232	cr	3	LIABILITY	ASSESSMENT --DOMESTIC VIOLENCE TRUST FUND	amount as ordered by the court	P/D	CC17	825.1035(11)	
233									
234				**** OPTIONAL****					
235				**COURT DOCKET FUND**					
236	cc		LIABILITY	DOCKET FEE	$1.00	n/a	~~FF51~~	50.0711	
237				(IF ESTABLISHED ADDITIONAL FEE WOULD BE					
238				ASSESSED FOR ALL CIRCUIT CIVIL ACTIONS,					
239				SUIT, OR PROCEEDING)					
240									
241				**SUPPORT/FAMILY**					
242			348	*COURT-RELATED REVENUES*					
243			400	CIRCUIT CIVIL					
244			480	CHILD SUPPORT					
245									
246	cc	2	480	SUPPORT FEES	4% up to $5.25, but not <$1	S/M	~~FF51~~	61.181(2)	
247									
248				**NOTICE OF DELINQUENCY FEES**					
249	cc	2	480	LATE FEE/CLERK	$7.50	S/M	~~FF51~~	61.14(6)(b)1.b.	
250	cr	1	LIABILITY	GENERAL REVENUE FUND	$17.50	S/M	FF50	61.14(6)(b)1.b.	
251					$25.00				
252				**DOCUMENT PREPARATION**					
253	cc	2	480	DOCUMENT PREPARATION	$6.00	S/M	~~FF51~~	28.24(8)	
254	cr	1	LIABILITY	GENERAL REVENUE FUND	$1.00	S/M	FF50	28.24(8)	
255					$7.00				
256				**JUDGMENT FEE**					
257				**If NCP CONTESTS AND JUDGE DENIES MOTION**					
258	cc	2	480	CONTEST FEE/CLERK	$7.50	S/M	~~FF51~~	61.14(6)(d)	
259	cr	1	LIABILITY	GENERAL REVENUE FUND	$17.50	S/M	FF50	61.14(6)(d)	
260					$25.00				
261				**OR**					
262				**If NCP FAILS TO CONTEST AND FAILS TO PAY**					
263	cc	2	480	JUDGMENT FEE /CLERK	$7.50	S/M	~~FF51~~	61.14(6)(e)	
264	cr	1	LIABILITY	GENERAL REVENUE FUND	$17.50	S/M	FF50	61.14(6)(e)	
265					$25.00				

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	A	B	C	D	E	F	G	H	J
10		CODE	ACCOUNT	DESCRIPTION	AMOUNT	FINE/ CST/ SRV/ MAN/	DOR CODE	AUTHORITY	
266				**DOCUMENT PREPARATION**					
267	cc	2	480	DOCUMENT PREPARATION (JUDGMENT)/CLERK	$6.00	S/M	~~FF51~~	28.24(8)	
268	cr	1	LIABILITY	GENERAL REVENUE FUND	$1.00	S/M	FF50	28.24(8)	
269					$7.00				
270									
271	cc		480	DOCUMENT PREPARATION (SATISFACTION)/CLERK	$6.00	S/M	~~FF51~~	28.24(8)	
272	cr	1	LIABILITY	GENERAL REVENUE FUND	$1.00	S/M	FF50	28.24(8)	
273					$7.00				
274				**RECORDING FEE**					
275	cc	2	480	RECORDING FEE (JUDGMENT)	$5.00	S/M	~~FF51~~	28.24 (12)	
276	cc	2	480	RECORDING FEE (SATISFACTION)	$5.00	S/M	~~FF51~~	28.24 (12)	
277									
278				**PAYOFF STATEMENT**					
279				(Created only when the NCP needs to know how much to satisfy judgment)					
280	cc	2	480	PAYOFF STATEMENT	$7.50	S/M	~~FF51~~	61.14(6)(f)1.	
281	cr	1	LIABILITY	GENERAL REVENUE FUND	$17.50	S/M	FF50	61.14(6)(f)1.	
282					$25.00				
283				**NON IV-D DRIVER LICENSE SUSPENSION**					
284	cc	2	480	DRIVER LICENSE/NON PAYMENT CHILD SUPPORT	$10.00	S/M	~~FF51~~	322.245(2)	
285	cr	1	LIABILITY	GENERAL REVENUE FUND	$15.00	S/M	FF50	322.245(2)	
286					$25.00				
287									
288									

AMERICAN OVERSIGHT

FL-CLAY-19-1402-A-001456

COUNTY CIVIL

CODE: 28.246(5)(a)-
PARTIAL PAYMENT
PRIORITY

2. CLERK OF COURT
3. STATE TRUST
4. LOCAL

348 COURT-RELATED REVENUES
300 COUNTY CIVIL
310 FILING FEES
320 SERVICE CHARGES
330 COURT COST

F=FILING FEE
S=SERV CHRG/OTHER FEE
P= FINE/PENALTY
C=COURT COST
M=MANDATORY
D=DISCRETIONARY

	CODE	ACCOUNT	DESCRIPTION	AMOUNT	FINE/CST/ SRV/MAN/ DIS	DOR CODE	AUTHORITY
			CLAIMS < $100				
cc	2	310	FILING FEE	$50.00	F/M	~~FF51~~	34.041(1)(a)1.
cc	3	LIABILITY	STATE COURTS REVENUE TRUST FUND	$1.00	F/M	FF45	44.108(1)
cc	3	LIABILITY	COURT EDUCATION TRUST	$3.50	F/M	FF40	34.041(1)(b)
cc	3	LIABILITY	DFS ADMIN T.F. (Clerk Ed)	$0.50	F/M	FF41	34.041(1)(b)
				$55.00			
			CLAIMS >$100<=$500				
cc	2	310	FILING FEE	$75.00	F/M	~~FF51~~	34.041(1)(a)2.
cc	3	LIABILITY	STATE COURTS REVENUE TRUST FUND	$1.00	F/M	FF45	44.108(1)
cc	3	LIABILITY	COURT EDUCATION TRUST	$3.50	F/M	FF40	34.041(1)(b)
cc	3	LIABILITY	DFS ADMIN T.F. (Clerk Ed)	$0.50	F/M	FF41	34.041(1)(b)
				$80.00			
			CLAIMS >$500 <= $2500				
cc	2	310	FILING FEE	$150.00	F/M	~~FF51~~	34.041(1)(a)3.
cr	1	LIABILITY	GENERAL REVENUE FUND	$20.00	F/M	FF50	34.041(1)(a)3.
cc	3	LIABILITY	STATE COURTS REVENUE TRUST FUND	$1.00	F/M	FF45	44.108(1)
cc	3	LIABILITY	COURT EDUCATION TRUST	$3.50	F/M	FF40	34.041(1)(b)
cc	3	LIABILITY	DFS ADMIN T.F. (Clerk Ed)	$0.50	F/M	FF41	34.041(1)(b)
				$175.00			
			CLAIMS > $2500 <=*$15,000*				
cc	2	310	FILING FEE	$80.00	F/M		34.041(1)(b)
cc	2	310	FILING FEE	$200.00	F/M	~~FF51~~	34.041(1)(a)4.
cc	3	LIABILITY	STATE COURTS REVENUE TRUST FUND	$15.00	F/M	FF39	34.041(1)(b)
cc	3	LIABILITY	COURT EDUCATION TRUST	$3.50	F/M	FF40	34.041(1)(b)
cc	3	LIABILITY	DFS ADMIN T.F. (Clerk Ed)	$0.50	F/M	FF41	34.041(1)(b)
cc	3	LIABILITY	STATE COURTS REVENUE TRUST FUND	$1.00	F/M	FF45	44.108(1)
				$300.00			
			CLAIMS > $15,000 <=*$30,000)* ***effective 1/1/2020-12/31/2022***				
cc	2	310	FILING FEE	$195.00	F/M	~~FF51~~	34.041(1)(e)
cc	3	LIABILITY	STATE COURTS REVENUE TRUST FUND	$195.00	F/M	FF60	34.041(1)(e)
cc	3	LIABILITY	DFS ADMIN T.F. (Clerk audits)	$1.00	F/M	FF63	34.041(1)(e)
cc	3	LIABILITY	DFS ADMIN T.F. (FLCCOC)	$4.00	F/M	FF62	34.041(1)(e)
cc	3	LIABILITY	COURT EDUCATION TRUST	$3.50	F/M	FF40	34.041(1)(b)
cc	3	LIABILITY	DFS ADMIN T.F. (Clerk Ed)	$0.50	F/M	FF41	34.041(1)(b)
cc	3	LIABILITY	STATE COURTS REVENUE TRUST FUND	$1.00	F/M	FF45	44.108(1)
				$400.00			
			CLAIMS > $15,000 <=*$50,000)* ***effective 1/1/2023***				
cc	2	310	FILING FEE	$195.00	F/M	~~FF51~~	34.041(1)(e)
cc	3	LIABILITY	STATE COURTS REVENUE TRUST FUND	$195.00	F/M	TBD	34.041(1)(e)
cc	3	LIABILITY	DFS ADMIN T.F. (Clerk audits)	$1.00	F/M	FF63	34.041(1)(e)
cc	3	LIABILITY	DFS ADMIN T.F. (FLCCOC)	$4.00	F/M	FF62	34.041(1)(e)
cc	3	LIABILITY	COURT EDUCATION TRUST	$3.50	F/M	FF40	34.041(1)(b)
cc	3	LIABILITY	DFS ADMIN T.F. (Clerk Ed)	$0.50	F/M	FF41	34.041(1)(b)
cc	3	LIABILITY	STATE COURTS REVENUE TRUST FUND	$1.00	F/M	FF45	44.108(1)
				$400.00			

This document is intended to be used as a guide for Clerks to assist them in implementing Chapter Laws of Florida.

AMERICAN OVERSIGHT
FL-CLAY-19-1402-A-001457

	A	B	C	D	E	F	G	H
10		CODE	ACCOUNT	DESCRIPTION	AMOUNT	FINE/CST/ SRV/MAN/ DIS	DOR CODE	AUTHORITY
58								
59				**TENANT EVICTION**				
60	cc	2	310	FILING FEE	$170.00	F/M	~~FF51~~	34.041(1)(a)7.
61	cc	3	LIABILITY	STATE COURTS REVENUE TRUST FUND	$10.00	F/M	FF37	34.041(1)(b)
62	cc	3	LIABILITY	STATE COURTS REVENUE TRUST FUND	$1.00	F/M	FF45	44.108(1)
63	cc	3	LIABILITY	COURT EDUCATION TRUST	$3.50	F/M	FF40	34.041(1)(b)
64	cc	3	LIABILITY	DFS ADMIN T.F. (Clerk Ed)	$0.50	F/M	FF41	34.041(1)(b)
65					$185.00			
66				**GARNISHMENT, ATTACHMENT, REPLEVINS, & DISTRESS**				
67	cc	2	310	FILING FEE	$75.00	F/M	~~FF51~~	34.041(1)(a)5.
68	cr	1	LIABILITY	GENERAL REVENUE FUND	$10.00	F/M	FF50	34.041(1)(a)5.
69					$85.00			
70								
71				**CLAIMS NOT MORE THAN $1,000 FILED WITH A REPLEVIN** (no other fee to be added)				
72	cc	2	310	REPLEVIN OF PROPERTY/CLAIMS NOT MORE THAN $1,000	$125.00	F/M	~~FF51~~	34.041(1)(a)6.
73	cc	3	LIABILITY	STATE COURTS REVENUE TRUST FUND	$1.00	F/M	FF45	44.108(1)
74	cc	3	LIABILITY	COURT EDUCATION TRUST	$3.50	F/M	FF40	34.041(1)(b)
75	cc	3	LIABILITY	DFS ADMIN T.F. (Clerk Ed)	$0.50	F/M	FF41	34.041(1)(b)
76					$130.00			
77								
78				**EACH DEFENDANT OVER 5**				
79	cc	2	310	DEFENDANT OVER 5/CLERK	$2.00	F/M	~~FF51~~	28.241(1)(a)
80	cr	1	LIABILITY	GENERAL REVENUE FUND	$0.50	F/M	FF50	28.241(1)(a)
81					$2.50			
82								
83	cc	2	310	**REOPEN FEE CLAIMS <= $500**	$25.00	F/M	~~FF51~~	34.041(2)
84	cc	2	310	**REOPEN FEE CLAIMS > $500**	$50.00	F/M	~~FF51~~	34.041(2)
85								
86				**CIVIL CROSS CLAIM, COUNTER CLAIM, COUNTER PETITION, THIRD PARTY COMPLAINT, NOTICE OF CROSS-APPEAL, NOTICE OF JOINDER, MOTION TO INTERVENE--if relief sought exceeds $2500 and is not more than $15,000**				
87				(assessed against the person filing a cross-claim in a case that exceeds $2500 but is not more that $15,000, or when a claim in another case where the relief sought is in excess of $2500 but is not more than $15,000)				
88	cr	1	LIABILITY	GENERAL REVENUE FUND	$295.00	F/M	FF42	34.041(1)(c)
89								
90				**CIVIL CROSS CLAIM, COUNTER CLAIM, COUNTER PETITION, THIRD PARTY COMPLAINT, NOTICE OF CROSS-APPEAL, NOTICE OF JOINDER, MOTION TO INTERVENE--if relief sought exceeds $15,000**				
91				(assessed against the person filing a cross-claim in a case that exceeds $15,000)				
92	cc	2	310	CLERK	$395.00	F/M	~~FF51~~	34.041(1)(c)
93								
94				**SUMMONS**				
95	cr	1	LIABILITY	GENERAL REVENUE FUND	$10.00	S/M	FF50	34.041(1)(d)
96								
97								
98				**ATTORNEY APPEARING PRO HAC VICE** ***(Upon Appearance)***				
99	cr	1	LIABILITY	GENERAL REVENUE FUND	$100.00	F/M	FF43	34.041(8)
100								
101				**FOREIGN JUDGMENTS**				
102	cc	2	320	FOREIGN JUDGMENTS/CLERK	$37.50	S/M	~~FF51~~	55.505(3)
103	cr	1	LIABILITY	GENERAL REVENUE FUND	$4.50	S/M	FF50	55.505(3)
104				* $42.00 plus the appropriate filing fee when action is filed	$42.00 *			
105								

AMERICAN OVERSIGHT

	A	B	C	D	E	F	G	H
10		**CODE**	**ACCOUNT**	**DESCRIPTION**	**AMOUNT**	**FINE/CST/ SRV/MAN/ DIS**	**DOR CODE**	**AUTHORITY**
106				**COURT ORDERED MEDIATION SERVICE** (Session fees not applicable in Tenant Eviction and Small Claims cases, or if found indigent, s. 44.108(2), F.S.)				
107				***Not applicable in county court cases where the amount in controversy does not exceed $15,000***				
108	cc	2	320	MEDIATION PROCESS FEE	$1.00	S/M	~~FF51~~	44.108(2)(c)
109	cc	3	LIABILITY	STATE COURTS REVENUE TRUST FUND	$59.00	F/M	FF46	44.108(2)(c)
110					$60.00			
111				**APPEAL FROM COUNTY OR CIRCUIT COURT TO DCA**				28.241(2)
112	**cc**	2	410	CLERK	$80.00	F/M	~~FF51~~	28.241(2)
113	**cr**	1	LIABILITY	GENERAL REVENUE FUND	$20.00	F/M	FF50	28.241(2)
114				SEPARATE CHECK TO DCA	$300.00	F/M		28.241(2)/35.22(3)
115					$400.00			
116				~~**APPEAL FROM COUNTY TO CIRCUIT COURT**~~				
117	**ee**	~~2~~	~~410~~	~~CLERK~~	~~$80.00~~	~~F/M~~	~~FF51~~	~~28.241(2)~~
118	**ee**	~~3~~	~~LIABILITY~~	~~STATE COURTS REVENUE TRUST FUND~~	~~$1.00~~	~~F/M~~	~~FF45~~	~~44.108(1)~~
119	**ee**	~~2~~	~~410~~	~~APPEAL FILING COUNTY TO CIRCUIT~~	~~$200.00~~	~~F/M~~	~~FF51~~	~~28.241(2)~~
120					~~$281.00~~			
121				**APPEAL FROM COUNTY TO CIRCUIT COURT** ***effective 7/1/2019***				
122	**cr**	1	LIABILITY	GENERAL REVENUE FUND	$20.00	F/M	FF50	28.241(2)
123	**cc**	3	LIABILITY	STATE COURTS REVENUE T.F.	$1.00	F/M	FF45	44.108(1)
124	**cc**	2	410	CLERK	$260.00	F/M	~~FF51~~	28.241(2)
125					$281.00			

AMERICAN OVERSIGHT

PROBATE

CODE: 28.246(5)(a)-
PARTIAL PAYMENT PRIORITY
1. GEN'L REV FUND
2. CLERK OF COURT
3. STATE TRUST
4. LOCAL

348 COURT-RELATED REVENUES
700 PROBATE
710 FILING FEES
720 SERVICE CHARGES
730 COURT COST

F=FILING FEE
S=SERV CHRG/OTHER FEE
P= FINE/PENALTY
C=COURT COST
M=MANDATORY
D=DISCRETIONARY

	CODE	ACCOUNT	DESCRIPTION	AMOUNT	FINE/CST/ SRV/MAN/DIS	DOR CODE	AUTHORITY
			PETITION TO ESTABLISH TRUST				
cc	2	410	FILING FEE	$80.00	F/M	~~FF51~~	28.241(1)(a)1.a.
cc	2	410	FILING FEE	$115.00	F/M	~~FF51~~	28.241(1)(a)1.a.
cc	3	LIABILITY	STATE COURTS REVENUE TRUST FUND	$195.00	F/M	FF17	28.241(1)(a)1.a.
cr	3	LIABILITY	DFS ADMIN T.F./BUDGET REVIEW	$1.00	F/M	FF18	28.241(1)(a)1.a.
cc	3	LIABILITY	DFS ADMIN T.F./CCOC	$4.00	F/M	FF19	28.241(1)(a)1.a.
cc	3	LIABILITY	COURT EDUCATION TRUST	$3.50	F/M	FF23	28.241(1)(a)1.c.
cc	3	LIABILITY	DFS ADMIN T.F. (Clerk Ed)	$0.50	F/M	FF24	28.241(1)(a)1.c.
cc	3	LIABILITY	STATE COURTS REVENUE TRUST FUND	$1.00	F/M	FF45	44.108(1)
				$400.00			
			OPENING ANY ESTATE				
cc	2	710	FILING FEE	$100.00	F/M	~~FF51~~	28.2401(1)(a)
cc	3	LIABILITY	STATE COURTS REVENUE TRUST FUND	$115.00	F/M	FF11	28.2401(1)
cr	1	LIABILITY	GENERAL REVENUE FUND	$15.00	F/M	FF50	28.2401(1)(a)
cc	3	LIABILITY	STATE COURTS REVENUE TRUST FUND	$1.00	F/M	FF45	44.108(1)
				$231.00			
			CAVEAT				
cc	2	710	FILING FEE	$35.00	F/M	~~FF51~~	28.2401(1)(b)
cr	1	LIABILITY	GENERAL REVENUE FUND	$5.00	F/M	FF50	28.2401(1)(b)
cc	3	LIABILITY	STATE COURTS REVENUE TRUST FUND	$1.00	F/M	FF45	44.108(1)
				$41.00			
			NOTICE OF TRUST				
cc	2	710	FILING FEE	$35.00	F/M	~~FF51~~	28.2401(1)(b)
cr	1	LIABILITY	GENERAL REVENUE FUND	$5.00	F/M	FF50	28.2401(1)(b)
cc	3	LIABILITY	STATE COURTS REVENUE TRUST FUND	$1.00	F/M	FF45	44.108(1)
				$41.00			
			FOREIGN WILLS				
cc	2	710	FILING FEE	$100.00	F/M	~~FF51~~	28.2401(1)(c)
cc	3	LIABILITY	STATE COURTS REVENUE TRUST FUND	$115.00	F/M	FF11	28.2401(1)
cr	1	LIABILITY	GENERAL REVENUE FUND	$15.00	F/M	FF50	28.2401(1)(c)
cc	3	LIABILITY	STATE COURTS REVENUE TRUST FUND	$1.00	F/M	FF45	44.108(1)
				$231.00			
			DISPOSITION OF PERSONAL PROPERTY				
cc	2	710	FILING FEE	$100.00	F/M	~~FF51~~	28.2401(1)(d)
cc	3	LIABILITY	STATE COURTS REVENUE TRUST FUND	$115.00	F/M	FF11	28.2401(1)
cr	1	LIABILITY	GENERAL REVENUE FUND	$15.00	F/M	FF50	28.2401(1)(d)
cc	3	LIABILITY	STATE COURTS REVENUE TRUST FUND	$1.00	F/M	FF45	44.108(1)
				$231.00			
			SUMMARY ADMINISTRATION less than $1000				
cc	2	710	FILING FEE	$100.00	F/M	~~FF51~~	28.2401(1)(f)
cc	3	LIABILITY	STATE COURTS REVENUE TRUST FUND	$115.00	F/M	FF11	28.2401(1)
cr	1	LIABILITY	GENERAL REVENUE FUND	$15.00	F/M	FF50	28.2401(1)(f)
cc	3	LIABILITY	COURT EDUCATION TRUST	$3.50	F/M	FF12	28.2401(3)
cc	3	LIABILITY	DOR-DEPT OF FIN OF SRV ADM TF (Clerk Ed)	$0.50	F/M	FF13	28.2401(3)
cc	3	LIABILITY	STATE COURTS REVENUE TRUST FUND	$1.00	F/M	FF45	44.108(1)
				$235.00			
			SUMMARY ADMINISTRATION $1000 or more				
cc	2	710	FILING FEE	$200.00	F/M	~~FF51~~	28.2401(1)(e)
cc	3	LIABILITY	STATE COURTS REVENUE TRUST FUND	$115.00	F/M	FF11	28.2401(1)
cr	1	LIABILITY	GENERAL REVENUE FUND	$25.00	F/M	FF50	28.2401(1)(e)
cc	3	LIABILITY	COURT EDUCATION TRUST	$3.50	F/M	FF12	28.2401(3)
cc	3	LIABILITY	DOR-DEPT OF FIN OF SRV ADM TF (Clerk Ed)	$0.50	F/M	FF13	28.2401(3)
cc	3	LIABILITY	STATE COURTS REVENUE TRUST FUND	$1.00	F/M	FF45	44.108(1)
				$345.00			

AMERICAN OVERSIGHT

FL-CLAY-19-1402-A-001460

	A	B	C	D	E	F	G	H
10		CODE	ACCOUNT	DESCRIPTION	AMOUNT	FINE/CST/ SRV/MAN/DIS	DOR CODE	AUTHORITY
66				**FORMAL ADMINISTRATION, GUARDIANSHIP ANCILLARY, CURATORSHIP, AND CONSERVATORSHIP**				
67	cc	2	710	FILING FEE	$250.00	F/M	~~FF51~~	28.2401(1)(g)
68	cc	3	LIABILITY	STATE COURTS REVENUE TRUST FUND	$115.00	F/M	FF11	28.2401(1)
69	cr	1	LIABILITY	GENERAL REVENUE FUND	$30.00	F/M	FF50	28.2401(1)(g)
70	cc	3	LIABILITY	COURT EDUCATION TRUST	$3.50	F/M	FF12	28.2401(3)
71	cc	3	LIABILITY	DOR-DEPT OF FIN OF SRV ADM TF (Clerk Ed)	$0.50	F/M	FF13	28.2401(3)
72	cc	3	LIABILITY	STATE COURTS REVENUE TRUST FUND	$1.00	F/M	FF45	44.108(1)
73					$400.00			
74				**VETERAN'S GUARDIANSHIP, GUARDIANSHIP PERSON ONLY**				
75	cc	2	710	FILING FEE	$100.00	F/M	~~FF51~~	28.2401(1)(h)
76	cc	3	LIABILITY	STATE COURTS REVENUE TRUST FUND	$115.00	F/M	FF11	28.2401(1)
77	cr	1	LIABILITY	GENERAL REVENUE FUND	$15.00	F/M	FF50	28.2401(1)(h)
78	cc	3	LIABILITY	COURT EDUCATION TRUST	$3.50	F/M	FF12	28.2401(3)
79	cc	3	LIABILITY	DOR-DEPT OF FIN OF SRV ADM TF (Clerk Ed)	$0.50	F/M	FF13	28.2401(3)
80	cc	3	LIABILITY	STATE COURTS REVENUE TRUST FUND	$1.00	F/M	FF45	44.108(1)
81					$235.00			
82				**DETERMINATION OF INCOMPETENCY**				
83	cc	2	710	FILING FEE	$100.00	F/M	~~FF51~~	28.2401(1)(k)
84	cc	3	LIABILITY	STATE COURTS REVENUE TRUST FUND	$115.00	F/M	FF11	28.2401(1)
85	cr	1	LIABILITY	GENERAL REVENUE FUND	$15.00	F/M	FF50	28.2401(1)(k)
86	cc	3	LIABILITY	STATE COURTS REVENUE TRUST FUND	$1.00	F/M	FF45	44.108(1)
87					$231.00			
88								
89	cc	2	710	**REOPEN FEE**	$50.00	F/M	~~FF51~~	28.241(1)(b)
90								
91				**APPEAL FROM CIRCUIT COURT TO DCA OR FL SUPREME COURT**				
92	**cc**	2	410	CLERK	$80.00	F/M	~~FF51~~	28.241(2)
93	**cr**	1	LIABILITY	GENERAL REVENUE FUND	$20.00	F/M	FF50	28.241(2)
94				*SEPARATE CHECK TO DCA*	$300.00	F/M		28.241(2)/35.22(3)
95					$400.00			
96				**GUARDIANSHIP AUDIT FEES**				
97	cc	2	720	VERIFIED INVENTORY > $25,000/CLERK	$75.00	S/M	~~FF51~~	744.365(6)(a)
98	cr	1	LIABILITY	GENERAL REVENUE FUND	$10.00	S/M	FF50	744.365(6)(a)
99					$85.00			
100								
101	cc	2	720	ESTATES < $25,000	$15.00	S/M	~~FF51~~	744.3678(4)(a)
102	cr	1	LIABILITY	GENERAL REVENUE FUND	$5.00	S/M	FF50	744.3678(4)(a)
103					$20.00			
104								
105	cc	2	720	ESTATES > $25,000 <= $100,000	$75.00	S/M	~~FF51~~	744.3678(4)(b)
106	cr	1	LIABILITY	GENERAL REVENUE FUND	$10.00	S/M	FF50	744.3678(4)(b)
107					$85.00			
108								
109	cc	2	720	ESTATES > $100,000 <= $500,000	$150.00	S/M	~~FF51~~	744.3678(4)(c)
110	cr	1	LIABILITY	GENERAL REVENUE FUND	$20.00	S/M	FF50	744.3678(4)(c)
111					$170.00			
112								
113	cc	2	720	ESTATES > $500,000	$225.00	S/M	~~FF51~~	744.3678(4)(d)
114	cr	1	LIABILITY	GENERAL REVENUE FUND	$25.00	S/M	FF50	744.3678(4)(d)
115					$250.00			
116				**VULNERABLE ADULTS --CLERK FEE FROM UNENCUMBERED ASSETS -if ordered by the Court**				
117	cc	2	420	CLERK FEE - if unencumbered assets are between $1,500 and $5,000	$75	S/D	~~FF51~~	825.1036
118	cc	2	420	CLERK FEE - if unencumbered assets arein excess of $5,000	$200	S/D	~~FF51~~	825.1036
119								

AMERICAN OVERSIGHT

FL-CLAY-19-1402-A-001461

	A	B	C	D	E	F	G	H
10		CODE	ACCOUNT	DESCRIPTION	AMOUNT	FINE/CST/ SRV/MAN/DIS	DOR CODE	AUTHORITY
120				**VIOLATION OF INJUNCTION FOR PROTECTON OF A VULNERABLE ADULT -- *if handled as Civil Contempt***				
121	cr	3	LIABILITY	ASSESSMENT --DOMESTIC VIOLENCE TRUST FUND	amount as ordered by the court	P/D	CC17	825.1035(11)
122								
123	cc	2	720	**MAINTAIN PROFESSIONAL GUARDIAN FILE**	$7.50	S/M	~~FF51~~	744.3135
124								
125				**ATTORNEY APPEARING PRO HAC VICE *(Upon Appearance)* -- *effective January 1, 2019***				
126	cr	1	LIABILITY	GENERAL REVENUE FUND	$50.00	F/M	FF36	28.241(6)
127	cc	3	LIABILITY	STATE COURTS REVENUE T.F.	$50.00	F/M	FF59	28.241(6)
128					$100.00			
129								
130				**ATTORNEY APPEARING PRO HAC VICE *(Upon Appearance)* -- *effective January 1, 2020***				
131	cc	3	LIABILITY	STATE COURTS REVENUE T.F.	$100.00	F/M	FF59	28.241(6)
132					$100.00			
133								
134				**SERVICE CHARGES**				
135	cc	2	REVENUE	EXEMPLIFIED CERTIFICATES	$6.00	S/M	~~FF51~~	28.2401(1)(j)
136	cr	1	LIABILITY	GENERAL REVENUE FUND	$1.00	S/M	FF50	28.2401(1)(j)
137					$7.00			
138								
139	cc	2	REVENUE	SEALING ANY COURT FILE OR EXPUNGEMENT OF RECORD	$37.50	S/M	~~FF51~~	28.24(25)
140	cr	1	LIABILITY	GENERAL REVENUE FUND	$4.50	S/M	FF50	28.24(25)
141					$42.00			
142								
143	cc	2	REVENUE	RECEIVING MONEY INTO REGISTRY OF COURT	1.5% -3%	S/M	~~FF51~~	28.24(10)(a)1-2
144								
145				**** OPTIONAL****				
146				**COURT DOCKET FUND**				
147	lr		LIABILITY	DOCKET FEE	$1.00	n/a		50.0711
148				(IF ESTABLISHED ADDITIONAL FEE WOULD BE				
149				ASSESSED FOR ALL CIRCUIT CIVIL ACTIONS,				
150				SUIT, OR PROCEEDING)				
151								

AMERICAN OVERSIGHT

FL-CLAY-19-1402-A-001462

CIVIL TRAFFIC

This section is updated and becomes effective January 1, 2020.

CODE: 28.246(5)(a)-
PARTIAL PAYMENT
PRIORITY
1. GEN'L REV FUND
2. CLERK OF COURT
3. STATE TRUST
4. LOCAL

348 COURT-RELATED REVENUES
500 TRAFFIC COURT (CRIMINAL & CIVIL)
510 FILING FEES
520 SERVICE CHARGES
530 COURT COST
351 FINES & FORFEITURES

500 FINES - TRAFFIC

F=FILING FEE
S=SERV CHRG/OTHER FEE
P= FINE/PENALTY
C=COURT COST
M=MANDATORY
D=DISCRETIONARY

	CODE	ACCOUNT	DESCRIPTION	AMOUNT	FINE/CST/ SRV/MAN/DIS	DOR CODE	AUTHORITY
			**** OPTIONAL ADDITIONS****				
			(Add to assessment below if applicable to your county)				
lr	4	LIABILITY	DORI SLOSBERG (BOCC) (Effective October 1, 2006 - Increased to $5.00 **Requires Ordinance revision)	$5.00	C/M		318.1215
lr	4	LIABILITY	TRAFFIC SURCHARGE - DADE COUNTY ONLY	$15.00	C/M		318.18(14)
lr	4	LIABILITY	CRIMINAL JUSTICE ASSESSMENT CENTERS (applies only to Alachua, Bay, Brevard, and Pinellas counties)	$3.00	C/M		318.18(11)(b)
lr	4	LIABILITY	TEEN COURT (statute revised to allow charge to be assessed on delinquent acts)	$2.85	C/M		938.19(2)
cc	2	348-520	TEEN COURT SERVICE CHARGE (statute revised to allow charge to be assessed on delinquent acts)	$0.15	S/M	~~FF51~~	938.19(4)(b)
			**** Note if Civil Hearing Held ****				
			Any Additional Civil Penalty imposed by the court under FS 318.14(5) shall be distributed in accordance with FS 318.21. Any Court Costs imposed under 34.191(2) shall be distributed to the Clerk's Fine and Forfeiture Fund.				
			~~~~ PEDESTRIAN/BICYCLE ~~~~				
lr	4	LIABILITY	COURT FACILITIES FUND (BOCC) *Optional with Co. Ordinance*	$30.00	C/M		318.18(13)(a)1.
lr	4	LIABILITY	LOCAL LAW ENFORCEMENT EDU (BOCC) *Optional with Ordinance*	$2.00	C/M		938.15/ 318.18(11)(d)
cr	3	LIABILITY	ADDITIONAL COURT COST CLEAR.	$3.00	C/M	MV14	318.18(11)(d)
cc/lr	2 or 4	348-530/LIAB.	ADDITIONAL COURT COST - CLERK or: to Co. if directed	$2.50	C/M	Clerk ~~FF51~~ or local	318.18(11) (c)
cc	2	348-530	COURT COSTS	$3.00	C/M	~~FF51~~	318.18(11)(a)
cr	1	LIABILITY	GENERAL REVENUE FUND	$1.00	C/M	FF50	318.18(11)(a)
			STATUTORY BASE FINE	$15.00	P/M		318.18(1)
				$56.50			
		DISTRIBUTE STATUTORY BASE FINE AS FOLLOWS :					
cc	1	351-500	10% FINE/FINE & FORFEITURE FUND	$1.50	P/M		28.37(5)
cr	3	LIABILITY	CHILD WELFARE TRUST FUND	$1.00	P/M	MV26	318.21(1)
cr	3	LIABILITY	JUVENILE JUSTICE TRUST FUND	$1.00	P/M	MV25	318.21(1)
		OF THE REMAINDER OF FINE:					
cr	1.2	LIABILITY	GENERAL REVENUE FUND	20.6%	P/M	MV27	318.21(2)(a)
cr	3	LIABILITY	EMERGENCY MED. SERVICES	7.2%	P/M	MV28	318.21(2)(b)
cr	3	LIABILITY	ADD. COURT COSTS	5.1%	P/M	MV29	318.21(2)(c)
cr	3	LIABILITY	BRAIN & SPINAL CORD	8.2%	P/M	MV30	318.21(2)(d)
cr	3	LIABILITY	DIVISION of VOC REHAB	2.0%	P/M	MV31	318.21(2)(e)
cc	2	351-500	CLERK OF THE COURT	0.5%	P/M	~~FF51~~	318.21(2)(f)
cc	2	351-500	FINE-CLERK FEE OR	56.4%	P/M	~~FF51~~	
lr	4	LIABILITY	SEMINOLE or MICCOSUKEE TRIBE	56.4%	P/M		318.21(2)(g)1
lr	4	LIABILITY	MUNICIPALITY	50.8%	P/M		318.21(2)(g)2
cc	2	351-500	CLERK OF THE COURT	5.6%	P/M	~~FF51~~	318.21(2)2
			~~~~ NON-MOVING INFRACTION ~~~~				
lr	4	LIABILITY	COURT FACILITIES FUND (BOCC) *Optional with Co. Ordinance*	$30.00	C/M		318.18(13)(a)1.
lr	4	LIABILITY	LOCAL LAW ENFORCEMENT EDU (BOCC) *Optional with Ordinance*	$2.00	C/M		938.15/ 318.18(11)(d)
cr	3	LIABILITY	ADDITIONAL COURT COST CLEAR.	$3.00	C/M	MV14	318.18(11)(d)
cc/lr	2 or 4	348-530/LIAB.	ADDITIONAL COURT COST - CLERK or: to Co. if directed	$2.50	C/M	Clerk ~~FF51~~ or local	318.18(11) (c)
cc	2	348-530	COURT COSTS	$16.00	C/M	~~FF51~~	318.18(11)(a)
cr	1	LIABILITY	GENERAL REVENUE FUND	$2.00	C/M	FF50	318.18(11)(a)
cc	3	LIABILITY	ART V/STATE COURTS REVENUE TRUST FUND	$5.00	C/M	MV21	318.18(19)(a)
cr	3	LIABILITY	ART V/STATE ATTYS REVENUE TRUST FUND	$3.33	C/M	MV22	318.18(19)(b)
cr	3	LIABILITY	ART V/INDIGENT CRIMINAL DEF ~~PUBLIC DEFENDERS REVENUE~~ T.F.	$1.67	C/M	MV23	318.18(19)(c)
cr	1	LIABILITY	GENERAL REVENUE FUND	$12.50	S/M	FF50	318.18(18)
			STATUTORY BASE FINE	$30.00	P/M		318.18(2)
				$108.00			
		DISTRIBUTE STATUTORY BASE FINE AS FOLLOWS :					
lr	1	351-500	10% FINE/FINE & FORFEITURE FUND	$3.00	P/M		28.37(5)
cr	3	LIABILITY	CHILD WELFARE TRUST FUND	$1.00	P/M	MV26	318.21(1)
cr	3	LIABILITY	JUVENILE JUSTICE TRUST FUND	$1.00	P/M	MV25	318.21(1)
		OF THE REMAINDER OF FINE:					
cr	1.2	LIABILITY	GENERAL REVENUE FUND	20.6%	P/M	MV27	318.21(2)(a)
cr	3	LIABILITY	EMERGENCY MED. SERVICES	7.2%	P/M	MV28	318.21(2)(b)
cr	3	LIABILITY	ADD. COURT COSTS	5.1%	P/M	MV29	318.21(2)(c)
cr	3	LIABILITY	BRAIN & SPINAL CORD	8.2%	P/M	MV30	318.21(2)(d)
cr	3	LIABILITY	DIVISION of VOC REHAB	2.0%	P/M	MV31	318.21(2)(e)
cc	2	351-500	CLERK OF THE COURT	0.5%	P/M	~~FF51~~	318.21(2)(f)
cc	2	351-500	FINE-CLERK FEE OR	56.4%	P/M	FF51 or local	
lr	4	LIABILITY	SEMINOLE or MICCOSUKEE TRIBE	56.4%	P/M		318.21(2)(g)1
lr	4	LIABILITY	MUNICIPALITY	50.8%	P/M		318.21(2)(g)2
cc	2	351-500	CLERK OF THE COURT	5.6%	P/M	~~FF51~~	318.21(2)2

AMERICAN OVERSIGHT

FL-CLAY-19-1402-A-001463

	A	B	C	D	E	F	G	H
11		CODE	ACCOUNT	DESCRIPTION	AMOUNT	FINE/CST/ SRV/MAN/DIS	DOR CODE	AUTHORITY
85				**SAFETY BELT (316.614)**				
86	lr	4	LIABILITY	COURT FACILITIES FUND (BOCC) *Optional with Co. Ordinance*	$30.00	C/M		318.18(13)(a)1.
87	lr	4	LIABILITY	LOCAL LAW ENFORCEMENT EDU (BOCC) Optional with Ordinance	$2.00	C/M		938.15/ 318.18(11)(d)
88	cr	3	LIABILITY	ADDITIONAL COURT COST CLEAR.	$3.00	C/M	MV14	318.18(11)(d)
89	cc/lr	2 or 4	348-530/LIAB.	ADDITIONAL COURT COST - CLERK or: to Co. if directed	$2.50	C/M	Clerk ~~FF51~~ or local	318.18(11) (c) / 938.15
90	cc	2	348-530	COURT COSTS	$16.00	C/M	~~FF51~~	318.18(11)(a)
91	cr	1	LIABILITY	GENERAL REVENUE FUND	$2.00	C/M	FF50	318.18(11)(a)
92	cc	3	LIABILITY	ART V/STATE COURTS REVENUE TRUST FUND	$5.00	C/M	MV21	318.18(19)(a)
93	cr	3	LIABILITY	ART V/STATE ATTYS REVENUE TRUST FUND	$3.33	C/M	MV22	318.18(19)(b)
94	cr	3	LIABILITY	ART V/INDIGENT CRIMINAL DEF ~~PUBLIC DEFENDERS REVENUE~~ T.F.	$1.67	C/M	MV23	318.18(19)(c)
95	cr	1	LIABILITY	GENERAL REVENUE FUND	$12.50	S/M	FF50	318.18(18)
96				**STATUTORY BASE FINE**	$30.00	P/M		318.18(2)
97					$108.00			
98			**DISTRIBUTE STATUTORY BASE FINE AS FOLLOWS :**					
99	lr	1	351-500	10% FINE/FINE & FORFEITURE FUND	$3.00	P/M		28.37(5)
100	cr	3	LIABILITY	CHILD WELFARE TRUST FUND	$1.00	P/M	MV26	318.21(1)
101	cr	3	LIABILITY	JUVENILE JUSTICE TRUST FUND	$1.00	P/M	MV25	318.21(1)
102	cr	3	LIABILITY	EPILEPSY TRUST FUND	$5.00	P/M	MV34	316.614, 316.613, 318.21(6)
103			**OF THE REMAINDER OF FINE:**					
104	cr	1.2	LIABILITY	GENERAL REVENUE FUND	20.6%	P/M	MV27	318.21(2)(a)
105	cr	3	LIABILITY	EMERGENCY MED. SERVICES	7.2%	P/M	MV28	318.21(2)(b)
106	cr	3	LIABILITY	ADD. COURT COSTS	5.1%	P/M	MV29	318.21(2)(c)
107	cr	3	LIABILITY	BRAIN & SPINAL CORD	8.2%	P/M	MV30	318.21(2)(d)
108	cr	3	LIABILITY	DIVISION of VOC REHAB	2.0%	P/M	MV31	318.21(2)(e)
109	cc	2	351-500	CLERK OF THE COURT	0.5%	P/M	~~FF51~~	318.21(2)(f)
110	cc	2	351-500	FINE-CLERK FEE OR	56.4%	P/M	~~FF51~~	
111	lr	4	LIABILITY	SEMINOLE or MICCOSUKEE TRIBE				318.21(2)(g)1
112	lr	4	LIABILITY	MUNICIPALITY	50.8%	P/M		318.21(2)(g)2
113	cc	2	351-500	CLERK OF THE COURT	5.6%	P/M	~~FF51~~	318.21(2)2
114								
115				**FARM LABOR VEHICLES { 316.622(3) and (4) }**				
116	lr	4	LIABILITY	COURT FACILITIES FUND (BOCC) *Optional with Co. Ordinance*	$30.00	C/M		318.18(13)(a)1.
117	lr	4	LIABILITY	LOCAL LAW ENFORCEMENT EDU (BOCC) Optional with Ordinance	$2.00	C/M		938.15/ 318.18(11)(d)
118	cr	3	LIABILITY	ADDITIONAL COURT COST CLEAR.	$3.00	C/M	MV14	318.18(11)(d)
119	cc/lr	2 or 4	348-530/LIAB.	ADDITIONAL COURT COST - CLERK or: to Co. if directed	$2.50	C/M	Clerk ~~FF51~~ or local	318.18(11) (c) / 938.15
120	cc/lr	2	348-530	COURT COSTS	$16.00	C/M	~~FF51~~	318.18(11)(a)
121	cr	1	LIABILITY	GENERAL REVENUE FUND	$2.00	C/M	FF50	318.18(11)(a)
122	cc	3	LIABILITY	ART V/STATE COURTS REVENUE TRUST FUND	$5.00	C/M	MV21	318.18(19)(a)
123	cr	3	LIABILITY	ART V/STATE ATTYS REVENUE TRUST FUND	$3.33	C/M	MV22	318.18(19)(b)
124	cr	3	LIABILITY	ART V/INDIGENT CRIMINAL DEF ~~PUBLIC DEFENDERS REVENUE~~ T.F.	$1.67	C/M	MV23	318.18(19)(c)
125	cr	1	LIABILITY	GENERAL REVENUE FUND	$12.50	S/M	FF50	318.18(18)
126				**STATUTORY BASE FINE**	$100.00	P/M		318.18(16)
127					$178.00			
128			**DISTRIBUTE STATUTORY BASE FINE AS FOLLOWS :**					
129	cc/lr	1	351-500	10% FINE/FINE & FORFEITURE FUND	$10.00	P/M		28.37(5)
130	cr/lr	3/4	LIABILITY	ISSUING AGENCY	$90.00	P/M	MV18 or MV19	318.18(16)
131								
132				**FARM LABOR VEHICLES { 316.622(1) and (2) }** ***Subsection (2) effective 1/1/08***				
133	lr	4	LIABILITY	COURT FACILITIES FUND (BOCC) *Optional with Co. Ordinance*	$30.00	C/M		318.18(13)(a)1.
134	lr	4	LIABILITY	LOCAL LAW ENFORCEMENT EDU (BOCC) Optional with Ordinance	$2.00	C/M		938.15/ 318.18(11)(d)
135		3	LIABILITY	ADDITIONAL COURT COST CLEAR.	$3.00	C/M	MV14	318.18(11)(d)
136	cc/lr	2 or 4	348-530/LIAB.	ADDITIONAL COURT COST - CLERK or: to Co. if directed	$2.50	C/M	Clerk ~~FF51~~ or local	318.18(11) (c) / 938.15
137	cc	2	348-530	COURT COSTS	$16.00	C/M	~~FF51~~	318.18(11)(a)
138	cr	1	LIABILITY	GENERAL REVENUE FUND	$2.00	C/M	FF50	318.18(11)(a)
139	cc	3	LIABILITY	ART V/STATE COURTS REVENUE TRUST FUND	$5.00	C/M	MV21	318.18(19)(a)
140	cr	3	LIABILITY	ART V/STATE ATTYS REVENUE TRUST FUND	$3.33	C/M	MV22	318.18(19)(b)
141	cr	3	LIABILITY	ART V/INDIGENT CRIMINAL DEF ~~PUBLIC DEFENDERS REVENUE~~ T.F.	$1.67	C/M	MV23	318.18(19)(c)
142	cr	1	LIABILITY	GENERAL REVENUE FUND	$12.50	S/M	FF50	318.18(18)
143				**STATUTORY BASE FINE**	$200.00	P/M		318.18(16)
144					$278.00			
145			**DISTRIBUTE STATUTORY BASE FINE AS FOLLOWS :**					
146	lr	1	351-500	10% FINE/FINE & FORFEITURE FUND	$20.00	P/M		28.37(5)
147	cr/lr	3/4	LIABILITY	ISSUING AGENCY	$180-~~200~~	P/M	MV18 or MV19	318.18(16)
148								

AMERICAN OVERSIGHT

FL-CLAY-19-1402-A-001464

	A	B	C	D	E	F	G	H
11		CODE	ACCOUNT	DESCRIPTION	AMOUNT	FINE/CST/ SRV/MAN/DIS	DOR CODE	AUTHORITY
149				**ALL-TERRAIN VEHICLES (316.2074)**				
150	lr	4	LIABILITY	COURT FACILITIES FUND (BOCC) *Optional with Co. Ordinance*	$30.00	C/M		318.18(13)(a)1.
151	lr	4	LIABILITY	LOCAL LAW ENFORCEMENT EDU (BOCC) *Optional with Ordinance*	$2.00	C/M		938.15/ 318.18(11)(d)
152	cr	3	LIABILITY	ADDITIONAL COURT COST CLEAR.	$3.00	C/M	MV14	318.18(11)(d)
153	cc/lr	2 or 4	348-530/LIAB.	ADDITIONAL COURT COST - CLERK or: to Co. if directed	$2.50	C/M	Clerk ~~FF51~~ or local	318.18(11) (c)
154	cc	2	348-530	COURT COSTS	$16.00	C/M	~~FF51~~	318.18(11)(a)
155	cr	1	LIABILITY	GENERAL REVENUE FUND	$2.00	C/M	FF50	318.18(11)(a)
156	cc	3	LIABILITY	ART V/STATE COURTS REVENUE TRUST FUND	$5.00	C/M	MV21	318.18(19)(a)
157	cr	3	LIABILITY	ART V/STATE ATTYS REVENUE TRUST FUND	$3.33	C/M	MV22	318.18(19)(b)
158	cr	3	LIABILITY	ART V/INDIGENT CRIMINAL DEF ~~PUBLIC DEFENDERS REVENUE~~ T.F.	$1.67	C/M	MV23	318.18(19)(c)
159	cr	1	LIABILITY	GENERAL REVENUE FUND	$12.50	S/M	FF50	318.18(18)
160				**STATUTORY BASE FINE**	$25.00	P/M		318.18(10)
161					$103.00			
162			**DISTRIBUTE STATUTORY BASE FINE AS FOLLOWS :**					
163	lr	1	351-500	10% FINE/FINE & FORFEITURE FUND	$2.50	P/M		28.37(5)
164	cr	3	LIABILITY	CHILD WELFARE TRUST FUND	$1.00	P/M	MV26	318.21(1)
165	cr	3	LIABILITY	JUVENILE JUSTICE TRUST FUND	$1.00	P/M	MV25	318.21(1)
166			**OF THE REMAINDER OF FINE:**					
167	cr	1	LIABILITY	GENERAL REVENUE FUND	20.6%	P/M	MV27	318.21(2)(a)
168	cr	3	LIABILITY	EMERGENCY MED. SERVICES	7.2%	P/M	MV28	318.21(2)(b)
169	cr	3	LIABILITY	ADD. COURT COSTS	5.1%	P/M	MV29	318.21(2)(c)
170	cr	3	LIABILITY	BRAIN & SPINAL CORD	8.2%	P/M	MV30	318.21(2)(d)
171	cr	3	LIABILITY	DIVISION of VOC REHAB	2.0%	P/M	MV31	318.21(2)(e)
172	cc	2	351-500	CLERK OF THE COURT	0.5%	P/M	~~FF51~~	318.21(2)(f)
173	cc	2	351-500	FINE-CLERK FEE OR	56.4%	P/M	~~FF51~~	
174	lr	4	LIABILITY	SEMINOLE or MICCOSUKEE TRIBE	56.4%	P/M		318.21(2)(g)1
175	lr	4	LIABILITY	MUNICIPALITY	50.8%	P/M		318.21(2)(g)2
176	cc	2	351-500	CLERK OF THE COURT	5.6%	P/M	~~FF51~~	318.21(2)2
177								
178		**~~~~ MOVING INFRACTION ~~~~**						
179								
180	lr	4	LIABILITY	COURT FACILITIES FUND (BOCC) *Optional with Co. Ordinance*	$30.00	C/M		318.18(13)(a)1.
181	lr	4	LIABILITY	LOCAL LAW ENFORCEMENT EDU (BOCC) *Optional with Ordinance*	$2.00	C/M		938.15/ 318.18(11)(d)
182	cr	3	LIABILITY	ADDITIONAL COURT COST CLEAR.	$3.00	C/M	MV14	318.18(11)(d)
183	cc/lr	2 or 4	348-530/LIAB.	ADDITIONAL COURT COST - CLERK or: to Co. if directed	$2.50	C/M	Clerk ~~FF51~~ or local	318.18(11) (c)
184	cc	2	348-530	COURT COSTS	$30.00	C/M	~~FF51~~	318.18(11)(a)
185	cr	1	LIABILITY	GENERAL REVENUE FUND	$5.00	C/M	FF50	318.18(11)(a)
186	cc	3	LIABILITY	ART V/STATE COURTS REVENUE TRUST FUND	$5.00	C/M	MV21	318.18(19)(a)
187	cr	3	LIABILITY	ART V/STATE ATTYS REVENUE TRUST FUND	$3.33	C/M	MV22	318.18(19)(b)
188	cr	3	LIABILITY	ART V/INDIGENT CRIMINAL DEF ~~PUBLIC DEFENDERS REVENUE~~ T.F.	$1.67	C/M	MV23	318.18(19)(c)
189	cr	1	LIABILITY	GENERAL REVENUE FUND	$12.50	S/M	FF50	318.18(18)
190	cr	3	LIABILITY	STATE RADIO SYSTEM SURCHARGE	$3.00	S/M	MV20	318.18(17)
191				**STATUTORY BASE FINE**	$60.00	P/M		318.18(3)a
192					$158.00			
193			**DISTRIBUTE STATUTORY BASE FINE AS FOLLOWS :**					
194	lr	1	351-500	10% FINE/FINE & FORFEITURE FUND	$6.00	P/M		28.37(5)
195	cr	3	LIABILITY	CHILD WELFARE TRUST FUND	$1.00	P/M	MV26	318.21(1)
196	cr	3	LIABILITY	JUVENILE JUSTICE TRUST FUND	$1.00	P/M	MV25	318.21(1)
197	lr	4	LIABILITY	RADIO COMMUNICATIONS PROG.	$12.50	P/M		318.21(9)
198			**OF THE REMAINDER OF FINE:**					
199	cr	1.2	LIABILITY	GENERAL REVENUE FUND	20.6%	P/M	MV27	318.21(2)(a)
200	cr	3	LIABILITY	EMERGENCY MED. SERVICES	7.2%	P/M	MV28	318.21(2)(b)
201	cr	3	LIABILITY	ADD. COURT COSTS	5.1%	P/M	MV29	318.21(2)(c)
202	cr	3	LIABILITY	BRAIN & SPINAL CORD	8.2%	P/M	MV30	318.21(2)(d)
203	cr	3	LIABILITY	DIVISION of VOC REHAB	2.0%	P/M	MV31	318.21(2)(e)
204	cc	2	351-500	CLERK OF THE COURT	0.5%	P/M	~~FF51~~	318.21(2)(f)
205	cc	2	351-500	FINE-CLERK FEE OR	56.4%	P/M	~~FF51~~	
206	lr	4	LIABILITY	SEMINOLE or MICCOSUKEE TRIBE	56.4%	P/M		318.21(2)(g)1
207	lr	4	LIABILITY	MUNICIPALITY	50.8%	P/M		318.21(2)(g)2
208	cc	2	351-500	CLERK OF THE COURT	5.6%	P/M	~~FF51~~	318.21(2)2
209								
210								

AMERICAN OVERSIGHT

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	A	B	C	D	E	F	G	H
11		CODE	ACCOUNT	DESCRIPTION	AMOUNT	FINE/CST/ SRV/MAN/DIS	DOR CODE	AUTHORITY
211	**MOVING INFRACTION-$60 BASE --DRIVING SCHOOL ELECTED--*effective 1-1-2020 The discounted amount only applies to fines listed in s. 318.18(3), F.S. Effective***							
212	lr	4	LIABILITY	COURT FACILITIES FUND (BOCC) *Optional with Co. Ordinance*	$30.00	C/M		318.18(13)(a)1.
213	lr	4	LIABILITY	LOCAL LAW ENFORCEMENT EDU (BOCC) *Optional with Ordinance*	$2.00	C/M		938.15/ 318.18(11)(d)
214	cr	3	LIABILITY	ADDITIONAL COURT COST CLEAR.	$3.00	C/M	MV14	318.18(11)(d)
215	cc/lr	2 or 4	348-530/LIAB.	ADDITIONAL COURT COST - CLERK or: to Co. if directed	$2.50	C/M	Clerk ~~FF51~~ or local	318.18(11) (c)
216	cc/lr	2	348-530	COURT COSTS	$30.00	C/M	~~FF51~~	318.18(11)(a)
217	cr	1	LIABILITY	GENERAL REVENUE FUND	$5.00	C/M	FF50	318.18(11)(a)
218	cc	3	LIABILITY	ART V/STATE COURTS REVENUE TRUST FUND	$5.00	C/M	MV21	318.18(19)(a)
219	cr	3	LIABILITY	ART V/STATE ATTYS REVENUE TRUST FUND	$3.33	C/M	MV22	318.18(19)(b)
220	cr	3	LIABILITY	ART V/INDIGENT CRIMINAL DEF ~~PUBLIC DEFENDERS REVENUE~~ T.F.	$1.67	C/M	MV23	318.18(19)(c)
221	cr	1	LIABILITY	GENERAL REVENUE FUND	$12.50	S/M	FF50	318.18(18)
222	cr	3	LIABILITY	STATE RADIO SYSTEM SURCHARGE	$3.00	S/M	MV20	318.18(17)
223				**STATUTORY BASE FINE**	$60.00	P/M		318.18(3)a
224					$158.00			
225			**DISTRIBUTE STATUTORY BASE FINE AS FOLLOWS :**					
226	cc	1	351-500	10% FINE/FINE & FORFEITURE FUND	$4.92 ~~5.46~~	P/M	~~FF51~~	28.37(5)
227	cr	3	LIABILITY	18% BASE FINE REDUCTION ~~CALCULATION~~	<$10.80>	(discount)		318.14(9)
228				~~9% $60 base fine reduction~~	~~<$5.40>~~	~~(discount)~~		~~318.15~~
229	cc			~~9% $60 base fine STATE COURTS REVENUE T. F.~~	~~$5.40~~	~~P/M~~	~~MV5~~	~~318.15~~
230	cr	3	LIABILITY	CHILD WELFARE TRUST FUND	$1.00	P/M	MV26	318.21(1)
231	cr	3	LIABILITY	JUVENILE JUSTICE TRUST FUND	$1.00	P/M	MV25	318.21(1)
232	lr	4	LIABILITY	RADIO COMMUNICATIONS PROG.	$12.50	P/M		318.21(9)
233			**OF THE REMAINDER OF FINE:**					
234	cr	1.2	LIABILITY	GENERAL REVENUE FUND	20.6%	P/M	MV27	318.21(2)(a)
235	cr	3	LIABILITY	EMERGENCY MED. SERVICES	7.2%	P/M	MV28	318.21(2)(b)
236	cr	3	LIABILITY	ADD. COURT COSTS	5.1%	P/M	MV29	318.21(2)(c)
237	cr	3	LIABILITY	BRAIN & SPINAL CORD	8.2%	P/M	MV30	318.21(2)(d)
238	cr	3	LIABILITY	DIVISION of VOC REHAB	2.0%	P/M	MV31	318.21(2)(e)
239	cc	2	351-500	CLERK OF THE COURT	0.5%	P/M	~~FF51~~	318.21(2)(f)
240	cc	2	351-500	FINE-CLERK FEE OR	56.4%	P/M	~~FF51~~	
241	lr	4	LIABILITY	SEMINOLE or MICCOSUKEE TRIBE	56.4%	P/M		318.21(2)(g)1
242	lr	4	LIABILITY	MUNICIPALITY	50.8%	P/M		318.21(2)(g)2
243	cc	2	351-500	CLERK OF THE COURT	5.6%	P/M	~~FF51~~	318.21(2)2
244								
245	cc	2	348-520	* PLUS AFFIDAVIT	$6.00	S/M	~~FF51~~	28.24(8)
246	cr	1	LIABILITY	GENERAL REVENUE FUND	$1.00	S/M	FF50	28.24(8)
247								
248	**MOVING INFRACTION--$60 -FAILURE TO ATTEND/COMPLETE DEFENSIVE DRIVING SCHOOL - 18% ~~9%~~ REPAYMENT--*January 1, 2020, and after***							
249				STATUTORY BASE FINE $60 - 18% ~~9%~~ REPAYMENT	$10.80	P/M		318.14(9)
250								
251			**DISTRIBUTE STATUTORY BASE FINE 18% ~~9%~~ REPAYMENT AS FOLLOWS:**					
252	cc	1	351-500	**10% FINE/FINE & FORFEITURE FUND**	$1.08	P/M	~~FF51~~	28.37(5)
253			**OF THE REMAINDER OF FINE REPAYMENT AMOUNT:**					
254	cr	1.2	LIABILITY	GENERAL REVENUE FUND	$2.00	P/M	MV27	318.21(2)(a)
255	cr	3	LIABILITY	EMERGENCY MED. SERVICES	$0.70	P/M	MV28	318.21(2)(b)
256	cr	3	LIABILITY	ADD. COURT COSTS	$0.50	P/M	MV29	318.21(2)(c)
257	cr	3	LIABILITY	BRAIN & SPINAL CORD	$0.80	P/M	MV30	318.21(2)(d)
258	cr	3	LIABILITY	DIVISION of VOC REHAB	$0.19	P/M	MV31	318.21(2)(e)
259	cc	2	351-500	CLERK OF THE COURT	$0.05	P/M	~~FF51~~	318.21(2)(f)
260	cc	2	351-500	FINE-CLERK FEE OR	$5.48	P/M	~~FF51~~	
261	lr	4	LIABILITY	SEMINOLE or MICCOSUKEE TRIBE	$5.48	P/M		318.21(2)(g)1
262	lr	4	LIABILITY	MUNICIPALITY	$4.94	P/M		318.21(2)(g)2
263	cc	2	351-500	CLERK OF THE COURT	$0.54	P/M	~~FF51~~	318.21(2)2
264								
265								
266	**MOVING INFRACTION--*ALL OTHER AMOUNTS* --FAILURE TO ATTEND/COMPLETE DEFENSIVE DRIVING SCHOOL - 18% ~~9%~~ REPAYMENT--*January 1, 2020, and after***							
267				STATUTORY BASE FINE - **18%** ~~9%~~ REPAYMENT	varies	P/M		318.14(9)
268								
269			**DISTRIBUTE STATUTORY BASE FINE 18% ~~9%~~ REPAYMENT AS FOLLOWS:**					
270	cc	1	351-500	**10% FINE/FINE & FORFEITURE FUND**	10%	P/M	~~FF51~~	28.37(5)
271			**OF THE REMAINDER OF FINE REPAYMENT AMOUNT:**					
272	cr	1.2	LIABILITY	GENERAL REVENUE FUND	20.6%	P/M	MV27	318.21(2)(a)
273	cr	3	LIABILITY	EMERGENCY MED. SERVICES	7.2%	P/M	MV28	318.21(2)(b)
274	cr	3	LIABILITY	ADD. COURT COSTS	5.1%	P/M	MV29	318.21(2)(c)
275	cr	3	LIABILITY	BRAIN & SPINAL CORD	8.2%	P/M	MV30	318.21(2)(d)
276	cr	3	LIABILITY	DIVISION of VOC REHAB	2.0%	P/M	MV31	318.21(2)(e)
277	cc	2	351-500	CLERK OF THE COURT	0.5%	P/M	~~FF51~~	318.21(2)(f)
278	cc	2	351-500	FINE-CLERK FEE OR	56.4%	P/M	~~FF51~~	
279	lr	4	LIABILITY	SEMINOLE or MICCOSUKEE TRIBE	56.4%	P/M		318.21(2)(g)1
280	lr	4	LIABILITY	MUNICIPALITY	50.8%	P/M		318.21(2)(g)2
281	cc	2	351-500	CLERK OF THE COURT	5.6%	P/M	~~FF51~~	318.21(2)2
282								
283				**FAILURE TO COMPLETE DEFENSIVE DRIVING SCHOOL (DDS) PROCESSING FEE--can be imposed again beginning July 1, 2009**				
284	cc	2	348-520		$15.00	S/M	~~FF51~~	318.15(1)(b)
285	cr	1	LIABILITY	GENERAL REVENUE FUND	$3.00	S/M	FF50	318.15(1)(b)
286					$18.00			
287								

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	A	B	C	D	E	F	G	H
11		CODE	ACCOUNT	DESCRIPTION	AMOUNT	FINE/CST/ SRV/MAN/DIS	DOR CODE	AUTHORITY
288				**DRIVING WHILE LICENSE SUSPENDED UNKNOWINGLY**				322.34(1)
289	lr	4	LIABILITY	COURT FACILITIES FUND (BOCC) *Optional with Co. Ordinance*	$30.00	C/M		318.18(13)(a)1.
290	lr	4	LIABILITY	LOCAL LAW ENFORCEMENT EDU (BOCC) *Optional with Ordinance*	$2.00	C/M		938.15/ 318.18(11)(d)
291	cr	3	LIABILITY	ADDITIONAL COURT COST CLEAR.	$3.00	C/M	MV14	318.18(11)(d)
292	cc/lr	2 or 4	348-530/LIAB.	ADDITIONAL COURT COST - CLERK or: to Co. if directed	$2.50	C/M	Clerk ~~FF51~~ or local	318.18(11) (c)
293	cc/lr	2	348-530	COURT COSTS	$30.00	C/M	~~FF51~~	318.18(11)(a)
294	cr	1	LIABILITY	GENERAL REVENUE FUND	$5.00	C/M	FF50	318.18(11)(a)
295	cc	3	LIABILITY	ART V/STATE COURTS REVENUE TRUST FUND	$5.00	C/M	MV21	318.18(19)(a)
296	cr	3	LIABILITY	ART V/STATE ATTYS REVENUE TRUST FUND	$3.33	C/M	MV22	318.18(19)(b)
297	cr	3	LIABILITY	ART V/INDIGENT CRIMINAL DEF ~~PUBLIC DEFENDERS REVENUE~~ T.F.	$1.67	C/M	MV23	318.18(19)(c)
298	cr	1	LIABILITY	GENERAL REVENUE FUND	$12.50	S/M	FF50	318.18(18)
299				**STATUTORY BASE FINE**	$60.00	P/M		318.18(3)(a)
300					$155.00			
301								
302			**DISTRIBUTE STATUTORY BASE FINE AS FOLLOWS :**					
303	lr	1	351-500	10% FINE/FINE & FORFEITURE FUND	$6.00	P/M		28.37(5)
304	cr	3	LIABILITY	CHILD WELFARE TRUST FUND	$1.00	P/M	MV26	318.21(1)
305	cr	3	LIABILITY	JUVENILE JUSTICE TRUST FUND	$1.00	P/M	MV25	318.21(1)
306	lr	4	LIABILITY	RADIO COMMUNICATIONS PROG.	$12.50	P/M		318.21(9)
307			**OF THE REMAINDER OF FINE:**					
308	cr	1.2	LIABILITY	GENERAL REVENUE FUND	20.6%	P/M	MV27	318.21(2)(a)
309	cr	3	LIABILITY	EMERGENCY MED. SERVICES	7.2%	P/M	MV28	318.21(2)(b)
310	cr	3	LIABILITY	ADD. COURT COSTS	5.1%	P/M	MV29	318.21(2)(c)
311	cr	3	LIABILITY	BRAIN & SPINAL CORD	8.2%	P/M	MV30	318.21(2)(d)
312	cr	3	LIABILITY	DIVISION of VOC REHAB	2.0%	P/M	MV31	318.21(2)(e)
313	cc	2	351-500	CLERK OF THE COURT	0.5%	P/M	~~FF51~~	318.21(2)(f)
314	cc	2	351-500	FINE-CLERK FEE OR	56.4%	P/M	~~FF51~~	
315	lr	4	LIABILITY	SEMINOLE or MICCOSUKEE TRIBE	56.4%	P/M		318.21(2)(g)1
316	lr	4	LIABILITY	MUNICIPALITY	50.8%	P/M		318.21(2)(g)2
317	cc	2	351-500	CLERK OF THE COURT	5.6%	P/M	~~FF51~~	318.21(2)2
318				* SCHOOL ELECTION STATUTORY BASE FINE REDUCTION ~~CALCULATION~~ (see general $60 school election breakout above above)	18.0%			318.14(9)
319	cc	2	348-520	* PLUS AFFIDAVIT	$6.00	S/M	~~FF51~~	28.24(8)
320	cr	1	LIABILITY	GENERAL REVENUE FUND	$1.00	S/M	FF50	28.24(8)
321								
322				**WIRELESS COMMUNICATIONS WHILE DRIVING - SCHOOL & WORK ZONES** *effective October 1, 2019*				316.306(4)(a)
323				(all costs and fines may be waived for first offense if wireless communications driving school elected)				
324	lr	4	LIABILITY	COURT FACILITIES FUND (BOCC) Optional with Co. Ordinance	$30.00	C/M		318.18(13)(a)1.
325	lr	4	LIABILITY	LOCAL LAW ENFORCEMENT EDU (BOCC) Optional with Ordinance	$2.00	C/M		938.15/ 318.18(11)(d)
326	cr	3	LIABILITY	ADDITIONAL COURT COST CLEAR.	$3.00	C/M	MV14	318.18(11)(d)
327	cc/lr	2 or 4	348-530/LIAB.	ADDITIONAL COURT COST - CLERK or: to Co. if directed	$2.50	C/M	Clerk FF51 or local	318.18(11) (c)
328	cc	2	348-530	COURT COSTS	$30.00	C/M	~~FF51~~	318.18(11)(a)
329	cr	1	LIABILITY	GENERAL REVENUE FUND	$5.00	C/M	FF50	318.18(11)(a)
330	cc	3	LIABILITY	ART V/STATE COURTS REVENUE TRUST FUND	$5.00	C/M	MV21	318.18(19)(a)
331	cr	3	LIABILITY	ART V/STATE ATTYS REVENUE TRUST FUND	$3.33	C/M	MV22	318.18(19)(b)
332	cr	3	LIABILITY	ART V/INDIGENT CRIMINAL DEF PUBLIC DEFENDERS REVENUE T.F.	$1.67	C/M	MV23	318.18(19)(c)
333	cr	1	LIABILITY	GENERAL REVENUE FUND	$12.50	S/M	FF50	318.18(18)
334	cr	3	LIABILITY	STATE RADIO SYSTEM SURCHARGE	$3.00	S/M	MV20	318.18(17)
335				STATUTORY BASE FINE	$60.00	P/M		318.18(3)(a)
336					$158.00			
337				DISTRIBUTE STATUTORY BASE FINE AS FOLLOWS :				
338	lr	1	351-500	10% FINE/FINE & FORFEITURE FUND	$6.00	P/M	~~FF51~~	28.37(5)
339	cr	3	LIABILITY	EMERGENCY MEDICAL SERVICES TRUST FUND	$54.00	P/M	MV43	316.306(5)
340								
341				**WIRELESS COMMUNICATIONS WHILE DRIVING -- SCHOOL OR WORK ZONES--First Offense-- Proof of Equipment Purchase - -Dismissal by Clerk** *effective October 1, 2019*				
342	cc	2	348-530	COURT COSTS	$16.00	C/M	~~FF51~~	318.18(11)(a)
343	cr	1	LIABILITY	GENERAL REVENUE FUND	$2.00	C/M	FF50	318.18(11)(a)
344					$18.00			

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	A	B	C	D	E	F	G	H
11		CODE	ACCOUNT	DESCRIPTION	AMOUNT	FINE/CST/ SRV/MAN/DIS	DOR CODE	AUTHORITY
345								
346				**FAIL TO STOP AT TRAFFIC SIGNAL WRITTEN BY LEO (316.074(1) & 316.075(1)(c)1) - EFFECTIVE 07/01/2010**				
347	lr	4	LIABILITY	COURT FACILITIES FUND (BOCC) *Optional with Co. Ordinance*	$30.00	C/M		318.18(13)(a)1.
348	lr	4	LIABILITY	LOCAL LAW ENFORCEMENT EDU (BOCC) *Optional with Ordinance*	$2.00	C/M		938.15/ 318.18(11)(d)
349	cr	3	LIABILITY	ADDITIONAL COURT COST CLEAR.	$3.00	C/M	MV14	318.18(11)(d)
350	cc/lr	2 or 4	348-530/LIAB.	ADDITIONAL COURT COST - CLERK or: to Co. if directed	$2.50	C/M	Clerk ~~FF51~~ or local	318.18(11) (c)
351	cc/lr	2	348-530	COURT COSTS	$30.00	C/M	~~FF51~~	318.18(11)(a)
352	cr	1	LIABILITY	GENERAL REVENUE FUND	$5.00	C/M	FF50	318.18(11)(a)
353	cc	3	LIABILITY	ART V/STATE COURTS REVENUE TRUST FUND	$5.00	C/M	MV21	318.18(19)(a)
354	cr	3	LIABILITY	ART V/STATE ATTYS REVENUE TRUST FUND	$3.33	C/M	MV22	318.18(19)(b)
355	cr	3	LIABILITY	ART V/INDIGENT CRIMINAL DEF ~~PUBLIC DEFENDERS REVENUE~~ T.F.	$1.67	C/M	MV23	318.18(19)(c)
356	cr	1	LIABILITY	GENERAL REVENUE FUND	$12.50	S/M	FF50	318.18(18)
357	cr	3	LIABILITY	STATE RADIO SYSTEM SURCHARGE	$3.00	S/M	MV20	318.18(17)
358				**STATUTORY BASE FINE**	$158.00	P/M		318.18(15)(a)1.
359					$256.00			
360				**DISTRIBUTE STATUTORY BASE FINE AS FOLLOWS :**				
361	cr	1.2	LIABILITY	GENERAL REVENUE FUND	$30.00	P/M	MV16	318.18(15)(a)1.
362	cr	3	LIABILITY	DOH EMERGENCY MEDICAL SERVICES T.F.	$65.00	P/M	MV15	318.18(15)(a)1.
363	cr	3	LIABILITY	BRAIN AND SPINAL CORD INJURY T.F.	$3.00	P/M	MV17	318.18(15)(a)1.
364								
365				**OF THE REMAINING $60 OF FINE:**				
366	cc	1	351-500	10% FINE/FINE & FORFEITURE FUND (do not deduct if written in municipality or county)	$15.80	P/M		28.37(5)
367	cr	3	LIABILITY	CHILD WELFARE TRUST FUND	$1.00	P/M	MV26	318.21(1)
368	cr	3	LIABILITY	JUVENILE JUSTICE TRUST FUND	$1.00	P/M	MV25	318.21(1)
369	lr	4	LIABILITY	RADIO COMMUNICATIONS PROG.	$12.50	P/M		318.21(9)
370				**OF THE REMAINDER:**				
371	cr	1.2	LIABILITY	GENERAL REVENUE FUND	20.6%	P/M	MV27	318.21(2)(a)
372	cr	3	LIABILITY	EMERGENCY MED. SERVICES	7.2%	P/M	MV28	318.21(2)(b)
373	cr	3	LIABILITY	ADD. COURT COSTS	5.1%	P/M	MV29	318.21(2)(c)
374	cr	3	LIABILITY	BRAIN & SPINAL CORD	8.2%	P/M	MV30	318.21(2)(d)
375	cr	3	LIABILITY	DIVISION of VOC REHAB	2.0%	P/M	MV31	318.21(2)(e)
376	cc	2	351-500	CLERK OF THE COURT	0.5%	P/M	~~FF51~~	318.21(2)(f)
377	cc	2	351-500	FINE-CLERK FEE OR	56.4%	P/M	~~FF51~~	
378	lr	4	LIABILITY	SEMINOLE or MICCOSUKEE TRIBE	56.4%	P/M		318.21(2)(g)1
379	lr	4	LIABILITY	MUNICIPALITY	50.8%	P/M		318.21(2)(g)2
380	cc	2	351-500	CLERK OF THE COURT	5.6%	P/M	~~FF51~~	318.21(2)2
381				FINE-CLERK FEE OR	18.0%			318.14(9)
382	cc	2	348-520	* PLUS AFFIDAVIT	$6.00	S/M	~~FF51~~	28.24(8)
383	cr	1	LIABILITY	GENERAL REVENUE FUND	$1.00	S/M	FF50	28.24(8)
384								
385				**FAIL TO STOP AT TRAFFIC SIGNAL - PHOTO ENFORCEMENT - CO or CITY (316.074(1) & 316.075(1)(c)1) - EFFECTIVE 07/01/2010**				
386	lr	4	LIABILITY	COURT FACILITIES FUND (BOCC) *Optional with Co. Ordinance*	$30.00	C/M		318.18(13)(a)1.
387	lr	4	LIABILITY	LOCAL LAW ENFORCEMENT EDU (BOCC) *Optional with Ordinance*	$2.00	C/M		938.15/ 318.18(11)(d)
388	cr	3	LIABILITY	ADDITIONAL COURT COST CLEAR.	$3.00	C/M	MV14	318.18(11)(d)
389	cc/lr	2 or 4	348-530/LIAB.	ADDITIONAL COURT COST - CLERK or: to Co. if directed	$2.50	C/M	Clerk ~~FF51~~ or local	318.18(11) (c)
390	cc	2	348-530	COURT COSTS	$30.00	C/M	~~FF51~~	318.18(11)(a)
391	cr	1	LIABILITY	GENERAL REVENUE FUND	$5.00	C/M	FF50	318.18(11)(a)
392	cc	3	LIABILITY	ART V/STATE COURTS REVENUE TRUST FUND	$5.00	C/M	MV21	318.18(19)(a)
393	cr	3	LIABILITY	ART V/STATE ATTYS REVENUE TRUST FUND	$3.33	C/M	MV22	318.18(19)(b)
394	cr	3	LIABILITY	ART V/INDIGENT CRIMINAL DEF ~~PUBLIC DEFENDERS REVENUE~~ T.F.	$1.67	C/M	MV23	318.18(19)(c)
395	cr	1	LIABILITY	GENERAL REVENUE FUND	$12.50	S/M	FF50	318.18(18)
396	cr	3	LIABILITY	STATE RADIO SYSTEM SURCHARGE	$3.00	S/M	MV20	318.18(17)
397				**STATUTORY BASE FINE**	$158.00	P/M		318.18(15)
398					$256.00			
399				**DISTRIBUTE STATUTORY BASE FINE AS FOLLOWS :**				
400	lr	4	LIABILITY	DEDICATED LOCAL GOVERNMENT FUNDING	$75.00	P/M		316.0083(1)(b)2.
401				**OF THE REMAINING $83**				
402	lr	1	351-500	10% FINE/FINE & FORFEITURE FUND	$8.30	P/M		28.37(5)
403	cr	1.2	LIABILITY	GENERAL REVENUE FUND	$63.00	P/M	RL2	318.18(15)(a)3.
404	cr	3	LIABILITY	DOH EMERGENCY MEDICAL SERVICES T.F.	$9.00	P/M	RL3	318.21(13)
405	cr	3	LIABILITY	BRAIN AND SPINAL CORD INJURY T.F.	$2.70	P/M	RL4	318.18(15)(a)3.
406								
407				**CRASH CAUSING DEATH OF ANOTHER (318.19(1)) -EFFECTIVE 10/01/05**				
408	lr	1	351-500	10% FINE/FINE & FORFEITURE FUND	$100.00	P/M		28.37(5)
409	cr	3	LIABILITY	DEPARTMENT OF HEALTH EMERGENCY MEDICAL SERVICES T.F.	$900.00	P/M	MV4	318.14(5)
410								
411				**SERIOUS BODILY INJURY (318.19(2)) - EFFECTIVE 10/01/05**				
412	lr	1	351-500	10% FINE/FINE & FORFEITURE FUND	$50.00	P/M		28.37(5)
413	cr	3	LIABILITY	DEPARTMENT OF HEALTH EMERGENCY MEDICAL SERVICES T.F.	$450.00	P/M	MV4	318.14(5)

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	A	B	C	D	E	F	G	H
11		CODE	ACCOUNT	DESCRIPTION	AMOUNT	FINE/CST/ SRV/MAN/DIS	DOR CODE	AUTHORITY
414								
415				**CHILD RESTRAINT (316.613)**				
416	lr	4	LIABILITY	COURT FACILITIES FUND (BOCC) *Optional with Co. Ordinance*	$30.00	C/M		318.18(13)(a)1.
417	lr	4	LIABILITY	LOCAL LAW ENFORCEMENT EDU (BOCC) *Optional with Ordinance*	$2.00	C/M		938.15/ 318.18(11)(d)
418	cr	3	LIABILITY	ADDITIONAL COURT COST CLEAR.	$3.00	C/M	MV14	318.18(11)(d)
419	cc/lr	2 or 4	348-530/LIAB.	ADDITIONAL COURT COST - CLERK or: to Co. if directed	$2.50	C/M	Clerk ~~FF51~~ or local	318.18(11) (c)
420	cc	2	348-530	COURT COSTS	$30.00	C/M	~~FF51~~	318.18(11)(a)
421	cr	1	LIABILITY	GENERAL REVENUE FUND	$5.00	C/M	FF50	318.18(11)(a)
422	cc	3	LIABILITY	ART V/STATE COURTS REVENUE TRUST FUND	$5.00	C/M	MV21	318.18(19)(a)
423	cr	3	LIABILITY	ART V/STATE ATTYS REVENUE TRUST FUND	$3.33	C/M	MV22	318.18(19)(b)
424	cr	3	LIABILITY	ART V/INDIGENT CRIMINAL DEF ~~PUBLIC DEFENDERS REVENUE~~ T.F.	$1.67	C/M	MV23	318.18(19)(c)
425	cr	1	LIABILITY	GENERAL REVENUE FUND	$12.50	S/M	FF50	318.18(18)
426	cr	3	LIABILITY	STATE RADIO SYSTEM SURCHARGE	$3.00	S/M	MV20	318.18(17)
427				**STATUTORY BASE FINE**	$60.00	P/M		318.18(3)(a)
428					$158.00			
429			**DISTRIBUTE STATUTORY BASE FINE AS FOLLOWS :**					
430	lr	1	351-500	10% FINE/FINE & FORFEITURE FUND	$6.00	P/M		28.37(5)
431	cr	3	LIABILITY	CHILD WELFARE TRUST FUND	$1.00	P/M	MV26	318.21(1)
432	cr	3	LIABILITY	JUVENILE JUSTICE TRUST FUND	$1.00	P/M	MV25	318.21(1)
433	lr	4	LIABILITY	RADIO COMMUNICATIONS PROG.	$12.50	P/M		318.21(9)
434	cr	3	LIABILITY	EPILEPSY TRUST FUND	$5.00	P/M	MV34	316.614, 316.613, 318.21(6)
435			**OF THE REMAINDER OF FINE:**					
436	cr	1.2	LIABILITY	GENERAL REVENUE FUND	20.6%	P/M	MV27	318.21(2)(a)
437	cr	3	LIABILITY	EMERGENCY MED. SERVICES	7.2%	P/M	MV28	318.21(2)(b)
438	cr	3	LIABILITY	ADD. COURT COSTS	5.1%	P/M	MV29	318.21(2)(c)
439	cr	3	LIABILITY	BRAIN & SPINAL CORD	8.2%	P/M	MV30	318.21(2)(d)
440	cr	3	LIABILITY	DIVISION of VOC REHAB	2.0%	P/M	MV31	318.21(2)(e)
441	cc	2	351-500	CLERK OF THE COURT	0.5%	P/M	~~FF51~~	318.21(2)(f)
442	cc	2	351-500	FINE-CLERK FEE OR	56.4%	P/M	~~FF51~~	
443	lr	4	LIABILITY	SEMINOLE or MICCOSUKEE TRIBE	56.4%	P/M		318.21(2)(g)1
444	lr	4	LIABILITY	MUNICIPALITY	50.8%	P/M		318.21(2)(g)2
445	cc	2	351-500	CLERK OF THE COURT	5.6%	P/M	~~FF51~~	318.21(2)2
446								
447				**CHILD RESTRAINT -- SCHOOL ELECTION (316.613)**				
448	lr	4	LIABILITY	COURT FACILITIES FUND (BOCC) *Optional with Co. Ordinance*	$30.00	C/M		318.18(13)(a)1.
449	lr	4	LIABILITY	LOCAL LAW ENFORCEMENT EDU (BOCC) *Optional with Ordinance*	$2.00	C/M		938.15/ 318.18(11)(d)
450	cr	3	LIABILITY	ADDITIONAL COURT COST CLEAR.	$3.00	C/M	MV14	318.18(11)(d)
451	cc/lr	2 or 4	348-530/LIAB.	ADDITIONAL COURT COST - CLERK or: to Co. if directed	$2.50	C/M	Clerk ~~FF51~~ or local	318.18(11) (c)
452	cc	2	348-530	COURT COSTS	$30.00	C/M	~~FF51~~	318.18(11)(a)
453	cr	1	LIABILITY	GENERAL REVENUE FUND	$5.00	C/M	FF50	318.18(11)(a)
454	cc	3	LIABILITY	ART V/STATE COURTS REVENUE TRUST FUND	$5.00	C/M	MV21	318.18(19)(a)
455	cr	3	LIABILITY	ART V/STATE ATTYS REVENUE TRUST FUND	$3.33	C/M	MV22	318.18(19)(b)
456	cr	3	LIABILITY	ART V/INDIGENT CRIMINAL DEF ~~PUBLIC DEFENDERS REVENUE~~ T.F.	$1.67	C/M	MV23	318.18(19)(c)
457	cr	1	LIABILITY	GENERAL REVENUE FUND	$12.50	S/M	FF50	318.18(18)
458	cr	3	LIABILITY	STATE RADIO SYSTEM SURCHARGE	$3.00	S/M	MV20	318.18(17)
459				**STATUTORY BASE FINE**	$60.00	P/M		318.18(3)(a)
460					$158.00			
461			**DISTRIBUTE STATUTORY BASE FINE AS FOLLOWS :**					
462	lr	1	351-500	10% FINE/FINE & FORFEITURE FUND	$6.00	P/M		28.37(5)
463	cr	3	LIABILITY	CHILD WELFARE TRUST FUND	$1.00	P/M	MV26	318.21(1)
464	cr	3	LIABILITY	JUVENILE JUSTICE TRUST FUND	$1.00	P/M	MV25	318.21(1)
465	lr	4	LIABILITY	RADIO COMMUNICATIONS PROG.	$12.50	P/M		318.21(9)
466	cr	3	LIABILITY	EPILEPSY TRUST FUND	$5.00	P/M	MV34	316.614, 316.613, 318.21(6)
467			**OF THE REMAINDER OF FINE:**					
468	cr	1.2	LIABILITY	GENERAL REVENUE FUND	20.6%	P/M	MV27	318.21(2)(a)
469	cr	3	LIABILITY	EMERGENCY MED. SERVICES	7.2%	P/M	MV28	318.21(2)(b)
470	cr	3	LIABILITY	ADD. COURT COSTS	5.1%	P/M	MV29	318.21(2)(c)
471	cr	3	LIABILITY	BRAIN & SPINAL CORD	8.2%	P/M	MV30	318.21(2)(d)
472	cr	3	LIABILITY	DIVISION of VOC REHAB	2.0%	P/M	MV31	318.21(2)(e)
473	cc	2	351-500	CLERK OF THE COURT	0.5%	P/M	~~FF51~~	318.21(2)(f)
474	cc	2	351-500	FINE-CLERK FEE OR	56.4%	P/M	~~FF51~~	
475	lr	4	LIABILITY	SEMINOLE or MICCOSUKEE TRIBE	56.4%	P/M		318.21(2)(g)1
476	lr	4	LIABILITY	MUNICIPALITY	50.8%	P/M		318.21(2)(g)2
477	cc	2	351-500	CLERK OF THE COURT	5.6%	P/M	~~FF51~~	318.21(2)2
478				* SCHOOL ELECTION STATUTORY BASE FINE REDUCTION ~~CALCULATION~~ (see general $60 school election breakout above)	18.0%			318.14(9)
479	cc	2	348-520	* PLUS AFFIDAVIT	$6.00	S/M	~~FF51~~	28.24(8)
480	cr	1	LIABILITY	GENERAL REVENUE FUND	$1.00	S/M	FF50	28.24(8)
481								

AMERICAN OVERSIGHT

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	A	B	C	D	E	F	G	H
11		CODE	ACCOUNT	DESCRIPTION	AMOUNT	FINE/CST/ SRV/MAN/DIS	DOR CODE	AUTHORITY
482								
483				**SPEEDING 6-9 MPH**				
484	lr	4	LIABILITY	COURT FACILITIES FUND (BOCC) *Optional with Co. Ordinance*	$30.00	C/M		318.18(13)(a)1.
485	lr	4	LIABILITY	LOCAL LAW ENFORCEMENT EDU (BOCC) *Optional with Ordinance*	$2.00	C/M		938.15/ 318.18(11)(d)
486	cr	3	LIABILITY	ADDITIONAL COURT COST CLEAR.	$3.00	C/M	MV14	318.18(11)(d)
487	cc/lr	2 or 4	348-530/LIAB.	ADDITIONAL COURT COST - CLERK or: to Co. if directed	$2.50	C/M	Clerk ~~FF51~~ or local	318.18(11) (c)
488	cc	2	348-530	COURT COSTS	$30.00	C/M	~~FF51~~	318.18(11)(a)
489	cr	1	LIABILITY	GENERAL REVENUE FUND	$5.00	C/M	FF50	318.18(11)(a)
490	cc	3	LIABILITY	ART V/STATE COURTS REVENUE TRUST FUND	$5.00	C/M	MV21	318.18(19)(a)
491	cr	3	LIABILITY	ART V/STATE ATTYS REVENUE TRUST FUND	$3.33	C/M	MV22	318.18(19)(b)
492	cr	3	LIABILITY	ART V/INDIGENT CRIMINAL DEF ~~PUBLIC DEFENDERS REVENUE~~ T.F.	$1.67	C/M	MV23	318.18(19)(c)
493	cr	1	LIABILITY	GENERAL REVENUE FUND	$12.50	S/M	FF50	318.18(18)
494	cr	3	LIABILITY	STATE RADIO SYSTEM SURCHARGE	$3.00	S/M	MV20	318.18(17)
495				**STATUTORY BASE FINE**	$25.00	P/M		318.18(3)
496					$123.00			
497			**DISTRIBUTE STATUTORY BASE FINE AS FOLLOWS :**					
498	lr	1	351-500	10% FINE/FINE & FORFEITURE FUND	$2.50	P/M		28.37(5)
499	cr	3	LIABILITY	CHILD WELFARE TRUST FUND	$1.00	P/M	MV26	318.21(1)
500	cr	3	LIABILITY	JUVENILE JUSTICE TRUST FUND	$1.00	P/M	MV25	318.21(1)
501	lr	4	LIABILITY	RADIO COMMUNICATIONS PROG.	$12.50	P/M		318.21(9)
502	cr	3	LIABILITY	NON-GAME WILDLIFE FUND	$0.25	P/M	MV35	318.21(7)
503			**OF THE REMAINDER OF FINE:**					
504	cr	1.2	LIABILITY	GENERAL REVENUE FUND	20.6%	P/M	MV27	318.21(2)(a)
505	cr	3	LIABILITY	EMERGENCY MED. SERVICES	7.2%	P/M	MV28	318.21(2)(b)
506	cr	3	LIABILITY	ADD. COURT COSTS	5.1%	P/M	MV29	318.21(2)(c)
507	cr	3	LIABILITY	BRAIN & SPINAL CORD	8.2%	P/M	MV30	318.21(2)(d)
508	cr	3	LIABILITY	DIVISION of VOC REHAB	2.0%	P/M	MV31	318.21(2)(e)
509	cc	2	351-500	CLERK OF THE COURT	0.5%	P/M	~~FF51~~	318.21(2)(f)
510	cc	2	351-500	FINE-CLERK FEE OR	56.4%	P/M	~~FF51~~	
511	lr	4	LIABILITY	SEMINOLE or MICCOSUKEE TRIBE	56.4%	P/M		318.21(2)(g)1
512	lr	4	LIABILITY	MUNICIPALITY	50.8%	P/M		318.21(2)(g)2
513	cc	2	351-500	CLERK OF THE COURT	5.6%	P/M	~~FF51~~	318.21(2)2
514	cr	3	LIABILITY	* SCHOOL ELECTION STATUTORY BASE FINE REDUCTION ~~CALCULATION~~	18.0%			318.14(9)
515				~~9% base fine reduction~~	~~<$2.25>~~	~~(discount)~~		
516	~~ee~~			~~9% base fine STATE COURTS REVENUE T. F.~~	~~$2.25~~	~~P/M~~	~~MV5~~	
517				* PLUS AFFIDAVIT	$6.00	S/M	~~FF51~~	28.24(8)
518	cr	1	LIABILITY	GENERAL REVENUE FUND	$1.00	S/M	FF50	28.24(8)
519								
520				**SPEEDING 10-14 MPH**				
521	lr	4	LIABILITY	COURT FACILITIES FUND (BOCC) *Optional with Co. Ordinance*	$30.00	C/M		318.18(13)(a)1.
522	lr	4	LIABILITY	LOCAL LAW ENFORCEMENT EDU (BOCC) *Optional with Ordinance*	$2.00	C/M		938.15/ 318.18(11)(d)
523	cr	3	LIABILITY	ADDITIONAL COURT COST CLEAR.	$3.00	C/M	MV14	318.18(11)(d)
524	cc/lr	2 or 4	348-530/LIAB.	ADDITIONAL COURT COST - CLERK or: to Co. if directed	$2.50	C/M	Clerk ~~FF51~~ or local	318.18(11) (c)
525	cc	2	348-530	COURT COSTS	$30.00	C/M	~~FF51~~	318.18(11)(a)
526	cr	1	LIABILITY	GENERAL REVENUE FUND	$5.00	C/M	FF50	318.18(11)(a)
527	cc	3	LIABILITY	ART V/STATE COURTS REVENUE TRUST FUND	$5.00	C/M	MV21	318.18(19)(a)
528	cr	3	LIABILITY	ART V/STATE ATTYS REVENUE TRUST FUND	$3.33	C/M	MV22	318.18(19)(b)
529	cr	3	LIABILITY	ART V/INDIGENT CRIMINAL DEF ~~PUBLIC DEFENDERS REVENUE~~ T.F.	$1.67	C/M	MV23	318.18(19)(c)
530	cr	1	LIABILITY	GENERAL REVENUE FUND	$12.50	S/M	FF50	318.18(18)
531	cr	3	LIABILITY	STATE RADIO SYSTEM SURCHARGE	$3.00	S/M	MV20	318.18(17)
532				**STATUTORY BASE FINE**	$100.00	P/M		318.18(3)(b)
533					$198.00			
534			**DISTRIBUTE STATUTORY BASE FINE AS FOLLOWS :**					
535	lr	1	351-500	10% FINE/FINE & FORFEITURE FUND	$10.00	P/M		28.37(5)
536	cr	3	LIABILITY	CHILD WELFARE TRUST FUND	$1.00	P/M	MV26	318.21(1)
537	cr	3	LIABILITY	JUVENILE JUSTICE TRUST FUND	$1.00	P/M	MV25	318.21(1)
538	lr	4	LIABILITY	RADIO COMMUNICATIONS PROG.	$12.50	P/M		318.21(9)
539	cr	3	LIABILITY	NON-GAME WILDLIFE FUND	$3.00	P/M	MV35	318.21(7)
540			**OF THE REMAINDER OF FINE:**					
541	cr	1.2	LIABILITY	GENERAL REVENUE FUND	20.6%	P/M	MV27	318.21(2)(a)
542	cr	3	LIABILITY	EMERGENCY MED. SERVICES	7.2%	P/M	MV28	318.21(2)(b)
543	cr	3	LIABILITY	ADD. COURT COSTS	5.1%	P/M	MV29	318.21(2)(c)
544	cr	3	LIABILITY	BRAIN & SPINAL CORD	8.2%	P/M	MV30	318.21(2)(d)
545	cr	3	LIABILITY	DIVISION of VOC REHAB	2.0%	P/M	MV31	318.21(2)(e)
546	cc	2	351-500	CLERK OF THE COURT	0.5%	P/M	~~FF51~~	318.21(2)(f)
547	cc	2	351-500	FINE-CLERK FEE OR	56.4%	P/M	~~FF51~~	
548	lr	4	LIABILITY	SEMINOLE or MICCOSUKEE TRIBE	56.4%	P/M		318.21(2)(g)1
549	lr	4	LIABILITY	MUNICIPALITY	50.8%	P/M		318.21(2)(g)2
550	cc	2	351-500	CLERK OF THE COURT	5.6%	P/M	~~FF51~~	318.21(2)2
551	cr	3	LIABILITY	* SCHOOL ELECTION STATUTORY BASE FINE REDUCTION ~~CALCULATION~~	18.0%			318.14(9)
552				~~9% base fine reduction~~	~~<$9.00>~~	~~(discount)~~		
553	~~ee~~			~~9% base fine STATE COURTS REVENUE T. F.~~	~~$9.00~~	~~P/M~~	~~MV5~~	
554	cc	2	348-520	* PLUS AFFIDAVIT	$6.00	S/M	~~FF51~~	28.24(8)
555	cr	1	LIABILITY	GENERAL REVENUE FUND	$1.00	S/M	FF50	28.24(8)

AMERICAN OVERSIGHT

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	A	B	C	D	E	F	G	H
11		CODE	ACCOUNT	DESCRIPTION	AMOUNT	FINE/CST/ SRV/MAN/DIS	DOR CODE	AUTHORITY
556								
557				**SPEEDING 15-19 MPH**				
558	lr	4	LIABILITY	COURT FACILITIES FUND (BOCC) *Optional with Co. Ordinance*	$30.00	C/M		318.18(13)(a)1.
559	lr	4	LIABILITY	LOCAL LAW ENFORCEMENT EDU (BOCC) *Optional with Ordinance*	$2.00	C/M		938.15/ 318.18(11)(d)
560	cr	3	LIABILITY	ADDITIONAL COURT COST CLEAR.	$3.00	C/M	MV14	318.18(11)(d)
561	cc/lr	2 or 4	348-530/LIAB.	ADDITIONAL COURT COST - CLERK or: to Co. if directed	$2.50	C/M	Clerk ~~FF51~~ or local	318.18(11) (c)
562	cc	2	348-530	COURT COSTS	$30.00	C/M	~~FF51~~	318.18(11)(a)
563	cr	1	LIABILITY	GENERAL REVENUE FUND	$5.00	C/M	FF50	318.18(11)(a)
564	cc	3	LIABILITY	ART V/STATE COURTS REVENUE TRUST FUND	$5.00	C/M	MV21	318.18(19)(a)
565	cr	3	LIABILITY	ART V/STATE ATTYS REVENUE TRUST FUND	$3.33	C/M	MV22	318.18(19)(b)
566	cr	3	LIABILITY	ART V/INDIGENT CRIMINAL DEF ~~PUBLIC DEFENDERS REVENUE~~ T.F.	$1.67	C/M	MV23	318.18(19)(c)
567	cr	1	LIABILITY	GENERAL REVENUE FUND	$12.50	S/M	FF50	318.18(18)
568	cr	3	LIABILITY	STATE RADIO SYSTEM SURCHARGE	$3.00	S/M	MV20	318.18(17)
569				**STATUTORY BASE FINE**	$150.00	P/M		318.18(3)(b)
570					$248.00			
571			**DISTRIBUTE STATUTORY BASE FINE AS FOLLOWS :**					
572	lr	1	351-500	10% FINE/FINE & FORFEITURE FUND	$15.00	P/M		28.37(5)
573	cr	3	LIABILITY	CHILD WELFARE TRUST FUND	$1.00	P/M	MV26	318.21(1)
574	cr	3	LIABILITY	JUVENILE JUSTICE TRUST FUND	$1.00	P/M	MV25	318.21(1)
575	lr	4	LIABILITY	RADIO COMMUNICATIONS PROG.	$12.50	P/M		318.21(9)
576	cr	3	LIABILITY	NON-GAME WILDLIFE FUND	$4.00	P/M	MV35	318.21(7)
577	cc	3	LIABILITY	STATE COURTS REVENUE TRUST FUND	$25.00	P/M	MV36	318.21(20)
578			**OF THE REMAINDER OF FINE:**					
579	cr	1.2	LIABILITY	GENERAL REVENUE FUND	20.6%	P/M	MV27	318.21(2)(a)
580	cr	3	LIABILITY	EMERGENCY MED. SERVICES	7.2%	P/M	MV28	318.21(2)(b)
581	cr	3	LIABILITY	ADD. COURT COSTS	5.1%	P/M	MV29	318.21(2)(c)
582	cr	3	LIABILITY	BRAIN & SPINAL CORD	8.2%	P/M	MV30	318.21(2)(d)
583	cr	3	LIABILITY	DIVISION of VOC REHAB	2.0%	P/M	MV31	318.21(2)(e)
584	cc	2	351-500	CLERK OF THE COURT	0.5%	P/M	~~FF51~~	318.21(2)(f)
585	cc	2	351-500	FINE-CLERK FEE OR	56.4%	P/M	~~FF51~~	
586	lr	4	LIABILITY	SEMINOLE or MICCOSUKEE TRIBE	56.4%	P/M		318.21(2)(g)1
587	lr	4	LIABILITY	MUNICIPALITY	50.8%	P/M		318.21(2)(g)2
588	cc	2	351-500	CLERK OF THE COURT	5.6%	P/M	~~FF51~~	318.21(2)2
589	cr	3	LIABILITY	* SCHOOL ELECTION STATUTORY BASE FINE REDUCTION ~~CALCULATION~~	18.0%			318.14(9)
590				~~9% base fine reduction~~	~~<$13.50>~~	~~(discount)~~		
591	~~ee~~			~~9% base fine STATE COURTS REVENUE T. F.~~	~~$13.50~~	~~P/M~~	~~MV5~~	
592	cc	2	348-520	* PLUS AFFIDAVIT	$6.00	S/M	~~FF51~~	28.24(8)
593	cr	1	LIABILITY	GENERAL REVENUE FUND	$1.00	S/M	FF50	28.24(8)
594								
595				**SPEEDING 20-29 MPH**				
596	lr	4	LIABILITY	COURT FACILITIES FUND (BOCC) *Optional with Co. Ordinance*	$30.00	C/M		318.18(13)(a)1.
597	lr	4	LIABILITY	LOCAL LAW ENFORCEMENT EDU (BOCC) *Optional with Ordinance*	$2.00	C/M		938.15/ 318.18(11)(d)
598	cr	3	LIABILITY	ADDITIONAL COURT COST CLEAR.	$3.00	C/M	MV14	318.18(11)(d)
599	cc/lr	2 or 4	348-530/LIAB.	ADDITIONAL COURT COST - CLERK or: to Co. if directed	$2.50	C/M	Clerk ~~FF51~~ or local	318.18(11) (c)
600	cc	2	348-530	COURT COSTS	$30.00	C/M	~~FF51~~	318.18(11)(a)
601	cr	1	LIABILITY	GENERAL REVENUE FUND	$5.00	C/M	FF50	318.18(11)(a)
602	cc	3	LIABILITY	ART V/STATE COURTS REVENUE TRUST FUND	$5.00	C/M	MV21	318.18(19)(a)
603	cr	3	LIABILITY	ART V/STATE ATTYS REVENUE TRUST FUND	$3.33	C/M	MV22	318.18(19)(b)
604	cr	3	LIABILITY	ART V/INDIGENT CRIMINAL DEF ~~PUBLIC DEFENDERS REVENUE~~ T.F.	$1.67	C/M	MV23	318.18(19)(c)
605	cr	1	LIABILITY	GENERAL REVENUE FUND	$12.50	S/M	FF50	318.18(18)
606	cr	3	LIABILITY	STATE RADIO SYSTEM SURCHARGE	$3.00	S/M	MV20	318.18(17)
607				**STATUTORY BASE FINE**	$175.00	P/M		318.18(3)(b)
608					$273.00			
609			**DISTRIBUTE STATUTORY BASE FINE AS FOLLOWS :**					
610	lr	1	351-500	10% FINE/FINE & FORFEITURE FUND	$17.50	P/M		28.37(5)
611	cr	3	LIABILITY	CHILD WELFARE TRUST FUND	$1.00	P/M	MV26	318.21(1)
612	cr	3	LIABILITY	JUVENILE JUSTICE TRUST FUND	$1.00	P/M	MV25	318.21(1)
613	lr	4	LIABILITY	RADIO COMMUNICATIONS PROG.	$12.50	P/M		318.21(9)
614	cr	3	LIABILITY	NON-GAME WILDLIFE FUND	$5.00	P/M	MV35	318.21(7)
615	cc	3	LIABILITY	STATE COURTS REVENUE TRUST FUND	$25.00	P/M	MV36	318.21(20)
616			**OF THE REMAINDER OF FINE:**					
617	cr	1.2	LIABILITY	GENERAL REVENUE FUND	20.6%	P/M	MV27	318.21(2)(a)
618	cr	3	LIABILITY	EMERGENCY MED. SERVICES	7.2%	P/M	MV28	318.21(2)(b)
619	cr	3	LIABILITY	ADD. COURT COSTS	5.1%	P/M	MV29	318.21(2)(c)
620	cr	3	LIABILITY	BRAIN & SPINAL CORD	8.2%	P/M	MV30	318.21(2)(d)
621	cr	3	LIABILITY	DIVISION of VOC REHAB	2.0%	P/M	MV31	318.21(2)(e)
622	cc	2	351-500	CLERK OF THE COURT	0.5%	P/M	~~FF51~~	318.21(2)(f)
623	cc	2	351-500	FINE-CLERK FEE OR	56.4%	P/M	~~FF51~~	
624	lr	4	LIABILITY	SEMINOLE or MICCOSUKEE TRIBE	56.4%	P/M		318.21(2)(g)1
625	lr	4	LIABILITY	MUNICIPALITY	50.8%	P/M		318.21(2)(g)2
626	cc	2	351-500	CLERK OF THE COURT	5.6%	P/M	~~FF51~~	318.21(2)2
627	cr	3	LIABILITY	* SCHOOL ELECTION STATUTORY BASE FINE REDUCTION ~~CALCULATION~~	18.0%			318.14(9)
628				~~9% base fine reduction~~	~~<$15.75>~~	~~(discount)~~		
629	~~ee~~			~~9% base fine STATE COURTS REVENUE T. F.~~	~~$15.75~~	~~P/M~~	~~MV5~~	
630	cc	2	348-520	* PLUS AFFIDAVIT	$6.00	S/M	~~FF51~~	28.24(8)
631	cr	1	LIABILITY	GENERAL REVENUE FUND	$1.00	S/M	FF50	28.24(8)

AMERICAN OVERSIGHT

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	A	B	C	D	E	F	G	H
11		CODE	ACCOUNT	DESCRIPTION	AMOUNT	FINE/CST/ SRV/MAN/DIS	DOR CODE	AUTHORITY
632								
633				**SPEEDING 30 MPH AND ABOVE (Mandatory Court effective October 1, 2006) (318.19(5)**				
634	lr	4	LIABILITY	COURT FACILITIES FUND (BOCC) *Optional with Co. Ordinance*	$30.00	C/M		318.18(13)(a)1.
635	lr	4	LIABILITY	LOCAL LAW ENFORCEMENT EDU (BOCC) *Optional with Ordinance*	$2.00	C/M		938.15/ 318.18(11)(d)
636	cr	3	LIABILITY	ADDITIONAL COURT COST CLEAR.	$3.00	C/M	MV14	318.18(11)(d)
637	cc/lr	2 or 4	348-530/LIAB.	ADDITIONAL COURT COST - CLERK or: to Co. if directed	$2.50	C/M	Clerk ~~FFS1~~ or local	318.18(11) (c)
638	cc	2	348-530	COURT COSTS	$30.00	C/M	~~FFS1~~	318.18(11)(a)
639	cr	1	LIABILITY	GENERAL REVENUE FUND	$5.00	C/M	FF50	318.18(11)(a)
640	cc	3	LIABILITY	ART V/STATE COURTS REVENUE TRUST FUND	$5.00	C/M	MV21	318.18(19)(a)
641	cr	3	LIABILITY	ART V/STATE ATTYS REVENUE TRUST FUND	$3.33	C/M	MV22	318.18(19)(b)
642	cr	3	LIABILITY	ART V/INDIGENT CRIMINAL DEF ~~PUBLIC DEFENDERS REVENUE~~ T.F.	$1.67	C/M	MV23	318.18(19)(c)
643	cr	1	LIABILITY	GENERAL REVENUE FUND	$12.50	S/M	FF50	318.18(18)
644	cr	3	LIABILITY	STATE RADIO SYSTEM SURCHARGE	$3.00	S/M	MV20	318.18(17)
645				**STATUTORY BASE FINE**	$250.00	P/M		318.18(3)(b)
646					$348.00			
647			**DISTRIBUTE STATUTORY BASE FINE AS FOLLOWS :**					
648	lr	1	351-500	10% FINE/FINE & FORFEITURE FUND	$25.00	P/M		28.37(5)
649	cr	3	LIABILITY	CHILD WELFARE TRUST FUND	$1.00	P/M	MV26	318.21(1)
650	cr	3	LIABILITY	JUVENILE JUSTICE TRUST FUND	$1.00	P/M	MV25	318.21(1)
651	lr	4	LIABILITY	RADIO COMMUNICATIONS PROG.	$12.50	P/M		318.21(9)
652	cr	3	LIABILITY	NON-GAME WILDLIFE FUND	$10.00	P/M	MV35	318.21(7)
653			**OF THE REMAINDER OF FINE:**					
654	cr	1	LIABILITY	GENERAL REVENUE FUND	20.6%	P/M	MV27	318.21(2)(a)
655	cr	3	LIABILITY	EMERGENCY MED. SERVICES	7.2%	P/M	MV28	318.21(2)(b)
656	cr	3	LIABILITY	ADD. COURT COSTS	5.1%	P/M	MV29	318.21(2)(c)
657	cr	3	LIABILITY	BRAIN & SPINAL CORD	8.2%	P/M	MV30	318.21(2)(d)
658	cr	3	LIABILITY	DIVISION of VOC REHAB	2.0%	P/M	MV31	318.21(2)(e)
659	cc	2	351-500	CLERK OF THE COURT	0.5%	P/M	~~FFS1~~	318.21(2)(f)
660	cc	2	351-500	FINE-CLERK FEE OR	56.4%	P/M	~~FFS1~~	
661	lr	4	LIABILITY	SEMINOLE or MICCOSUKEE TRIBE	56.4%	P/M		318.21(2)(g)1
662	lr	4	LIABILITY	MUNICIPALITY	50.8%	P/M		318.21(2)(g)2
663	cc	2	351-500	CLERK OF THE COURT	5.6%	P/M	~~FFS1~~	318.21(2)2
664								
665				**SPEEDING 30 MPH AND ABOVE--Second or Subsequent Violation Effective October 1, 2006 and Requires Mandatory Court Appearance (318.19)**				
666	lr	4	LIABILITY	COURT FACILITIES FUND (BOCC) *Optional with Co. Ordinance*	$30.00	C/M		318.18(13)(a)1.
667	lr	4	LIABILITY	LOCAL LAW ENFORCEMENT EDU (BOCC) *Optional with Ordinance*	$2.00	C/M		938.15/ 318.18(11)(d)
668	cr	3	LIABILITY	ADDITIONAL COURT COST CLEAR.	$3.00	C/M	MV14	318.18(11)(d)
669	cc./lr	2 or 4	348-530/LIAB.	ADDITIONAL COURT COST - CLERK or: to Co. if directed	$2.50	C/M	Clerk ~~FFS1~~ or local	318.18(11) (c)
670	cc	2	348-530	COURT COSTS	$30.00	C/M	~~FFS1~~	318.18(11)(a)
671	cr	1	LIABILITY	GENERAL REVENUE FUND	$5.00	C/M	FF50	318.18(11)(a)
672	cc	3	LIABILITY	ART V/STATE COURTS REVENUE TRUST FUND	$5.00	C/M	MV21	318.18(19)(a)
673	cr	3	LIABILITY	ART V/STATE ATTYS REVENUE TRUST FUND	$3.33	C/M	MV22	318.18(19)(b)
674	cr	3	LIABILITY	ART V/INDIGENT CRIMINAL DEF ~~PUBLIC DEFENDERS REVENUE~~ T.F.	$1.67	C/M	MV23	318.18(19)(c)
675	cr	1	LIABILITY	GENERAL REVENUE FUND	$12.50	S/M	FF50	318.18(18)
676	cr	3	LIABILITY	STATE RADIO SYSTEM SURCHARGE	$3.00	S/M	MV20	318.18(17)
677				**STATUTORY BASE FINE**	$500.00	P/M		318.18(3)(g)
678					$598.00	PM		
679			**DISTRIBUTE STATUTORY BASE FINE AS FOLLOWS :**					
680	lr	1	351-500	10% FINE/FINE & FORFEITURE FUND	$50.00	P/M		28.37(5)
681	cr	3	LIABILITY	CHILD WELFARE TRUST FUND	$1.00	P/M	MV26	318.21(1)
682	cr	3	LIABILITY	JUVENILE JUSTICE TRUST FUND	$1.00	P/M	MV25	318.21(1)
683	lr	4	LIABILITY	RADIO COMMUNICATIONS PROG.	$12.50	P/M		318.21(9)
684	cr	3	LIABILITY	NON-GAME WILDLIFE FUND	$10.00	P/M	MV35	318.21(7)
685	cr	3	LIABILITY	DOH EMERGENCY MEDICAL SERVICES TRUST FUND	$250.00	P/M	MV9	318.18(3)(h)
686								
687			**OF THE REMAINDER OF FINE:**					
688	cr	1	LIABILITY	GENERAL REVENUE FUND	20.6%	P/M	MV27	318.21(2)(a)
689	cr	3	LIABILITY	EMERGENCY MED. SERVICES	7.2%	P/M	MV28	318.21(2)(b)
690	cr	3	LIABILITY	ADD. COURT COSTS	5.1%	P/M	MV29	318.21(2)(c)
691	cr	3	LIABILITY	BRAIN & SPINAL CORD	8.2%	P/M	MV30	318.21(2)(d)
692	cr	3	LIABILITY	DIVISION of VOC REHAB	2.0%	P/M	MV31	318.21(2)(e)
693	cc	2	351-500	CLERK OF THE COURT	0.5%	P/M	~~FFS1~~	318.21(2)(f)
694	cc	2	351-500	FINE-CLERK FEE OR	56.4%	P/M	~~FFS1~~	
695	lr	4	LIABILITY	SEMINOLE or MICCOSUKEE TRIBE	56.4%	P/M		318.21(2)(g)1
696	lr	4	LIABILITY	MUNICIPALITY	50.8%	P/M		318.21(2)(g)2
697	cc	2	351-500	CLERK OF THE COURT	5.6%	P/M	~~FFS1~~	318.21(2)2

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	A	B	C	D	E	F	G	H
11		CODE	ACCOUNT	DESCRIPTION	AMOUNT	FINE/CST/ SRV/MAN/DIS	DOR CODE	AUTHORITY
698								
699				**SCHOOL ZONE 1-5 MPH**				
700	lr	4	LIABILITY	COURT FACILITIES FUND (BOCC) *Optional with Co. Ordinance*	$30.00	C/M		318.18(13)(a)1.
701	lr	4	LIABILITY	LOCAL LAW ENFORCEMENT EDU (BOCC) *Optional with Ordinance*	$2.00	C/M		938.15/ 318.18(11)(d)
702	cr	3	LIABILITY	ADDITIONAL COURT COST CLEAR.	$3.00	C/M	MV14	318.18(11)(d)
703	cc/lr	2 or 4	348-530/LIAB.	ADDITIONAL COURT COST - CLERK or: to Co. if directed	$2.50	C/M	Clerk ~~FF51~~ or local	318.18(11) (c)
704	cc	2	348-530	COURT COSTS	$30.00	C/M	~~FF51~~	318.18(11)(a)
705	cr	1	LIABILITY	GENERAL REVENUE FUND	$5.00	C/M	FF50	318.18(11)(a)
706	cc	3	LIABILITY	ART V/STATE COURTS REVENUE TRUST FUND	$5.00	C/M	MV21	318.18(19)(a)
707	cr	3	LIABILITY	ART V/STATE ATTYS REVENUE TRUST FUND	$3.33	C/M	MV22	318.18(19)(b)
708	cr	3	LIABILITY	ART V/INDIGENT CRIMINAL DEF ~~PUBLIC DEFENDERS REVENUE~~ T.F.	$1.67	C/M	MV23	318.18(19)(c)
709	cr	1	LIABILITY	GENERAL REVENUE FUND	$12.50	S/M	FF50	318.18(18)
710	cr	3	LIABILITY	STATE RADIO SYSTEM SURCHARGE	$3.00	S/M	MV20	318.18(17)
711				**STATUTORY BASE FINE**	$50.00	P/M		318.18(3)c
712					$148.00			
713			**DISTRIBUTE STATUTORY BASE FINE AS FOLLOWS :**					
714	lr	1	351-500	10% FINE/FINE & FORFEITURE FUND	$5.00	P/M		28.37(5)
715	cr	3	LIABILITY	CHILD WELFARE TRUST FUND	$1.00	P/M	MV26	318.21(1)
716	cr	3	LIABILITY	JUVENILE JUSTICE TRUST FUND	$1.00	P/M	MV25	318.21(1)
717	lr	4	LIABILITY	RADIO COMMUNICATIONS PROG.	$12.50	P/M		318.21(9)
718			**OF THE REMAINDER OF FINE:**					
719	cr	1	LIABILITY	GENERAL REVENUE FUND	20.6%	P/M	MV27	318.21(2)(a)
720	cr	3	LIABILITY	EMERGENCY MED. SERVICES	7.2%	P/M	MV28	318.21(2)(b)
721	cr	3	LIABILITY	ADD. COURT COSTS	5.1%	P/M	MV29	318.21(2)(c)
722	cr	3	LIABILITY	BRAIN & SPINAL CORD	8.2%	P/M	MV30	318.21(2)(d)
723	cr	3	LIABILITY	DIVISION of VOC REHAB	2.0%	P/M	MV31	318.21(2)(e)
724	cc	2	351-500	CLERK OF THE COURT	0.5%	P/M	~~FF51~~	318.21(2)(f)
725	cc	2	351-500	FINE-CLERK FEE OR	56.4%	P/M	~~FF51~~	
726	lr	4	LIABILITY	SEMINOLE or MICCOSUKEE TRIBE	56.4%	P/M		318.21(2)(g)1
727	lr	4	LIABILITY	MUNICIPALITY	50.8%	P/M		318.21(2)(g)2
728	cc	2	351-500	CLERK OF THE COURT	5.6%	P/M	~~FF51~~	318.21(2)2
729	cr	3	LIABILITY	* SCHOOL ELECTION STATUTORY BASE FINE REDUCTION ~~CALCULATION~~	18.0%			318.14(9)
730				~~9% base fine reduction~~	~~<$4.50>~~	~~(discount)~~		
731	~~ee~~			~~9% base fine STATE COURTS REVENUE T. F.~~	~~$4.50~~	~~P/M~~	~~MV5~~	
732	cc	2	348-520	* PLUS AFFIDAVIT	$6.00	S/M	~~FF51~~	28.24(8)
733	cr	1	LIABILITY	GENERAL REVENUE FUND	$1.00	S/M	FF50	28.24(8)
734								
735				**SCHOOL ZONE/CONS ZONE 6-9**				
736	lr	4	LIABILITY	COURT FACILITIES FUND (BOCC) *Optional with Co. Ordinance*	$30.00	C/M		318.18(13)(a)1.
737	lr	4	LIABILITY	LOCAL LAW ENFORCEMENT EDU (BOCC) *Optional with Ordinance*	$2.00	C/M		938.15/ 318.18(11)(d)
738	cr	3	LIABILITY	ADDITIONAL COURT COST CLEAR.	$3.00	C/M	MV14	318.18(11)(d)
739	cc/lr	2 or 4	348-530/LIAB.	ADDITIONAL COURT COST - CLERK or: to Co. if directed	$2.50	C/M	Clerk ~~FF51~~ or local	318.18(11) (c)
740	cc	2	348-530	COURT COSTS	$30.00	C/M	~~FF51~~	318.18(11)(a)
741	cr	1	LIABILITY	GENERAL REVENUE FUND	$5.00	C/M	FF50	318.18(11)(a)
742	cc	3	LIABILITY	ART V/STATE COURTS REVENUE TRUST FUND	$5.00	C/M	MV21	318.18(19)(a)
743	cr	3	LIABILITY	ART V/STATE ATTYS REVENUE TRUST FUND	$3.33	C/M	MV22	318.18(19)(b)
744	cr	3	LIABILITY	ART V/INDIGENT CRIMINAL DEF ~~PUBLIC DEFENDERS REVENUE~~ T.F.	$1.67	C/M	MV23	318.18(19)(c)
745	cr	1	LIABILITY	GENERAL REVENUE FUND	$12.50	S/M	FF50	318.18(18)
746	cr	3	LIABILITY	STATE RADIO SYSTEM SURCHARGE	$3.00	S/M	MV20	318.18(17)
747				**STATUTORY BASE FINE**	$50.00	P/M		318.18(3)c & d
748					$148.00			
749			**DISTRIBUTE STATUTORY BASE FINE AS FOLLOWS :**					
750	lr	1	351-500	10% FINE/FINE & FORFEITURE FUND	$5.00	P/M		28.37(5)
751	cr	3	LIABILITY	CHILD WELFARE TRUST FUND	$1.00	P/M	MV26	318.21(1)
752	cr	3	LIABILITY	JUVENILE JUSTICE TRUST FUND	$1.00	P/M	MV25	318.21(1)
753	lr	4	LIABILITY	RADIO COMMUNICATIONS PROG.	$12.50	P/M		318.21(9)
754	cr	3	LIABILITY	NON-GAME WILDLIFE FUND	$0.25	P/M	MV35	318.21(7)
755			**OF THE REMAINDER OF FINE:**					
756	cr	1.2	LIABILITY	GENERAL REVENUE FUND	20.6%	P/M	MV27	318.21(2)(a)
757	cr	3	LIABILITY	EMERGENCY MED. SERVICES	7.2%	P/M	MV28	318.21(2)(b)
758	cr	3	LIABILITY	ADD. COURT COSTS	5.1%	P/M	MV29	318.21(2)(c)
759	cr	3	LIABILITY	BRAIN & SPINAL CORD	8.2%	P/M	MV30	318.21(2)(d)
760	cr	3	LIABILITY	DIVISION of VOC REHAB	2.0%	P/M	MV31	318.21(2)(e)
761	cc	2	351-500	CLERK OF THE COURT	0.5%	P/M	~~FF51~~	318.21(2)(f)
762	cc	2	351-500	FINE-CLERK FEE OR	56.4%	P/M	~~FF51~~	
763	lr	4	LIABILITY	SEMINOLE or MICCOSUKEE TRIBE	56.4%	P/M		318.21(2)(g)1
764	lr	4	LIABILITY	MUNICIPALITY	50.8%	P/M		318.21(2)(g)2
765	cc	2	351-500	CLERK OF THE COURT	5.6%	P/M	~~FF51~~	318.21(2)2
766	cr	3	LIABILITY	* SCHOOL ELECTION STATUTORY BASE FINE REDUCTION ~~CALCULATION~~	18.0%			318.14(9)
767				~~9% base fine reduction~~	~~<$4.50>~~	~~(discount)~~		
768	~~ee~~			~~9% base fine STATE COURTS REVENUE T. F.~~	~~$4.50~~	~~P/M~~	~~MV5~~	
769	cc	2	348-520	* PLUS AFFIDAVIT	$6.00	S/M	~~FF51~~	28.24(8)
770	cr	1	LIABILITY	GENERAL REVENUE FUND	$1.00	S/M	FF50	28.24(8)

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	A	B	C	D	E	F	G	H
11		CODE	ACCOUNT	DESCRIPTION	AMOUNT	FINE/CST/ SRV/MAN/DIS	DOR CODE	AUTHORITY
771								
772				**SCHOOL ZONE/CONS ZONE 10-14**				
773	lr	4	LIABILITY	COURT FACILITIES FUND (BOCC) *Optional with Co. Ordinance*	$30.00	C/M		318.18(13)(a)1.
774	lr	4	LIABILITY	LOCAL LAW ENFORCEMENT EDU (BOCC) *Optional with Ordinance*	$2.00	C/M		938.15/ 318.18(11)(d)
775	cr	3	LIABILITY	ADDITIONAL COURT COST CLEAR.	$3.00	C/M	MV14	318.18(11)(d)
776	cc/lr	2 or 4	348-530/LIAB.	ADDITIONAL COURT COST - CLERK or: to Co. if directed	$2.50	C/M	Clerk ~~FF51~~ or local	318.18(11) (c)
777	cc	2	348-530	COURT COSTS	$30.00	C/M	~~FF51~~	318.18(11)(a)
778	cr	1	LIABILITY	GENERAL REVENUE FUND	$5.00	C/M	FF50	318.18(11)(a)
779	cc	3	LIABILITY	ART V/STATE COURTS REVENUE TRUST FUND	$5.00	C/M	MV21	318.18(19)(a)
780	cr	3	LIABILITY	ART V/STATE ATTYS REVENUE TRUST FUND	$3.33	C/M	MV22	318.18(19)(b)
781	cr	3	LIABILITY	ART V/INDIGENT CRIMINAL DEF ~~PUBLIC DEFENDERS REVENUE~~ T.F.	$1.67	C/M	MV23	318.18(19)(c)
782	cr	1	LIABILITY	GENERAL REVENUE FUND	$12.50	S/M	FF50	318.18(18)
783	cr	3	LIABILITY	STATE RADIO SYSTEM SURCHARGE	$3.00	S/M	MV20	318.18(17)
784				**STATUTORY BASE FINE**	$200.00	P/M		318.18(3)c & d
785					$298.00			
786				**DISTRIBUTE STATUTORY BASE FINE AS FOLLOWS :**				
787	lr	1	351-500	10% FINE/FINE & FORFEITURE FUND	$20.00	P/M		28.37(5)
788	cr	3	LIABILITY	CHILD WELFARE TRUST FUND	$1.00	P/M	MV26	318.21(1)
789	cr	3	LIABILITY	JUVENILE JUSTICE TRUST FUND	$1.00	P/M	MV25	318.21(1)
790	lr	4	LIABILITY	RADIO COMMUNICATIONS PROG.	$12.50	P/M		318.21(9)
791	cr	3	LIABILITY	NON-GAME WILDLIFE FUND	$3.00	P/M	MV35	318.21(7)
792			**OF THE REMAINDER OF FINE:**					
793	cr	1.2	LIABILITY	GENERAL REVENUE FUND	20.6%	P/M	MV27	318.21(2)(a)
794	cr	3	LIABILITY	EMERGENCY MED. SERVICES	7.2%	P/M	MV28	318.21(2)(b)
795	cr	3	LIABILITY	ADD. COURT COSTS	5.1%	P/M	MV29	318.21(2)(c)
796	cr	3	LIABILITY	BRAIN & SPINAL CORD	8.2%	P/M	MV30	318.21(2)(d)
797	cr	3	LIABILITY	DIVISION of VOC REHAB	2.0%	P/M	MV31	318.21(2)(e)
798	cc	2	351-500	CLERK OF THE COURT	0.5%	P/M	~~FF51~~	318.21(2)(f)
799	cc	2	351-500	FINE-CLERK FEE OR	56.4%	P/M	~~FF51~~	
800	lr	4	LIABILITY	SEMINOLE or MICCOSUKEE TRIBE	56.4%	P/M		318.21(2)(g)1
801	lr	4	LIABILITY	MUNICIPALITY	50.8%	P/M		318.21(2)(g)2
802	cc	2	351-500	CLERK OF THE COURT	5.6%	P/M	~~FF51~~	318.21(2)2
803	cr	3	LIABILITY	* SCHOOL ELECTION STATUTORY BASE FINE REDUCTION ~~CALCULATION~~	18.0%			318.14(9)
804				~~9% base fine reduction~~	~~<$18.00>~~	~~(discount)~~		
805	~~ee~~			~~9% base fine STATE COURTS REVENUE T. F.~~	~~$18.00~~	~~P/M~~	~~MV5~~	
806	cc	2	348-520	* PLUS AFFIDAVIT	$6.00	S/M	~~FF51~~	28.24(8)
807	cr	1	LIABILITY	GENERAL REVENUE FUND	$1.00	S/M	FF50	28.24(8)
808								
809				**SCHOOL ZONE/CONS ZONE 15-19**				
810	lr	4	LIABILITY	COURT FACILITIES FUND (BOCC) *Optional with Co. Ordinance*	$30.00	C/M		318.18(13)(a)1.
811	lr	4	LIABILITY	LOCAL LAW ENFORCEMENT EDU (BOCC) *Optional with Ordinance*	$2.00	C/M		938.15/ 318.18(11)(d)
812	crc	3	LIABILITY	ADDITIONAL COURT COST CLEAR.	$3.00	C/M	MV14	318.18(11)(d)
813	cc/lr	2 or 4	348-530/LIAB.	ADDITIONAL COURT COST - CLERK or: to Co. if directed	$2.50	C/M	Clerk ~~FF51~~ or local	318.18(11) (c)
814	cc	2	348-530	COURT COSTS	$30.00	C/M	~~FF51~~	318.18(11)(a)
815	cr	1	LIABILITY	GENERAL REVENUE FUND	$5.00	C/M	FF50	318.18(11)(a)
816	cc	3	LIABILITY	ART V/STATE COURTS REVENUE TRUST FUND	$5.00	C/M	MV21	318.18(19)(a)
817	cr	3	LIABILITY	ART V/STATE ATTYS REVENUE TRUST FUND	$3.33	C/M	MV22	318.18(19)(b)
818	cr	3	LIABILITY	ART V/INDIGENT CRIMINAL DEF ~~PUBLIC DEFENDERS REVENUE~~ T.F.	$1.67	C/M	MV23	318.18(19)(c)
819	cr	1	LIABILITY	GENERAL REVENUE FUND	$12.50	S/M	FF50	318.18(18)
820	cr	3	LIABILITY	STATE RADIO SYSTEM SURCHARGE	$3.00	S/M	MV20	318.18(17)
821				**STATUTORY BASE FINE**	$300.00	P/M		318.18(3)c & d
822					$398.00			
823			**DISTRIBUTE STATUTORY BASE FINE AS FOLLOWS :**					
824	lr	1	351-500	10% FINE/FINE & FORFEITURE FUND	$30.00	P/M		28.37(5)
825	cr	3	LIABILITY	CHILD WELFARE TRUST FUND	$1.00	P/M	MV26	318.21(1)
826	cr	3	LIABILITY	JUVENILE JUSTICE TRUST FUND	$1.00	P/M	MV25	318.21(1)
827	lr	4	LIABILITY	RADIO COMMUNICATIONS PROG.	$12.50	P/M		318.21(9)
828	cr	3	LIABILITY	NON-GAME WILDLIFE FUND	$4.00	P/M	MV35	318.21(7)
829	cc	3	LIABILITY	STATE COURTS REVENUE TRUST FUND	$25.00	P/M	MV36	318.21(20)
830			**OF THE REMAINDER OF FINE:**					
831	cr	1.2	LIABILITY	GENERAL REVENUE FUND	20.6%	P/M	MV27	318.21(2)(a)
832	cr	3	LIABILITY	EMERGENCY MED. SERVICES	7.2%	P/M	MV28	318.21(2)(b)
833	cr	3	LIABILITY	ADD. COURT COSTS	5.1%	P/M	MV29	318.21(2)(c)
834	cr	3	LIABILITY	BRAIN & SPINAL CORD	8.2%	P/M	MV30	318.21(2)(d)
835	cr	3	LIABILITY	DIVISION of VOC REHAB	2.0%	P/M	MV31	318.21(2)(e)
836	cc	2	351-500	CLERK OF THE COURT	0.5%	P/M	~~FF51~~	318.21(2)(f)
837	cc	2	351-500	FINE-CLERK FEE OR	56.4%	P/M	~~FF51~~	
838	lr	4	LIABILITY	SEMINOLE or MICCOSUKEE TRIBE	56.4%	P/M		318.21(2)(g)1
839	lr	4	LIABILITY	MUNICIPALITY	50.8%	P/M		318.21(2)(g)2
840	cc	2	351-500	CLERK OF THE COURT	5.6%	P/M	~~FF51~~	318.21(2)2
841	cr	3	LIABILITY	* SCHOOL ELECTION STATUTORY BASE FINE REDUCTION ~~CALCULATION~~	18.0%			318.14(9)
842				~~9% base fine reduction~~	~~<$27.00>~~	~~(discount)~~		-
843	~~ee~~			~~9% base fine STATE COURTS REVENUE T. F.~~	~~$27.00~~	~~P/M~~	~~MV5~~	-
844	cc	2	348-520	* PLUS AFFIDAVIT	$6.00	S/M	~~FF51~~	28.24(8)
845	cr	1	LIABILITY	GENERAL REVENUE FUND	$1.00	S/M	FF50	28.24(8)

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	A	B	C	D	E	F	G	H
11		CODE	ACCOUNT	DESCRIPTION	AMOUNT	FINE/CST/ SRV/MAN/DIS	DOR CODE	AUTHORITY
846								
847				**SCHOOL ZONE/CONS ZONE 20-29**				
848	lr	4	LIABILITY	COURT FACILITIES FUND (BOCC) *Optional with Co. Ordinance*	$30.00	C/M		318.18(13)(a)1.
849	lr	4	LIABILITY	LOCAL LAW ENFORCEMENT EDU (BOCC) *Optional with Ordinance*	$2.00	C/M		938.15/ 318.18(11)(d)
850	cr	3	LIABILITY	ADDITIONAL COURT COST CLEAR.	$3.00	C/M	MV14	318.18(11)(d)
851	cc/lr	2 or 4	348-530/LIAB.	ADDITIONAL COURT COST - CLERK or: to Co. if directed	$2.50	C/M	Clerk ~~FF51~~ or local	318.18(11) (c)
852	cc	2	348-530	COURT COSTS	$30.00	C/M	~~FF51~~	318.18(11)(a)
853	cr	1	LIABILITY	GENERAL REVENUE FUND	$5.00	C/M	FF50	318.18(11)(a)
854	cc	3	LIABILITY	ART V/STATE COURTS REVENUE TRUST FUND	$5.00	C/M	MV21	318.18(19)(a)
855	cr	3	LIABILITY	ART V/STATE ATTYS REVENUE TRUST FUND	$3.33	C/M	MV22	318.18(19)(b)
856	cr	3	LIABILITY	ART V/INDIGENT CRIMINAL DEF ~~PUBLIC DEFENDERS REVENUE~~ T.F.	$1.67	C/M	MV23	318.18(19)(c)
857	cr	1	LIABILITY	GENERAL REVENUE FUND	$12.50	S/M	FF50	318.18(18)
858	cr	3	LIABILITY	STATE RADIO SYSTEM SURCHARGE	$3.00	S/M	MV20	318.18(17)
859				**STATUTORY BASE FINE**	$350.00	P/M		318.18(3)c & d
860					$448.00			
861			**DISTRIBUTE STATUTORY BASE FINE AS FOLLOWS :**					
862	lr	1	351-500	10% FINE/FINE & FORFEITURE FUND	$35.00	P/M		28.37(5)
863	cr	3	LIABILITY	CHILD WELFARE TRUST FUND	$1.00	P/M	MV26	318.21(1)
864	cr	3	LIABILITY	JUVENILE JUSTICE TRUST FUND	$1.00	P/M	MV25	318.21(1)
865	lr	4	LIABILITY	RADIO COMMUNICATIONS PROG.	$12.50	P/M		318.21(9)
866	cr	3	LIABILITY	NON-GAME WILDLIFE FUND	$5.00	P/M	MV35	318.21(7)
867	cc	3	LIABILITY	STATE COURTS REVENUE TRUST FUND	$25.00	P/M	MV36	318.21(20)
868			**OF THE REMAINDER OF FINE:**					
869	cr	1.2	LIABILITY	GENERAL REVENUE FUND	20.6%	P/M	MV27	318.21(2)(a)
870	cr	3	LIABILITY	EMERGENCY MED. SERVICES	7.2%	P/M	MV28	318.21(2)(b)
871	cr	3	LIABILITY	ADD. COURT COSTS	5.1%	P/M	MV29	318.21(2)(c)
872	cr	3	LIABILITY	BRAIN & SPINAL CORD	8.2%	P/M	MV30	318.21(2)(d)
873	cr	3	LIABILITY	DIVISION of VOC REHAB	2.0%	P/M	MV31	318.21(2)(e)
874	cc	2	351-500	CLERK OF THE COURT	0.5%	P/M	~~FF51~~	318.21(2)(f)
875	cc	2	351-500	FINE-CLERK FEE OR	56.4%	P/M	~~FF51~~	
876	lr	4	LIABILITY	SEMINOLE or MICCOSUKEE TRIBE	56.4%	P/M		318.21(2)(g)1
877	lr	4	LIABILITY	MUNICIPALITY	50.8%	P/M		318.21(2)(g)2
878	cc	2	351-500	CLERK OF THE COURT	5.6%	P/M	~~FF51~~	318.21(2)2
879	cr	3	LIABILITY	* SCHOOL ELECTION STATUTORY BASE FINE REDUCTION ~~CALCULATION~~	18.0%			318.14(9)
880				~~9% base fine reduction~~	~~<$31.50>~~	~~(discount)~~		-
881	~~ee~~			~~9% base fine STATE COURTS REVENUE T. F.~~	~~$31.50~~	~~P/M~~	~~MV5~~	-
882	cc	2	348-520	* PLUS AFFIDAVIT	$6.00	S/M	~~FF51~~	28.24(8)
883	cr	1	LIABILITY	GENERAL REVENUE FUND	$1.00	S/M	FF50	28.24(8)
884								
885				**SCHOOL ZONE/CONS ZONE 30+** (school election not applicable--s. 318.14(9))				
886	lr	4	LIABILITY	COURT FACILITIES FUND (BOCC) *Optional with Co. Ordinance*	$30.00	C/M		318.18(13)(a)1.
887	lr	4	LIABILITY	LOCAL LAW ENFORCEMENT EDU (BOCC) *Optional with Ordinance*	$2.00	C/M		938.15/ 318.18(11)(d)
888	cr	3	LIABILITY	ADDITIONAL COURT COST CLEAR.	$3.00	C/M	MV14	318.18(11)(d)
889	cc/lr	2 or 4	348-530/LIAB.	ADDITIONAL COURT COST - CLERK or: to Co. if directed	$2.50	C/M	Clerk ~~FF51~~ or local	318.18(11) (c)
890	cc	2	348-530	COURT COSTS	$30.00	C/M	~~FF51~~	318.18(11)(a)
891	cr	1	LIABILITY	GENERAL REVENUE FUND	$5.00	C/M	FF50	318.18(11)(a)
892	cc	3	LIABILITY	ART V/STATE COURTS REVENUE TRUST FUND	$5.00	C/M	MV21	318.18(19)(a)
893	cr	3	LIABILITY	ART V/STATE ATTYS REVENUE TRUST FUND	$3.33	C/M	MV22	318.18(19)(b)
894	cr	3	LIABILITY	ART V/INDIGENT CRIMINAL DEF ~~PUBLIC DEFENDERS REVENUE~~ T.F.	$1.67	C/M	MV23	318.18(19)(c)
895	cr	1	LIABILITY	GENERAL REVENUE FUND	$12.50	S/M	FF50	318.18(18)
896	cr	3	LIABILITY	STATE RADIO SYSTEM SURCHARGE	$3.00	S/M	MV20	318.18(17)
897				**STATUTORY BASE FINE**	$500.00	P/M		318.18(3)c & d
898				***CONSTRUCTION PERSONNEL MUST BE PRESENT***	$598.00			
899								
900			**DISTRIBUTE STATUTORY BASE FINE AS FOLLOWS :**					
901	lr	1	351-500	10% FINE/FINE & FORFEITURE FUND	$50.00	P/M		28.37(5)
902	cr	3	LIABILITY	CHILD WELFARE TRUST FUND	$1.00	P/M	MV26	318.21(1)
903	cr	3	LIABILITY	JUVENILE JUSTICE TRUST FUND	$1.00	P/M	MV25	318.21(1)
904	lr	4	LIABILITY	RADIO COMMUNICATIONS PROG.	$12.50	P/M		318.21(9)
905	cr	3	LIABILITY	NON-GAME WILDLIFE FUND	$10.00	P/M	MV35	318.21(7)
906			**OF THE REMAINDER OF FINE:**					
907	cr	1.2	LIABILITY	GENERAL REVENUE FUND	20.6%	P/M	MV27	318.21(2)(a)
908	cr	3	LIABILITY	EMERGENCY MED. SERVICES	7.2%	P/M	MV28	318.21(2)(b)
909	cr	3	LIABILITY	ADD. COURT COSTS	5.1%	P/M	MV29	318.21(2)(c)
910	cr	3	LIABILITY	BRAIN & SPINAL CORD	8.2%	P/M	MV30	318.21(2)(d)
911	cr	3	LIABILITY	DIVISION of VOC REHAB	2.0%	P/M	MV31	318.21(2)(e)
912	cc	2	351-500	CLERK OF THE COURT	0.5%	P/M	~~FF51~~	318.21(2)(f)
913	cc	2	351-500	FINE-CLERK FEE OR	56.4%	P/M	~~FF51~~	
914	lr	4	LIABILITY	SEMINOLE or MICCOSUKEE TRIBE	56.4%	P/M		318.21(2)(g)1
915	lr	4	LIABILITY	MUNICIPALITY	50.8%	P/M		318.21(2)(g)2
916	cc	2	351-500	CLERK OF THE COURT	5.6%	P/M	~~FF51~~	318.21(2)2
917				School election not applicable-s. 318.14(9)				

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	A	B	C	D	E	F	G	H
11		CODE	ACCOUNT	DESCRIPTION	AMOUNT	FINE/CST/ SRV/MAN/DIS	DOR CODE	AUTHORITY
918								
919				**LOAD DROPPING (civil only) MANDATORY COURT**				316.520(1)or(2)
920	lr	4	LIABILITY	COURT FACILITIES FUND (BOCC) *Optional with Co. Ordinance*	$30.00	C/M		318.18(13)(a)1.
921	lr	4	LIABILITY	LOCAL LAW ENFORCEMENT EDU (BOCC) *Optional with Ordinance*	$2.00	C/M		938.15/ 318.18(11)(d)
922	cr	3	LIABILITY	ADDITIONAL COURT COST CLEAR.	$3.00	C/M	MV14	318.18(11)(d)
923	cc/lr	2 or 4	348-530/LIAB.	ADDITIONAL COURT COST - CLERK or: to Co. if directed	$2.50	C/M	Clerk ~~FF51~~ or local	318.18(11) (c)
924	cc	2	348-530	COURT COSTS	$16.00	C/M	~~FF51~~	318.18(11)(a)
925	cr	1	LIABILITY	GENERAL REVENUE FUND	$2.00	C/M	FF50	318.18(11)(a)
926	cc	3	LIABILITY	ART V/STATE COURTS REVENUE TRUST FUND	$5.00	C/M	MV21	318.18(19)(a)
927	cr	3	LIABILITY	ART V/STATE ATTYS REVENUE TRUST FUND	$3.33	C/M	MV22	318.18(19)(b)
928	cr	3	LIABILITY	ART V/INDIGENT CRIMINAL DEF ~~PUBLIC DEFENDERS REVENUE~~ T.F.	$1.67	C/M	MV23	318.18(19)(c)
929	cr	1	LIABILITY	GENERAL REVENUE FUND	$12.50	S/M	FF50	318.18(18)
930				**STATUTORY BASE FINE - Base Fine Increased from $100 to $200 Effective October 1, 2006**	$200.00	P/M		318.18(12)
931					$278.00			
932			**DISTRIBUTE STATUTORY BASE FINE AS FOLLOWS :**					
933	lr	1	351-500	10% FINE/FINE & FORFEITURE FUND	$20.00	P/M		28.37(5)
934	cr	3	LIABILITY	CHILD WELFARE TRUST FUND	$1.00	P/M	MV26	318.21(1)
935	cr	3	LIABILITY	JUVENILE JUSTICE TRUST FUND	$1.00	P/M	MV25	318.21(1)
936			**OF THE REMAINDER OF FINE:**					
937	cr	1	LIABILITY	GENERAL REVENUE FUND	20.6%	P/M	MV27	318.21(2)(a)
938	cr	3	LIABILITY	EMERGENCY MED. SERVICES	7.2%	P/M	MV28	318.21(2)(b)
939	cr	3	LIABILITY	ADD. COURT COSTS	5.1%	P/M	MV29	318.21(2)(c)
940	cr	3	LIABILITY	BRAIN & SPINAL CORD	8.2%	P/M	MV30	318.21(2)(d)
941	cr	3	LIABILITY	DIVISION of VOC REHAB	2.0%	P/M	MV31	318.21(2)(e)
942	cc	2	351-500	CLERK OF THE COURT	0.5%	P/M	~~FF51~~	318.21(2)(f)
943	cc	2	351-500	FINE-CLERK FEE OR	56.4%	P/M	~~FF51~~	
944	lr	4	LIABILITY	SEMINOLE or MICCOSUKEE TRIBE	56.4%	P/M		318.21(2)(g)1
945	lr	4	LIABILITY	MUNICIPALITY	50.8%	P/M		318.21(2)(g)2
946	cc	2	351-500	CLERK OF THE COURT	5.6%	P/M	~~FF51~~	318.21(2)2
947								
948				**FAILURE TO STOP FOR SCHOOL BUS (316.172(1)(a))**				
949	lr	4	LIABILITY	COURT FACILITIES FUND (BOCC) *Optional with Co. Ordinance*	$30.00	C/M		318.18(13)(a)1.
950	lr	4	LIABILITY	LOCAL LAW ENFORCEMENT EDU (BOCC) *Optional with Ordinance*	$2.00	C/M		938.15/ 318.18(11)(d)
951	cr	3	LIABILITY	ADDITIONAL COURT COST CLEAR.	$3.00	C/M	MV14	318.18(11)(d)
952	cc/lr	2 or 4	348-530/LIAB.	ADDITIONAL COURT COST - CLERK or: to Co. if directed	$2.50	C/M	Clerk ~~FF51~~ or local	318.18(11) (c)
953	cc/lr	2	348-530	COURT COSTS	$30.00	C/M	~~FF51~~	318.18(11)(a)
954	cr	1	LIABILITY	GENERAL REVENUE FUND	$5.00	C/M	FF50	318.18(11)(a)
955	cc	3	LIABILITY	ART V/STATE COURTS REVENUE TRUST FUND	$5.00	C/M	MV21	318.18(19)(a)
956	cr	3	LIABILITY	ART V/STATE ATTYS REVENUE TRUST FUND	$3.33	C/M	MV22	318.18(19)(b)
957	cr	3	LIABILITY	ART V/INDIGENT CRIMINAL DEF ~~PUBLIC DEFENDERS REVENUE~~ T.F.	$1.67	C/M	MV23	318.18(19)(c)
958	cr	1	LIABILITY	GENERAL REVENUE FUND	$12.50	S/M	FF50	318.18(18)
959	cr	3	LIABILITY	STATE RADIO SYSTEM SURCHARGE	$3.00	S/M	MV20	318.18(17)
960	cr	3	LIABILITY	DOH ADMINISTRATIVE TRUST FUND effective 10/01/09	$65.00	S/M	MV10	318.18(5)(c)
961	cc	2	351-500	ADDITIONAL PENALTY - imposed if violation results in serious bodily injury or death of another	$1,500.00	P/M	~~FF51~~	318.18(5)(d)
962				**STATUTORY BASE FINE**	$100.00	P/M		318.18(5)(a)
963					$100 plus additional penalty			
964			**DISTRIBUTE STATUTORY BASE FINE AS FOLLOWS :**					
965	lr	1	351-500	10% FINE/FINE & FORFEITURE FUND	$10.00	P/M		28.37(5)
966	cr	3	LIABILITY	CHILD WELFARE TRUST FUND	$1.00	P/M	MV26	318.21(1)
967	cr	3	LIABILITY	JUVENILE JUSTICE TRUST FUND	$1.00	P/M	MV25	318.21(1)
968	lr	4	LIABILITY	RADIO COMMUNICATIONS PROG.	$12.50	P/M		318.21(9)
969			**OF THE REMAINDER OF FINE:**					
970	cr	1.2	LIABILITY	GENERAL REVENUE FUND	20.6%	P/M	MV27	318.21(2)(a)
971	cr	3	LIABILITY	EMERGENCY MED. SERVICES	7.2%	P/M	MV28	318.21(2)(b)
972	cr	3	LIABILITY	ADD. COURT COSTS	5.1%	P/M	MV29	318.21(2)(c)
973	cr	3	LIABILITY	BRAIN & SPINAL CORD	8.2%	P/M	MV30	318.21(2)(d)
974	cr	3	LIABILITY	DIVISION of VOC REHAB	2.0%	P/M	MV31	318.21(2)(e)
975	cc	2	351-500	CLERK OF THE COURT	0.5%	P/M	~~FF51~~	318.21(2)(f)
976	cc	2	351-500	FINE-CLERK FEE OR	56.4%	P/M	~~FF51~~	
977	lr	4	LIABILITY	SEMINOLE or MICCOSUKEE TRIBE	56.4%	P/M		318.21(2)(g)1
978	lr	4	LIABILITY	MUNICIPALITY	50.8%	P/M		318.21(2)(g)2
979	cc	2	351-500	CLERK OF THE COURT	5.6%	P/M	~~FF51~~	318.21(2)2
980				* SCHOOL ELECTION AVAILABLE.				318.14(9)
981				18% ~~CALCULATION/~~REDUCTION DOES NOT APPLY				
982	cc	2	348-520	* PLUS AFFIDAVIT	$6.00	S/M	~~FF51~~	28.24(8)
983	cr	1	LIABILITY	GENERAL REVENUE FUND	$1.00	S/M	FF50	28.24(8)

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	A	B	C	D	E	F	G	H
11		CODE	ACCOUNT	DESCRIPTION	AMOUNT	FINE/CST/ SRV/MAN/DIS	DOR CODE	AUTHORITY
984								
985				**PASSING SCHOOL BUS -MANDATORY HEARING- (316.172(1)(b))**				
986	lr	4	LIABILITY	COURT FACILITIES FUND (BOCC) *Optional with Co. Ordinance*	$30.00	C/M		318.18(13)(a)1.
987	lr	4	LIABILITY	LOCAL LAW ENFORCEMENT EDU (BOCC) *Optional with Ordinance*	$2.00	C/M		938.15/ 318.18(11)(d)
988	cr	3	LIABILITY	ADDITIONAL COURT COST CLEAR.	$3.00	C/M	MV14	318.18(11)(d)
989	cc/lr	2 or 4	348-530/LIAB.	ADDITIONAL COURT COST - CLERK or: to Co. if directed	$2.50	C/M	Clerk ~~FF51~~ or local	318.18(11) (c)
990	cc	2	348-530	COURT COSTS	$30.00	C/M	~~FF51~~	318.18(11)(a)
991	cr	1	LIABILITY	GENERAL REVENUE FUND	$5.00	C/M	FF50	318.18(11)(a)
992	cc	3	LIABILITY	ART V/STATE COURTS REVENUE TRUST FUND	$5.00	C/M	MV21	318.18(19)(a)
993	cr	3	LIABILITY	ART V/STATE ATTYS REVENUE TRUST FUND	$3.33	C/M	MV22	318.18(19)(b)
994	cr	3	LIABILITY	ART V/INDIGENT CRIMINAL DEF ~~PUBLIC DEFENDERS REVENUE~~ T.F.	$1.67	C/M	MV23	318.18(19)(c)
995	cr	1	LIABILITY	GENERAL REVENUE FUND	$12.50	S/M	FF50	318.18(18)
996	cr	3	LIABILITY	STATE RADIO SYSTEM SURCHARGE	$3.00	S/M	MV20	318.18(17)
997	cr	3	LIABILITY	DOH EMERGENCY MEDICAL SERVICES T.F.	$65.00	S/M	MV10	318.18(5)(c)
998	cc	2	351-500	ADDITIONAL PENALTY - imposed if violation results in serious bodily injury or death of another	$1,500.00	P/M	~~FF51~~	318.18(5)(d)
999				**STATUTORY BASE FINE**	$200.00	P/M		318.18(5)(b)
1000				$200 plus additional penalty				
1001			**DISTRIBUTE STATUTORY BASE FINE AS FOLLOWS :**					
1002	lr	1	351-500	10% FINE/FINE & FORFEITURE FUND	$20.00	P/M		28.37(5)
1003	cr	3	LIABILITY	CHILD WELFARE TRUST FUND	$1.00	P/M	MV26	318.21(1)
1004	cr	3	LIABILITY	JUVENILE JUSTICE TRUST FUND	$1.00	P/M	MV25	318.21(1)
1005	cr	4	LIABILITY	RADIO COMMUNICATIONS PROG.	$12.50	P/M		318.21(9)
1006			**OF THE REMAINDER OF FINE:**					
1007	cr	1	LIABILITY	GENERAL REVENUE FUND	20.6%	P/M	MV27	318.21(2)(a)
1008	cr	3	LIABILITY	EMERGENCY MED. SERVICES	7.2%	P/M	MV28	318.21(2)(b)
1009	cr	3	LIABILITY	ADD. COURT COSTS	5.1%	P/M	MV29	318.21(2)(c)
1010	cr	3	LIABILITY	BRAIN & SPINAL CORD	8.2%	P/M	MV30	318.21(2)(d)
1011	cr	3	LIABILITY	DIVISION of VOC REHAB	2.0%	P/M	MV31	318.21(2)(e)
1012	cc	2	351-500	CLERK OF THE COURT	0.5%	P/M	~~FF51~~	318.21(2)(f)
1013	cc	2	351-500	FINE-CLERK FEE OR	56.4%	P/M	~~FF51~~	
1014	cr	4	LIABILITY	SEMINOLE or MICCOSUKEE TRIBE	56.4%	P/M		318.21(2)(g)1
1015	lr	4	LIABILITY	MUNICIPALITY	50.8%	P/M		318.21(2)(g)2
1016	cc	2	351-500	CLERK OF THE COURT	5.6%	P/M	~~FF51~~	318.21(2)2
1017								
1018				**REGULATIONS TO ASSIST THE BLIND/MOBILITY IMPAIRED (316.1301(2)/ 316.1303)**				
1019	lr	4	LIABILITY	COURT FACILITIES FUND (BOCC) *Optional with Co. Ordinance*	$30.00	C/M		318.18(13)(a)1.
1020	lr	4	LIABILITY	LOCAL LAW ENFORCEMENT EDU (BOCC) *Optional with Ordinance*	$2.00	C/M		938.15/ 318.18(11)(d)
1021	cr	3	LIABILITY	ADDITIONAL COURT COST CLEAR.	$3.00	C/M	MV14	318.18(11)(d)
1022	cc/lr	2 or 4	348-530/LIAB.	ADDITIONAL COURT COST - CLERK or: to Co. if directed	$2.50	C/M	Clerk ~~FF51~~ or local	318.18(11) (c)
1023	cc	2	348-530	COURT COSTS	$30.00	C/M	~~FF51~~	318.18(11)(a)
1024	cr	1	LIABILITY	GENERAL REVENUE FUND	$5.00	C/M	FF50	318.18(11)(a)
1025	cc	3	LIABILITY	ART V/STATE COURTS REVENUE TRUST FUND	$5.00	C/M	MV21	318.18(19)(a)
1026	cr	3	LIABILITY	ART V/STATE ATTYS REVENUE TRUST FUND	$3.33	C/M	MV22	318.18(19)(b)
1027	cr	3	LIABILITY	ART V/INDIGENT CRIMINAL DEF ~~PUBLIC DEFENDERS REVENUE~~ T.F.	$1.67	C/M	MV23	318.18(19)(c)
1028	cr	1	LIABILITY	GENERAL REVENUE FUND	$12.50	S/M	FF50	318.18(18)
1029	cr	3	LIABILITY	STATE RADIO SYSTEM SURCHARGE	$3.00	S/M	MV20	318.18(17)
1030				**STATUTORY BASE FINE**	$60.00	P/M		318.18(3)(a)
1031					$158.00			
1032	cr	3	LIABILITY	ADDITIONAL FINE	UP TO $250	P/M		318.18(3)(f)
1033				(IF INJURY OR DAMAGE OCCURS)				
1034								
1035			**DISTRIBUTE STATUTORY BASE FINE AS FOLLOWS :**					
1036	lr	1	351-500	10% FINE/FINE & FORFEITURE FUND	$6.00 plus 10% of any additional fine	P/M		28.37(5)
1037	cr	3	LIABILITY	CHILD WELFARE TRUST FUND	$1.00	P/M	MV26	318.21(1)
1038	cr	3	LIABILITY	JUVENILE JUSTICE TRUST FUND	$1.00	P/M	MV25	318.21(1)
1039	cr	4	LIABILITY	RADIO COMMUNICATIONS PROG.	$12.50	P/M		318.21(9)
1040			**OF THE REMAINDER OF FINE:**					
1041	cr	1.2	LIABILITY	GENERAL REVENUE FUND	20.6%	P/M	MV27	318.21(2)(a)
1042	cr	3	LIABILITY	EMERGENCY MED. SERVICES	7.2%	P/M	MV28	318.21(2)(b)
1043	cr	3	LIABILITY	ADD. COURT COSTS	5.1%	P/M	MV29	318.21(2)(c)
1044	cr	3	LIABILITY	BRAIN & SPINAL CORD	8.2%	P/M	MV30	318.21(2)(d)
1045	cr	3	LIABILITY	DIVISION of VOC REHAB	2.0%	P/M	MV31	318.21(2)(e)
1046	cc	2	351-500	CLERK OF THE COURT	0.5%	P/M	~~FF51~~	318.21(2)(f)
1047	cc	2	351-500	FINE-CLERK FEE OR	56.4%	P/M	~~FF51~~	
1048	lr	4	LIABILITY	SEMINOLE or MICCOSUKEE TRIBE	56.4%	P/M		318.21(2)(g)1
1049	lr	4	LIABILITY	MUNICIPALITY	50.8%	P/M		318.21(2)(g)2
1050	cc	2	351-500	CLERK OF THE COURT	5.6%	P/M	~~FF51~~	318.21(2)2
1051	cr	3	LIABILITY	* SCHOOL ELECTION STATUTORY BASE FINE REDUCTION ~~CALCULATION~~	18.0%			318.14(9)
1052				~~-9% base fine reduction~~	~~<$31.50>~~	~~(discount)~~		-
1053	~~ee~~			~~9% base fine STATE COURTS REVENUE T. F.~~	~~$31.50~~	~~P/M~~	~~MV5~~	-
1054	cc	2	348-520	* PLUS AFFIDAVIT	$6.00	S/M	~~FF51~~	28.24(8)
1055	cr	1	LIABILITY	GENERAL REVENUE FUND	$1.00	S/M	FF50	28.24(8)
1056								
1057			***** DISTRIBUTE ADDITIONAL FINE AS FOLLOWS *****					
1058				***BLIND:* *(after deducting 10%)***				
1059	cr	3	LIABILITY	GRANTS AND DONATIONS TF	40.0%	P/M	MV32	318.21(4)
1060	cr	3	LIABILITY	DISTRIBUTE PER 318.21(1) & (2)	60.0%	P/M		318.21(4)
1061				***MOBILITY IMPAIRED:* *(after deducting 10%)***				
1062	cr	3	LIABILITY	GRANTS AND DONATIONS TF	60.0%	P/M	MV33	318.21(5)
1063	cr	3	LIABILITY	DISTRIBUTE PER 318.21(1) & (2)	40.0%	P/M		318.21(5)

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	A	B	C	D	E	F	G	H
11		CODE	ACCOUNT	DESCRIPTION	AMOUNT	FINE/CST/ SRV/MAN/DIS	DOR CODE	AUTHORITY
1064								
1065				**TOLL VIOLATIONS - FAILED TO PAY (316.1001)**				
1066	lr	4	LIABILITY	COURT FACILITIES FUND (BOCC) *Optional with Co. Ordinance*	$30.00	C/M		318.18(13)(a)1.
1067	lr	4	LIABILITY	LOCAL LAW ENFORCEMENT EDU (BOCC) *Optional with Ordinance*	$2.00	C/M		938.15/ 318.18(11)(d)
1068	cr	3	LIABILITY	ADDITIONAL COURT COST CLEAR.	$3.00	C/M	MV14	318.18(11)(d)
1069	cc/lr	2 or 4	348-530/LIAB.	ADDITIONAL COURT COST - CLERK or: to Co. if directed	$2.50	C/M	Clerk ~~FF51~~ or local	318.18(11) (c)
1070	cc	2	348-530	COURT COSTS	$30.00	C/M	~~FF51~~	318.18(11)(a)
1071	cr	1	LIABILITY	GENERAL REVENUE FUND	$5.00	C/M	FF50	318.18(11)(a)
1072	cc	3	LIABILITY	ART V/STATE COURTS REVENUE TRUST FUND	$5.00	C/M	MV21	318.18(19)(a)
1073	cr	3	LIABILITY	ART V/STATE ATTYS REVENUE TRUST FUND	$3.33	C/M	MV22	318.18(19)(b)
1074	cr	3	LIABILITY	ART V/INDIGENT CRIMINAL DEF ~~PUBLIC DEFENDERS REVENUE~~ T.F.	$1.67	C/M	MV23	318.18(19)(c)
1075	cr	1	LIABILITY	GENERAL REVENUE FUND	$12.50	S/M	FF50	318.18(18)
1076	cr	3	LIABILITY	STATE RADIO SYSTEM SURCHARGE	$3.00	S/M	MV20	318.18(17)
1077	cr/lr	3 or 4	LIABILITY	AMT OF UNPAID TOLLS DUE	varies	P/M	see below	318.18(7)
1078				**STATUTORY BASE FINE**	$100.00	P/M		318.18(7)
1079					$198 plus tolls			
1080			**DISTRIBUTE STATUTORY BASE FINE AS FOLLOWS :**					
1081	lr	1	351-500	10% FINE/FINE & FORFEITURE FUND	$10.00	P/M		28.37(5)
1082	cr/lr	3 or 4	LIABILITY	ENTITY ISSUING CITATION	toll amts due	P/M	MV11	318.18(7)
1083	cr/lr	3 or 4	LIABILITY	ENTITY ISSUING CITATION	$25.00	P/M	MV11	318.18(7)
1084	cr	3	LIABILITY	CHILD WELFARE TRUST FUND	$1.00	P/M	MV26	318.21(1)
1085	cr	3	LIABILITY	JUVENILE JUSTICE TRUST FUND	$1.00	P/M	MV25	318.21(1)
1086	lr	4	LIABILITY	RADIO COMMUNICATIONS PROG.	$12.50	P/M		318.21(9)
1087			**OF THE REMAINDER OF FINE:**					
1088	cr	1.2	LIABILITY	GENERAL REVENUE FUND	20.6%	P/M	MV27	318.21(2)(a)
1089	cr	3	LIABILITY	EMERGENCY MED. SERVICES	7.2%	P/M	MV28	318.21(2)(b)
1090	cr	3	LIABILITY	ADD. COURT COSTS	5.1%	P/M	MV29	318.21(2)(c)
1091	cr	3	LIABILITY	BRAIN & SPINAL CORD	8.2%	P/M	MV30	318.21(2)(d)
1092	cr	3	LIABILITY	DIVISION of VOC REHAB	2.0%	P/M	MV31	318.21(2)(e)
1093	cc	2	351-500	CLERK OF THE COURT	0.5%	P/M	~~FF51~~	318.21(2)(f)
1094	cc	2	351-500	FINE-CLERK FEE OR	56.4%	P/M	~~FF51~~	
1095	lr	4	LIABILITY	SEMINOLE or MICCOSUKEE TRIBE	56.4%	P/M		318.21(2)(g)1
1096	lr	4	LIABILITY	MUNICIPALITY	50.8%	P/M		318.21(2)(g)2
1097	cc	2	351-500	CLERK OF THE COURT	5.6%	P/M	~~FF51~~	318.21(2)2
1098				* SCHOOL ELECTION AVAILABLE				318.14(9)
1099				18% ~~CALCULATION~~/REDUCTION DOES NOT APPLY				
1100								
1101			**TOLL VIOLATIONS - ADJUDICATION WITHHELD BY CLERK (316.1001) effective July 1, 2010**					
1102	lr	4	LIABILITY	COURT FACILITIES FUND (BOCC) *Optional with Co. Ordinance*	$30.00	C/M		318.18(13)(a)
1103	lr	4	LIABILITY	LOCAL LAW ENFORCEMENT EDU (BOCC) *Optional with Ordinance*	$2.00	C/M		938.15/ 318.18(11)(d)
1104	cr	3	LIABILITY	ADDITIONAL COURT COST CLEAR.	$3.00	C/M	MV14	318.18(11)(d)
1105	cc/lr	2 or 4	348-530/LIAB.	ADDITIONAL COURT COST - CLERK or: to Co. if directed	$2.50	C/M	Clerk ~~FF51~~ or local	318.18(11) (c)
1106	cc	2	348-530	COURT COSTS	$30.00	C/M	~~FF51~~	318.18(11)(a)
1107	cr	1	LIABILITY	GENERAL REVENUE FUND	$5.00	C/M	FF50	318.18(11)(a)
1108	cc	3	LIABILITY	ART V/STATE COURTS REVENUE TRUST FUND	$5.00	C/M	MV21	318.18(19)(a)
1109	cr	3	LIABILITY	ART V/STATE ATTYS REVENUE TRUST FUND	$3.33	C/M	MV22	318.18(19)(b)
1110	cr	3	LIABILITY	ART V/INDIGENT CRIMINAL DEF ~~PUBLIC DEFENDERS REVENUE~~ T.F.	$1.67	C/M	MV23	318.18(19)(c)
1111	cr	1	LIABILITY	GENERAL REVENUE FUND	$12.50	S/M	FF50	318.18(18)
1112	cr	3	LIABILITY	STATE RADIO SYSTEM SURCHARGE	$3.00	S/M	MV20	318.18(17)
1113	cr/lr	3 or 4	LIABILITY	ENTITY ISSUING CITATION/AMT OF UNPAID TOLLS DUE	varies	P/M	see below	318.18(7)
1114				**STATUTORY BASE FINE**	$30.00	P/M		318.18(7)
1115					$128 plus tolls due			
1116				***DISTRIBUTE BASE FINE FOR ABOVE AS FOLLOWS:***				
1117	cc	2	351-500	CLERK OF COURT	$5.00	P/M	~~FF51~~	318.18(7)
1118	cr/lr	3 or 4	LIABILITY	ENTITY ISSUING CITATION/AMT OF UNPAID TOLLS DUE	varies	P/M	MV11	318.18(7)
1119	cr/lr	3 or 4	LIABILITY	ENTITY ISSUING CITATION	$25.00	P/M	MV11	318.18(7)
1120					$30 plus tolls due			
1121								
1122				**OFF-ROAD VEHICLES (261.20)**				
1123	lr	4	LIABILITY	COURT FACILITIES FUND (BOCC) *Optional with Co. Ordinance*	$30.00	C/M		318.18(13)(a)1.
1124	lr	4	LIABILITY	LOCAL LAW ENFORCEMENT EDU (BOCC) *Optional with Ordinance*	$2.00	C/M		938.15/ 318.18(11)(d)
1125	cr	3	LIABILITY	ADDITIONAL COURT COST CLEAR.	$3.00	C/M	MV14	318.18(11)(d)
1126	cc/lr	2 or 4	348-530/LIAB.	ADDITIONAL COURT COST - CLERK or: to Co. if directed	$2.50	C/M	Clerk or local	318.18(11) (c)
1127	cc	2	348-530	COURT COSTS	$16.00	C/M		318.18(11)(a)
1128	cr	1	LIABILITY	GENERAL REVENUE FUND	$2.00	C/M	FF50	318.18(11)(a)
1129	cc	3	LIABILITY	ART V/STATE COURTS REVENUE TRUST FUND	$5.00	C/M	MV21	318.18(19)(a)
1130	cr	3	LIABILITY	ART V/STATE ATTYS REVENUE TRUST FUND	$3.33	C/M	MV22	318.18(19)(b)
1131	cr	3	LIABILITY	ART V/INDIGENT CRIMINAL DEF ~~PUBLIC DEFENDERS REVENUE~~ T.F.	$1.67	C/M	MV23	318.18(19)(c)
1132	cr	1	LIABILITY	GENERAL REVENUE FUND	$12.50	S/M	FF50	318.18(18)
1133				**STATUTORY BASE FINE**	not less than $100	P/M		261.20(6)
1134					not less than $178			
1135			**DISTRIBUTE STATUTORY BASE FINE AS FOLLOWS :**					
1136	lr	1	351-500	10% FINE/FINE & FORFEITURE FUND	10%	P/M		28.37(5)
1137	cr	3	LIABILITY	CHILD WELFARE TRUST FUND	$1.00	P/M	MV26	318.21(1)
1138	cr	3	LIABILITY	JUVENILE JUSTICE TRUST FUND	$1.00	P/M	MV25	318.21(1)
1139			**OF THE REMAINDER OF FINE:**					
1140	cr	1	LIABILITY	GENERAL REVENUE FUND	20.6%	P/M	MV27	318.21(2)(a)
1141	cr	3	LIABILITY	EMERGENCY MED. SERVICES	7.2%	P/M	MV28	318.21(2)(b)
1142	cr	3	LIABILITY	ADD. COURT COSTS	5.1%	P/M	MV29	318.21(2)(c)
1143	cr	3	LIABILITY	BRAIN & SPINAL CORD	8.2%	P/M	MV30	318.21(2)(d)
1144	cr	3	LIABILITY	DIVISION of VOC REHAB	2.0%	P/M	MV31	318.21(2)(e)
1145	cc	2	351-500	CLERK OF THE COURT	0.5%	P/M	~~FF51~~	318.21(2)(f)
1146	cc	2	351-500	FINE-CLERK FEE OR	56.4%	P/M	~~FF51~~	
1147	lr	4	LIABILITY	SEMINOLE or MICCOSUKEE TRIBE	56.4%	P/M		318.21(2)(g)1
1148	lr	4	LIABILITY	MUNICIPALITY	50.8%	P/M		318.21(2)(g)2
1149	cc	2	351-500	CLERK OF THE COURT	5.6%	P/M	~~FF51~~	318.21(2)2

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	A	B	C	D	E	F	G	H
11		CODE	ACCOUNT	DESCRIPTION	AMOUNT	FINE/CST/ SRV/MAN/DIS	DOR CODE	AUTHORITY
1150								
1151				**OFF-ROAD VEHICLES-intent to defraud, or second or subsequent offense (261.20)**				
1152	lr	4	LIABILITY	COURT FACILITIES FUND (BOCC) *Optional with Co. Ordinance*	$30.00	C/M		318.18(13)(a)1.
1153	lr	4	LIABILITY	LOCAL LAW ENFORCEMENT EDU (BOCC) *Optional with Ordinance*	$2.00	C/M		938.15/ 318.18(11)(d)
1154	cr	3	LIABILITY	ADDITIONAL COURT COST CLEAR.	$3.00	C/M	MV14	318.18(11)(d)
1155	cc/lr	2 or 4	348-530/LIAB.	ADDITIONAL COURT COST - CLERK or: to Co. if directed	$2.50	C/M	Clerk or local	318.18(11) (c)
1156	cc	2	348-530	COURT COSTS	$16.00	C/M		318.18(11)(a)
1157	cr	1	LIABILITY	GENERAL REVENUE FUND	$2.00	C/M	FF50	318.18(11)(a)
1158	cc	3	LIABILITY	ART V/STATE COURTS REVENUE TRUST FUND	$5.00	C/M	MV21	318.18(19)(a)
1159	cr	3	LIABILITY	ART V/STATE ATTYS REVENUE TRUST FUND	$3.33	C/M	MV22	318.18(19)(b)
1160	cr	3	LIABILITY	ART V/INDIGENT CRIMINAL DEF ~~PUBLIC DEFENDERS REVENUE~~ T.F.	$1.67	C/M	MV23	318.18(19)(c)
1161	cr	1	LIABILITY	GENERAL REVENUE FUND	$12.50	S/M	FF50	318.18(18)
1162				**STATUTORY BASE FINE**	not less than $500	P/M		261.20(6)
1163					not less than $578			
1164			**DISTRIBUTE STATUTORY BASE FINE AS FOLLOWS :**					
1165	lr	1	351-500	10% FINE/FINE & FORFEITURE FUND	10%	P/M		28.37(5)
1166	cr	3	LIABILITY	CHILD WELFARE TRUST FUND	$1.00	P/M	MV26	318.21(1)
1167	cr	3	LIABILITY	JUVENILE JUSTICE TRUST FUND	$1.00	P/M	MV25	318.21(1)
1168			**OF THE REMAINDER OF FINE:**					
1169	cr	1	LIABILITY	GENERAL REVENUE FUND	20.6%	P/M	MV27	318.21(2)(a)
1170	cr	3	LIABILITY	EMERGENCY MED. SERVICES	7.2%	P/M	MV28	318.21(2)(b)
1171	cr	3	LIABILITY	ADD. COURT COSTS	5.1%	P/M	MV29	318.21(2)(c)
1172	cr	3	LIABILITY	BRAIN & SPINAL CORD	8.2%	P/M	MV30	318.21(2)(d)
1173	cr	3	LIABILITY	DIVISION of VOC REHAB	2.0%	P/M	MV31	318.21(2)(e)
1174	cc	2	351-500	CLERK OF THE COURT	0.5%	P/M	~~FF51~~	318.21(2)(f)
1175	cc	2	351-500	FINE-CLERK FEE OR	56.4%	P/M	~~FF51~~	
1176	lr	4	LIABILITY	SEMINOLE or MICCOSUKEE TRIBE	56.4%	P/M		318.21(2)(g)1
1177	lr	4	LIABILITY	MUNICIPALITY	50.8%	P/M		318.21(2)(g)2
1178	cc	2	351-500	CLERK OF THE COURT	5.6%	P/M	~~FF51~~	318.21(2)2
1179								
1180				**RAILROAD CROSSING (316.1575)**				
1181	lr	4	LIABILITY	COURT FACILITIES FUND (BOCC) *Optional with Co. Ordinance*	$30.00	C/M		318.18(13)(a)1.
1182	lr	4	LIABILITY	LOCAL LAW ENFORCEMENT EDU (BOCC) *Optional with Ordinance*	$2.00	C/M		938.15/ 318.18(11)(d)
1183	cr	3	LIABILITY	ADDITIONAL COURT COST CLEAR.	$3.00	C/M	MV14	318.18(11)(d)
1184	cc/lr	2 or 4	348-530/LIAB.	ADDITIONAL COURT COST - CLERK or: to Co. if directed	$2.50	C/M	Clerk ~~FF51~~ or local	318.18(11) (c)
1185	cc	2	348-530	COURT COSTS	$30.00	C/M	~~FF51~~	318.18(11)(a)
1186	cr	1	LIABILITY	GENERAL REVENUE FUND	$5.00	C/M	FF50	318.18(11)(a)
1187	cc	3	LIABILITY	ART V/STATE COURTS REVENUE TRUST FUND	$5.00	C/M	MV21	318.18(19)(a)
1188	cr	3	LIABILITY	ART V/STATE ATTYS REVENUE TRUST FUND	$3.33	C/M	MV22	318.18(19)(b)
1189	cr	3	LIABILITY	ART V/INDIGENT CRIMINAL DEF ~~PUBLIC DEFENDERS REVENUE~~ T.F.	$1.67	C/M	MV23	318.18(19)(c)
1190	cr	1	LIABILITY	GENERAL REVENUE FUND	$12.50	S/M	FF50	318.18(18)
1191	cr	3	LIABILITY	STATE RADIO SYSTEM SURCHARGE	$3.00	S/M	MV20	318.18(17)
1192				**STATUTORY BASE FINE**	$100.00	P/M		318.18(9)
1193					$198.00			
1194								
1195				***If Violation Involves Pedestrian, Refer to Ped/Bike Penalties***	$43.50			316.1575
1196			**DISTRIBUTE STATUTORY BASE FINE AS FOLLOWS :**					
1197	lr	1	351-500	10% FINE/FINE & FORFEITURE FUND	$10.00	P/M		28.37(5)
1198	cr	3	LIABILITY	CHILD WELFARE TRUST FUND	$1.00	P/M	MV26	318.21(1)
1199	cr	3	LIABILITY	JUVENILE JUSTICE TRUST FUND	$1.00	P/M	MV25	318.21(1)
1200	lr	4	LIABILITY	RADIO COMMUNICATIONS PROG.	$12.50	P/M		318.21(9)
1201			**OF THE REMAINDER OF FINE:**					
1202	cr	1.2	LIABILITY	GENERAL REVENUE FUND	20.6%	P/M	MV27	318.21(2)(a)
1203	cr	3	LIABILITY	EMERGENCY MED. SERVICES	7.2%	P/M	MV28	318.21(2)(b)
1204	cr	3	LIABILITY	ADD. COURT COSTS	5.1%	P/M	MV29	318.21(2)(c)
1205	cr	3	LIABILITY	BRAIN & SPINAL CORD	8.2%	P/M	MV30	318.21(2)(d)
1206	cr	3	LIABILITY	DIVISION of VOC REHAB	2.0%	P/M	MV31	318.21(2)(e)
1207	cc	2	351-500	CLERK OF THE COURT	0.5%	P/M	~~FF51~~	318.21(2)(f)
1208	cc	2	351-500	FINE-CLERK FEE OR	56.4%	P/M	~~FF51~~	
1209	lr	4	LIABILITY	SEMINOLE or MICCOSUKEE TRIBE	56.4%	P/M		318.21(2)(g)1
1210	lr	4	LIABILITY	MUNICIPALITY	50.8%	P/M		318.21(2)(g)2
1211	cc	2	351-500	CLERK OF THE COURT	5.6%	P/M	~~FF51~~	318.21(2)2
1212				* SCHOOL ELECTION AVAILABLE				318.14(9)
1213				18% REDUCTION ~~CALCULATION~~ DOES NOT APPLY				
1214	cc	2	348-520	* PLUS AFFIDAVIT	$6.00	S/M	~~FF51~~	28.24(8)
1215	cr	1	LIABILITY	GENERAL REVENUE FUND	$1.00	S/M	FF50	28.24(8)
1216								
1217				**RAILROAD GRADE CROSSING - INSUFFICIENT CLEARANCE**				
1218	cc	2	351-500	**EMPLOYER RESPONSIBILITY (316.1577)**	UP TO $10,000	P/M	~~FF51~~	316.1577
1219				DHSMV class: Civil penalty. Mandatory court; can be handled by administrative order.				
1220	lr	1	351-500	10% FINE/FINE & FORFEITURE FUND	depends on fine	P/M		28.37(5)

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	A	B	C	D	E	F	G	H
11		CODE	ACCOUNT	DESCRIPTION	AMOUNT	FINE/CST/ SRV/MAN/DIS	DOR CODE	AUTHORITY
1221								
1222				**HANDICAPPED PARKING ON UTC (316.1955)**				
1223	lr	4	LIABILITY	COURT FACILITIES FUND (BOCC) *Optional with Co. Ordinance*	$30.00	C/M		318.18(13)(a)1.
1224			LIABILITY	ADDITIONAL COURT COST CLEAR.	$3.00	C/M	MV14	318.18(11)(d)
1225	lr	4	LIABILITY	LOCAL LAW ENFORCEMENT EDU (BOCC) *Optional with Ordinance*	$2.00	C/M		938.15/ 318.18(11)(d)
1226	cc/lr	2 or 4	348-530/LIAB.	ADDITIONAL COURT COST - CLERK or: to Co. if directed	$2.50	C/M	Clerk ~~FF51~~ or local	318.18(11) (c)
1227	cc	2	348-530	COURT COSTS	$16.00	C/M	~~FF51~~	318.18(11)(a)
1228	cr	1	LIABILITY	GENERAL REVENUE FUND	$2.00	C/M	FF50	318.18(11)(a)
1229	cc	3	LIABILITY	ART V/STATE COURTS REVENUE TRUST FUND	$5.00	C/M	MV21	318.18(19)(a)
1230	cr	3	LIABILITY	ART V/STATE ATTYS REVENUE TRUST FUND	$3.33	C/M	MV22	318.18(19)(b)
1231	cr	3	LIABILITY	ART V/INDIGENT CRIMINAL DEF ~~PUBLIC DEFENDERS REVENUE~~ T.F.	$1.67	C/M	MV23	318.18(19)(c)
1232	cr	1	LIABILITY	GENERAL REVENUE FUND	$12.50	S/M	FF50	318.18(18)
1233				**STATUTORY BASE FINE (Unless otherwise stated by ordinance)**	$100.00	P/M		318.18(6)
1234					$178.00			
1235				***Base fine is waived if Affidavit of Compliance and up to $7.50 Dismissal Fee to Clerk. Fine may be different when authorized by county ordinance.***				318.18(6)
1236			**DISTRIBUTE STATUTORY BASE FINE AS FOLLOWS :**					
1237	lr	1	348-351	10% FINE/FINE & FORFEITURE FUND	depends on ordinance	P/M		28.37(5)
1238	cr	3	LIABILITY	CHILD WELFARE TRUST FUND	$1.00	P/M	MV26	318.21(1)
1239	cr	3	LIABILITY	JUVENILE JUSTICE TRUST FUND	$1.00	P/M	MV25	318.21(1)
1240			**OF THE REMAINDER OF FINE:**					
1241	cr	1.2	LIABILITY	GENERAL REVENUE FUND	20.6%	P/M	MV27	318.21(2)(a)
1242	cr	3	LIABILITY	EMERGENCY MED. SERVICES	7.2%	P/M	MV28	318.21(2)(b)
1243	cr	3	LIABILITY	ADD. COURT COSTS	5.1%	P/M	MV29	318.21(2)(c)
1244	cr	3	LIABILITY	BRAIN & SPINAL CORD	8.2%	P/M	MV30	318.21(2)(d)
1245	cr	3	LIABILITY	DIVISION of VOC REHAB	2.0%	P/M	MV31	318.21(2)(e)
1246	cc	2	351-500	CLERK OF THE COURT	0.5%	P/M	~~FF51~~	318.21(2)(f)
1247	cc	2	351-500	FINE-CLERK FEE OR	56.4%	P/M	~~FF51~~	
1248	lr	4	LIABILITY	SEMINOLE or MICCOSUKEE TRIBE	56.4%	P/M		318.21(2)(g)1
1249	lr	4	LIABILITY	MUNICIPALITY	50.8%	P/M		318.21(2)(g)2
1250	cc	2	351-500	CLERK OF THE COURT	5.6%	P/M	~~FF51~~	318.21(2)2
1251								
1252				**PROOF VALID AT TIME OF STOP**				
1253	cc	2	348-520	320.07 - valid registration	$7.50	S/D	~~FF51~~	318.18(2)(b)1.
1254	cr	1	LIABILITY	GENERAL REVENUE FUND	$2.50	S/D	FF50	318.18(2)(b)1.
1255					$10.00			
1256								
1257	cc	2	348-520	320.0605 - fail to carry registration	$7.50	S/D	~~FF51~~	318.18(2)(b)1.
1258	cr	1	LIABILITY	GENERAL REVENUE FUND	$2.50	S/D	FF50	318.18(2)(b)1.
1259					$10.00			
1260								
1261	cc	2	348-520	322.15 - fail to carry driver's license	$7.50	S/D	~~FF51~~	318.18(2)(b)2.
1262	cr	1	LIABILITY	GENERAL REVENUE FUND	$2.50	S/D	FF50	318.18(2)(b)2.
1263					$10.00			
1264								
1265								
1266	cc	2	348-520	322.03 - valid driver's license	$7.50	S/D	~~FF51~~	318.18(2)(b)2.
1267	cr	1	LIABILITY	GENERAL REVENUE FUND	$2.50	S/D	FF50	318.18(2)(b)2.
1268					$10.00			
1269								
1270	cc	2	348-520	322.065 - DL expired less than 6 months	$7.50	S/D	~~FF51~~	318.18(2)(b)2.
1271	cr	1	LIABILITY	GENERAL REVENUE FUND	$2.50	S/D	FF50	318.18(2)(b)2.
1272					$10.00			
1273								
1274	cc	2	348-520	316.646 - personal injury protection security	$7.50	S/D	~~FF51~~	318.18(2)(b)3.
1275	cr	1	LIABILITY	GENERAL REVENUE FUND	$2.50	S/D	FF50	318.18(2)(b)3.
1276					$10.00			
1277								
1278	cc	2	348-520	316.1955 - handicapped parking permit	$7.50	S/D	~~FF51~~	318.18(6)
1279								
1280				**PROOF OF COMPLIANCE W/30 DAYS**				
1281	cc	2	348-520	316.2935 - air pollution control device	$7.50	S/D	~~FF51~~	318.18(2)(c)
1282	cr	1	LIABILITY	GENERAL REVENUE FUND	$2.50	S/D	FF50	318.18(2)(c)
1283					$10.00			
1284								
1285				**VEHICLE DEFECT (316.610 or 316.2935)-Repair w/in 30 days**				
1286	lr	4	LIABILITY	COURT FACILITIES FUND (BOCC) Optional with Co. Ordinance	$30.00	C/M		318.18(13)(a)1.
1287	lr	4	LIABILITY	LOCAL LAW ENFORCEMENT EDU (BOCC) *Optional with Ordinance*	$2.00	C/M		938.15/ 318.18(11)(d)
1288	xcr	3	LIABILITY	ADDITIONAL COURT COST CLEAR.	$3.00	C/M	MV14	318.18(11)(d)
1289	cc/lr	2 or 4	348-530/LIAB.	ADDITIONAL COURT COST - CLERK or: to Co. if directed	$2.50	C/M	Clerk ~~FF51~~ or local	318.18(11) (c)
1290	cc	2	348-530	COURT COSTS	$16.00	C/M	~~FF51~~	318.18(11)(a)
1291	cr	1	LIABILITY	GENERAL REVENUE FUND	$2.00	C/M	FF50	318.18(11)(a)
1292	cc	3	LIABILITY	ART V/STATE COURTS REVENUE TRUST FUND	$5.00	C/M	MV21	318.18(19)(a)
1293	cr	3	LIABILITY	ART V/STATE ATTYS REVENUE TRUST FUND	$3.33	C/M	MV22	318.18(19)(b)
1294	cr	3	LIABILITY	ART V/INDIGENT CRIMINAL DEF ~~PUBLIC DEFENDERS REVENUE~~ T.F.	$1.67	C/M	MV23	318.18(19)(c)
1295	cr	1	LIABILITY	GENERAL REVENUE FUND	$12.50	S/M	FF50	318.18(18)
1296	cc	2	351-500	**STATUTORY BASE FINE:**	$7.50	P/M		318.18(2)(c)
1297	cr	1	LIABILITY	GENERAL REVENUE FUND	$2.50	S/M	FF50	318.18(2)(c)
1298					$88.00			
1299	lr	2	LIABILITY	LEO AGENCY FEE *COLLECTION BY CLERK OPTIONAL*	$4.00			318.18(2)(c)
1300				Clerk retains 10% of $10 fine amount				

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	A	B	C	D	E	F	G	H
11		CODE	ACCOUNT	DESCRIPTION	AMOUNT	FINE/CST/ SRV/MAN/DIS	DOR CODE	AUTHORITY
1301								
1302				**PROOF OF COMPLIANCE Tag/Driver License/ Registration**				318.14(10)(b)
1303				***Chapters 320 and 322***				
1304	cc	2	348-520	CLERK FEE-AFFIDAVIT	$6.00	S/M	~~FFS1~~	28.24(8)
1305	cr	1	LIABILITY	GENERAL REVENUE FUND	$1.00	S/M	FF50	28.24(8)
1306	lr	4	LIABILITY	LOCAL LAW ENFORCEMENT EDU (BOCC) *Optional with Ordinance*	$2.00	C/M		938.15
1307	cr	3	LIABILITY	ADDITIONAL COURT COST CLEAR.	$3.00	C/M	MV14	938.01
1308	cc/lr	2 or 4	348-530/LIAB.	`	$2.50	C/M	Clerk ~~FFS1~~ or local	318.18(11)(c)
1309	cr	3	LIABILITY	5% SURCHARGE	$1.25	C/M	AC3	938.04
1310	lr	4	LIABILITY	COURT FACILITIES FUND (BOCC) Optional with Co. Ordinance	$30.00	C/M		318.18(13)(a)
1311	cc	3	LIABILITY	ART V/STATE COURTS REVENUE TRUST FUND	$5.00	C/M	MV21	318.18(19)(a)
1312	cr	3	LIABILITY	ART V/STATE ATTYS REVENUE TRUST FUND	$3.33	C/M	MV22	318.18(19)(b)
1313	cr	3	LIABILITY	ART V/INDIGENT CRIMINAL DEF ~~PUBLIC DEFENDERS REVENUE~~ T.F.	$1.67	C/M	MV23	318.18(19)(c)
1314	cr	1	LIABILITY	GENERAL REVENUE FUND	$12.50	S/M	FF50	318.18(18)
1315		BELOW CITY OR CLERK		**STATUTORY BASE COST**	$25.00	C/M		318.14(10)(b)
1316					$93.25			
1317				**STATUTORY BASE COST**				
1318				***IN MUNICIPALITY***				
1319	cc	2	348-530	CLERK FEE	$8.00	C/M	~~FFS1~~	318.14(10)(b)
1320	cr	1	LIABILITY	GENERAL REVENUE FUND	$1.00	C/M	FF50	318.14(10)(b)
1321	lr	4	LIABILITY	MUNICIPALITY	$14.00	C/M		318.14(10)(b)
1322	cr	3	LIABILITY	CHILD WELFARE TRUST FUND	$1.00	C/M	MV6	318.14(10)(b)
1323	cr	3	LIABILITY	JUVENILE JUSTICE TRUST FUND	$1.00	C/M	MV7	318.14(10)(b)
1324				***** OR *****				
1325				***IN COUNTY***				
1326	cc	2	348-530	CLERK FEE	$20.00	C/M	~~FFS1~~	318.14(10)(b)
1327	cr	1	LIABILITY	GENERAL REVENUE FUND	$3.00	C/M	FF50	318.14(10)(b)
1328	cr	3	LIABILITY	CHILD WELFARE TRUST FUND	$1.00	C/M	MV6	318.14(10)(b)
1329	cr	3	LIABILITY	JUVENILE JUSTICE TRUST FUND	$1.00	C/M	MV7	318.14(10)(b)
1330								
1331				**PROOF OF COMPLIANCE Insurance (316.646(1)-(3))**				318.14(10)
1332	cc	2	348-520	CLERK FEE-AFFIDAVIT	$6.00	S/M	~~FFS1~~	28.24(8)
1333	cr	1	LIABILITY	GENERAL REVENUE FUND	$1.00	S/M	FF50	28.24(8)
1334	lr	4	LIABILITY	LOCAL LAW ENFORCEMENT EDU (BOCC) *Optional with Ordinance*	$2.00	C/M		938.15
1335	cr	3	LIABILITY	ADDITIONAL COURT COST CLEAR.	$3.00	C/M	MV14	938.01
1336	cr	3	LIABILITY	5% SURCHARGE	$0.40	C/M	AC3	938.04
1337	lr	4	LIABILITY	COURT FACILITIES FUND (BOCC) Optional with Co. Ordinance	$30.00	C/M		318.18(13)(a)1.
1338	cc	3	LIABILITY	ART V/STATE COURTS REVENUE TRUST FUND	$5.00	C/M	MV21	318.18(19)(a)
1339	cr	3	LIABILITY	ART V/STATE ATTYS REVENUE TRUST FUND	$3.33	C/M	MV22	318.18(19)(b)
1340	cr	3	LIABILITY	ART V/INDIGENT CRIMINAL DEF ~~PUBLIC DEFENDERS REVENUE~~ T.F.	$1.67	C/M	MV23	318.18(19)(c)
1341	cr	1	LIABILITY	GENERAL REVENUE FUND	$12.50	S/M	FF50	318.18(18)
1342		BELOW CITY OR CLERK		**STATUTORY BASE COST**	$8.00	C/M		318.14(10)(b)
1343					$72.90			
1344				**DISTRIBUTION OF STATUTORY BASE COST:**				
1345	cr	3	LIABILITY	CHILD WELFARE TRUST FUND	$1.00	C/M	MV6	318.14(10)(b)
1346	cr	3	LIABILITY	JUVENILE JUSTICE TRUST FUND	$1.00	C/M	MV7	318.14(10)(b)
1347	cr	1	LIABILITY	GENERAL REVENUE FUND	$1.00	C/M	FF50	318.14(10)(b)
1348	cc	2	348-530	STATUTORY BASE COST	$5.00	C/M	~~FFS1~~	318.14(10)(b)
1349								
1350				**LICENSE REINSTATEMENT 9/1/2009**				
1351	cc	2	348-520	REINSTATEMENT FEE	$37.50	S/M	~~FFS1~~	318.15(2)
1352	ncr	3	LIABILITY	DOR/HIGHWAY SAFETY TRUST FUND	$22.50	S/M	MV8	318.15(2)
1353					$60.00			
1354				**LATE PENALTY (D6)**				
1355	cr	3	LIABILITY	DOR/ HIGHWAY SAFETY AND OPERATIONS TF	$9.50	P/M	MV12	318.18(8)(a)
1356	cr	1	LIABILITY	DOR GENERAL FUND	$6.50	P/M	MV13	318.18(8)(a)
1357					$16.00			
1358								
1359	cc	2	348-520	D6 CLEARANCE FORM	$6.00	S/M	~~FFS1~~	28.24(8)
1360	cr	1	LIABILITY	GENERAL REVENUE FUND	$1.00	S/M	FF50	28.24(8)
1361					$7.00			
1362								
1363				**MOVE OVER ACT**				316.126(1)(b)
1364	lr	4	LIABILITY	COURT FACILITIES FUND (BOCC) *Optional with Co. Ordinance*	$30.00	C/M		318.18(13)(a)1.
1365	lr	4	LIABILITY	LOCAL LAW ENFORCEMENT EDU (BOCC) *Optional with Ordinance*	$2.00	C/M		938.15/ 318.18(11)(d)
1366	cr	3	LIABILITY	ADDITIONAL COURT COST CLEAR.	$3.00	C/M	MV14	318.18(11)(d)
1367	cc/lr	2 or 4	348-530/LIAB.	ADDITIONAL COURT COST - CLERK or: to Co. if directed	$2.50	C/M	Clerk ~~FFS1~~ or local	318.18(11) (c)
1368	cc	2	348-530	COURT COSTS	$30.00	C/M	~~FFS1~~	318.18(11)(a)
1369	cr	1	LIABILITY	GENERAL REVENUE FUND	$5.00	C/M	FF50	318.18(11)(a)
1370	cc	3	LIABILITY	ART V/STATE COURTS REVENUE TRUST FUND	$5.00	C/M	MV21	318.18(19)(a)
1371	cr	3	LIABILITY	ART V/STATE ATTYS REVENUE TRUST FUND	$3.33	C/M	MV22	318.18(19)(b)
1372	cr	3	LIABILITY	ART V/INDIGENT CRIMINAL DEF ~~PUBLIC DEFENDERS REVENUE~~ T.F.	$1.67	C/M	MV23	318.18(19)(c)
1373	cr	1	LIABILITY	GENERAL REVENUE FUND	$12.50	S/M	FF50	318.18(18)
1374	cr	3	LIABILITY	STATE RADIO SYSTEM SURCHARGE	$3.00	S/M	MV20	318.18(17)
1375	cc/cr	3	LIABILITY	*** STATUTORY BASE FINE** **Clerk retains 10% of base fine**	$30 or $60	P/M	MV2	318.18(2)(d) or 318.18(3)
1376				** The Statutory base fine is to be sent to Attorney General for the Crimes Compensation Trust Fund - 318.21(12)*	$128 or $158			
1377								
1378				* SCHOOL ELECTION AVAILABLE				318.14(9)
1379				18% REDUCTION ~~CALCULATION~~ APPLIES if charged pursuant to s. 318.18(3). See breakout for $60 calculation above.				
1380	cc	2	348-520	* PLUS AFFIDAVIT	$6.00	S/M	~~FFS1~~	28.24(8)
1381	cr	1	LIABILITY	GENERAL REVENUE FUND	$1.00	S/M	FF50	28.24(8)

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	A	B	C	D	E	F	G	H
11		CODE	ACCOUNT	DESCRIPTION	AMOUNT	FINE/CST/ SRV/MAN/DIS	DOR CODE	AUTHORITY
1382								
1383				**BICYCLE HELMET LAW (316.2065)**				
1384	lr	4	LIABILITY	COURT FACILITIES FUND (BOCC) *Optional with Co. Ordinance*	$30.00	C/M		318.18(13)(a)1.
1385	lr	4	LIABILITY	LOCAL LAW ENFORCEMENT EDU (BOCC) *Optional with Ordinance*	$2.00	C/M		938.15/ 318.18(11)(d)
1386	cr	3	LIABILITY	ADDITIONAL COURT COST CLEAR.	$3.00	C/M	MV14	318.18(11)(d)
1387	cc/lr	2 or 4	348-530/LIAB.	ADDITIONAL COURT COST - CLERK or: to Co. if directed	$2.50	C/M	Clerk ~~FF51~~ or local	318.18(11) (c)
1388	cc	2	348-530	COURT COSTS	$3.00	C/M	~~FF51~~	318.18(11)(a)
1389	cr	1	LIABILITY	GENERAL REVENUE FUND	$1.00	C/M	FF50	318.18(11)(a)
1390	cr	3	LIABILITY	** **STATUTORY BASE FINE**	$15.00	P/M	MV3	318.18(1)(b)
1391				~~** *The Statutory base fine is to be sent to DHSMV for the State Transportation Trust Fund*~~	$56.50			
1392	lr			*Clerk retains 10% of base fine*				
1393								
1394				**RENTING OR LEASING BIKE TO CHILD w/o HELMET (316.2065)**				
1395	lr	4	LIABILITY	COURT FACILITIES FUND (BOCC) *Optional with Co. Ordinance*	$30.00	C/M		318.18(13)(a)1.
1396	lr	4	LIABILITY	LOCAL LAW ENFORCEMENT EDU (BOCC) *Optional with Ordinance*	$2.00	C/M		938.15/ 318.18(11)(d)
1397	cr	3	LIABILITY	ADDITIONAL COURT COST CLEAR.	$3.00	C/M	MV14	318.18(11)(d)
1398	cc/lr	2 or 4	348-530/ LIABILITY	ADDITIONAL COURT COST - CLERK or: to Co. if directed	$2.50	C/M	FF51 or local	318.18(11) (c)
1399	cc	2	348-530	COURT COSTS	$16.00	C/M	~~FF51~~	318.18(11)(a)
1400	cr	1	LIABILITY	GENERAL REVENUE FUND	$2.00	C/M	FF50	318.18(11)(a)
1401	cr	3	LIABILITY	ART V/STATE COURTS REVENUE TRUST FUND	$5.00	C/M	MV21	318.18(19)(a)
1402	cr	3	LIABILITY	ART V/STATE ATTYS REVENUE TRUST FUND	$3.33	C/M	MV22	318.18(19)(b)
1403	cr	3	LIABILITY	ART V/INDIGENT CRIMINAL DEF ~~PUBLIC DEFENDERS REVENUE~~ T.F.	$1.67	C/M	MV23	318.18(19)(c)
1404	cr	1	LIABILITY	GENERAL REVENUE FUND	$12.50	S/M	FF50	318.18(18)
1405	cc/cl /lr	3	LIABILITY	** **STATUTORY BASE FINE** **Clerk retains 10% of base fine**	$30.00	P/M	MV3	318.18(2)
1406				** *The Statutory base fine is to be sent to DHSMV for the State Transportation Trust Fund*	$108.00			
1407								
1408				**UNATTENDED CHILD IN MOTOR VEHICLE (316.6135)**				
1409	lr	4	LIABILITY	COURT FACILITIES FUND (BOCC) *Optional with Co. Ordinance*	$30.00	C/M		318.18(13)(a)1.
1410	lr	4	LIABILITY	LOCAL LAW ENFORCEMENT EDU (BOCC) *Optional with Ordinance*	$2.00	C/M		938.15/ 318.18(11)(d)
1411	cr	3	LIABILITY	ADDITIONAL COURT COST CLEAR.	$3.00	C/M	MV14	318.18(11)(d)
1412	cc/lr	2 or 4	348-530/LIAB.	ADDITIONAL COURT COST - CLERK or: to Co. if directed	$2.50	C/M	Clerk ~~FF51~~ or local	318.18(11) (c)
1413	cc	2	348-530	COURT COSTS	$16.00	C/M	~~FF51~~	318.18(11)(a)
1414	cr	1	LIABILITY	GENERAL REVENUE FUND	$2.00	C/M	FF50	318.18(11)(a)
1415	cc	3	LIABILITY	ART V/STATE COURTS REVENUE TRUST FUND	$5.00	C/M	MV21	318.18(19)(a)
1416	cr	3	LIABILITY	ART V/STATE ATTYS REVENUE TRUST FUND	$3.33	C/M	MV22	318.18(19)(b)
1417	cr	3	LIABILITY	ART V/INDIGENT CRIMINAL DEF ~~PUBLIC DEFENDERS REVENUE~~ T.F.	$1.67	C/M	MV23	318.18(19)(c)
1418	cr	1	LIABILITY	GENERAL REVENUE FUND	$12.50	S/M	FF50	318.18(18)
1419	cc	2	348-530	STATUTORY BASE FINE--must be determined by A.O or hearing	$50 to $500	P/M		316.6135(3)
1420					$128 to $578			
1421			**DISTRIBUTE STATUTORY BASE FINE AS FOLLOWS :**					
1422	lr	1	351-500	10% FINE/FINE & FORFEITURE FUND	depends on fine	P/M		28.37(5)
1423	cr	3	LIABILITY	CHILD WELFARE TRUST FUND	$1.00	P/M	MV26	318.21(1)
1424	cr	3	LIABILITY	JUVENILE JUSTICE TRUST FUND	$1.00	P/M	MV25	318.21(1)
1425			**OF THE REMAINDER OF FINE:**					
1426	cr	1.2	LIABILITY	GENERAL REVENUE FUND	20.6%	P/M	MV27	318.21(2)(a)
1427	cr	3	LIABILITY	EMERGENCY MED. SERVICES	7.2%	P/M	MV28	318.21(2)(b)
1428	cr	3	LIABILITY	ADD. COURT COSTS	5.1%	P/M	MV29	318.21(2)(c)
1429	cr	3	LIABILITY	BRAIN & SPINAL CORD	8.2%	P/M	MV30	318.21(2)(d)
1430	cr	3	LIABILITY	DIVISION of VOC REHAB	2.0%	P/M	MV31	318.21(2)(e)
1431	cc	2	351-500	CLERK OF THE COURT	0.5%	P/M	~~FF51~~	318.21(2)(f)
1432	cc	2	351-500	FINE-CLERK FEE OR	56.4%	P/M	~~FF51~~	
1433	lr	4	LIABILITY	SEMINOLE or MICCOSUKEE TRIBE	56.4%	P/M		318.21(2)(g)1
1434	lr	4	LIABILITY	MUNICIPALITY	50.8%	P/M		318.21(2)(g)2
1435	cc	2	351-500	CLERK OF THE COURT	5.6%	P/M	FF51	318.21(2)2

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	A	B	C	D	E	F	G	H
11		CODE	ACCOUNT	DESCRIPTION	AMOUNT	FINE/CST/ SRV/MAN/DIS	DOR CODE	AUTHORITY
1436								
1437				**MOTORCYCLE/MOPED--WHEELS OFF GROUND/TAG VIOLATION --FIRST OFFENSE (316.2085(2)or (3)) eff. 10/1/2008**				
1438	lr	4	LIABILITY	COURT FACILITIES FUND (BOCC) *Optional with Co. Ordinance*	$30.00	C/M		318.18(13)(a)1.
1439	lr	4	LIABILITY	LOCAL LAW ENFORCEMENT EDU (BOCC) *Optional with Ordinance*	$2.00	C/M		938.15/ 318.18(11)(d)
1440	cr	3	LIABILITY	ADDITIONAL COURT COST CLEAR.	$3.00	C/M	MV14	318.18(11)(d)
1441	cc/lr	2 or 4	348-530/LIAB.	ADDITIONAL COURT COST - CLERK or: to Co. if directed	$2.50	C/M	Clerk ~~FF51~~ or local	318.18(11) (c)
1442	cc	2	348-530	COURT COSTS	$30.00	C/M	~~FF51~~	318.18(11)(a)
1443	cr	1	LIABILITY	GENERAL REVENUE FUND	$5.00	C/M	FF50	318.18(11)(a)
1444	cc	3	LIABILITY	ART V/STATE COURTS REVENUE TRUST FUND	$5.00	C/M	MV21	318.18(19)(a)
1445	cr	3	LIABILITY	ART V/STATE ATTYS REVENUE TRUST FUND	$3.33	C/M	MV22	318.18(19)(b)
1446	cr	3	LIABILITY	ART V/INDIGENT CRIMINAL DEF ~~PUBLIC DEFENDERS REVENUE~~ T.F.	$1.67	C/M	MV23	318.18(19)(c)
1447	cr	1	LIABILITY	GENERAL REVENUE FUND	$12.50	S/M	FF50	318.18(18)
1448	cr	3	LIABILITY	STATE RADIO SYSTEM SURCHARGE	$3.00	S/M	MV20	318.18(17)
1449				**STATUTORY BASE FINE**	$60.00	P/M		318.18(3)a
1450					$1,000.00	P/M		318.14(13)(a)
1451					$1,158.00			
1452			**DISTRIBUTE BASE FINES (as a total $1060) AS FOLLOWS :**					
1453	lr	1	351-500	10% FINE/FINE & FORFEITURE FUND	$106.00	P/M		28.37(5)
1454	cr	3	LIABILITY	CHILD WELFARE TRUST FUND	$1.00	P/M	MV26	318.21(1)
1455	cr	3	LIABILITY	JUVENILE JUSTICE TRUST FUND	$1.00	P/M	MV25	318.21(1)
1456	lr	4	LIABILITY	RADIO COMMUNICATIONS PROG.	$12.50	P/M		318.21(9)
1457			**OF THE REMAINDER OF FINE:**					
1458	cr	1.2	LIABILITY	GENERAL REVENUE FUND	20.6%	P/M	MV27	318.21(2)(a)
1459	cr	3	LIABILITY	EMERGENCY MED. SERVICES	7.2%	P/M	MV28	318.21(2)(b)
1460	cr	3	LIABILITY	ADD. COURT COSTS	5.1%	P/M	MV29	318.21(2)(c)
1461	cr	3	LIABILITY	BRAIN & SPINAL CORD	8.2%	P/M	MV30	318.21(2)(d)
1462	cr	3	LIABILITY	DIVISION of VOC REHAB	2.0%	P/M	MV31	318.21(2)(e)
1463	cc	2	351-500	CLERK OF THE COURT	0.5%	P/M	~~FF51~~	318.21(2)(f)
1464	cc	2	351-500	FINE-CLERK FEE OR	56.4%	P/M	~~FF51~~	
1465	lr	4	LIABILITY	SEMINOLE or MICCOSUKEE TRIBE	56.4%	P/M		318.21(2)(g)1
1466	lr	4	LIABILITY	MUNICIPALITY	50.8%	P/M		318.21(2)(g)2
1467	cc	2	351-500	CLERK OF THE COURT	5.6%	P/M	~~FF51~~	318.21(2)2
1468				* SCHOOL ELECTION AVAILABLE /STATUTORY BASE FINE REDUCTION ~~CALCULATION~~ ONLY APPLIES TO the $60 BASE FINE . See breakout for $60 base fine above.	18.0%			318.14(9)
1469	cc	2	348-520	* PLUS AFFIDAVIT	$6.00	S/M	~~FF51~~	28.24(8)
1470	cr	1	LIABILITY	GENERAL REVENUE FUND	$1.00	S/M	FF50	28.24(8)
1471								
1472								
1473				**MOTORCYCLE/MOPED--WHEELS OFF GROUND/TAG VIOLATION --SECOND OFFENSE (316.2085(2)or (3)) eff.10/1/2008**				
1474	lr	4	LIABILITY	COURT FACILITIES FUND (BOCC) *Optional with Co. Ordinance*	$30.00	C/M		318.18(13)(a)1.
1475	lr	4	LIABILITY	LOCAL LAW ENFORCEMENT EDU (BOCC) *Optional with Ordinance*	$2.00	C/M		938.15/ 318.18(11)(d)
1476	cr	3	LIABILITY	ADDITIONAL COURT COST CLEAR.	$3.00	C/M	MV14	318.18(11)(d)
1477	cc/lr	2 or 4	348-530/LIAB.	ADDITIONAL COURT COST - CLERK or: to Co. if directed	$2.50	C/M	Clerk ~~FF51~~ or local	318.18(11) (c)
1478	cc	2	348-530	COURT COSTS	$30.00	C/M	~~FF51~~	318.18(11)(a)
1479	cr	1	LIABILITY	GENERAL REVENUE FUND	$5.00	C/M	FF50	318.18(11)(a)
1480	cc	3	LIABILITY	ART V/STATE COURTS REVENUE TRUST FUND	$5.00	C/M	MV21	318.18(19)(a)
1481	cr	3	LIABILITY	ART V/STATE ATTYS REVENUE TRUST FUND	$3.33	C/M	MV22	318.18(19)(b)
1482	cr	3	LIABILITY	ART V/INDIGENT CRIMINAL DEF ~~PUBLIC DEFENDERS REVENUE~~ T.F.	$1.67	C/M	MV23	318.18(19)(c)
1483	cr	1	LIABILITY	GENERAL REVENUE FUND	$12.50	S/M	FF50	318.18(18)
1484	cr	3	LIABILITY	STATE RADIO SYSTEM SURCHARGE	$3.00	S/M	MV20	318.18(17)
1485				**STATUTORY BASE FINE**	$60.00	P/M		318.18(3)a
1486				**ADDITIONAL BASE FINE**	$2,500.00	P/M		318.14(13)(b)
1487					$2,658.00			
1488			**DISTRIBUTE BASE FINES (as a total of $2560) AS FOLLOWS :**					
1489	lr	1	351-500	10% FINE/FINE & FORFEITURE FUND	$256.00	P/M		28.37(5)
1490	cr	3	LIABILITY	CHILD WELFARE TRUST FUND	$1.00	P/M	MV26	318.21(1)
1491	cr	3	LIABILITY	JUVENILE JUSTICE TRUST FUND	$1.00	P/M	MV25	318.21(1)
1492	lr	4	LIABILITY	RADIO COMMUNICATIONS PROG.	$12.50	P/M		318.21(9)
1493			**OF THE REMAINDER OF FINE:**					
1494	cr	1.2	LIABILITY	GENERAL REVENUE FUND	20.6%	P/M	MV27	318.21(2)(a)
1495	cr	3	LIABILITY	EMERGENCY MED. SERVICES	7.2%	P/M	MV28	318.21(2)(b)
1496	cr	3	LIABILITY	ADD. COURT COSTS	5.1%	P/M	MV29	318.21(2)(c)
1497	cr	3	LIABILITY	BRAIN & SPINAL CORD	8.2%	P/M	MV30	318.21(2)(d)
1498	cr	3	LIABILITY	DIVISION of VOC REHAB	2.0%	P/M	MV31	318.21(2)(e)
1499	cc	2	351-500	CLERK OF THE COURT	0.5%	P/M	~~FF51~~	318.21(2)(f)
1500	cc	2	351-500	FINE-CLERK FEE OR	56.4%	P/M	~~FF51~~	
1501	lr	4	LIABILITY	SEMINOLE or MICCOSUKEE TRIBE	56.4%	P/M		318.21(2)(g)1
1502	lr	4	LIABILITY	MUNICIPALITY	50.8%	P/M		318.21(2)(g)2
1503	cc	2	351-500	CLERK OF THE COURT	5.6%	P/M	~~FF51~~	318.21(2)2
1504				* SCHOOL ELECTION AVAILABLE /STATUTORY BASE FINE REDUCTION ~~CALCULATION~~ ONLY APPLIES TO the $60 BASE FINE. See breakout for $60 base fine above.	18.0%			318.14(9)
1505	cc	2	348-520	* PLUS AFFIDAVIT	$6.00	S/M	~~FF51~~	28.24(8)
1506	cr	1	LIABILITY	GENERAL REVENUE FUND	$1.00	S/M	FF50	28.24(8)
1507								
1508				NOTE: for new excessive speed violations shown below, if the ticket is written for 316.1926,				
1509				mandatory court requirement may not apply. The mandatory court provision found in s. 318.19 applies to speeding violations written pursuant to ss. 316.183(2), 316.187, and 316.189. Please consult with your traffic judge if there are is any question.				
1510								

AMERICAN OVERSIGHT

FL-CLAY-19-1402-A-001483

	A	B	C	D	E	F	G	H
11		CODE	ACCOUNT	DESCRIPTION	AMOUNT	FINE/CST/ SRV/MAN/DIS	DOR CODE	AUTHORITY
1511								
1512				**EXCESSIVE SPEED--50 MPH OVER THE LIMIT-- FIRST OFFENSE (316.1926) eff. 10/1/2008**				
1513	lr	4	LIABILITY	COURT FACILITIES FUND (BOCC) *Optional with Co. Ordinance*	$30.00	C/M		318.18(13)(a)1.
1514	lr	4	LIABILITY	LOCAL LAW ENFORCEMENT EDU (BOCC) *Optional with Ordinance*	$2.00	C/M		938.15/ 318.18(11)(d)
1515	cr	3	LIABILITY	ADDITIONAL COURT COST CLEAR.	$3.00	C/M	MV14	318.18(11)(d)
1516	cc/lr	2 or 4	348-530/LIAB.	ADDITIONAL COURT COST - CLERK or: to Co. if directed	$2.50	C/M	Clerk ~~FF51~~ or local	318.18(11) (c)
1517	cc	2	348-530	COURT COSTS	$30.00	C/M	~~FF51~~	318.18(11)(a)
1518	cr	1	LIABILITY	GENERAL REVENUE FUND	$5.00	C/M	FF50	318.18(11)(a)
1519	cc	3	LIABILITY	ART V/STATE COURTS REVENUE TRUST FUND	$5.00	C/M	MV21	318.18(19)(a)
1520	cr	3	LIABILITY	ART V/STATE ATTYS REVENUE TRUST FUND	$3.33	C/M	MV22	318.18(19)(b)
1521	cr	3	LIABILITY	ART V/INDIGENT CRIMINAL DEF ~~PUBLIC DEFENDERS REVENUE~~ T.F.	$1.67	C/M	MV23	318.18(19)(c)
1522	cr	1	LIABILITY	GENERAL REVENUE FUND	$12.50	S/M	FF50	318.18(18)
1523	cr	3	LIABILITY	STATE RADIO SYSTEM SURCHARGE	$3.00	S/M	MV20	318.18(17)
1524				**STATUTORY BASE FINE**	$1,000.00	P/M		318.14(13)(a)
1525					$1,098.00			
1526			**DISTRIBUTE STATUTORY BASE FINE AS FOLLOWS :**					
1527	lr	1	351-500	10% FINE/FINE & FORFEITURE FUND	$100.00	P/M		28.37(5)
1528	cr	3	LIABILITY	CHILD WELFARE TRUST FUND	$1.00	P/M	MV26	318.21(1)
1529	cr	3	LIABILITY	JUVENILE JUSTICE TRUST FUND	$1.00	P/M	MV25	318.21(1)
1530	lr	4	LIABILITY	RADIO COMMUNICATIONS PROG.	$12.50	P/M		318.21(9)
1531			**OF THE REMAINDER OF FINE:**					
1532	cr	1.2	LIABILITY	GENERAL REVENUE FUND	20.6%	P/M	MV27	318.21(2)(a)
1533	cr	3	LIABILITY	EMERGENCY MED. SERVICES	7.2%	P/M	MV28	318.21(2)(b)
1534	cr	3	LIABILITY	ADD. COURT COSTS	5.1%	P/M	MV29	318.21(2)(c)
1535	cr	3	LIABILITY	BRAIN & SPINAL CORD	8.2%	P/M	MV30	318.21(2)(d)
1536	cr	3	LIABILITY	DIVISION of VOC REHAB	2.0%	P/M	MV31	318.21(2)(e)
1537	cc	2	351-500	CLERK OF THE COURT	0.5%	P/M	~~FF51~~	318.21(2)(f)
1538	cc	2	351-500	FINE-CLERK FEE OR	56.4%	P/M	~~FF51~~	
1539	lr	4	LIABILITY	SEMINOLE or MICCOSUKEE TRIBE	56.4%	P/M		318.21(2)(g)1
1540	lr	4	LIABILITY	MUNICIPALITY	50.8%	P/M		318.21(2)(g)2
1541	cc	2	351-500	CLERK OF THE COURT	5.6%	P/M	~~FF51~~	318.21(2)2
1542				~~SCHOOL ELECTION ALLOWED~~				
1543	~~cc~~	~~2~~	~~348-520~~	~~* PLUS AFFIDAVIT~~	~~$6.00~~	~~S/M~~	~~FF51~~	~~28.24(8)~~
1544	~~cr~~	~~1~~	~~LIABILITY~~	~~CLERK OF COURT T.F./DOR/GEN FUND~~	~~$1.00~~	~~S/M~~	~~FF50~~	~~28.24(8)~~
1545								
1546				**EXCESSIVE SPEED--50 MPH OVER THE LIMIT-- SECOND OFFENSE (316.1926) eff.10/1/2008**				
1547	lr	4	LIABILITY	COURT FACILITIES FUND (BOCC) *Optional with Co. Ordinance*	$30.00	C/M		318.18(13)(a)1.
1548	lr	4	LIABILITY	LOCAL LAW ENFORCEMENT EDU (BOCC) *Optional with Ordinance*	$2.00	C/M		938.15/ 318.18(11)(d)
1549	cr	3	LIABILITY	ADDITIONAL COURT COST CLEAR.	$3.00	C/M	MV14	318.18(11)(d)
1550	cc/lr	2 or 4	348-530/LIAB.	ADDITIONAL COURT COST - CLERK or: to Co. if directed	$2.50	C/M	Clerk ~~FF51~~ or local	318.18(11) (c)
1551	cc	2	348-530	COURT COSTS	$30.00	C/M	~~FF51~~	318.18(11)(a)
1552	cr	1	LIABILITY	GENERAL REVENUE FUND	$5.00	C/M	FF50	318.18(11)(a)
1553	cc	3	LIABILITY	ART V/STATE COURTS REVENUE TRUST FUND	$5.00	C/M	MV21	318.18(19)(a)
1554	cr	3	LIABILITY	ART V/STATE ATTYS REVENUE TRUST FUND	$3.33	C/M	MV22	318.18(19)(b)
1555	cr	3	LIABILITY	ART V/INDIGENT CRIMINAL DEF ~~PUBLIC DEFENDERS REVENUE~~ T.F.	$1.67	C/M	MV23	318.18(19)(c)
1556	cr	1	LIABILITY	GENERAL REVENUE FUND	$12.50	S/M	FF50	318.18(18)
1557	cr	3	LIABILITY	STATE RADIO SYSTEM SURCHARGE	$3.00	S/M	MV20	318.18(17)
1558				**STATUTORY BASE FINE**	$2,500.00	P/M		318.14(13)(b)
1559					$2,598.00			
1560			**DISTRIBUTE STATUTORY BASE FINE AS FOLLOWS :**					
1561	lr	1	351-500	10% FINE/FINE & FORFEITURE FUND	$250.00	P/M		28.37(5)
1562	cr	3	LIABILITY	CHILD WELFARE TRUST FUND	$1.00	P/M	MV26	318.21(1)
1563	cr	3	LIABILITY	JUVENILE JUSTICE TRUST FUND	$1.00	P/M	MV25	318.21(1)
1564	lr	4	LIABILITY	RADIO COMMUNICATIONS PROG.	$12.50	P/M		318.21(9)
1565			**OF THE REMAINDER OF FINE:**					
1566	cr	1	LIABILITY	GENERAL REVENUE FUND	20.6%	P/M	MV27	318.21(2)(a)
1567	cr	3	LIABILITY	EMERGENCY MED. SERVICES	7.2%	P/M	MV28	318.21(2)(b)
1568	cr	3	LIABILITY	ADD. COURT COSTS	5.1%	P/M	MV29	318.21(2)(c)
1569	cr	3	LIABILITY	BRAIN & SPINAL CORD	8.2%	P/M	MV30	318.21(2)(d)
1570	cr	3	LIABILITY	DIVISION of VOC REHAB	2.0%	P/M	MV31	318.21(2)(e)
1571	cc	2	351-500	CLERK OF THE COURT	0.5%	P/M	~~FF51~~	318.21(2)(f)
1572	cc	2	351-500	FINE-CLERK FEE OR	56.4%	P/M	~~FF51~~	
1573	lr	4	LIABILITY	SEMINOLE or MICCOSUKEE TRIBE	56.4%	P/M		318.21(2)(g)1
1574	lr	4	LIABILITY	MUNICIPALITY	50.8%	P/M		318.21(2)(g)2
1575	cc	2	351-500	CLERK OF THE COURT	5.6%	P/M	~~FF51~~	318.21(2)2
1576				~~SCHOOL ELECTION ALLOWED~~				
1577	~~cc~~	~~2~~	~~348-520~~	~~* PLUS AFFIDAVIT~~	~~$6.00~~	~~S/M~~	~~FF51~~	~~28.24(8)~~
1578	~~cr~~	~~1~~	~~LIABILITY~~	~~CLERK OF COURT T.F./DOR/GEN FUND~~	~~$1.00~~	~~S/M~~	~~FF50~~	~~28.24(8)~~
1579								

AMERICAN OVERSIGHT

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CIRCUIT CRIMINAL

CODE: 28.246(5)(a)-
PARTIAL PAYMENT PRIORITY
1. GEN'L REV FUND
2. CLERK OF COURT
3. STATE TRUST
4. LOCAL

348 COURT-RELATED REVENUES
200 CIRCUIT COURT CRIMINAL
210 FILING FEES
220 SERVICE CHARGES
230 COURT COST

351 FINES & FORFEITURES
200 FINES- CIRCUIT CRIMINAL

F=FILING FEE
S=SERV CHRG/OTHER FEE
P= FINE/PENALTY
C=COURT COST
M=MANDATORY
D=DISCRETIONARY

	CODE	ACCOUNT	DESCRIPTION	AMOUNT	FINE/CST/ SRV/MAN/ DIS	DOR CODE	AUTHORITY
			** OPTIONAL ADDITIONS**				
			(Add to assessment below if applicable to your county)				
lr	4	LIABILITY	TEEN COURT(statute revised to allow charge to be assessed on delinquent acts)	$2.85	C/M		938.19(2)
cc	2	348-220	TEEN COURT SERVICE CHARGE (statute revised to allow charge to be assessed on delinquent acts)	$0.15	S/M	~~FF51~~	938.19(4)(b)
lr	4	LIABILITY	CRIMINAL SURCHARGE - DADE COUNTY ONLY	$85.00	C/M		939.185(1)(b)
			TOTAL FINES MAY VARY ACCORDING TO LOCAL ORDINANCES				
			Clerks are authorized to retain 10% of the fine amount prior to distribution (28.37). Deposit into Fine and Forfeiture Fund				
			LIFE FELONY				
cc	2	351-200	FINE	Not to exceed $15,000	P/D	~~FF51~~	775.083(1)(a)
cr	3	LIABILITY	FCCA 5% SURCHARGE (assessed only if there is a fine assessed)	5% of fine	C/M	AC3	938.04
cc	2	348-220	CRIME STOPPERS T.F. FEE	$3.00	S/M	~~FF51~~	938.06(2)
cr	3	LIABILITY	CRIME STOPPERS T.F.	$17.00	C/M	AC4	938.06(1)
				$20.00			
			COURT COST				
cc	2	348-230	ADDITIONAL COURT COST/CLERK	$200.00	C/M	~~FF51~~	938.05(1)(a)
cr	1	LIABILITY	GENERAL REVENUE FUND	$25.00	C/M	FF50	938.05(1)(a)
cc	2	348-220	CRIMES COMPENSATION TRUST FEE	$1.00	S/M	~~FF51~~	938.03(4)
cr	3	LIABILITY	CRIMES COMPENSATION TRUST FUND	$49.00	C/M	AC2	938.03(4)
cr	3	LIABILITY	ADDITIONAL COURT COST CLEARING TRUST	$3.00	C/M	AC1	938.01(1)
lr	4	LIABILITY	LOCAL LAW ENFORCEMENT EDU *Mandatory with Ordinance*	$2.00	C/M		938.15
lr	4	LIABILITY	CRIME PREVENTION	$50.00	C/M		775.083 (2)
lr	4	LIABILITY	ADDITIONAL COSTS (BOCC) - PROGRAMS *Mandatory with Ordinance*	$65.00	C/M		939.185(1)(a)
lr	4	LIABILITY	ADDITIONAL CHARGE-SPECIFIC PENALTIES	Varies			Refer to Matrix
							local
			1st or 2nd DEGREE FELONY				
cc	2	351-200	FINE NOT TO EXCEED $10,000	Not to exceed $10,000	P/D	~~FF51~~	775.083(1)(b)
cr	3	LIABILITY	5% SURCHARGE (assessed only if there is a fine assessed)	5% of fine	C/M	AC3	938.04
cc	2	348-220	CRIME STOPPERS T.F. FEE	$3.00	S/M	~~FF51~~	938.06(2)
cr	3	LIABILITY	CRIME STOPPERS TRUST FUND	$17.00	C/M	AC4	938.06(1)
				$20.00			
			COURT COST				
cc	2	348-230	ADDITIONAL COURT COST/CLERK	$200.00	C/M	~~FF51~~	938.05(1)(a)
cr	1	LIABILITY	GENERAL REVENUE FUND	$25.00	C/M	FF50	938.05(1)(a)
cc	2	348-220	CRIMES COMPENSATION TRUST FEE	$1.00	S/M	~~FF51~~	938.03
cr	3	LIABILITY	CRIMES COMPENSATION TRUST FUND	$49.00	C/M	AC2	938.03
cr	3	LIABILITY	ADDITIONAL COURT COST CLEARING TRUST	$3.00	C/M	AC1	938.01
lr	4	LIABILITY	LOCAL LAW ENFORCEMENT EDU *Mandatory with Ordinance*	$2.00	C/M		938.15
lr	4	LIABILITY	CRIME PREVENTION	$50.00	C/M		775.083 (2)
lr	4	LIABILITY	ADDITIONAL COSTS (BOCC) - PROGRAMS *Mandatory with Ordinance*	$65.00	C/M		939.185(1)(a)

AMERICAN OVERSIGHT

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	A	B	C	D	E	F	G	H
12		CODE	ACCOUNT	DESCRIPTION	AMOUNT	FINE/CST/ SRV/MAN/ DIS	DOR CODE	AUTHORITY
62								
63				**3RD DEGREE FELONY**				
64	cc	2	351-200	FINE NOT TO EXCEED $5000	Not to exceed $5000	P/D	~~FF51~~	775.083(1)(c)
65	cr	3	LIABILITY	5% SURCHARGE (assessed only if there is a fine assessed)	5% of fine	C/M	AC3	938.04
66								
67	cc	2	348-220	CRIME STOPPERS T.F. FEE	$3.00	S/M	~~FF51~~	938.06(2)
68	cr	3	LIABILITY	CRIME STOPPERS T.F.	$17.00	C/M	AC4	938.06(1)
69					$20.00			
70				**COURT COST**				
71	cc	2	348-230	ADDITIONAL COURT COST (CJF)	$200.00	C/M	~~FF51~~	938.05(1)(a)
72	cr	1	LIABILITY	GENERAL REVENUE FUND	$25.00	C/M	FF50	938.05(1)(a)
73	cc	2	348-220	CRIMES COMPENSATION TRUST FEE	$1.00	S/M	~~FF51~~	938.03
74	cr	3	LIABILITY	CRIMES COMPENSATION TRUST FUND	$49.00	C/M	AC2	938.03
75	cr	3	LIABILITY	ADDITIONAL COURT COST CLEARING TRUST	$3.00	C/M	AC1	938.01
76	lr	4	LIABILITY	LOCAL LAW ENFORCEMENT EDU *Mandatory with Ordinance*	$2.00	C/M		938.15
77	lr	4	LIABILITY	CRIME PREVENTION	$50.00	C/M		775.083 (2)
78								
79	lr	4	LIABILITY	ADDITIONAL COSTS (BOCC) - PROGRAMS *Mandatory with Ordinance*	$65.00	C/M		939.185(1)(a)
80								
81								
82				**DUI - IMPAIRMENT/BLOOD/BREATH ALCOHOL LEVEL LESS THAN 0.15 (316.193 (1), (a), (b), (c)) Third Conviction w/in 10 years of previous conviction -- THIRD DEGREE FELONY**				
83				**Clerks are authorized to retain 10% of the fine amount prior to distribution (28.37) for deposit into the Fine and Forfeiture Fund**				
84	cc	2	351-500	3RD CONVICTION w/in 10 yrs after a prior conviction--3rd Degree Felony) FINE	not to exceed $5,000	P/D	~~FF51~~	316.193(2)(b)1/ 775.083
85					up to $5,000			
86								
87	cr	3	LIABILITY	FCCA 5% SURCHARGE (assessed only if there is a fine assessed)	5% OF FINE	C/M	AC3	938.04
88								
89	cr	3	LIABILITY	CRIME STOPPERS TRUST FUND	$17.00	C/M	AC4	938.06
90	cc	2	348-520	CRIME STOPPERS TRUST FEE	$3.00	S/M	~~FF51~~	938.06
91					$20.00			
92								
93	cc	2	348-530	ADDITIONAL COURT COSTS	$200.00	C/M	~~FF51~~	938.05(1)(a)
94	cr	1	LIABILITY	GENERAL REVENUE FUND	$25.00	C/M	FF50	938.05(1)(a)
95	cc	2	348-520	CRIMES COMP FEE	$1.00	S/M	FF51	938.03
96	cr	3	LIABILITY	CRIMES COMP TRUST FUND	$49.00	C/M	AC2	938.03
97	cr	3	LIABILITY	ADD. COURT COST CLEARING	$3.00	C/M	AC1	938.01
98	lr	4	LIABILITY	LOCAL LAW ENFORCEMENT ED	$2.00	C/M		938.15
99	lr	4	LIABILITY	CRIMES PREVENTION FUND	$50.00	C/M		775.083(2)
100	cr	3	LIABILITY	DUI ASSESS-EMERGENCY MED TRUST	$25.00	C/M	AC5	938.07
101	cr	3	LIABILITY	DUI ASSESS-CRIM JUSTICE STANDARDS & TRAIN	$50.00	C/M	AC6	938.07
102	cr	3	LIABILITY	DUI ASSESS-BRAIN & SPINE REHAB TRUST	$60.00	C/M	AC7	938.07
103	cc	2	348-220	COUNTY ALCOHOL AND OTHER DRUG ABUSE T.F. imposed on Misdemeanors only	$1.00	S/M	~~FF51~~	938.13(1)(b)/ WITH ORD
104	lr	4	LIABILITY	COUNTY ALCOHOL AND OTHER DRUG ABUSE T.F. imposed on Misdemeanors only	$14.00	C/M		938.13(1)(b)/ WITH ORD
105	lr	4	LIABILITY	COURT FACILITIES FUND *Mandatory with Ordinance*	$30.00	C/M		318.18(13)(a)
106	lr	4	LIABILITY	ADDITIONAL COSTS (BOCC) - PROGRAMS *Mandatory with Ordinance*	$65.00	C/M		939.185(1)(a)
107	cr	3	LIABILITY	STATE RADIO SYSTEM SURCHARGE	$3.00	S/M	MV20	318.18(17)
108	lr	4	LIABILITY	ALCOHOL ABUSE PROGRAM	Up to Amount of Fine	C/D		938.21
109	lr/cc	2 or 4	348-500/ LIABILITY	COMMUNITY SERVICE HOURS FINE	$10/hour *	P/M		316.193(6)(a)
110				* *or as otherwise established*				
111								

AMERICAN OVERSIGHT

FL-CLAY-19-1402-A-001486

	A	B	C	D	E	F	G	H
12		CODE	ACCOUNT	DESCRIPTION	AMOUNT	FINE/CST/ SRV/MAN/ DIS	DOR CODE	AUTHORITY
112				**DUI - IMPAIRMENT/BLOOD/BREATH ALCOHOL LEVEL LESS THAN 0.15 (316.193(1)(a), (b), (c))** **Fourth or subsequent conviction THIRD DEGREE FELONY**				
113				**Clerks are authorized to retain 10% of the fine amount prior to distribution (28.37) for deposit into the Fine and Forfeiture Fund**				
114	cc	2	351-500	4TH or SUBSEQUENT CONVICTION -- TO CLERK	$1,000 or less	P/M	~~FF51~~	316.193(2)(b)3.
115	cr	1.2	LIABILITY	GENERAL REVENUE FUND	any amount over $1,000	P/M	FF50	316.193(2)(b)3.
116				FINE	not < $2,000 or > $5000			
117								
118	cr	3	LIABILITY	FCCA 5% SURCHARGE (assessed only if there is a fine assessed)	5% OF FINE	C/M	AC3	938.04
119								
120	cr	3	LIABILITY	CRIME STOPPERS TRUST FUND	$17.00	C/M	AC4	938.06
121	cc	2	348-520	CRIME STOPPERS TRUST FEE	$3.00	S/M	~~FF51~~	938.06
122					$20.00			
123								
124	cc	2	348-530	ADDITIONAL COURT COSTS	$200.00	C/M	~~FF51~~	938.05(1)(a)
125	cr	1	LIABILITY	GENERAL REVENUE FUND	$25.00	C/M	FF50	938.05(1)(a)
126	cc	2	348-520	CRIMES COMP FEE	$1.00	S/M	FF51	938.03
127	cr	3	LIABILITY	CRIMES COMP TRUST FUND	$49.00	C/M	AC2	938.03
128	cr	3	LIABILITY	ADD. COURT COST CLEARING	$3.00	C/M	AC1	938.01
129	lr	4	LIABILITY	LOCAL LAW ENFORCEMENT ED	$2.00	C/M		938.15
130	lr	4	LIABILITY	CRIMES PREVENTION FUND	$50.00	C/M		775.083(2)
131	cr	3	LIABILITY	DUI ASSESS-EMERGENCY MED TRUST	$25.00	C/M	AC5	938.07
132	cr	3	LIABILITY	DUI ASSESS-CRIM JUSTICE STANDARDS & TRAIN	$50.00	C/M	AC6	938.07
133	cr	3	LIABILITY	DUI ASSESS-BRAIN & SPINE REHAB TRUST	$60.00	C/M	AC7	938.07
134	cc	2	348-520	COUNTY ALCOHOL AND OTHER DRUG ABUSE T.F. - imposed on Misdemeanors only	$1.00	S/M	~~FF51~~	938.13(1)(b)/ WITH ORD
135	lr	4	LIABILITY	COUNTY ALCOHOL AND OTHER DRUG ABUSE T.F. - imposed on Misdemeanors only	$14.00	C/M		938.13(1)(b)/ WITH ORD
136	lr	~~4~~	LIABILITY	COURT FACILITIES FUND *Mandatory with Ordinance*	$30.00	C/M		318.18(13)(a)
137	lr	4	LIABILITY	ADDITIONAL COSTS (BOCC) - PROGRAMS *Mandatory with Ordinance*	$65.00	C/M		939.185(1)(a)
138	cr	3	LIABILITY	STATE RADIO SYSTEM SURCHARGE	$3.00	S/M	MV20	318.18(17)
139	lr	4	LIABILITY	ALCOHOL ABUSE PROGRAM	Up to Amount of Fine	C/D		938.21
140	lr/cc	2 or 4	348-500/ LIABILITY	COMMUNITY SERVICE HOURS FINE	$10/hour *	P/M		316.193(6)(a)
141				** or as otherwise established*				
142								
143				**DUI - IMPAIRMENT/BLOOD/BREATH ALCOHOL LEVEL GREATER THAN 0.15 or DUI**				
144				**Clerks are authorized to retain 10% of the fine amount prior to distribution (28.37) for deposit into the Fine and Forfeiture Fund**				
145	cc	2	351-500	FINE - 1ST CONVICTION (1st Degree Misdemeanor)	$1,000 or less	P/M	~~FF51~~	316.193(4)(a)1.
146	cr	1.2	LIABILITY	GENERAL REVENUE FUND	any amount over $1,000	P/M	FF50	316.193(4)(a)
147				FINE	Not <$1,000 or >$2,000			
148								
149	cc	2	351-500	FINE - 2ND CONVICTION (1st Degree Misdemeanor)	$2,000 or less	P/M	~~FF51~~	316.193(4)(a)2.
150	cr	1.2	LIABILITY	GENERAL REVENUE FUND	any amount over $2,000	P/M	FF50	316.193(4)(a)2.
151				FINE	Not <$2,000 or >$4,000			
152								
153	cc	2	351-500	FINE - 3RD OR SUBSEQUENT CONVICTION (1st Degree Misdemeanor)	$2,000 or less	P/M	~~FF51~~	316.193(4)(a)3.
154	cr	1.2	LIABILITY	GENERAL REVENUE FUND	any amount above $2,000	P/M	FF50	316.193(4)(a)3.
155				FINE	Not <$4,000			
156								
157	cr	3	LIABILITY	FCCA 5% SURCHARGE	5% OF FINE	C/M	AC3	938.04
158								
159	cr	3	LIABILITY	CRIME STOPPERS TRUST FUND	$17.00	C/M	AC4	938.06
160	cc	2	348-520	CRIME STOPPERS TRUST FEE	$3.00	S/M	~~FF51~~	938.06
161					$20.00			
162								
163	cc	2	348-530	ADDITIONAL COURT COSTS (misdemeanor)	$50.00	C/M	~~FF51~~	938.05(1)(c)
164	cr	1	LIABILITY	GENERAL REVENUE FUND	$10.00	C/M	FF50	938.05(1)(c)
165	cc	2	348-520	CRIMES COMP FEE	$1.00	S/M	~~FF51~~	938.03
166	cr	3	LIABILITY	CRIMES COMP TRUST FUND	$49.00	C/M	AC2	938.03
167	cr	3	LIABILITY	ADD. COURT COST CLEARING	$3.00	C/M	AC1	938.01
168	lr	4	LIABILITY	LOCAL LAW ENFORCEMENT EDU *Mandatory with Ordinance*	$2.00	C/M		938.15
169	lr	4	LIABILITY	CRIMES PREVENTION FUND (MISDEMEANOR)	$20.00	C/M		775.083(2)
170	cr	3	LIABILITY	DUI ASSESS-EMERGENCY MED TRUST	$25.00	C/M	AC5	938.07
171	cr	3	LIABILITY	DUI ASSESS-FDLE	$50.00	C/M	AC6	938.07
172	cr	3	LIABILITY	DUI ASSESS-BRAIN & SPINE INJURY TRUST	$60.00	C/M	AC7	938.07
173	cc	2	348-520	COUNTY ALCOHOL AND OTHER DRUG ABUSE T.F. -imposed on Misdemeanors only	$1.00	S/M	~~FF51~~	938.13(1)(b)/WITH ORD
174	lr	4	LIABILITY	COUNTY ALCOHOL AND OTHER DRUG ABUSE T.F. - imposed on Misdemeanors only	$14.00	C/M		938.13(1)(b)/WITH ORD
175	lr	~~4~~	LIABILITY	COURT FACILITIES FUND *Mandatory with Ordinance*	$30.00	C/M		318.18(13)(a)
176	lr	4	LIABILITY	ADDITIONAL COSTS (BOCC) - PROGRAMS *Mandatory with Ordinance*	$65.00	C/M		939.185(1)(a)
177	cr	3	LIABILITY	STATE RADIO SYSTEM SURCHARGE	$3.00	S/M	MV20	318.18(17)
178	lr	4	LIABILITY	ALCOHOL ABUSE PROGRAM	Up to Amount of Fine	C/D		938.21
179	lr/cc	2 or 4	348-500/ LIABILITY	COMMUNITY SERVICE HOURS FINE	$10/hour *	P/M		316.193(6)(a)
180				** or as otherwise established*				

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	A	B	C	D	E	F	G	H
12		CODE	ACCOUNT	DESCRIPTION	AMOUNT	FINE/CST/ SRV/MAN/ DIS	DOR CODE	AUTHORITY
181								
182				**Other DUI**				
183	cc	2	351-500	FINE - DUI with DAMAGE to PERSON or PROPERTY -- (1st Degree Misdemeanor)	not to exceed $1,000	P/D	~~FF51~~	316.193(3)(c)1./ 775.083(1)(d)
184	cc	3	LIABILITY	FINE - CRIMES COMPENSATION TRUST FUND	up to $10,000	P/D	CC2	775.0835(1)
185								
186	cc	2	351-500	FINE - DUI with SERIOUS BODILY INJURY -- (3rd Degree Felony)	not to exceed $5,000	P/D	FF51	316.193(3)(c)2./ 775.083(1)(c)
187	cc	3	LIABILITY	FINE - CRIMES COMPENSATION TRUST FUND	up to $10,000	P/D	CC2	775.0835(1)
188								
189	cc	2	351-500	FINE - DUI MANSLAUGHTER-- (2nd Degree Felony)	not to exceed $10,000	P/D	FF51	316.193(3)(c)3.a./ 775.083(1)(b)
190	cc	3	LIABILITY	FINE - CRIMES COMPENSATION TRUST FUND	up to $10,000	P/D	CC2	775.0835(1)
191								
192	cc	2	351-500	FINE - DUI MANSLAUGHTER--knowledge of crash & fail to render aid -- (1st Degree Felony)	not to exceed $10,000	P/D	FF51	316.193(3)(c)3.b./ 775.083(1)(b)
193	cc	3	LIABILITY	FINE - CRIMES COMPENSATION TRUST FUND	up to $10,000	P/D	CC2	775.0835(1)
194								
195								
196				**RECKLESS DRIVING/SERIOUS BODILY INJURY TO ANOTHER (316.192(3)(c)2.) 3rd DEGREE FELONY**				
197				**Clerks are authorized to retain 10% of the fine amount prior to distribution (28.37) for deposit into the Fine and Forfeiture Fund**				
198	cc	2	351-500	FINE	Not to exceed $5000	P/D	~~FF51~~	775.083
199	cc	3	LIABILITY	FINE - CRIMES COMPENSATION TRUST FUND	up to $10,000	P/D	CC2	775.0835(1)
200	cr	3	LIABILITY	5% SURCHARGE (assessed only if there is a fine assessed)	5% OF FINE	C/M	AC3	938.04
201								
202	cr	3	LIABILITY	CRIME STOPPERS TRUST FUND	$17.00	C/M	AC4	938.06
203	cc	2	348-520	CRIME STOPPERS TRUST FEE	$3.00	S/M	~~FF51~~	938.06
204					$20.00			
205								
206	cc	2	348-530	ADDITIONAL COURT COSTS	$200.00	C/M	~~FF51~~	938.05(1)(a)
207	cr	1	LIABILITY	GENERAL REVENUE FUND	$25.00	C/M	FF50	938.05(1)(a)
208	cc	2	348-520	CRIMES COMP FEE	$1.00	S/M	~~FF51~~	938.03
209	cr	3	LIABILITY	CRIMES COMP TRUST FUND	$49.00	C/M	AC2	938.03
210	cr	3	LIABILITY	ADD. COURT COST CLEARING	$3.00	C/M	AC1	938.01
211	lr	4	LIABILITY	LOCAL LAW ENFORCEMENT EDU *Mandatory with Ordinance*	$2.00	C/M		938.15
212	lr	4	LIABILITY	CRIMES PREVENTION FUND	$50.00	C/M		775.083(2)
213	lr	~~4~~	LIABILITY	COURT FACILITIES FUND *Mandatory with Ordinance*	$30.00	C/M		318.18(13)(a)
214	cr	3	LIABILITY	STATE RADIO SYSTEM SURCHARGE	$3.00	S/M	MV20	318.18(17)
215	lr	4	LIABILITY	ADDITIONAL COSTS (BOCC) - PROGRAMS *Mandatory with Ordinance*	$65.00	C/M		939.185(1)(a)
216								
217	cr	3	LIABILITY	EMERGENCY MEDICAL SERVICES (assessed only if there is a fine assessed)	$5.00	C/M	MV1	316.192(4)
218	cr	3	LIABILITY	DOH EMERGENCY MEDICAL SERVICES TRUST FUND	$65.00	S/M	MV24	318.18(20)
219								
220								
221				**CRASH-LEAVING THE SCENE W/SERIOUS BODILY INJURY TO ANOTHER (316.027(2)(b)) 2nd DEGREE FELONY**				
222				**Clerks are authorized to retain 10% of the fine amount prior to distribution (28.37) for deposit into the Fine and Forfeiture Fund**				
223	cc	2	351-500	FINE	Not to exceed $10,000	P/D	~~FF51~~	775.083
224	cc	3	LIABILITY	FINE - CRIMES COMPENSATION TRUST FUND	up to $10,000	P/D	CC2	775.0835(1)
225	cr	3	LIABILITY	5% SURCHARGE (assessed only if there is a fine assessed)	5% OF FINE	C/M	AC3	938.04
226								
227	cr	3	LIABILITY	CRIME STOPPERS TRUST FUND	$17.00	C/M	AC4	938.06
228	cc	2	348-520	CRIME STOPPERS TRUST FEE	$3.00	S/M	~~FF51~~	938.06
229					$20.00			
230								
231	cc	2	348-530	ADDITIONAL COURT COSTS	$200.00	C/M	~~FF51~~	938.05(1)(a)
232	cr	1	LIABILITY	GENERAL REVENUE FUND	$25.00	C/M	FF50	938.05(1)(a)
233	cc	2	348-520	CRIMES COMP FEE	$1.00	S/M	~~FF51~~	938.03
234	cr	3	LIABILITY	CRIMES COMP TRUST FUND	$49.00	C/M	AC2	938.03
235	cr	3	LIABILITY	ADD. COURT COST CLEARING	$3.00	C/M	AC1	938.01
236	lr	4	LIABILITY	LOCAL LAW ENFORCEMENT EDU *Mandatory with Ordinance*	$2.00	C/M		938.15
237	lr	4	LIABILITY	CRIMES PREVENTION FUND	$50.00	C/M		775.083(2)
238	lr	4	LIABILITY	COURT FACILITIES FUND *Mandatory with Ordinance*	$30.00	C/M		318.18(13)(a)
239	cr	3	LIABILITY	STATE RADIO SYSTEM SURCHARGE	$3.00	S/M	MV20	318.18(17)
240	lr	4	LIABILITY	ADDITIONAL COSTS (BOCC) - PROGRAMS *Mandatory with Ordinance*	$65.00	C/M		939.185(1)(a)
241								
242								

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	A	B	C	D	E	F	G	H
12		CODE	ACCOUNT	DESCRIPTION	AMOUNT	FINE/CST/ SRV/MAN/ DIS	DOR CODE	AUTHORITY
243				**MOTORCYCLE/MOPED/EXCESSIVE SPEED 50 MPH OVER LIMIT (316.1926) 3rd DEGREE FELONY**				
244				**Clerks are authorized to retain 10% of the fine amount prior to distribution (28.37) for deposit into the Fine and Forfeiture Fund**				
245	cc	2	351-500	FINE	$5,000.00	P/M	~~FF51~~	318.14(13)(c)
246	cr	3	LIABILITY	FCCA 5% SURCHARGE (assessed only if there is a fine assessed)	$250.00	C/M	AC3	938.04
247	cr	3	LIABILITY	CRIME STOPPERS TRUST FUND	$17.00	C/M	AC4	938.06
248	cc	2	348-520	CRIME STOPPERS TRUST FEE	$3.00	S/M	~~FF51~~	938.06
249	cc	2	348-530	ADDITIONAL COURT COSTS	$200.00	C/M	~~FF51~~	938.05(1)(a)
250	cr	1	LIABILITY	GENERAL REVENUE FUND	$25.00	C/M	FF50	938.05(1)(a)
251	cc	2	348-520	CRIMES COMP FEE	$1.00	S/M	~~FF51~~	938.03
252	cr	3	LIABILITY	CRIMES COMP TRUST FUND	$49.00	C/M	AC2	938.03
253	cr	3	LIABILITY	ADD. COURT COST CLEARING	$3.00	C/M	AC1	938.01
254	lr	4	LIABILITY	LOCAL LAW ENFORCEMENT EDU *Mandatory with Ordinance*	$2.00	C/M		938.15
255	lr	4	LIABILITY	CRIMES PREVENTION FUND	$50.00	C/M		775.083(2)
256	cr	3	LIABILITY	STATE RADIO SYSTEM SURCHARGE	$3.00	S/M	MV20	318.18(17)
257	lr	~~4~~	LIABILITY	COURT FACILITIES FUND *Mandatory with Ordinance*	$30.00	C/M		318.18(13)(a)
258	lr	4	LIABILITY	ADDITIONAL COSTS (BOCC) - PROGRAMS *Mandatory with Ordinance*	$65.00	C/M		939.185(1)(a)
259					$5,698.00			
260								
261				**PRACTICING WITHOUT A VALID HEALTH CARE LICENSE (456.065(2)(c)) CIVIL PENALTY**				
262								
263	cr	4	LIABILITY	CIVIL PENALTY - *per offense*	not less than $500 and not more than $5000	P/D	DOH, if request ed	456.065(2)(c)
264								
265								
266				**PRACTICING WITHOUT A VALID HEALTH CARE LICENSE (456.065(2)(d)1.) 3rd DEGREE FELONY**				
267				**Clerks are authorized to retain 10% of the fine amount prior to distribution (28.37) for deposit into the Fine and Forfeiture Fund**				
268	cc	2	351-500	FINE	Not more than $5,000, min. mandatory $1,000	P/M	~~FF51~~	456.065(2)(d)1. 775.083
269	cr	3	LIABILITY	5% SURCHARGE (assessed only if there is a fine assessed)	5% OF FINE	C/M	AC3	938.04
270								
271	cr	3	LIABILITY	CRIME STOPPERS TRUST FUND	$17.00	C/M	AC4	938.06
272	cc	2	348-520	CRIME STOPPERS TRUST FEE	$3.00	S/M	~~FF51~~	938.06
273					$20.00			
274								
275	cc	2	348-530	ADDITIONAL COURT COSTS	$200.00	C/M	~~FF51~~	938.05(1)(a)
276	cr	1	LIABILITY	GENERAL REVENUE FUND	$25.00	C/M	FF50	938.05(1)(a)
277	cc	2	348-520	CRIMES COMP FEE	$1.00	S/M	~~FF51~~	938.03
278	cr	3	LIABILITY	CRIMES COMP TRUST FUND	$49.00	C/M	AC2	938.03
279	cr	3	LIABILITY	ADD. COURT COST CLEARING	$3.00	C/M	AC1	938.01
280	lr	4	LIABILITY	LOCAL LAW ENFORCEMENT EDU *Mandatory with Ordinance*	$2.00	C/M		938.15
281	lr	4	LIABILITY	CRIMES PREVENTION FUND	$50.00	C/M		775.083(2)
282	lr	4	LIABILITY	ADDITIONAL COSTS (BOCC) - PROGRAMS *Mandatory with Ordinance*	$65.00	C/M		939.185(1)(a)
283								
284								
285				**PRACTICING WITHOUT A VALID HEALTH CARE LICENSE RESULTING IN SERIOUS BODILY INJURY**				
286				**Clerks are authorized to retain 10% of the fine amount prior to distribution (28.37) for deposit into the Fine and Forfeiture Fund**				
287	cc	2	351-500	FINE	Not more than $10,000, min. mandatory $1,000	P/M	~~FF51~~	456.065(2)(d)2. 775.083
288	cr	3	LIABILITY	5% SURCHARGE (assessed only if there is a fine assessed)	5% OF FINE	C/M	AC3	938.04
289								
290	cr	3	LIABILITY	CRIME STOPPERS TRUST FUND	$17.00	C/M	AC4	938.06
291	cc	2	348-520	CRIME STOPPERS TRUST FEE	$3.00	S/M	~~FF51~~	938.06
292					$20.00			
293								
294	cc	2	348-530	ADDITIONAL COURT COSTS	$200.00	C/M	~~FF51~~	938.05(1)(a)
295	cr	1	LIABILITY	GENERAL REVENUE FUND	$25.00	C/M	FF50	938.05(1)(a)
296	cc	2	348-520	CRIMES COMP FEE	$1.00	S/M	~~FF51~~	938.03
297	cr	3	LIABILITY	CRIMES COMP TRUST FUND	$49.00	C/M	AC2	938.03
298	cr	3	LIABILITY	ADD. COURT COST CLEARING	$3.00	C/M	AC1	938.01
299	lr	4	LIABILITY	LOCAL LAW ENFORCEMENT EDU *Mandatory with Ordinance*	$2.00	C/M		938.15
300	lr	4	LIABILITY	CRIMES PREVENTION FUND	$50.00	C/M		775.083(2)
301	lr	4	LIABILITY	ADDITIONAL COSTS (BOCC) - PROGRAMS *Mandatory with Ordinance*	$65.00	C/M		939.185(1)(a)
302								

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	A	B	C	D	E	F	G	H
12		CODE	ACCOUNT	DESCRIPTION	AMOUNT	FINE/CST/ SRV/MAN/ DIS	DOR CODE	AUTHORITY
303								
304				**PRACTICING WITHOUT A VALID HEALTH CARE LICENSE - 12 months or more (456.065(2)(d)3.) 3rd Degree Felony**				
305				**Clerks are authorized to retain 10% of the fine amount prior to distribution (28.37) for deposit into the Fine and Forfeiture Fund**				
306	cc	2	351-500	FINE	Not more than $5,000, min. mandatory $500	P/M	~~FF51~~	456.065(2)(d)3. 775.083
307	cr	3	LIABILITY	5% SURCHARGE (assessed only if there is a fine assessed)	5% OF FINE	C/M	AC3	938.04
308								
309	cr	3	LIABILITY	CRIME STOPPERS TRUST FUND	$17.00	C/M	AC4	938.06
310	cc	2	348-520	CRIME STOPPERS TRUST FEE	$3.00	S/M	~~FF51~~	938.06
311					$20.00			
312								
313	cc	2	348-530	ADDITIONAL COURT COSTS	$200.00	C/M	~~FF51~~	938.05(1)(a)
314	cr	1	LIABILITY	GENERAL REVENUE FUND	$25.00	C/M	FF50	938.05(1)(a)
315	cc	2	348-520	CRIMES COMP FEE	$1.00	S/M	~~FF51~~	938.03
316	cr	3	LIABILITY	CRIMES COMP TRUST FUND	$49.00	C/M	AC2	938.03
317	cr	3	LIABILITY	ADD. COURT COST CLEARING	$3.00	C/M	AC1	938.01
318	lr	4	LIABILITY	LOCAL LAW ENFORCEMENT EDU *Mandatory with Ordinance*	$2.00	C/M		938.15
319	lr	4	LIABILITY	CRIMES PREVENTION FUND	$50.00	C/M		775.083(2)
320	lr	4	LIABILITY	ADDITIONAL COSTS (BOCC) - PROGRAMS *Mandatory with Ordinance*	$65.00	C/M		939.185(1)(a)
321								
322				**RACKETEER INFLUENCE AND CORRUPT ORGANIZATION ACT (RICO)**				
323								
324				FORFEITURE DISTRIBUTIONS OF CASH OR CASH PROCEEDS, PRIORITIZED BY s. 895.09				895.09(1)
325	cc	1	351-500	ANY STATUTORY FEES DUE TO THE CLERK		S/M	~~FF51~~	895.09(1)(a)
326	lr	2	LIABILITY	ANY CLAIMS AGAINST PROPERTY BY PERSONS DETERMINED TO BE INNOCENT		S/M		895.09(1)(b)
327	cr	3	LIABILITY	ANY CLAIMS BY THE BOARD OF INTERNAL IMPROVEMENT TRUST FUND		S/M	CC12	895.09(1)(c)
328								
329		Following satisfaction of any of the claims shown above:						
330				Remainder of the Forfeiture Funds:				
331	cr	2	LIABILITY	DEPARTMENT OF LEGAL AFFAIRS or	25%		CC13	895.09(2)(a)
332	cr	2	LIABILITY	STATE ATTORNEY'S OFFICE WHICH FILED THE FORFEITURE ACTION	25%		CC14	895.09(2)(a)
333	lr	4	LIABILITY	INVESTIGATING LAW ENFORCEMENT AGENCY T.F.	25%			895.09(2)(a)
334	cr	1	LIABILITY	GENERAL REVENUE	25%		CC15	895.09(2)(a)
335	cr	3	LIABILITY	DEP INTERNAL IMPROVEMENT TRUST FUND	$0.25		CC16	895.09(2)(a)
336								
337								
338				**FELONY-FINE WHEN ADJUDCIATION WITHHELD**				
339	cc	2	351-200	FINE/FINE AND FORFEITURE FUND	Varies	P/D	~~FF51~~	775.083
340								
341				**DRUG TRAFFICKING CHARGES**				
342				*examples - refer to Mandatory/Discretionary Matrix for detailed list of ch. 893.135 violations*				
343								
344	cc	2	351-200	Cannabis, excess of 10,000 pounds	$200,000.00	P/M	~~FF51~~	893.135(1)(a)3
345	cr	3	LIABILITY	5% SURCHARGE (assessed only if there is a fine assessed)	$10,000.00	C/M	AC3	938.04
346								
347	cc	2	351-200	Cocaine, 200 grams or more, less than 400 grams	$100,000.00	P/M	~~FF51~~	893.135(1)(b)1b
348	cr	3	LIABILITY	5% SURCHARGE (assessed only if there is a fine assessed)	$5,000.00	C/M	AC3	938.04
349								
350	cc	2	351-200	Amphetamine, over 200 grams	$250,000.00	P/M	~~FF51~~	893.135(1)(f)1c
351	cr	3	LIABILITY	5% SURCHARGE (assessed only if there is a fine assessed)	$12,500.00	C/M	AC3	938.04
352								
353	cc	2	351-200	Gamma-hydroxybutyric Acid, less than 5 kgms	$50,000.00	P/M	~~FF51~~	893.135(1)(h)&(i)
354	cr	3	LIABILITY	5% SURCHARGE (assessed only if there is a fine assessed)	$2,500.00	C/M	AC3	938.04
355								
356	cc	2	351-200	Flunitrazepam, more than 28 grams less than 30 grams	$500,000.00	P/M	~~FF51~~	893.135(1)(g)1.c.
357	cr	3	LIABILITY	5% SURCHARGE (assessed only if there is a fine assessed)	$25,000.00	C/M	AC3	938.04
358								
359				**FDLE OPERATING TRUST FUND** for any criminal violation of s. 893.13 assessed if a county crime lab was used (*eff 10/1/12 For any criminal violation of ch. 775-896 assessed if county crime lab was used)*				
360	cr	3	LIABILITY	STATEWIDE LAB USED	$100.00	C/D	AC13	938.055
361	cr	3	LIABILITY	COUNTY LAB USED	$100.00	C/M	AC13	938.055
362								

	A	B	C	D	E	F	G	H
12		CODE	ACCOUNT	DESCRIPTION	AMOUNT	FINE/CST/ SRV/MAN/ DIS	DOR CODE	AUTHORITY
363								
364				**SELLING, MANUFACTURING, DELIVERING CERTAIN CONTROLLED SUBSTANCES W/IN 1,000 FEET -- ADDITIONAL PENALTY**				
365	cc	2	351-200	Witihin 1,000 feet of a daycare, school, park	$500.00	P/M	~~FF51~~	893.13(1)(c)3.
366	cc	2	351-200	Within 1,000 feet of a college, university, or community college	$500.00	P/M	~~FF51~~	893.13(1)(d)3.
367	cc	2	351-200	Within 1,000 feet of a place of worship	$500.00	P/M	~~FF51~~	893.13(1)(e)3.
368	cc	2	351-200	Within 1,000 feet of public housing	$500.00	P/M	~~FF51~~	893.13(1)(f)3.
369								
370								
371				**CONTINUING CRIMINAL ENTERPRISE/3 OR MORE 893 FELONIES W/5 OR MORE PEOPLE - LIFE FELONY**				
372				**Clerks are authorized to retain 10% of the fine amount prior to distribution (28.37) for deposit into the Fine and Forfeiture Fund**				
373	cc	2	351-200	FINE	$500,000.00	P/M	~~FF51~~	893.20(2)
374	cr	3	LIABILITY	FCCA 5% SURCHARGE (assessed only if there is a fine assessed)	5% of fine	C/M	AC3	938.04
375								
376	cc	2	348-220	CRIME STOPPERS T.F. FEE	$3.00	S/M if fine	~~FF51~~	938.06(2)
377	cr	3	LIABILITY	CRIME STOPPERS T.F.	$17.00	C/M if fine	AC4	938.06(1)
378					$20.00			
379				**COURT COST**				
380	cc	2	348-230	ADDITIONAL COURT COST/CLERK	$200.00	C/M	~~FF51~~	938.05(1)(a)
381	cr	1	LIABILITY	GENERAL REVENUE FUND	$25.00	C/M	FF50	938.05(1)(a)
382	cc	2	348-220	CRIMES COMPENSATION TRUST FEE	$1.00	S/M	~~FF51~~	938.03(4)
383	cr	3	LIABILITY	CRIMES COMPENSATION TRUST FUND	$49.00	C/M	AC2	938.03(4)
384	cr	3	LIABILITY	ADDITIONAL COURT COST CLEARING TRUST	$3.00	C/M	AC1	938.01(1)
385	lr	4	LIABILITY	LOCAL LAW ENFORCEMENT EDU *Mandatory with Ordinance*	$2.00	C/M		938.15
386	lr	4	LIABILITY	CRIME PREVENTION	$50.00	C/M		775.083 (2)
387								
388	lr	4	LIABILITY	ADDITIONAL COSTS (BOCC) - PROGRAMS *Mandatory with Ordinance*	$65.00	C/M		939.185(1)(a)
389								
390				**GRAFFITI (806.13)**				
391			**Property Damage $1,000 or greater, disruption of public services, defacing religious institution or article, damages or destroys public telephones/services, property damage of $200 or greater to a sexually violent**					806.13(1)(b)3. 806.13(2), (3), (4)
392	cc	2	351-600	FINE	Not to exceed $5,000	P/D	~~FF51~~	775.083
393				**COURT COST**				
394	cc	2	348-630	ADDITIONAL COURT COST/CLERK	$200.00	C/M		938.05(1)(b)
395	cr	1	LIABILITY	GENERAL REVENUE FUND	$25.00	C/M	FF50	938.05(1)(b)
396	cc	2	348-620	CRIMES COMP FEE	$1.00	S/M	~~FF51~~	938.03
397	cr	3	LIABILITY	CRIMES COMP TRUST FUND	$49.00	C/M	AC2	938.03
398	cr	3	LIABILITY	ADD. COURT COST CLEARING	$3.00	C/M	AC1	938.01
399	lr	4	LIABILITY	LOCAL LAW ENFORCEMENT EDU (BOCC) *Mandatory with Ordinance*	$2.00	C/M		938.15
400	lr	4	LIABILITY	CRIMES PREVENTION FUND	$50.00	C/M		775.083(2)
401	lr	4	LIABILITY	ADDITIONAL COSTS (BOCC) - PROGRAMS *Mandatory with Ordinance*	$65.00	C/M		939.185(1)(a)
402					$395.00			
403								
404	cc	2	348-620	CRIME STOPPERS T.F. FEE	$3.00	S/M		938.06
405	cr	3	LIABILITY	CRIME STOPPERS TRUST FUND	$17.00	C/M	AC4	938.06
406					$20.00			
407								
408	cr	3	LIABILITY	FCCA 5% SURCHARGE (assessed only if there is a fine assessed)	5% OF FINE	C/M	AC3	938.04
409								

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	A	B	C	D	E	F	G	H
12		CODE	ACCOUNT	DESCRIPTION	AMOUNT	FINE/CST/ SRV/MAN/ DIS	DOR CODE	AUTHORITY
410								
411				**GRAFFITI (806.13)**				
412				**Fines in addition to any other criminal penalty**				806.13(6)
413	cc	2	351-600	Not less than $250 for the first conviction	not less than $250	P/M		806.13(6)(a)
414	cc	2	351-600	Not less than $500 for the second conviction	not less than $500	P/M		806.13(6)(a)
415	cc	2	351-600	Not less than $1,000 for the third or subsequent conviction	not less than $1,000	P/M		806.13(6)(a)
416	cc	2						
417			In addition to any other criminal penalties, the person convicted for this offense is required to perform at least 40 hours of community service, and, if possible, perform at least 100 hours of community service that involves the removal of graffiti.					806.13(6)(b)
418								
419			Refer to s. 806.13(7), F.S., for driver license revocation provisions for minors who commit these acts.					806.13(7)
420								
421								
422			**AGGRAVATED ANIMAL CRUELTY (828.12(2)) 3rd Degree Felony**					
423				**Clerks are authorized to retain 10% of the fine amount prior to distribution (28.37) for deposit into the Fine and Forfeiture Fund**				
424	cc	2	351-500	FINE	Not more than $10,000	P/D	~~FF51~~	828.12(2)
425	cr	3	LIABILITY	5% SURCHARGE (assessed only if there is a fine assessed)	5% OF FINE	C/M	AC3	938.04
426								
427	cr	3	LIABILITY	CRIME STOPPERS TRUST FUND	$17.00	C/M	AC4	938.06
428	cc	2	348-520	CRIME STOPPERS TRUST FEE	$3.00	S/M	~~FF51~~	938.06
429					$20.00			
430								
431	cc	2	348-530	ADDITIONAL COURT COSTS	$200.00	C/M	~~FF51~~	938.05(1)(a)
432	cr	1	LIABILITY	GENERAL REVENUE FUND	$25.00	C/M	FF50	938.05(1)(a)
433	cc	2	348-520	CRIMES COMP FEE	$1.00	S/M	~~FF51~~	938.03
434	cr	3	LIABILITY	CRIMES COMP TRUST FUND	$49.00	C/M	AC2	938.03
435	cr	3	LIABILITY	ADD. COURT COST CLEARING	$3.00	C/M	AC1	938.01
436	lr	4	LIABILITY	LOCAL LAW ENFORCEMENT EDU *Mandatory with Ordinance*	$2.00	C/M		938.15
437	lr	4	LIABILITY	CRIMES PREVENTION FUND	$50.00	C/M		775.083(2)
438	lr	4	LIABILITY	ADDITIONAL COSTS (BOCC) - PROGRAMS *Mandatory with Ordinance*	$65.00	C/M		939.185(1)(a)
439								
440			**AGGRAVATED ANIMAL CRUELTY --w/KNOWLEDGE/INTENTIONAL (828.12(2)(a)) 3rd Degree Felony**					
441				**Clerks are authorized to retain 10% of the fine amount prior to distribution (28.37) for deposit into the Fine and Forfeiture Fund**				
442	cc	2	351-500	FINE	Not more than $10,000, min. mandatory $2500	P/M	~~FF51~~	828.12(2)(a)
443	cr	3	LIABILITY	5% SURCHARGE (assessed only if there is a fine assessed)	5% OF FINE	C/M	AC3	938.04
444								
445	cr	3	LIABILITY	CRIME STOPPERS TRUST FUND	$17.00	C/M	AC4	938.06
446	cc	2	348-520	CRIME STOPPERS TRUST FEE	$3.00	S/M	~~FF51~~	938.06
447					$20.00			
448								
449	cc	2	348-530	ADDITIONAL COURT COSTS	$200.00	C/M	~~FF51~~	938.05(1)(a)
450	cr	1	LIABILITY	GENERAL REVENUE FUND	$25.00	C/M	FF50	938.05(1)(a)
451	cc	2	348-520	CRIMES COMP FEE	$1.00	S/M	~~FF51~~	938.03
452	cr	3	LIABILITY	CRIMES COMP TRUST FUND	$49.00	C/M	AC2	938.03
453	cr	3	LIABILITY	ADD. COURT COST CLEARING	$3.00	C/M	AC1	938.01
454	lr	4	LIABILITY	LOCAL LAW ENFORCEMENT EDU *Mandatory with Ordinance*	$2.00	C/M		938.15
455	lr	4	LIABILITY	CRIMES PREVENTION FUND	$50.00	C/M		775.083(2)
456	lr	4	LIABILITY	ADDITIONAL COSTS (BOCC) - PROGRAMS *Mandatory with Ordinance*	$65.00	C/M		939.185(1)(a)
457								
458			**AGGRAVATED ANIMAL CRUELTY -2nd or SUBSEQUENT OFFENSE (828.12(2)(b)) 3rd Degree Felony**					
459				**Clerks are authorized to retain 10% of the fine amount prior to distribution (28.37) for deposit into the Fine and Forfeiture Fund**				
460	cc	2	351-500	FINE	Not more than $10,000, min. mnadatory $5,000	P/M	~~FF51~~	828.12(2)(b)
461	cr	3	LIABILITY	5% SURCHARGE (assessed only if there is a fine assessed)	5% OF FINE	C/M	AC3	938.04
462								
463	cr	3	LIABILITY	CRIME STOPPERS TRUST FUND	$17.00	C/M	AC4	938.06
464	cc	2	348-520	CRIME STOPPERS TRUST FEE	$3.00	S/M	~~FF51~~	938.06
465					$20.00			
466								
467	cc	2	348-530	ADDITIONAL COURT COSTS	$200.00	C/M	~~FF51~~	938.05(1)(a)
468	cr	1	LIABILITY	GENERAL REVENUE FUND	$25.00	C/M	FF50	938.05(1)(a)
469	cc	2	348-520	CRIMES COMP FEE	$1.00	S/M	~~FF51~~	938.03
470	cr	3	LIABILITY	CRIMES COMP TRUST FUND	$49.00	C/M	AC2	938.03
471	cr	3	LIABILITY	ADD. COURT COST CLEARING	$3.00	C/M	AC1	938.01
472	lr	4	LIABILITY	LOCAL LAW ENFORCEMENT EDU *Mandatory with Ordinance*	$2.00	C/M		938.15
473	lr	4	LIABILITY	CRIMES PREVENTION FUND	$50.00	C/M		775.083(2)
474	lr	4	LIABILITY	ADDITIONAL COSTS (BOCC) - PROGRAMS *Mandatory with Ordinance*	$65.00	C/M		939.185(1)(a)

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	A	B	C	D	E	F	G	H
12		CODE	ACCOUNT	DESCRIPTION	AMOUNT	FINE/CST/ SRV/MAN/ DIS	DOR CODE	AUTHORITY
475								
476				**CRIMINAL USE OF PERSONAL IDENTIFICATION INFORMATION (817.568)**				
477				*In addition to any sanction imposed when a person pleads guilty or nolo contendere to, or is found guilty of, regardless of adjudication, a violation of this section, the court shall impose a surcharge of $1,001.*				
478								
479				**SURCHARGE**				
480	cr	3	LIABILITY	FDLE OPERATING T.F.	$500.00	S/M	CC8	817.568(12)(a)
481	cr	3	LIABILITY	STATE ATTY REVENUE T.F.	$250.00	S/M	CC9	817.568(12)(b)
482	cr	3	LIABILITY	INDIGENT CRIMINAL DEFENSE ~~PUBLIC DEF REV~~ T.F.	$250.00	S/M	CC10	817.568(12)(b)
483	cc	2	348-520	CLERK	$1.00	S/M	~~FF51~~	817.568(12)(c)
484					$1,001.00			
485								
486				**POLLUTION - 3RD DEGREE FELONY**				373.430(1)
487				**Clerks are authorized to retain 10% of the fine amount prior to distribution (28.37) for deposit into the Fine and Forfeiture Fund**				
488	cr	3	LIABILITY	PENALTY -- If recovered by the department or the state	$50,000 per offense	P/D	VS2	373.430(3), (7)
489	lr	4	LIABILITY	PENALTY -- if if recovered by a water management district	$50,000 per offense	P/D		373.430(3), (7)
490	lr	4	LIABILITY	CIVIL PENALTY -- if recovered by a local government to be used to enhance surface water improvement or pollution control activites	$50,000 per offense	P/D		373.430(3), (7)
491	cr	3	LIABILITY	5% SURCHARGE (assessed only if there is a fine assessed)	5% of fine	C/M	AC3	938.04
492								
493	cc	2	348-220	CRIME STOPPERS T.F. FEE	$3.00	S/M	~~FF51~~	938.06(2)
494	cr	3	LIABILITY	CRIME STOPPERS T.F.	$17.00	C/M	AC4	938.06(1)
495					$20.00			
496				**COURT COST**				
497	cc	2	348-230	ADDITIONAL COURT COST (CJF)	$200.00	C/M	~~FF51~~	938.05(1)(a)
498	cr	1	LIABILITY	GENERAL REVENUE FUND	$25.00	C/M	FF50	938.05(1)(a)
499	cc	2	348-220	CRIMES COMPENSATION TRUST FEE	$1.00	S/M	~~FF51~~	938.03
500	cr	3	LIABILITY	CRIMES COMPENSATION TRUST FUND	$49.00	C/M	AC2	938.03
501	cr	3	LIABILITY	ADDITIONAL COURT COST CLEARING TRUST	$3.00	C/M	AC1	938.01
502	lr	4	LIABILITY	LOCAL LAW ENFORCEMENT EDU *Mandatory with Ordinance*	$2.00	C/M		938.15
503	lr	4	LIABILITY	CRIME PREVENTION	$50.00	C/M		775.083 (2)
504								
505	lr	4	LIABILITY	ADDITIONAL COSTS (BOCC) - PROGRAMS *Mandatory with Ordinance*	$65.00	C/M		939.185(1)(a)
506								
507				***** ADDITIONAL COURT COSTS *****				
508								
509				**RAPE CRISIS TRUST FUND**				
510				*s. 775.21(6), (10)(a), (b), and (g) Sex Pred Registration; s. 784.011 assault; s. 784.021 aggravated assault; s. 784.03 battery; s. 784.041 felony battery/domestic battery by strangulation; s. 784.045 aggravated battery; s. 784.048 stalking; s. 784.07 assault/battery leo; s. 784.08 assault/battery; s. 784.081 assault/battery on school officials/employees; s. 784.082 assault/battery prisoner; s. 784.083 assault/battery code inspectors; s. 784.085 battery on a child by throwing certain materials; s. 787.01(3) kidnapping child under 13; s. 787.02(3)false imprisonment of child LT 13; s. 787.025 luring or enticing child; s. 787.06 trafficking; s. 787.07 human smuggling; s. 794.011 sexual battery; s. 794.05 sexual battery w/certain minors; s. 794.08 female genital mutilation; s. 796.03 prostituion LT 18 yoa; s. 796.035 selling/buying minors into prostitution; s. 796.04 forcing anyone to be a prostitute; s. 796.05 deriving support from proceeds of prostitution; s. 796.06 renting space for prostitution; s. 796.07(2)(a)-(d) and (i) prohibiting prostitution and related acts; s. 800.03 exposure of sexual organs; s. 800.04 lewd/lascivious in front of/with person LT 16; s. 810.14 voyeurism; s. 810.145 video voyeurism; s. 812.135 home invasion robbery; s. 817.025 home or business invasion by false personation; s. 825.102 abuse/neglect of an elderly person; s. 825.1025 lewd/lascivious acts on/in front of elderly or disabled person; s. 827.071 sexual performance by a child; s. 836.10 written threats to kill or do bodily injury; s. 847.0133 protection of minors/prohibition of certain obscenity; s. 847.0135(2) child pornography; s. 847.0137 transmission of pornography; s. 847.0145 selling/buying minors; s. 943.0435(4)(c),(7),(8),(9)(a),(13), and (14)(c) sexual offender registration; or s. 985.701(1) sexual misconduct*							
511	cc	2	348-220	RAPE CRISIS PGM TRUST FEE	$1.00	S/M	~~FF51~~	938.085
512	cr	3	LIABILITY	RAPE CRISIS PROGRAM TRUST FUND	$150.00	C/M	AC9	938.085
513								
514				**DOMESTIC VIOLENCE SURCHARGE**				
515				*s. 784.011 assault; s. 784.021 aggravated assault; s. 784.03 battery; s. 784.041 felony battery/domestic battery by strangulation; s. 784.045 aggravated battery; s. 784.048 stalking; s. 784.07 assault/battery leo; s. 784.08 assault/battery; s. 784.081 assault/battery on school officials/employees; s. 784.082 assault/battery prisoner; s. 784.083 assault/battery code inspectors; s. 784.085 battery on a child by throwing certain materials; s. 794.011 sexual battery; s. 741.28 domestic violence*				
516								
517	cc	2	348-220	DOMESTIC VIOLENCE SURCHARGE	$1.00	S/M	~~FF51~~	938.08/741.01
518	cr	3	LIABILITY	DOMESTIC VIOLENCE SURCHARGE	$85.00	C/M	AC8	938.08/741.01
519	lr	4	LIABILITY	BCC - COST OF INCARCERATION	$115.00	C/M		938.08/741.01
520								
522				**VIOLATION OF INJUNCTION FOR PROTECTON OF A VULNERABLE ADULT -- Third Degree Felony** *if the person has two or more prior convictons of injunction for protection or foreign protection order against the same adult*				
523				**Clerks are authorized to retain 10% of the fine amount prior to distribution (28.37) for deposit into the Fine and Forfeiture Fund**				
524	cr	3	LIABILITY	FINE --DOMESTIC VIOLENCE TRUST FUND	Not to exceed $5,000	P/D	CC17	825.1035(11)/ 825.1036/ 775.083
525	cr	3	LIABILITY	5% SURCHARGE (assessed only if there is a fine assessed)	5% OF FINE	C/M	AC3	938.04
526								
527	cr	3	LIABILITY	CRIME STOPPERS TRUST FUND	$17.00	C/M	AC4	938.06
528	cc	2	348-520	CRIME STOPPERS TRUST FEE	$3.00	S/M	~~FF51~~	938.06
529					$20.00			
530								
531	cc	2	348-530	ADDITIONAL COURT COSTS	$200.00	C/M	~~FF51~~	938.05(1)(a)
532	cr	1	LIABILITY	GENERAL REVENUE FUND	$25.00	C/M	FF50	938.05(1)(a)
533	cc	2	348-520	CRIMES COMP FEE	$1.00	S/M	~~FF51~~	938.03
534	cr	3	LIABILITY	CRIMES COMP TRUST FUND	$49.00	C/M	AC2	938.03
535	cr	3	LIABILITY	ADD. COURT COST CLEARING	$3.00	C/M	AC1	938.01
536	lr	4	LIABILITY	LOCAL LAW ENFORCEMENT EDU *Mandatory with Ordinance*	$2.00	C/M		938.15
537	lr	4	LIABILITY	CRIMES PREVENTION FUND	$50.00	C/M		775.083(2)
538	lr	4	LIABILITY	ADDITIONAL COSTS (BOCC) - PROGRAMS *Mandatory with Ordinance*	$65.00	C/M		939.185(1)(a)
539								

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	A	B	C	D	E	F	G	H
12		CODE	ACCOUNT	DESCRIPTION	AMOUNT	FINE/CST/ SRV/MAN/ DIS	DOR CODE	AUTHORITY
540				**PUBLIC DEFENDER APPLICATION FEE - each application**				
541	cc	2	348-220	INDIGENT CRIM TRUST FEE 2%	$0.80	S/M	~~FF51~~	27.52(1)(b)
542	cr	1.5	LIABILITY	GENERAL REVENUE FUND	$0.20	S/M	FF50	27.52(1)(b)
543	ncr	1	LIABILITY	INDIGENT CRIMINAL TRUST FUND	$49.00	F/M	FF1	27.52(1)(b)
544					$50.00			
545								
546				**LEGAL ASSISTANCE LIEN PAYMENTS**				938.29
547	cc/cr	1	LIABILITY	FIRST $50 to INDIGENT CRIMINAL DEFENSE TF (if not already paid pursuant to s. 27.52) (split pursuant to AGO 2002-39) see 27.52 p.d. application fee split above	$50.00	C/M	see lines above	938.29/27.562
548	ncr	3	LIABILITY	LEGAL ASSISTANCE - MM and CT	not less than $50		FF4	938.29(1)(a)
549	ncr	3	LIABILITY	LEGAL ASSISTANCE - CF	not less than $100	S/M	FF4	938.29(1)(a)
550			LIABILITY	LEGAL ASSISTANCE - CF, MM, and CT	As determined by the court	D		938.29(1)(a)
551				***OF THE REMAINDER:***				
552	ncr	3	LIABILITY	100% to DOR - JAC Criminal Indigent Defense Trust Fund	100%	C/M	FF4	27.562
553								
554				**COST OF PROSECUTION--assessed upon convicton**				
555	ncr	3	LIABILITY	JAC/STATE ATTY GRANTS AND DONATIONS/Misdemeanor or Criminal Traffic	not less than $50	S/M	AC25	938.27(8)
556	ncr	3	LIABILITY	JAC/STATE ATTY GRANTS AND DONATIONS/Felony	not less than $100	S/M	AC25	938.27(8)
557								
558								
559				**CRIMES AGAINST A MINOR**				
560		*s. 784.085, battery on a child by throwing certain materials; chapter 787, kidnapping, false imprisonment or luring or enticing a child; chapter 794 sexual battery; s. 796.03, using person LT 18 for prostitution; s. 796.035, selling or buying of minors into prostitution; s. 800.04, lewd and lascivious offenses upon or in presence of a person LT 16; chapter 827, abuse of children; s. 847.012, sale or distribution of harmful materials to minors; s. 847.0133, protection of minors, prohibition of certain acts in connection with obscenity; s. 847.0135(5), computer pornography; s. 847.0138, electronic transmission of material harmful to a minor; s. 847.0145, selling or buying of minors; s. 893.147(3), Use, possession, manufacture, delivery, transportation, advertisement, or retail sale of drug paraphernalia; s. 985.701, sexual misconduct; or any offense in violation of s. 775.21, Florida Sexual Predator Act; s. 823.07, failuire to remove doors from abandoned ice boxes, refrigerators, deep freezers, washers, dryers; s. 847.0125, retail display of materials harmful to minors; s. 847.0134, prohibition of adult entertainment establishment within 2,500 feet of a school; or s. 943.0435, failure to register as a sexual offender.*					
561								
562								
563								
564								
565								
566								
567								
568								
569								
570								
571	cc	2	348-220	CRIMES AGAINST MINOR FEE	$1.00	S/M	~~FF51~~	938.10
572	cr	3	LIABILITY	DOR-DCF GRANTS AND DONATIONS-STATEWIDE GUARDIAN AD LITEM	$50.00	C/M	AC11	938.10(2)
573	cr	3	LIABILITY	DOR-DCF GRANTS AND DONATIONS-CHILDREN'S ADVOCACY CENTERS	$100.00	C/M	AC10	938.10(2)
574					$151.00			
575								
576				**COMMIT PROSTITUTION (add'l amount eff Jan 1, 2013)**				
577	lr	1 or 4	LIABILITY	CIRCUIT COURT ADMINISTRATOR for Drug Court Programs, *if there is a local program the $500 comes off the top of the $5,000 total and is paid first*	$500.00	P/M		796.07(6)
578	cr	3	LIABILITY	DCFS OPERATING AND MAINTENANCE T.F. (1/1/2013)	$4,500.00	P/M	CC7	796.07(6)
579								
580								
581				**CERTAIN DRUG & ALCOHOL VIOLATIONS**				
582	lr/cr	4 or 3	LIABILITY	ALCOHOL & OTHER DRUG ABUSE PROGRAM	Up to Amount of Fine	C/D	stay local or AC12	938.21
583								
584				**PATIENT BROKERING - 3RD DEGREE FELONY**				
585	cc	2	351-200	FINE	$50,000.00	P/M	~~FF51~~	817.505 (4)(a)
586	cr	3	LIABILITY	5% SURCHARGE (assessed only if there is a fine assessed)	5% of fine	C/M	AC3	938.04
587								
588	cc	2	348-220	CRIME STOPPERS T.F. FEE	$3.00	S/M	~~FF51~~	938.06(2)
589	cr	3	LIABILITY	CRIME STOPPERS T.F.	$17.00	C/M	AC4	938.06(1)
590					$20.00			
591				**COURT COST**				
592	cc	2	348-230	ADDITIONAL COURT COST (CJF)	$200.00	C/M	~~FF51~~	938.05(1)(a)
593	cr	1	LIABILITY	GENERAL REVENUE FUND	$25.00	C/M	FF50	938.05(1)(a)
594	cc	2	348-220	CRIMES COMPENSATION TRUST FEE	$1.00	S/M	~~FF51~~	938.03
595	cr	3	LIABILITY	CRIMES COMPENSATION TRUST FUND	$49.00	C/M	AC2	938.03
596	cr	3	LIABILITY	ADDITIONAL COURT COST CLEARING TRUST	$3.00	C/M	AC1	938.01
597	lr	4	LIABILITY	LOCAL LAW ENFORCEMENT EDU *Mandatory with Ordinance*	$2.00	C/M		938.15
598	lr	4	LIABILITY	CRIME PREVENTION	$50.00	C/M		775.083 (2)
599								
600	lr	4	LIABILITY	ADDITIONAL COSTS (BOCC) - PROGRAMS *Mandatory with Ordinance*	$65.00	C/M		939.185(1)(a)
601								

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	A	B	C	D	E	F	G	H
12		CODE	ACCOUNT	DESCRIPTION	AMOUNT	FINE/CST/ SRV/MAN/ DIS	DOR CODE	AUTHORITY
602				**PATIENT BROKERING INVOLVING 10 TO 20 PATIENTS - 2ND DEGREE FELONY**				
603	cc	2	351-200	FINE	$100,000.00	P/M	~~FF51~~	817.505 (4)(b)
604	cr	3	LIABILITY	5% SURCHARGE (assessed only if there is a fine assessed)	5% of fine	C/M	AC3	938.04
605								
606	cc	2	348-220	CRIME STOPPERS T.F. FEE	$3.00	S/M	~~FF51~~	938.06(2)
607	cr	3	LIABILITY	CRIME STOPPERS T.F.	$17.00	C/M	AC4	938.06(1)
608					$20.00			
609				**COURT COST**				
610	cc	2	348-230	ADDITIONAL COURT COST (CJF)	$200.00	C/M	~~FF51~~	938.05(1)(a)
611	cr	1	LIABILITY	GENERAL REVENUE FUND	$25.00	C/M	FF50	938.05(1)(a)
612	cc	2	348-220	CRIMES COMPENSATION TRUST FEE	$1.00	S/M	~~FF51~~	938.03
613	cr	3	LIABILITY	CRIMES COMPENSATION TRUST FUND	$49.00	C/M	AC2	938.03
614	cr	3	LIABILITY	ADDITIONAL COURT COST CLEARING TRUST	$3.00	C/M	AC1	938.01
615	lr	4	LIABILITY	LOCAL LAW ENFORCEMENT EDU *Mandatory with Ordinance*	$2.00	C/M		938.15
616	lr	4	LIABILITY	CRIME PREVENTION	$50.00	C/M		775.083 (2)
617								
618	lr	4	LIABILITY	ADDITIONAL COSTS (BOCC) - PROGRAMS *Mandatory with Ordinance*	$65.00	C/M		939.185(1)(a)
619								
620				**PATIENT BROKERING INVOLVING -- 20 OR MORE PATIENTS - 1ST DEGREE FELONY**				
621	cc	2	351-200	FINE	$500,000.00	P/M	~~FF51~~	817.505 (4)(c)
622	cr	3	LIABILITY	5% SURCHARGE (assessed only if there is a fine assessed)	5% of fine	C/M	AC3	938.04
623								
624	cc	2	348-220	CRIME STOPPERS T.F. FEE	$3.00	S/M	~~FF51~~	938.06(2)
625	cr	3	LIABILITY	CRIME STOPPERS T.F.	$17.00	C/M	AC4	938.06(1)
626					$20.00			
627				**COURT COST**				
628	cc	2	348-230	ADDITIONAL COURT COST (CJF)	$200.00	C/M	~~FF51~~	938.05(1)(a)
629	cr	1	LIABILITY	GENERAL REVENUE FUND	$25.00	C/M	FF50	938.05(1)(a)
630	cc	2	348-220	CRIMES COMPENSATION TRUST FEE	$1.00	S/M	~~FF51~~	938.03
631	cr	3	LIABILITY	CRIMES COMPENSATION TRUST FUND	$49.00	C/M	AC2	938.03
632	cr	3	LIABILITY	ADDITIONAL COURT COST CLEARING TRUST	$3.00	C/M	AC1	938.01
633	lr	4	LIABILITY	LOCAL LAW ENFORCEMENT EDU *Mandatory with Ordinance*	$2.00	C/M		938.15
634	lr	4	LIABILITY	CRIME PREVENTION	$50.00	C/M		775.083 (2)
635								
636	lr	4	LIABILITY	ADDITIONAL COSTS (BOCC) - PROGRAMS *Mandatory with Ordinance*	$65.00	C/M		939.185(1)(a)
637								
638								
639				**THEFT -- COMMERCIALLY FARMED ANIMALS -- THIRD DEGREE FELONY - *effective October 1, 2018***				
640	cc	2	351-200	FINE	$10,000.00	P/M	~~FF51~~	812.014
641	cr	3	LIABILITY	5% SURCHARGE (assessed only if there is a fine assessed)	5% of fine	C/M	AC3	938.04
642								
643	cc	2	348-220	CRIME STOPPERS T.F. FEE	$3.00	S/M	~~FF51~~	938.06(2)
644	cr	3	LIABILITY	CRIME STOPPERS T.F.	$17.00	C/M	AC4	938.06(1)
645					$20.00			
646				**COURT COST**				
647	cc	2	348-230	ADDITIONAL COURT COST (CJF)	$200.00	C/M	~~FF51~~	938.05(1)(a)
648	cr	1	LIABILITY	GENERAL REVENUE FUND	$25.00	C/M	FF50	938.05(1)(a)
649	cc	2	348-220	CRIMES COMPENSATION TRUST FEE	$1.00	S/M	~~FF51~~	938.03
650	cr	3	LIABILITY	CRIMES COMPENSATION TRUST FUND	$49.00	C/M	AC2	938.03
651	cr	3	LIABILITY	ADDITIONAL COURT COST CLEARING TRUST	$3.00	C/M	AC1	938.01
652	lr	4	LIABILITY	LOCAL LAW ENFORCEMENT EDU *Mandatory with Ordinance*	$2.00	C/M		938.15
653	lr	4	LIABILITY	CRIME PREVENTION	$50.00	C/M		775.083 (2)
654								
655	lr	4	LIABILITY	ADDITIONAL COSTS (BOCC) - PROGRAMS *Mandatory with Ordinance*	$65.00	C/M		939.185(1)(a)
656								
657				**APPEAL FROM COUNTY TO CIRCUIT COURT *effective 7/1/2019***				
658	**cr**	1	LIABILITY	GENERAL REVENUE FUND	$20.00	F/M	FF50	28.241(2)
659	**cc**	3	LIABILITY	STATE COURTS REVENUE T.F.	$1.00	F/M	FF45	44.108(1)
660	**cc**	2	410	CLERK	$260.00	F/M	~~FF51~~	28.241(2)
661					$281.00			
662								
663				**APPEAL FROM COUNTY OR CIRCUIT COURT TO DCA**				28.241(2)
664	**cc**	2	348-210	CLERK	$80.00	F/M	~~FF51~~	28.241(2)
665	cr	1	LIABILITY	GENERAL REVENUE FUND	$20.00	F/M	FF50	28.241(2)
666				SEPARATE CHECK TO DCA	$300.00	F/M		28.241(2)/35.22
667					$400.00			
668				**APPEAL FROM CIRCUIT COURT TO SUPREME COURT**				28.241(2)
669	**cc**	2	348-210	CLERK	$80.00	F/M	~~FF51~~	28.241(2)
670	cr	1	LIABILITY	GENERAL REVENUE FUND	$20.00	F/M	FF50	28.241(2)
671	cr/cc			SEPARATE CK TO SUPREME COURT	$300.00	F/M		28.241(2)/25.241
672					$400.00			
673								
674				**FAILURE TO PAY FINE/COST - SUSPENSION OF DRIVER LICENSE**				
675	cc	2	348-220	NOTICE OF DOCUMENT PREPARATION	$6.00	S/M	~~FF51~~	28.24(8)
676	cr	1	LIABILITY	GENERAL REVENUE FUND	$1.00	S/M	FF50	28.24(8)
677					$7.00			
678								
679				**FAILURE TO COMPLY**				
680	cc	2	348-220	NOTICE TO DHSMV	$6.00	S/M	~~FF51~~	28.24(8)
681	cr	1	LIABILITY	GENERAL REVENUE FUND	$1.00	S/M	FF50	28.24(8)
682					$7.00			
683								
684	cc	2	348-220	CLEARANCE FORM	$6.00	S/M	~~FF51~~	28.24(8)
685	cr	1	LIABILITY	GENERAL REVENUE FUND	$1.00	S/M	FF50	28.24(8)
686					$7.00			
687								

AMERICAN OVERSIGHT

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COUNTY CRIMINAL (MISDEMEANOR)

CODE: 28.246(5)(a)-
PARTIAL PAYMENT PRIORITY
1. GEN'L REV FUND
2. CLERK OF COURT
3. STATE TRUST
4. LOCAL

348 COURT-RELATED REVENUES
100 COUNTY COURT CRIMINAL (MISD.)
110 FILING FEES
120 SERVICE CHARGES
130 COURT COST

351 FINES & FORFEITURES
100 FINES

F=FILING FEE
S=SERV CHRG/OTHER FEE
P= FINE/PENALTY
C=COURT COST
M=MANDATORY
D=DISCRETIONARY

	CODE	ACCOUNT	DESCRIPTION	AMOUNT	FINE/CST/ SRV/MAN/DIS	DOR CODE	AUTHORITY
			**** OPTIONAL ADDITIONS****				
			(Add to assessment below if applicable to your county)				
lr	4	LIABILITY	TEEN COURT(statute revised to allow charge to be assessed on delinquent acts)	$2.85	C/M		938.19(2)
cc	2	348-120	TEEN COURT SERVICE CHARGE (statute revised to allow charge to be assessed on delinquent acts)	$0.15	S/M	~~FF51~~	938.19(4)(b)
lr	4	LIABILITY	DADE COUNTY ONLY	$85.00	C/M		939.185(1)(b)
			COURT COST ONLY				
cc	2	348-130	ADDITIONAL COURT COST/CLERK	$50.00	C/M	~~FF51~~	938.05(1)(b)
cr	1	LIABILITY	GENERAL REVENUE FUND	$10.00	C/M	FF50	938.05(1)(b)
cc	2	348-120	CRIMES COMP FEE	$1.00	S/M	~~FF51~~	938.03
cr	3	LIABILITY	CRIMES COMP TRUST FUND	$49.00	C/M	AC2	938.03
cr	3	LIABILITY	ADD. COURT COST CLEARING	$3.00	C/M	AC1	938.01
lr	4	LIABILITY	LOCAL LAW ENFORCEMENT EDU *Mandatory with Ordinance*	$2.00	C/M		938.15
lr	4	LIABILITY	CRIMES PREVENTION FUND	$20.00	C/M		775.083(2)
lr	4	LIABILITY	ADDITIONAL COSTS (BOCC) - PROGRAMS *Mandatory with Ordinance*	$65.00	C/M		939.185(1)(a)
				$200.00			
cc	2	348-120	CRIME STOPPERS T.F. FEE	$3.00	S/M	~~FF51~~	938.06
cr	3	LIABILITY	CRIME STOPPERS TRUST FUND	$17.00	C/M	AC4	938.06
				$20.00			
cr	3	LIABILITY	FCCA 5% SURCHARGE (assessed only if there is a fine assessed)	5% OF FINE	C/M	AC3	938.04
			FINE				
lr			**Clerks are authorized to retain 10% of the fine amount prior to distribution (28.37) for deposit into the Fine and Forfeiture Fund**				
cc	2	351-100	FINE TO CLERK - COUNTY	Varies	P/D	~~FF51~~	775.083
			MISDEMEANOR--FINE WHEN ADJUDICATION WITHHELD				
cc	2	351-100	FINE/FINE AND FORFEITURE FUND	Varies	P/D	~~FF51~~	775.083
			MUNICIPAL ORDINANCE				
cc	2	351-100	10% OF MONTHLY FINE AMOUNT/CLERK	10%	P/M	~~FF51~~	34.045(2)
lr	4	LIABILITY	MUNICIPALITY FINE LESS ABOVE	90%	P/M		34.045(2)
			COUNTY ORDINANCE				
lr	2	351-100	FINE TO CLERK - COUNTY	100%	P/M	~~FF51~~	34.045(2)
			ADDITIONAL MONETARY PENALTIES				
			RAPE CRISIS TRUST FUND				
cc	2	348-120	RAPE CRISIS TRUST FEE	$1.00	S/M	~~FF51~~	938.085
cr	3	LIABILITY	RAPE CRISIS TRUST FUND	$150.00	C/M	AC9	938.085
				$151.00			

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	A	B	C	D	E	F	G	H
12		CODE	ACCOUNT	DESCRIPTION	AMOUNT	FINE/CST/ SRV/MAN/DIS	DOR CODE	AUTHORITY
58				**DRUG ABUSE TRUST FUND**				
59	cc	2	348-120	COUNTY ALCOHOL AND OTHER DRUG ABUSE T.F. - imposed on Misdemeanors only	$1.00	S/M	~~FF51~~	938.13(1)(b)/ WITH ORD
60	lr	4	LIABILITY	COUNTY ALCOHOL AND OTHER DRUG ABUSE T.F. - imposed on Misdemeanors only	$14.00	C/M		938.13(1)(b)/ WITH ORD
61					$15.00			
62				**PUBLIC DEFENDER APPLICATION FEE - each application**				27.52(1)(b)
63	cc	2	348-220	INDIGENT CRIM TRUST FEE 2%	$0.80	S/M	~~FF51~~	27.52(1)(b)
64	cr	1.5	LIABILITY	GENERAL REVENUE FUND	$0.20	S/M	FF50	27.52(1)(b)
65	ncr	1	LIABILITY	INDIGENT CRIMINAL TRUST FUND	$49.00	F/M	~~FF1~~	27.52(1)(b)
66					$50.00			
67								
68				**LEGAL ASSISTANCE LIEN PAYMENTS**				938.29
69	cc/cr	1	LIABILITY	FIRST $50 to INDIGENT CRIMINAL DEFENSE TF (if not already paid pursuant to s. 27.52) (split pursuant to AGO 2002-39) see 27.52 p.d. application fee split above	$50.00	C/M	see lines above	938.29/27.562
70	ncr	3	LIABILITY	LEGAL ASSISTANCE - MM and CT	not less than $50		FF4	938.29(1)(a)
71	ncr	3	LIABILITY	LEGAL ASSISTANCE - CF	not less than $100	S/M	FF4	938.29(1)(a)
72			LIABILITY	LEGAL ASSISTANCE - CF, MM, and CT	As determined by the court	D		938.29(1)(a)
73				***OF THE REMAINDER:***				
74	ncr	3	LIABILITY	100% to DOR - JAC Criminal Indigent Defense Trust Fund	100%	C/M	FF4	27.562
75								
76				**COST OF PROSECUTION--assessed upon convicton**				
77	ncr	3	LIABILITY	JAC/STATE ATTY GRANTS AND DONATIONS/Misdemeanor or Criminal Traffic	not less than $50	S/M	AC25	938.27(8)
78	ncr	3	LIABILITY	JAC/STATE ATTY GRANTS AND DONATIONS/Felony	not less than $100	S/M	AC25	938.27(8)
79								
80								
81				**DOMESTIC VIOLENCE SURCHARGE**				
82	*s. 784.011 assault; s. 784.021 aggravated assault; s. 784.03 battery; s. 784.041 felony battery/domestic battery by strangulation; s. 784.045 aggravated battery; s. 784.048 stalking; s. 784.07 assault/battery leo; s. 784.08 assault/battery; s. 784.081 assault/battery on school officials/employees; s. 784.082 assault/battery prisoner; s. 784.083 assault/battery code inspectors; s. 784.085 battery on a child by throwing certain materials; s. 794.011 sexual battery; s. 741.28 domestic violence*							
83	cc	2	348-120	DOMESTIC VIOLENCE FEE	$1.00	S/M	~~FF51~~	938.08/741.01(2)
84	cr	3	LIABILITY	DOMESTIC VIOLENCE SURCHARGE	$85.00	C/M	AC8	938.08/741.01(2)
85	lr	4	LIABILITY	COST OF INCARCERATION	$115.00	C/M		938.08/741.01(2)
86					$201.00			
87				**CRIMES AGAINST MINOR**				
88	cc	2	348-120	CRIMES AGAINST MINOR FEE	$1.00	S/M	~~FF51~~	938.10
89	cr	3	LIABILITY	DOR-DCF GRANTS AND DONATIONS-STATEWIDE GUARDIAN AD LITEM	$50.00	C/M	AC11	938.10(2)
90	cr	3	LIABILITY	DOR-DCF GRANTS AND DONATIONS-CHILDREN'S ADVOCACY CENTERS	$100.00	C/M	AC10	938.10(2)
91					$151.00			
92				**FDLE OPERATING TRUST FUND for any criminal violation of s. 893.13 assessed if a county crime lab was used** (*eff 10/1/12 For any criminal violation of ch. 775-896 assessed if county crime lab was used)*				
93	cr	3	LIABILITY	FDLE OPERATION TRUST FUND	$100.00	C/D	AC13	938.055
94								
95				**CERTAIN DRUG & ALCOHOL VIOLATIONS**				
96	lr	4	LIABILITY	ALCOHOL & OTHER DRUG ABUSE PROGRAM	Up to Amount of Fine	C/D		938.21
97								
98				**COST RECOVERY LOCAL ORDINANCES**				
99	cc	2	348-110	FILING FEE PER VIOLATION	$10.00	F/M	~~FF51~~	34.045(1)(a)
100								
101				**CONTESTED BY NONPREVAILING PARTY**				
102	cc	2	348-130	CONTEST FEE	$40.00	C/M	~~FF51~~	34.045(1)(b)
103								
104				**COMMIT PROSTITUTION (add'l amt effective Jan 1, 2013)**				
105	lr	1 or 4	LIABILITY	CIRCUIT COURT ADMINISTRATOR for Drug Court Programs, *if there is a local program the $500 comes off the top of the$5,000 total and is paid first*	$500.00	P/M		796.07(6)
106	cr	3	LIABILITY	DCFS OPERATING AND MAINTENANCE T.F. (1/1/2013)	$4,500.00	P/M	CC7	796.07(6)
107								

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	A	B	C	D	E	F	G	H
12		CODE	ACCOUNT	DESCRIPTION	AMOUNT	FINE/CST/ SRV/MAN/DIS	DOR CODE	AUTHORITY
108				**FAILURE TO PAY FINE/COST - SUSPENSION OF DRIVER LICENSE**				
109	cc	2	348-520	NOTICE OF DOCUMENT PREPARATION	$6.00	S/M	~~FF51~~	28.24(8)
110	cr	1	LIABILITY	GENERAL REVENUE FUND	$1.00	S/M	FF50	28.24(8)
111					$7.00			
112								
113				**FAILURE TO COMPLY**				
114	cc	2	348-520	NOTICE TO DHSMV	$6.00	S/M	~~FF51~~	28.24(8)
115	cr	1	LIABILITY	GENERAL REVENUE FUND	$1.00	S/M	FF50	28.24(8)
116					$7.00			
117								
118	cc	2	348-520	CLEARANCE FORM	$6.00	S/M	~~FF51~~	28.24(8)
119	cr	1	LIABILITY	GENERAL REVENUE FUND	$1.00	S/M	FF50	28.24(8)
120					$7.00			
121				**GRAFFITI (806.13)**				
122				**Property Damage $200 or less -- 2nd DEGREE MISDEMEANOR**				806.13(1)(b)1.
123				**Clerks are authorized to retain 10% of the fine amount prior to distribution (28.37) for deposit into the Fine and Forfeiture Fund**				
124	cc	2	351-100	FINE	Not to exceed $500	P/D	~~FF51~~	775.083
125				**COURT COST**				
126	cc	2	348-130	ADDITIONAL COURT COST/CLERK	$50.00	C/M		938.05(1)(b)
127	cr	1	LIABILITY	GENERAL REVENUE FUND	$10.00	C/M	FF50	938.05(1)(b)
128	cc	2	348-120	CRIMES COMP FEE	$1.00	S/M	~~FF51~~	938.03
129	cr	3	LIABILITY	CRIMES COMP TRUST FUND	$49.00	C/M	AC2	938.03
130	cr	3	LIABILITY	ADD. COURT COST CLEARING	$3.00	C/M	AC1	938.01
131	lr	4	LIABILITY	LOCAL LAW ENFORCEMENT EDU (BOCC) *Mandatory with Ordinance*	$2.00	C/M		938.15
132	lr	4	LIABILITY	CRIMES PREVENTION FUND	$20.00	C/M		775.083(2)
133	lr	4	LIABILITY	ADDITIONAL COSTS (BOCC) - PROGRAMS *Mandatory with Ordinance*	$65.00	C/M		939.185(1)(a)
134					$200.00			
135								
136	cc	2	348-120	CRIME STOPPERS T.F. FEE	$3.00	S/M	~~FF51~~	938.06
137	cr	3	LIABILITY	CRIME STOPPERS TRUST FUND	$17.00	C/M	AC4	938.06
138					$20.00			
139								
140	cr	3	LIABILITY	FCCA 5% SURCHARGE (assessed only if there is a fine assessed)	5% OF FINE	C/M	AC3	938.04
141								
142				**GRAFFITI (806.13)**				
143				**Property Damage $200 to < $1,000 -- 1st DEGREE MISDEMEANOR**				806.13(1)(b)2.
144				**Clerks are authorized to retain 10% of the fine amount prior to distribution (28.37) for deposit into the Fine and Forfeiture Fund**				
145	cc	2	351-100	FINE	Not to exceed $1,000	P/M	~~FF51~~	775.083
146				**COURT COST**				
147	cc	2	348-130	ADDITIONAL COURT COST/CLERK	$50.00	C/M		938.05(1)(b)
148	cr	1	LIABILITY	GENERAL REVENUE FUND	$10.00	C/M	FF50	938.05(1)(b)
149	cc	2	348-120	CRIMES COMP FEE	$1.00	S/M	~~FF51~~	938.03
150	cr	3	LIABILITY	CRIMES COMP TRUST FUND	$49.00	C/M	AC2	938.03
151	cr	3	LIABILITY	ADD. COURT COST CLEARING	$3.00	C/M	AC1	938.01
152	lr	4	LIABILITY	LOCAL LAW ENFORCEMENT EDU (BOCC) *Mandatory with Ordinance*	$2.00	C/M		938.15
153	lr	4	LIABILITY	CRIMES PREVENTION FUND	$20.00	C/M		775.083(2)
154	lr	4	LIABILITY	ADDITIONAL COSTS (BOCC) - PROGRAMS *Mandatory with Ordinance*	$65.00	C/M		939.185(1)(a)
155					$200.00			
156	cc	2	348-120	CRIME STOPPERS T.F. FEE	$3.00	S/M	~~FF51~~	938.06
157	cr	3	LIABILITY	CRIME STOPPERS TRUST FUND	$17.00	C/M	AC4	938.06
158					$20.00			
159								
160	cr	3	LIABILITY	FCCA 5% SURCHARGE (assessed only if there is a fine assessed)	5% OF FINE	C/M	AC3	938.04
161								
162								

AMERICAN OVERSIGHT

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	A	B	C	D	E	F	G	H
12		CODE	ACCOUNT	DESCRIPTION	AMOUNT	FINE/CST/ SRV/MAN/DIS	DOR CODE	AUTHORITY
163								
164				**GRAFFITI (806.13)**				
165				**Fines in addition to any other criminal penalty**				806.13(6)
166				**Clerks are authorized to retain 10% of the fine amount prior to distribution (28.37) for deposit into the Fine and Forfeiture Fund**				
167	cc	2	351-100	Not less than $250 for the first conviction	not less than $250	P/M	~~FF51~~	806.13(6)(a)
168	cc	2	351-100	Not less than $500 for the second conviction	not less than $500	P/M	~~FF51~~	806.13(6)(a)
169	cc	2	351-100	Not less than $1,000 for the third or subsequent conviction	not less than $1,000	P/M	~~FF51~~	806.13(6)(a)
170								
171			In addition to any other criminal penalties, the person convicted for this offense is required to perform at least 40 hours of community service, and, if possible, perform at least 100 hours of community service that involves the removal of graffiti					
172								
173			Refer to s. 806.13, F.S., for driver license revocation provisions for minors who commit these acts.					
174								
175				**POLLUTION/PERMITTING - 2nd DEGREE MISDEMEANOR**				373.430(1)
176				**Clerks are authorized to retain 10% of the fine amount prior to distribution (28.37) for deposit into the Fine and Forfeiture Fund**				
177	cr	3	LIABILITY	PENALTY -- If recovered by the department or the state	$5,000 per offense	P/D	VS2	373.430(4), (7)
178	lr	4	LIABILITY	PENALTY -- if if recovered by a water management district	$5,000 per offense	P/D		373.430(4), (7)
179	lr	4	LIABILITY	CIVIL PENALTY -- if recovered by a local government to be used to enhance surface water improvement or pollution control activites	$5,000 per offense	P/D		373.430(4), (7)
180				**COURT COST**				
181	cc	2	348-130	ADDITIONAL COURT COST/CLERK	$50.00	C/M	~~FF51~~	938.05(1)(b)
182	cr	1	LIABILITY	GENERAL REVENUE FUND	$10.00	C/M	FF50	938.05(1)(b)
183	cc	2	348-120	CRIMES COMP FEE	$1.00	S/M	~~FF51~~	938.03
184	cr	3	LIABILITY	CRIMES COMP TRUST FUND	$49.00	C/M	AC2	938.03
185	cr	3	LIABILITY	ADD. COURT COST CLEARING	$3.00	C/M	AC1	938.01
186	lr	4	LIABILITY	LOCAL LAW ENFORCEMENT EDU (BOCC) *Mandatory with Ordinance*	$2.00	C/M		938.15
187	lr	4	LIABILITY	CRIMES PREVENTION FUND	$20.00	C/M		775.083(2)
188	lr	4	LIABILITY	ADDITIONAL COSTS (BOCC) - PROGRAMS *Mandatory with Ordinance*	$65.00	C/M		939.185(1)(a)
189					$200.00			
190								
191	cc	2	348-120	CRIME STOPPERS T.F. FEE	$3.00	S/M	~~FF51~~	938.06
192	cr	3	LIABILITY	CRIME STOPPERS TRUST FUND	$17.00	C/M	AC4	938.06
193					$20.00			
194								
195	cr	3	LIABILITY	FCCA 5% SURCHARGE (assessed only if there is a fine assessed)	5% OF FINE	C/M	AC3	938.04
196								

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	A	B	C	D	E	F	G	H
12		CODE	ACCOUNT	DESCRIPTION	AMOUNT	FINE/CST/ SRV/MAN/DIS	DOR CODE	AUTHORITY
197				**POLLUTION/PERMITTING - 1st DEGREE MISDEMEANOR**				373.430(1)
198				**Clerks are authorized to retain 10% of the fine amount prior to distribution (28.37) for deposit into the Fine and Forfeiture Fund**				
199	cr	3	LIABILITY	PENALTY -- If recovered by the department or the state	$10,000 per offense	P/D	VS2	373.430(5), (7)
200	lr	4	LIABILITY	PENALTY -- if if recovered by a water management district	$10,000 per offense	P/D		373.430(5), (7)
201	lr	4	LIABILITY	CIVIL PENALTY -- if recovered by a local government to be used to enhance surface water improvement or pollution control activites	$10,000 per offense	P/D		373.430(4), (7)
202				**COURT COST**				
203	cc	2	348-130	ADDITIONAL COURT COST/CLERK	$50.00	C/M		938.05(1)(b)
204	cr	1	LIABILITY	GENERAL REVENUE FUND	$10.00	C/M	FF50	938.05(1)(b)
205	cc	2	348-120	CRIMES COMP FEE	$1.00	S/M	~~FF51~~	938.03
206	cr	3	LIABILITY	CRIMES COMP TRUST FUND	$49.00	C/M	AC2	938.03
207	cr	3	LIABILITY	ADD. COURT COST CLEARING	$3.00	C/M	AC1	938.01
208	lr	4	LIABILITY	LOCAL LAW ENFORCEMENT EDU (BOCC) *Mandatory with Ordinance*	$2.00	C/M		938.15
209	lr	4	LIABILITY	CRIMES PREVENTION FUND	$20.00	C/M		775.083(2)
210	lr	4	LIABILITY	ADDITIONAL COSTS (BOCC) - PROGRAMS *Mandatory with Ordinance*	$65.00	C/M		939.185(1)(a)
211					$200.00			
212								
213	cc	2	348-120	CRIME STOPPERS T.F. FEE	$3.00	S/M	~~FF51~~	938.06
214	cr	3	LIABILITY	CRIME STOPPERS TRUST FUND	$17.00	C/M	AC4	938.06
215					$20.00			
216								
217	cr	3	LIABILITY	FCCA 5% SURCHARGE (assessed only if there is a fine assessed)	5% OF FINE	C/M	AC3	938.04
218								
219								
220				**THEFT FROM FARM, MERCHANT,TRANSIT AGENCY (812.015(2)) SECOND OR SUBSEQUENT CONVICTION**				
221				**Clerks are authorized to retain 10% of the fine amount prior to distribution (28.37) for deposit into the Fine and Forfeiture Fund**				
222	cc	2	351-500	FINE	Not more than 1,000, min. mandatory $50	P/M	~~FF51~~	812.015(2) 775.083
223	cr	3	LIABILITY	5% SURCHARGE (assessed only if there is a fine assessed)	5% OF FINE	C/M	AC3	938.04
224								
225	cr	3	LIABILITY	CRIME STOPPERS TRUST FUND	$17.00	C/M	AC4	938.06
226	cc	2	348-520	CRIME STOPPERS TRUST FEE	$3.00	S/M	~~FF51~~	938.06
227					$20.00			
228								
229	cc	2	348-530	ADDITIONAL COURT COSTS	$50.00	C/M	~~FF51~~	938.05(1)(b)
230	cr	1	LIABILITY	GENERAL REVENUE FUND	$10.00	C/M	FF50	938.05(1)(b)
231	cc	2	348-520	CRIMES COMP FEE	$1.00	S/M	~~FF51~~	938.03
232	cr	3	LIABILITY	CRIMES COMP TRUST FUND	$49.00	C/M	AC2	938.03
233	cr	3	LIABILITY	ADD. COURT COST CLEARING	$3.00	C/M	AC1	938.01
234	lr	4	LIABILITY	LOCAL LAW ENFORCEMENT EDU *Mandatory with Ordinance*	$2.00	C/M		938.15
235	lr	4	LIABILITY	CRIMES PREVENTION FUND	$20.00	C/M		775.083(2)
236	lr	4	LIABILITY	ADDITIONAL COSTS (BOCC) - PROGRAMS *Mandatory with Ordinance*	$65.00	C/M		939.185(1)(a)
237								

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	A	B	C	D	E	F	G	H
12		CODE	ACCOUNT	DESCRIPTION	AMOUNT	FINE/CST/ SRV/MAN/DIS	DOR CODE	AUTHORITY
238				**INTERFERENCE WITH SERVICE ANIMALS/MISREPRESENTATION WITH SERVICE ANIMALS - 2nd DEGREE MISDEMEANOR**				
239				**Clerks are authorized to retain 10% of the fine amount prior to distribution (28.37) for deposit into the Fine and Forfeiture Fund**				413.08 (4), (9)
240	cc	2	351-100	FINE	Not to exceed $500	P/D	~~FF51~~	775.083
241				In addition to the fine, the violator must perform 30 hours of community service with an organization that serves persons with disabilities, or another entity designated by the court, to be completed in not more than 6 months.				
242				**COURT COST**				
243	cc	2	348-130	ADDITIONAL COURT COST/CLERK	$50.00	C/M		938.05(1)(b)
244	cr	1	LIABILITY	GENERAL REVENUE FUND	$10.00	C/M	FF50	938.05(1)(b)
245	cc	2	348-120	CRIMES COMP FEE	$1.00	S/M	~~FF51~~	938.03
246	cr	3	LIABILITY	CRIMES COMP TRUST FUND	$49.00	C/M	AC2	938.03
247	cr	3	LIABILITY	ADD. COURT COST CLEARING	$3.00	C/M	AC1	938.01
248	lr	4	LIABILITY	LOCAL LAW ENFORCEMENT EDU (BOCC) *Mandatory with Ordinance*	$2.00	C/M		938.15
249	lr	4	LIABILITY	CRIMES PREVENTION FUND	$20.00	C/M		775.083(2)
250	lr	4	LIABILITY	ADDITIONAL COSTS (BOCC) - PROGRAMS *Mandatory with Ordinance*	$65.00	C/M		939.185(1)(a)
251					$200.00			
252								
253	cc	2	348-120	CRIME STOPPERS T.F. FEE	$3.00	S/M	~~FF51~~	938.06
254	cr	3	LIABILITY	CRIME STOPPERS TRUST FUND	$17.00	C/M	AC4	938.06
255					$20.00			
256								
257	cr	3	LIABILITY	FCCA 5% SURCHARGE (assessed only if there is a fine assessed)	5% OF FINE	C/M	AC3	938.04
258								
259				**CRUELTY TO ANIMALS (828.12(1)) 1st Degree Misdemeanor**				
260				**Clerks are authorized to retain 10% of the fine amount prior to distribution (28.37) for deposit into the Fine and Forfeiture Fund**				
261	cc	2	351-500	FINE	Not more than $5,000	P/D	~~FF51~~	828.12(1)
262	cr	3	LIABILITY	5% SURCHARGE (assessed only if there is a fine assessed)	5% OF FINE	C/M	AC3	938.04
263								
264	cr	3	LIABILITY	CRIME STOPPERS TRUST FUND	$17.00	C/M	AC4	938.06
265	cc	2	348-520	CRIME STOPPERS TRUST FEE	$3.00	S/M	~~FF51~~	938.06
266					$20.00			
267								
268	cc	2	348-530	ADDITIONAL COURT COSTS	$50.00	C/M	~~FF51~~	938.05(1)(b)
269	cr	1	LIABILITY	GENERAL REVENUE FUND	$10.00	C/M	FF50	938.05(1)(b)
270	cc	2	348-520	CRIMES COMP FEE	$1.00	S/M	~~FF51~~	938.03
271	cr	3	LIABILITY	CRIMES COMP TRUST FUND	$49.00	C/M	AC2	938.03
272	cr	3	LIABILITY	ADD. COURT COST CLEARING	$3.00	C/M	AC1	938.01
273	lr	4	LIABILITY	LOCAL LAW ENFORCEMENT EDU *Mandatory with Ordinance*	$2.00	C/M		938.15
274	lr	4	LIABILITY	CRIMES PREVENTION FUND	$20.00	C/M		775.083(2)
275	lr	4	LIABILITY	ADDITIONAL COSTS (BOCC) - PROGRAMS *Mandatory with Ordinance*	$65.00	C/M		939.185(1)(a)
276								
277				**PRACTICING WITHOUT A VALID HEALTH CARE LICENSE - up to 12 months (456.065(2)(d)3.) 1st Degree Misdemeanor**				
278				**Clerks are authorized to retain 10% of the fine amount prior to distribution (28.37) for deposit into the Fine and Forfeiture Fund**				
279	cc	2	351-500	FINE	Not more than 1,000,	P/M	~~FF51~~	465.065(2)(d)3.
280	cr	3	LIABILITY	5% SURCHARGE (assessed only if there is a fine assessed)	5% OF FINE	C/M	AC3	938.04
281								
282	cr	3	LIABILITY	CRIME STOPPERS TRUST FUND	$17.00	C/M	AC4	938.06
283	cc	2	348-520	CRIME STOPPERS TRUST FEE	$3.00	S/M	~~FF51~~	938.06
284					$20.00			
285								
286	cc	2	348-530	ADDITIONAL COURT COSTS	$50.00	C/M	~~FF51~~	938.05(1)(b)
287	cr	1	LIABILITY	GENERAL REVENUE FUND	$10.00	C/M	FF50	938.05(1)(b)
288	cc	2	348-520	CRIMES COMP FEE	$1.00	S/M	~~FF51~~	938.03
289	cr	3	LIABILITY	CRIMES COMP TRUST FUND	$49.00	C/M	AC2	938.03
290	cr	3	LIABILITY	ADD. COURT COST CLEARING	$3.00	C/M	AC1	938.01
291	lr	4	LIABILITY	LOCAL LAW ENFORCEMENT EDU *Mandatory with Ordinance*	$2.00	C/M		938.15
292	lr	4	LIABILITY	CRIMES PREVENTION FUND	$20.00	C/M		775.083(2)
293	lr	4	LIABILITY	ADDITIONAL COSTS (BOCC) - PROGRAMS *Mandatory with Ordinance*	$65.00	C/M		939.185(1)(a)

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	A	B	C	D	E	F	G	H
12		CODE	ACCOUNT	DESCRIPTION	AMOUNT	FINE/CST/ SRV/MAN/DIS	DOR CODE	AUTHORITY
294								
295				**DISMISSAL FOR FAILURE TO CARRY MEDICAL MARIJUANA CARD --*valid at time of arrest***				
296	cc	2	348-120	CLERK -- DISMISSAL FEE	$5.00	S/M		381.986(12((c)2.
297								
298				**ILLEGAL CLAIM OF HOMESTEAD EXEMPTION -- 1st DEGREE MISDEMEANOR**				196.102(10)
299				**Clerks are authorized to retain 10% of the fine amount prior to distribution (28.37) for deposit into the Fine and Forfeiture Fund**				
300	cc	2	351-100	FINE	Not to exceed $5,000	P/M	~~FF51~~	775.083
301				**COURT COST**				
302	cc	2	348-130	ADDITIONAL COURT COST/CLERK	$50.00	C/M		938.05(1)(b)
303	cr	1	LIABILITY	GENERAL REVENUE FUND	$10.00	C/M	FF50	938.05(1)(b)
304	cc	2	348-120	CRIMES COMP FEE	$1.00	S/M	~~FF51~~	938.03
305	cr	3	LIABILITY	CRIMES COMP TRUST FUND	$49.00	C/M	AC2	938.03
306	cr	3	LIABILITY	ADD. COURT COST CLEARING	$3.00	C/M	AC1	938.01
307	lr	4	LIABILITY	LOCAL LAW ENFORCEMENT EDU (BOCC) *Mandatory with Ordinance*	$2.00	C/M		938.15
308	lr	4	LIABILITY	CRIMES PREVENTION FUND	$20.00	C/M		775.083(2)
309	lr	4	LIABILITY	ADDITIONAL COSTS (BOCC) - PROGRAMS *Mandatory with Ordinance*	$65.00	C/M		939.185(1)(a)
310					$200.00			
311	cc	2	348-120	CRIME STOPPERS T.F. FEE	$3.00	S/M	~~FF51~~	938.06
312	cr	3	LIABILITY	CRIME STOPPERS TRUST FUND	$17.00	C/M	AC4	938.06
313					$20.00			
314								
315	cr	3	LIABILITY	FCCA 5% SURCHARGE (assessed only if there is a fine assessed)	5% OF FINE	C/M	AC3	938.04
316								
317				**CRIMINAL USE OF PERSONAL IDENTIFICATION INFORMATION (817.568) --Effective 10/1/2014**				
318				*In addition to any sanction imposed when a person pleads guilty or nolo contendere to, or is found guilty of, regardless of adjudication, a violation of this section, the court shall impose a surcharge of $1,001.*				
319								
320				**SURCHARGE**				
321	cr	3	LIABILITY	FDLE OPERATING T.F.	$500.00	S/M	CC8	817.568(12)(a)
322	cr	3	LIABILITY	STATE ATTY REVENUE T.F.	$250.00	S/M	CC9	817.568(12)(b)
323	cr	3	LIABILITY	INDIGENT CRIMINAL DEFENSE ~~PUBLIC DEFENDER REVENUE~~ T.F.	$250.00	S/M	CC10	817.568(12)(b)
324	cc	2	348-520	CLERK	$1.00	S/M	~~FF51~~	817.568(12)(c)
325					$1,001.00			
326								
327				**VIOLATION OF INJUNCTION FOR PROTECTON OF A VULNERABLE ADULT -- First Degree Misdemeanor** *person who willingly violates an injunction against exploitation of a vulnerable adult*		-- a		
328				**Clerks are authorized to retain 10% of the fine amount prior to distribution (28.37) for deposit into the Fine and Forfeiture Fund**				
329	cr	3	LIABILITY	FINE -- DOMESTIC VIOLENCE TRUST FUND	Not to exceed $1,000	P/M	CC17	825.1035(11)/ 825.1036/ 775.083
330				**COURT COST**				
331	cc	2	348-130	ADDITIONAL COURT COST/CLERK	$50.00	C/M		938.05(1)(b)
332	cr	1	LIABILITY	GENERAL REVENUE FUND	$10.00	C/M	FF50	938.05(1)(b)
333	cc	2	348-120	CRIMES COMP FEE	$1.00	S/M	~~FF51~~	938.03
334	cr	3	LIABILITY	CRIMES COMP TRUST FUND	$49.00	C/M	AC2	938.03
335	cr	3	LIABILITY	ADD. COURT COST CLEARING	$3.00	C/M	AC1	938.01
336	lr	4	LIABILITY	LOCAL LAW ENFORCEMENT EDU (BOCC) *Mandatory with Ordinance*	$2.00	C/M		938.15
337	lr	4	LIABILITY	CRIMES PREVENTION FUND	$20.00	C/M		775.083(2)
338	lr	4	LIABILITY	ADDITIONAL COSTS (BOCC) - PROGRAMS *Mandatory with Ordinance*	$65.00	C/M		939.185(1)(a)
339					$200.00			
340	cc	2	348-120	CRIME STOPPERS T.F. FEE	$3.00	S/M	~~FF51~~	938.06
341	cr	3	LIABILITY	CRIME STOPPERS TRUST FUND	$17.00	C/M	AC4	938.06
342					$20.00			
343								
344	cr	3	LIABILITY	FCCA 5% SURCHARGE (assessed only if there is a fine assessed)	5% OF FINE	C/M	AC3	938.04
345								
346	~~lr~~	~~4~~	~~LIABILITY~~	~~LOCAL LAW ENFORCEMENT EDU (BOCC) *Mandatory with Ordinance*~~	~~$2.00~~	~~C/M~~		~~938.15~~
347								

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	A	B	C	D	E	F	G	H
12		CODE	ACCOUNT	DESCRIPTION	AMOUNT	FINE/CST/ SRV/MAN/DIS	DOR CODE	AUTHORITY
348								
349				**NON CRIMINAL VIOLATIONS**				
350				**Clerks are authorized to retain 10% of the fine amount prior to distribution (28.37) to be deposited on the Fine and Forfeiture Fund**				
351				**FAILURE TO APPEAR WHEN SUMMONS ISSUED**				
352	cc	2	351-100	FINE	not more than $100.00	P/D	~~FF51~~	901.11
353	cr	3	LIABILITY	ADDITIONAL COURT COST CLEARING	$3.00	C/M	AC1	938.01
354	lr	4	LIABILITY	LOCAL LAW ENFORCEMENT EDU (BOCC) *Mandatory with Ordinance*	$2.00	C/M		938.15
355								
356				**ANIMAL CONTROL**				767.12 & 828.27
357	cc	2	351-100	CLERK FINE - COUNTY	VARIES	P/M	~~FF51~~	SEE SPECIFIC STATUTE
358				*** OR ***				
359				***MUNICIPALITY CODE VIOLATION***				34.045(2)
360	cc	2	351-100	10% OF FINE --FINE AND FOREFEITURE FUND		P/M	~~FF51~~	
361	lr	4	LIABILITY	FINE LESS ABOVE	VARIES	P/M		SEE SPECIFIC STATUTE
362	cr	3	LIABILITY	ADDITIONAL COURT COST CLEARING	$3.00	C/M	AC1	938.01
363	lr	4	LIABILITY	LOCAL LAW ENFORCEMENT EDU (BOCC) *Mandatory with Ordinance*	$2.00	C/M		938.15
364								
365	lr	4	LIABILITY	COUNTY SURCHARGE *Optional with Ordinance*	up to $5.00	S/M		828.27(4)(b)
366								
367				**LITTERING - LITTER < 15 LBS.**				403.413(6)(a
368	cc	2	351-100	CLERK FINE - COUNTY	$50.00	P/M	~~FF51~~	403.413(6)(a)
369	cr	3	LIABILITY	SOLID WASTE MANAGEMENT TRUST FUND	$50.00	P/M	VS3	403.413(6)(a)
370	cr	3	LIABILITY	ADDITIONAL COURT COST CLEARING	$3.00	C/M	AC1	938.01
371	lr	4	LIABILITY	LOCAL LAW ENFORCEMENT EDU (BOCC) *Mandatory with Ordinance*	$2.00	C/M		938.15
372					$105.00			
373				*** OR ***				
374				***MUNICIPALITY CODE VIOLATION***				
375	cc	2	351-100	10% OF FINE -- FINE AND FORFEITURE FUND	$10.00	P/M	~~FF51~~	34.045(2)
376	lr	4	LIABILITY	FINE LESS ABOVE	$40.00	P/M		
377	cr	3	LIABILITY	SOLID WASTE MANAGEMENT TRUST FUND	$50.00	P/M	VS3	403.413(6)(a)
378	cr	3	LIABILITY	ADDITIONAL COURT COST CLEARING	$3.00	C/M	AC1	938.01
379	lr	4	LIABILITY	LOCAL LAW ENFORCEMENT EDU (BOCC) *Mandatory with Ordinance*	$2.00	C/M		938.15
380					$105.00			
381				**LITTERING - LITTER > 15 LBS.**				
382	cc	2	**351-100**	MISDEMEANOR CHARGE	varies up to $500	P/D	~~FF51~~	403.413
383				*(Refer to misdemeanor breakdown)*				
384								
385				**FAILURE TO CARRY CONCEALED WEAPONS PERMIT**				
386	cc	2	351-100	FINE	$25.00	P/M	~~FF51~~	790.06(1)
387	lr	4	LIABILITY	LOCAL LAW ENFORCEMENT EDU (BOCC) *Mandatory with Ordinance*	$2.00	C/M		938.15
388	cr	3	LIABILITY	ADDITIONAL COURT COST CLEAR.	$3.00	C/M	AC1	938.01
389					$30.00			
390				**SEXTING - minors**				
391				**CIVIL PENALTY,** if ordered by the court in lieu of community service				847.0141(3)(a)
392	cc	2	351-100	FINE - CLERK	$12.00	P/M	~~FF51~~	847.0141(6)
393	lr	4	LIABILITY	BOCC - *for cyber-safety training for minors*	$48.00	P/M		847.0141(6)
394	cr	3	LIABILITY	ADDITIONAL COURT COST CLEARING	$3.00	C/M	AC1	938.01
395	lr	4	LIABILITY	LOCAL LAW ENFORCEMENT EDU (BOCC) *Mandatory with Ordinance*	$2.00	C/M		938.15
396					$65.00			
397								
398				**UNDERAGE TOBACCO POSSESSION (569.11)**				
399	cc	2	348-120	UNDERAGE TOBACCO FINE (20% TOBACCO FINE)	$5.00	P/M	~~FF51~~	569.11(6)
400	cr	3	LIABILITY	DOR/DEPT OF EDUCATION (80% TOBACCO FINE)	$20.00	P/M	VS4	569.11(6)
401	lr	4	LIABILITY	LOCAL LAW ENFORCEMENT EDU (BOCC) *Mandatory with Ordinance*	$2.00	C/M		938.15
402	cr	3	LIABILITY	ADDITIONAL COURT COST CLEAR.	$3.00	C/M	AC1	938.01
403					$30.00			

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	A	B	C	D	E	F	G	H
12		CODE	ACCOUNT	DESCRIPTION	AMOUNT	FINE/CST/ SRV/MAN/DIS	DOR CODE	AUTHORITY
404				**UNDERAGE SMOKING/VAPING 386.212(3)**				
405	cc	**2**	**351-100**	**CIVIL PENALTY**	**<=$25.00**	**P/D**	~~FF51~~	
406	lr	4	LIABILITY	LOCAL LAW ENFORCEMENT EDU (BOCC) *Mandatory with Ordinance*	$2.00	C/M		938.15
407	cr	3	LIABILITY	ADDITIONAL COURT COST CLEAR.	$3.00	C/M	AC1	938.01
408					**<=$30.00**			
409								
410				**SMOKING IN NON-DESIGNATED SMOKING AREA (386.208)**				
411	cc	**2**	**351-100**	**FINE**	**VARIES**	**P/D**	~~FF51~~	
412	lr	4	LIABILITY	LOCAL LAW ENFORCEMENT EDU (BOCC) *Mandatory with Ordinance*	$2.00	C/M		938.15
413	cr	3	LIABILITY	ADDITIONAL COURT COST CLEAR.	$3.00	C/M	AC1	938.01
414								
415				**POSSESSION OF NICOTINE PRODUCTS --UNDER AGE OF 18 (877.112)**				
416				**First Violation - 16 hrs Community Service or FINE**				
417	cr	3	LIABILITY	FINE --DEPARTMENT OF EDUCATION	$20.00	P/D	CC11	877.112(9)
418	cc	**2**	**351-100**	**FINE**	$5.00	P/D	~~FF51~~	877.112(9)
419					$25.00			877.112(6)(a)
420								
421	lr	4	LIABILITY	LOCAL LAW ENFORCEMENT EDU (BOCC) *Mandatory with Ordinance*	$2.00	C/M		938.15
422	cr	3	LIABILITY	ADDITIONAL COURT COST CLEAR.	$3.00	C/M	AC1	938.01
423								
424				**Second Violation w/in 12 weeks of First Violation**				
425	cr	3	LIABILITY	FINE --DEPARTMENT OF EDUCATION	$20.00	P/D	CC11	877.112(9)
426	cc	**2**	**351-100**	**FINE**	$5.00	P/D	~~FF51~~	877.112(9)
427					$25.00			877.112(6)(b)
428								
429	lr	4	LIABILITY	LOCAL LAW ENFORCEMENT EDU (BOCC) *Mandatory with Ordinance*	$2.00	C/M		938.15
430	cr	3	LIABILITY	ADDITIONAL COURT COST CLEAR.	$3.00	C/M	AC1	938.01
431								
432				**Second or Subsequent Violation not w/in 12 weeks of First Violation**				
433				**16 hrs Community Service or FINE**				
434	cr	3	LIABILITY	FINE --DEPARTMENT OF EDUCATION	$20.00	P/D	CC11	877.112(9)
435	cc	**2**	**351-100**	**FINE**	$5.00	P/D	~~FF51~~	877.112(9)
436					$25.00			877.112(6)
437								
438	lr	4	LIABILITY	LOCAL LAW ENFORCEMENT EDU (BOCC) *Mandatory with Ordinance*	$2.00	C/M		938.15
439	cr	3	LIABILITY	ADDITIONAL COURT COST CLEAR.	$3.00	C/M	AC1	938.01
440								
441				**MISREPRESENTATION OF AGE FOR PURPOSE OF OBTAINING NICOTINE PRODUCTS (877.112)**				
442								
443				**First Violation--16 hrs Community Service or FINE**				
444	cr	3	LIABILITY	FINE --DEPARTMENT OF EDUCATION	$20.00	P/D	CC11	877.112(9)
445	cc	**2**	**351-100**	**FINE**	$5.00	P/D	~~FF51~~	877.112(9)
446					$25.00			877.112(7)(a)
447								
448	lr	4	LIABILITY	LOCAL LAW ENFORCEMENT EDU (BOCC) *Mandatory with Ordinance*	$2.00	C/M		938.15
449	cr	3	LIABILITY	ADDITIONAL COURT COST CLEAR.	$3.00	C/M	AC1	938.01
450								
451				**Second Violation w/in 12 weeks of First Violation**				
452	cr	3	LIABILITY	FINE --DEPARTMENT OF EDUCATION	$20.00	P/D	CC11	877.112(9)
453	cc	**2**	**351-100**	**FINE**	$5.00	P/D	~~FF51~~	877.112(9)
454					$25.00			877.112(7)(b)
455								
456	lr	4	LIABILITY	LOCAL LAW ENFORCEMENT EDU (BOCC) *Mandatory with Ordinance*	$2.00	C/M		938.15
457	cr	3	LIABILITY	ADDITIONAL COURT COST CLEAR.	$3.00	C/M	AC1	938.01
458								
459				**Second or Subsequent Violation not w/in 12 weeks of First Violation**				
460				**16 hrs Community Service or FINE**				
461	cr	3	LIABILITY	FINE --DEPARTMENT OF EDUCATION	$20.00	P/D	CC11	877.112(9)
462	cc	**2**	**351-100**	**FINE**	$5.00	P/D	~~FF51~~	877.112(9)
463					$25.00			877.112(7)
464								
465	lr	4	LIABILITY	LOCAL LAW ENFORCEMENT EDU (BOCC) *Mandatory with Ordinance*	$2.00	C/M		938.15
466	cr	3	LIABILITY	ADDITIONAL COURT COST CLEAR.	$3.00	C/M	AC1	938.01
467								
468								

AMERICAN OVERSIGHT
Florida Court Clerks & Comptrollers

	A	B	C	D	E	F	G	H
12		CODE	ACCOUNT	DESCRIPTION	AMOUNT	FINE/CST/ SRV/MAN/DIS	DOR CODE	AUTHORITY
469				**FAILURE TO PROVIDE PRIVATE AREA FOR RECEIVING SERVICE OF PROCESS**				
470	cc	**2**	**351-100**	**FINE**	**up to $1,000**	**P/D**	~~FF51~~	48.031(1)(b)
471	lr	4	LIABILITY	LOCAL LAW ENFORCEMENT EDU (BOCC) *Mandatory with Ordinance*	$2.00	C/M		938.15
472	cr	3	LIABILITY	ADDITIONAL COURT COST CLEAR.	$3.00	C/M	AC1	938.01
473								
474				**UNDERGROUND UTILITY (556.105)**				
475	cc	**2**	**351-100**	**CIVIL PENALTY**	$500.00	P/M	~~FF51~~	556.107(1)
476	cr	3	LIABILITY	ADDITIONAL COURT COST CLEARING	$3.00	C/M	AC1	938.01
477	lr	4	LIABILITY	LOCAL LAW ENFORCEMENT EDU (BOCC) *Mandatory with Ordinance*	$2.00	C/M		938.15
478					$505.00			
479			**DISTRIBUTE STATUTORY BASE FINE AS FOLLOWS :**					
480				***Written by Local Law Enforcement***				
481	lr	4	LIABILITY	County/Municipality Law Enforcement Agency	$400.00	P/M		556.107(1)
482	cc	2	351-100	Clerk	$100.00	P/M	~~FF51~~	556.107(1)
483								
484				**FAILURE TO REGISTER FICTITIOUS NAME**				865.09(9)(c)
485	cc	2	351-100	Fine	not more than $500.00	P/D	~~FF51~~	775.083(1)(e)
486	cr	3	LIABILITY	ADDITIONAL COURT COST CLEARING	$3.00	C/M	AC1	938.01
487	lr	4	LIABILITY	LOCAL LAW ENFORCEMENT EDU (BOCC) *Mandatory with Ordinance*	$2.00	C/M		938.15
488								
489				**GREENWAYS and TRAILS (rule 62S-3.003, F.A.C.)**				260.016
490	cc	2	351-100	FINE	$100-$500	P/D	~~FF51~~	260.016
491	lr	4	LIABILITY	LOCAL LAW ENFORCEMENT EDU (BOCC) *Mandatory with Ordinance*	$2.00	C/M		938.15
492	cr	3	LIABILITY	ADDITIONAL COURT COST CLEAR.	$3.00	C/M	AC1	938.01
493					$105-$505			
494								
495				**STATE PARKS effective June 2, 2009**				
496				**Clerks are authorized to retain 10% of the fine amount prior to distribution (28.37) to be deposited on the Fine and Forfeiture Fund**				
497				**Level One Violation -- each violation**				
498	cr	3	LIABILITY	STATE PARK TRUST FUND/DEP	$75.00	P/M	NR1	258.008
499	cr	3	LIABILITY	ADDITIONAL COURT COST CLEARING	$3.00	C/M	AC1	938.01
500	lr	4	LIABILITY	LOCAL LAW ENFORCEMENT EDU (BOCC) *Mandatory with Ordinance*	$2.00	C/M		938.15
501					$80.00			
502				**Level One Violation -- each violation if the same violation committed within the previous 36 months**				
503	cr	3	LIABILITY	STATE PARK TRUST FUND/DEP	$150.00	P/M	NR1	258.008
504	cr	3	LIABILITY	ADDITIONAL COURT COST CLEARING	$3.00	C/M	AC1	938.01
505	lr	4	LIABILITY	LOCAL LAW ENFORCEMENT EDU (BOCC) *Mandatory with Ordinance*	$2.00	C/M		938.15
506					$155.00			
507				**Level One Violation --each violation if the same violation committed within the previous 60 months**				
508	cr	3	LIABILITY	STATE PARK TRUST FUND/DEP	$500.00	P/M	NR1	258.008
509	cr	3	LIABILITY	ADDITIONAL COURT COST CLEARING	$3.00	C/M	AC1	938.01
510	lr	4	LIABILITY	LOCAL LAW ENFORCEMENT EDU (BOCC) *Mandatory with Ordinance*	$2.00	C/M		938.15
511					$505.00			
512				**Level Two Violation --each violation**				
513	cr	3	LIABILITY	STATE PARK TRUST FUND/DEP	$100.00	P/M	NR1	258.008
514	cr	3	LIABILITY	ADDITIONAL COURT COST CLEARING	$3.00	C/M	AC1	938.01
515	lr	4	LIABILITY	LOCAL LAW ENFORCEMENT EDU (BOCC) *Mandatory with Ordinance*	$2.00	C/M		938.15
516					$105.00			
517				**Level Two Violation -- each violation if the same violation committed within the previous 36 months**				
518	cr	3	LIABILITY	STATE PARK TRUST FUND/DEP	$200.00	P/M	NR1	258.008
519	cr	3	LIABILITY	ADDITIONAL COURT COST CLEARING	$3.00	C/M	AC1	938.01
520	lr	4	LIABILITY	LOCAL LAW ENFORCEMENT EDU (BOCC) *Mandatory with Ordinance*	$2.00	C/M		938.15
521					$205.00			
522				**Level Two Violation -- each violation if the same violation committed within the previous 60 months**				
523	cr	3	LIABILITY	STATE PARK TRUST FUND/DEP	$500.00	P/M	NR1	258.008
524	cr	3	LIABILITY	ADDITIONAL COURT COST CLEARING	$3.00	C/M	AC1	938.01
525	lr	4	LIABILITY	LOCAL LAW ENFORCEMENT EDU (BOCC) *Mandatory with Ordinance*	$2.00	C/M		938.15
526					$505.00			

AMERICAN OVERSIGHT

	A	B	C	D	E	F	G	H
12		CODE	ACCOUNT	DESCRIPTION	AMOUNT	FINE/CST/ SRV/MAN/DIS	DOR CODE	AUTHORITY
527				**Level Three Violation --each violation**				
528	cr	3	LIABILITY	STATE PARK TRUST FUND/DEP	$150.00	P/M	NR1	258.008
529	cr	3	LIABILITY	ADDITIONAL COURT COST CLEARING	$3.00	C/M	AC1	938.01
530	lr	4	LIABILITY	LOCAL LAW ENFORCEMENT EDU (BOCC) *Mandatory with Ordinance*	$2.00	C/M		938.15
531					$155.00			
532				**Level Three Violation -- each violation if the same violation committed within the previous 36 months**				
533	cr	3	LIABILITY	STATE PARK TRUST FUND/DEP	$300.00	P/M	NR1	258.008
534	cr	3	LIABILITY	ADDITIONAL COURT COST CLEARING	$3.00	C/M	AC1	938.01
535	lr	4	LIABILITY	LOCAL LAW ENFORCEMENT EDU (BOCC) *Mandatory with Ordinance*	$2.00	C/M		938.15
536					$305.00			
537				**Level Three Violation -- each violation if the same violation committed within the previous 60 months**				
538	cr	3	LIABILITY	STATE PARK TRUST FUND/DEP	$500.00	P/M	NR1	258.008
539	cr	3	LIABILITY	ADDITIONAL COURT COST CLEARING	$3.00	C/M	AC1	938.01
540	lr	4	LIABILITY	LOCAL LAW ENFORCEMENT EDU (BOCC) *Mandatory with Ordinance*	$2.00	C/M		938.15
541					$505.00			
542								
543				**POLLUTION/PERMITTING**				373.430(1)
544	cr	3	LIABILITY	CIVIL PENALTY -- If recovered by the department or the state	not to exceed $10,000 per offense	P/D	VS2	373/129(5), (7)
545	lr	4	LIABILITY	CIVIL PENALTY -- if if recovered by a water management district	not to exceed $10,000 per offense	P/D		373/129(5), (7)
546	lr	4	LIABILITY	CIVIL PENALTY -- if recovered by a local government to be used to enhance surface water improvement or pollution control activites	not to exceed $10,000 per offense	P/D		373/129(5), (7)
547	cr	3	LIABILITY	ADDITIONAL COURT COST CLEARING	$3.00	C/M	AC1	938.01
548	lr	4	LIABILITY	LOCAL LAW ENFORCEMENT EDU (BOCC) *Mandatory with Ordinance*	$2.00	C/M		938.15
549					varies			
550								

AMERICAN OVERSIGHT

FL-CLAY-19-1402-A-001506

CRIMINAL TRAFFIC

CODE: 28.246(5)(a)-
PARTIAL PAYMENT PRIORITY
1. GEN'L REV FUND
2. CLERK OF COURT
3. STATE TRUST
4. LOCAL

348 COURT-RELATED REVENUES
500 TRAFFIC COURT (CRIMINAL & CIVIL)
510 FILING FEES
520 SERVICE CHARGES
530 COURT COST

351 FINES & FORFEITURES
500 FINES

F=FILING FEE
S=SERV CHRG/OTHER FEE
P= FINE/PENALTY
C=COURT COST
M=MANDATORY
D=DISCRETIONARY

		CODE	ACCOUNT	DESCRIPTION	AMOUNT	FINE/CST/ SRV/MAN/DIS	DOR CODE	AUTHORITY
				**** OPTIONAL ADDITIONS****				
				(Add to assessment below if applicable to your county)				
lr		4	LIABILITY	TEEN COURT(statute revised to allow charge to be assessed on delinquent acts)	$2.85	C/M		938.19(2)
cc		2	348-520	TEEN COURT SERVICE CHARGE (statute revised to allow charge to be assessed on delinquent acts)	$0.15	S/M	~~FF51~~	938.19(4)(b)
lr		4	LIABILITY	DADE COUNTY ONLY	$85.00	C/M		939.185(1)(b)
				TRAFFIC -- FIRST DEGREE MISDEMEANOR				
				Clerks are authorized to retain 10% of the fine amount prior to distribution (28.37) for deposit ino the Fine and Forfeiture Fund				
cc		2	351-500	FINE	Not to Exceed $1,000	P/D	~~FF51~~	775.083
cc		2	351-500	FINE IF ADJUDICATION WITHHELD--CLERK	Not to Exceed $1,000	P/D	~~FF51~~	775.083
cr		3	LIABILITY	FCCA 5% SURCHARGE (assessed only if there is a fine assessed)	5% OF FINE	C/M if fine	AC3	938.04
		3	LIABILITY	CRIME STOPPERS TRUST FUND	$17.00	C/M if fine	AC4	938.06
cc		2	348-520	CRIME STOPPERS TRUST FEE	$3.00	S/M if fine	~~FF51~~	938.06
					$20.00			
cc		2	348-530	ADDITIONAL COURT COSTS	$50.00	C/M	~~FF51~~	938.05(1)(c)
cr		1	LIABILITY	GENERAL REVENUE FUND	$10.00	C/M	FF50	938.05(1)(c)
cc		2	348-520	CRIMES COMP FEE	$1.00	S/M	~~FF51~~	938.03(4)
cr		3	LIABILITY	CRIMES COMP TRUST FUND	$49.00	C/M	AC2	938.03(4)
cr		3	LIABILITY	ADD. COURT COST CLEARING	$3.00	C/M	AC1	938.01
lr		4	LIABILITY	LOCAL LAW ENFORCEMENT EDU *Mandatory with Ordinance*	$2.00	C/M		938.15
cr		4	LIABILITY	CRIMES PREVENTION FUND	$20.00	C/M		775.083(2)
cr		3	LIABILITY	STATE RADIO SYSTEM SURCHARGE (assessed on any criminal traffic charges listed in 318.17)	$3.00	S/M	MV20	318.18(17)
lr		4	LIABILITY	COURT FACILITIES FUND *Mandatory with Ordinance*	$30.00	C/M		318.18(13)(a)
lr		4	LIABILITY	ADDITIONAL COSTS (BOCC) - PROGRAMS *Mandatory with Ordinance*	$65.00	C/M		939.185(1)(a)
				TRAFFIC - SECOND DEGREE MISDEMEANOR				
				Clerks are authorized to retain 10% of the fine amount prior to distribution (28.37) for deposit ino the Fine and Forfeiture Fund				
cc		2	351-500	FINE	Not to Exceed $500	P/D	~~FF51~~	775.083
cc		2	351-500	FINE IF ADJUDICATION WITHHELD--CLERK	Not to Exceed $1,000	P/D	~~FF51~~	775.083
cr		3	LIABILITY	FCCA 5% SURCHARGE (assessed only if there is a fine assessed)	5% OF FINE	C/M if fine	AC3	938.04
		3	LIABILITY	CRIME STOPPERS TRUST FUND	$17.00	C/M if fine	AC4	938.06
cc		2	348-520	CRIME STOPPERS TRUST FEE	$3.00	S/M if fine	~~FF51~~	938.06
					$20.00			
cc		2	348-530	ADDITIONAL COURT COSTS	$50.00	C/M	~~FF51~~	938.05(1)(c)
cr		1	LIABILITY	GENERAL REVENUE FUND	$10.00	C/M	FF50	938.05(1)(c)
cc		2	348-520	CRIMES COMP FEE	$1.00	S/M	~~FF51~~	938.03(4)
cr		3	LIABILITY	CRIMES COMP TRUST FUND	$49.00	C/M	AC2	938.03(4)
cr		3	LIABILITY	ADD. COURT COST CLEARING	$3.00	C/M	AC1	938.01
lr		4	LIABILITY	LOCAL LAW ENFORCEMENT EDU *Mandatory with Ordinance*	$2.00	C/M		938.15
cr		4	LIABILITY	CRIMES PREVENTION FUND	$20.00	C/M		775.083(2)
cr		3	LIABILITY	STATE RADIO SYSTEM SURCHARGE (assessed on any criminal traffic charges listed in 318.17)	$3.00	S/M	MV20	318.18(17)
lr		4	LIABILITY	COURT FACILITIES FUND *Mandatory with Ordinance*	$30.00	C/M		318.18(13)(a)
lr		4	LIABILITY	ADDITIONAL COSTS (BOCC) - PROGRAMS *Mandatory with Ordinance*	$65.00	C/M		939.185(1)(a)

AMERICAN OVERSIGHT

FL-CLAY-19-1402-A-001507

	A	B	C	D	E	F	G	H
12		CODE	ACCOUNT	DESCRIPTION	AMOUNT	FINE/CST/ SRV/MAN/DIS	DOR CODE	AUTHORITY
60				DUI - IMPAIRMENT/BLOOD/BREATH ALCOHOL LEVEL LESS THAN 0.15 (316.193(1)(a), (b),(c))				
61				Clerks are authorized to retain 10% of the fine amount prior to distribution (28.37) for deposit into the Fine and Forfeiture Fund				
62								
63	cc	2	351-500	1ST CONVICTION (2nd Degree Misdemeanor)	$500 or less	P/M	~~FF51~~	316.193(2)(a)
64	cr	1.2	LIABILITY	GENERAL REVENUE FUND	any amount over $500	P/M	FF50	316.193(2)(a)
65				FINE	Not < $500 or > $1,000			
66								
67	cc	2	351-500	2ND CONVICTION (1st Degree Misdemeanor)	$1,000 or less	P/M	~~FF51~~	316.193(2)(a)
68	cr	1.2	LIABILITY	GENERAL REVENUE FUND	any amount over $1,000	P/M	FF50	316.193(2)(a)
69				FINE	Not < $1,000 or > $2,000			
70								
71	cc	2	351-500	3RD CONVICTION w/in 10 yrs after a prior conviction--3rd Degree Felony) FINE	not to exceed $5,000	P/D	~~FF51~~	316.193(2)(b)1/ 775.083
72								
73								
74	cc	2	351-500	3RD CONVICTION more than 10 yrs from prior conviction--(1st Degree Misdemeanor) FINE	$2,500 or less	P/M	~~FF51~~	316.193(2)(b)2
75	cr	1.2	LIABILITY	GENERAL REVENUE FUND	any amount over $2,500	P/M	FF50	316.193(2)(b)
76				FINE	Not < $2,000 or > $5,000			
77								
78	cc	2	351-500	4TH or SUBSEQUENT CONVICTION -- (3rd Degree Felony)	$1,000 or less	P/M	~~FF51~~	316.193(2)(b)3./775.083
79	cr	1.2	LIABILITY	GENERAL REVENUE FUND	any amount over $1,000	P/M	FF50	316.193(2)(b)3./775.083
80				FINE	not < $2,000 or > $5000			
81								
82				**Other DUI**				
83	cc	2	351-500	FINE - DUI with DAMAGE to PERSON or PROPERTY -- (1st Degree Misdemeanor)	not to exceed $1,000	P/D	~~FF51~~	316.193(3)(c)1./ 775.083(1)(d)
84	cc	3	LIABILITY	FINE - CRIMES COMPENSATION TRUST FUND	up to $10,000	P/D	CC2	775.0835(1)
85								
86	cc	2	351-500	FINE - DUI with SERIOUS BODILY INJURY -- (3rd Degree Felony)	not to exceed $5,000	P/D	FF51	316.193(3)(c)2./ 775.083(1)(c)
87	cc	3	LIABILITY	FINE - CRIMES COMPENSATION TRUST FUND	up to $10,000	P/D	CC2	775.0835(1)
88								
89	cc	2	351-500	FINE - DUI MANSLAUGHTER-- (2nd Degree Felony)	not to exceed $10,000	P/D	FF51	316.193(3)(c)3.a./ 775.083(1)(b)
90	cc	3	LIABILITY	FINE - CRIMES COMPENSATION TRUST FUND	up to $10,000	P/D	CC2	775.0835(1)
91								
92	cc	2	351-500	FINE - DUI MANSLAUGHTER--knowledge of crash & fail to render aid -- (1st Degree Felony)	not to exceed $10,000	P/D	FF51	316.193(3)(c)3.b./ 775.083(1)(b)
93	cc	3	LIABILITY	FINE - CRIMES COMPENSATION TRUST FUND	up to $10,000	P/D	CC2	775.0835(1)
94								
95	cr	3	LIABILITY	FCCA 5% SURCHARGE (assessed only if there is a fine assessed)	5% OF FINE	C/M	AC3	938.04
96								
97	cr	3	LIABILITY	CRIME STOPPERS TRUST FUND	$17.00	C/M	AC4	938.06
98	cc	2	348-520	CRIME STOPPERS TRUST FEE	$3.00	S/M	~~FF51~~	938.06
99					$20.00			
100								
101	cc	2	348-530	ADDITIONAL COURT COSTS (misdemeanor)	$50.00	C/M	~~FF51~~	938.05(1)(c)
102	cr	1	LIABILITY	GENERAL REVENUE FUND (misdemeanor)	$10.00	C/M	FF50	938.05(1)(c)
103	cc	2	348-530	ADDITIONAL COURT COSTS (felony)	$200.00	C/M	~~FF51~~	938.05(1)(a)
104	cr	1	LIABILITY	GENERAL REVENUE FUND (felony)	$25.00	C/M	FF50	938.05(1)(a)
105	cc	2	348-520	CRIMES COMP FEE	$1.00	S/M	FF51	938.03(4)
106	cr	3	LIABILITY	CRIMES COMP TRUST FUND	$49.00	C/M	AC2	938.03(4)
107	cr	3	LIABILITY	ADD. COURT COST CLEARING	$3.00	C/M	AC1	938.01
108	lr	4	LIABILITY	LOCAL LAW ENFORCEMENT EDU *Mandatory with Ordinance*	$2.00	C/M		938.15
109	lr	4	LIABILITY	CRIMES PREVENTION FUND --(MISDEMEANOR)	$20.00	C/M		775.083(2)
110	lr	4	LIABILITY	CRIMES PREVENTION FUND -- (FELONY)	$50.00	C/M		775.083(2)
111	cr	3	LIABILITY	DUI ASSESS-EMERGENCY MED TRUST	$25.00	C/M	AC5	938.07
112	cr	3	LIABILITY	DUI ASSESS-FDLE	$50.00	C/M	AC6	938.07
113	cr	3	LIABILITY	DUI ASSESS-BRAIN & SPINE INJURY TRUST	$60.00	C/M	AC7	938.07
114	cc	2	348-520	COUNTY ALCOHOL AND OTHER DRUG ABUSE T.F .imposed on Misdemeanors only	$1.00	S/M	~~FF51~~	938.13(1)(b)/ WITH ORD
115	lr	4	LIABILITY	COUNTY ALCOHOL AND OTHER DRUG ABUSE T.F. imposed on Misdemeanors only	$14.00	C/M		938.13(1)(b)/ WITH ORD
116	lr	4	LIABILITY	COURT FACILITIES FUND *Mandatory with Ordinance*	$30.00	C/M		318.18(13)(a)
117	lr	4	LIABILITY	ADDITIONAL COSTS (BOCC) - PROGRAMS *Mandatory with Ordinance*	$65.00	C/M		939.185(1)(a)
118	cr	3	LIABILITY	STATE RADIO SYSTEM SURCHARGE	$3.00	S/M	MV20	318.18(17)
119	lr	4	LIABILITY	ALCOHOL ABUSE PROGRAM	Up to Amount of Fine	C/D		938.21
120	lr/cc	2 or 4	348-500/ LIABILITY	COMMUNITY SERVICE HOURS FINE	$10/hour *	P/M		316.193(6)(a)
121				** or as otherwise established*				

AMERICAN OVERSIGHT

FL-CLAY-19-1402-A-001508

	A	B	C	D	E	F	G	H
12		CODE	ACCOUNT	DESCRIPTION	AMOUNT	FINE/CST/ SRV/MAN/DIS	DOR CODE	AUTHORITY
122								
123				**DUI - IMPAIRMENT/BLOOD/BREATH ALCOHOL LEVEL GREATER THAN 0.15 or DUI UNDER 0.15 with person under 18 (316.193(4))**				
124				**Clerks are authorized to retain 10% of the fine amount prior to distribution (28.37) for deposit into the Fine and Forfeiture Fund**				
125	cc	2	351-500	FINE - 1ST CONVICTION (1st Degree Misdemeanor)	$1,000 or less	P/M	~~FF51~~	316.193(4)(a)1.
126	cr	1.2	LIABILITY	GENERAL REVENUE FUND	any amount over $1,000	P/M	FF50	316.193(4)(a)
127				FINE	Not <$1,000 or >$2,000			
129	cc	2	351-500	FINE - 2ND CONVICTION (1st Degree Misdemeanor)	$2,000 or less	P/M	~~FF51~~	316.193(4)(a)2.
130	cr	1.2	LIABILITY	GENERAL REVENUE FUND	any amount over $2,000	P/M	FF50	316.193(4)(a)2.
131				FINE	Not <$2,000 or >$4,000			
133	cc	2	351-500	FINE - 3RD OR SUBSEQUENT CONVICTION (1st Degree Misdemeanor)	$2,000 or less	P/M	~~FF51~~	316.193(4)(a)3.
134	cr	1.2	LIABILITY	GENERAL REVENUE FUND	any amount above $2,000	P/M	FF50	316.193(4)(a)3.
135				FINE	Not <$4,000			
136								
138	cr	3	LIABILITY	FCCA 5% SURCHARGE	5% OF FINE	C/M	AC3	938.04
140	cr	3	LIABILITY	CRIME STOPPERS TRUST FUND	$17.00	C/M	AC4	938.06
141	cc	2	348-520	CRIME STOPPERS TRUST FEE	$3.00	S/M	~~FF51~~	938.06
142					$20.00			
143								
144	cc	2	348-530	ADDITIONAL COURT COSTS (misdemeanor)	$50.00	C/M	~~FF51~~	938.05(1)(c)
145	cr	1	LIABILITY	GENERAL REVENUE FUND	$10.00	C/M	FF50	938.05(1)(c)
146	cc	2	348-520	CRIMES COMP FEE	$1.00	S/M	~~FF51~~	938.03(4)
147	cr	3	LIABILITY	CRIMES COMP TRUST FUND	$49.00	C/M	AC2	938.03(4)
148	cr	3	LIABILITY	ADD. COURT COST CLEARING	$3.00	C/M	AC1	938.01
149	lr	4	LIABILITY	LOCAL LAW ENFORCEMENT EDU *Mandatory with Ordinance*	$2.00	C/M		938.15
150	lr	4	LIABILITY	CRIMES PREVENTION FUND (MISDEMEANOR)	$20.00	C/M		775.083(2)
151	cr	3	LIABILITY	DUI ASSESS-EMERGENCY MED TRUST	$25.00	C/M	AC5	938.07
152	cr	3	LIABILITY	DUI ASSESS-FDLE	$50.00	C/M	AC6	938.07
153	cr	3	LIABILITY	DUI ASSESS-BRAIN & SPINE INJURY TRUST	$60.00	C/M	AC7	938.07
154	cc	2	348-520	COUNTY ALCOHOL AND OTHER DRUG ABUSE T.F. -imposed on Misdemeanors only	$1.00	S/M	~~FF51~~	938.13(1)(b)/WITH ORD
155	lr	4	LIABILITY	COUNTY ALCOHOL AND OTHER DRUG ABUSE T.F. - imposed on Misdemeanors only	$14.00	C/M		938.13(1)(b)/WITH ORD
156	lr	4	LIABILITY	COURT FACILITIES FUND *Mandatory with Ordinance*	$30.00	C/M		318.18(13)(a)
157	lr	4	LIABILITY	ADDITIONAL COSTS (BOCC) - PROGRAMS *Mandatory with Ordinance*	$65.00	C/M		939.185(1)(a)
158	cr	3	LIABILITY	STATE RADIO SYSTEM SURCHARGE	$3.00	S/M	MV20	318.18(17)
159	lr	4	LIABILITY	ALCOHOL ABUSE PROGRAM	Up to Amount of Fine	C/D		938.21
160	lr/cc	2 or 4	348-500/ LIABILITY	COMMUNITY SERVICE HOURS FINE	$10/hour *	P/M		316.193(6)(a)
161				** or as otherwise established*				
162								
163				**RECKLESS DRIVING 1ST CONVICTION (316.192)**				
164				**Clerks are authorized to retain 10% of the fine amount prior to distribution (28.37) for deposit into the Fine and Forfeiture Fund**				
165	cc	2	351-500	FINE	Not < $25 or > $500	P/D*	~~FF51~~	316.192(2)(a)
166	cr	3	LIABILITY	FCCA 5% SURCHARGE	5% OF FINE	C/M	AC3	938.04
167	cr	3	LIABILITY	CRIME STOPPERS TRUST FUND	$17.00	C/M	AC4	938.06
168	cc	2	348-520	CRIME STOPPERS TRUST FEE	$3.00	S/M	~~FF51~~	938.06
169					$20.00			
170								
171	cc	2	348-530	ADDITIONAL COURT COSTS (misdemeanor)	$50.00	C/M	~~FF51~~	938.05(1)(c)
172	cr	1	LIABILITY	GENERAL REVENUE FUND	$10.00	C/M	FF50	938.05(1)(c)
173	cc	2	348-520	CRIMES COMP FEE	$1.00	S/M	~~FF51~~	938.03(4)
174	cr	3	LIABILITY	CRIMES COMP TRUST FUND	$49.00	C/M	AC2	938.03(4)
175	cr	3	LIABILITY	ADD. COURT COST CLEARING	$3.00	C/M	AC1	938.01
176	lr	4	LIABILITY	LOCAL LAW ENFORCEMENT EDU *Mandatory with Ordinance*	$2.00	C/M		938.15
177	lr	4	LIABILITY	CRIMES PREVENTION FUND	$20.00	C/M		775.083(2)
178	lr	4	LIABILITY	COURT FACILITIES FUND *Mandatory with Ordinance*	$30.00	C/M		318.18(13)(a)
179	lr	4	LIABILITY	ADDITIONAL COSTS (BOCC) - PROGRAMS *Mandatory with Ordinance*	$65.00	C/M		939.185(1)(a)
180	cr	3	LIABILITY	EMERGENCY MEDICAL SERVICES (assessed only if there is a fine assessed)	$5.00	C/M	MV1	316.192(4)
181	cr	3	LIABILITY	STATE RADIO SYSTEM SURCHARGE	$3.00	S/M	MV20	318.18(17)
182	cr	3	LIABILITY	DOH EMERGENCY MEDICAL SERVICES T.F.	$65.00	S/M	MV24	318.18(20)
183				*Fine becomes mandatory if no jail sentence imposed.				
184								

AMERICAN OVERSIGHT

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	A	B	C	D	E	F	G	H
12		CODE	ACCOUNT	DESCRIPTION	AMOUNT	FINE/CST/ SRV/MAN/DIS	DOR CODE	AUTHORITY
185				**RECKLESS DRIVING 2ND OR SUBSEQUENT CONVICTION (316.192)**				
186				**Clerks are authorized to retain 10% of the fine amount prior to distribution (28.37) for deposit into the Fine and Forfeiture Fund**				
187	cc		351-500	FINE	Not <$50, not > $1,000	P/D*	~~FF51~~	316.192(2)(b)
188	cr	3	LIABILITY	FCCA 5% SURCHARGE (assessed only if there is a fine assessed)	5% OF FINE	C/M	AC3	938.04
189	cr	3	LIABILITY	CRIME STOPPERS TRUST FUND	$17.00	C/M	AC4	938.06
190	cc	2	348-520	CRIME STOPPERS TRUST FEE	$3.00	S/M	~~FF51~~	938.06
191					$20.00			
192								
193	cc	2	348-530	ADDITIONAL COURT COSTS	$50.00	C/M	~~FF51~~	938.05(1)(c)
194	cr	1	LIABILITY	GENERAL REVENUE FUND	$10.00	C/M	FF50	938.05(1)(c)
195	cc	2	348-520	CRIMES COMP FEE	$1.00	S/M	~~FF51~~	938.03(4)
196	cr	3	LIABILITY	CRIMES COMP TRUST FUND	$49.00	C/M	AC2	938.03(4)
197	cr	3	LIABILITY	ADD. COURT COST CLEARING	$3.00	C/M	AC1	938.01
198	lr	4	LIABILITY	LOCAL LAW ENFORCEMENT EDU *Mandatory with Ordinance*	$2.00	C/M		938.15
199	lr	4	LIABILITY	CRIMES PREVENTION FUND	$20.00	C/M		775.083(2)
200	lr	4	LIABILITY	COURT FACILITIES FUND *Mandatory with Ordinance*	$30.00	C/M		318.18(13)(a)
201	cr	3	LIABILITY	STATE RADIO SYSTEM SURCHARGE	$3.00	S/M	MV20	318.18(17)
202	lr	4	LIABILITY	ADDITIONAL COSTS (BOCC) - PROGRAMS *Mandatory with Ordinance*	$65.00	C/M		939.185(1)(a)
203								
204	cr	3	LIABILITY	EMERGENCY MEDICAL SERVICES (assessed only if there is a fine assessed)	$5.00	C/M	MV1	316.192(4)
205	cr	3	LIABILITY	DOH EMERGENCY MEDICAL SERVICES T.F. effective 10/1/09	$65.00	S/M	MV24	318.18(20)
206				*Fine becomes mandatory if no jail sentence imposed.				
207								
208				**RECKLESS DRIVING W/SERIOUS BODILY INJURY --THIRD DEGREE FELONY (316.192 (3)(c)2.)**				
209				**Clerks are authorized to retain 10% of the fine amount prior to distribution (28.37) for deposit into the Fine and Forfeiture Fund**				
210	cc		351-500	FINE	not to exceed $5,000	P/D	~~FF51~~	316.192(3)(c)2.
211	cc	3	LIABILITY	FINE - CRIMES COMPENSATION TRUST FUND	up to $10,000	P/D	CC2	775.0835(1)
212	cr	3	LIABILITY	FCCA 5% SURCHARGE (assessed only if there is a fine assessed)	5% OF FINE	C/M	AC3	938.04
213								
214	cr	3	LIABILITY	CRIME STOPPERS TRUST FUND	$17.00	C/M	AC4	938.06
215	cc	2	348-520	CRIME STOPPERS TRUST FEE	$3.00	S/M	~~FF51~~	938.06
216					$20.00			
217								
218	cc	2	348-530	ADDITIONAL COURT COSTS	$200.00	C/M	~~FF51~~	938.05(1)(a)
219	cr	1	LIABILITY	GENERAL REVENUE FUND	$25.00	C/M	FF50	938.05(1)(a)
220	cc	2	348-520	CRIMES COMP FEE	$1.00	S/M	~~FF51~~	938.03(4)
221	cr	3	LIABILITY	CRIMES COMP TRUST FUND	$49.00	C/M	AC2	938.03(4)
222	cr	3	LIABILITY	ADD. COURT COST CLEARING	$3.00	C/M	AC1	938.01
223	lr	4	LIABILITY	LOCAL LAW ENFORCEMENT EDU *Mandatory with Ordinance*	$2.00	C/M		938.15
224	lr	4	LIABILITY	CRIMES PREVENTION FUND	$50.00	C/M		775.083(2)
225	lr	4	LIABILITY	COURT FACILITIES FUND *Mandatory with Ordinance*	$30.00	C/M		318.18(13)(a)
226	cr	3	LIABILITY	STATE RADIO SYSTEM SURCHARGE	$3.00	S/M	MV20	318.18(17)
227	lr	4	LIABILITY	ADDITIONAL COSTS (BOCC) - PROGRAMS *Mandatory with Ordinance*	$65.00	C/M		939.185(1)(a)
228								
229	cr	3	LIABILITY	EMERGENCY MEDICAL SERVICES (assessed only if there is a fine assessed)	$5.00	C/M	MV1	316.192(4)
230	cr	3	LIABILITY	DOH EMERGENCY MEDICAL SERVICES T.F.	$65.00	S/M	MV24	318.18(20)
231								
232								
233				**CRASH-LEAVING THE SCENE W/SERIOUS BODILY INJURY TO ANOTHER (316.027(2)(b)) SECOND DEGREE FELONY**				
234				**Clerks are authorized to retain 10% of the fine amount prior to distribution (28.37) for deposit into the Fine and Forfeiture Fund**				
235	cc	2	351-500	FINE	Not to exceed $10,000	P/D	~~FF51~~	775.083
236	cc	3	LIABILITY	FINE - CRIMES COMPENSATION TRUST FUND	up to $10,000	P/D	CC2	775.0835(1)
237	cr	3	LIABILITY	5% SURCHARGE (assessed only if there is a fine assessed)	5% OF FINE	C/M	AC3	938.04
238								
239	cr	3	LIABILITY	CRIME STOPPERS TRUST FUND	$17.00	C/M	AC4	938.06
240	cc	2	348-520	CRIME STOPPERS TRUST FEE	$3.00	S/M	~~FF51~~	938.06
241					$20.00			
242								
243	cc	2	348-530	ADDITIONAL COURT COSTS	$200.00	C/M	~~FF51~~	938.05(1)(a)
244	cr	1	LIABILITY	GENERAL REVENUE FUND	$25.00	C/M	FF50	938.05(1)(a)
245	cc	2	348-520	CRIMES COMP FEE	$1.00	S/M	~~FF51~~	938.03(4)
246	cr	3	LIABILITY	CRIMES COMP TRUST FUND	$49.00	C/M	AC2	938.03(4)
247	cr	3	LIABILITY	ADD. COURT COST CLEARING	$3.00	C/M	AC1	938.01
248	lr	4	LIABILITY	LOCAL LAW ENFORCEMENT EDU *Mandatory with Ordinance*	$2.00	C/M		938.15
249	lr	4	LIABILITY	CRIMES PREVENTION FUND	$50.00	C/M		775.083(2)
250	lr	4	LIABILITY	COURT FACILITIES FUND *Mandatory with Ordinance*	$30.00	C/M		318.18(13)(a)
251	cr	3	LIABILITY	STATE RADIO SYSTEM SURCHARGE	$3.00	S/M	MV20	318.18(17)
252	lr	4	LIABILITY	ADDITIONAL COSTS (BOCC) - PROGRAMS *Mandatory with Ordinance*	$65.00	C/M		939.185(1)(a)

AMERICAN OVERSIGHT

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	A	B	C	D	E	F	G	H
12		CODE	ACCOUNT	DESCRIPTION	AMOUNT	FINE/CST/ SRV/MAN/DIS	DOR CODE	AUTHORITY
253								
254								
255				**LEAVING THE SCENE (316.061) SECOND DEGREE MISDEMEANOR**				
256				**Clerks are authorized to retain 10% of the fine amount prior to distribution (28.37) for deposit into the Fine and Forfeiture Fund**				
257	cc	2	351-500	FINE	Not > $500	P/D	~~FF51~~	316.061
258	cr	3	LIABILITY	FCCA 5% SURCHARGE (assessed only if there is a fine assessed)	5% OF FINE	C/M	AC3	938.04
259	cr	3	LIABILITY	CRIME STOPPERS TRUST FUND	$17.00	C/M	AC4	938.06
260	cc	2	348-520	CRIME STOPPERS TRUST FEE	$3.00	S/M	~~FF51~~	938.06
261					$20.00			
262								
263	cc	2	348-530	ADDITIONAL COURT COSTS	$50.00	C/M	~~FF51~~	938.05(1)(c)
264	cr	1	LIABILITY	GENERAL REVENUE FUND	$10.00	C/M	FF50	938.05(1)(c)
265	cc	2	348-520	CRIMES COMP FEE	$1.00	S/M	~~FF51~~	938.03(4)
266	cr	3	LIABILITY	CRIMES COMP TRUST FUND	$49.00	C/M	AC2	938.03(4)
267	cr	3	LIABILITY	ADD. COURT COST CLEARING	$3.00	C/M	AC1	938.01
268	lr	4	LIABILITY	LOCAL LAW ENFORCEMENT EDU *Mandatory with Ordinance*	$2.00	C/M		938.15
269	lr	4	LIABILITY	CRIMES PREVENTION FUND	$20.00	C/M		775.083(2)
270	cr	3	LIABILITY	STATE RADIO SYSTEM SURCHARGE	$3.00	S/M	MV20	318.18(17)
271	lr	4	LIABILITY	COURT FACILITIES FUND *Mandatory with Ordinance*	$30.00	C/M		318.18(13)(a)
272	lr	4	LIABILITY	ADDITIONAL COSTS (BOCC) - PROGRAMS *Mandatory with Ordinance*	$65.00	C/M		939.185(1)(a)
273	cr	3	LIABILITY	EMERGENCY MEDICAL SERVICES (assessed only if there is a fine assessed)	$5.00	C/M	MV1	316.061(1)
274								
275								
276				**RACING ON HIGHWAY (316.191)-- FIRST DEGREE MISDEMEANOR**				
277				**Clerks are authorized to retain 10% of the fine amount prior to distribution (28.37) for deposit into the Fine and Forfeiture Fund**				
278	cc	2	351-500	FINE	Not <$500 or >$1000	P/M	~~FF51~~	316.191(2)
279	cr	3	LIABILITY	FCCA 5% SURCHARGE (assessed only if there is a fine assessed)	5% OF FINE	C/M	AC3	938.04
280								
281	cr	3	LIABILITY	CRIME STOPPERS TRUST FUND	$17.00	C/M	AC4	938.06
282	cc	2	348-520	CRIME STOPPERS TRUST FEE	$3.00	S/M	~~FF51~~	938.06
283					$20.00			
284								
285	cc	2	348-530	ADDITIONAL COURT COSTS	$50.00	C/M	~~FF51~~	938.05(1)(c)
286	cr	1	LIABILITY	GENERAL REVENUE FUND	$10.00	C/M	FF50	938.05(1)(c)
287	cc	2	348-520	CRIMES COMP FEE	$1.00	S/M	~~FF51~~	938.03(4)
288	cr	3	LIABILITY	CRIMES COMP TRUST FUND	$49.00	C/M	AC2	938.03(4)
289	cr	3	LIABILITY	ADD. COURT COST CLEARING	$3.00	C/M	AC1	938.01
290	lr	4	LIABILITY	LOCAL LAW ENFORCEMENT EDU *Mandatory with Ordinance*	$2.00	C/M		938.15
291	lr	4	LIABILITY	CRIMES PREVENTION FUND	$20.00	C/M		775.083(2)
292	cr	3	LIABILITY	STATE RADIO SYSTEM SURCHARGE	$3.00	S/M	MV20	318.18(17)
293	lr	4	LIABILITY	COURT FACILITIES FUND *Mandatory with Ordinance*	$30.00	C/M		318.18(13)(a)
294	lr	4	LIABILITY	ADDITIONAL COSTS (BOCC) - PROGRAMS *Mandatory with Ordinance*	$65.00	C/M		939.185(1)(a)
295	cr	3	LIABILITY	DOH EMERGENCY MEDICAL SERVICES T.F.	$65.00	S/M	MV24	318.18(20)
296								
297				**RACING ON HIGHWAY (316.191)**				
298				**2ND CONVICTION WITHIN 5 YEARS -- FIRST DEGREE MISDEMEANOR**				
299				**Clerks are authorized to retain 10% of the fine amount prior to distribution (28.37) for deposit into the Fine and Forfeiture Fund**				
300	cc	2	351-500	FINE	Not <$1,000 or >$3,000	P/M	~~FF51~~	316.191(2)(b)
301	cr	3	LIABILITY	FCCA 5% SURCHARGE (assessed only if there is a fine assessed)	5% OF FINE	C/M	AC3	938.04
302	cr	3	LIABILITY	CRIME STOPPERS TRUST FUND	$17.00	C/M	AC4	938.06
303	cc	2	348-520	CRIME STOPPERS TRUST FEE	$3.00	S/M	FF51	938.06
304					$20.00			
305								
306	cc	2	348-530	ADDITIONAL COURT COSTS	$50.00	C/M	~~FF51~~	938.05(1)(c)
307	cr	1	LIABILITY	GENERAL REVENUE FUND	$10.00	C/M	FF50	938.05(1)(c)
308	cc	2	348-520	CRIMES COMP FEE	$1.00	S/M	~~FF51~~	938.03(4)
309	cr	3	LIABILITY	CRIMES COMP TRUST FUND	$49.00	C/M	AC2	938.03(4)
310	cr	3	LIABILITY	ADD. COURT COST CLEARING	$3.00	C/M	AC1	938.01
311	lr	4	LIABILITY	LOCAL LAW ENFORCEMENT EDU *Mandatory with Ordinance*	$2.00	C/M		938.15
312	lr	4	LIABILITY	CRIMES PREVENTION FUND	$20.00	C/M		775.083(2)
313	cr	3	LIABILITY	STATE RADIO SYSTEM SURCHARGE	$3.00	S/M	MV20	318.18(17)
314	lr	4	LIABILITY	COURT FACILITIES FUND *Mandatory with Ordinance*	$30.00	C/M		318.18(13)(a)
315	lr	4	LIABILITY	ADDITIONAL COSTS (BOCC) - PROGRAMS *Mandatory with Ordinance*	$65.00	C/M		939.185(1)(a)
316	cr	3	LIABILITY	DOH EMERGENCY MEDICAL SERVICES T.F. effective 10/01/09	$65.00	S/M	MV24	318.18(20)
317								

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FL-CLAY-19-1402-A-001511

	A	B	C	D	E	F	G	H
12		CODE	ACCOUNT	DESCRIPTION	AMOUNT	FINE/CST/ SRV/MAN/DIS	DOR CODE	AUTHORITY
318				**RACING ON HIGHWAY (316.191)**				
319				**3RD or SUBSEQUENTCONVICTION WITHIN 5 YEARS -- FIRST DEGREE MISDEMEANOR**				
320				**Clerks are authorized to retain 10% of the fine amount prior to distribution (28.37) for deposit into the Fine and Forfeiture Fund**				
321	cc	2	351-500	FINE	Not <$2,000 or >$5,000	P/M	~~FF51~~	316.191(2)(b)
322	cr	3	LIABILITY	FCCA 5% SURCHARGE (assessed only if there is a fine assessed)	5% OF FINE	C/M	AC3	938.04
323	cr	3	LIABILITY	CRIME STOPPERS TRUST FUND	$17.00	C/M	AC4	938.06
324	cc	2	348-520	CRIME STOPPERS TRUST FEE	$3.00	S/M	~~FF51~~	938.06
325					$20.00			
326								
327	cc	2	348-530	ADDITIONAL COURT COSTS	$50.00	C/M	~~FF51~~	938.05(1)(c)
328	cr	1	LIABILITY	GENERAL REVENUE FUND	$10.00	C/M	FF50	938.05(1)(c)
329	cc	2	348-520	CRIMES COMP FEE	$1.00	S/M	~~FF51~~	938.03(4)
330	cr	3	LIABILITY	CRIMES COMP TRUST FUND	$49.00	C/M	AC2	938.03(4)
331	cr	3	LIABILITY	ADD. COURT COST CLEARING	$3.00	C/M	AC1	938.01
332	lr	4	LIABILITY	LOCAL LAW ENFORCEMENT EDU *Mandatory with Ordinance*	$2.00	C/M		938.15
333	lr	4	LIABILITY	CRIMES PREVENTION FUND	$20.00	C/M		775.083(2)
334	cr	3	LIABILITY	STATE RADIO SYSTEM SURCHARGE	$3.00	S/M	MV20	318.18(17)
335	lr	~~4~~	LIABILITY	COURT FACILITIES FUND *Mandatory with Ordinance*	$30.00	C/M		318.18(13)(a)
336	lr	4	LIABILITY	ADDITIONAL COSTS (BOCC) - PROGRAMS *Mandatory with Ordinance*	$65.00	C/M		939.185(1)(a)
337	cr	3	LIABILITY	DOH EMERGENCY MEDICAL SERVICES T.F.	$65.00	S/M	MV24	318.18(20)
338								
339				**TAG VIOLATIONS/DRIVERS VIOLATIONS (chs. 320 and 322) (With Court Appearance)**				
340				**Clerks are authorized to retain 10% of the fine amount prior to distribution (28.37) for deposit intothe Fine and Forfeiture Fund**				
341	cc	2	351-500	FINE TO CLERK	Not to Exceed $1,000	P/D	~~FF51~~	775.083
342	cr	3	LIABILITY	FCCA 5% SURCHARGE (assessed only if there is a fine assessed)	5% OF FINE	C/M if fine	AC3	938.04
343								
344	cr	3	LIABILITY	CRIME STOPPERS TRUST FUND	$17.00	C/M if fine	AC4	938.06
345	cc	2	348-520	CRIME STOPPERS TRUST FEE	$3.00	S/M if fine	~~FF51~~	938.06
346					$20.00			
347								
348	cc	2	348-530	ADDITIONAL COURT COSTS	$50.00	C/M	~~FF51~~	938.05(1)(c)
349	cr	1	LIABILITY	GENERAL REVENUE FUND	$10.00	C/M	FF50	938.05(1)(c)
350	cc	2	348-520	CRIMES COMP FEE	$1.00	S/M	~~FF51~~	938.03(4)
351	cr	3	LIABILITY	CRIMES COMP TRUST FUND	$49.00	C/M	AC2	938.03(4)
352	cr	3	LIABILITY	ADD. COURT COST CLEARING	$3.00	C/M	AC1	938.01
353	lr	4	LIABILITY	LOCAL LAW ENFORCEMENT EDU *Mandatory with Ordinance*	$2.00	C/M		938.15
354	lr	4	LIABILITY	CRIMES PREVENTION FUND	$20.00	C/M		775.083(2)
355	lr	4	LIABILITY	ADDITIONAL COSTS (BOCC) - PROGRAMS *Optional with Ordinance*	$65.00	C/M		939.185(1)(a)
356								
357				**CRIMINAL TAG VIOLATION - REGISTRATION EXPIRED 6 MONTHS OR MORE, FIRST VIOLATION and PLEAD NOLO CONTENDERE 320.07(3)(b)**				
358				**(Show Proof to Clerk s. 318.14(10))**				
359	cc	2	348-530	ADDITIONAL COURT COSTS	$50.00	C/M	~~FF51~~	938.05(1)(c)
360	cr	1	LIABILITY	GENERAL REVENUE FUND	$10.00	C/M	FF50	938.05(1)(c)
361	cc	2	348-520	CRIMES COMPENSATION FEE	$1.00	S/M	~~FF51~~	938.03(4)
362	cr	3	LIABILITY	CRIMES COMPENSATION TRUST FUND	$49.00	C/M	AC2	938.03(4)
363	cr	3	LIABILITY	ADD. COURT COST CLEARING	$3.00	C/M	AC1	938.01
364	lr	4	LIABILITY	LOCAL LAW ENFORCEMENT EDU *Mandatory with Ordinance*	$2.00	C/M		938.15
365	lr	4	LIABILITY	CRIMES PREVENTION FUND	$20.00	C/M		775.083(2)
366	lr	4	LIABILITY	ADDITIONAL COSTS (BOCC) - PROGRAMS *Mandatory with Ordinance*	$65.00	C/M		939.185(1)(a)
367	cc	2	348-520	SERVICE FEE - CLERK	$6.00	S/M	~~FF51~~	28.24(8)
368	cr	1	LIABILITY	GENERAL REVENUE FUND	$1.00	S/M	FF50	28.24(8)
369	cc	2	348-530	STATUTORY BASE COST	$25.00	C/M	see below	318.14(10)
370					$232.00			
371				**DISTRIBUTION OF STATUTORY BASE COST:**				
372				***IN MUNICIPALITY***				
373								
374	cc	2	348-530	CLERK FEE	$8.00	C/M	~~FF51~~	318.14(10)(b)
375	cr	1	LIABILITY	GENERAL REVENUE FUND	$1.00	C/M	FF50	318.14(10)(b)
376	lr	4	LIABILITY	MUNICIPALITY	$14.00	C/M		318.14(10)(b)
377	cr	3	LIABILITY	CHILD WELFARE TRUST FUND	$1.00	C/M	MV6	318.14(10)(b)
378	cr	3	LIABILITY	JUVENILE JUSTICE TRUST FUND	$1.00	C/M	MV7	318.14(10)(b)
379					$25.00			
380				***** OR*****				
381				***IN COUNTY***				
382	cc	2	348-530	CLERK FEE	$20.00	C/M	~~FF51~~	318.14(10)(b)
383	cr	1	LIABILITY	GENERAL REVENUE FUND	$3.00	C/M	FF50	318.14(10)(b)
384	cr	3	LIABILITY	CHILD WELFARE TRUST FUND	$1.00	C/M	MV6	318.14(10)(b)
385	cr	3	LIABILITY	JUVENILE JUSTICE TRUST FUND	$1.00	C/M	MV7	318.14(10)(b)
386					$25.00			

AMERICAN OVERSIGHT

FL-CLAY-19-1402-A-001512

	A	B	C	D	E	F	G	H
12		CODE	ACCOUNT	DESCRIPTION	AMOUNT	FINE/CST/ SRV/MAN/DIS	DOR CODE	AUTHORITY
387								
388				**CRIMINAL DRIVER LICENSE VIOLATION -- SHOW PROOF TO CLERK 322.34(11)**				
389				**(Show Proof to Clerk s. 318.14(10))**				
390	cc	2	348-530	ADDITIONAL COURT COSTS	$50.00	C/M	~~FF51~~	938.05(1)(c)
391	cr	1	LIABILITY	GENERAL REVENUE FUND	$10.00	C/M	FF50	938.05(1)(c)
392	cc	2	348-520	CRIMES COMPENSATION FEE	$1.00	S/M	~~FF51~~	938.03(4)
393	cr	3	LIABILITY	CRIMES COMPENSATION TRUST FUND	$49.00	C/M	AC2	938.03(4)
394	cr	3	LIABILITY	ADD. COURT COST CLEARING	$3.00	C/M	AC1	938.01
395	lr	4	LIABILITY	LOCAL LAW ENFORCEMENT EDU *Mandatory with Ordinance*	$2.00	C/M		938.15
396	lr	4	LIABILITY	CRIMES PREVENTION FUND	$20.00	C/M		775.083(2)
397	lr	4	LIABILITY	ADDITIONAL COSTS (BOCC) - PROGRAMS *Mandatory with Ordinance*	$65.00	C/M		939.185(1)(a)
398	cc	2	348-520	SERVICE FEE - CLERK	$6.00	S/M	~~FF51~~	28.24(8)
399	cr	1	LIABILITY	GENERAL REVENUE FUND	$1.00	S/M	FF50	28.24(8)
400	cc/lr	2	348-530	**STATUTORY BASE COST**	$25.00	C/M	see below	318.14(10)
401					$232.00			
402				**DISTRIBUTION OF STATUTORY BASE COST:**				
403				***IN MUNICIPALITY***				
404								
405	cc	2	348-530	CLERK FEE	$8.00	C/M	~~FF51~~	318.14(10)(b)
406	cr	1	LIABILITY	GENERAL REVENUE FUND	$1.00	C/M	FF50	318.14(10)(b)
407	lr	4	LIABILITY	MUNICIPALITY	$14.00	C/M		318.14(10)(b)
408	cr	3	LIABILITY	CHILD WELFARE TRUST FUND (same fee as above, shown for clarity)	$1.00	C/M	MV6	318.14(10)(b)
409	cr	3	LIABILITY	JUVENILE JUSTICE TRUST FUND (same fee as above, shown for clarity)	$1.00	C/M	MV7	318.14(10)(b)
410					$25.00			
411				***** OR *****				
412				***IN COUNTY***				
413	cc	2	348-530	CLERK FEE	$20.00	C/M	~~FF51~~	318.14(10)(b)
414	cr	1	LIABILITY	GENERAL REVENUE FUND	$3.00	C/M	FF50	318.14(10)(b)
415	cr	3	LIABILITY	CHILD WELFARE TRUST FUND (same fee as above, shown for clarity)	$1.00	C/M	MV6	318.14(10)(b)
416	cr	3	LIABILITY	JUVENILE JUSTICE TRUST FUND (same fee as above, shown for clarity)	$1.00	C/M	MV7	318.14(10)(b)
417					$25.00			
418								
419				**PUBLIC DEFENDER APPLICATION FEE - each application**				
420	cc	2	348-220	INDIGENT CRIM TRUST FEE 2%	$0.80	S/M	~~FF51~~	27.52(1)(b)
421	cr	1.5	LIABILITY	GENERAL REVENUE FUND	$0.20	S/M	FF50	27.52(1)(b)
422	ncr	1	LIABILITY	INDIGENT CRIMINAL TRUST FUND	$49.00	F/M	FF1	27.52(1)(b)
423					$50.00			
424								
425				**LEGAL ASSISTANCE LIEN PAYMENTS**				938.29
426	cc/cr	1	LIABILITY	FIRST $50 to INDIGENT CRIMINAL DEFENSE TF (if not already paid pursuant to s. 27.52) (split pursuant to AGO 2002-39) see 27.52 p.d. application fee split above	$50.00	C/M	see lines above	938.29/27.562
427	ncr	3	LIABILITY	LEGAL ASSISTANCE - MM and CT	not less than $50		FF4	938.29(1)(a)
428	ncr	3	LIABILITY	LEGAL ASSISTANCE - CF	not less than $100	S/M	FF4	938.29(1)(a)
429			LIABILITY	LEGAL ASSISTANCE - CF, MM, and CT	As determined by the court	D	FF4	938.29(1)(a)
430				***OF THE REMAINDER:***				
431	ncr	3	LIABILITY	100% to DOR - JAC Criminal Indigent Defense Trust Fund	100%	C/M	FF4	27.562
432								
433				**COST OF PROSECUTION--assessed upon convicton**				
434	ncr	3	LIABILITY	JAC/STATE ATTY GRANTS AND DONATIONS/Misdemeanor or Criminal Traffic	not less than $50	S/M	AC25	938.27(8)
435								
436				**LICENSE REINSTATEMENT**				
437	cc	2	348-520	REINSTATEMENT FEE	$37.50	S/M	~~FF51~~	322.29
438	ncr	3	LIABILITY	DOR/HIGHWAY SAFETY TRUST FUND	$22.50	S/M	MV38	322.29
439					$60.00			
440								
441	cc	2	348-520	**DELINQUENCY FEE**	$15.00	S/M	~~FF51~~	322.245(1)
442	cr	1	LIABILITY	GENERAL REVENUE FUND	$10.00	S/M	FF50	322.245(1)
443					$25.00			
444								
445								
446								
447								
448								

AMERICAN OVERSIGHT

FL-CLAY-19-1402-A-001513

BOATING, FISHING, WILDLIFE & HUNTING VIOLATIONS - CRIMINAL & CIVIL

CODE: 28.246(5)(a)-
PARTIAL PAYMENT PRIORITY
1. GEN'L REV FUND
2. CLERK OF COURT
3. STATE TRUST
4. LOCAL

348 COURT-RELATED REVENUES
100 COUNTY COURT CRIMINAL
110 FILING FEES
120 SERVICE CHARGES
130 COURT COST

351 FINES & FORFEITURES
500 FINES - COUNTY CRIMINAL

F=FILING FEE
S=SERV CHRG/OTHER FEE
P= FINE/PENALTY
C=COURT COST
M=MANDATORY
D=DISCRETIONARY

	CODE	ACCOUNT	DESCRIPTION	AMOUNT	FINE/CST/ SRV/MAN/DIS	DOR CODE	AUTHORITY
cc	2	351-100	FINE - CLERK (COUNTY)	varies	P/D	~~FF51~~	34.191/ 775.083
cr	3	LIABILITY	5% SURCHARGE (DV BY 1.05%) (assessed only if there is a fine assessed)	varies	C/M	AC3	938.04
			(determined by amount of fine)				
			ASSESS UPON CONVICTION:				
cc	2	348-120	CRIME STOPPERS TRUST FEE	$3.00	S/M	~~FF51~~	938.06(2)
cr	3	LIABILITY	CRIME STOPPERS TRUST FUND	$17.00	C/M	AC4	938.06(2)
				$20.00			
			COURT COST ONLY - Misdemeanor				
cc	2	348-130	ADDITIONAL COURT COST CLEARING	$50.00	C/M	~~FF51~~	938.05(1)(b)
cr	1	LIABILITY	GENERAL REVENUE FUND	$10.00	C/M	FF50	938.05(1)(b)
cc	2	348-120	CRIME COMPENSATION FEE	$1.00	S/M	~~FF51~~	938.03
cr	3	LIABILITY	CRIME COMPENSATION TRUST	$49.00	C/M	AC2	938.03
cr	3	LIABILITY	ADDITIONAL COURT COST CLEARING	$3.00	C/M	MV42	327.73(11)(b)
lr	4	LIABILITY	LOCAL LAW ENFORCEMENT ED Mandatory with Ordinance	$2.00	C/M		938.15
lr	4	LIABILITY	CRIME PREVENTION FUND - MISDEMEANOR	$20.00	C/M		775.083 (2)
lr	4	LIABILITY	ADDITIONAL COSTS (BOCC) - PROGRAMS *Mandatory with Ordinance*	$65.00	C/M		939.185(1)(a)
				$200.00			
			COURT COST ONLY - Felony				
cc	2	348-130	ADDITIONAL COURT COST CLEARING	$200.00	C/M	~~FF51~~	938.05(1)(a)
cr	1	LIABILITY	GENERAL REVENUE FUND	$25.00	C/M	FF50	938.05(1)(a)
cc	2	348-120	CRIME COMPENSATION FEE	$1.00	S/M	~~FF51~~	938.03
cr	3	LIABILITY	CRIME COMPENSATION TRUST	$49.00	C/M	AC2	938.03
cr	3	LIABILITY	ADDITIONAL COURT COST CLEARING	$3.00	C/M	MV42	327.73(11)(b)
lr	4	LIABILITY	LOCAL LAW ENFORCEMENT ED Mandatory with Ordinance	$2.00	C/M		938.15
lr	4	LIABILITY	CRIME PREVENTION FUND - FELONY	$50.00	C/M		775.083 (2)
lr	4	LIABILITY	ADDITIONAL COSTS (BOCC) - PROGRAMS *Mandatory with Ordinance*	$65.00	C/M		939.185(1)(a)
				$395.00			
			ADDITIONAL MONETARY PENALTIES				
			BUI				
cc	2	348-120	BUI BSCIR FEE	$3.00	S/M	~~FF51~~	327.35(9)
cr	3	LIABILITY	BUI BSCIR	$57.00	P/M	MV39	327.35(9)
cr	3	LIABILITY	BUI BSCIR	$60.00	C/M	AC7	938.07
cr	3	LIABILITY	BUI CJSTT	$50.00	C/M	AC6	938.07
cr	3	LIABILITY	BUI EMS	$25.00	C/M	AC5	938.07
				$195.00			
			OR				
			COUNTY INTERPRETATION				
cc	2	348-120	BUI BSCIR FEE	$3.00	S/M	~~FF51~~	327.35(9)
cr	3	LIABILITY	BUI BSCIR	$57.00	P/M	MV39	327.35(9)
cr	3	LIABILITY	BUI CJSTT	$50.00	C/M	AC6	938.07
cr	3	LIABILITY	BUI EMS	$25.00	C/M	AC5	938.07
				$135.00			
			DRUG ABUSE TRUST				
cc	2	348-120	COUNTY ALCOHOL AND OTHER DRUG ABUSE T.F. - imposed on Misdemeanors only	$1.00	S/M	~~FF51~~	938.13(1)(b)/WITH ORD
lr	4	LIABILITY	COUNTY ALCOHOL AND OTHER DRUG ABUSE T.F. - imposed on Misdemeanors only	$14.00	C/M		938.13(1)(b)/WITH ORD
				$15.00			
			DRUG ABUSE TRUST COUNTY				
lr	4	LIABILITY	DRUG ABUSE TRUST COUNTY- *With Ordinance*	up to fine amount	C/D		938.21
			DRUG ABUSE CONTROL/CONTROL--assessed on any violations of ch. 775-896				
cr	3	LIABILITY	FDLE Operation Trust Fund	$100.00	C/D	AC13	938.055

AMERICAN OVERSIGHT

FL-CLAY-19-1402-A-001514

	A	B	C	D	E	F	G	H
12		CODE	ACCOUNT	DESCRIPTION	AMOUNT	FINE/CST/ SRV/MAN/DIS	DOR CODE	AUTHORITY
72				**BUI - BLOOD ALCOHOL LEVEL LESS THAN 0.15 (327.35) (not all costs for DUI apply to BUI)**				
73	lr			**Clerks are authorized to retain 10% of the fine amount prior to distribution (28.37) for deposit into the Fine and Forfeiture Fund**				
74	cc	2	351-500	1ST CONVICTION (2nd Degree Misdemeanor)	$500 or less	P/M	~~FF51~~	327.35(2)(a)1.
75	cr	1.2	LIABILITY	GENERAL REVENUE FUND	any amount over $500	P/M	FF50	327.35(2)(a)1.
76				FINE	Not < $500 or > $1,000			
77								
78	cc	2	351-500	2ND CONVICTION (1st Degree Misdemeanor)	$1,000 or less	P/M	~~FF51~~	327.35(2)(a)1.
79	cr	1.2	LIABILITY	GENERAL REVENUE FUND	any amount over $1,000	P/M	FF50	327.35(2)(a)1.
80				FINE	Not < $1,000 or > $2,000			
81								
82	cc	2	351-500	3RD CONVICTION w/in 10 years of prior conviction (3rd Degree Felony)	$2,500 or less	P/M	~~FF51~~	327.35(2)(b)2.
83	cr	1.2	LIABILITY	GENERAL REVENUE FUND	any amount over $2,500	P/M	FF50	327.35(2)(b)2.
84				FINE	Not < $2,000 or > $5,000			
85								
86	cc	2	351-500	3RD CONVICTION more than 10 years from prior conviction (1st Degree Misdemeanor)	$2,500 or less	P/M	~~FF51~~	327.35(2)(b)2.
87	cr	1.2	LIABILITY	GENERAL REVENUE FUND	any amount over $2,500	P/M	FF50	327.35(2)(b)2.
88				FINE	Not < $2,000 or > $5,000			
89								
90	cc	2	351-500	4TH or SUBSEQUENT CONVICTION (3rd Degree Felony)	$1,000 or less	P/M	~~FF51~~	327.35(2)(b)3.
91	cr	1.2	LIABILITY	GENERAL REVENUE FUND	any amount over $1,000	P/M	FF50	327.35(2)(b)3.
92				FINE	not < $2,000 or > $5000			
93								
94	cc	2	351-500	FINE - BUI with DAMAGE to PERSON or PROPERTY -- (1st Degree Misdemeanor)	not to exceed $1,000	P/D	~~FF51~~	327.35(3)(c)1./ 775.083(1)(d)
95	cc	3	LIABILITY	FINE - CRIMES COMPENSATION TRUST FUND	up to $10,000	P/D	CC2	775.0835(1)
96								
97	cc	2	351-500	FINE - BUI with SERIOUS BODILY INJURY -- (3rd Degree Felony)	not to exceed $5,000	P/D	~~FF51~~	327.35(3)(c)2./ 775.083(1)(c)
98	cc	3	LIABILITY	FINE - CRIMES COMPENSATION TRUST FUND	up to $10,000	P/D	CC2	775.0835(1)
99								
100	cc	2	351-500	FINE - BUI MANSLAUGHTER-- (2nd Degree Felony)	not to exceed $10,000	P/D	~~FF51~~	327.35(3)(c)3.b./ 775.083(1)(b)
101	cc	3	LIABILITY	FINE - CRIMES COMPENSATION TRUST FUND	up to $10,000	P/D	CC2	775.0835(1)
102	cc	2	351-500	FINE - BUI MANSLAUGHTER--knowledge of crash & fail to render aid -- (1st Degree Felony)	not to exceed $10,000	P/D	~~FF51~~	327.35(3)(c)3.b./ 775.083(1)(b)
103	cc	3	LIABILITY	FINE - CRIMES COMPENSATION TRUST FUND	up to $10,000	P/D	CC2	775.0835(1)
104								
105								
106	cr	3	LIABILITY	FCCA 5% SURCHARGE (assessed only if there is a fine assessed)	5% OF FINE	C/M	AC3	938.04
107								
108	cr	3	LIABILITY	CRIME STOPPERS TRUST FUND	$17.00	C/M	AC4	938.06
109	cc	2	348-120	CRIME STOPPERS T.F. FEE	$3.00	S/M	~~FF51~~	938.06
110					$20.00			
111								
112	cc	2	348-130	ADDITIONAL COURT COSTS (misdemeanor)	$50.00	C/M	~~FF51~~	938.05(1)(b)
113	cr	1	LIABILITY	GENERAL REVENUE FUND (misdemeanor)	$10.00	C/M	FF50	938.05(1)(b)
114	cc	2	348-130	ADDITIONAL COURT COSTS (felony)	$200.00	C/M	~~FF51~~	938.05(1)(a)
115	cr	1	LIABILITY	GENERAL REVENUE FUND (felony)	$25.00	C/M	FF50	938.05(1)(a)
116	cc	2	348-120	CRIMES COMP FEE	$1.00	S/M	~~FF51~~	938.03
117	cr	3	LIABILITY	CRIMES COMP TRUST FUND	$49.00	C/M	AC2	938.03
118	cr	3	LIABILITY	ADD. COURT COST CLEARING	$3.00	C/M	AC1	938.01
119	lr	4	LIABILITY	LOCAL LAW ENFORCEMENT ED *Mandatory with Ordinance*	$2.00	C/M		938.15
120	lr	4	LIABILITY	CRIMES PREVENTION FUND - MISDEMEANOR	$20.00	C/M		775.083(2)
121	lr	4	LIABILITY	CRIMES PREVENTION FUND - FELONY	$50.00	C/M		775.083(2)
122	cr	3	LIABILITY	BUI ASSESS-EMERGENCY MED TRUST	$25.00	C/M	AC5	938.07
123	cr	3	LIABILITY	BUI ASSESS-FDLE OPERATING T.F.	$50.00	C/M	AC6	938.07
124	cr	3	LIABILITY	BUI ASSESS-BRAIN & SPINE CORD INJURY PROGRAM	$60.00	C/M	AC7	938.07
125	cc	2	348-120	COUNTY ALCOHOL AND OTHER DRUG ABUSE T.F. - *imposed on Misdemeanors only*	$1.00	S/M	~~FF51~~	938.13(b)/ WITH ORD
126	lr	4	LIABILITY	COUNTY ALCOHOL AND OTHER DRUG ABUSE T.F. - *imposed on Misdemeanors only*	$14.00	C/M		938.13(b)/ WITH ORD
127	lr	4	LIABILITY	ADDITIONAL COSTS (BOCC) - PROGRAMS *Mandatory with Ordinance*	$65.00	C/M		939.185(1)(a)
128	lr/cc	2 or 4	348-500/ LIABILITY	COMMUNITY SERVICE HOURS FINE	$10/hour *	P/M		327.35(6)(a)
129				** or as otherwise established*				

AMERICAN OVERSIGHT

FL-CLAY-19-1402-A-001515

	A	B	C	D	E	F	G	H
12		CODE	ACCOUNT	DESCRIPTION	AMOUNT	FINE/CST/ SRV/MAN/DIS	DOR CODE	AUTHORITY
130								
131				**BUI - BLOOD ALCOHOL LEVEL GREATER THAN 0.15 (327.35) (not all costs for DUI apply to BUI)**				
132	lr			**Clerks are authorized to retain 10% of the fine amount prior to distribution (28.37) for deposit into the Fine and Forfeiture Fund**				
133	cc	2	351-500	FINE - 1ST CONVICTION	$1,000 or less	P/M	~~FF51~~	327.35(4)
134	cr	1.2	LIABILITY	GENERAL REVENUE FUND	any amount over $1,000	P/M	FF50	327.35(4)
135					Not <$1,000 or >$2,000			
136								
137	cc	2	351-500	FINE - 2ND CONVICTION	$2,000 or less	P/M	~~FF51~~	327.35(4)
138	cr	1.2	LIABILITY	GENERAL REVENUE FUND	any amount over $2,000	P/M	FF50	327.35(4)
139					Not <$2,000 or >$4,000			
140								
141	cc	2	351-500	FINE - 3RD OR SUBSEQUENT CONVICTION	$2,000.00	P/M	~~FF51~~	327.35(4)
142	cr	1.2	LIABILITY	GENERAL REVENUE FUND	amount above $2,000	P/M	FF50	327.35(4)
143					Not <$4,000			
144								
145	cr	3	LIABILITY	FCCA 5% SURCHARGE (assessed only if there is a fine assessed)	5% OF FINE	C/M	AC3	938.04
146								
147	cr	3	LIABILITY	CRIME STOPPERS TRUST FUND	$17.00	C/M	AC4	938.06
148	cc	2	348-120	CRIME STOPPERS T.F. FEE	$3.00	S/M	~~FF51~~	938.06
149					$20.00			
150								
151	cc	2	348-130	ADDITIONAL COURT COSTS	$50.00	C/M	~~FF51~~	938.05(1)(b)
152	cr	1	LIABILITY	GENERAL REVENUE FUND	$10.00	C/M	FF50	938.05(1)(b)
153	cc	2	348-120	CRIMES COMP FEE	$1.00	S/M	FF51	938.03
154	cr	3	LIABILITY	CRIMES COMP TRUST FUND	$49.00	C/M	AC2	938.03
155	cr	3	LIABILITY	ADD. COURT COST CLEARING	$3.00	C/M	AC1	938.01
156	lr	4	LIABILITY	LOCAL LAW ENFORCEMENT ED *Mandatory with Ordinance*	$2.00	C/M		938.15
157	lr	4	LIABILITY	CRIMES PREVENTION FUND	$20.00	C/M		775.083(2)
158	cr	3	LIABILITY	BUI ASSESS-EMERGENCY MED TRUST	$25.00	C/M	AC5	938.07
159	cr	3	LIABILITY	BUI ASSESS-FDLE OPERATING T.F.	$50.00	C/M	AC6	938.07
160	cr	3	LIABILITY	BUI ASSESS-BRAIN & SPINE CORD INJURY PROGRAM	$60.00	C/M	AC7	938.07
161	cc	2	348-120	COUNTY ALCOHOL AND OTHER DRUG ABUSE T.F. - imposed on Misdemeanors only	$1.00	S/M	~~FF51~~	938.13(1)(b)/WITH ORD
162	lr	4	LIABILITY	COUNTY ALCOHOL AND OTHER DRUG ABUSE T.F. - imposed on Misdemeanors only	$14.00	C/M		938.13(1)(b)/WITH ORD
163	lr	4	LIABILITY	ADDITIONAL COSTS (BOCC) - PROGRAMS *Mandatory with Ordinance*	$65.00	C/M		939.185(1)(a)
164	lr/cc	2 or 4	348-500/ LIABILITY	COMMUNITY SERVICE HOURS FINE	$10/hour *	P/M		327.35(6)(a)
165				** or as otherwise established*				
166								
167				**BUI REFUSAL/FAILURE TO SUBMIT**				
168			**DISTRIBUTE STATUTORY BASE FINE AS FOLLOWS :**		$500.00	P/M		327.35215(1) 327.359
169				***Written by Local Law Enforcement***				
170	lr		315-500	10% FINE/Fine and Forfeiture	$50.00	P/M	~~FF51~~	28.37(5)
171	lr	4	LIABILITY	County/Municipality Law Enforcement Agency	$450.00	P/M		327.35215(5)(b) 327.359(3)
172					$500.00			
173				***** OR *****				
174				***Written by State Law Enforcement***				
175	lr		315-500	10% FINE/Fine and Forfeiture	$50.00	P/M	~~FF51~~	28.37(5)
176	cr	3	LIABILITY	MARINE RESOURCES CONSERVATION TRUST FUND	$450.00	P/M	MV40	327.35215(5)(a) 327.359(3)
177					$500.00			
178								
179				**PUBLIC DEFENDER APPLICATION FEE - each application**				
180	cc	2	348-220	INDIGENT CRIM TRUST FEE 2%	$0.80	S/M	~~FF51~~	27.52(1)(b)
181	cr	1.5	LIABILITY	GENERAL REVENUE FUND	$0.20	S/M	FF50	27.52(1)(b)
182	ncr	1	LIABILITY	INDIGENT CRIMINAL TRUST FUND	$49.00	F/M	FF1	27.52(1)(b)
183					$50.00			
184								

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	A	B	C	D	E	F	G	H
12		CODE	ACCOUNT	DESCRIPTION	AMOUNT	FINE/CST/ SRV/MAN/DIS	DOR CODE	AUTHORITY
185				**LEGAL ASSISTANCE LIEN PAYMENTS**				938.29
186	cc/cr	1	LIABILITY	FIRST $50 to INDIGENT CRIMINAL DEFENSE TF (if not already paid pursuant to s. 27.52) (split pursuant to AGO 2002-39) see 27.52 p.d. application fee split above	$50.00	C/M	see lines above	938.29/27.562
187	ncr	3	LIABILITY	LEGAL ASSISTANCE - MM and CT	not less than $50		FF4	938.29(1)(a)
188	ncr	3	LIABILITY	LEGAL ASSISTANCE - CF	not less than $100	S/M	FF4	938.29(1)(a)
189			LIABILITY	LEGAL ASSISTANCE - CF, MM, and CT	As determined by the court	D	FF4	938.29(1)(a)
190				***OF THE REMAINDER:***				
191	ncr	3	LIABILITY	100% to DOR - JAC Criminal Indigent Defense Trust Fund	100%	C/M	FF4	27.562
192								
193				**COST OF PROSECUTION--assessed upon convicton**				
194	ncr	3	LIABILITY	JAC/STATE ATTY REVENUE T.F./Misdemeanor or Criminal Traffic	not less than $50	S/M	AC25	938.27(8)
195	ncr	3	LIABILITY	JAC/STATE ATTY REVENUE T.F./Felony	not less than $100	S/M	AC25	938.27(8)
196								
197								
198				**~~~~ CIVIL BOATING VIOLATIONS ~~~~**				
199								
200	cc			Clerks are authorized to retain 10% of the fine amount prior to distribution (28.37) for deposit into the Fine and Forfeiture Fund				
201				**BOATING - MOVING**				
202	cc	2	348-130	COURT COST	$10.00	C/M	~~FS1~~	327.73(11)(a)3.
203	cr	1	LIABILITY	GENERAL REVENUE FUND	$25.00	C/M	FF50	327.73(11)(a)3.
204	cr	3	LIABILITY	MARINE RESOURCES TRUST FUND	$50.00	P/M	MV41	327.73(1)(h)-(k), (m)-(p),(s) & (t)
205	cr	3	LIABILITY	ADDITIONAL COURT COST CLEARING	$3.00	C/M	MV42	327.73(11)(b)
206	lr	4	LIABILITY	LOCAL LAW ENFORCEMENT EDU (BOCC) *Optional with Ordinance*	$2.00	C/M		938.15
207					$90.00			
208								
209				**BOATING - VIOLATION OF NAVIGATION RULES - MOVING effective October 1, 2011**				327.33
210				**FIRST CONVICTION**				
211	cc	2	348-130	COURT COST	$10.00	C/M	~~FS1~~	327.73(11)(a)3.
212	cr	1	LIABILITY	GENERAL REVENUE FUND	$25.00	C/M	FF50	327.73(11)(a)3.
213	cr	3	LIABILITY	MARINE RESOURCES TRUST FUND	not less than $50, up to $250	P/D	MV41	327.73(1)(o)
214	cr	3	LIABILITY	ADDITIONAL COURT COST CLEARING	$3.00	C/M	MV42	327.73(11)(b)
215	lr	4	LIABILITY	LOCAL LAW ENFORCEMENT EDU (BOCC) *Optional with Ordinance*	$2.00	C/M		938.15
216								
217								
218				**BOATING - VIOLATION OF NAVIGATION RULES - MOVING effective October 1, 2011**				327.33
219				**SECOND CONVICTION**				
220	cc	2	348-130	COURT COST	$10.00	C/M	~~FS1~~	327.73(11)(a)3.
221	cr	1	LIABILITY	GENERAL REVENUE FUND	$25.00	C/M	FF50	327.73(11)(a)3.
222	cr	3	LIABILITY	MARINE RESOURCES TRUST FUND	not less than $50, up to $750	P/D	MV41	327.73(1)(o)
223	cr	3	LIABILITY	ADDITIONAL COURT COST CLEARING	$3.00	C/M	MV42	327.73(11)(b)
224	lr	4	LIABILITY	LOCAL LAW ENFORCEMENT EDU (BOCC) *Optional with Ordinance*	$2.00	C/M		938.15
225								
226								
227				**BOATING - VIOLATION OF NAVIGATION RULES - MOVING effective October 1, 2011**				327.33
228				**THIRD OR SUBSEQUENT CONVICTION**				
229	cc	2	348-130	COURT COST	$10.00	C/M	~~FS1~~	327.73(11)(a)3.
230	cr	1	LIABILITY	GENERAL REVENUE FUND	$25.00	C/M	FF50	327.73(11)(a)3.
231	cr	3	LIABILITY	MARINE RESOURCES TRUST FUND	not less than $50, up to $1,000	P/D	MV41	327.73(1)(o)
232	cr	3	LIABILITY	ADDITIONAL COURT COST CLEARING	$3.00	C/M	MV42	327.73(11)(b)
233	lr	4	LIABILITY	LOCAL LAW ENFORCEMENT EDU (BOCC) *Optional with Ordinance*	$2.00	C/M		938.15
234								
235				**BOATING - NON MOVING**				
236	cc	2	348-130	COURT COST	$6.00	C/M	~~FS1~~	327.73(11)(a)2.
237	cr	1	LIABILITY	GENERAL REVENUE FUND	$12.00	C/M	FF50	327.73(11)(a)2.
238	cr	3	LIABILITY	MARINE RESOURCES TRUST FUND	$50.00	P/M	MV41	327.73(1)(a)-(g),(l),(q)&(r)
239	cr	3	LIABILITY	ADDITIONAL COURT COST CLEARING	$3.00	C/M	MV42	327.73(11)
240	lr	4	LIABILITY	LOCAL LAW ENFORCEMENT EDU (BOCC) *Optional with Ordinance*	$2.00	C/M		938.15
241					$73.00			
242				**SWIMMING OR DIVING INFRACTION**				
243	cc	2	348-130	COURT COST	$3.00	C/M	~~FS1~~	327.73(11)(a)1
244	cr	1	LIABILITY	GENERAL REVENUE FUND	$1.00	C/M	FF50	327.73(11)(a)1.
245	cr	3	LIABILITY	MARINE RESOURCES TRUST FUND	$50.00	P/M	MV41	327.73(1)
246	cr	3	LIABILITY	ADDITIONAL COURT COST CLEARING	$3.00	C/M	MV42	327.73(11)(b)
247	lr	4	LIABILITY	LOCAL LAW ENFORCEMENT EDU (BOCC) *Optional with Ordinance*	$2.00	C/M		938.15
248					$59.00			
249				**PROTECTION ZONES FOR SPRINGS -effective July 1, 2016**				327.45
250				**FIRST OFFENSE**				
251	cc	2	348-130	COURT COST	$10.00	C/M	~~FS1~~	327.73(11)(a)3.
252	cr	1	LIABILITY	GENERAL REVENUE FUND	$25.00	C/M	FF50	327.73(11)(a)3.
253	cr	3	LIABILITY	MARINE RESOURCES TRUST FUND	$50.00	P/M	MV41	327.73(1)(y)1.
254	cr	3	LIABILITY	ADDITIONAL COURT COST CLEARING	$3.00	C/M	MV42	327.73(11)(b)
255	lr	4	LIABILITY	LOCAL LAW ENFORCEMENT EDU (BOCC) *Optional with Ordinance*	$2.00	C/M		938.15
256					$90.00			
257				**SECOND OFFENSE w/in 12 months of a prior conviction**				
258	cc	2	348-130	COURT COST	$10.00	C/M	~~FS1~~	327.73(11)(a)3.
259	cr	1	LIABILITY	GENERAL REVENUE FUND	$25.00	C/M	FF50	327.73(11)(a)3.
260	cr	3	LIABILITY	MARINE RESOURCES TRUST FUND	$250.00	P/M	MV41	327.73(1)(y)2.
261	cr	3	LIABILITY	ADDITIONAL COURT COST CLEARING	$3.00	C/M	MV42	327.73(11)(b)
262	lr	4	LIABILITY	LOCAL LAW ENFORCEMENT EDU (BOCC) *Optional with Ordinance*	$2.00	C/M		938.15
263					$290.00			
264				**THIRD OFFENSE w/in 36 months of a prior conviction**				
265	cc	2	348-130	COURT COST	$10.00	C/M	~~FS1~~	327.73(11)(a)3.
266	cr	1	LIABILITY	GENERAL REVENUE FUND	$25.00	C/M	FF50	327.73(11)(a)3.
267	cr	3	LIABILITY	MARINE RESOURCES TRUST FUND	$500.00	P/M	MV41	327.73(1)(y)3.
268	cr	3	LIABILITY	ADDITIONAL COURT COST CLEARING	$3.00	C/M	MV42	327.73(11)(b)
269	lr	4	LIABILITY	LOCAL LAW ENFORCEMENT EDU (BOCC) *Optional with Ordinance*	$2.00	C/M		938.15
270					$540.00			
271								

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	A	B	C	D	E	F	G	H
12		CODE	ACCOUNT	DESCRIPTION	AMOUNT	FINE/CST/ SRV/MAN/DIS	DOR CODE	AUTHORITY
272				**FOURTH or SUBSEQUENT OFFENSE w/in 72 months of a prior conviction**				
273	cc	2	348-130	COURT COST	$10.00	C/M	~~FFS1~~	327.73(11)(a)3.
274	cr	1	LIABILITY	GENERAL REVENUE FUND	$25.00	C/M	FF50	327.73(11)(a)3.
275	cr	3	LIABILITY	MARINE RESOURCES TRUST FUND	$1,000.00	P/M	MV41	327.73(1)(y)
276	cr	3	LIABILITY	ADDITIONAL COURT COST CLEARING	$3.00	C/M	MV42	327.73(11)(b)
277	lr	4	LIABILITY	LOCAL LAW ENFORCEMENT EDU (BOCC) *Optional with Ordinance*	$2.00	C/M		938.15
278					$1,040.00			
279								
280				**ANCHORING OF VESSELS IN ANCHORING LIMITATION AREAS -effective July 1, 2016**				327.4108
281				**FIRST OFFENSE**				
282	cc	2	348-130	COURT COST	$10.00	C/M	~~FFS1~~	327.73(11)(a)3.
283	cr	1	LIABILITY	GENERAL REVENUE FUND	$25.00	C/M	FF50	327.73(11)(a)3.
284	cr	3	LIABILITY	MARINE RESOURCES TRUST FUND	$50.00	P/D	MV41	327.73(1)(z)1.
285	cr	3	LIABILITY	ADDITIONAL COURT COST CLEARING	$3.00	C/M	MV42	327.73(11)(b)
286	lr	4	LIABILITY	LOCAL LAW ENFORCEMENT EDU (BOCC) *Optional with Ordinance*	$2.00	C/M		938.15
287					$90.00			
288				**SECOND OFFENSE**				
289	cc	2	348-130	COURT COST	$10.00	C/M	~~FFS1~~	327.73(11)(a)3.
290	cr	1	LIABILITY	GENERAL REVENUE FUND	$25.00	C/M	FF50	327.73(11)(a)3.
291	cr	3	LIABILITY	MARINE RESOURCES TRUST FUND	$100.00	P/D	MV41	327.73(1)(z)
292	cr	3	LIABILITY	ADDITIONAL COURT COST CLEARING	$3.00	C/M	MV42	327.73(11)(b)
293	lr	4	LIABILITY	LOCAL LAW ENFORCEMENT EDU (BOCC) *Optional with Ordinance*	$2.00	C/M		938.15
294					$140.00			
295				**THIRD OFFENSE**				
296	cc	2	348-130	COURT COST	$10.00	C/M	~~FFS1~~	327.73(11)(a)3.
297	cr	1	LIABILITY	GENERAL REVENUE FUND	$25.00	C/M	FF50	327.73(11)(a)3.
298	cr	3	LIABILITY	MARINE RESOURCES TRUST FUND	$250.00	P/D	MV41	327.73(1)(z)
299	cr	3	LIABILITY	ADDITIONAL COURT COST CLEARING	$3.00	C/M	MV42	327.73(11)(b)
300	lr	4	LIABILITY	LOCAL LAW ENFORCEMENT EDU (BOCC) *Optional with Ordinance*	$2.00	C/M		938.15
301					$290.00			
302				**DERELICT VESSELS -effective July 1, 2016 (this penalty is in addition to any other penalties)**				327.4107
303				**FIRST OFFENSE**				
304	cc	2	348-130	COURT COST	$10.00	C/M	~~FFS1~~	327.73(11)(a)3.
305	cr	1	LIABILITY	GENERAL REVENUE FUND	$25.00	C/M	FF50	327.73(11)(a)3.
306	cr	3	LIABILITY	MARINE RESOURCES TRUST FUND	$50.00	P/M	MV41	327.73(1)(aa)
307	cr	3	LIABILITY	ADDITIONAL COURT COST CLEARING	$3.00	C/M	MV42	327.73(11)(b)
308	lr	4	LIABILITY	LOCAL LAW ENFORCEMENT EDU (BOCC) *Optional with Ordinance*	$2.00	C/M		938.15
309					$90.00			
310				**SECOND OFFENSE -- occurring 30 days or more after a first offense**				
311	cc	2	348-130	COURT COST	$10.00	C/M	~~FFS1~~	327.73(11)(a)3.
312	cr	1	LIABILITY	GENERAL REVENUE FUND	$25.00	C/M	FF50	327.73(11)(a)3.
313	cr	3	LIABILITY	MARINE RESOURCES TRUST FUND	$100.00	P/M	MV41	327.73(1)(aa)
314	cr	3	LIABILITY	ADDITIONAL COURT COST CLEARING	$3.00	C/M	MV42	327.73(11)(b)
315	lr	4	LIABILITY	LOCAL LAW ENFORCEMENT EDU (BOCC) *Optional with Ordinance*	$2.00	C/M		938.15
316					$140.00			
317				**THIRD or SUBSEQUENT OFFENSE - occurring 30 days or more after a previous offense**				
318	cc	2	348-130	COURT COST	$10.00	C/M	~~FFS1~~	327.73(11)(a)3.
319	cr	1	LIABILITY	GENERAL REVENUE FUND	$25.00	C/M	FF50	327.73(11)(a)3.
320	cr	3	LIABILITY	MARINE RESOURCES TRUST FUND	$250.00	P/D	MV41	327.73(1)(aa)
321	cr	3	LIABILITY	ADDITIONAL COURT COST CLEARING	$3.00	C/M	MV42	327.73(11)(b)
322	lr	4	LIABILITY	LOCAL LAW ENFORCEMENT EDU (BOCC) *Optional with Ordinance*	$2.00	C/M		938.15
323					$290.00			
324								
325				**SEAGRASS SCARRING**				253.04(3)(a)
326				**FIRST CONVICTION**				
327	cc	2	348-130	COURT COST	$10.00	C/M	~~FFS1~~	327.73(11)(a)3.
328	cr	1	LIABILITY	GENERAL REVENUE FUND	$25.00	C/M	FF50	327.73(11)(a)3.
329	cr	3	LIABILITY	MARINE RESOURCES TRUST FUND	$50.00	P/M	MV41	327.73(1)(x)1.
330	cr	3	LIABILITY	ADDITIONAL COURT COST CLEARING	$3.00	C/M	MV42	327.73(11)(b)
331	lr	4	LIABILITY	LOCAL LAW ENFORCEMENT EDU (BOCC) *Optional with Ordinance*	$2.00	C/M		938.15
332					$90.00			
333				**SECOND CONVICTION w/in 12 months of a prior conviction**				
334	cc	2	348-130	COURT COST	$10.00	C/M	~~FFS1~~	327.73(11)(a)3.
335	cr	1	LIABILITY	GENERAL REVENUE FUND	$25.00	C/M	FF50	327.73(11)(a)3.
336	cr	3	LIABILITY	MARINE RESOURCES TRUST FUND	$250.00	P/M	MV41	327.73(1)(x)2.
337	cr	3	LIABILITY	ADDITIONAL COURT COST CLEARING	$3.00	C/M	MV42	327.73(11)(b)
338	lr	4	LIABILITY	LOCAL LAW ENFORCEMENT EDU (BOCC) *Optional with Ordinance*	$2.00	C/M		938.15
339					$290.00			
340								
341				**THIRD CONVICTION w/in 36 months of a prior conviction**				
342	cc	2	348-130	COURT COST	$10.00	C/M	~~FFS1~~	327.73(11)(a)3.
343	cr	1	LIABILITY	GENERAL REVENUE FUND	$25.00	C/M	FF50	327.73(11)(a)3.
344	cr	3	LIABILITY	MARINE RESOURCES TRUST FUND	$500.00	P/M	MV41	327.73(1)(x)3.
345	cr	3	LIABILITY	ADDITIONAL COURT COST CLEARING	$3.00	C/M	MV42	327.73(11)(b)
346	lr	4	LIABILITY	LOCAL LAW ENFORCEMENT EDU (BOCC) *Optional with Ordinance*	$2.00	C/M		938.15
347					$540.00			
348								
349				**FOURTH or SUBSEQUENT OFFENSE w/in 72 months of a prior conviction**				
350	cc	2	348-130	COURT COST	$10.00	C/M	~~FFS1~~	327.73(11)(a)3.
351	cr	1	LIABILITY	GENERAL REVENUE FUND	$25.00	C/M	FF50	327.73(11)(a)3.
352	cr	3	LIABILITY	MARINE RESOURCES TRUST FUND	$1,000.00	P/M	MV41	327.73(1)(x)4.
353	cr	3	LIABILITY	ADDITIONAL COURT COST CLEARING	$3.00	C/M	MV42	327.73(11)(b)
354	lr	4	LIABILITY	LOCAL LAW ENFORCEMENT EDU (BOCC) *Optional with Ordinance*	$2.00	C/M		938.15
355					$1,040.00			
356								
357				**OPERATING A VESSEL WITH AN EXPIRED REGISTRATION - 6 MONTHS OR LESS**				328.72(13)(a)
358				**FIRST OR SUBSEQUENT OFFENSE**				
359	cc	2	348-130	COURT COST	$10.00	C/M	~~FFS1~~	327.73(11)(a)3.
360	cr	1	LIABILITY	GENERAL REVENUE FUND	$25.00	C/M	FF50	327.73(11)(a)3.
361	cr	3	LIABILITY	MARINE RESOURCES TRUST FUND	up to $50	P/D	MV41	327.73(1)(g)1.
362	cr	3	LIABILITY	ADDITIONAL COURT COST CLEARING	$3.00	C/M	MV42	327.73(11)(b)
363	lr	4	LIABILITY	LOCAL LAW ENFORCEMENT EDU (BOCC) *Optional with Ordinance*	$2.00	C/M		938.15
364					varies			
365								
366				**OPERATING A VESSEL WITH AN EXPIRED REGISTRATION - MORE THAN 6 MONTHS**				328.72(13)(b)
367				**FIRST OFFENSE**				
368	cc	2	348-130	COURT COST	$10.00	C/M	~~FFS1~~	327.73(11)(a)3.
369	cr	1	LIABILITY	GENERAL REVENUE FUND	$25.00	C/M	FF50	327.73(11)(a)3.
370	cr	3	LIABILITY	MARINE RESOURCES TRUST FUND	up to $250	P/D	MV41	327.73(1)(g)2.
371	cr	3	LIABILITY	ADDITIONAL COURT COST CLEARING	$3.00	C/M	MV42	327.73(11)(b)
372	lr	4	LIABILITY	LOCAL LAW ENFORCEMENT EDU (BOCC) *Optional with Ordinance*	$2.00	C/M		938.15
373					varies			
374								

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	A	B	C	D	E	F	G	H
12		CODE	ACCOUNT	DESCRIPTION	AMOUNT	FINE/CST/ SRV/MAN/DIS	DOR CODE	AUTHORITY
375				**OPERATING A VESSEL WITH AN EXPIRED REGISTRATION - MORE THAN 6 MONTHS**				328.72(13)(b)
376				**SECOND OFFENSE - MANDATORY HEARING**				
377	cc	2	348-130	COURT COST	$10.00	C/M	~~FS1~~	327.73(11)(a)3.
378	cr	1	LIABILITY	GENERAL REVENUE FUND	$25.00	C/M	FF50	327.73(11)(a)3.
379	cr	3	LIABILITY	MARINE RESOURCES TRUST FUND	up to $500	P/D	MV41	327.73(1)(g)3.
380	cr	3	LIABILITY	ADDITIONAL COURT COST CLEARING	$3.00	C/M	MV42	327.73(11)(b)
381	lr	4	LIABILITY	LOCAL LAW ENFORCEMENT EDU (BOCC) *Optional with Ordinance*	$2.00	C/M		938.15
382					varies			
383								
384				**ANCHORING OR MOORING IN PROHIBITED AREA - FIRST OFFENSE**				327.4109
385	cc	2	348-130	COURT COST	$10.00	C/M	~~FS1~~	327.73(11)(a)3.
386	cr	1	LIABILITY	GENERAL REVENUE FUND	$25.00	C/M	FF50	327.73(11)(a)3.
387	cr	3	LIABILITY	MARINE RESOURCES TRUST FUND	up tp $50	P/D	MV41	327.73(1)(bb)1.
388	cr	3	LIABILITY	ADDITIONAL COURT COST CLEARING	$3.00	C/M	MV42	327.73(11)(b)
389	lr	4	LIABILITY	LOCAL LAW ENFORCEMENT EDU (BOCC) *Optional with Ordinance*	$2.00	C/M		938.15
390					varies			
391								
392				**ANCHORING OR MOORING IN PROHIBITED AREA - SECOND OFFENSE**				327.4109
393	cc	2	348-130	COURT COST	$10.00	C/M	~~FS1~~	327.73(11)(a)3.
394	cr	1	LIABILITY	GENERAL REVENUE FUND	$25.00	C/M	FF50	327.73(11)(a)3.
395	cr	3	LIABILITY	MARINE RESOURCES TRUST FUND	up to $100	P/D	MV41	327.73(1)(bb)2.
396	cr	3	LIABILITY	ADDITIONAL COURT COST CLEARING	$3.00	C/M	MV42	327.73(11)(b)
397	lr	4	LIABILITY	LOCAL LAW ENFORCEMENT EDU (BOCC) *Optional with Ordinance*	$2.00	C/M		938.15
398					varies			
399								
400				**ANCHORING OR MOORING IN PROHIBITED AREA - THIRD OR SUBSEQUENT OFFENSE**				327.4109
401	cc	2	348-130	COURT COST	$10.00	C/M	~~FS1~~	327.73(11)(a)3.
402	cr	1	LIABILITY	GENERAL REVENUE FUND	$25.00	C/M	FF50	327.73(11)(a)3.
403	cr	3	LIABILITY	MARINE RESOURCES TRUST FUND	up to $250	P/D	MV41	327.73(1)(bb)3.
404	cr	3	LIABILITY	ADDITIONAL COURT COST CLEARING	$3.00	C/M	MV42	327.73(11)(b)
405	lr	4	LIABILITY	LOCAL LAW ENFORCEMENT EDU (BOCC) *Optional with Ordinance*	$2.00	C/M		938.15
406					varies			
407								
408				**MARINE SANITATION/NO DISCHARGE ZONES**				327.60 and 327.457(4)(5)(7)
409	cc	2	348-130	COURT COST	$10.00	C/M	~~FS1~~	327.73(11)(a)3.
410	cr	1	LIABILITY	GENERAL REVENUE FUND	$25.00	C/M	FF50	327.73(11)(a)3.
411	cr	3	LIABILITY	MARINE RESOURCES TRUST FUND	$250.00	P/D	MV41	327.73(1)(r)
412	cr	3	LIABILITY	ADDITIONAL COURT COST CLEARING	$3.00	C/M	MV42	327.73(11)(b)
413	lr	4	LIABILITY	LOCAL LAW ENFORCEMENT EDU (BOCC) *Optional with Ordinance*	$2.00	C/M		938.15
414					$290.00			
415								
416				**BOATING LATE FEE**				
417	cc	2	348-120	DELINQUENCY-BOAT LATE FEE	$18.00	S/M	~~FS1~~	327.73(9)(a)
418	cr	1	LIABILITY	GENERAL REVENUE FUND	$2.00	S/M	FF50	327.73(9)(a)
419					$20.00			
420								
421				**DISMISSALS**				
422	cc	2	348-120	DISMISSAL-PROOF-BOAT ID	$7.50	S/M	~~FS1~~	327.73(4)(b)
423	cr	1	LIABILITY	GENERAL REVENUE FUND	$2.50	S/M	FF50	327.73(4)(b)
424					$10.00			
425	cc	2	348-120	DISMISSAL-PROOF-BOAT REG	$7.50	S/M	~~FS1~~	327.73(4)(b)/ 328.72(13)
426	cr	1	LIABILITY	GENERAL REVENUE FUND	$2.50	S/M	FF50	327.73(4)(b)
427					$10.00			
428								
429	cc	2	348-120	DISMISSAL-PROOF-HUNT/FISH	$5.00	S/M	~~FS1~~	379.401(1)(i)
430	cr	1	LIABILITY	GENERAL REVENUE FUND	$5.00	S/M	FF50	379.401(1)(i)
431					$10.00			
432								
433								
434				**~~~~CH. 379 VIOLATIONS ~~~~**				
435	lr			**Clerks are authorized to retain 10% of the fine amount prior to distribution (28.37) for deposit into the Fine and Forfeiture Fund**				
436								
437				**CRIMINAL WILDLIFE VIOLATION-Intentional Killing or Wounding Species Endangered, Threatened or of Special Concern (379.3014, 379.409, 379.4115) LEVEL FOUR VIOLATION --THIRD DEGREE FELONY - in addition to any other punishment under law (effective July 1, 2016)**				379.411
438	cr	3	LIABILITY	FINE -- NONGAME WILDLIFE TRUST FUND	up to $5,000	P/D	NR8	379.401(4)(b)/379.2203(2)
439								
440				**COURT COST ONLY**				
441	cc	2	348-130	ADDITIONAL COURT COST/CLERK (felony)	$200.00	C/M	~~FS1~~	938.05(1)(a)
442	cr	1	LIABILITY	GENERAL REVENUE FUND	$25.00	C/M	FF50	938.05(1)(a)
443	cc	2	348-120	CRIMES COMP FEE	$1.00	S/M	~~FS1~~	938.03
444	cr	3	LIABILITY	CRIMES COMP TRUST FUND	$49.00	C/M	AC2	938.03
445	cr	3	LIABILITY	ADD. COURT COST CLEARING	$3.00	C/M	AC1	938.01
446	lr	4	LIABILITY	LOCAL LAW ENFORCEMENT EDU (BOCC) *Mandatory with Ordinance*	$2.00	C/M		938.15
447	lr	4	LIABILITY	CRIMES PREVENTION FUND	$50.00	C/M		775.083(2)
448	lr	4	LIABILITY	ADDITIONAL COSTS (BOCC) - PROGRAMS *Mandatory with Ordinance*	$65.00	C/M		939.185(1)(a)
449					$395.00			
450								
451	cc	2	348-120	CRIME STOPPERS T.F. FEE	$3.00	S/M	~~FS1~~	938.06
452	cr	3	LIABILITY	CRIME STOPPERS TRUST FUND	$17.00	C/M	AC4	938.06
453					$20.00			
454								
455	cr	3	LIABILITY	FCCA 5% SURCHARGE (assessed only if there is a fine assessed)	5% OF FINE	C/M	AC3	938.04
456								

AMERICAN OVERSIGHT

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	A	B	C	D	E	F	G	H
12		CODE	ACCOUNT	DESCRIPTION	AMOUNT	FINE/CST/ SRV/MAN/DIS	DOR CODE	AUTHORITY
457				**NONCRIMINAL CH. 379 VIOLATIONS--GENERAL**				
458								
459				**RELEASE OF BALLOONS (379.233)**				
460	cc	2	351-100	CLERK - FINE	$250.00	P/M	~~FF51~~	379.233
461	cr	3	LIABILITY	ADDITIONAL COURT COST CLEARING	$3.00	C/M	AC1	938.01
462	lr	4	LIABILITY	LOCAL LAW ENFORCEMENT EDU (BOCC) *Optional with Ordinance*	$2.00	C/M		938.15
463					$255.00			
464								
465				**CRIMINAL WILDLIFE VIOLATION--Hunting/Fishing While Tresspassing, chapter 810 (changes effective July 1, 2016)** **This fine plus corresponding costs is in addition to any other penalty provided by law**				379.401(5)
466	cr	3	LIABILITY	STATE GAME TRUST FUND	$500 ~~$250~~	P/M	NR7	379.401(5) ~~379.403~~
467	cr	3	LIABILITY	ADDITIONAL COURT COST CLEARING	$3.00	C/M	AC1	938.01
468	lr	4	LIABILITY	LOCAL LAW ENFORCEMENT EDU (BOCC) *Optional with Ordinance*	$2.00	C/M		938.15
469					$505 plus any restitution ordered			
470								
471				**HUNTING & FISHING-WILDLIFE LICENSE/PERMIT VIOLATION-LEVEL ONE**				379.354
472	cc	2	351-100	CLERK - FINE	$50.00	P/M	~~FF51~~	379.401(1)(c)
473	cc	2	351-100	LICENSE OR PERMIT FEE	VARIES	P/M	~~FF51~~	379.354
474	cr	3	LIABILITY	ADDITIONAL COURT COST CLEARING	$3.00	C/M	AC1	938.01
475	lr	4	LIABILITY	LOCAL LAW ENFORCEMENT EDU (BOCC) *Mandatory with Ordinance*	$2.00	C/M		938.15
476					$55 + LICENSE/PERMIT			
477								
478								
479				**HUNTING & FISHING-WILDLIFE LICENSE/PERMIT VIOLATION-LEVEL ONE - Alternate sanction if license is purchased and shown. Does not apply to those who violate s. 379.354 (6) Pier licenses, (7) Vessel Licenses, (8)(f) Special use permit, or (8)(h) Recreational user permit. (eff. July 1, 2016)**				379.354
480	cc	2	351-100	CLERK - FINE	$50.00	P/M	~~FF51~~	379.401(1)(c)
481	cr	3	LIABILITY	ADDITIONAL COURT COST CLEARING	$3.00	C/M	AC1	938.01
482	lr	4	LIABILITY	LOCAL LAW ENFORCEMENT EDU (BOCC) *Mandatory with Ordinance*	$2.00	C/M		938.15
483					$55.00			
484								
485				**HUNTING & FISHING-WILDLIFE LICENSE/PERMIT VIOLATION - second or subsequent violation within 36 months-**				379.354
486	cc	2	351-100	CLERK - FINE	$250 ~~$100~~	P/M	~~FF51~~	379.401(1)(c)
487	cc	2	351-100	LICENSE OR PERMIT FEE	VARIES	P/M	~~FF51~~	379.354
488	cr	3	LIABILITY	ADDITIONAL COURT COST CLEARING	$3.00	C/M	AC1	938.01
489	lr	4	LIABILITY	LOCAL LAW ENFORCEMENT EDU (BOCC) *Mandatory with Ordinance*	$2.00	C/M		938.15
490					$255 + LICENSE/PERMIT			
491								
492				**HUNTING & FISHING-WILDLIFE LICENSE/PERMIT VIOLATION - second or subsequent violation within 36 months- Alternate sanction if license**				379.354
493	cc	2	351-100	CLERK - FINE	$250.00	P/M	~~FF51~~	379.401(1)(c)
494	cr	3	LIABILITY	ADDITIONAL COURT COST CLEARING	$3.00	C/M	AC1	938.01
495	lr	4	LIABILITY	LOCAL LAW ENFORCEMENT EDU (BOCC) *Mandatory with Ordinance*	$2.00	C/M		938.15
496					$255.00			
497								
498				**HUNTING & FISHING-WILDLIFE LICENSE/SHOW PROOF**				
499	cc	2	348-120	CLERK DISMISSAL FEE	$5.00	S/M	~~FF51~~	379.401(1)(i)
500	cr	1	LIABILITY	GENERAL REVENUE FUND	$5.00	S/M	FF50	379.401(1)(i)
501					$10.00			
502								
503				**LEVEL ONE VIOLATION**				379.401(1)(d)1.
504	cc	2	351-100	CLERK - FINE	$50.00	P/M	~~FF51~~	379.401(1)(d)1.
505	cr	3	LIABILITY	ADDITIONAL COURT COST CLEARING	$3.00	C/M	AC1	938.01
506	lr	4	LIABILITY	LOCAL LAW ENFORCEMENT EDU (BOCC) *Mandatory with Ordinance*	$2.00	C/M		938.15
507					$55.00			
508								
509				**LEVEL ONE VIOLATION- SECOND OR SUBSEQUENT SAME VIOLATION WITHIN 36 MONTHS (fine increase effective July 1, 2016)**				379.401(1)(d)2.
510	cc	2	351-100	CLERK - FINE	$250.00	P/M	~~FF51~~	379.401(1)(d)2.
511	cr	3	LIABILITY	ADDITIONAL COURT COST CLEARING	$3.00	C/M	AC1	938.01
512	lr	4	LIABILITY	LOCAL LAW ENFORCEMENT EDU (BOCC) *Mandatory with Ordinance*	$2.00	C/M		938.15
513					$255.00			
514				**PENALTIES FOR FEEDING WILDLIFE AND FRESHWATER FISH**				379.412
515	cc	2	351-100	CLERK - FINE	$100.00	P/M	~~FF51~~	379.412(2)(a)
516	cr	3	LIABILITY	ADDITIONAL COURT COST CLEARING	$3.00	C/M	AC1	938.01
517	lr	4	LIABILITY	LOCAL LAW ENFORCEMENT EDU (BOCC) *Mandatory with Ordinance*	$2.00	C/M		938.15

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	A	B	C	D	E	F	G	H
12		CODE	ACCOUNT	DESCRIPTION	AMOUNT	FINE/CST/ SRV/MAN/DIS	DOR CODE	AUTHORITY
518					$105.00			
519								
520								
521				**CRIMINAL CH. 379 VIOLATIONS--GENERAL**				
522				Clerks are authorized to retain 10% of the fine amount prior to distribution (28.37) for deposit into the Fine and Forfeiture Fund				
523				**LEVEL TWO VIOLATION--no Level Two violation convictions w/in 36 months--2nd DEGREE MISDEMEANOR**				
524				**Includes any violation of Ch 379, first offense, not otherwise designated (379.401(5))**				
525	cc	2	351-100	CLERK - FINE	up to $500	P/D	~~FFS1~~	379.401(2)(b)1.
526				**COURT COSTS**				
527	cc	2	348-130	ADDITIONAL COURT COST/CLERK (misdemeanor)	$50.00	C/M	~~FFS1~~	938.05(1)(b)
528	cr	1	LIABILITY	GENERAL REVENUE FUND	$10.00	C/M	FF50	938.05(1)(b)
529	cc	2	348-120	CRIMES COMP FEE	$1.00	S/M	~~FFS1~~	938.03
530	cr	3	LIABILITY	CRIMES COMP TRUST FUND	$49.00	C/M	AC2	938.03
531	cr	3	LIABILITY	ADD. COURT COST CLEARING	$3.00	C/M	AC1	938.01
532	lr	4	LIABILITY	LOCAL LAW ENFORCEMENT EDU (BOCC) *Mandatory with Ordinance*	$2.00	C/M		938.15
533	lr	4	LIABILITY	CRIMES PREVENTION FUND	$20.00	C/M		775.083(2)
534	lr	4	LIABILITY	ADDITIONAL COSTS (BOCC) - PROGRAMS *Mandatory with Ordinance*	$65.00	C/M		939.185(1)(a)
535					$200.00			
536								
537	cc	2	348-120	CRIME STOPPERS T.F. FEE	$3.00	S/M	~~FFS1~~	938.06
538	cr	3	LIABILITY	CRIME STOPPERS TRUST FUND	$17.00	C/M	AC4	938.06
539					$20.00			
540								
541	cr	3	LIABILITY	FCCA 5% SURCHARGE (assessed only if there is a fine assessed)	5% OF FINE	C/M	AC3	938.04
542								
543								
544				**LEVEL TWO VIOLATION--previous Level Two conviction w/in 36 months--1st DEGREE MISDEMEANOR**				
545				**Includes any violation of Ch 379, first offense, not otherwise designated (379.401(5))**				
546	cc	2	351-100	CLERK - FINE	$250 to $1,000	P/M	~~FFS1~~	379.401(2)(b)2.
547				**COURT COST ONLY**				
548	cc	2	348-130	ADDITIONAL COURT COST/CLERK (misdemeanor)	$50.00	C/M	~~FFS1~~	938.05(1)(b)
549	cr	1	LIABILITY	GENERAL REVENUE FUND	$10.00	C/M	FF50	938.05(1)(b)
550	cc	2	348-120	CRIMES COMP FEE	$1.00	S/M	~~FFS1~~	938.03
551	cr	3	LIABILITY	CRIMES COMP TRUST FUND	$49.00	C/M	AC2	938.03
552	cr	3	LIABILITY	ADD. COURT COST CLEARING	$3.00	C/M	AC1	938.01
553	lr	4	LIABILITY	LOCAL LAW ENFORCEMENT EDU (BOCC) *Mandatory with Ordinance*	$2.00	C/M		938.15
554	lr	4	LIABILITY	CRIMES PREVENTION FUND	$20.00	C/M		775.083(2)
555	lr	4	LIABILITY	ADDITIONAL COSTS (BOCC) - PROGRAMS *Mandatory with Ordinance*	$65.00	C/M		939.185(1)(a)
556					$200.00			
557								
558	cc	2	348-120	CRIME STOPPERS T.F. FEE	$3.00	S/M	~~FFS1~~	938.06
559	cr	3	LIABILITY	CRIME STOPPERS TRUST FUND	$17.00	C/M	AC4	938.06
560					$20.00			
561								
562	cr	3	LIABILITY	FCCA 5% SURCHARGE (assessed only if there is a fine assessed)	5% OF FINE	C/M	AC3	938.04
563								
564								
565				**LEVEL TWO VIOLATION--two previous Level Two convictions w/in 5 yrs--1st DEGREE MISDEMEANOR**				
566	cc	2	351-100	CLERK - FINE	$500 to $1,000	P/M	~~FFS1~~	379.401(2)(b)3.
567								
568				**COURT COST ONLY**				
569	cc	2	348-130	ADDITIONAL COURT COST/CLERK (misdemeanor)	$50.00	C/M	~~FFS1~~	938.05(1)(b)
570	cr	1	LIABILITY	GENERAL REVENUE FUND	$10.00	C/M	FF50	938.05(1)(b)
571	cc	2	348-120	CRIMES COMP FEE	$1.00	S/M	~~FFS1~~	938.03
572	cr	3	LIABILITY	CRIMES COMP TRUST FUND	$49.00	C/M	AC2	938.03
573	cr	3	LIABILITY	ADD. COURT COST CLEARING	$3.00	C/M	AC1	938.01
574	lr	4	LIABILITY	LOCAL LAW ENFORCEMENT EDU (BOCC) *Mandatory with Ordinance*	$2.00	C/M		938.15
575	lr	4	LIABILITY	CRIMES PREVENTION FUND	$20.00	C/M		775.083(2)
576	lr	4	LIABILITY	ADDITIONAL COSTS (BOCC) - PROGRAMS *Mandatory with Ordinance*	$65.00	C/M		939.185(1)(a)
577					$200.00			
578								
579	cc	2	348-120	CRIME STOPPERS T.F. FEE	$3.00	S/M	~~FFS1~~	938.06
580	cr	3	LIABILITY	CRIME STOPPERS TRUST FUND	$17.00	C/M	AC4	938.06
581					$20.00			
582								
583	cr	3	LIABILITY	FCCA 5% SURCHARGE (assessed only if there is a fine assessed)	5% OF FINE	C/M	AC3	938.04
584								

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FL-CLAY-19-1402-A-001521

	A	B	C	D	E	F	G	H
12		CODE	ACCOUNT	DESCRIPTION	AMOUNT	FINE/CST/ SRV/MAN/DIS	DOR CODE	AUTHORITY
585								
586				**LEVEL TWO VIOLATION--three previous Level Two convictions w/in 10 yrs--1st DEGREE MISDEMEANOR**				
587	cc	2	351-100	CLERK - FINE	$750 to $1,000	P/M	~~FFS1~~	379.401(2)(b)4.
588								
589				**COURT COST ONLY**				
590	cc	2	348-130	ADDITIONAL COURT COST/CLERK (misdemeanor)	$50.00	C/M	~~FFS1~~	938.05(1)(b)
591	cr	1	LIABILITY	GENERAL REVENUE FUND	$10.00	C/M	FF50	938.05(1)(b)
592	cc	2	348-120	CRIMES COMP FEE	$1.00	S/M	~~FFS1~~	938.03
593	cr	3	LIABILITY	CRIMES COMP TRUST FUND	$49.00	C/M	AC2	938.03
594	cr	3	LIABILITY	ADD. COURT COST CLEARING	$3.00	C/M	AC1	938.01
595	lr	4	LIABILITY	LOCAL LAW ENFORCEMENT EDU (BOCC) *Mandatory with Ordinance*	$2.00	C/M		938.15
596	lr	4	LIABILITY	CRIMES PREVENTION FUND	$20.00	C/M		775.083(2)
597	lr	4	LIABILITY	ADDITIONAL COSTS (BOCC) - PROGRAMS *Mandatory with Ordinance*	$65.00	C/M		939.185(1)(a)
598					$200.00			
599								
600	cc	2	348-120	CRIME STOPPERS T.F. FEE	$3.00	S/M	~~FFS1~~	938.06
601	cr	3	LIABILITY	CRIME STOPPERS TRUST FUND	$17.00	C/M	AC4	938.06
602					$20.00			
603								
604	cr	3	LIABILITY	FCCA 5% SURCHARGE (assessed only if there is a fine assessed)	5% OF FINE	C/M	AC3	938.04
605								
606								
607								
608				**LEVEL THREE VIOLATION--no previous Level Three convictions w/in 10 yrs--1st DEGREE MISDEMEANOR**				
609	cc	2	351-100	CLERK - FINE	up to $1,000	P/D	~~FFS1~~	379.401(3)(b)1.
610								
611				**COURT COST ONLY**				
612	cc	2	348-130	ADDITIONAL COURT COST/CLERK (misdemeanor)	$50.00	C/M	~~FFS1~~	938.05(1)(b)
613	cr	1	LIABILITY	GENERAL REVENUE FUND	$10.00	C/M	FF50	938.05(1)(b)
614	cc	2	348-120	CRIMES COMP FEE	$1.00	S/M	~~FFS1~~	938.03
615	cr	3	LIABILITY	CRIMES COMP TRUST FUND	$49.00	C/M	AC2	938.03
616	cr	3	LIABILITY	ADD. COURT COST CLEARING	$3.00	C/M	AC1	938.01
617	lr	4	LIABILITY	LOCAL LAW ENFORCEMENT EDU (BOCC) *Mandatory with Ordinance*	$2.00	C/M		938.15
618	lr	4	LIABILITY	CRIMES PREVENTION FUND	$20.00	C/M		775.083(2)
619	lr	4	LIABILITY	ADDITIONAL COSTS (BOCC) - PROGRAMS *Mandatory with Ordinance*	$65.00	C/M		939.185(1)(a)
620					$200.00			
621								
622	cc	2	348-120	CRIME STOPPERS T.F. FEE	$3.00	S/M	~~FFS1~~	938.06
623	cr	3	LIABILITY	CRIME STOPPERS TRUST FUND	$17.00	C/M	AC4	938.06
624					$20.00			
625								
626	cr	3	LIABILITY	FCCA 5% SURCHARGE (assessed only if there is a fine assessed)	5% OF FINE	C/M	AC3	938.04
627								
628								
629				**LEVEL THREE VIOLATION--one previous Level Three conviction w/in 10 yrs--1st DEGREE MISDEMEANOR**				
630	cc	2	351-100	CLERK - FINE	$750 to $1,000	P/M	~~FFS1~~	379.401(3)(b)2.
631								
632				**COURT COST ONLY**				
633	cc	2	348-130	ADDITIONAL COURT COST/CLERK (misdemeanor)	$50.00	C/M	~~FFS1~~	938.05(1)(b)
634	cr	1	LIABILITY	GENERAL REVENUE FUND	$10.00	C/M	FF50	938.05(1)(b)
635	cc	2	348-120	CRIMES COMP FEE	$1.00	S/M	~~FFS1~~	938.03
636	cr	3	LIABILITY	CRIMES COMP TRUST FUND	$49.00	C/M	AC2	938.03
637	cr	3	LIABILITY	ADD. COURT COST CLEARING	$3.00	C/M	AC1	938.01
638	lr	4	LIABILITY	LOCAL LAW ENFORCEMENT EDU (BOCC) *Mandatory with Ordinance*	$2.00	C/M		938.15
639	lr	4	LIABILITY	CRIMES PREVENTION FUND	$20.00	C/M		775.083(2)
640	lr	4	LIABILITY	ADDITIONAL COSTS (BOCC) - PROGRAMS *Mandatory with Ordinance*	$65.00	C/M		939.185(1)(a)
641					$200.00			
642								
643	cc	2	348-120	CRIME STOPPERS T.F. FEE	$3.00	S/M	~~FFS1~~	938.06
644	cr	3	LIABILITY	CRIME STOPPERS TRUST FUND	$17.00	C/M	AC4	938.06
645					$20.00			
646								
647	cr	3	LIABILITY	FCCA 5% SURCHARGE (assessed only if there is a fine assessed)	5% OF FINE	C/M	AC3	938.04
648								
649								
650				**FISHING OR HUNTING WHILE LICENSE SUSPENDED OR REVOKED--LEVEL THREE VIOLATION**				
651	cc	2	351-100	CLERK - FINE	$1,000.00	P/M	~~FFS1~~	379.401(3)(b)3.
652								
653				**COURT COST ONLY**				
654	cc	2	348-130	ADDITIONAL COURT COST/CLERK	$50.00	C/M	~~FFS1~~	938.05(1)(b)
655	cr	1	LIABILITY	GENERAL REVENUE FUND	$10.00	C/M	FF50	938.05(1)(b)
656	cc	2	348-120	CRIMES COMP FEE	$1.00	S/M	~~FFS1~~	938.03
657	cr	3	LIABILITY	CRIMES COMP TRUST FUND	$49.00	C/M	AC2	938.03
658	cr	3	LIABILITY	ADD. COURT COST CLEARING	$3.00	C/M	AC1	938.01
659	lr	4	LIABILITY	LOCAL LAW ENFORCEMENT EDU (BOCC) *Mandatory with Ordinance*	$2.00	C/M		938.15
660	lr	4	LIABILITY	CRIMES PREVENTION FUND	$20.00	C/M		775.083(2)
661	lr	4	LIABILITY	ADDITIONAL COSTS (BOCC) - PROGRAMS *Mandatory with Ordinance*	$65.00	C/M		939.185(1)(a)
662					$200.00			
663								
664	cc	2	348-120	CRIME STOPPERS T.F. FEE	$3.00	S/M	~~FFS1~~	938.06
665	cr	3	LIABILITY	CRIME STOPPERS TRUST FUND	$17.00	C/M	AC4	938.06
666					$20.00			
667								
668	cr	3	LIABILITY	FCCA 5% SURCHARGE (assessed only if there is a fine assessed)	5% OF FINE	C/M	AC3	938.04
669								
670								

AMERICAN OVERSIGHT

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	A	B	C	D	E	F	G	H
12		CODE	ACCOUNT	DESCRIPTION	AMOUNT	FINE/CST/ SRV/MAN/DIS	DOR CODE	AUTHORITY
671				LEVEL FOUR VIOLATION--3RD DEGREE FELONY				
672	cc	2	351-100	CLERK - FINE	up to $5,000	P/D	~~FF51~~	379.401(4)(b)
673								
674				COURT COST ONLY				
675	cc	2	348-130	ADDITIONAL COURT COST/CLERK (felony)	$200.00	C/M	~~FF51~~	938.05(1)(a)
676	cr	1	LIABILITY	GENERAL REVENUE FUND	$25.00	C/M	FF50	938.05(1)(a)
677	cc	2	348-120	CRIMES COMP FEE	$1.00	S/M	~~FF51~~	938.03
678	cr	3	LIABILITY	CRIMES COMP TRUST FUND	$49.00	C/M	AC2	938.03
679	cr	3	LIABILITY	ADD. COURT COST CLEARING	$3.00	C/M	AC1	938.01
680	lr	4	LIABILITY	LOCAL LAW ENFORCEMENT EDU (BOCC) *Mandatory with Ordinance*	$2.00	C/M		938.15
681	lr	4	LIABILITY	CRIMES PREVENTION FUND	$50.00	C/M		775.083(2)
682	lr	4	LIABILITY	ADDITIONAL COSTS (BOCC) - PROGRAMS *Mandatory with Ordinance*	$65.00	C/M		939.185(1)(a)
683					$395.00			
684								
685	cc	2	348-120	CRIME STOPPERS T.F. FEE	$3.00	S/M	~~FF51~~	938.06
686	cr	3	LIABILITY	CRIME STOPPERS TRUST FUND	$17.00	C/M	AC4	938.06
687					$20.00			
688								
689	cr	3	LIABILITY	FCCA 5% SURCHARGE (assessed only if there is a fine assessed)	5% OF FINE	C/M	AC3	938.04
690								
691			*****	**********	*****			
692				COMMERICAL HARVESTER VIOLATIONS (379.407)--the penalties in this section apply to commercial harvesters only. Others who commit a major violation listed in this section commits a LEVEL 3 violation, 379.401, as shown above				379.407
693				Clerks are authorized to retain 10% of the fine amount prior to distribution (28.37) for deposit into the Fine and Forfeiture Fund				
694				BASE PENALTY -- FIRST CONVICTION--2nd DEGREE MISDEMEANOR				
695	cr	3	LIABILITY	MARINE RESOURCES CONSERVATION T.F.	$100-$500	P/M	NR2	379.407(1)(a)
696				COURT COST				
697	cc	2	348-130	ADDITIONAL COURT COST/CLERK	$50.00	C/M	~~FF51~~	938.05(1)(b)
698	cr	1	LIABILITY	GENERAL REVENUE FUND	$10.00	C/M	FF50	938.05(1)(b)
699	cc	2	348-120	CRIMES COMP FEE	$1.00	S/M	~~FF51~~	938.03
700	cr	3	LIABILITY	CRIMES COMP TRUST FUND	$49.00	C/M	AC2	938.03
701	cr	3	LIABILITY	ADD. COURT COST CLEARING	$3.00	C/M	AC1	938.01
702	lr	4	LIABILITY	LOCAL LAW ENFORCEMENT EDU (BOCC) *Mandatory with Ordinance*	$2.00	C/M		938.15
703	lr	4	LIABILITY	CRIMES PREVENTION FUND	$20.00	C/M		775.083(2)
704	lr	4	LIABILITY	ADDITIONAL COSTS (BOCC) - PROGRAMS *Mandatory with Ordinance*	$65.00	C/M		939.185(1)(a)
705					$200.00			
706								
707	cc	2	348-120	CRIME STOPPERS T.F. FEE	$3.00	S/M	~~FF51~~	938.06
708	cr	3	LIABILITY	CRIME STOPPERS TRUST FUND	$17.00	C/M	AC4	938.06
709					$20.00			
710								
711	cr	3	LIABILITY	FCCA 5% SURCHARGE (assessed only if there is a fine assessed)	5% OF FINE	C/M	AC3	938.04
712								
713				BASE PENALTY -- SECOND OR SUBSEQUENT CONVICTION -- 1st DEGREE MISDEMEANOR				
714	cr	3	LIABILITY	MARINE RESOURCES CONSERVATION T.F.	$250-$1,000	P/M	NR2	379.407(1)(b)
715				COURT COST				
716	cc	2	348-130	ADDITIONAL COURT COST/CLERK	$50.00	C/M	~~FF51~~	938.05(1)(b)
717	cr	1	LIABILITY	GENERAL REVENUE FUND	$10.00	C/M	FF50	938.05(1)(b)
718	cc	2	348-120	CRIMES COMP FEE	$1.00	S/M	~~FF51~~	938.03
719	cr	3	LIABILITY	CRIMES COMP TRUST FUND	$49.00	C/M	AC2	938.03
720	cr	3	LIABILITY	ADD. COURT COST CLEARING	$3.00	C/M	AC1	938.01
721	lr	4	LIABILITY	LOCAL LAW ENFORCEMENT EDU (BOCC) *Mandatory with Ordinance*	$2.00	C/M		938.15
722	lr	4	LIABILITY	CRIMES PREVENTION FUND	$20.00	C/M		775.083(2)
723	lr	4	LIABILITY	ADDITIONAL COSTS (BOCC) - PROGRAMS *Mandatory with Ordinance*	$65.00	C/M		939.185(1)(a)
724					$200.00			
725								
726	cc	2	348-120	CRIME STOPPERS T.F. FEE	$3.00	S/M	~~FF51~~	938.06
727	cr	3	LIABILITY	CRIME STOPPERS TRUST FUND	$17.00	C/M	AC4	938.06
728					$20.00			
729								
730	cr	3	LIABILITY	FCCA 5% SURCHARGE (assessed only if there is a fine assessed)	5% OF FINE	C/M	AC3	938.04
731								
732			*****	**********	*****			
733				MAJOR COMMERCIAL HARVESTER VIOLATIONS				
734				(TO BE ADDED TO BASE PENALTIES, ABOVE)				
735								
736				OVER 100 BLUE CRABS, SPINY LOBSTER, STONE CRABS				
737	cr	3	LIABILITY	MARINE RESOURCES CONSERVATION T.F.	$10/each or part thereof	P/M	NR2	379.407(2)(a)
738								
739				TAKING OR HARVESTING FOOD SHRIMP FROM NURSERY OR PROTECTED AREA				
740	cr	3	LIABILITY	MARINE RESOURCES CONSERVATION T.F.	$10/LB or part thereof	P/M	NR2	379.407(2)(b)1.
741								
742				TWO VIOLATIONS W/IN A 12 MO. PERIOD INVOLVING SHRIMPING GEAR, MINIMUM SIZE(COUNT), OR SEASON				
743	cr	3	LIABILITY	MARINE RESOURCES CONSERVATION T.F.	$10/LB or part thereof	P/M	NR2	379.407(2)(b)1.
744								
745				TAKING OR HARVESTING OF OYSTERS FROM NONAPPROVED AREAS, UNCULLED OYSTERS				
746	cr	3	LIABILITY	MARINE RESOURCES CONSERVATION T.F.	$10/bushel	P/M	NR2	379.407(2)(c)
747								
748				TAKING OR HARVESTING OF CLAMS FROM NONAPPROVED AREAS				
749	cr	3	LIABILITY	MARINE RESOURCES CONSERVATION T.F.	$100/ea 500ct bag	P/M	NR2	379.407(2)(d)
750								
751				TAKING OR HARVESTING OF CERTAIN ENDANGERED OR THREATENED SPECIES				
752	cr	3	LIABILITY	MARINE RESOURCES CONSERVATION T.F.	$100/unit or part	P/M	NR2	379.407(2)(e)

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	A	B	C	D	E	F	G	H
12		CODE	ACCOUNT	DESCRIPTION	AMOUNT	FINE/CST/ SRV/MAN/DIS	DOR CODE	AUTHORITY
753								
754				**TAKING OR HARVESTING MORE THAN 100 LBS OF FINFISH--2nd or subsequent conviction w/in 24 mos**				
755	cr	3	LIABILITY	MARINE RESOURCES CONSERVATION T.F.	$5/lb	P/M	NR2	379.407(2)(f)
756								
757				**TAKING, HARVESTING OR POSSESSING MORE THAN 1,000 LBS OF ILLEGAL FINFISH**				
758	cr	3	LIABILITY	MARINE RESOURCES CONSERVATION T.F.	wholesale value of the fish	P/M	NR2	379.407(2)(g)
759								
760				**TAKING OF FOOD SHRIMP IN CLOSED AREAS (379.407(2)(b)2.)**				
761				**SANTA ROSA SOUND--3rd or SUBSEQUENT VIOLATION /MONROE COUNTY- 2nd OR SUBSEQUENT VIOLATION/TORTUGAS SHRIMP BEDS--3rd OR SUBSEQUENT VIOLATION--3rd DEGREE FELONY**				379.407(2)(b)2.
762	cr	3	LIABILITY	MARINE RESOURCES CONSERVATION T.F.	Not to exceed $5000	P/D	NR2	775.083
763	cr	3	LIABILITY	5% SURCHARGE (assessed only if there is a fine assessed)	5% of fine	C/M	AC3	938.04
764								
765	cc	2	348-220	CRIME STOPPERS T.F. FEE	$3.00	S/M	~~FF51~~	938.06
766	cr	3	LIABILITY	CRIME STOPPERS T.F.	$17.00	C/M	AC4	938.06
767					$20.00			
768				**COURT COST**				
769	cc	2	348-230	ADDITIONAL COURT COST (CJF)	$200.00	C/M	~~FF51~~	938.05(1)(a)
770	cr	1	LIABILITY	GENERAL REVENUE FUND	$25.00	C/M	FF50	938.05(1)(a)
771	cc	2	348-220	CRIMES COMPENSATION TRUST FEE	$1.00	S/M	~~FF51~~	938.03
772	cr	3	LIABILITY	CRIMES COMPENSATION TRUST FUND	$49.00	C/M	AC2	938.03
773	cr	3	LIABILITY	ADDITIONAL COURT COST CLEARING TRUST	$3.00	C/M	AC1	938.01
774	lr	4	LIABILITY	LOCAL LAW ENFORCEMENT EDU (BOCC) *Mandatory with Ordinance*	$2.00	C/M		938.15
775	lr	4	LIABILITY	CRIME PREVENTION	$50.00	C/M		775.083 (2)
776								
777	lr	4	LIABILITY	ADDITIONAL COSTS (BOCC) - PROGRAMS *Mandatory with Ordinance*	$65.00	C/M		939.185(1)(a)
778								
779			*****	**********	*****			
780				**OVERLIMIT MULLET/GILL NETS--CIVIL AND CRIMINAL--may be in addition to other 379.407 penalties**				
781				**First Violation -- within a 7-yr period - CIVIL PENALTY**				
782	cr	3	LIABILITY	MARINE RESOURCES CONSERVATION T.F.	$2,500.00	P/M	NR2	379.407(3)(b)2.a.
783	cr	3	LIABILITY	ADDITIONAL COURT COST CLEARING	$3.00	C/M	AC1	938.01
784	lr	4	LIABILITY	LOCAL LAW ENFORCEMENT EDU (BOCC) *Mandatory with Ordinance*	$2.00	C/M		938.15
785					$2,505.00			
786								
787				**Second or Subsequent Violation -- within a 7-yr period - CIVIL PENALTY**				
788	cr	3	LIABILITY	MARINE RESOURCES CONSERVATION T.F.	$5,000.00	P/M	NR2	379.407(3)(b)2.b,.c.
789	cr	3	LIABILITY	ADDITIONAL COURT COST CLEARING	$3.00	C/M	AC1	938.01
790	lr	4	LIABILITY	LOCAL LAW ENFORCEMENT EDU (BOCC) *Mandatory with Ordinance*	$2.00	C/M		938.15
791					$5,005.00			
792								
793				**First or Subsequent Flagrant Violation -- CIVIL PENALTY**				
794	cr	3	LIABILITY	MARINE RESOURCES CONSERVATION T.F.	$5,000.00	P/M	NR2	379.407(3)(b)2.d.
795	cr	3	LIABILITY	ADDITIONAL COURT COST CLEARING	$3.00	C/M	AC1	938.01
796	lr	4	LIABILITY	LOCAL LAW ENFORCEMENT EDU (BOCC) *Mandatory with Ordinance*	$2.00	C/M		938.15
797					$5,005.00			
798				**TAKING OR HARVESTING SALTWATER PRODUCTS WHILE LICENSE SUSPENDED OR REVOKED (379.407(3)(c))**				
799								
800				**First or Second Conviction -- 1st Degree Misdemeanor**				
801	cr	3	LIABILITY	MARINE RESOURCES CONSERVATION T.F.	up to $1,000	P/M	NR2	379.407(3)(c)1.
802				**COURT COST**				
803	cc	2	348-130	ADDITIONAL COURT COST/CLERK	$50.00	C/M	~~FF51~~	938.05(1)(b)
804	cr	1	LIABILITY	GENERAL REVENUE FUND	$10.00	C/M	FF50	938.05(1)(b)
805	cc	2	348-120	CRIMES COMP FEE	$1.00	S/M	FF51	938.03
806	cr	3	LIABILITY	CRIMES COMP TRUST FUND	$49.00	C/M	AC2	938.03
807	cr	3	LIABILITY	ADD. COURT COST CLEARING	$3.00	C/M	AC1	938.01
808	lr	4	LIABILITY	LOCAL LAW ENFORCEMENT EDU (BOCC) Mandatory *with Ordinance*	$2.00	C/M		938.15
809	lr	4	LIABILITY	CRIMES PREVENTION FUND	$20.00	C/M		775.083(2)
810	lr	4	LIABILITY	ADDITIONAL COSTS (BOCC) - PROGRAMS *Mandatory with Ordinance*	$65.00	C/M		939.185(1)(a)
811					$200.00			
812								
813	cc	2	348-120	CRIME STOPPERS T.F. FEE	$3.00	S/M	~~FF51~~	938.06
814	cr	3	LIABILITY	CRIME STOPPERS TRUST FUND	$17.00	C/M	AC4	938.06
815					$20.00			
816								
817	cr	3	LIABILITY	FCCA 5% SURCHARGE (assessed only if there is a fine assessed)	5% OF FINE	C/M	AC3	938.04
818								
819				**Third or Subsequent Conviction--3rd Degree Felony**				
820	cr	3	LIABILITY	MARINE RESOURCES CONSERVATION T.F.	up to $5,000	P/M	NR2	379.407(3)(c)2.
821				**COURT COST**				
822	cc	2	348-130	ADDITIONAL COURT COST/CLERK	$200.00	C/M	~~FF51~~	938.05(1)(a)
823	cr	1	LIABILITY	GENERAL REVENUE FUND	$25.00	C/M	FF50	938.05(1)(a)
824	cc	2	348-120	CRIMES COMP FEE	$1.00	S/M	~~FF51~~	938.03
825	cr	3	LIABILITY	CRIMES COMP TRUST FUND	$49.00	C/M	AC2	938.03
826	cr	3	LIABILITY	ADD. COURT COST CLEARING	$3.00	C/M	AC1	938.01
827	lr	4	LIABILITY	LOCAL LAW ENFORCEMENT EDU (BOCC) *Mandatory with Ordinance*	$2.00	C/M		938.15
828	lr	4	LIABILITY	CRIMES PREVENTION FUND	$50.00	C/M		775.083(2)
829	lr	4	LIABILITY	ADDITIONAL COSTS (BOCC) - PROGRAMS *Mandatory with Ordinance*	$65.00	C/M		939.185(1)(a)
830					$395.00			
831								
832	cc	2	348-120	CRIME STOPPERS T.F. FEE	$3.00	S/M	~~FF51~~	938.06
833	cr	3	LIABILITY	CRIME STOPPERS TRUST FUND	$17.00	C/M	AC4	938.06
834					$20.00			
835								
836	cr	3	LIABILITY	FCCA 5% SURCHARGE (assessed only if there is a fine assessed)	5% OF FINE	C/M	AC3	938.04
837								
838								

AMERICAN OVERSIGHT

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	A	B	C	D	E	F	G	H
12		CODE	ACCOUNT	DESCRIPTION	AMOUNT	FINE/CST/ SRV/MAN/DIS	DOR CODE	AUTHORITY
839				**POSSESSION OF SPINY LOBSTER --CLOSED SEASON AND WRUNG TAILS (379.407(5))**				
840				**First Violation -2nd Degree Misdemeanor**				
841	cr	3	LIABILITY	MARINE RESOURCES CONSERVATION T.F.	up to $500	P/D	NR2	379.407(6)(a)1.
842								
843				**COURT COST**				
844	cc	2	348-130	ADDITIONAL COURT COST/CLERK	$50.00	C/M	~~FF51~~	938.05(1)(b)
845	cr	1	LIABILITY	GENERAL REVENUE FUND	$10.00	C/M	FF50	938.05(1)(b)
846	cc	2	348-120	CRIMES COMP FEE	$1.00	S/M	~~FF51~~	938.03
847	cr	3	LIABILITY	CRIMES COMP TRUST FUND	$49.00	C/M	AC2	938.03
848	cr	3	LIABILITY	ADD. COURT COST CLEARING	$3.00	C/M	AC1	938.01
849	lr	4	LIABILITY	LOCAL LAW ENFORCEMENT EDU (BOCC) Mandatory with Ordinance	$2.00	C/M		938.15
850	lr	4	LIABILITY	CRIMES PREVENTION FUND	$20.00	C/M		775.083(2)
851	lr	4	LIABILITY	ADDITIONAL COSTS (BOCC) - PROGRAMS Mandatory with Ordinance	$65.00	C/M		939.185(1)(a)
852					$200.00			
853								
854	cc	2	348-120	CRIME STOPPERS T.F. FEE	$3.00	S/M	~~FF51~~	938.06
855	cr	3	LIABILITY	CRIME STOPPERS TRUST FUND	$17.00	C/M	AC4	938.06
856					$20.00			
857								
858	cr	3	LIABILITY	FCCA 5% SURCHARGE (assessed only if there is a fine assessed)	5% OF FINE	C/M	AC3	938.04
859								
860				**First Violation-25 or more spiny lobster -- 1st Degree misdemeanor**				
861	cr	3	LIABILITY	MARINE RESOURCES CONSERVATION T.F.	up to $1,000	P/M	NR2	379.407(5)(a)1.
862				**COURT COST**				
863	cc	2	348-130	ADDITIONAL COURT COST/CLERK	$50.00	C/M	~~FF51~~	938.05(1)(b)
864	cr	1	LIABILITY	GENERAL REVENUE FUND	$10.00	C/M	FF50	938.05(1)(b)
865	cc	2	348-120	CRIMES COMP FEE	$1.00	S/M	FF51	938.03
866	cr	3	LIABILITY	CRIMES COMP TRUST FUND	$49.00	C/M	AC2	938.03
867	cr	3	LIABILITY	ADD. COURT COST CLEARING	$3.00	C/M	AC1	938.01
868	lr	4	LIABILITY	LOCAL LAW ENFORCEMENT EDU (BOCC) Mandatory *with Ordinance*	$2.00	C/M		938.15
869	lr	4	LIABILITY	CRIMES PREVENTION FUND	$20.00	C/M		775.083(2)
870	lr	4	LIABILITY	ADDITIONAL COSTS (BOCC) - PROGRAMS *Mandatory with Ordinance*	$65.00	C/M		939.185(1)(a)
871					$200.00			
872								
873	cc	2	348-120	CRIME STOPPERS T.F. FEE	$3.00	S/M	~~FF51~~	938.06
874	cr	3	LIABILITY	CRIME STOPPERS TRUST FUND	$17.00	C/M	AC4	938.06
875					$20.00			
876								
877	cr	3	LIABILITY	FCCA 5% SURCHARGE (assessed only if there is a fine assessed)	5% OF FINE	C/M	AC3	938.04
878								
879				**Second Violation , Second Violation 25 or more spiny lobster -- 1st Degree Misdemeanor**				
880	cr	3	LIABILITY	MARINE RESOURCES CONSERVATION T.F.	up to $1,000	P/M	NR2	379.407(5)(a)2.
881				**COURT COST**				
882	cc	2	348-130	ADDITIONAL COURT COST/CLERK	$50.00	C/M	~~FF51~~	938.05(1)(b)
883	cr	1	LIABILITY	GENERAL REVENUE FUND	$10.00	C/M	FF50	938.05(1)(b)
884	cc	2	348-120	CRIMES COMP FEE	$1.00	S/M	~~FF51~~	938.03
885	cr	3	LIABILITY	CRIMES COMP TRUST FUND	$49.00	C/M	AC2	938.03
886	cr	3	LIABILITY	ADD. COURT COST CLEARING	$3.00	C/M	AC1	938.01
887	lr	4	LIABILITY	LOCAL LAW ENFORCEMENT EDU (BOCC) Mandatory with Ordinance	$2.00	C/M		938.15
888	lr	4	LIABILITY	CRIMES PREVENTION FUND	$20.00	C/M		775.083(2)
889	lr	4	LIABILITY	ADDITIONAL COSTS (BOCC) - PROGRAMS Mandatory with Ordinance	$65.00	C/M		939.185(1)(a)
890					$200.00			
891								
892	cc	2	348-120	CRIME STOPPERS T.F. FEE	$3.00	S/M	~~FF51~~	938.06
893	cr	3	LIABILITY	CRIME STOPPERS TRUST FUND	$17.00	C/M	AC4	938.06
894					$20.00			
895								
896	cr	3	LIABILITY	FCCA 5% SURCHARGE (assessed only if there is a fine assessed)	5% OF FINE	C/M	AC3	938.04
897								
898				**Third Violation -- 1st Degree Misdemeanor**				
899	cr	3	LIABILITY	MARINE RESOURCES CONSERVATION T.F.	up to $1,000	P/M	NR2	379.407(5)(a)3.
900	cr	3	LIABILITY	MARINE RESOURCES CONSERVATION T.F.-ADD'L CIVIL PENALTY	up to $2,500	P/M	NR2	379.407(5)(a)3.
901				**COURT COST**				
902	cc	2	348-130	ADDITIONAL COURT COST/CLERK	$50.00	C/M	~~FF51~~	938.05(1)(b)
903	cr	1	LIABILITY	GENERAL REVENUE FUND	$10.00	C/M	FF50	938.05(1)(b)
904	cc	2	348-120	CRIMES COMP FEE	$1.00	S/M	~~FF51~~	938.03
905	cr	3	LIABILITY	CRIMES COMP TRUST FUND	$49.00	C/M	AC2	938.03
906	cr	3	LIABILITY	ADD. COURT COST CLEARING	$3.00	C/M	AC1	938.01
907	lr	4	LIABILITY	LOCAL LAW ENFORCEMENT EDU (BOCC) Mandatory with Ordinance	$2.00	C/M		938.15
908	lr	4	LIABILITY	CRIMES PREVENTION FUND	$20.00	C/M		775.083(2)
909	lr	4	LIABILITY	ADDITIONAL COSTS (BOCC) - PROGRAMS Mandatory with Ordinance	$65.00	C/M		939.185(1)(a)
910					$200.00			
911								
912	cc	2	348-120	CRIME STOPPERS T.F. FEE	$3.00	S/M	~~FF51~~	938.06
913	cr	3	LIABILITY	CRIME STOPPERS TRUST FUND	$17.00	C/M	AC4	938.06
914					$20.00			
915								
916	cr	3	LIABILITY	FCCA 5% SURCHARGE (assessed only if there is a fine assessed)	5% OF FINE	C/M	AC3	938.04
917								
918								
919				**Third Violation -w/in 1 Year After a Second Violation -- 3rd Degree Felony**				
920	cr	3	LIABILITY	MARINE RESOURCES CONSERVATION T.F.	up to $5,000	P/M	NR2	379.407(5)(a)4.
921	cr	3	LIABILITY	MARINE RESOURCES CONSERVATION T.F.-ADD'L CIVIL PENALTY	$5,000.00	P/M	NR2	379.407(5)(a)4.
922				**COURT COST**				
923	cc	2	348-130	ADDITIONAL COURT COST/CLERK	$50.00	C/M	~~FF51~~	938.05(1)(b)
924	cr	1	LIABILITY	GENERAL REVENUE FUND	$10.00	C/M	FF50	938.05(1)(b)
925	cc	2	348-120	CRIMES COMP FEE	$1.00	S/M	~~FF51~~	938.03
926	cr	3	LIABILITY	CRIMES COMP TRUST FUND	$49.00	C/M	AC2	938.03
927	cr	3	LIABILITY	ADD. COURT COST CLEARING	$3.00	C/M	AC1	938.01
928	lr	4	LIABILITY	LOCAL LAW ENFORCEMENT EDU (BOCC) Mandatory with Ordinance	$2.00	C/M		938.15
929	lr	4	LIABILITY	CRIMES PREVENTION FUND	$50.00	C/M		775.083(2)
930	lr	4	LIABILITY	ADDITIONAL COSTS (BOCC) - PROGRAMS Mandatory with Ordinance	$65.00	C/M		939.185(1)(a)
931					$230.00			
932								
933	cc	2	348-120	CRIME STOPPERS T.F. FEE	$3.00	S/M	~~FF51~~	938.06
934	cr	3	LIABILITY	CRIME STOPPERS TRUST FUND	$17.00	C/M	AC4	938.06
935					$20.00			
936								
937	cr	3	LIABILITY	FCCA 5% SURCHARGE (assessed only if there is a fine assessed)	5% OF FINE	C/M	AC3	938.04
938								

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	A	B	C	D	E	F	G	H
12		CODE	ACCOUNT	DESCRIPTION	AMOUNT	FINE/CST/ SRV/MAN/DIS	DOR CODE	AUTHORITY
939								
940				**Fourth or Subsequent Violation--3rd Degree Felony**				
941	cr	3	LIABILITY	MARINE RESOURCES CONSERVATION T.F.	up to $5,000	P/M	NR2	379.407(5)(a)5.
942	cr	3	LIABILITY	MARINE RESOURCES CONSERVATION T.F.-ADD'L CIVIL PENALTY	$5,000.00	P/M	NR2	379.407(5)(a)5.
943				**COURT COST**				
944	cc	2	348-130	ADDITIONAL COURT COST/CLERK	$50.00	C/M	~~FFS1~~	938.05(1)(b)
945	cr	1	LIABILITY	GENERAL REVENUE FUND	$10.00	C/M	FF50	938.05(1)(b)
946	cc	2	348-120	CRIMES COMP FEE	$1.00	S/M	~~FFS1~~	938.03
947	cr	3	LIABILITY	CRIMES COMP TRUST FUND	$49.00	C/M	AC2	938.03
948	cr	3	LIABILITY	ADD. COURT COST CLEARING	$3.00	C/M	AC1	938.01
949	lr	4	LIABILITY	LOCAL LAW ENFORCEMENT EDU (BOCC) Mandatory with Ordinance	$2.00	C/M		938.15
950	lr	4	LIABILITY	CRIMES PREVENTION FUND	$50.00	C/M		775.083(2)
951	lr	4	LIABILITY	ADDITIONAL COSTS (BOCC) - PROGRAMS Mandatory with Ordinance	$65.00	C/M		939.185(1)(a)
952					$230.00			
953								
954	cc	2	348-120	CRIME STOPPERS T.F. FEE	$3.00	S/M	~~FFS1~~	938.06
955	cr	3	LIABILITY	CRIME STOPPERS TRUST FUND	$17.00	C/M	AC4	938.06
956					$20.00			
957								
958	cr	3	LIABILITY	FCCA 5% SURCHARGE (assessed only if there is a fine assessed)	5% OF FINE	C/M	AC3	938.04
959								
960			**POSSESSION OF UNDERSIZED SPINY LOBSTER (379.407(5)) -- Each undersized spiny lobster can be charged as a**					
961				**Fewer than 100 Undersized Spiny Lobster-- First Violation -2nd Degree Misdemeanor**				
962	cr	3	LIABILITY	MARINE RESOURCES CONSERVATION T.F.	up to $500	P/M	NR2	379.407(5)(b)1.
963				**COURT COST**				
964	cc	2	348-130	ADDITIONAL COURT COST/CLERK	$50.00	C/M	~~FFS1~~	938.05(1)(b)
965	cr	1	LIABILITY	GENERAL REVENUE FUND	$10.00	C/M	FF50	938.05(1)(b)
966	cc	2	348-120	CRIMES COMP FEE	$1.00	S/M	~~FFS1~~	938.03
967	cr	3	LIABILITY	CRIMES COMP TRUST FUND	$49.00	C/M	AC2	938.03
968	cr	3	LIABILITY	ADD. COURT COST CLEARING	$3.00	C/M	AC1	938.01
969	lr	4	LIABILITY	LOCAL LAW ENFORCEMENT EDU (BOCC) Mandatory with Ordinance	$2.00	C/M		938.15
970	lr	4	LIABILITY	CRIMES PREVENTION FUND	$20.00	C/M		775.083(2)
971	lr	4	LIABILITY	ADDITIONAL COSTS (BOCC) - PROGRAMS Mandatory with Ordinance	$65.00	C/M		939.185(1)(a)
972					$200.00			
973								
974	cc	2	348-120	CRIME STOPPERS T.F. FEE	$3.00	S/M	~~FFS1~~	938.06
975	cr	3	LIABILITY	CRIME STOPPERS TRUST FUND	$17.00	C/M	AC4	938.06
976								
977		**Fewer than 100 Undersized Spiny Lobster -- Second or Subsequent Violation -- 1st Degree misdemeanor effective October 1, 2016**						
978	cr	3	LIABILITY	MARINE RESOURCES CONSERVATION T.F.	up to $1,000	P/M	NR2	379.407(5)(b)2.
979				**COURT COST**				
980	cc	2	348-130	ADDITIONAL COURT COST/CLERK	$50.00	C/M	~~FFS1~~	938.05(1)(b)
981	cr	1	LIABILITY	GENERAL REVENUE FUND	$10.00	C/M	FF50	938.05(1)(b)
982	cc	2	348-120	CRIMES COMP FEE	$1.00	S/M	~~FFS1~~	938.03
983	cr	3	LIABILITY	CRIMES COMP TRUST FUND	$49.00	C/M	AC2	938.03
984	cr	3	LIABILITY	ADD. COURT COST CLEARING	$3.00	C/M	AC1	938.01
985	lr	4	LIABILITY	LOCAL LAW ENFORCEMENT EDU (BOCC) Mandatory *with Ordinance*	$2.00	C/M		938.15
986	lr	4	LIABILITY	CRIMES PREVENTION FUND	$20.00	C/M		775.083(2)
987	lr	4	LIABILITY	ADDITIONAL COSTS (BOCC) - PROGRAMS *Mandatory with Ordinance*	$65.00	C/M		939.185(1)(a)
988					$200.00			
989								
990	cc	2	348-120	CRIME STOPPERS T.F. FEE	$3.00	S/M	~~FFS1~~	938.06
991	cr	3	LIABILITY	CRIME STOPPERS TRUST FUND	$17.00	C/M	AC4	938.06
992					$20.00			
993								
994	cr	3	LIABILITY	FCCA 5% SURCHARGE (assessed only if there is a fine assessed)	5% OF FINE	C/M	AC3	938.04
995								
996				**100 or More Undersized Spiny Lobster--3rd Degree Felony effective October 1, 2016**				
997	cr	3	LIABILITY	MARINE RESOURCES CONSERVATION T.F.	up to $5,000	P/M	NR2	379.407(5)(b)1.
998	cr	3	LIABILITY	MARINE RESOURCES CONSERVATION T.F.	at least $500	P/M	NR2	379.407(5)(b)3.
999				**COURT COST**				
1000	cc	2	348-130	ADDITIONAL COURT COST/CLERK	$50.00	C/M	~~FFS1~~	938.05(1)(b)
1001	cr	1	LIABILITY	GENERAL REVENUE FUND	$10.00	C/M	FF50	938.05(1)(b)
1002	cc	2	348-120	CRIMES COMP FEE	$1.00	S/M	~~FFS1~~	938.03
1003	cr	3	LIABILITY	CRIMES COMP TRUST FUND	$49.00	C/M	AC2	938.03
1004	cr	3	LIABILITY	ADD. COURT COST CLEARING	$3.00	C/M	AC1	938.01
1005	lr	4	LIABILITY	LOCAL LAW ENFORCEMENT EDU (BOCC) Mandatory with Ordinance	$2.00	C/M		938.15
1006	lr	4	LIABILITY	CRIMES PREVENTION FUND	$50.00	C/M		775.083(2)
1007	lr	4	LIABILITY	ADDITIONAL COSTS (BOCC) - PROGRAMS Mandatory with Ordinance	$65.00	C/M		939.185(1)(a)
1008					$230.00			
1009								
1010	cc	2	348-120	CRIME STOPPERS T.F. FEE	$3.00	S/M	~~FFS1~~	938.06
1011	cr	3	LIABILITY	CRIME STOPPERS TRUST FUND	$17.00	C/M	AC4	938.06
1012					$20.00			
1013								

AMERICAN OVERSIGHT

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	A	B	C	D	E	F	G	H
12		CODE	ACCOUNT	DESCRIPTION	AMOUNT	FINE/CST/ SRV/MAN/DIS	DOR CODE	AUTHORITY
1014				**UNLICENSED SALE, PURCHASE OR HARVEST W/O LICENSE**				379.407(7)
1015				**First Violation--2nd Degree Misdemeanor**				
1016	cr	3	LIABILITY	MARINE RESOURCES CONSERVATION T.F.	up to $500	P/D	NR2	379.407(6)(a)1.
1017								
1018				**COURT COST ONLY**				
1019	cc	2	348-130	ADDITIONAL COURT COST/CLERK	$50.00	C/M	~~FF51~~	938.05(1)(b)
1020	cr	1	LIABILITY	GENERAL REVENUE FUND	$10.00	C/M	FF50	938.05(1)(b)
1021	cc	2	348-120	CRIMES COMP FEE	$1.00	S/M	~~FF51~~	938.03
1022	cr	3	LIABILITY	CRIMES COMP TRUST FUND	$49.00	C/M	AC2	938.03
1023	cr	3	LIABILITY	ADD. COURT COST CLEARING	$3.00	C/M	AC1	938.01
1024	lr	4	LIABILITY	LOCAL LAW ENFORCEMENT EDU (BOCC) *Mandatory with Ordinance*	$2.00	C/M		938.15
1025	lr	4	LIABILITY	CRIMES PREVENTION FUND	$20.00	C/M		775.083(2)
1026	lr	4	LIABILITY	ADDITIONAL COSTS (BOCC) - PROGRAMS *Mandatory with Ordinance*	$65.00	C/M		939.185(1)(a)
1027					$200.00			
1028								
1029	cc	2	348-120	CRIME STOPPERS T.F. FEE	$3.00	S/M	~~FF51~~	938.06
1030	cr	3	LIABILITY	CRIME STOPPERS TRUST FUND	$17.00	C/M	AC4	938.06
1031					$20.00			
1032								
1033	cr	3	LIABILITY	FCCA 5% SURCHARGE (assessed only if there is a fine assessed)	5% OF FINE	C/M	AC3	938.04
1034								
1035				**Second Violation--1st DEGREE MISDEMEANOR**				
1036	cr	3	LIABILITY	MARINE RESOURCES CONSERVATION T.F.	up to $1,000	P/D	~~FF51~~	379.407(7)(a)2.
1037	cr	3	LIABILITY	MARINE RESOURCES CONSERVATION T.F.-ADD'L CIVIL PENALTY	up to $2,500	P/D		379.407(7)(a)2.
1038				**COURT COST ONLY**				
1039	cc	2	348-130	ADDITIONAL COURT COST/CLERK	$50.00	C/M	~~FF51~~	938.05(1)(b)
1040	cr	1	LIABILITY	GENERAL REVENUE FUND	$10.00	C/M	FF50	938.05(1)(b)
1041	cc	2	348-120	CRIMES COMP FEE	$1.00	S/M	~~FF51~~	938.03
1042	cr	3	LIABILITY	CRIMES COMP TRUST FUND	$49.00	C/M	AC2	938.03
1043	cr	3	LIABILITY	ADD. COURT COST CLEARING	$3.00	C/M	AC1	938.01
1044	lr	4	LIABILITY	LOCAL LAW ENFORCEMENT EDU (BOCC) *Mandatory with Ordinance*	$2.00	C/M		938.15
1045	lr	4	LIABILITY	CRIMES PREVENTION FUND	$20.00	C/M		775.083(2)
1046	lr	4	LIABILITY	ADDITIONAL COSTS (BOCC) - PROGRAMS *Mandatory with Ordinance*	$65.00	C/M		939.185(1)(a)
1047					$200.00			
1048								
1049	cc	2	348-120	CRIME STOPPERS T.F. FEE	$3.00	S/M	~~FF51~~	938.06
1050	cr	3	LIABILITY	CRIME STOPPERS TRUST FUND	$17.00	C/M	AC4	938.06
1051					$20.00			
1052								
1053	cr	3	LIABILITY	FCCA 5% SURCHARGE (assessed only if there is a fine assessed)	5% OF FINE	C/M	AC3	938.04
1054								
1055				**Third Violation--1st DEGREE MISDEMEANOR**				
1056	cr	3	LIABILITY	MARINE RESOURCES CONSERVATION T.F.	up to $1,000	P/D	NR2	379.407(7)(a)3.
1057	cr	3	LIABILITY	MARINE RESOURCES CONSERVATION T.F.-ADD'L CIVIL PENALTY	up to $5,000	P/D	NR2	379.407(7)(a)3.
1058				**COURT COST ONLY**				
1059	cc	2	348-130	ADDITIONAL COURT COST/CLERK	$50.00	C/M	~~FF51~~	938.05(1)(b)
1060	cr	1	LIABILITY	GENERAL REVENUE FUND	$10.00	C/M	FF50	938.05(1)(b)
1061	cc	2	348-120	CRIMES COMP FEE	$1.00	S/M	~~FF51~~	938.03
1062	cr	3	LIABILITY	CRIMES COMP TRUST FUND	$49.00	C/M	AC2	938.03
1063	cr	3	LIABILITY	ADD. COURT COST CLEARING	$3.00	C/M	AC1	938.01
1064	lr	4	LIABILITY	LOCAL LAW ENFORCEMENT EDU (BOCC) *Mandatory with Ordinance*	$2.00	C/M		938.15
1065	lr	4	LIABILITY	CRIMES PREVENTION FUND	$20.00	C/M		775.083(2)
1066	lr	4	LIABILITY	ADDITIONAL COSTS (BOCC) - PROGRAMS *Mandatory with Ordinance*	$65.00	C/M		939.185(1)(a)
1067					$200.00			
1068								
1069	cc	2	348-120	CRIME STOPPERS T.F. FEE	$3.00	S/M	~~FF51~~	938.06
1070	cr	3	LIABILITY	CRIME STOPPERS TRUST FUND	$17.00	C/M	AC4	938.06
1071					$20.00			
1072								
1073	cr	3	LIABILITY	FCCA 5% SURCHARGE (assessed only if there is a fine assessed)	5% OF FINE	C/M	AC3	938.04
1074								
1075				**Third Violation w/in 1 yr of second violation--3rd DEGREE FELONY**				
1076	cr	3	LIABILITY	MARINE RESOURCES CONSERVATION T.F.	up to $1,000	P/D	NR2	379.407(7)(a)4.
1077	cr	3	LIABILITY	MARINE RESOURCES CONSERVATION T.F.-ADD'L CIVIL PENALTY	$5,000.00	P/M	NR2	379.407(7)(a)4.
1078				**COURT COST ONLY**				
1079	cc	2	348-130	ADDITIONAL COURT COST/CLERK	$200.00	C/M	~~FF51~~	938.05(1)(b)
1080	cr	1	LIABILITY	GENERAL REVENUE FUND	$25.00	C/M	FF50	938.05(1)(b)
1081	cc	2	348-120	CRIMES COMP FEE	$1.00	S/M	~~FF51~~	938.03
1082	cr	3	LIABILITY	CRIMES COMP TRUST FUND	$49.00	C/M	AC2	938.03
1083	cr	3	LIABILITY	ADD. COURT COST CLEARING	$3.00	C/M	AC1	938.01
1084	lr	4	LIABILITY	LOCAL LAW ENFORCEMENT EDU (BOCC) *Mandatory with Ordinance*	$2.00	C/M		938.15
1085	lr	4	LIABILITY	CRIMES PREVENTION FUND	$50.00	C/M		775.083(2)
1086	lr	4	LIABILITY	ADDITIONAL COSTS (BOCC) - PROGRAMS *Mandatory with Ordinance*	$65.00	C/M		939.185(1)(a)
1087					$395.00			
1088								
1089	cc	2	348-120	CRIME STOPPERS T.F. FEE	$3.00	S/M	~~FF51~~	938.06
1090	cr	3	LIABILITY	CRIME STOPPERS TRUST FUND	$17.00	C/M	AC4	938.06
1091					$20.00			
1092								
1093	cr	3	LIABILITY	FCCA 5% SURCHARGE (assessed only if there is a fine assessed)	5% OF FINE	C/M	AC3	938.04

AMERICAN OVERSIGHT

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	A	B	C	D	E	F	G	H
12		CODE	ACCOUNT	DESCRIPTION	AMOUNT	FINE/CST/ SRV/MAN/DIS	DOR CODE	AUTHORITY
1094								
1095				**Fourth or subsequent violation or Selling After Permanent License Revocation--3rd DEGREE FELONY**				
1096	cr	3	LIABILITY	MARINE RESOURCES CONSERVATION T.F.	up to $1,000	P/D	NR2	379.407(7)(a)5., (7)(b)
1097	cr	3	LIABILITY	MARINE RESOURCES CONSERVATION T.F.-ADD'L CIVIL PENALTY	$5,000.00	P/M	NR2	379.407(7)(a)5., (7)(b)
1098				**COURT COST ONLY**				
1099	cc	2	348-130	ADDITIONAL COURT COST/CLERK	$200.00	C/M	~~FFS1~~	938.05(1)(b)
1100	cr	1	LIABILITY	GENERAL REVENUE FUND	$25.00	C/M	FF50	938.05(1)(b)
1101	cc	2	348-120	CRIMES COMP FEE	$1.00	S/M	~~FFS1~~	938.03
1102	cr	3	LIABILITY	CRIMES COMP TRUST FUND	$49.00	C/M	AC2	938.03
1103	cr	3	LIABILITY	ADD. COURT COST CLEARING	$3.00	C/M	AC1	938.01
1104	lr	4	LIABILITY	LOCAL LAW ENFORCEMENT EDU (BOCC) *Mandatory with Ordinance*	$2.00	C/M		938.15
1105	lr	4	LIABILITY	CRIMES PREVENTION FUND	$50.00	C/M		775.083(2)
1106	lr	4	LIABILITY	ADDITIONAL COSTS (BOCC) - PROGRAMS *Mandatory with Ordinance*	$65.00	C/M		939.185(1)(a)
1107					$395.00			
1108								
1109	cc	2	348-120	CRIME STOPPERS T.F. FEE	$3.00	S/M	~~FFS1~~	938.06
1110	cr	3	LIABILITY	CRIME STOPPERS TRUST FUND	$17.00	C/M	AC4	938.06
1111					$20.00			
1112								
1113	cr	3	LIABILITY	FCCA 5% SURCHARGE (assessed only if there is a fine assessed)	5% OF FINE	C/M	AC3	938.04
1114								
1115								
1116				**COMMERCIAL HARVESTER - SELLING OR PURCHASING WHILE LICENSE SUSPENDED**				379.407(7)(c)
1117								
1118				**First Violation, or Second Violation More Than 12 mos After a First--1st Degree Misdemeanor**				379.407(7)(c)1.
1119	cr	3	LIABILITY	MARINE RESOURCES CONSERVATION T.F.	up to $1,000	P/D	NR2	379.407(7)(c)1.
1120	cr	3	LIABILITY	MARINE RESOURCES CONSERVATION T.F.-ADD'L CIVIL PENALTY	up to $2,500	P/D	NR2	379.407(7)(c)1.
1121				**COURT COST ONLY**				
1122	cc	2	348-130	ADDITIONAL COURT COST/CLERK	$50.00	C/M	~~FFS1~~	938.05(1)(b)
1123	cr	1	LIABILITY	GENERAL REVENUE FUND	$10.00	C/M	FF50	938.05(1)(b)
1124	cc	2	348-120	CRIMES COMP FEE	$1.00	S/M	~~FFS1~~	938.03
1125	cr	3	LIABILITY	CRIMES COMP TRUST FUND	$49.00	C/M	AC2	938.03
1126	cr	3	LIABILITY	ADD. COURT COST CLEARING	$3.00	C/M	AC1	938.01
1127	lr	4	LIABILITY	LOCAL LAW ENFORCEMENT EDU (BOCC) *Mandatory with Ordinance*	$2.00	C/M		938.15
1128	lr	4	LIABILITY	CRIMES PREVENTION FUND	$20.00	C/M		775.083(2)
1129	lr	4	LIABILITY	ADDITIONAL COSTS (BOCC) - PROGRAMS *Mandatory with Ordinance*	$65.00	C/M		939.185(1)(a)
1130					$200.00			
1131								
1132	cc	2	348-120	CRIME STOPPERS T.F. FEE	$3.00	S/M	~~FFS1~~	938.06
1133	cr	3	LIABILITY	CRIME STOPPERS TRUST FUND	$17.00	C/M	AC4	938.06
1134					$20.00			
1135								
1136	cr	3	LIABILITY	FCCA 5% SURCHARGE (assessed only if there is a fine assessed)	5% OF FINE	C/M	AC3	938.04
1137								
1138				**Second Violation w/in 12 mos of the First Violation--3rd Degree Felony**				379.407(7)(c)2.
1139	cr	3	LIABILITY	MARINE RESOURCES CONSERVATION T.F.	up to $5,000	P/D	NR2	379.407(7)(c)2.
1140	cr	3	LIABILITY	MARINE RESOURCES CONSERVATION T.F.-ADD'L CIVIL PENALTY	up to $5,000	P/D	NR2	379.407(7)(c)2.
1141				**COURT COST ONLY**				
1142	cc	2	348-130	ADDITIONAL COURT COST/CLERK	$200.00	C/M	~~FFS1~~	938.05(1)(b)
1143	cr	1	LIABILITY	GENERAL REVENUE FUND	$25.00	C/M	FF50	938.05(1)(b)
1144	cc	2	348-120	CRIMES COMP FEE	$1.00	S/M	~~FFS1~~	938.03
1145	cr	3	LIABILITY	CRIMES COMP TRUST FUND	$49.00	C/M	AC2	938.03
1146	cr	3	LIABILITY	ADD. COURT COST CLEARING	$3.00	C/M	AC1	938.01
1147	lr	4	LIABILITY	LOCAL LAW ENFORCEMENT EDU (BOCC) *Mandatory with Ordinance*	$2.00	C/M		938.15
1148	lr	4	LIABILITY	CRIMES PREVENTION FUND	$50.00	C/M		775.083(2)
1149	lr	4	LIABILITY	ADDITIONAL COSTS (BOCC) - PROGRAMS *Mandatory with Ordinance*	$65.00	C/M		939.185(1)(a)
1150					$395.00			
1151								
1152	cc	2	348-120	CRIME STOPPERS T.F. FEE	$3.00	S/M	~~FFS1~~	938.06
1153	cr	3	LIABILITY	CRIME STOPPERS TRUST FUND	$17.00	C/M	AC4	938.06
1154					$20.00			
1155								
1156	cr	3	LIABILITY	FCCA 5% SURCHARGE (assessed only if there is a fine assessed)	5% OF FINE	C/M	AC3	938.04
1157								
1158				**Third Violation w/in 24 mos of the Second Violation, or Subsequent Violation--3rd Degree Felony**				379.407(7)(c)2.
1159	cr	3	LIABILITY	MARINE RESOURCES CONSERVATION T.F.	up to $5,000	P/D	NR2	379.407(7)(c)2.
1160	cr	3	LIABILITY	MARINE RESOURCES CONSERVATION T.F.-ADD'L CIVIL PENALTY	up to $5,000	P/M	NR2	379.407(7)(c)2.
1161				**COURT COST ONLY**				
1162	cc	2	348-130	ADDITIONAL COURT COST/CLERK	$200.00	C/M	~~FFS1~~	938.05(1)(b)
1163	cr	1	LIABILITY	GENERAL REVENUE FUND	$25.00	C/M	FF50	938.05(1)(b)
1164	cc	2	348-120	CRIMES COMP FEE	$1.00	S/M	~~FFS1~~	938.03
1165	cr	3	LIABILITY	CRIMES COMP TRUST FUND	$49.00	C/M	AC2	938.03
1166	cr	3	LIABILITY	ADD. COURT COST CLEARING	$3.00	C/M	AC1	938.01
1167	lr	4	LIABILITY	LOCAL LAW ENFORCEMENT EDU (BOCC) *Mandatory with Ordinance*	$2.00	C/M		938.15
1168	lr	4	LIABILITY	CRIMES PREVENTION FUND	$50.00	C/M		775.083(2)
1169	lr	4	LIABILITY	ADDITIONAL COSTS (BOCC) - PROGRAMS *Mandatory with Ordinance*	$65.00	C/M		939.185(1)(a)
1170					$395.00			
1171								
1172	cc	2	348-120	CRIME STOPPERS T.F. FEE	$3.00	S/M	~~FFS1~~	938.06
1173	cr	3	LIABILITY	CRIME STOPPERS TRUST FUND	$17.00	C/M	AC4	938.06
1174					$20.00			
1175								
1176	cr	3	LIABILITY	FCCA 5% SURCHARGE (assessed only if there is a fine assessed)	5% OF FINE	C/M	AC3	938.04

AMERICAN OVERSIGHT

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	A	B	C	D	E	F	G	H
12		CODE	ACCOUNT	DESCRIPTION	AMOUNT	FINE/CST/ SRV/MAN/DIS	DOR CODE	AUTHORITY
1177								
1178				**COMMERCIAL HARVESTER - INTENT TO SELL WITHOUT A LICENSE**				379.407(6)(d)
1179								
1180				**First Violation -- 2nd Degree Misdemeanor**				379.407(7)(d)1.
1181	cr	3	LIABILITY	MARINE RESOURCES CONSERVATION T.F.	up to $500	P/D	NR2	379.407(7)(d)1.
1182				**COURT COST ONLY**				
1183	cc	2	348-130	ADDITIONAL COURT COST/CLERK	$50.00	C/M	~~FF51~~	938.05(1)(b)
1184	cr	1	LIABILITY	GENERAL REVENUE FUND	$10.00	C/M	FF50	938.05(1)(b)
1185	cc	2	348-120	CRIMES COMP FEE	$1.00	S/M	~~FF51~~	938.03
1186	cr	3	LIABILITY	CRIMES COMP TRUST FUND	$49.00	C/M	AC2	938.03
1187	cr	3	LIABILITY	ADD. COURT COST CLEARING	$3.00	C/M	AC1	938.01
1188	lr	4	LIABILITY	LOCAL LAW ENFORCEMENT EDU (BOCC) *Mandatory with Ordinance*	$2.00	C/M		938.15
1189	lr	4	LIABILITY	CRIMES PREVENTION FUND	$20.00	C/M		775.083(2)
1190	lr	4	LIABILITY	ADDITIONAL COSTS (BOCC) - PROGRAMS *Mandatory with Ordinance*	$65.00	C/M		939.185(1)(a)
1191					$200.00			
1192								
1193	cc	2	348-120	CRIME STOPPERS T.F. FEE	$3.00	S/M	~~FF51~~	938.06
1194	cr	3	LIABILITY	CRIME STOPPERS TRUST FUND	$17.00	C/M	AC4	938.06
1195					$20.00			
1196								
1197	cr	3	LIABILITY	FCCA 5% SURCHARGE (assessed only if there is a fine assessed)	5% OF FINE	C/M	AC3	938.04
1198								
1199				**Second Violation -- 1st Degree Misdemeanor**				379.407(7)(d)2.
1200	cr	3	LIABILITY	MARINE RESOURCES CONSERVATION T.F.	up to $1,000	P/D	NR2	379.407(7)(d)2.
1201	cr	3	LIABILITY	MARINE RESOURCES CONSERVATION T.F.-ADD'L CIVIL PENALTY	up to $2,500	P/D	NR2	379.407(7)(d)2.
1202				**COURT COST ONLY**				
1203	cc	2	348-130	ADDITIONAL COURT COST/CLERK	$50.00	C/M	~~FF51~~	938.05(1)(b)
1204	cr	1	LIABILITY	GENERAL REVENUE FUND	$10.00	C/M	FF50	938.05(1)(b)
1205	cc	2	348-120	CRIMES COMP FEE	$1.00	S/M	~~FF51~~	938.03
1206	cr	3	LIABILITY	CRIMES COMP TRUST FUND	$49.00	C/M	AC2	938.03
1207	cr	3	LIABILITY	ADD. COURT COST CLEARING	$3.00	C/M	AC1	938.01
1208	lr	4	LIABILITY	LOCAL LAW ENFORCEMENT EDU (BOCC) *Mandatory with Ordinance*	$2.00	C/M		938.15
1209	lr	4	LIABILITY	CRIMES PREVENTION FUND	$20.00	C/M		775.083(2)
1210	lr	4	LIABILITY	ADDITIONAL COSTS (BOCC) - PROGRAMS *Mandatory with Ordinance*	$65.00	C/M		939.185(1)(a)
1211					$200.00			
1212								
1213	cc	2	348-120	CRIME STOPPERS T.F. FEE	$3.00	S/M	~~FF51~~	938.06
1214	cr	3	LIABILITY	CRIME STOPPERS TRUST FUND	$17.00	C/M	AC4	938.06
1215					$20.00			
1216								
1217	cr	3	LIABILITY	FCCA 5% SURCHARGE (assessed only if there is a fine assessed)	5% OF FINE	C/M	AC3	938.04
1218								
1219				**Third Violation -- 1st Degree Misdemeanor**				379.407(7)(d)3.
1220	cr	3	LIABILITY	MARINE RESOURCES CONSERVATION T.F.	up to $1,000	P/D	NR2	379.407(7)(d)3.
1221	cr	3	LIABILITY	MARINE RESOURCES CONSERVATION T.F.-ADD'L CIVIL PENALTY	up to $5,000	P/D	NR2	379.407(7)(d)3.
1222				**COURT COST ONLY**				
1223	cc	2	348-130	ADDITIONAL COURT COST/CLERK	$50.00	C/M	~~FF51~~	938.05(1)(b)
1224	cr	1	LIABILITY	GENERAL REVENUE FUND	$10.00	C/M	FF50	938.05(1)(b)
1225	cc	2	348-120	CRIMES COMP FEE	$1.00	S/M	~~FF51~~	938.03
1226	cr	3	LIABILITY	CRIMES COMP TRUST FUND	$49.00	C/M	AC2	938.03
1227	cr	3	LIABILITY	ADD. COURT COST CLEARING	$3.00	C/M	AC1	938.01
1228	lr	4	LIABILITY	LOCAL LAW ENFORCEMENT EDU (BOCC) *Mandatory with Ordinance*	$2.00	C/M		938.15
1229	lr	4	LIABILITY	CRIMES PREVENTION FUND	$20.00	C/M		775.083(2)
1230	lr	4	LIABILITY	ADDITIONAL COSTS (BOCC) - PROGRAMS *Mandatory with Ordinance*	$65.00	C/M		939.185(1)(a)
1231					$200.00			
1232								
1233	cc	2	348-120	CRIME STOPPERS T.F. FEE	$3.00	S/M	~~FF51~~	938.06
1234	cr	3	LIABILITY	CRIME STOPPERS TRUST FUND	$17.00	C/M	AC4	938.06
1235					$20.00			
1236								
1237	cr	3	LIABILITY	FCCA 5% SURCHARGE (assessed only if there is a fine assessed)	5% OF FINE	C/M	AC3	938.04
1238								
1239				**Third Violation w/in 1 yr after a 2nd violation -- 3rd Degree Felony**				379.407(7)(d)4.
1240	cr	3	LIABILITY	MARINE RESOURCES CONSERVATION T.F.	up to $5,000	P/D	NR2	379.407(7)(d)4.
1241	cr	3	LIABILITY	MARINE RESOURCES CONSERVATION T.F.-ADD'L CIVIL PENALTY	$5,000.00	P/M	NR2	379.407(7)(d)4.
1242				**COURT COST ONLY**				
1243	cc	2	348-130	ADDITIONAL COURT COST/CLERK	$200.00	C/M	~~FF51~~	938.05(1)(b)
1244	cr	1	LIABILITY	GENERAL REVENUE FUND	$25.00	C/M	FF50	938.05(1)(b)
1245	cc	2	348-120	CRIMES COMP FEE	$1.00	S/M	~~FF51~~	938.03
1246	cr	3	LIABILITY	CRIMES COMP TRUST FUND	$49.00	C/M	AC2	938.03
1247	cr	3	LIABILITY	ADD. COURT COST CLEARING	$3.00	C/M	AC1	938.01
1248	lr	4	LIABILITY	LOCAL LAW ENFORCEMENT EDU (BOCC) *Mandatory with Ordinance*	$2.00	C/M		938.15
1249	lr	4	LIABILITY	CRIMES PREVENTION FUND	$50.00	C/M		775.083(2)
1250	lr	4	LIABILITY	ADDITIONAL COSTS (BOCC) - PROGRAMS *Mandatory with Ordinance*	$65.00	C/M		939.185(1)(a)
1251					$395.00			
1252								
1253	cc	2	348-120	CRIME STOPPERS T.F. FEE	$3.00	S/M	~~FF51~~	938.06
1254	cr	3	LIABILITY	CRIME STOPPERS TRUST FUND	$17.00	C/M	AC4	938.06
1255					$20.00			
1256								
1257	cr	3	LIABILITY	FCCA 5% SURCHARGE (assessed only if there is a fine assessed)	5% OF FINE	C/M	AC3	938.04

AMERICAN OVERSIGHT

FL-CLAY-19-1402-A-001529

	A	B	C	D	E	F	G	H
12		CODE	ACCOUNT	DESCRIPTION	AMOUNT	FINE/CST/ SRV/MAN/DIS	DOR CODE	AUTHORITY
1258								
1259				**Fourth or Subsequent Violation -- 3rd Degree Felony**				379.407(7)(d)5.
1260	cr	3	LIABILITY	MARINE RESOURCES CONSERVATION T.F.	up to $5,000	P/D	NR2	379.407(7)(d)5.
1261	cr	3	LIABILITY	MARINE RESOURCES CONSERVATION T.F.-ADDL CIVIL PENALTY	$5,000.00	P/M	NR2	379.407(7)(d)5.
1262				**COURT COST ONLY**				
1263	cc	2	348-130	ADDITIONAL COURT COST/CLERK	$200.00	C/M	~~FFS1~~	938.05(1)(b)
1264	cr	1	LIABILITY	GENERAL REVENUE FUND	$25.00	C/M	FF50	938.05(1)(b)
1265	cc	2	348-120	CRIMES COMP FEE	$1.00	S/M	~~FFS1~~	938.03
1266	cr	3	LIABILITY	CRIMES COMP TRUST FUND	$49.00	C/M	AC2	938.03
1267	cr	3	LIABILITY	ADD. COURT COST CLEARING	$3.00	C/M	AC1	938.01
1268	lr	4	LIABILITY	LOCAL LAW ENFORCEMENT EDU (BOCC) *Mandatory with Ordinance*	$2.00	C/M		938.15
1269	lr	4	LIABILITY	CRIMES PREVENTION FUND	$50.00	C/M		775.083(2)
1270	lr	4	LIABILITY	ADDITIONAL COSTS (BOCC) - PROGRAMS *Mandatory with Ordinance*	$65.00	C/M		939.185(1)(a)
1271					$395.00			
1272								
1273	cc	2	348-120	CRIME STOPPERS T.F. FEE	$3.00	S/M	~~FFS1~~	938.06
1274	cr	3	LIABILITY	CRIME STOPPERS TRUST FUND	$17.00	C/M	AC4	938.06
1275					$20.00			
1276								
1277	cr	3	LIABILITY	FCCA 5% SURCHARGE (assessed only if there is a fine assessed)	5% OF FINE	C/M	AC3	938.04
1278								
1279								
1280				**NONNATIVE AND CAPTIVE WILDLIFE PENALTIES**	379.4015			
1281				**Clerks are authorized to retain 10% of the fine amount prior to distribution (28.37) for deposit into the Fine and Forfeiture Fund**				
1282				**LEVEL ONE VIOLATION--NONCRIMINAL**				379.4015(1)(c)
1283	cc	2	351-100	CLERK - FINE	$50.00	P/M	~~FFS1~~	
1284	cr	3	LIABILITY	ADDITIONAL COURT COST CLEARING	$3.00	C/M	AC1	938.01
1285	lr	4	LIABILITY	LOCAL LAW ENFORCEMENT EDU (BOCC) *Mandatory with Ordinance*	$2.00	C/M		938.15
1286					$55.00			
1287								
1288				**LEVEL ONE VIOLATION- SECOND OR SUBSEQUENT -- NONCRIMINAL**				379.4015(1)(c)
1289	cc	2	351-100	CLERK - FINE	$250.00	P/M	~~FFS1~~	379.401(1)
1290	cr	3	LIABILITY	ADDITIONAL COURT COST CLEARING	$3.00	C/M	AC1	938.01
1291	lr	4	LIABILITY	LOCAL LAW ENFORCEMENT EDU (BOCC) Mandatory with Ordinance	$2.00	C/M		938.15
1292					$255.00			
1293								
1294				**LEVEL TWO VIOLATION--no Level Two violation convictions w/in 36 months--2nd DEGREE MISDEMEANOR**				
1295	cc	2	351-100	CLERK - FINE	up to $500	P/D	~~FFS1~~	379.4015(2)(b)
1296								
1297				**COURT COST ONLY**				
1298	cc	2	348-130	ADDITIONAL COURT COST/CLERK	$50.00	C/M	~~FFS1~~	938.05(1)(b)
1299	cr	1	LIABILITY	GENERAL REVENUE FUND	$10.00	C/M	FF50	938.05(1)(b)
1300	cc	2	348-120	CRIMES COMP FEE	$1.00	S/M	~~FFS1~~	938.03
1301	cr	3	LIABILITY	CRIMES COMP TRUST FUND	$49.00	C/M	AC2	938.03
1302	cr	3	LIABILITY	ADD. COURT COST CLEARING	$3.00	C/M	AC1	938.01
1303	lr	4	LIABILITY	LOCAL LAW ENFORCEMENT EDU (BOCC) *Mandatory with Ordinance*	$2.00	C/M		938.15
1304	lr	4	LIABILITY	CRIMES PREVENTION FUND	$20.00	C/M		775.083(2)
1305	lr	4	LIABILITY	ADDITIONAL COSTS (BOCC) - PROGRAMS *Mandatory with Ordinance*	$65.00	C/M		939.185(1)(a)
1306					$200.00			
1307								
1308	cc	2	348-120	CRIME STOPPERS T.F. FEE	$3.00	S/M	~~FFS1~~	938.06
1309	cr	3	LIABILITY	CRIME STOPPERS TRUST FUND	$17.00	C/M	AC4	938.06
1310					$20.00			
1311								
1312	cr	3	LIABILITY	FCCA 5% SURCHARGE (assessed only if there is a fine assessed)	5% OF FINE	C/M	AC3	938.04
1313								
1314								
1315				**LEVEL TWO VIOLATION--previous Level Two conviction w/in 36 months--1st DEGREE MISDEMEANOR**				
1316	cc	2	351-100	CLERK - FINE	$250 to $1,000	P/M	~~FFS1~~	379.4015(2)(c)
1317								
1318				**COURT COST ONLY**				
1319	cc	2	348-130	ADDITIONAL COURT COST/CLERK	$50.00	C/M	~~FFS1~~	938.05(1)(b)
1320	cr	1	LIABILITY	GENERAL REVENUE FUND	$10.00	C/M	FF50	938.05(1)(b)
1321	cc	2	348-120	CRIMES COMP FEE	$1.00	S/M	~~FFS1~~	938.03
1322	cr	3	LIABILITY	CRIMES COMP TRUST FUND	$49.00	C/M	AC2	938.03
1323	cr	3	LIABILITY	ADD. COURT COST CLEARING	$3.00	C/M	AC1	938.01
1324	lr	4	LIABILITY	LOCAL LAW ENFORCEMENT EDU (BOCC) *Mandatory with Ordinance*	$2.00	C/M		938.15
1325	lr	4	LIABILITY	CRIMES PREVENTION FUND	$20.00	C/M		775.083(2)
1326	lr	4	LIABILITY	ADDITIONAL COSTS (BOCC) - PROGRAMS *Mandatory with Ordinance*	$65.00	C/M		939.185(1)(a)
1327					$200.00			
1328								
1329	cc	2	348-120	CRIME STOPPERS T.F. FEE	$3.00	S/M	~~FFS1~~	938.06
1330	cr	3	LIABILITY	CRIME STOPPERS TRUST FUND	$17.00	C/M	AC4	938.06
1331					$20.00			
1332								
1333	cr	3	LIABILITY	FCCA 5% SURCHARGE (assessed only if there is a fine assessed)	5% OF FINE	C/M	AC3	938.04

AMERICAN OVERSIGHT

FL-CLAY-19-1402-A-001530

	A	B	C	D	E	F	G	H
12		CODE	ACCOUNT	DESCRIPTION	AMOUNT	FINE/CST/ SRV/MAN/DIS	DOR CODE	AUTHORITY
1334								
1335								
1336				**LEVEL TWO VIOLATION--two previous Level Two convictions w/in 5 yrs--1st DEGREE MISDEMEANOR**				
1337	cc	2	351-100	CLERK - FINE	$500 to $1,000	P/M	~~FF51~~	379.4015(2)(d)
1338								
1339				**COURT COST ONLY**				
1340	cc	2	348-130	ADDITIONAL COURT COST/CLERK	$50.00	C/M	~~FF51~~	938.05(1)(b)
1341	cr	1	LIABILITY	GENERAL REVENUE FUND	$10.00	C/M	FF50	938.05(1)(b)
1342	cc	2	348-120	CRIMES COMP FEE	$1.00	S/M	~~FF51~~	938.03
1343	cr	3	LIABILITY	CRIMES COMP TRUST FUND	$49.00	C/M	AC2	938.03
1344	cr	3	LIABILITY	ADD. COURT COST CLEARING	$3.00	C/M	AC1	938.01
1345	lr	4	LIABILITY	LOCAL LAW ENFORCEMENT EDU (BOCC) *Mandatory with Ordinance*	$2.00	C/M		938.15
1346	lr	4	LIABILITY	CRIMES PREVENTION FUND	$20.00	C/M		775.083(2)
1347	lr	4	LIABILITY	ADDITIONAL COSTS (BOCC) - PROGRAMS *Mandatory with Ordinance*	$65.00	C/M		939.185(1)(a)
1348					$200.00			
1349								
1350	cc	2	348-120	CRIME STOPPERS T.F. FEE	$3.00	S/M	~~FF51~~	938.06
1351	cr	3	LIABILITY	CRIME STOPPERS TRUST FUND	$17.00	C/M	AC4	938.06
1352					$20.00			
1353								
1354	cr	3	LIABILITY	FCCA 5% SURCHARGE (assessed only if there is a fine assessed)	5% OF FINE	C/M	AC3	938.04
1355								
1356								
1357				**LEVEL TWO VIOLATION--three previous Level Two convictions w/in 10 yrs--1st DEGREE MISDEMEANOR**				
1358	cc	2	351-100	CLERK - FINE	$750 to $1,000	P/M	~~FF51~~	379.4015(2)(e)
1359								
1360				**COURT COST ONLY**				
1361	cc	2	348-130	ADDITIONAL COURT COST/CLERK	$50.00	C/M	~~FF51~~	938.05(1)(b)
1362	cr	1	LIABILITY	GENERAL REVENUE FUND	$10.00	C/M	FF50	938.05(1)(b)
1363	cc	2	348-120	CRIMES COMP FEE	$1.00	S/M	~~FF51~~	938.03
1364	cr	3	LIABILITY	CRIMES COMP TRUST FUND	$49.00	C/M	AC2	938.03
1365	cr	3	LIABILITY	ADD. COURT COST CLEARING	$3.00	C/M	AC1	938.01
1366	lr	4	LIABILITY	LOCAL LAW ENFORCEMENT EDU (BOCC) *Mandatory with Ordinance*	$2.00	C/M		938.15
1367	lr	4	LIABILITY	CRIMES PREVENTION FUND	$20.00	C/M		775.083(2)
1368	lr	4	LIABILITY	ADDITIONAL COSTS (BOCC) - PROGRAMS *Mandatory with Ordinance*	$65.00	C/M		939.185(1)(a)
1369					$200.00			
1370								
1371	cc	2	348-120	CRIME STOPPERS T.F. FEE	$3.00	S/M	~~FF51~~	938.06
1372	cr	3	LIABILITY	CRIME STOPPERS TRUST FUND	$17.00	C/M	AC4	938.06
1373					$20.00			
1374								
1375	cr	3	LIABILITY	FCCA 5% SURCHARGE (assessed only if there is a fine assessed)	5% OF FINE	C/M	AC3	938.04
1376								
1377								
1378				**LEVEL TWO VIOLATION-- POSSESSION OF REPTILE OF CONCERN 379.372**				379.4105(2)(f)
1379	cc	2	351-100	CLERK--PENALTY ASSESSED IN ADDITION TO 379.4015 LEVEL TWO PENALTIES	no less than $100	P/M	~~FF51~~	379.4015(2)(f)
1380								
1381								
1382				**LEVEL THREE VIOLATION--no previous Level Three convictions w/in 10 yrs--1st DEGREE MISDEMEANOR**				
1383	cc	2	351-100	CLERK - FINE	up to $1,000	P/D	~~FF51~~	379.4015(3)(b)1.
1384				**COURT COST ONLY**				
1385	cc	2	348-130	ADDITIONAL COURT COST/CLERK	$50.00	C/M	~~FF51~~	938.05(1)(b)
1386	cr	1	LIABILITY	GENERAL REVENUE FUND	$10.00	C/M	FF50	938.05(1)(b)
1387	cc	2	348-120	CRIMES COMP FEE	$1.00	S/M	~~FF51~~	938.03
1388	cr	3	LIABILITY	CRIMES COMP TRUST FUND	$49.00	C/M	AC2	938.03
1389	cr	3	LIABILITY	ADD. COURT COST CLEARING	$3.00	C/M	AC1	938.01
1390	lr	4	LIABILITY	LOCAL LAW ENFORCEMENT EDU (BOCC) *Mandatory with Ordinance*	$2.00	C/M		938.15
1391	lr	4	LIABILITY	CRIMES PREVENTION FUND	$20.00	C/M		775.083(2)
1392	lr	4	LIABILITY	ADDITIONAL COSTS (BOCC) - PROGRAMS *Mandatory with Ordinance*	$65.00	C/M		939.185(1)(a)
1393					$200.00			
1394								
1395	cc	2	348-120	CRIME STOPPERS T.F. FEE	$3.00	S/M	~~FF51~~	938.06
1396	cr	3	LIABILITY	CRIME STOPPERS TRUST FUND	$17.00	C/M	AC4	938.06
1397					$20.00			
1398								
1399	cr	3	LIABILITY	FCCA 5% SURCHARGE (assessed only if there is a fine assessed)	5% OF FINE	C/M	AC3	938.04
1400								
1401								
1402				**LEVEL THREE VIOLATION--one previous Level Three conviction w/in 10 yrs--1st DEGREE MISDEMEANOR**				
1403	cc	2	351-100	CLERK - FINE	$750 to $1,000	P/M	~~FF51~~	379.4015(3)(b)2.
1404				**COURT COST ONLY**				
1405	cc	2	348-130	ADDITIONAL COURT COST/CLERK	$50.00	C/M	~~FF51~~	938.05(1)(b)
1406	cr	1	LIABILITY	GENERAL REVENUE FUND	$10.00	C/M	FF50	938.05(1)(b)
1407	cc	2	348-120	CRIMES COMP FEE	$1.00	S/M	~~FF51~~	938.03
1408	cr	3	LIABILITY	CRIMES COMP TRUST FUND	$49.00	C/M	AC2	938.03
1409	cr	3	LIABILITY	ADD. COURT COST CLEARING	$3.00	C/M	AC1	938.01
1410	lr	4	LIABILITY	LOCAL LAW ENFORCEMENT EDU (BOCC) *Mandatory with Ordinance*	$2.00	C/M		938.15
1411	lr	4	LIABILITY	CRIMES PREVENTION FUND	$20.00	C/M		775.083(2)
1412	lr	4	LIABILITY	ADDITIONAL COSTS (BOCC) - PROGRAMS *Mandatory with Ordinance*	$65.00	C/M		939.185(1)(a)
1413					$200.00			
1414								
1415	cc	2	348-120	CRIME STOPPERS T.F. FEE	$3.00	S/M	~~FF51~~	938.06
1416	cr	3	LIABILITY	CRIME STOPPERS TRUST FUND	$17.00	C/M	AC4	938.06
1417					$20.00			
1418								
1419	cr	3	LIABILITY	FCCA 5% SURCHARGE (assessed only if there is a fine assessed)	5% OF FINE	C/M	AC3	938.04
1420								
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AMERICAN OVERSIGHT

FL-CLAY-19-1402-A-001531

JUVENILE (DELINQUENCY & DEPENDENCY)

CODE: 28.246(5)(a)-
PARTIAL PAYMENT PRIORITY
1. GEN'L REV FUND
2. CLERK OF COURT
3. STATE TRUST
4. LOCAL

348 COURT-RELATED REVENUES
600 JUVENILE (DEL. & DEP.)
610 FILING FEES
620 SERVICE CHARGES
630 COURT COST

351 FINES & FORFEITURES
600 FINES

F=FILING FEE
S=SERV CHRG/OTHER FEE
P= FINE/PENALTY
C=COURT COST
M=MANDATORY
D=DISCRETIONARY

	CODE	ACCOUNT	DESCRIPTION	AMOUNT	FINE/CST/ SRV/MAN/DIS	DOR CODE	AUTHORITY
	> DELINQUENCY						
			COURT COST				
			(if applicable to your county)				
lr	4	LIABILITY	TEEN COURT(charge allowed on delinquent acts)	$2.85	C/M		938.19(2)
cc	2	348-120	TEEN COURT SERVICE CHARGE (charge allowed on delinquent acts)	$0.15	S/M	~~FF51~~	938.19(4)(b)
			FELONY (fine may be reduced to community service)				
lr	1	348-600	10% FINE/Fine and Forfeiture	varies	P/M		28.37(2)
cc	2	351-600	FINE - FIRST DEGREE FELONY	Not to exceed $10,000	P/D	~~FF51~~	775.083
cc	2	351-600	FINE - SECOND DEGREE FELONY	Not to exceed $10,000	P/D	~~FF51~~	775.083
cc	2	351-600	FINE - THIRD DEGREE FELONY	Not to exceed $5000	P/D	~~FF51~~	775.083
cr	3	LIABILITY	FCCA 5% SURCHARGE (assessed only if there is a fine assessed)	5% of fine	C/M	AC3	938.04
cc	2	348-620	CRIMES COMPENSATION FEE	$1.00	S/M	~~FF51~~	938.03
ncr	3	LIABILITY	CRIMES COMPENSATION TRUST FUND	$49.00	C/M	AC2	938.03
lr	4	LIABILITY	CRIME PREVENTION FUND	$50.00	C/M		775.083(2)
				$100.00			
			MISDEMEANOR (fine may be reduced to community service)				
lr	1	348-600	10% FINE/Fine and Forfeiture	varies	P/M		28.37(2)
cc	2	351-600	FINE - FIRST DEGREE MISDEMEANOR	Not to exceed $1,000	P/D	~~FF51~~	775.083
cc	2	351-600	FINE - SECOND DEGREE MISDEMEANOR	Not to exceed $500	P/D	~~FF51~~	775.083
cr	3	LIABILITY	FCCA 5% SURCHARGE (assessed only if there is a fine assessed)	5% of fine	C/M	AC3	938.04
cc	2	348-620	CRIMES COMPENSATION FEE	$1.00	S/M	~~FF51~~	938.03
ncr	3	LIABILITY	CRIMES COMPENSATION TRUST FUND	$49.00	C/M	AC2	938.03
lr	4	LIABILITY	CRIME PREVENTION FUND	$20.00	C/M		775.083(2)
				$70.00			
			ADDITIONAL COURT COST				
lr	4	LIABILITY	ADDITIONAL COSTS (BOCC) - PROGRAMS *Optional with Co. Ordinance*	$65.00	C/M		939.185(1)(a)
			PUBLIC DEFENDER APPLICATION FEE - each application				27.52(1)(b)
cc	2	348-620	INDIGENT CRIM TRUST FEE 2%	$0.80	S/M	~~FF51~~	27.52(1)(b)
cr	1.2	LIABILITY	GENERAL REVENUE FUND	$0.20	S/M	FF50	27.52(1)(b)
ncr	1	LIABILITY	INDIGENT CRIMINAL TRUST FUND	$49.00	F/M	FF1	27.52(1)(b)
				$50.00			
			HABITUAL TRUANCY				1003.27(3)(d)
cc	2	351-100	**CIVIL PENALTY,** plus 25 hours of community service at the school	$2.00/day of school missed	P/D	~~FF51~~	1003.27(3)(d)
			HABITUAL TRUANCY - second or subsequent				1003.27(3)(d)
cc	2	351-100	**CIVIL PENALTY,** plus 50 hours of community service at the school	$5.00/day of school missed	P/D	~~FF51~~	1003.27(3)(d)

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	A	B	C	D	E	F	G	H
11		CODE	ACCOUNT	DESCRIPTION	AMOUNT	FINE/CST/ SRV/MAN/DI S	DOR CODE	AUTHORITY
58				**SEXTING - minors**				
59				**CIVIL PENALTY,** if ordered by the court, in lieu of community service or cyber safety program				847.0141(3)(a)
60	cc	2	351-100	FINE - CLERK	$12.00	P/D	~~FF51~~	847.0141(6)
61	lr	4	LIABILITY	*BOCC - for cyber-safety training for minors*	$48.00	P/D		847.0141(6)
62	cr	3	LIABILITY	ADDITIONAL COURT COST CLEARING	$3.00	C/M	AC1	938.01
63	lr	4	LIABILITY	LOCAL LAW ENFORCEMENT EDU (BOCC) *Mandatory with Ordinance*	$2.00	C/M		938.15
64					$65.00			
65				**POSSESSION OF NICOTINE PRODUCTS --UNDER AGE OF 18 (877.112)**				
66				**Clerks are authorized to retain 10% of the fine amount prior to distribution (28.37) for deposit into the Fine and Forfeiture Fund**				
67				**First Violation - 16 hrs Community Service or FINE**				
68	cr	3	LIABILITY	FINE --DEPARTMENT OF EDUCATION	$20.00	P/D	CC11	877.112(9)
69	cc	**2**	**351-100**	**FINE**	$5.00	P/D	~~FF51~~	877.112(9)
70					$25.00			877.112(6)(a)
71	lr	4	LIABILITY	LOCAL LAW ENFORCEMENT EDU (BOCC) *Mandatory with Ordinance*	$2.00	C/M		938.15
72	cr	3	LIABILITY	ADDITIONAL COURT COST CLEAR.	$3.00	C/M	AC1	938.01
73								
74				**Second or Subsequent Violation w/in 12 weeks of First Violation**				
75	cr	3	LIABILITY	FINE --DEPARTMENT OF EDUCATION	$20.00	P/D	CC11	877.112(9)
76	cc	**2**	**351-100**	**FINE**	$5.00	P/D	~~FF51~~	877.112(9)
77					$25.00			877.112(6)(b)
78	lr	4	LIABILITY	LOCAL LAW ENFORCEMENT EDU (BOCC) *Mandatory with Ordinance*	$2.00	C/M		938.15
79	cr	3	LIABILITY	ADDITIONAL COURT COST CLEAR.	$3.00	C/M	AC1	938.01
80								
81				**Second or Subsequent Violation not w/in 12 weeks of First Violation**				
82				**16 hrs Community Service or FINE**				
83	cr	3	LIABILITY	FINE --DEPARTMENT OF EDUCATION	$20.00	P/D	CC11	877.112(9)
84	cc	**2**	**351-100**	**FINE**	$5.00	P/D	~~FF51~~	877.112(9)
85					$25.00			877.112(6)
86	lr	4	LIABILITY	LOCAL LAW ENFORCEMENT EDU (BOCC) *Mandatory with Ordinance*	$2.00	C/M		938.15
87	cr	3	LIABILITY	ADDITIONAL COURT COST CLEAR.	$3.00	C/M	AC1	938.01
88								
89				**MISREPRESENTATION OF AGE FOR PURPOSE OF OBTAINING NICOTINE PRODUCTS (877.112)**				
90				**Clerks are authorized to retain 10% of the fine amount prior to distribution (28.37) for deposit into the Fine and Forfeiture Fund**				
91				**First Violation--16 hrs Community Service or FINE**				
92	cr	3	LIABILITY	FINE --DEPARTMENT OF EDUCATION	$20.00	P/D	CC11	877.112(9)
93	cc	**2**	**351-100**	**FINE**	$5.00	P/D	~~FF51~~	877.112(9)
94					$25.00			877.112(7)(a)
95	lr	4	LIABILITY	LOCAL LAW ENFORCEMENT EDU (BOCC) *Mandatory with Ordinance*	$2.00	C/M		938.15
96	cr	3	LIABILITY	ADDITIONAL COURT COST CLEAR.	$3.00	C/M	AC1	938.01
97								
98				**Second or Subsequent Violation w/in 12 weeks of First Violation**				
99	cr	3	LIABILITY	FINE --DEPARTMENT OF EDUCATION	$20.00	P/D	CC11	877.112(9)
100	cc	**2**	**351-100**	**FINE**	$5.00	P/D	~~FF51~~	877.112(9)
101					$25.00			877.112(7)(b)
102	lr	4	LIABILITY	LOCAL LAW ENFORCEMENT EDU (BOCC) *Mandatory with Ordinance*	$2.00	C/M		938.15
103	cr	3	LIABILITY	ADDITIONAL COURT COST CLEAR.	$3.00	C/M	AC1	938.01
104								
105				**Second or Subsequent Violation not w/in 12 weeks of First Violation**				
106				**16 hrs Community Service or FINE**				
107	cr	3	LIABILITY	FINE --DEPARTMENT OF EDUCATION	$20.00	P/D	CC11	877.112(9)
108	cc	**2**	**351-100**	**FINE**	$5.00	P/D	~~FF51~~	877.112(9)
109					$25.00			877.112(7)
110	lr	4	LIABILITY	LOCAL LAW ENFORCEMENT EDU (BOCC) *Mandatory with Ordinance*	$2.00	C/M		938.15
111	cr	3	LIABILITY	ADDITIONAL COURT COST CLEAR.	$3.00	C/M	AC1	938.01
112								

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	A	B	C	D	E	F	G	H
11		CODE	ACCOUNT	DESCRIPTION	AMOUNT	FINE/CST/ SRV/MAN/DIS	DOR CODE	AUTHORITY
113				**PUBLIC DEFENDER APPLICATION FEE - each application**				27.52(1)(b)
114	cc	2	348-220	INDIGENT CRIM TRUST FEE 2%	$0.80	S/M	~~FF51~~	27.52(1)(b)
115	cr	1.5	LIABILITY	GENERAL REVENUE FUND	$0.20	S/M	FF50	27.52(1)(b)
116	ncr	1	LIABILITY	INDIGENT CRIMINAL TRUST FUND	$49.00	F/M	FF1	27.52(1)(b)
117					$50.00			
118								
119				**LEGAL ASSISTANCE LIEN PAYMENTS**				938.29
120	cc/c	1	LIABILITY	FIRST $50 to INDIGENT CRIMINAL DEFENSE TF (if not already paid pursuant to s. 27.52) (split pursuant to AGO 2002-39) see 27.52 p.d. application fee split above	$50.00	C/M	see lines above	938.29/27.562
121	ncr	3	LIABILITY	LEGAL ASSISTANCE - MM and CT	not less than $50		FF4	938.29(1)(a)
122	ncr	3	LIABILITY	LEGAL ASSISTANCE - CF	not less than $100	S/M	FF4	938.29(1)(a)
123			LIABILITY	LEGAL ASSISTANCE - CF, MM, and CT	As determined by the court	D		938.29(1)(a)
124				***OF THE REMAINDER:***				
125	ncr	3	LIABILITY	100% to DOR - JAC Criminal Indigent Defense Trust Fund	100%	C/M	FF4	27.562
126								
127				**COST OF PROSECUTION--assessed upon convicton (including violation of probation or community control)**				
128	ncr	3	LIABILITY	JAC/STATE ATTY GRANTS AND DONATIONS/Misdemeanor or Criminal Traffic	not less than $50	S/M	AC25	938.27(8)
129	ncr	3	LIABILITY	JAC/STATE ATTY GRANTS AND DONATIONS/Felony	not less than $100	S/M	AC25	938.27(8)
130								
131				**DRUG ABUSE TRUST FUND COUNTY**				
132	lr/cr	4	LIABILITY	COUNTY ALCOHOL AND OTHER DRUG ABUSE TRUST FUND	local option varies	C/D	stays local or AC12	938.23/893.165
133								
134				**APPEAL FROM CIRCUIT COURT TO DCA**	**$400.00**			28.241(2)
135	**cc**	2	410	CLERK	$80.00	F/M	~~FF51~~	28.241(2)
136	cr	1	LIABILITY	GENERAL REVENUE FUND	$20.00	F/M	FF50	28.241(2)
137	cc/cr			SEPARATE CHECK TO DCA	$300.00	F/M		28.241(2)/35.22
138								
139								
140		**> DEPENDENCY**						
141				**OTHER CIVIL FILINGS--includes filings for Termination of Parental Rights, Adoption**				
142	**cc**	2	410	FILING FEE	$80.00	F/M	~~FF51~~	28.241(1)(a)1.a.
143	**cc**	2	410	FILING FEE	$115.00	F/M	~~FF51~~	28.241(1)(a)1.a.
144	**cc**	3	LIABILITY	STATE COURTS REVENUE TRUST FUND	$195.00	F/M	FF17	28.241(1)(a)1.a.
145	**cr**	3	LIABILITY	DFS ADMIN T.F./BUDGET REVIEW	$1.00	F/M	FF18	28.241(1)(a)1.a.
146	**cc**	3	LIABILITY	DFS ADMIN T.F./CCOC	$4.00	F/M	FF19	28.241(1)(a)1.a.
147	**cc**	3	LIABILITY	COURT EDUCATION TRUST	$3.50	F/M	FF23	28.241(1)(a)1.c.
148	**cc**	3	LIABILITY	DFS ADMIN T.F. (Clerk Ed)	$0.50	F/M	FF24	28.241(1)(a)1.c.
149	**cc**	3	LIABILITY	STATE COURTS REVENUE TRUST FUND	$1.00	F/M	FF45	44.108(1)
150					$400.00			
151								
152	cc	2	348-610	**RE-OPEN CASE**	$50.00	F/M	~~FF51~~	28.241(1)(b)
153								
154				**COURT ORDERED MEDIATION SERVICES**				
155	cc	3	LIABILITY	PER PERSON PER SCHEDULED SESSION				
156				COMBINED INC > $50,000	$119.00	F/M	FF46	44.108(2)(a)
157	cc	2	348-620	PROCESS FEE MEDIATION	$1.00	S/M	~~FF51~~	44.108(2)(a)
158					$120.00			
159	cc	3	LIABILITY	PER PERSON PER SCHEDULED SESSION				
160				COMBINED INC < $50,000	$59.00	F/M	FF46	44.108(2)(a)
161	cc	2	348-620	PROCESS FEE MEDIATION	$1.00	S/M	~~FF51~~	44.108(2)(a)
162					$60.00			
163				**JUVENILE INDIGENCY/ APPLICATION FEE - each application**				57.082
164	cc	2	348-620	INDIGENT CIVIL DEFENSE TRUST FEE 10%	$5.00	S/M	~~FF51~~	57.082(1)(d)
165	ncr	3	LIABILITY	INDIGENT CIVIL DEFENSE TRUST FUND	$45.00	F/M	FF47	57.082(1)(d)
166					$50.00			
167				**ATTORNEYS FEES AND COSTS/DEPENDENCY**				
168	ncr	3	LIABILITY	INDIGENT CIVIL DEFENSE TRUST FUND	varies	S/M	FF44	39.0134/938.29
169								
170								

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SERVICE CHARGES

CODE: 28.246(5)(a)-
PARTIAL PAYMENT PRIORITY
1. GEN'L REV FUND
2. CLERK OF COURT
3. STATE TRUST
4. LOCAL

348 COURT-RELATED REVENUES
120 COUNTY CRIMINAL (MISDEMEANOR)
220 CIRCUIT CRIMINAL
320 COUNTY CRIMINAL
420 CIRCUIT CIVIL
520 TRAFFIC (CRIMINAL & CIVIL)
620 JUVENILE
720 PROBATE

F=FILING FEE
S=SERV CHRG/OTHER FEE
P= FINE/PENALTY
C=COURT COST
M=MANDATORY
D=DISCRETIONARY

		CODE	ACCOUNT	DESCRIPTION	AMOUNT	FINE/CST/ SRV/MAN/DIS	DOR CODE	AUTHORITY
				OVERALL CHARGES				
cc		2	REVENUE	EXAMINING, COMPARING, CORRECTING, VERIFYING & CERTIFYING TRANSCRIPTS IN APPELLATE PROCEEDINGS	$4.50	S/M	~~FTS1~~	28.24(1)
cr		1	LIABILITY	GENERAL REVENUE FUND	$0.50	S/M	FF50	28.24(1)
					$5.00			
cc		2	REVENUE	PREPARING, NUMBERING, & INDEXING ORIGINAL RECORD OF APPELLATE PROCEEDINGS	$3.00	S/M	~~FTS1~~	28.24(2)
cr		1	LIABILITY	GENERAL REVENUE FUND	$0.50	S/M	FF50	28.24(2)
					$3.50			
cc		2	REVENUE	CERTIFYING COPIES IN PUBLIC RECORD	$1.50	S/M	~~FTS1~~	28.24(3)
cr		1	LIABILITY	GENERAL REVENUE FUND	$0.50	S/M	FF50	28.24(3)
					$2.00			
cc		2	REVENUE	VERIFYING AN INSTRUMENT PRESENTED FOR CERTIFICATION PREPARED BY SOMEONE OTHER THAN CLERK	$3.00	S/M	~~FTS1~~	28.24(4)
cr		1	LIABILITY	GENERAL REVENUE FUND	$0.50	S/M	FF50	28.24(4)
					$3.50			
cc		2	REVENUE	COPIES BY PHOTOGRAPHIC IN PUBLIC RECORDS **NOT MORE THAN** 14" x 8 1/2 "	$1.00	S/M	~~FTS1~~	28.24(5) (a)
cc		2	REVENUE	COPIES BY PHOTOGRAPHIC IN PUBLIC RECORDS **MORE THAN** 14" x 8 1/2"	$5.00	S/M	~~FTS1~~	28.24(5) (b)
cc		2	REVENUE	MICROFILM COPIES 16 MM 100' **(COURT ONLY)**	$37.50	S/M	~~FTS1~~	28.24(6) (a)
cr		1	LIABILITY	GENERAL REVENUE FUND	$4.50	S/M	FF50	28.24(6)(a)
					$42.00			
cc		2	REVENUE	MICROFILM COPIES 35 MM 100' **(COURT ONLY)**	$52.50	S/M	~~FTS1~~	28.24(6)(b)
cr		1	LIABILITY	GENERAL REVENUE FUND	$7.50	S/M	FF50	28.24(6)(b)
					$60.00			
cc		2	REVENUE	MICROFICHE **(COURT ONLY)**	$3.00	S/M	~~FTS1~~	28.24(6)(c)
cr		1	LIABILITY	GENERAL REVENUE FUND	$0.50	S/M	FF50	28.24(6)(c)
					$3.50			
cc		2	REVENUE	COPYING OTHER THAN PHOTOGRAPHIC PROCESS	$6.00	S/M	~~FTS1~~	28.24(7)
cc		2	REVENUE	WRITING PAPER, OTHER THAN SPECIFICALLY MENTIONED, INCLUDING COPYING, SIGNING AND SEALING	$6.00	S/M	~~FTS1~~	28.24(8)
cr		1	LIABILITY	GENERAL REVENUE FUND	$1.00	S/M	FF50	28.24(8)
					$7.00			
cc		2	REVENUE	INDEXING ENTRY NOT RECORDED	$1.00	S/M	~~FTS1~~	28.24(9)
cc		2	REVENUE	RECEIVING MONEY INTO REGISTRY OF COURT	1.5% -3%	S/M	~~FTS1~~	28.24(10)(a)1-2
cc		2	REVENUE	EMINENT DOMAIN PER DEPOSIT	$150.00	S/M	~~FTS1~~	28.24(10) (b)
cr		1	LIABILITY	GENERAL REVENUE FUND	$20.00	S/M	FF50	28.24(10)(b)
					$170.00			
cc		2	REVENUE	OATH, ADMINISTERING, ATTESTING AND SEALING	$3.00	S/M	~~FTS1~~	28.24(13)
cr		1	LIABILITY	GENERAL REVENUE FUND	$0.50	S/M	FF50	28.24(13)
					$3.50			
cc		2	REVENUE	VALIDATING CERTIFICATES	$3.00	S/M	~~FTS1~~	28.24(14)
cr		1	LIABILITY	GENERAL REVENUE FUND	$0.50	S/M	FF50	28.24(14)
					$3.50			
cc		2	REVENUE	EXEMPLIFIED CERTIFICATES, INCLUDING SIGNING & SEALING	$6.00	S/M	~~FTS1~~	28.24(16)
cr		1	LIABILITY	GENERAL REVENUE FUND	$1.00	S/M	FF50	28.24(16)
					$7.00			
cc		2	REVENUE	AUTHENTICATED CERTIFICATES, INCLUDING SIGNING & SEALING	$6.00	S/M	~~FTS1~~	28.24(17)
cr		1	LIABILITY	GENERAL REVENUE FUND	$1.00	S/M	FF50	28.24(17)
					$7.00			
cc		2	REVENUE	ISSUING & FILING SUBPOENA FOR A WITNESS	$6.00	S/M	~~FTS1~~	28.24(18)(a)
cr		1	LIABILITY	GENERAL REVENUE FUND	$1.00	S/M	FF50	28.24(18)(a)
					$7.00			
cc		2	REVENUE	SIGNING AND SEALING ONLY	$1.50	S/M	~~FTS1~~	28.24(18)(b)
cr		1	LIABILITY	GENERAL REVENUE FUND	$0.50	S/M	FF50	28.24(18)(b)
					$2.00			
cc		2	REVENUE	APPROVING BOND	$7.50	S/M	~~FTS1~~	28.24(19)
cr		1	LIABILITY	GENERAL REVENUE FUND	$1.00	S/M	FF50	28.24(19)
					$8.50			
cc		2	REVENUE	SEARCHING RECORDS /PER YEAR	$1.50	S/M	~~FTS1~~	28.24(20)
cr		1	LIABILITY	GENERAL REVENUE FUND	$0.50	S/M	FF50	28.24(20)
					$2.00			
cc		2	REVENUE	SEALING ANY COURT FILE OR EXPUNGEMENT OF RECORD	$37.50	S/M	~~FTS1~~	28.24(25)
cr		1	LIABILITY	GENERAL REVENUE FUND	$4.50	S/M	FF50	28.24(25)
					$42.00			
cc		2	REVENUE	RECEIVING AND DISBURSING ALL RESTITUTION PAYMENTS	$3.00	S/M	~~FTS1~~	28.24(26)(a)
cr		1	LIABILITY	GENERAL REVENUE FUND	$0.50	S/M	FF50	28.24(26)(a)
					$3.50			
cc		2	REVENUE	NOTARY FEE	up to $10	S/M	~~FTS1~~	117.05(2)(a)
				CIVIL PROCEDURE				
cc		2	REVENUE	FORECLOSURE SALES	$60.00	S/M	~~FTS1~~	45.035 (1)
cr		1	LIABILITY	GENERAL REVENUE FUND	$10.00	S/M	FF50	45.035(1)
					$70.00			
cc		2	REVENUE	MOTOR VEHICLE REPAIR ACT	$10.00	S/M	~~FTS1~~	713.585(4)

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	A	B	C	D	E	F	G	H
12		CODE	ACCOUNT	DESCRIPTION	AMOUNT	FINE/CST/ SRV/MAN/D IS	DOR CODE	AUTHORITY
105				**JUDGMENT LIENS**				
106	cc	2	REVENUE	TRANSFER OF LIEN	$15.00	S/M	~~FFS1~~	55.10 (5)
107	cc	2	REVENUE	ADDITIONAL LIEN TRANSFERS	$7.50	S/M	~~FFS1~~	55.10 (5)
108								
109	cc	2	REVENUE	NOTICE OF RECORDING FOREIGN JUDGMENT	$37.50	S/M	~~FFS1~~	55.505 (3)
110	cr	1	LIABILITY	GENERAL REVENUE FUND	$4.50	S/M	FF50	55.505(3)
111					$42.00			
112								
113				**CONSTRUCTION LIENS (IF PROCESSED IN COURTS DIVISION)**				
114	cc	2	REVENUE	FILING BOND EXECUTED AS SURETY BY SURETY INSURE LICENSED TO DO BUSINESS IN THE STATE. (MECHANIC LIEN)	$15.00	S/M	~~FFS1~~	713.24(1)(b)
115	cr	1	LIABILITY	GENERAL REVENUE FUND	$5.00	S/M	FF50	713.24(1)(b)
116					$20.00			
117								
118	cc	2	REVENUE	FILING BOND EXECUTED AS SURETY BY SURETY INSURE LICENSED TO DO BUSINESS IN THE STATE. **MULTIPLE LIENS**	$7.50	S/M	~~FFS1~~	713.24 (1)(b)
119	cr	1	LIABILITY	GENERAL REVENUE FUND	$2.50	S/M	FF50	713.24(1)(b)
120					$10.00			
121								
122				**PARTIAL PAYMENT FEE**				
123	cc	2	REVENUE	PER MONTH (DOES NOT APPLY TO CIVIL FILING FEES -SEE 57.082(5))	$5.00	S/M	~~FFS1~~	28.24(26)(b)
124				** OR **				
125	cc		REVENUE	ONE TIME CHARGE	$25.00	S/M	~~FFS1~~	28.24(26)(c)
126				**MISCELLANEOUS**				
127	cc	2	REVENUE	UNCLAIMED FUNDS	varies	n/a	~~FFS1~~	116.21
128	cc	2	REVENUE	OVERAGES	varies	n/a	~~FFS1~~	28.244
129	cc	2	REVENUE	NSF FEES	varies	n/a	~~FFS1~~	68.065
130	cc	2	REVENUE	INTEREST	varies	n/a	~~FFS1~~	28.33
131								
132				**DRIVER LICENSE RECORDS -- FUNDS TO BE REMITTED WEEKLY**				
133				**3 YEAR DL RECORD TRANSCRIPT**				
134	ncr	3	LIABILITY	DHSMV OPERATING T.F.	$8.00	S/M	MV37	322.20(11)(a)1.
135	cc	2	REVENUE	CLERK/DRIVER LICENSE SERVICE FEE	$6.25	S/M	~~FFS1~~	322.135(1)(c)
136					$14.25			
137				**7 YEAR DL RECORD TRANSCRIPT**				
138	ncr	3	LIABILITY	DHSMV OPERATING T.F.	$10.00	S/M	MV37	322.20(11)(a)2.
139	cc	2	REVENUE	CLERK/DRIVER LICENSE SERVICE FEE	$6.25	S/M	~~FFS1~~	322.135(1)(c)
140					$16.25			
141				**SEARCHING DRIVER LICENSE RECORD -- NO RECORD FOUND ON FILE**				
142	ncr	3	LIABILITY	DHSMV OPERATING T.F.	$2.00	S/M	MV37	322.20(11)(a)8.
143	cc	2	REVENUE	CLERK/DRIVER LICENSE SERVICE FEE	$6.25	S/M	~~FFS1~~	322.135(1)(c)
144					$8.25			
145								
146				**OTHER**				
147								
148				***MARRIAGE LICENSE -- effective 1/1/2019***				
149		2	REVENUE	APPLICATION FEE FOR OATH, ISSUING, SEALING, RECORDING, CERTIFIED COPY	$ 30.00		~~FFS1~~	28.24(23)
150		2	REVENUE	LICENSE FEE - CLERK or JUDGE	$ 2.00		~~FFS1~~	741.01(1)
151		3	LIABILITY	DOMESTIC VIOLENCE TRUST FUND	$ 25.00		DR1	741.01(3)
152		1	LIABILITY	GENERAL REVENUE	$ 12.50		DR3	741.01(3)
153		3	LIABILITY	STATE COURTS REVENUE TRUST FUND	$ 12.50		DR6	741.01(3)
154		3	LIABILITY	DEPARTMENT OF HEALTH	$ 4.00		DR4	741.02
155					86			
156								
157				***MARRIAGE LICENSE -- effective 1/1/2020***				
158		2	REVENUE	APPLICATION FEE FOR OATH, ISSUING, SEALING, RECORDING, CERTIFIED COPY	$ 30.00		~~FFS1~~	28.24(23)
159		2	REVENUE	LICENSE FEE - CLERK or JUDGE	$ 2.00		~~FFS1~~	741.01(1)
160		3	LIABILITY	DOMESTIC VIOLENCE TRUST FUND	$ 25.00		DR1	741.01(3)
161		~~1~~	~~LIABILITY~~	~~GENERAL REVENUE~~	~~$ 12.50~~		~~DR3~~	~~741.01(3)~~
162		3	LIABILITY	STATE COURTS REVENUE TRUST FUND	$ 25.00		DR6	741.01(3)
163		3	LIABILITY	DEPARTMENT OF HEALTH	$ 4.00		DR4	741.02
164					$86.00			
165								
166				**MARRIAGE LICENSE - PREMARITAL PREP COURSE DISCOUNT** - ***Deduct this amount from the marriage license fee when valid proof of a premarital prep course has been provided-- effective 1/1/2019***				
167		1	LIABILITY	GENERAL REVENUE	<$12.50>	discount	DR3	741.01(4)
168		3	LIABILITY	STATE COURTS REVENUE TRUST FUND	<$12.50>	discount	DR6	741.01(4)
169					<$25.00>			
170								
171				**MARRIAGE LICENSE - When Partial Payments made-not more than 3 payments nor over 90 days -- *effective 1/1/2019***				
172		2	REVENUE	APPLICATION FEE FOR OATH, ISSUING, SEALING, RECORDING, CERTIFIED COPY	$ 30.00		~~FFS1~~	28.24(23)
173		2	REVENUE	LICENSE FEE - CLERK or JUDGE	$ 2.00		~~FFS1~~	741.01(1)
174		3	LIABILITY	DOMESTIC VIOLENCE TRUST FUND	$ 25.00		DR1	741.01(2)
175		1	LIABILITY	GENERAL REVENUE	$ 12.00		DR3	741.011
176		3	LIABILITY	STATE COURTS REVENUE TRUST FUND	$ 12.00		DR6	741.01(3)
177		2	REVENUE	PROCESSING FEE - CLERK	$ 1.00		~~FFS1~~	741.011
178		3	LIABILITY	DEPARTMENT OF HEALTH	$ 4.00		DR4	741.02
179					$86.00			
180								
181				**MARRIAGE LICENSE - When Partial Payments made-not more than 3 payments nor over 90 days -- *effective 1/1/2020***				
182		2	REVENUE	APPLICATION FEE FOR OATH, ISSUING, SEALING, RECORDING, CERTIFIED COPY	$ 30.00		~~FFS1~~	28.24(23)
183		2	REVENUE	LICENSE FEE - CLERK or JUDGE	$ 2.00		~~FFS1~~	741.01(1)
184		3	LIABILITY	DOMESTIC VIOLENCE TRUST FUND	$ 25.00		DR1	741.01(2)
185		~~1~~	~~LIABILITY~~	~~GENERAL REVENUE~~	~~$ 12.00~~		~~DR3~~	~~741.011~~
186		3	LIABILITY	STATE COURTS REVENUE TRUST FUND	$ 24.00		DR6	741.01(3)
187		2	REVENUE	PROCESSING FEE - CLERK	$ 1.00		~~FFS1~~	741.011
188		3	LIABILITY	DEPARTMENT OF HEALTH	$ 4.00		DR4	741.02
189					$86.00			
190								

AMERICAN OVERSIGHT
FL-CLAY-19-1402-A-001536

	A	B	C	D	E	F	G	H
1			RECORDING FEES					
2								
3			**341 RECORDING REVENUE**		**S=SERV CHRG/OTHER FEE**			
4					**M=MANDATORY**			
5					**D=DISCRETIONARY**			
6								
7	**CODE**	**ACCOUNT**	**DESCRIPTION**	**AMOUNT**		**FINE/CST/ SRV/MAN/ DIS**	**DOR CODE**	**AUTHORITY**
8			**MISCELLANEOUS CHARGES**					
9								
10		REVENUE	CERTIFYING DOCUMENT IN PUBLIC RECORD	$2.00		S/M	28.24(3)	
11		REVENUE	COPIES, ONE-SIDED, WHEN FEE IS NOT PRESCRIBED IN LAW, **NOT MORE THAN 14" x 8 1/2 "** (Applies to copies of board-side records, such as minutes, financial records and Official Records Index)	up to $0.15/page		S/M	119.07(4)(a)	
12		REVENUE	COPIES, TWO-SIDED, WHEN FEE IS NOT PRESCRIBED IN LAW, **NOT MORE THAN 14" x 8 1/2 "** (Applies to copies of board-side records, such as minutes, financial records and Official Records Index. This charge is for the second side of the two-sided copy.)	no more than $.05/page		S/M	119.07(4)(a)	
13		REVENUE	COPIES BY PHOTOGRAPHIC IN PUBLIC RECORDS **NOT MORE THAN** 14" x 8 1/2 "	$1.00/page		S/M	28.24(5)(a)	
14		REVENUE	COPIES BY PHOTOGRAPHIC IN PUBLIC RECORDS **MORE THAN** 14" x 8 1/2"	$5.00/page		S/M	28.24(5)(b)	
15		REVENUE	WRITING PAPER, OTHER THAN SPECIFICALLY MENTIONED, INCLUDING COPYING, SIGNING AND SEALING	$7.00		S/M	28.24(8)	
16		REVENUE	OATH, ADMINISTERING, ATTESTING AND SEALING	$3.50		S/M	28.24(13)	
17		REVENUE	SEARCHING RECORDS /PER YEAR/PER NAME	$2.00		S/M	28.24(20)	
18		REVENUE	NOTARY FEE	up to $10.00/notarial act			117.05(2)	
19		LIABILITY	POSTAL CHARGES	Actual cost			28.24(27)	
20								
21		**POSTAGE-CERTIFIED MAIL, REGISTERED MAIL --use U.S. POSTAL SERVICE RATE**			**Verify with USPS**		28.24(27)	
22								
23								
24		*In general, the per page charge is distributed as shown below. In those instances where no Public Records Modernization Trust Fund service charge is added, there is no distribution, for example: judgments and notices of lis pendens.*						
25			**RECORDING FEE BREAKOUT**	**First Page**	**Subsequent**			
26		REVENUE	RECORDING FEE	$5.00	$4.00	S/M	28.24(12)(a) & (b)	
27		REVENUE	PUBLIC MODERNIZATION T.F.	$1.00	$0.50	S/M	28.24(12)(d)	
28		LIABILITY	PUBLIC MODERNIZATION T.F./ART V/FACC	$0.10	$0.10	S/M	28.24(12)(e)1.	
29		REVENUE	PUBLIC MODERNIZATION T.F./ART V/Clerk	$1.90	$1.90	S/M	28.24(12)(e)1.	
30		LIABILITY	PUBLIC MODERNIZATION T.F./ART V/County	$2.00	$2.00	S/M	28.24(12)(e)1.	
31				$10.00	$8.50			
32								
33								
34			**AFFIDAVIT (AFF)**	**First Page**	**Subsequent Pages**			
35		REVENUE	RECORDING FEE (see breakout above, line 36)	$10.00	$8.50	S/M	28.24(12)(a),(b),(d)&(e)	
36		REVENUE	INDEXING--charge per name after 4	$1.00		S/M	28.24(12)(c)	
37								

AMERICAN OVERSIGHT
Florida Court Clerks & Comptrollers

	A	B	C	D	E	F	G	H
38			**AGREEMENT (AG)**					
39			RECORDING FEE (see breakout above)	$10.00	$8.50	S/M	28.24(12)(a),(b),(d)&(e)	
40		REVENUE	INDEXING--charge per name after 4	$1.00		S/M	28.24(12)(c)	
41		When taxable add the following charges, as applicable						
42		LIABILITY	DEED DOC STAMPS -- 70 cents (.007) for each $100/consideration			S/M	201.02(1)(a)	
43		LIABILITY	MORTGAGE DOC STAMPS -- 35 cents (.0035) for each $100/indebtedness			S/M	201.08(1)(a)	
44		LIABILITY	INTANGIBLE TAX -- 2 mills (.002) on each dollar of consideration			S/M	199.133(1)	
45								
46								
47			**AGREEMENT FOR DEED (AGD)**					
48			RECORDING FEE (see breakout above, line 36)	$10.00	$8.50	S/M	28.24(12)(a),(b),(d)&(e)	
49		REVENUE	INDEXING--charge per name after 4	$1.00		S/M	28.24(12)(c)	
50		LIABILITY	DEED DOC STAMPS -- 70 cents (.007)for each $100/consideration			S/M	201.02(1)(a)	
51		LIABILITY	MORTGAGE DOC STAMPS -- 35 cents (.0035)for each $100/indebtedness			S/M	201.08(1)(a)	
52		LIABILITY	INTANGIBLE TAX -- 2 mills (.002) on each dollar of consideration			S/M	199.133(1)	
53								
54								
55			**ASSIGNMENT (ASG)**					
56			RECORDING FEE (see breakout above, line 36)	$10.00	$8.50	S/M	28.24(12)(a),(b),(d)&(e)	
57		REVENUE	INDEXING--charge per name after 4	$1.00		S/M	28.24(12)(c)	
58		LIABILITY	MORTGAGE DOC STAMPS -- 35 cents (.0035)for each $100/indebtedness			S/M	201.08(1)(a)	
59		LIABILITY	INTANGIBLE TAX -- 2 mills (.002) on each dollar of consideration*			S/M	199.133	
60								
61								
62			**BOND (BND)**					
63			RECORDING FEE (see breakout above, line 36)	$10.00	$8.50	S/M	28.24(12)(a),(b),(d)&(e)	
64		REVENUE	INDEXING--charge per name after 4	$1.00		S/M	28.24(12)(c)	
65								
66								
67			**CERTIFICATE (CTF)**					
68			RECORDING FEE (see breakout above, line 36)	$10.00	$8.50	S/M	28.24(12)(a),(b),(d)&(e)	
69		REVENUE	INDEXING--charge per name after 4	$1.00		S/M	28.24(12)(c)	
70								
71								
72			**CERTIFIED COPY OF JUDGMENT (CCJ)**					
73			RECORDING FEE (see breakout above, line 36)	$10.00	$8.50	S/M	28.24(12)(a),(b),(d)&(e)	
74		REVENUE	INDEXING--charge per name after 4	$1.00		S/M	28.24(12)(c)	
75								
76								
77			**CONDO - DECLARATION OF (CND)**					
78			CONDO PLAT, see PLAT, line 198)	$10.00	$8.50	S/M	28.24(12)(a),(b),(d)&(e)	
79		REVENUE	INDEXING--charge per name after 4	$1.00		S/M	28.24(12)(c)	
80								
81								
82			**COURT PAPER (CP)** (not a final judgment from a criminal court file)					
83			RECORDING FEE (see breakout above, line 36)	$10.00	$8.50	S/M	28.24(12)(a),(b),(d)&(e)	
84		REVENUE	INDEXING--charge per name after 4	$1.00		S/M	28.24(12)(c)	
85								
86								
87			**DEATH CERTIFICATE (DC)**					
88			RECORDING FEE (see breakout above, line 36)	$10.00	$8.50	S/M	28.24(12)(a),(b),(d)&(e)	
89								
90								
91			**DEED (D)**					
92			RECORDING FEE (see breakout above, line 36)	$10.00	$8.50	S/M	28.24(12)(a),(b),(d)&(e)	
93		REVENUE	INDEXING--charge per name after 4	$1.00		S/M	28.24(12)(c)	
94		LIABILITY	DEED DOC STAMPS -- 70 cents (.007) for each $100/consideration			S/M	201.02(1)(a)	
95								
96								
97			**TRUSTEE DEED - NON-JUDICIAL FORECLOSURES (D)**					
98			RECORDING FEE (see breakout above, line 36)	$10.00	$8.50	S/M	28.24(12)(a),(b),(d)&(e)	
99		REVENUE	INDEXING--charge per name after 4	$1.00		S/M	28.24(12)(c)	
100		LIABILITY	DEED DOC STAMPS -- 70 cents (.007) for each $100/consideration			S/M	201.02(1)(a)	
101		LIABILITY	ADMINISTRATION FEE --for each trustee dee recorded	$50.00		S/M	721.8561	
102								
103								

AMERICAN OVERSIGHT
Florida Court Clerks & Comptrollers

	A	B	C	D	E	F	G	H
104			**EASEMENT (EAS)**					
105			RECORDING FEE (see breakout above, line 36)	$10.00	$8.50	S/M	28.24(12)(a),(b),(d)&(e)	
106		LIABILITY	DEED DOC STAMPS -- 70 cents (.007) for each $100/consideration			S/M	201.02(1)(a)	
107		REVENUE	INDEXING--charge per name after 4	$1.00		S/M	28.24(12)(c)	
108								
109			**FINANCING STATEMENT/UCC (FIN)** (this document may or may not require doc stamps and intangible taxes)					
110			RECORDING FEE (see breakout above, line 36)	$10.00	$8.50	S/M	28.24(12)(a),(b),(d)&(e)	
111		LIABILITY	MORTGAGE DOC STAMPS -- 35 cents (.0035) for each $100/indebtedness			S/M	201.08(1)(a)	
112		LIABILITY	INTANGIBLE TAX -- 2 mills (.002) on each dollar of consideration			S/M	199.133(2)	
113		REVENUE	INDEXING--charge per name after 4	$1.00		S/M	28.24(12)(c)	
114								
115								
116			**GOVERNMENT-RELATED (GOV)**					
117			RECORDING FEE (see breakout above, line 36)	$10.00	$8.50	S/M	28.24(12)(a),(b),(d)&(e)	
118		REVENUE	INDEXING--charge per name after 4	$1.00		S/M	28.24(12)(c)	
119								
120								
121			**JUDGMENT --** from the criminal court file					
122			RECORDING FEE (see breakout above)	$5.00	$4.00	S/M	28.24(12)(a),(b)	
123		REVENUE	INDEXING--charge per name after 4	$1.00		S/M	28.24(12)(c)	
124								
125								
126								
127			**LIEN (LN)**					
128			RECORDING FEE (see breakout above, line 36)	$10.00	$8.50	S/M	28.24(12)(a),(b),(d)&(e)	
129		REVENUE	INDEXING--charge per name after 4	$1.00		S/M	28.24(12)(c)	
130								
131								
132			**LIS PENDENS (LP)**					
133			RECORDING FEE (see breakout above)	$5.00	$4.00	S/M	28.24(12)(a),(b)	
134		REVENUE	INDEXING--charge per name after 4	$1.00		S/M	28.24(12)(c)	
135								
136								
137								
138			**MARRIAGE RECORD(ML)**					
139			RECORDING FEE (see breakout above)	$10.00	$8.50	S/M	28.24(12)(a),(b),(d)&(e)	
140		REVENUE	INDEXING--charge per name after 4	$1.00		S/M	28.24(12)(c)	
141								
142								
143								
144			**MILITARY DISCHARGE/SEPARATION (MIL) -- to be paid for by the county 28.222(3)(d), if billed**					
145			RECORDING FEE (see breakout above, line 36)	$10.00	$8.50	S/M	28.24(12)(a),(b),(d)&(e)	
146								
147								
148			**MODIFICATION (MOD)**					
149			RECORDING FEE (see breakout above, line 36)	$10.00	$8.50	S/M	28.24(12)(a),(b),(d)&(e)	
150		LIABILITY	MORTGAGE DOC STAMPS -- 35 cents (.0035) for each $100/indebtedness			S/M	201.08(1)(a)	
151		LIABILITY	INTANGIBLE TAX -- 2 mills (.002) on each dollar of consideration			S/M	199.133(2)	
152		REVENUE	INDEXING--charge per name after 4	$1.00		S/M	28.24(12)(c)	
153								
154								
155			**MORTGAGE (MTG)**					
156			RECORDING FEE (see breakout above, line 36)	$10.00	$8.50	S/M	28.24(12)(a),(b),(d)&(e)	
157		LIABILITY	MORTGAGE DOC STAMPS -- 35 cents (.0035) for each $100/indebtedness			S/M	201.08(1)(a)	
158		LIABILITY	INTANGIBLE TAX -- 2 mills (.002) on each dollar of consideration			S/M	199.133(2)	
159		REVENUE	INDEXING--charge per name after 4	$1.00		S/M	28.24(12)(c)	
160								

AMERICAN OVERSIGHT
Florida Court Clerks & Comptrollers

	A	B	C	D	E	F	G	H
161								
162			**NOTICE (NOT)**					
163			RECORDING FEE (see breakout above, line 36)	$10.00	$8.50	S/M	28.24(12)(a),(b),(d)&(e)	
164		REVENUE	INDEXING--charge per name after 4	$1.00		S/M	28.24(12)(c)	
165								
166								
167			**NOTICE OF COMMENCEMENT (NOC)**					
168			RECORDING FEE (see breakout above, line 36)	$10.00	$8.50	S/M	28.24(12)(a),(b),(d)&(e)	
169		REVENUE	INDEXING--charge per name after 4	$1.00		S/M	28.24(12)(c)	
170								
171								
172								
173			**NOTICE OF CONTEST OF LIEN (NCL)**					
174			RECORDING FEE (see breakout above, line 36)	$10.00	$8.50	S/M	28.24(12)(a),(b),(d)&(e)	
175		REVENUE	RECORDS SEARCH	$2.00		S/M	28.24(20)	
176		REVENUE	MAKING AND SERVING THE CERTIFICATE	$20.00		S/M	713.24(1)(b)	
177		REVENUE	INDEXING--charge per name after 4	$1.00		S/M	28.24(12)(c)	
178		REVENUE	COST FOR CERTIFIED MAIL			S/M	28.24(27)	
179								
180			**ORDER (ORD)**					
181			RECORDING FEE (see breakout above)	$10.00	$8.50	S/M	28.24(12)(a),(b),(d)&(e)	
182		REVENUE	INDEXING--charge per name after 4	$1.00		S/M	28.24(12)(c)	
183								
184								
185			**PARTIAL RELEASE (PR)**					
186			RECORDING FEE (see breakout above, line 36)	$10.00	$8.50	S/M	28.24(12)(a),(b),(d)&(e)	
187		REVENUE	INDEXING--charge per name after 4	$1.00		S/M	28.24(12)(c)	
188								
189								
190			**PLAT (PL)**					
191			RECORDING FEE (see breakout above, line 36)	$30.00	$15.00	S/M	28.24(11)(a),(b)	
192		REVENUE	INDEXING--charge per name after 4	$1.00		S/M	28.24(12)(c)	
193								
194								
195			**PLAT-RELATED (PLR)**					
196			RECORDING FEE (see breakout above, line 36)	$10.00	$8.50	S/M	28.24(12)(a),(b),(d)&(e)	
197		REVENUE	INDEXING--charge per name after 4	$1.00		S/M	28.24(12)(c)	
198								
199								
200			**POWER OF ATTORNEY (POA)**					
201			RECORDING FEE (see breakout above, line 36)	$10.00	$8.50	S/M	28.24(12)(a),(b),(d)&(e)	
202		REVENUE	INDEXING--charge per name after 4	$1.00		S/M	28.24(12)(c)	
203								
204								
205			**PROBATE (PRO)**					
206			RECORDING FEE (see breakout above)	$10.00	$8.50	S/M	28.24(12)(a),(b),(d)&(e)	
207		REVENUE	INDEXING--charge per name after 4	$1.00		S/M	28.24(12)(c)	
208								
209								
210			**RELEASE (REL)**					
211			RECORDING FEE (see breakout above, line 36)	$10.00	$8.50	S/M	28.24(12)(a),(b),(d)&(e)	
212		REVENUE	INDEXING--charge per name after 4	$1.00		S/M	28.24(12)(c)	
213								
214								
215			**RESTRICTIONS (RES)**					
216			RECORDING FEE (see breakout above, line 36)	$10.00	$8.50	S/M	28.24(12)(a),(b),(d)&(e)	
217		REVENUE	INDEXING--charge per name after 4	$1.00		S/M	28.24(12)(c)	
218								

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Florida Court Clerks & Comptrollers

	A	B	C	D	E	F	G	H
219								
220			**SASTISFACTION (SAT)**					
221			RECORDING FEE (see breakout above, line 36)	$10.00	$8.50	S/M	28.24(12)(a),(b),(d)&(e)	
222		REVENUE	INDEXING--charge per name after 4	$1.00		S/M	28.24(12)(c)	
223								
224								
225			**TERMINATION (TER)**					
226			RECORDING FEE (see breakout above, line 36)	$10.00	$8.50	S/M	28.24(12)(a),(b),(d)&(e)	
227		REVENUE	INDEXING--charge per name after 4	$1.00		S/M	28.24(12)(c)	
228								
229								
230								
231			**TRANSFER OF LIEN /JUDGMENT (TRA)**					
232			RECORDING FEE (see breakout above, line 36)	$10.00	$8.50	S/M	28.24(12)(a),(b),(d)&(e)	
233		REVENUE	RECORDS SEARCH, per year	$2.00		S/M	28.24(20)	
234		REVENUE	CERTIFICATE OF TRANSFER FEE	$20.00		S/M	713.24(1)(b)	
235		REVENUE	TRANSFER MULTIPLE LIENS	$10.00 per addt'l lien		S/M	713.24(1)(b)	
236		REVENUE	INDEXING--charge per name after 4	$1.00		S/M	28.24(12)(c)	
237		REVENUE	COST FOR CERTIFIED MAIL			S/M	28.24(27)	
238								
239								

AMERICAN OVERSIGHT
Florida Court Clerks & Comptrollers

Committee Notice Report Form

INSTRUCTIONS: To be included on a Board agenda, this notice must be submitted 10 days in advance of a scheduled Board meeting. To be included on a Committee agenda, this notice must be submitted 5 days in advance of a scheduled Committee meeting. To be included on a subcommittee agenda, this notice must be submitted 3 days in advance of a scheduled subcommittee meeting.

AGENDA ITEM DESCRIPTION: Distribution Schedule -- January 1, 2020 Update

TO: Board of Directors **SUBMISSION DATE:** 10/24/2019

REFERRING COMMITTEE NAME: Court Operations Comm **CHAIR NAME:** Karen Rushing

FCCC LIAISON NAME: Beth Allman

MEETING DATE: October 21, 2019 **MEETING MINUTES ATTACHED:** ☐ **(Check box if yes)**

MEMBERS PRESENT:

The Honorable Karen Rushing Chair; The Honorable Victoria Rogers, Vice Chair; The Honorable Tiffany Moore Russell; The Honorable Clayton Rooks; The Honorable Doug Chorvat; The Honorable Becky Norris

RECOMMENDED PLACEMENT ON BOARD/COMMITTEE AGENDA:

☐ **Consent** ☐ **Discussion** ☑ **Action**

Brief explanation of agenda item, including full motion listed first, is required:

The Court Operations Committee's Distribution Schedule Work Group met in September to update the Traffic Section of the Distribution Schedule of Court-Related Filing Fees, Service Charges, Costs and Fines (2019) to reflect the new 18 % fine reduction for traffic school elections, effective January 1, 2020.
The Court Operations Committee approved the updated section and its dissemination in an Advisory so that Clerks' offices could implement the needed programming. (see Advisory 19-098)
The committee also approved incorporating the new section into the full Distribution Schedule, January 1, 2020 edition, and ask for approval from the Board of Directors sin order to publish the document before January 1, 2020.

(Distribution Schedule, January 1, 2020 edition, provided)

DISTRIBUTION: *(Please provide who else has received a copy of this notice – i.e. a Chair or Staff liaison of another committee potentially impacted, etc.)*

Clerk Karen Rushing, Clerk Vicky Rogers, Sean Hudson

AMERICAN OVERSIGHT

DATE: November 4, 2019

SUBJECT: Best Practices Committee approved the following recommendations on September 20, 2019 and requests the Board of Directors to make the final approval.

Request to Redact Personal Information (Amended)

- "Home Address" exemptions includes so much more than a street address.
- Check boxes were added to the Request for Redaction form so that the requestor can select what information to redact, instead of unknowingly having every option redacted.

Judicial Case Status Table (New)

Developed in response to AOSC 12-20 Trial Court Case Definitional Framework, which requires that certain events dictate the status of court cases. This framework is intended to replace the current system of SRS reporting and is the uniform case reporting. This best practice and the judicial case status table are intended to establish a simplified, programmable methodology for identifying key events and the resulting case status associated with those events. The BPW reviewed the processes and work w/the Data Quality Workgroup to provide this committee with a joint recommendation.

Marriage License (New)

- Fees made uniform - Consistent fees across all the counties: $86.00 License application fee without premarital course discount and $61 with premarital course discount; $30 Amended license fee; $30 duplicate license fee; Ceremonial fee $30.00.
- New rules on minors clarified - No one under the age of 17 can marry. If the party is 17, they must have the written consent of their parents and the older party cannot be more than 2 years older than the minor to the DAY.
- Absent applicants addressed - Determine whether your office will issue licenses when one or both of the applicants are unable to appear at the clerk's office.
- Capacity issues addressed - Judge and clerk can issue a license if there appears to be no impediment to the marriage (clerk must accept the application but is not required to issue the license if there is an impediment to marriage).
- Identification and Social Security Number addressed
- Handling marriage licenses when amended, lost, or duplicated

PURPOSE: Operational Consistency

CONTACT INFORMATION: Laura Roth, Esq., Chair, BP Committee or FCCC – Cyndi Andrews

AMERICAN OVERSIGHT

Committee Notice Report Form

INSTRUCTIONS: To be included on a Board agenda, this notice must be submitted 10 days in advance of a scheduled Board meeting. To be included on a Committee agenda, this notice must be submitted 5 days in advance of a scheduled Committee meeting. To be included on a subcommittee agenda, this notice must be submitted 3 days in advance of a scheduled subcommittee meeting.

AGENDA ITEM DESCRIPTION:

TO: Board of Directors **SUBMISSION DATE:**

REFERRING COMMITTEE NAME: BP Committee **CHAIR NAME:** Laura Roth, Acting C

FCCC LIAISON NAME: Cyndi Andrews

MEETING DATE: September 20, 2019 **MEETING MINUTES ATTACHED:** ☐ **(Check box if yes)**

MEMBERS PRESENT:

Laura E. Roth, Esq., Chair; Todd Newon, Vice Chair, Becky Norris, Barry Baker; Victoria Rogers, Ken Burke, Alex Alford, Crystal Kinzel

RECOMMENDED PLACEMENT ON BOARD/COMMITTEE AGENDA:

☑ **Consent** ☐ **Discussion** ☐ **Action**

Brief explanation if discussion or action is required:

The Best Practice (BP) Committee approved the attached recommended practices on September 20, 2019 and ask for the Board of Directors to approve same recommendations at their next meeting on November 4, 2019:

- Request to Redact Personal Information
- Judicial Case Status Table
  - Data Quality Management (DQM) Judicial Case Status Table
- Marriage License

DISTRIBUTION: *(Please provide who else has received a copy of this notice – i.e. a Chair or Staff liaison of another committee potentially impacted, etc.)*

Laura Roth, Esq., Chair
Todd Newton, Vice Chair
Sean Hudson

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rev. 2019-9-20

Judicial Case Status Table

#	Case Type:
1	Civil: CA, CC, SC
2	Family: DR
3	Probate: CP, GH, MH, RP
4	Juvenile: DP, CJ
5	Traffic: TR, IN
6	Criminal: CF, MM, CT, CO, MO
7	Appeals: AP
8	

Action/Event:	1 Civil (CA, CC, SC)	2 Family (DR)	3 Probate (CP, GA, MH)	4 Juvenile (DP, CJ)	5 Traffic (TR, IN)	6 Criminal (CF, MM, CT, MO, CO)	7 Appeals (AP)
Case initialized; petition; complaint	A	A	A	A			
Each parcel in Eminent Domain	A						
Notice of appeal							A
Bankruptcy; Abatement; Appeal*; DOJ on open case	I	I	I	I	I	I	I
Bankruptcy; Abatement; Appeal*; DOJ on reopened case	RI	RI	RI	RI	RI	RI	RI
Judicial decision, order resolving case, vol. dismissal	C	C	C	C	C		C
Post-closure pleading for court action, case not in reopen status	R	R	R	R	R	R	R
Closure Vacated (set aside final order)	A	A	A	A	A	A	A
Post-reopen order resolving case	RC	RC	RC	RC	RC	RC	RC
Reclosure Vacated (set aside reclose order)	R	R	R	R	R	R	R
SAO petition; arrest report; notice to appear (after service), citation				A	A	A	
SAO petition; arrest report; notice to appear (before service)				I	I	I	
Judgment/sentence; nolle pros; dismissal, alt. courts				C	C	C	
Crim reopen: 3.850; 3.800; removal fm alt. courts etc.				R		R	
Reactivate: Court order	R	R	R	R	R	R	R
Pretrial Diversion/Finding of Incompetency	I	I	I	I	I	I	I

*When filed in an existing case

*****VOR Statute List (F.S.):**

787, 794, 796, 800, 825, 827, 847, 921
VOR is at the case level

***Viewable on Request (VOR) - to ensure that information is properly removed prior to public access, some case types and document types have a special electronic security called viewable on request. Selecting an image of a court document in cases or documents coded viewable on request will not allow the user to view the record at that point. Instead, a request is generated to a clerk, who performs a second examination of the document to remove personal identification information and information about the victims of sexual or child abuse crimes. After the clerk has completed, the requestor then receives a notice that the document is available for viewing. Once a document has been requested and reviewed, it is available for all future access without requiring a request/review.

Example (Revised for Clerk Review Purposes)

A motion to modify child support is filed on June 15, putting the case in reopen active status and starting a case reopen event block. On June 20, the other former spouse files a motion to modify time sharing, which should be tracked separately like counts, but is part of the existing case reopen event block. On June 23, an order is entered, however, the clerk does not know from the title of the document whether it disposes the 1st motion, the 2nd motion or both motions. If it disposes all pending motions, the case goes to reclosed status. However, if the order only disposes of one of the motions, then the case remains in a reopened active status because one motion is still pending, though tracking which motion might not be possible. If a second order resolves the remaining motion (it might not), then the case goes into reclosed status. Though there were two post-judgment motions, they constitntue only one case reopen block. If 3rd motion is filed after the case was reclosed, the case goes back to reopened active status and starts a second case reopen block.

REFERENCES

AOSC 14-20 Trial Court Case Event C

Case Events: Open, Closed, Reopened, Reclosed

Marion County OVERSIGHT

	L
1	INCORPORATES UCR VERSION 1.4
2	**Case Status Options**
3	Active (Open) = A
4	Inactive (Open) = I
5	Closed = C
6	Reopened Active = R
7	Reopen Inactive = RI
8	Reclosed = RC
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12	**Notes**
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15	
16	See inactive reasons on InactiveCodes Tab
17	See inactive reasons on InactiveCodes Tab
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19	
20	Moves case back to open status
21	Clerk does not know what order recloses case
22	Moves case back to reopen status
23	Once capias is issued no judicial effort needed
24	Once capias is issued no judicial effort needed
25	Incl. deferred pros, drug court, etc
26	Incl. removal from deferred pros, drug ct etc
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	A	B	C	D	E	F	G	H	I	J	K
47		**Case Status:** Active, Inactive, Closed, Reopened Active, Reopened Inactive, Reclosed									
48											
49		**UCR (Uniform Case Reporting) Ver. 1.4**									
50		**Case Events:** Open, Closed, Reopened, Reclosed									
51		**Case Status**: Active, Inactive, Closed, Reopened Active, Reopened Inactive, Reclosed									
52											
53		**SRS -** refers to the AOSC14-20 Trial Court Case Event Definitional Framework									

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Access Level Descriptions

	Case & Docket Data			Images						
Access To: → / Access Level: ↓	Case #	Party Names	Docket & Case Information	View Public	View Document Level VOR	View Case Level VOR	View Confidential	View Sealed	View Expunged	Old Courtview Description
A	Y	Y	Y	Y	Y	Y	Y	Y	-	All but expunged (Expunged/sealed under Ch. 943)
B	Y	Y	Y	Y	Y	Y	Y	-	-	No expunged or Sealed (Civil sealing Rule 2.420 and includes redactions)
C	Y	Y	Y	Y	Y	Y	-	-	-	No expunged, sealed, or confidential
D	Y	Y	Y	Y	REQ	REQ	-	-	-	No expunged, sealed, confidential, or viewable on request
E	Y	Y	Y	-	-	-	-	-	-	Case Number, Name, Dockets only
F	Y	Y	-	-	-	-	-	-	-	Case Number, Name only
G	Y	-	-	-	-	-	-	-	-	Case Number only
H	-	-	-	-	-	-	-	-	-	No Records

REQ = Must REQUEST the VOR before being permitted to view the document

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3	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A
4	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A
5	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A
6	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A
7	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A
8	#N/A	#N/A	0	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	0	0	0	0
9	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A
10	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A
11	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A
12																		

AMERICAN OVERSIGHT

	DE	DF	DG	DH	DI	DJ	DK	DL	DM	DN	DO	DP	DQ	DR	DS	DT	DU	DV
1	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A
2	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A
3	0	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A
4	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A
5	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A
6	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A
7	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A
8	0	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A
9	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A
10	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A
11	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A
12																		

AMERICAN OVERSIGHT

	DW	DX	DY	DZ	EA	EB	EC	ED	EE	EF	EG	EH	EI	EJ	EK	EL	EM	EN
1	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A
2	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A
3	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A
4	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A
5	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A
6	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A
7	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A
8	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A
9	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A
10	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A
11	#N/A	#N/A	#N/A	#N/A	#N/A	AAAAAD+	AAAAAD+Zv4Q=											
12																		

AMERICAN OVERSIGHT

	EO	EP	EQ	ER	ES	ET	EU	EV	EW	EX	EY	EZ	FA	FB	FC	FD	FE	FF
1	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A
2	0	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A
3	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A
4	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A
5	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A
6	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A
7	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A
8	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A
9	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A
10	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A
11																		
12																		

AMERICAN OVERSIGHT

	FG	FH	FI	FJ	FK	FL	FM	FN	FO	FP	FQ	FR	FS	FT	FU	FV	FW	FX
1	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A
2	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A
3	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A
4	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A
5	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A
6	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A
7	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A
8	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A
9	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A
10	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A
11																		
12																		

AMERICAN OVERSIGHT

	FY	FZ	GA	GB	GC	GD	GE	GF	GG	GH	GI	GJ	GK	GL	GM	GN	GO	GP
1	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A
2	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A
3	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A
4	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A
5	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A
6	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A
7	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	0	#N/A	0	0	0	0	0	0	#N/A	#N/A	#N/A
8	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A
9	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A
10	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A
11																		
12																		

AMERICAN OVERSIGHT

	GQ	GR	GS	GT	GU	GV	GW	GX	GY	GZ	HA	HB	HC	HD	HE	HF	HG	HH
1	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A
2	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A
3	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A
4	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A
5	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A
6	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A
7	#N/A	0	#N/A	#N/A	#N/A	#N/A	0	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A
8	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A
9	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A
10	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A
11																		
12																		

AMERICAN OVERSIGHT

	HI	HJ	HK	HL	HM	HN	HO	HP	HQ	HR	HS	HT	HU	HV	HW	HX	HY	HZ
1	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A
2	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A
3	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A
4	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A
5	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A
6	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A
7	0	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	0	#N/A	#N/A	#N/A	#N/A	#N/A
8	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A
9	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A
10	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A
11																		
12																		

AMERICAN OVERSIGHT

	IA	IB	IC	ID	IE	IF	IG	IH	II	IJ	IK	IL	IM	IN	IO	IP	IQ	IR
1	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A
2	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	0	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A
3	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A
4	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A
5	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A
6	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A
7	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	0	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A
8	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A
9	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A
10	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A
11																		
12																		

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	IS	IT	IU	IV
1	#N/A	#N/A	#N/A	#N/A
2	#N/A	#N/A	#N/A	#N/A
3	#N/A	#N/A	#N/A	#N/A
4	#N/A	#N/A	#N/A	#N/A
5	#N/A	#N/A	#N/A	#N/A
6	#N/A	#N/A	#N/A	#N/A
7	0	#N/A	#N/A	#N/A
8	#N/A	#N/A	#N/A	#N/A
9	#N/A	#N/A	#N/A	#N/A
10	#N/A	#N/A	#N/A	#N/A
11				
12				

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	A	B	C	D
1	Reason	Codes		Description
2		Active to Inactive	Inactive to Active	
3	Bankruptcy	BKST		Suggestion of Bankruptcy/Notice of Bankruptcy
4			BKSTLFT	Order lifting stay/Discharge of Bankruptcy
5	Appeal	AP		Notice of Appeal
6			APDISP	Mandate/Dismissal of Appeal
7	Abatement issued to stay proceedings.	ABT	ABTDISP	Order of Abatement Order Lifting Stay?
8	Hold due to DOJ or AG review.	DOJAG	DOJAGDISP	Order of? Order of?
9	Statute, local practice, or presiding judge may also designate a case “Inactive” upon certain circumstances or in accordance with AOSC14-20. If judge designates case with changed status, the codes below are available to report the reason for the status change.			
10	Mediation Referral	MED	MEDDISP	Order referring case to mediation Report of Mediation
11	Resolution of case requires resolution of related case	CPRC	CPCSDISP	Order of Abeyance Order setting case for hearing…
12	On-going settlement negotiations	BWAP	BWAPDISP	?
13	Summary jury trial	SJT	SJTDISP	?
14	Arbitration	ARB	ARBDISP	Order of Arbitration Order setting case for hearing?
15	Other alternative dispute resolution	ADR	ADRDISP	Order referring case to ADR Report on ADR outcome
16	Time between judicial reviews	RVW	RVWDISP	May be used for any interval where a case is INACTIVE pending a judicial review such as in Juvenile, Guardianship and Mental Health cases
17	Substance abuse education & treatment: Juvenile	JUVSUB	JUVSUBDISP	
18	Drug Court: Juvenile	JUVDC	JUVDCDISP	On UCR Specifications 1.4
19	Pre-Petition Diversion: Juvenile	JUVPPD	JUVPPDDISP	On UCR Specifications 1.4
20	Post-arraignment diversion: Juvenile	JUVPAD	JUVPADDISP	
21	Diversion as per Fl. R. Juv. P. 8.075(b)	JUVWPD	JUVWPDDISP	
22	Pre-Trial Diversion: Juvenile	JUVPTD	JUVPTDDISP	
23	When directed by the presiding judge consistent with the definitions of an inactive case (AOSC14-20).	OTH	OTHDISP	Order determine case is inactive Order returning case to active status A free text description of the cause must be provided when reporting a status change for either of these two reasons.
24				

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	A	B
1	Table 6. Reopen Type Codes[1]	
2	**Reopen Type Description**	**Reopen Type Code**
3	**Circuit Civil Division**	
4	Circuit Civil Reopened Case	CA01R
5	ICCSVP: Persons adjudged as sexually violent predators who have failed to comply with conditions of release	CA02R
6	**Circuit Family Division, Part I**	
7	Modification/Supplemental Petition	DR01R
8	Motion for Civil Contempt/Enforcement	DR02R
9	Other	DR03R
10	**Circuit Family Division, Part 2 – Juvenile Delinquency**	
11	Juvenile Delinquency Reopened Case	CJ01R
12	**Circuit Family Division, Part 3 – Juvenile Dependency**	
13	Juvenile Dependency Reopened Case	DP01R
14	Juvenile Dependency Judicial Review	DP02R
15	**Probate Division**	
16	Probate Reopened Case	CP01R
17	**County Civil Division**	
18	County Civil Reopened Case	CC01R
19		
20	[1] Codes are currently provided for the listed divisions. As reporting expands to each division, Table 6 will be updated accordingly.	

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	A
1	Report defendants as disposed when the final judicial decision is rendered which terminates a criminal proceeding by a judgment of acquittal or dismissal, or states the specific sentence in the case of a conviction.
2	
3	Defendants declared mentally or physically unable to stand trial or to participate in the judicial process
4	
5	Defendants who are placed on deferred prosecution or other pretrial diversion or probation programs approved by the state attorney, including treatment-based drug court programs
6	
7	Defendants whose cases are nolle prosequi for administrative reasons due to lack of procedural activity. In the case of blanket dismissals, the following criteria apply: Felony cases must reflect no procedural activity for a minimum of five years;

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	A	B	C	D
1	**Case Type Description**	**ase Type Cod**	**Division**	**UCN**
2	**Circuit Civil Division**			
3	Malpractice - Business	340001	Circuit Civil	CA
4	Professional Malpractice - Medical	340002	Circuit Civil	CA
5	Professional Malpractice - Other	340003	Circuit Civil	CA
6	Product Liability	341000	Circuit Civil	CA
7	Automotive Negligence	342000	Circuit Civil	CA
8	Condominium	344000	Circuit Civil	CA
9	Contract & Indebtedness	345000	Circuit Civil	CA
10	Eminent Domain	347000	Circuit Civil	CA
11	Business Governance	343001	Circuit Civil	CA
12	Business Tort	343002	Circuit Civil	CA
13	Env/Toxic Tort	343003	Circuit Civil	CA
14	Third Party Indemnification	343004	Circuit Civil	CA
15	Construction Defect	343005	Circuit Civil	CA
16	Mass Tort	343006	Circuit Civil	CA
17	Negligent Security	343007	Circuit Civil	CA
18	Nursing Home Negligence	343008	Circuit Civil	CA
19	Premises Liability-Commercial	343009	Circuit Civil	CA
20	Liability-Residential	343010	Circuit Civil	CA
21	Other Negligence	343011	Circuit Civil	CA
22	Real Property/Mortgage Foreclosure-Cmrcl $0-50K	346001	Circuit Civil	CA
23	Real Property/Mortgage Foreclosure-Cmrcl $50-249K	346002	Circuit Civil	CA
24	Real Property/Mortgage Foreclosure-Cmrcl $250K+	346003	Circuit Civil	CA
25	Real Property/Mortgage Foreclosure-HmsRes $0-50K	346004	Circuit Civil	CA
26	Real Property/Mortgage Foreclosure-HmsRes $50-249K	346005	Circuit Civil	CA
27	Real Property/Mortgage Foreclosure-HmsRes $250K+	346006	Circuit Civil	CA
28	Real Property/Mortgage Foreclosure-NHmsRes $0-50K	346007	Circuit Civil	CA
29	Real Property/Mortgage Foreclosure-NHmsRes $50-249K	346008	Circuit Civil	CA
30	Real Property/Mortgage Foreclosure-NHmsRes $250K+	346009	Circuit Civil	CA
31	Real Property/Mortgage Foreclosure-OthReal $0-50K	346010	Circuit Civil	CA
32	Real Property/Mortgage Foreclosure-OthReal$50-249K	346011	Circuit Civil	CA
33	Real Property/Mortgage Foreclosure-OthReal $250K+	346012	Circuit Civil	CA
34	Antitrust/Trade Regulation	348001	Circuit Civil	CA
35	Business Transaction	348002	Circuit Civil	CA
36	Constitutional Challenge Statute or Ordinance	348003	Circuit Civil	CA
37	Constitutional Challenge Proposed Amendment	348004	Circuit Civil	CA
38	Corporate Trust	348005	Circuit Civil	CA
39	Discrimination Employment or Other	348006	Circuit Civil	CA
40	Insurance Claim	348007	Circuit Civil	CA
41	Intellectual Property	348008	Circuit Civil	CA
42	Libel/Slander	348009	Circuit Civil	CA
43	Shareholder Derivative Action	348010	Circuit Civil	CA
44	Securities Litigation	348011	Circuit Civil	CA
45	Trade Secret	348012	Circuit Civil	CA
46	Trust Litigation	348013	Circuit Civil	CA
47	Other Circuit Civil	348014	Circuit Civil	CA
48	County Civil Appeal	493000	Circuit Civil	AP
49	Writ of Certiorari	493001	Appeals	AP

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	A	B	C	D
50	**Circuit Family Division, Part I**			
51	Simplified Dissolution	333000	Family	DR
52	Dissolution	334000	Family	DR
53	Domestic Violence	338000	Family	DR
54	Dating Violence	339001	Family	DR
55	Repeat Violence	339002	Family	DR
56	Sexual Violence	339003	Family	DR
57	Stalking Violence	339004	Family	DR
58	Child Support - IV D	335001	Family	DR
59	Child Support - Not IV D	335002	Family	DR
60	UIFSA - IV D	336001	Family	DR
61	UIFSA - Not IV D	336002	Family	DR
62	Other Family Court	337001	Family	DR
63	Adoptions Chap 63	337002	Family	DR
64	Name Change	337003	Family	DR
65	Paternity/Dis-paternity	337004	Family	DR
66	**Probate Division**			
67	Probate	495000	Probate	CP
68	Guardianship	496000	Guardianship	GA
69	Trusts	497000	Probate	CP
70	Baker Act	498000	Mental Health	MH
71	Substance Abuse Act	499000	Mental Health	MH
72	Other Social	500000	Mental Health	MH
73	**County Civil Division**			
74	Small Claims (up to $5,000)	595000	Small Claims	SC
75	Civil ($5,001 to $15,000)	596000	County Civil	CC
76	Replevins	597000	County Civil	CC
77	Evictions	598000	County Civil	CC
78	Other Civil (non-monetary)	599000	County Civil	CC

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	A	B	C	D
1		**Case Type:**	**Case Category**	**UCN**
2		Circuit Civil	Civil	CA
3		Mortgage Foreclosure	Civil	CA
4		Eminent Domain	Civil	CA
5		Jimmy Ryce Act	Civil	CA
6		County Civil	Civil	CC
7		Small Claims	Civil	SC
8		Civil Traffic	Traffic	TR
9		Civil Infractions	Traffic	IN
10		Circuit Family	Family	DR
11		Probate	Probate	CP
12		Guardianship	Probate	GA/CP
13		Mental Health	Probate	MH
14		Risk Protection Orders	Probate	MH
15		Juvenile Dependency	Juvenile	DP
16		Juvenile Delinquency	Juvenile	CJ
17		Felony (Circuit Criminal)	Criminal	CF
18		Misdemeanor (County Criminal)	Criminal	MM
19		Criminal Traffic	Criminal	CT
20		County,Municipal Ordinance	Criminal	CO/MO
21		County Appeal €	Appeal	AP
22				

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Best Practice:

Judicial Case Status Table Guidelines

(Category: Consistency)

Background: AOSC14-20, Trial Court Case Event Definitional Framework, requires that certain events will dictate the status of court cases. This framework is intended to replace the current SRS system of case reporting and is the Uniform Case Reporting or UCR.

This best practice and the Judicial Case Status Table are intended to establish a simplified, programmable methodology for identifying key events and the resulting case status associated with those events.

There are three attachments. One is the Judicial Case Status Table. The other two are the Trial Court Case Event Definitional Framework from the administrative order and the Uniform Case Reporting (UCR) Project Data Collection Specification.

Definitions:

A. Judicial Case Status Table: A table similar in design to the Access Security Matrix, identifying events and case types and the resulting case status. This table only addresses the status of a case for judicial purposes, not for clerk purposes. As a result, a case that no longer requires court action may still be active for clerk purposes as the clerk is required to do additional work on the case, such as processing a foreclosure sale after the foreclosure judgment is entered.
B. Event: A filing or recordable court action that changes the status of a case. For example, the filing of a new complaint creates a new case in open active status and the court's announcement in open court (captured by clerk) of dismissal of a criminal case closes that case. The events are: (1) filing event (new case filing); (2) disposition event (closes case); (3) reopen event; (4) reclosure event; (5) event that makes the case inactive; and (6) an event that reactivates a case.
C. Case Status: One of the six statuses (states) that a case can be placed in, reflecting the case status for judicial activity purposes. These are Active (open), Inactive (open), Closed, Reopened Active, Reopened Inactive, and Reclosed.
D. Date of event or status change: The Definitional Framework provides that the date of the status change is (1) date the order is signed, (2) the clerk document date/time stamp or (3) the electronic date/time stamp associated with the action, whichever is appropriate. Recommendation is that the time stamp date on documents be used, unless there is no document generated in which case the date associated with the action be used.
E. Recordable Action: An action or 'happening' relating to court activity that would appear on a court docket or otherwise require the making of an historical record by the clerk of the courts.

Recommendations: The Best Practices Committee, appointed by the President of the Florida Court Clerks and Comptrollers (FCCC), recommends that the following guidelines are implemented by the Clerks of the Circuit Court in the State of Florida in compliance with the above requirements of Florida law.

Cases are automatically in active status when they are first opened or first reopened.

The definitional framework introduces the idea of a "reopen block." Once the case is reopened, it stays in reopen status until all pending issues are resolved, at which time the case is reclosed, also closing the reopen block. There is no limit to the number of filings during the pendency of a reopen block.

The definitional framework requires tracking each post-judgment action individually. So each separate post-judgment action is supposed to be tracked as a separate action and when THAT action is resolved by court order, it would be closed. However the status of the case would not be affected until all post-judgment actions are resolved.

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Identify what documents or events close cases.

Though the initial UCR Project documentation required inactive cases to be moved to active before being reported as closed or reclosed, the posted UCR FAQ as of 4/16/19 provides that if a case is in an INACTIVE status, and a closing event occurs, sending the Case Closure event is sufficient, it does not need to be moved to active status first.

Corrections: determine whether the correction can made by submitting a new event record with the correction information, usually on case initiation or case closure. On a reopen or reclosure event submitted in error, however, clerks will need to submit an "Undo Event" action.

Delete Case action can be used to submit for a case initiation event and should remove all records previously reported for a case including all post-judgment actions. This process is expected to be used infrequently.

Delete All Reopen is also an action to be used to remove ALL post-judgment activity previously submitted in error for a case. This action should leave all activity reported for the initial phase if the case (through closure) in the database.

Report cases in the appropriate status using the Judicial Case Status Table.

A. <u>Communicate with the judiciary about an order/event to status framework</u>

1. Consult with the judiciary to establish a method for the court to identify which orders re-close cases.
2. Identify events, if any, the judiciary wishes to establish as automatically making a case inactive, such as cases with bankruptcy filings.
3. Consider establishing a periodic communication or report process with the judiciary to review reopened cases.
4. Provide the judiciary with a communication method for court staff to report reopened cases as closed.

B. <u>Develop consistent order/event processing procedures</u>

1. Start with the current SRS reporting process. Generally, clerks will already have a process in place to report cases as open when a case is initiated and to report cases as closed when a final order is entered.
2. Ensure that all case types are accounted for on the Table for case initiation by assigning each local case type to one of the case categories on the Table.
3. Establish the local criteria for reopening a case. Note that there will not be a parallel between reopen fees and reopen filings due to the 90-day delay for assessing reopen fees.
4. Set guidelines for differentiating between cases that are either open or closed for judicial activity, but remain active for clerk purposes. Examples of cases include foreclosure sales and guardianship cases with reports due.
5. Establish local criteria for reclosing cases. Consider establishing some method for the court to mark an order as one that recloses a case.
6. Identify alternative courts available in criminal cases and establish a process for changing the status of a case moved to an alternative court to closed and to change the status to reopen if the case is transferred back out of that alternative court. This may require coordination with the judiciary.
7. Map any existing codes for case status to the appropriate case status options on the table.
8. CCIS, if not done already, must include the JCST status options so clerks can map to these options.

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C. Criminal cases, generally

UCR functionality and the administrative order that established UCR have not fully vetted how UCR will work in criminal cases. Note that some judges believe that once a capias has been issued, the case should automatically become inactive until the capias is served and the case has activity on it that must be monitored by the judge.

D. Implement UCR functionality

Arrange the reporting of case status to OSCA and CCIS.

E. Judicial Case Status Table Updates

UCR standards may be revised from time to time and such revisions will be made to the Judicial Case Status Table, which is incorporated into this best practice, and the table will be distributed to clerks will be announced via FCCC Advisory Bulletin so that clerks have the most recent table.

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MARRIAGE LICENSE BEST PRACTICE

Goals: Consistency and Efficiency

Background: Under chapter 741, clerks issue marriage licenses. This best practice provides guidelines and suggestions on the various aspects of marriage license issuance.

Recommendations: The Best Practices Committee appointed by the President of the Florida Court Clerks and Comptrollers recommends that each Clerk/Comptroller develop procedures for issuing marriage license ensure that they are issued compliance with the legal requirements set out in the Florida Statutes, Florida Rules of Court and controlling court opinions.

1. **General Guidelines**
   A. **Form Definitions**
      - **Application To Marry:** The top portion of the Department of Health Vital Statistics Form
      - **License To Marry or Marriage License:** The middle portion of the Department of Health Vital Statistics Form
      - **Certificate of Marriage:** The third portion of the Department of Health Vital Statistics Form

   B. **Marriage License Questionnaire**
      Parties applying for a marriage license must complete a Marriage License Questionnaire **(FORM)** that contains the information about the applicants. This information is needed to prepare the Application to Marry. The questionnaire also contains the Pre-Marital Statement and Identification Number Affidavit required by FS 741.04(1),(2)(a). Some counties allow applicants to apply online.

   C. **FEES**
      - License application fee $86 FS 28.24(23), (for preparing and administering of oath; issuing, sealing, and recording of the marriage license; and providing a certified copy) 741.01(1); 741.01(3); 741.02, without course discount
      - License Fee with premarital course discount $61, FS 741.01(4)
      - Amended license $30, FS 28.24(23) (INCLUDES prep, oath; issuing, sealing, recording; and certified copy
      - Duplicate license $30, FS 28.24(23)
      - Recording, for affidavits, etc. $10 (but not the ML itself)
      - Ceremonial certificate, varies, from $5-$10
      - Ceremony fee $30. FS 28.24(24)
      - Document preparation fee for preparing affidavit $7
      - Fee for notarizing the affirmation of common children, $3.50, FS 28.24(13)
      - Wedding Photos, varies, $15.00 (include sales tax)

   D. **Primary Requirements**
      (1) **FS 741.03 prohibits giving out signed blank marriage licenses**. "Signed in blank" has been interpreted to allow "unsigned" licenses to be completed and returned by applicants remotely. AGO 076-60 (marriage application not signed and sealed by the judge court or clerk may be sent to another state to have one party sign under oath sworn then returned to clerk for the other party to sign under oath). FS 741.03 (unlawful for judge or clerk to send out of office any marriage license signed in blank to persons not in the office).
      (2) IMPEDIMENT to Marriage. FS 741.01(1), provides that the judge or clerk shall issue such license if there appears to be no impediment to the marriage. See AGO 78-70 (clerk must accept application, but is not required to issue license if there is an impediment to marriage) and State ex rel. Richardson v Lawrence, 163 So. 231 (1935), (where applicant falsely swore

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that her name was Vera Singleton and that she had never been married before and in truth her name was Vera Richardson and she was then the lawfully wedded wife of one man Richardson, judge was not required to issue license)

(3) Both applicants must be 18 or, if not 18, then at least 17 years of age with written consent of his/her parent or legal guardian(s) with the older party not more than 2 years older than the minor. **(see section below for Minors)**. BVS reviews licenses to identify licenses with more than 2 years' difference TO THE DAY.

(4) Review identification provided by applicants:
Verify the age of the applicant using proffered identification. Each office must determine what is sufficient. Note that FS 741.04 does not prohibit a clerk from issuing a marriage license to individuals who are not citizens of the United States even if both are unable to provide a identification number, so each office should set a policy about how to determine what is sufficient ID for an individual applicant. Ordinarily, government-issued ID, whether current or issued within the past 5 years under FS 117.05 (notaries), is sufficient, but consider extenuating circumstances and alternate forms of ID, such as if the ID has expired but it looks like an original and matches the applicant. Examples of government issued IDs:

(a) Florida DHSMV issued identification card or driver's license; (b) U.S. passport; (c) Other government passport; (d) Driver's license or identification card issued by a public agency authorized to issue driver's licenses other states, a U.S. territory, Canada, or Mexico; (e) Armed forces identification card; (f) Florida Department of Corrections inmate identification card; (g) U.S. DOJ inmate identification card; (h) a sworn, statement from law enforcement officer that identification documents for inmate were confiscated upon confinement and the person named is the person whose signature is to be notarized; or (h) U.S. Immigration identification card.

(5) Dates of when previous marriages ended, if applicable

(6) Applicants are not related by lineal consanguinity FS 741.21 (person may not marry someone who is related by lineal consanguinity… [includes siblings, aunts/uncles, nieces/nephews]).

E. Additional requirements

(1) Make sure Applicants know that:
1. Marriage licenses issued in Florida can only be used in the State of Florida.
2. License is only good for 60 days from the date of issuance.
3. To return the license to clerk within 10 days of being signed. FS 741.08.
4. Couples with minor children in common born in Florida must complete the "Affirmation of Common Child(ren) Born in Florida" form.
5. The couple must read the Family Law Handbook, either in paper or online. Suggest that they read the information pamphlet first before completing the application, since it lists the requirements for obtaining a marriage license.

(2) Verify that information on application matches the identification provided

(3) Print the completed Application to Marry and the Vital Statistics portion of the Marriage License form.

(4) Review or have applicants review the Marriage License for the spelling of names, date of birth, state of birth, current city and county; witness the applicants signing their full names (first, middle when applicable, and last). If ID is presented, the marriage license info should match the ID, i.e. if DL is First, MI, Last, then ML should have the same, however, most clerks do not require that the signature exactly match the ML name, i.e. illegible signature or signature with full middle name, though ML only has middle initial.

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(5) Some offices administer a verbal oath. There is no statutory or rule-based oath language that must be used. Some offices include the oath on the affidavit and do not separately administer a verbal oath. These are examples of oaths some offices use.

- ☐ "Do each of you swear or affirm that the information provided on this record is true and correct to the best of your knowledge and belief? And that no legal objection to the marriage or the issuance of a license is known to you?"
- ☐ "Do you both swear or affirm that all the information on this/these forms are true and correct to the best of your knowledge?"
- ☐ "Do you swear or affirm that:
  - All the information contained in the license is true and correct?
  - Neither of you are married at this time?
  - Neither of you have been adjudicated incompetent?
  - You are not related within the prohibited degree?"

After each applicant acknowledges the oath, have applicants sign their names in the spaces provided on the Application to Marry. Then:

a. Sign the and seal the Application to Marry;
b. Ensure the "Affirmation of Common Child(ren) Born in Florida" form is completed. Prior to signing, administer another oath:

"Do you swear or affirm under the penalty of perjury that the information contained in this document is the truth, the whole truth, and nothing but the truth?"

F. **EFFECTIVE DATE AND DATE RANGE OF LICENSE:** If the applicants are Florida residents and have not completed a Pre-Marital Preparation Course, the license is not effective until three days after it is issued FS 741.04(3). The time starts running on the day after the license is issued. For example, if the license is issued on Monday, it is not effective until Thursday - Tuesday is day 1, Wednesday is day 2, and Thursday is day 3. Because the statute does not state "business" days, count weekends and holidays. Per FS 741.04(5) the effective date on marriage license must be in bold type. The state's form has a bolded box for the effective date and the words "effective date" date are in bold.

WAITING PERIOD AND FEE REDUCTION:

a. **Florida residents - both applicants attended prescribed Pre-Marital Preparation Class:** If a couple has submitted a valid certificate of completion of pre-marital preparation course, then the effective date of the marriage license is not delayed. FS 741.04(5). The provider must be on the local Registered Providers list or another county's list, when applicable. If the provider is not on the Registered Providers list or only one applicant attended the course, the 3-day waiting period is not waived and there is no discount for attending the course. A certificate can be in the form of a letter. If the Florida resident takes the course and the non-resident does not, the 3 days are waived, but there is no discount.
b. **Non-Florida residents**: There is no effective date delay if both parties are non-Florida residents, per FS 741.04(5). Determine what documentation, if any, is needed to prove non-Florida residency. This can be the identification presented by both parties or the information they supply and swear to on the application form must indicate that they are residents of another state. If both non-Florida residents submit a valid pre-marital course certificate per FS 741.0305, assess the reduced rate. FS 741.0305(1).
c. **HARDSHIP**. A hardship license can be issued by clerks for applicants who both assert that the waiting period would cause them hardship and complete a waiver of the 3-day waiting period. A determination of what is sufficient for a hardship waiver is a matter of

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discretion. See FS 741.04(5) for details.

FS 741.04(5) provides that exceptions to the delayed effective date must be granted for individuals asserting hardship. If an applicant asserts a hardship, have the parties complete the HARDSHIP request. There is no need to review the reasons for the hardship. Prepare the Application to Marry with the effective date being the same as the issue date. Each office must determine whether to present these to a judge to make this determination; this is a policy decision. Note that FS 741.04(5) provides that the clerk *shall* grant exceptions to couples asserting hardship. There is no definition of what constitutes hardship; however, the statute does not provide for discretion for determining hardship. Some counties choose to send hardship requests to the judge, treating these as good cause requests.

d. **GOOD CAUSE.** A county judge may waive the three-day waiting period if the applicants claim they have good cause. There is no statutory definition or description of what constitutes good cause, so it is up to the parties to write in their reasons and for the judge to determine:
   - Have the parties complete the Good Cause request;
   - Prepare the Application to Marry without the 3-day delay; and
   - Send the good cause request to the judge. If the judge approves the waiver, the judge issues the license. If denied and applicants still desire a license, reprint the license with the 3-day waiting period.
   - **If the request is denied, the applicants may not request a waiver from another county judge in your county**.

G. After the license is issued and all required documents are signed, scan or otherwise retain copies into the marriage license system. State records retention law requires maintaining Marriage License Questionnaires for one year. See GS11 # 42 (supplemental marriage license records). Some offices choose to keep the records for longer periods, some keep them indefinitely.

H. Instructions to Person Performing Marriage (outside of the clerk's Office): Provide the Officiant's Information Sheet to the applicants, which details state-sanctioned authorities who can solemnize a marriage ceremony. Explain that the Certificate of Marriage portion of the application must be completed by the person who performs the marriage ceremony (officiant) and that a return envelope is provided for their convenience as it is the officiant's responsibility to return the license to the clerk's office. Suggest that the couple put a postage stamp on the envelope to ensure its use. The instructions direct the officiant to return the completed license to the Marriage License Department within 10 days after the ceremony is performed so the license can be recorded, which also reduces the chance of losing the document and allows our office to include it in the monthly report to Vital Statistics. Put both the license and Officiant's Information Sheet in the return envelope. Advise the couple that as long as there are no issues the license will be recorded, become viewable on the marriage license website (if available), and a certified copy will be mailed (unless hand-delivered) to the couple.

I. **NAME CHANGE. Inform the couple that if they want to change their last name with government or other agencies, they will need a certified copy of the marriage license to make this request, such as the Social Security office, the Department of Motor Vehicles.** An individual's last name is not automatically changed by marriage. See, Davis v Roos, 326 So.2d 226 (1st DCA 1976) (married woman not required to adopt husband's surname). There is no "law" outlining name change options available to applicants. Instead, the applicant will need to contact each agency that an applicant wants to have their name changed at and follow the

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instructions with that agency. If an applicant does not change his or her name within a reasonable time after the marriage, they may be need to file a name change case, as some agencies refuse to retroactively accept a name change request after a certain amount of time after the marriage.

J. **Some offices send congratulation letters.**

K. After the ceremony has been performed, the completed Marriage License either the officiant or the couple can mail it to the clerk's office or the couple may deliver it in person. Upon receipt, date stamp the envelope (if received in the mail) and review the license for completeness and verify effective dates (confirming that a ceremony was performed within the time constraints of the effective and end dates):
   a. Contact the applicants if something is missing or wrong with the Marriage License: **Do not alter anything on the Marriage License completed by the officiant; this can only be done by the officiant or one of the applicants** (see the Amended License section), except by adding the officiant's title and the notary number or expiration date. See, "Other Marriage License Situations section.
   b. If the Marriage License passes inspection, record it (or otherwise convert it to electronic format) and send a certified copy to the couple.
   c. If the ceremony was not conducted within the required time limits refer to section below.

L. **MARRIAGE LICENSE VALIDATION**

Fields 1 through 23b on the Application to Marry and the Certificate to Marry must be completed to make the license valid. Leaving fields 23c through 25 incomplete does not invalidate the license. The officiant completes Fields 21 through 23c. **Once complete, none of these fields can be changed by the clerk**. Field 23c (address of person performing the ceremony) is the address where officiant can be found and is considered to be the place where they conduct business.

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MINORS

FS 741.0405 was repealed as of July 1, 2018 and replaced by FS 741.04 to address issuance of licenses to minors. There is no need for the court to be involved in the issuance of licenses to minors, other than to address the 3-day waiver.

A. **LICENSE ISSUED TO A MINOR**

When a minor applies for a marriage license, first determine whether it can be issued:

1. **The minor must be 17 years old and the other party to the marriage cannot be more than 2 years older, based on the dates of birth of the applicants.** Compare the dates of birth to confirm that the non-minor is not more than two years older than the minor. This is how BVS interprets the statute. Note that the statute prohibits the marriage if the person is "less than 18 years" (not "minor"). However, each clerk's office will need a policy as to whether to issue an application for an emancipated minor.
2. Require at least a copy of the birth certificate to confirm parents' names, some counties may require a certified copy of birth certificate.
3. **The minor must have sworn, written consent from each custodial parent or legal guardian.** The Parental Consent for Marriage of Minor form. Clerks may want to have any consent form approved by the judiciary.
   a. **Both Parents/Legal Guardian(s)** must sign under oath unless there is only one parent alive or one parent has sole authority to consent for the minor.
   b. **One Parent/Legal Guardian Only**: If only one parent/legal guardian provides consent(s), he/she must provide documentation such as a court order, death certificate, etc., establishing that the parent/legal guardian who signed the consent has sole authority to

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consent for the minor.

c. The form does not have to be signed in the office as long as it is signed under oath before a notary or other person authorized to administer oaths and is current, for example, not older than 90 days as required for passport consents or other reasonable time period.
d. Ensure that the form has not been altered after signing; consider accepting only an original (wet ink) consent form, not a copy.

Procedure for Issuance of Marriage License to Minors by the Clerk:

Once the minor has presented one of the forms of documentation listed above (parental consent, parents' death certificates, use the same application procedure that is used for adults.

Upon confirmation of applicable documentation, process the license as usual, collect the fee, and prepare the license and information packet.

Confidentiality of Marriage License Records:

Marriage license records are public records even if involving minors unless specifically sealed by a court. Parental consent affidavits and minors' statements that they are pregnant (applicable 6/30/18 or earlier) or the parents of a child are also public record unless sealed by court order. Minors (through their parents) who wish to have the information kept confidential will need to obtain a court order. If a minor presents his/her parent's death certificate to establish his/her right to obtain a marriage license, the cause of death portion of the death certificate is confidential (only for Florida issued death certificates per Florida Statutes).

The social security number on the bottom portion of the Marriage License is confidential; however the other demographic information, though not viewable online, is not confidential and can be provided on request.

ABSENT APPLICANTS:

A. POLICY ON ABSENT APPLICANTS. Determine whether your office will issue licenses when one or both of the applicants are unable to appear at the clerk's office. Applicants can be absent when in the military, incarcerated, in a medical facility, or living out-of-state.
B. FOR OFFICES ISSUING LICENSES TO ABSENT APPLICANTS:
    1. Give the Marriage License Information pamphlet, Marriage License Questionnaire (unless the application is filled out online), and Family Law Handbook to the present party. That party can either complete his/her portion of the questionnaire immediately or take it with them to be completed later.
    2. Instruct the present party to mail or give the questionnaire and the handbook to the party who is absent for him/her to complete. Explain that the absent applicant must sign the Pre-Marital Statement and Identification Number Affidavit before a Notary Public. If the absent applicant is in the military, the applicant may be able to have the oath taken by another officer authorized to administer oaths.
    3. The present applicant can then present the completed questionnaire along with a copy of the absent applicant's photo identification at the clerk's office.
    4. After reviewing the questionnaire to verify that both applicants have completed it properly, collect the fee then print the Application to Marry leaving the dates blank. Have the present applicant review the application for accuracy and make corrections as needed.
    5. Upon return of the signed Application To Marry, review the absent Applicant's signature to verify that it has been properly witnessed. If everything is in order, issue the license with the correct dates and notify the present applicant so (s)he can come to the office to pick up the license. At that time, review instructions with the present applicant as usual.

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C. **Applicant absent due to INCARCERATION**
For incarcerated applicants, refer applicants to Fla. Admin. Code. R. 33-503.002, Marriage of an Inmate While Incarcerated.

D. **Applicant is in a MEDICAL FACILITY (due to extreme illness or infirmity)**
If the applicant is in a medical facility, there may be an issue with regard to the applicant's capacity. Some offices may require a physician's statement that the absent applicant has the capacity to make the decision to get married.

ADDRESSING ISSUES OF UNCLEAR CAPACITY TO CONSENT TO MARRIAGE

- FS 741.01 allows the issuance of a marriage license if there appears to be no impediment to the marriage, which is interpreted by at least one county as simply a failure to meet statutory criteria or there being a statutory disabling factor, such as an applicant being too young.
- A marriage is a contract requiring the parties to have capacity and to consent, State ex rel. Foster v. Anders, 184 So. 515 (1938). Even less capacity may be required than for business contracts, Forbis v. Forbis, 274 S.W.2d 800 (Mo. Ct. App. 1955) and maybe less capacity is required, Sheffield v. Andrews, 440 S.W.2d 175 (Mo. Ct. App. 1969). Intoxication might invalidate a marriage, unless the party is lucid at the time of marriage, Mahan v. Mahan, 88 So. 2d 545 (Fla. 1956).
- There is no statutory provision authorizing clerks to request a capacity statement, regardless of whether an applicant is in a facility, and requiring such a statement assumes that an absent applicant does not have capacity to consent to marriage. There are potential pit falls to requiring such a capacity statement (assumes that applicant does not have capacity; may unreasonably delay marriage between two people of capacity) as well as signing licenses for absent hospitalized applicants (forced marriage subject to annulment or challenge in probate court).
- Note: A notary public may not notarize a signature on a document if it appears that the person is mentally incapable of understanding the nature and effect of the document at the time of notarization." FS 117.107(5). This would be true as well, if the marriage ceremony is performed by a notary."
- If the clerk observes odd behavior or odd speech that causes the clerk to question whether the person has capacity, make additional inquiries to determine if there is an impediment to the marriage. One option to address this is to directly ask that applicant the questions on the application to determine whether the applicant understands the process. Also consider requesting a statement of capacity from a physician.

GUIDELINES FOR ADDRESSING CERTAIN SITUATIONS

A. **NO PICTURE ID**
If applicant does have a picture ID, but forgot it, request they get the ID before proceeding with the application. However, if the applicant does not have ID, there is no statutory requirement that an applicant have ID. If documentation is needed to prove age, then they will need to provide some identification, and the parents will need to provide a birth certificate.

B. **APPLICANTS FROM FOREIGN COUNTRIES**
The Vital Statistics Marriage Record is not designed with applicants from foreign countries in mind. In general, enter the city or province in the "city" space, enter the foreign country in the space for "state" and enter N/A in the space for "county."

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C. **NO SOCIAL SECURITY NUMBER**

A non-citizen who does not have a Social Security Number (SSN) is authorized to provide another identification number when applying for a marriage license, such as an Alien Registration Number or current passport number. Type the document name and the number of the document in the Social Security space on the marriage license. Example: PASSPORT BN123456 or PP# BN123456.

If the applicant has a number, then have the applicants return to the Marriage License office with the appropriate identification showing the number, however, the lack of a number is not a basis for denying a marriage license. FS 741.04(2)(a) provides that clerk may not issue a license until parties file an affidavit which provides the social security number or any other available identification number; FS 741.04(3)((b) states any person who is not a citizen of the US and who has not been issued a SSN or alien registration number is encouraged to provide another form of ID.

APPLICATIONS MADE VIA POWER OF ATTORNEY: The general rule is that a power of attorney must grant the specific power. It is not clear whether applying for a marriage license is or is not a delegable right. Consider the following references:

FS 709.2103 (2) provides that this applies to all powers of attorney except a power created on a form prescribed by a government or governmental subdivision, agency, or instrumentality for a governmental purpose.

Notary requirements for solemnizing marriages and the State's marriage FAQs for notaries clarify that Florida does not authorize marriage by proxy. This is also cited in 1 Florida Family Law § 2.05, which relies on FS 741.03 as support for the idea that marriage by proxy is not allowed. An agent acting as power of attorney (in the absence of the principal) would in essence be a "proxy." Since it can be argued that if there is no authority to marry by proxy, it may follow that there is no authority to apply to marry by proxy.

This is something that must be reviewed on a case-by-case basis. The right to marry is not mentioned one way or the other in the Uniform Power of Attorney Act as a delegable power nor is it addressed in Florida Statutes as of the initial adoption of this best practice.

D. **INABILITY TO PAY FEE.**

FS 741.04(5) provides for fee waivers to eligible couples, but does not define eligible. If a couple requests a waiver for financial hardship, set policy on how grant or deny a waiver request. Applicants can also pay in 3 installments per FS 741.011 over a period of 90 days prior to issuance of the license if they sign an affidavit stating that they are unable to pay the fee in a lump sum.

If the fee is going to be paid in installments, have the applicants complete the Marriage License Questionnaire (1) start the issuance process; (2) print a receipt only for the partial amount; (3) keep a file with the application, 1st receipt, subsequent installments; and (3) when the fees are fully paid finish issuing the license as usual.

E. **MARRIAGE PERFORMED BY CLERK BUT LICENSE ISSUED BY ANOTHER COUNTY**

1. Review and confirm that the marriage license meets criteria then collect the **$30.00 ceremony fee**, and manually type in applicable fields in the marriage license. Reconfirm the identity of the applications with photo ID.
2. The Marriage License issued by another county gets recorded in the issuing county, not in the county where the ceremony was performed. The issuing county can provide any needed

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copies:

a. Make a copy of the marriage license and give the original to the couple to send to the issuing county or mail back to issuing Clerks office in envelope provided.
b. Retain the copy for the performing clerk's office in the event something happens to the original.

OTHER MARRIAGE LICENSE SITUATIONS

A. AMENDED LICENSE

When an error is found, after the ceremony and either before or after sending the license to BVS, the **Marriage License can be amended.**

1. **AFFIDAVIT OF SCRIVENER'S ERROR FORM SAMPLE FORM,** some counties just identify what was changed on the form by line and #.
    1. **If the Marriage License has not been sent to BVS or Recorded**, the officiant may come to the Marriage License office and upon proper identification of officiant, correct the error(s)/omission(s) on the actual Marriage License. If the officiant cannot come to the office, then the license can be given back to the couple to take back to the officiant for correction. If that is not an option the license would need to be either processed as is, if no required elements are missing, and amended later, or, if not able to be processed, a new license can be issued with a new ceremony performed. Determine if a new ceremony needs to be performed, for example, if the ceremony was performed before the effective date and the license is now expired.
    NOTE: clerks do not make any changes to the actual Marriage License. The officiant is responsible for filling in the date, location, signature, name, and title sections on the Marriage License. However, some counties contact the officiant to get the title or the notary expiration date and/or commission number, or the clerk can look them up on the Department of State website. http://notaries.dos.state.fl.us/not001.html, or do an online search for state of Florida notary search. This is also listed in the Effective Date and Date Range of License section (K) in sub (a).
    2. **If the Marriage License has been sent to BVS**, provide an Affidavit of Scrivener's Error form to be completed and signed by the officiant under oath before a notary or deputy clerk explaining the error.
    If the officiant is not available, the couple can complete an Affidavit to Amend Marriage License with the facts to be corrected if the correction is of the couple's information, not the officiant's section. For example, if the date of marriage is incorrect, we would prepare an amended that would be given to the couple to have that section filled out correctly by the officiant.)
        - Collect fee - If the amendment is due to clerk error, there is no charge most offices require applicants to review application and confirm information is correct, so there would be no clerk error, something obvious that clerk should have picked up on, like FL or USA for county or the ID was correct, but spelling was wrong. Most pushed onto the customers. This is going to be at the clerk's discretion.
        - Identify the marriage license as AMENDED using some process, either manually with a typewriter, selecting the correct doc type, or using some electronic process, such as Adobe **to identify which item was amended**. Some counties have the parties re-sign if they are in the office. Other counties use only a "/s/" in front of all typed signatures.
        - Send the Amended Marriage License to BVS and store it in the marriage license system and/or record with the Affidavit of Scrivener's Error/ Affidavit to Amend.

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- Make a certified copy of the Amended Marriage License for the couple.

2. **ERRORS DISCOVERED AFTER LICENSE SENT TO BVS**

a. Have the couple complete an Affidavit to Amend. Review and if affidavit is complete, make a copy of the documentation.

b. Assess the applicable fee for an amended license. For offices that record, assess applicable recording fees (i.e. $10 to record license, $10 to record the 1-page Affidavit, and $3.00 for Certified Copy). If the clerk's office was responsible for the error, there is no charge for preparing and recording the Amended Marriage Record.

3. Print the marriage license
4. Mark the license as "**AMENDED as to whatever item was amended**" above the Marriage Record Application number.
5. Signing Amended License:
   - **If the name is incorrect on the license**, amend the name and the signature line will include the new name and will appear as follows: "/s/John C. Smith (John C. Smyth)"
   - **Re-signing the Amended Marriage Record** if the parties are in the office, have the parties re-sign, if not; use the slash-s (/s/) signature.
6. Record the Amended Marriage License and Affidavit
7. Make a certified copy of the Amended Marriage Record for the couple

Note: If couple fails to come in to correct an error that was identified by Vital Statistics, inform Vital Statistics of attempts made by the clerk and follow their directions.

B. **LOST LICENSE**

1. **IF A LICENSE IS LOST <u>BEFORE</u> THE CEREMONY HAS TAKEN PLACE AND <u>AFTER</u> THE EXPIRATION DATE**, after confirmation that the license has expired, the couple must complete a new application and purchase another license.
2. **IF A LICENSE IS LOST <u>BEFORE</u> OR <u>AFTER</u> THE CEREMONY HAS TAKEN PLACE AND THE LICENSE <u>HAS NOT</u> EXPIRED,** review the dates in the system to confirm effective date range then refer to Duplicate License process below.

C. **DUPLICATE LICENSE (Exhibit L – example of Duplicate Marriage License can be found in the Procedure)**

1. **WHEN A MARRIAGE RECORD IS LOST <u>BEFORE</u> THE CEREMONY HAS TAKEN PLACE AND <u>BEFORE</u> THE EXPIRATION DATE,** the parties will need to return to the clerk's office, and upon presentation of identification, a Duplicate Marriage Record will be generated:
   1. Asses the duplicate license fee for this Duplicate Marriage Record
   2. Print the Marriage Record
   3. Type "DUPLICATE" above the application number on top of the license; the dates on the original license will be the dates on the duplicate license
   4. Type the signatures for the applicants and deputy clerk using "/s/" in front of typed signatures. If the parties are in the office, have the parties re-sign, if not; use the /s/ signature.
2. **WHEN A MARRIAGE RECORD IS LOST <u>AFTER</u> THE MARRIAGE CEREMONY HAS TAKEN PLACE:**
   a. If officiant is available, have the couple come back with the officiant, pay the fee, reprint a "Duplicate License" have them sign again and if clerk who originally signed is on site that clerk re-signs, if not /s/ the original clerk's name. Have the couple take it to the officiant to complete and return to the office to follow the normal processing steps.
   b. Per FS 741.10, if the officiant is not available, as in being deceased, to execute the license, then have the couple get two witnesses to complete a witness affidavit that provides verification of when and where the ceremony took place.

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c. Upon return of the affidavits, print a Marriage Record.
d. Mark the license as ”DUPLICATE.”
e. If the applicants are in the office have them re-sign the license, otherwise use /s signatures for the applicants. If the issuing clerk is in the office, have them also re-sign, otherwise use “/s/” in front of typed signatures.
f. Send the duplicate Marriage Record and affidavit to BVS. Assess appropriate recording fees for affidavits, etc., Duplicate Marriage Record fee, Give a certified copy of the duplicate license to the couple.

3. **CEREMONY TOOK PLACE BEFORE THE EFFECTIVE DATE ON THE LICENSE PRIOR to being sent to BVS,** attempt to contact the couple. They can have a second ceremony performed either by the clerk or the individual who performed the first ceremony, if the license has not expired, for the statutory fee. Prepare a Duplicate Marriage License (due to ceremony performed prior to effective date) and assess the appropriate fee if the ceremony is going to be performed by the clerk. If the second ceremony is going to be performed by the officiant who performed the first ceremony, have the couple take the license to the officiant who performed the 1st ceremony cross out the first ceremony date and initial. Some counties require an affidavit regarding the circumstances and record it and assess the recording fee and reissue the original license with a new number. Other counties create a new marriage license to avoid the old license being used. Note that BVS has advised that they do not monitor whether the ceremony takes place before the 3-day waiting period.
4. **WHEN A MARRIAGE RECORD IS RETURNED AND THE CEREMONY TOOK PLACE AFTER THE EXPIRATION DATE ON THE LICENSE,** attempt to contact the couple to inform them of the situation and that they can purchase a new license and have a second ceremony performed. Collect a new marriage license fee. The second ceremony can be performed by the clerk for the usual fee, by the officiant who performed the first ceremony or another authorized by 741.07.

MARRIAGE LICENSE CEREMONY – COURTHOUSE

When a marriage ceremony is performed in the courthouse

1. Check picture ID’s to confirm that the parties’ information matches the applicants on the license.
2. Make sure the license has not expired.
3. Collect $30.00 ceremony fee.
4. Complete the Certificate to Marriage portion and ask the couple if they would like to purchase a souvenir certificate and assess the appropriate fee**. Remind the parties that the souvenir certificate has no legal value.**
5. Ask the couple if they will be exchanging rings.
6. Give original license and souvenir certificate to officiant and let officiant know whether or not the couple will be exchanging rings. The officiant will sign the souvenir certificate.
7. Take couple and guests (when applicable) into ceremony room.
8. Witnesses for ceremony: Though the State of Florida no longer requires two witnesses to attend and sign the marriage license, there is a place on the license for witnesses if the couple would like them to sign.
9. After ceremony is performed, have the witnesses, if any, and officiant sign the license. The officiant will present the Souvenir Marriage Certificate to the couple.
10. Input the ceremony date and officiant’s name and address into the system and prepare the license for recording.

PRE-MARITAL PREPARATION COURSE PROVIDER INFORMATION

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A person who wants to become a Pre-Marital Preparation Course Provider may complete a Registration Affidavit. When the affidavit is returned, the following procedure is followed:

1. Clock in the Affidavit and give it to the Manager for review.
2. Upon approval, generate the appropriate letter (based on the individual's credentials) and mailing envelope. Some offices require a second review.
3. Take appropriate action to have the provider added to the published Pre-Marital Provider List.
4. Make a copy of the letter and staple it to the front of the affidavit and retain the documents.
5. Mail the original letter, a copy of section 741.0305, Florida Statutes info sheet, and a copy of the Certificate of Completion to the Affiant.
6. Some counties may choose to periodically contact providers to update the Pre-Marital Provider List confirming they desire to remain on the list, update affiliation, demographic info, etc. There is no statutory requirement to do this, so it is completely optional.

FAQs

- Who has to be present to apply (based on office policy)
- Which ID is acceptable: Driver's License, State ID Card, Passport, or other government issued ID, such as military ID.
- Social Security number or other identification number, if any; however, the card does not need to be viewed by the ML Clerk.
- They will need to answer if either of the parties has been married before. **If Yes**—must know the month, day and year last marriage ended and enter that information on the application (divorce decree is not required)
- Are both parties over 18? **If Yes**—Proceed, **if No**—Go to instructions for Minors
- No blood test is required.
- There is a 3-day waiting period for Florida residents if marital course is not taken, so the effective date will be 3 days after it is issued; there is no waiting period for out of state residents.
- The License is only effective for 60 days from the issue date.
- The FLORIDA Marriage License is only effective in the STATE OF FLORIDA; the ceremony must be performed in FLORIDA within applicable timeframe.
- Florida Law provides that a couple may complete a premarital course by a qualified instructor who has registered with the clerk. Clerks can maintain a list of registered instructors either online or in the clerk's office. The couple will need a certificate from the instructor to bring with them to get the discount. The 3-day waiting period is waived.
- Verify that the certificate was issued by a provider on the Provider List.
- There is a Family Law Handbook that must be read by both parties before a license can be issued. A copy can be made available online or a hard copy can be provided.

MARRIAGE RECORD PROCESSING

A. **MARRIAGE LICENSES RECEIVED AFTER CEREMONY PERFORMED**

1. Check effective/expiration dates with date of ceremony.
2. Check to see that the certificate is completed properly:
    a. Section 23a. Person who performed ceremony signed the license.
    b. Section 23b. Person who performed ceremony printed their name and title.
    c. Section 23c. Address of person who performed ceremony (this section left blank does not invalidate the license)
    d. Sections 24 and 25 (this section left blank does not invalidate the license); refer to MARRIAGE LICENSE VALIDATION section

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e. Refer to C & D below, other areas in this document specific to recording, and separate procedures detailing step by step processes

B. **CLERK ERRORS IDENTIFIED ON MARRIAGE LICENSES**

1. Any error made by the Clerk's Office (for example, the Clerk's seal was omitted) on the Marriage License that **was recorded, not scanned or released to the Clerk's Website, AND the couple has not received a certified copy**, the corrected Marriage License can be **rescanned** (no rationale needed).
2. For any error made by the Clerk's office in which the Marriage License has been **released to the Clerk's Website AND the couple has received their certified copy**, correct and re-send the Marriage License with the correction stated above the Marriage License number. Send a new certified copy to the couple with an explanation for the re-issuance and direction to the couple to discard the first certified copy.

C. **RECORD OR PLACE MARRIAGE LICENSE IN MARRIAGE LICENSE SYSTEM**

FS 28.24(23) establishes a fee for recording of the marriage license: "Upon receipt of an application for a marriage license, for… and recording of the marriage license." See also AGO 98-65 (clerk authorized to record only portion of record of marriage constituting a marriage license) and AGO 2001-1 (FN 19) (see 98-65 (1998) (clerk may record only that portion of record of marriage constituting a marriage license), 92-24 (1992) (clerk may not accept and record death certificates into official records)). Though not all offices record the marriage license, each office should be sure the marriage license is available in whatever marriage license system is being used.

D. **AFTER IMAGING AND/OR RECORDING LICENSE**

1. Verify, Index, and Scan the marriage license.
2. Make a certified copy of the license and mail to the couple along with the letter from the clerk (if one is available).
3. Store original marriage licenses according to internal procedures.

E. **PROCESSING EXPIRED MARRIAGE LICENSES**

1. Mark expired marriage applications as expired in the software system used to process marriage licenses.
2. Retain expired applications for five years, see GS11 # 3.
   a. Verify that all documents are scanned before shredding.
   b. Permanently retain one applicant requests (medical facility/prison) and those that may be problematic.

F. **MARRIAGE LICENSE REPORTS (VITAL STATISTICS)**

1. **Periodically** send the report of marriage licenses to the Department of Health, Office of Vital Statistics. They are due within 30 days of issuance. To be filed timely, send report/licenses to BVS on the 1st and 15th of each month, otherwise some will be late if sent monthly.
2. E-file via the portal or snail mail Amended Marriage Licenses, and Affirmations of Common Child(ren) Born in Florida to:

   Records Registration
   Department of Health
   Office of Vital Statistics
   P.O. Box 210
   Jacksonville, FL 32231-0042

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G. **RECORDS RETENTION**

The State's Records Retention Schedule applies to documents filed with the Marriage License Office. Each completed Marriage Record is retained permanently. Most clerks are including these in the official records system. Scan and retain permanently all documents associated with issuing a marriage license such as the Questionnaire, Expiration Date Notice and Marriage License Application, and parental consent forms. The electronic record is the permanent record, so the paper documents can be stored for a short period of time for at least 90 days or up to 1 year and then destroyed. Some counties are returning the original marriage license to the customer after it is permanently recorded in either the official record or a case maintenance system.

If the license is issued, but not returned and it is expired, the retention period is 5 years per GS11 #41, item #3.

If the license is not issued, then the application can be discarded after 90 days. Make sure customers know that the application will need to be filled out again, if not completed within 90 days.

H. **CERTIFICATE OF DISSOLUTION OF MARRIAGE, INVALIDITY, OR LEGAL SEPARATION**

Some states (most of these come from Illinois) require that they notify the state in which a couple was married when they get a divorce or legal separation. Determine how to process these documents. Some counties are recording these as a **Notice**, other counties are simply retaining and storing them. Do nothing with these documents, keeping the hard copies in a file and treating them as some sort of "miscellaneous" document. We then will have to find an appropriate retention schedule for them. In an abundance of caution, consider using item #3 on the GS11, a 5 year retention period.

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PARENTAL CONSENT FOR MARRIAGE OF MINOR

Minors

STATE OF FLORIDA
COUNTY OF _____

We (I) the Parents (Parent) or Guardians (Guardian) of _____ (name of minor) who is _____ years of age, do hereby give our (my) consent to (his)(her) marriage to _____, who is not more than 2 years older than the minor. The minor's birth certificate is attached to this consent form.

NOTE: Both parents must sign this consent form unless one parent is deceased, one parent has been granted sole parental responsibility by court order, or there is only one legal parent. PLEASE INDICATE BELOW:

- ☐ ONE LEGAL PARENT (as indicated on birth certificate)
- ☐ SOLE PARENTAL RESPONSIBILTY (dissolution or paternity judgment attached)
- ☐ DECEASED (death certificate attached)

_____ _____
Signature of Parent or Guardian Signature of Parent or Guardian

_____ _____
Printed Name of Parent or Guardian Printed Name of Parent or Guardian

The foregoing instrument was acknowledged before me on _____ by _____ and _____.

_____
Deputy Clerk/Notary Public

_____
(Name of Notary typed, printed or stamped)
Commission No _____

____ Personally known
____ Produced identification; Type of identification produced _____

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_____

Clerk of Court
Marriage License Department
Address
City State Zip
phone
email
web page URL

Application No.
_____

IN RE: MARRIAGE OF
_____ (Spouse #1)
_____ (Spouse #2)

REQUEST FOR AMENDED MARRIAGE LICENSE

The undersigned _____ and _____ request that an amended license be issued to correct the following error(s) contained on the license or application issued on _____:

_____

ATTACHED are documents, if any, to support this request.

_____ _____
(Spouse #1) (Spouse #2)

STATE OF _____
COUNTY OF _____

Sworn to (or affirmed) and subscribed before me on _____, 20___, by _____.

_____
Signature of Notary or Clerk

(SEAL)

_____
Name of Notary or Deputy Clerk

___ Personally Known OR ___ Produced Identification
Type of Identification Produced_____

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_____

Clerk of Court
Marriage License Department
Address
City State Zip
phone
email
web page URL

Application No.

_____

AFFIDAVIT OF LOST ORIGINAL AND REQUEST FOR DUPLICATE LICENSE

Before me appeared <SPOUSE1> _____ and <SPOUSE2> _____, being first duly sworn _____, who state that the Marriage License issued to them on <DATE> _____ has been lost, stolen or destroyed. The parties request that a duplicate license be issued.

DATE _____

_____ _____
SPOUSE1 (signature) SPOUSE2 (signature)

_____
Deputy Clerk's Signature and Seal

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_____

Clerk of Court
Marriage License Department
Address
City State Zip
phone
email
web page URL

Application No.

_____

WITNESS AFFIDAVIT

STATE OF FLORIDA
COUNTY OF _____

Before me, the undersigned authority, personally appeared _____ and _____ who were sworn and says that they were present in person at the Marriage of_____and _____ which was performed by _____ on _____, at _____, Florida. This affidavit is made pursuant to F.S. 741.10.

_____
Witness Signature

_____
Witness Signature

Sworn to before me on _____.

_____
Deputy Clerk, Circuit Court or Notary (Seal)

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Clerk of Court
Marriage License Department
Address
City State Zip
phone
email
web page URL

Date: _____
RE: _____

Dear Officiant/Applicant/Other:

This office recently received a Marriage License bearing your name as the official performing the ceremony. We are returning the Marriage License to you for the following reason(s):

- ❑ Please provide the town/location of the marriage printed legibly (Box 22).
- ❑ Please add your signature (Box 23a).
- ❑ Please provide your name and title printed clearly (Box 23b).
- ❑ Please provide your complete address written clearly (Box 23c).
- ❑ Please provide the date of marriage written in MM/DD/YYYY format (Box 21).
- ❑ Other: _____

Your cooperation is greatly appreciated. If you have any questions, please contact the Marriage License Department at _____.

Sincerely,
Clerk of Court

Deputy Clerk

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Checklist—Where Only One Applicant Is Present:

- ☐ License form has all information filled in
- ☐ Present applicant provides all information for absent applicant in order for license to print out
    - Government issued ID
    - Date of Birth
    - Social Security number
    - Exact date of divorce (if previously married)
- ☐ Once license has printed, confirm no signatures or titles have printed out onto the license
- ☐ Provide the license, questionnaire and Affidavit Requesting Waiver of the 3 Day Wait (if requested) to the present applicant and explain that all documents must be signed by the absent applicant in the presence of a notary.

RETURN of Present Applicant:

- ☐ When the present applicant returns, confirm all documents are signed and notarized by the absent applicant. Provide oath and have present applicant sign the license, questionnaire and Affidavit Requesting Waiver of the 3 Day Wait (if requested) at this time.
- ☐ Copies of documents (ID, etc.) for absent applicant provided (optional per clerk policy)
- ☐ Sign and seal the license as the deputy clerk, manually write in all dates (Issued; Effective; Expiration) and apply Clerk's signature.
- ☐ Provide license to the present applicant for them to take with them to the ceremony.

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DEPARTMENT OF HEALTH ● OFFICE OF VITAL STATISTICS

(STATE FILE NUMBER)

STATE OF FLORIDA
MARRIAGE RECORD

TYPE IN UPPERCASE
USE BLACK INK

This license not valid unless seal of Clerk, Circuit or County Court, appears thereon.

(APPLICATION NUMBER)

APPLICATION TO MARRY

1. NAME OF SPOUSE (*First, Middle, Last*)		1b. MAIDEN SURNAME (*If applicable*)	2. DATE OF BIRTH (*Month, Day, Year*)
3a. RESIDENCE – CITY, TOWN, OR LOCATION	3b. COUNTY	3c. STATE FLORIDA	4. BIRTHPLACE (*State or Foreign Country*)
5a. NAME OF SPOUSE (*First, Middle, Last*)		5b. MAIDEN SURNAME (If applicable)	6. DATE OF BIRTH (*Month, Day, Year*)
7a. RESIDENCE – CITY, TOWN, OR LOCATION	7b. COUNTY	7c. STATE FLORIDA	8. BIRTHPLACE (*State or Foreign Country*)

WE THE APPLICANTS NAMED IN THIS CERTIFICATE, EACH FOR HIMSELF OR HERSELF, STATE THAT THE INFORMATION PROVIDED ON THIS RECORD IS CORRECT TO THE BEST OF OUR KNOWLEDGE AND BELIEF, THAT NO LEGAL OBJECTION TO THE MARRIAGE NOR THE ISSUANCE OF A LICENSE TO AUTHORIZE THE SAME IS KNOWN TO US AND HEREBY APPLY FOR LICENSE TO MARRY.

9. SIGNATURE OF SPOUSE (*sign full name using black ink*) ►	10. SUBSCRIBED AND SWORN TO BEFORE ME ON (*Date*)
11. TITLE OF OFFICIAL CLERK OF THE CIRCUIT COURT	12. SIGNATURE OF OFFICIAL (*Use black ink*) ►
13. SIGNATURE OF SPOUSE (*Sign full name using black ink*) ►	14. SUBSCRIBED AND SWORN TO BEFORE ME ON (*Date*)
15. TITLE OF OFFICIAL CLERK OF THE CIRCUIT COURT	16. SIGNATURE OF OFFICIAL (*Use black ink*) ►

SEAL

LICENSE TO MARRY

AUTHORIZATION AND LICENSE IS HEREBY GIVEN TO ANY PERSON DULY AUTHORIZED BY THE LAWS OF THE STATE OF FLORIDA TO PERFORM A MARRIAGE CEREMONY WITHIN THE STATE OF FLORIDA AND TO SOLEMNIZE THE MARRIAGE OF THE ABOVE NAMED PERSONS. THIS LICENSE MUST BE USED ON OR AFTER THE EFFECTIVE DATE AND ON OR BEFORE THE EXPIRATION DATE IN THE STATE OF FLORIDA IN ORDER TO BE RECORDED AND VALID.

17. COUNTY ISSUING LICENSE E	18. DATE LICENSE ISSUED	18a. DATE LICENSE EFFECTIVE	19. EXPIRATION DATE

20a. SIGNATURE OF COURT CLERK OR JUDGE	20b. TITLE CLERK OF THE CIRCUIT COURT	20c. BY D.C.

SEAL

CERTIFICATE OF MARRIAGE

I HEREBY CERTIFY THAT THE ABOVE NAMED SPOUSES WERE JOINED BY ME IN MARRIAGE IN ACCORDANCE WITH THE LAWS OF THE STATE OF FLORIDA.

21. DATE OF MARRIAGE (*Month, Day, Year*)	22. CITY, TOWN, OR LOCATION OF MARRIAGE FLORIDA
23a. SIGNATURE OF PERSON PERFORMING CEREMONY (*Use black ink*) ►	23c. ADDRESS (*Of person performing ceremony*)
23b. NAME AND TITLE OF PERSON PERFORMING CEREMONY (*Or notary stamp*)	24. SIGNATURE OF WITNESS TO CEREMONY (*Use black ink*) ►
	25. SIGNATURE OF WITNESS TO CEREMONY (*Use black ink*) ►

SEAL

INFORMATION BELOW FOR USE BY VITAL STATISTICS ONLY – NOT TO BE RECORDED

	26. SOCIAL SECURITY NUMBER	27. RACE	28. WERE YOU EVER PREVIOUSLY MARRIED? ☐ NO ☐ YES	IF ANSWER IS 'YES' TO ITEM 28, THEN COMPLETE ITEMS 29a, 29b, AND 29c		
				29a. NO. OF THIS MARRIAGE	29b. LAST MARRIAGE ENDED BY (DEATH, DIVORCE OR ANNULMENT)	29c. DATE LAST MARRIAGE ENDED (*Mo., Day, Year*)
SPOUSE						
	30. SOCIAL SECURITY NUMBER	31. RACE	32. WERE YOU EVER PREVIOUSLY MARRIED? ☐ NO ☐ YES	IF ANSWER IS 'YES' TO ITEM 32, THEN COMPLETE ITEMS 33a, 33b, AND 33c		
				33a. NO. OF THIS MARRIAGE	33b. LAST MARRIAGE ENDED BY (DEATH, DIVORCE OR ANNULMENT)	33c. DATE LAST MARRIAGE ENDED (*Mo., Day, Year*)
SPOUSE						

DH Form 743, 01/2015, Florida Administrative Code Rule 64V-1.020 (Obsoletes Previous Editions)

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STATUTORY REFERENCES
CHAPTER 741, FLORIDA STATUTES
MARRIAGE

741.01 County court judge or clerk of the circuit court to issue marriage license; fee.
741.011 Installment payments.
741.02 Additional fee.
741.03 County court judge or clerk of the circuit court not to send out marriage license signed in blank.
741.0305 Marriage fee reduction for completion of premarital preparation course.
741.0306 Creation of a family law handbook.
741.04 Marriage license issued.
741.041 Marriage license application valid for 60 days.
741.05 Penalty for violation of ss. 741.03, 741.04(1).
741.07 Persons authorized to solemnize matrimony.
741.08 Marriage not to be solemnized without a license.
741.09 Record of license and certificate.
741.10 Proof of marriage where no certificate available.
741.21 Incestuous marriages prohibited.
741.211 Common-law marriages void.
741.212 Marriages between persons of the same sex.
741.212 ***HAS NOT BEEN UPDATED*** Marriages between persons of the same sex.—

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Best Practices Committee

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Todd Newton, Vice Chair
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Best Practice
Requests to Redact Exempt Personal Information per FS 119.071

Background:

This Best Practice for redacting information pursuant to section 119.071, Florida Statutes, applies to non-court records and complements the Best Practice for Confidential Judicial Records, which covers redaction of judicial branch and court records pursuant to Rule 2.420, Florida Rules of Judicial Administration.

Numerous statutory provisions, both in Section 119.071, Florida Statutes, and other statutes as referenced in this best practice require public agencies including the Office of the Clerk/Comptroller to redact certain personal information from public records. The provisions pertain to personal information about certain individuals, including victims of violent crime, law enforcement officers, judges, magistrates, assistant state attorneys, assistant public defenders, assistant criminal conflict and civil regional counsel, and child abuse investigators. These statutes are amended from time to time and this best practice is frequently revised to address those amendments.

The 2019 Florida Legislature passed SB 248 that broadens the definition of Home Address as well as includes former or active civilian employees who work for law enforcement agency under 119.071(4)(d)2a.

Recommendations: The Best Practices Committee appointed by the President of the Florida Court Clerks and Comptrollers (FCCC) recommends that each Clerk/Comptroller develop procedures for redacting exempt personal information from public records to ensure that such redactions will be made in compliance with the legal requirements set out in the Florida Statutes, Florida Rules of Court and controlling court opinions. The 67 Clerks/Comptrollers of the State of Florida should consider implementing the following best practices.

A. Communicate with all involved to ensure a concerted effort to establish clear communication and cooperation between the departments within the Clerk/Comptroller's Office where such records are located.
B. Develop written procedures that address the following areas: Intake process, designation of redactors, notification of affected departments, documentation of redaction, secure storage of redacted documents and redaction requests, and communication with the person requesting redaction.
C. Records Eligible for Redaction: This Best Practice addresses only non-court records and redactions pursuant to FS 119.071. Legal opinions have been issued by General Counsel for FCCC and by other clerk counsel that the redaction requirements of Section 119.071, Florida Statutes, do not apply to court records. Clerks should refer to the BP for Confidential Judicial Records to determine which court documents should be redacted.
D. Best Practice Committee Recommendations for Processing Requests for Redaction of Exempt Personal Information Pursuant to FS 119.071 are as follows:

General Guidelines

1. Statutes: Sections 119.071(2), 119.071(4) and 119.071(5), Florida Statutes, specify which individuals are eligible to request redaction of personal information, and what type of information is eligible for redaction. Subsection (2) applies to victims of certain violent crimes. Subsection (4) applies to certain state and local government employees and their families. Subsection (5) applies to certain other public employees, such as federal judges and prosecutors.
2. Form of Request: There is no required form for a redaction request. However, providing the requestor

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with a standardized form can help ensure that all information needed to process the request is available. A sample form is included with this procedure.

3. Requestor Must Identify Documents: The person making the request must identify the documents to be redacted. The requestor should be advised that the request applies only to documents actually listed, and not to unlisted documents or documents received by the Clerk/Comptroller's Office at a later date. For those documents, the requestor should submit additional requests. This requirement is noted on the sample redaction request form.
4. Types of Non-Court Documents: Redaction requests apply to non-court documents in every department of the Clerk/Comptroller's Office, not just to documents recorded in the Official Records. Therefore, redaction requests should be distributed to all departments that house documents identified on the redaction request. If a court document is placed in the records of a department of the Clerk/Comptroller's Office that is not a court division, then the record is treated like a non-court record. For example, a judgment or order that is recorded in Official Records or placed in an employee's personnel file is subject to the exemptions for non-court records under Chapter 119.

Intake Procedures

1. Designate Redactors: Each department housing records eligible for redaction should designate a primary redactor and a backup redactor. The redactors should be responsible for redacting documents or flagging documents as confidential pursuant to the redacting instructions below. When redactions are complete, the redactors should be responsible for sending redaction requests on to the next department that contains documents on the redaction list.
2. One Request Per Individual: A separate redaction request should be submitted for each person seeking redaction. For example, a law enforcement officer, her spouse and her children are all entitled to redaction. However, individual requests should be submitted for the officer, the spouse and each child. If a child is younger than 18, the officer or the spouse must sign the child's request. Children 18 and older must sign their own requests.
3. Home Address: includes physical address, mailing address, street address, parcel identification number, plot identification number, legal property description, neighborhood name and lot number, GPS coordinates, other descriptive property information that may reveal home address) A request to remove the extended home address can be requested for documents which have been redacted in the past.
4. Due to the fact that this will affect property searches in the future, a Request to Release Redacted Information is attached. Anyone who requested their home address be redacted can fill out a Request to Release Redacted Information to allow the clerk to release the unredacted information to a specific person or entity. An Example would be Title Companies when someone is selling their property.
5. Post Office Boxes: A Post Office Box number is a mailing address, not a home address. The statute only protects home addresses. Therefore, a Post Office Box number should not be redacted pursuant to Section 119.071, Florida Statutes, unless it is the official 911 address for the property.
6. Former Spouses: The statute protects former law enforcement officers, but not former spouses. Therefore, a person formerly married to a law enforcement officer (ex-wife, for example) may file a redaction request on behalf of the officer's minor children, but she may not file a request on her own behalf.
7. Widows and Widowers: Spouses of deceased governmental employees are entitled to have their information kept confidential if the spouse was married to the governmental employee at the time of the employee's death.
8. Adult Children: Section 119.071, when referencing children of a person entitled to have information

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kept confidential, does not specify that the child must be under 18 years of age. Accordingly, consider whether to redact the information of adult children of, for example, law enforcement officers.

9. Accept Requests Office-wide: Redaction requests delivered in person should be accepted in every department of the Clerk/Comptroller's Office. If the request applies to documents housed in a different department, the Clerk/Comptroller's staff should time stamp it, then transmit it to the applicable department as expeditiously as possible.
10. Initial Completed Redactions: The designated redactor for each department should redact the documents located there and place his/her initials beside the document description on the redaction request form. The redactor then should send the redaction request to the next department where documents identified on the request are housed.
11. Exemption Chart: To determine what information can be redacted from a document, each redactor should refer to the Exemption Chart attached to this procedure. If the requestor has asked to have information redacted that is not included on the chart, the redactor should note on the request form that the information is not eligible for redaction. After all redactions are complete, the requestor should be advised in writing that the ineligible information cannot be redacted. Each Clerk/Comptroller's Office should designate one department, such as the department where the redaction requests are stored, to prepare this correspondence with requestors.
12. Retain Un-redacted Original: The Clerk/Comptroller should retain the original of each redacted document in a secure nonpublic location accessible only to authorized employees. The redacted copy of the document should be filed or recorded in place of the original. A notation indicating that the document was redacted pursuant to Section 119.071 should be made on the document or in the document index/docket lines. Digital images of un-redacted original documents should be sealed, and the redacted digital images should be recorded or posted in place of the originals.
13. Completing the Redaction Request Form:

    The attached form can be used by individuals submitting redaction requests. The form has three parts.
    - The first part requires the requestor to identify what makes him/her eligible for redaction of personal information (i.e., victim of crime, employed as firefighter, child of prosecutor, etc.)
    - The second part requires the requestor to identify the information to be redacted (i.e., home address, name and address of child's school, etc.).
    - The third part requires the requestor to identify the documents to be redacted.

Before processing, each request should be reviewed to ensure that it is complete and contains all information necessary to locate and redact the correct information. If the request is not complete, it should be returned to the requestor with an explanation of what additional information is required. Each Clerk/Comptroller's Office should designate one department, such as the department where redaction requests are stored, to return the incomplete request forms.

Redacting Instructions

A. Official Records

1. Redact information authorized to be redacted from the electronic image or other version of each recorded document, when requested on a redaction request form. Store redaction requests in the land records management system as internal notes or as otherwise provided by the software system. Apply redactions in a way that Official Records managers or clerk personnel can provide an unredacted copy of the document to judges, clerk staff, and law enforcement if requested, unless the redactions are coming from the court-side and being pre-redacted since the original record can be viewed on the court-side.

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2. If the recorded document is only available on microfilm or in paper for viewing by the public, determine the best method for editing the paper or microfilm so that it is protected. Select a method that best meets the office's needs. One method is to print the image from the microfilm, scan the image, and redact the electronic image. Another method is to print the image from the microfilm, using a black marker, cover the redaction information on both sides of the paper, and then print a new copy for the customer. If the microfilm document is available for public viewing scrape or splice the microfilm to redact the protected information or insert the redacted image on the microfilm available for public viewing. If archival copies of recorded documents are created on microfilm, retain the unredacted documents, rather than the redacted documents. If the microfilm is the only media available for public viewing, then it must be redacted. If the original document is preserved by scanning, and the microfilm is not available to the public, there is no need to splice or scrape the original roll of microfilm.
3. If a redaction request is submitted along with a document to be recorded, scan the un-redacted document, with recording information imbedded, and then apply the redactions to the scanned document. Make the redacted version the only version that can be seen by the public, whether in-house or via the internet.
4. After all documents are redacted, notify either the appropriate staff person or the requestor that the redactions are completed.

B. Human Resources

1. Unless available to the public via internet or other on-demand method, it is not necessary to immediately redact personnel documents that contain information covered by a redaction request. Instead, those documents may be flagged to indicate that they contain confidential information that must be redacted before the document can be viewed by the public. Access to flagged documents should be restricted to authorized employees for use in performing their essential duties.
2. Redaction of paper and electronic personnel documents, when required, should be handled by the designated redactor using this procedure and the standard redaction method for the Clerk/Comptroller's Office. The un-redacted original of each redacted document should be marked as confidential and placed in a sealed envelope in the personnel file, or stored in another secure non-public location in the Human Resources Department.
3. As each document is flagged or redacted, the department redactor should initial that document on the redaction request.
4. Designated redactors for the HR department should maintain a copy of each redaction request in a secure, nonpublic location. HR employees responding to public records requests that include flagged documents should work with the redactor to ensure that documents provided in response to each public records request have been properly redacted.

C. Tax Deeds

1. Potential bidders frequently visit the Clerk/Comptroller's Office to review tax deed files. Therefore, documents associated with tax deeds should be redacted immediately upon receipt of a redaction request.
2. Redact paper and electronic tax deed documents pursuant to office procedure. The un-redacted original of each redacted document should be sealed and retained in the tax deed file.
3. As each document is redacted, the redactor should initial that document on the list of documents to be redacted. After all documents in that department have been redacted, the redactor should send the request for redaction to the next department on the list.

D. Finance & Accounting

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1. If the requestor's work address is not confidential, the finance department may redact its database by replacing the requestor's home address with the requestor's work address (e.g., where the requestor is a sheriff's deputy, his/her home address will be replaced with the address of the Sheriff's Department). Confidential information should be redacted from paper documents listed on the redaction request, or those documents should be flagged to indicate that they contain confidential information that must be redacted before the documents can be viewed by the public. The un-redacted original of each document should be marked as confidential and retained in a secure non-public location accessible only to authorized employees for use in performing their essential duties.
2. If the requestor's work address is confidential (e.g., where the requestor is the spouse or child of a sheriff's deputy), the redactor should redact the confidential information from paper and electronic records.
3. As each document is redacted or flagged, the redactor should initial that document on the list of documents to be redacted. After all documents in that department have been redacted or flagged, the redactor should send the request for redaction to the next department on the list.

Storage of Redaction Requests

1. The request for redaction also should be stored in a non-public location, if it contains information protected under the statute. Once redaction is complete, a redaction request containing confidential information should be marked confidential and stored in a secure location accessible only to authorized employees. Redactors and others who handle the request for redaction should not make copies, except as recommended in this procedure. Redaction requests that do not contain confidential information may be stored in a location accessible to the public.
2. The last redactor who handles the request should send the request to the designated storage location. Upon receipt of the completed redaction request, the manager of the department where the request is stored should advise the Chief Deputy or other designated administrator that processing is complete. The Clerk/Comptroller's Office then should advise the requestor in writing if any information on the request could not be located or was ineligible for redaction.
3. The department that stores the redaction requests should maintain a master list of the requests containing only the name of the requestor and the date of the request.

Troubleshooting

If a redactor is unable to locate a document identified on the request or is uncertain what information to redact, (s)he should consult a supervisor.

Redactors should not deviate from the established procedure without approval from a department manager or legal counsel.

Best Practices Committee:

Laura Roth, Esq. Chair, Volusia County
Todd Newton, Vice Chair, Gilchrist County
Becky Norris, Gulf County
Alex Alford, Walton County
Victoria L. Rogers, Hardee County
Doug Chorvat, Hernando County
Ken Burke, Pinellas County
Nadia Daughtrey, Desoto County
Barry Baker, Suwannee County
Crystal Kinzel, Collier County

Best Practices Workgroup:

Kathy Savor, Palm Beach County
Jean Sperbeck, Alachua County
Greg Harrell, Marion County
Mark Ware – Hillsborough
Matt Whyte, Manatee County
Amanda Coffey, Pinellas County
Antonio Jaimes, Volusia County
FCCC: Cyndi Andrews

AMERICAN OVERSIGHT
FL-CLAY-19-1462-A-001600

REQUEST FOR REDACTION OF EXEMPT PERSONAL INFORMATION FROM NON-JUDICIAL PUBLIC RECORDS

I request to have exempt personal information removed from records maintained by the _____ County Clerk's/Comptroller's Office.

Exempt information held under FS 119.071 or FS 493.6122 or FS 741.465 as (select all that apply):

- ❒ Current/former government agency employee in the category checked below
- ❒ Spouse of a current/former government agency employee in the category checked below
- ❒ Child of a current/former government agency employee in the category checked below

Check the appropriate item:

- ❒ Victim of violent crime [FS 119.071(2)(h)1]
- ❒ Victim of an incident of mass violence [FS 119.071(2)(o)]
- ❒ Child advocacy center director, manager, supervisor, clinical employee of [FS 119.071(4)(d)2.t.] (eff. 7/1/18)
- ❒ Law enforcement officers or civilian staff, correctional and correctional probation officers [FS 119.071(4)(d)2.a.]
- ❒ Dept of Children and Family investigator [FS 119.071(4)(d)2.a.]
- ❒ Dept of Health investigator of child abuse or neglect [FS 119.071(4)(d)2.a.]
- ❒ Dept of Revenue or local government child support collection/enforcement personnel [FS 119.071(4)(d)2.a.]
- ❒ Florida Department of Financial Services investigative personnel [FS 119.071(4)(d)2.b.]
- ❒ Office of Financial Regulation's Bureau of Financial Investigations investigative personnel [F.S. 119.071(4)(d)2.c.]
- ❒ Firefighter [FS 119.071(4)(d)2.d.]
- ❒ Justice or judge [FS 119.071(4)(d)2.e.]
- ❒ State attorney and ASAs [FS 119.071(4)(d)2.f.]
- ❒ Statewide prosecutor and asst. statewide prosecutors [FS 119.071(4)(d)2.f.]
- ❒ General or Special Magistrate [FS 119.071(4)(d)2.g]
- ❒ Judge of Compensation Claims, Administrative Law Judge [FS 119.071(4)(d)2.g]
- ❒ Child Support Hearing Officer [FS 119.071(4)(d)2.g]
- ❒ Local Govt. or Water Mgt. District Human resources manager/assistant manager [FS 119.071(4)(d)2.h.]
- ❒ Local Govt. or Water Mgt. District Labor or employee relations manager/assistant manager [FS 119.071(4)(d)2.h.]
- ❒ Code enforcement officer [FS 119.071(4)(d)2.i.]
- ❒ Guardian ad litem [FS 119.071(4)(d)2.j.]
- ❒ Juvenile probation/detention officer, house parent, therapy provider, counselor and their supervisors [FS 119.071(4)(d)2.k.]
- ❒ Public Defender and APDs [FS 119.071(4)(d)2.l.]
- ❒ Criminal conflict counsel and civil regional counsel [FS 119.071(4)(d)2.l.]
- ❒ Dept of Business Regulation investigators and inspectors [FS 119.071(4)(d)2.m.]
- ❒ Tax collectors (current only) [FS 119.071(4)(d)2.n.]
- ❒ Dept of Health personnel involved in eligibility, investigation, prosecution, and inspection [FS 119.071(4)(d)2.o.]
- ❒ Impaired practitioner consultants retained by an agency [F.S. 119.071(4)(d)2.p.]
- ❒ Emergency medical technician or paramedic [FS 119.071(4)(d)2.q.]
- ❒ Agency inspector general office or internal audit department employees with auditing or potential criminal investigating or disciplinary duties [FS 119.071(4)(d)2.r.]
- ❒ Addiction treatment facility director, manager, supervisor, nurse, or clinical employee [FS 119.071(4)(d)2.s.] (eff. 7/1/18)
- ❒ U.S. Attorney and AUSAs [FS 119.071(5)(i)1.]
- ❒ U.S. Judge or U.S. Magistrate [FS 119.071(5)(i)1.]
- ❒ Member of US Armed Forces, reserve, or National Guard, who served after 9/11/01 [FS 119.071(5)(k)1.]
- ❒ Private Investigative, Private Security, and Repossession Services- Class "C", "CC", "E", "EE" Security Licensee [FS 493.6122]
- ❒ Victim of Domestic Violence participating in the Address Confidentiality Program [FS 741.465]
- ❒ Public Guardians and employees with fiduciary responsibilities [FS 744.21031] (eff. 7/1/18)

AMERICAN OVERSIGHT
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REQUESTOR CONTACT INFORMATION

Printed Name: _____

Telephone Number: _____Email address: _____

INFORMATION TO BE REDACTED

☐ Address where I **reside** (physical, mailing, or street address):_____

_____

The following additional address information for address where I reside: ☐ legal property description (consider title implications), ☐ parcel identification number, ☐ plot identification number, ☐ neighborhood name and lot number, ☐ GPS coordinates, ☐ other description property information that may reveal home address:

_____

☐ Telephone Number(s) _____

☐ Social Security Number (**do not list SSN**) / ☐ Date of Birth: _____

☐ Place(s) of Employment/Location: _____

☐ Photo of Requestor *(per comparable attached photo)*

☐ Name and Location of School/Daycare Facility of child): _____

☐ Personal assets *(crime victim)*: _____

WARNING: There may be consequences to redacting information on a public record, which is a risk undertaken by the requestor. Only the documents identified by the requestor will be redacted. Once redaction is requested and completed, future redactions require an additional redaction request.

PUBLIC RECORD: This form is itself a public record. If a copy of it is requested, all exempt information contained in this form will be redacted.

DOCUMENTS TO BE REDACTED

The following section is to be completed during or after a visit to the _____ County Clerk's/Comptroller's Office at Provide your Clerk's/Comptroller's Website or the office, address, and zip code of office.

As a result of my review of the Official Records of the _____County Clerk's/Comptroller's Office, I hereby agree that the _____County Clerk's/Comptroller's Office staff has my permission to modify a copy of the following documents in accordance with FS 119.071. I understand that only the modified copy will be made available to the public, unless otherwise ordered by a court of competent jurisdiction. A separate release can be provided to authorize release of an unredacted document to a named person or entity.

Instrument Number	**Book**	**Page**	**Document Title**

Documents Other Than Official Records: _____

AMERICAN OVERSIGHT

NOTE: Other governmental agencies may wish to contact you in regard to actions that pertain to, or affect, your property or property rights. The _____ County Clerk requires your permission before forwarding your mailing address to these governmental agencies:

☐ YES I authorize the _____ County Clerk to release my mailing address to other governmental agencies.

☐ NO I do not authorize the _____ County Clerk to release my mailing address to other governmental agencies with the exception of the Property Appraiser and Tax Collector for the purpose of mailing tax statements.

Signature: _____**Date:** _____

Name of Eligible Government Employee (if not requestor): _____

_____ _____

Job Title of Eligible Government Employee Employing agency

AMERICAN OVERSIGHT

REQUEST TO THE _____ COUNTY CLERK OF COURT
TO RELEASE REDACTED INFORMATION ON RECORDED DOCUMENTS

This request is made by
Printed Name: _____

I request that the _____ County Clerk of Court release an unredacted copy of the following redacted, recorded document:

Date of Request: _____

Document Title: _____

Book and Page of Document: Book _____ Page _____

Instrument Number: _____

A copy of the redacted document is attached to this request.

I request that the clerk release a copy of the unredacted referenced document to:

_____

_____
Signature

STATE OF FLORIDA
COUNTY OF _____

Signed on _____

Sworn to (or affirmed) and subscribed before me on (date) _____, 20_____ by

(affiant name)_____.

_____
NOTARY PUBLIC-STATE OF FLORIDA

_____
{Print, type, or stamp commissioned name of notary}

____ Personally known, OR
____ Produced identification
Type of identification produced/ID#_____

AMERICAN OVERSIGHT

New Clerk Academy Subcommittee Description and Charter

DESCRIPTION: The New Clerk Academy Subcommittee provides oversight in the development of a training curriculum for newly elected Clerks and Comptrollers. This curriculum provides training for core functions of the Clerk and Comptroller along with management approaches and leadership development in a rapidly changing environment. Each ~~The~~ academy meets the required training modules as set forth in the Supreme Court Administrative Order issued December 13, 2996; and provides ~~new Clerks and Comptrollers up to~~ 180 credit hours ~~continuing education credits~~ of the required 240 credit hours ~~as required by the December 1996 Supreme Court Administrative Order~~ for initial certification and the designation as certified Clerk of Court.

AUTHORITY: The New Clerk Academy Subcommittee works under the direction of the Education Committee and provides oversight for the New Clerk Academy in accordance with the Supreme Court Administrative Order issued ~~in~~ December 13, ~~of~~ 1996.

Every two years, if applicable, the FCCC conducts a New Clerk Academy for newly elected Clerks and Comptrollers. The Academy is authorized by Chapter 80-377, Laws of Florida, which amended s. 145.051, F.S. This law directed the Florida Supreme Court to create and implement a certification program for the elected Clerks and Comptrollers.

Adheres to Board approved policies and standards and is conscious of good stewardship.

REPORTS TO: FCCC Education Committee

TERM AND COMPOSITION: The New Clerk Academy Subcommittee is a Special subcommittee and consists of elected Clerks and Comptrollers as chosen by the sitting FCCC President each program year for a one-year term. The FCCC President also selects a chair and vice chair of the committee.

RESPONSIBILITIES:

1. Provides oversight in the development and implementation of a program of education and training for newly elected Clerks and Comptrollers related to the duties and responsibilities of the office in accordance with the Supreme Court Administrative Order issued ~~in~~ December 13, ~~of~~ 1996.
2. Develops and manages a New Clerk Academy Education Plan for newly elected Clerks and Comptrollers in compliance with the Supreme Court Administrative Order and the FCCC Education Policy and Guidelines for Clerks and Comptrollers initial certification.
3. Assists with assessing the needs and interests of the membership for educational services, programs and materials related to the New Clerk Academy.

AMERICAN OVERSIGHT
FL-CLAY-19-1402-A-001605

New Clerk Academy Subcommittee Description and Charter

4. Reviews historical data and makes recommendations to further improve opportunities to meet the educational needs for the New Clerk Academy.
5. Makes recommendations to the Education Committee on changes to the bylaws, strategic plan, policies and legislation.

FCCC Professional Team Support:
Members of the FCCC Professional Team are assigned to provide subject matter expertise and support to the committee. This includes committee documentation, communication and coordination utilizing FCCC standard committee processes and tools.

The Committee Chair will evaluate the Professional Team staffing annually. This evaluation will be included in the Professional Team's file and considering during their performance review.

AMERICAN OVERSIGHT
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Committee Notice Report Form

INSTRUCTIONS: To be included on a Board agenda, this notice must be submitted 10 days in advance of a scheduled Board meeting. To be included on a Committee agenda, this notice must be submitted 5 days in advance of a scheduled Committee meeting. To be included on a subcommittee agenda, this notice must be submitted 3 days in advance of a scheduled subcommittee meeting.

AGENDA ITEM DESCRIPTION: New Clerk Academy Subcommittee Proposed Charter Change

TO: FCCC Board of Directors **SUBMISSION DATE:** 11-4-19

REFERRING COMMITTEE NAME: New Clerk Academy **CHAIR NAME:** Angela Vick

FCCC LIAISON NAME: Sean Hudson

MEETING DATE: 9-13-19 **MEETING MINUTES ATTACHED:** ☐ **(Check box if yes)**

MEMBERS PRESENT:

Honorable Angela Vick, Chair; Honorable Karen Rushing, Vice Chair; Honorable Bill Kinsaul; Honorable Tim Smith; Honorable Armando Ramirez; Honorable JD Peacock II; Honorable Jeffrey R. Smith, CPA; Honorable Ken Burke, CPA; Honorable Donald C. Spencer

RECOMMENDED PLACEMENT ON BOARD/COMMITTEE AGENDA:

☐ **Consent** ☐ **Discussion** ☑ **Action**

Brief explanation of agenda item, including full motion listed first, is required:

The New Clerk Academy Subcommittee met on September 13, 2019, and reviewed the New Clerk Academy Subcommittee Charter and approved the attached proposed charter. The changes include some minor clarifications and do not include any changes to responsibilities of the subcommittee.

DISTRIBUTION: *(Please provide who else has received a copy of this notice – i.e. a Chair or Staff liaison of another committee potentially impacted, etc.)*

Angela Vick, Chair; Sean Hudson.

AMERICAN OVERSIGHT

FL-CLAY-19-1402-A-001607

FLORIDA ASSOCIATION OF COURT CLERKS, INC.
(d/b/a FLORIDA COURT CLERKS AND COMPTROLLERS),
FACC SERVICES GROUP, LLC (d/b/a CIVITEK), AND
CIVITEK NATIONAL, INC.

TALLAHASSEE, FLORIDA

❖

CONSOLIDATED FINANCIAL STATEMENTS
JUNE 30, 2019 AND 2018

AMERICAN OVERSIGHT

C O N T E N T S

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AMERICAN OVERSIGHT

LANIGAN & ASSOCIATES, P.C.
CERTIFIED PUBLIC ACCOUNTANTS
BUSINESS ADVISORS
www.lanigancpa.com

INDEPENDENT AUDITOR'S REPORT

To the Board of Directors
Florida Association of Court Clerks, Inc. and Subsidiaries
Tallahassee, Florida

We have audited the accompanying consolidated financial statements of Florida Association of Court Clerks, Inc. (d/b/a Florida Court Clerks and Comptrollers), FACC Services Group, LLC (d/b/a CiviTek), and CiviTek National, Inc. (collectively, the Organization) which comprise the consolidated statements of financial position as of June 30, 2019 and 2018, and the related consolidated statements of activities, functional expenses, and cash flows for the years then ended, and the related notes to the financial statements.

Management's Responsibility for the Financial Statements

Management is responsible for the preparation and fair presentation of these consolidated financial statements in accordance with accounting principles generally accepted in the United States of America; this includes the design, implementation, and maintenance of internal control relevant to the preparation and fair presentation of financial statements that are free from material misstatement, whether due to fraud or error.

Auditor's Responsibility

Our responsibility is to express an opinion on these consolidated financial statements based on our audit. We conducted our audit in accordance with auditing standards generally accepted in the United States of America. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial statements are free of material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and disclosures in the consolidated financial statements. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the financial statements, whether due to fraud or error. In making those risk assessments, the auditor considers internal control relevant to the entity's preparation and fair presentation of the financial statements in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the entity's internal control. Accordingly, we express no such opinion. An audit also includes evaluating the appropriateness of accounting policies used and the reasonableness of significant accounting estimates made by management, as well as evaluating the overall presentation of the financial statements.

AMERICAN OVERSIGHT

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We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion.

Opinion

In our opinion, the consolidated financial statements referred to above present fairly, in all material respects, the financial position of the Organization as of June 30, 2019 and 2018, and the changes in its net assets and its cash flows for the years then ended in accordance with accounting principles generally accepted in the United States of America.

Other Matter

Our audit was conducted for the purpose of forming an opinion on the consolidated financial statements as a whole. The supplemental schedules, as listed in the table of contents, are presented for purposes of additional analysis and are not a required part of the consolidated financial statements. Such information is the responsibility of management and was derived from and relates directly to the underlying accounting and other records used to prepare the financial statements. The information has been subjected to the auditing procedures applied in the audit of the consolidated financial statements and certain additional procedures, including comparing and reconciling such information directly to the underlying accounting and other records used to prepare the consolidated financial statements or to the consolidated financial statements themselves, and other additional procedures in accordance with auditing standards generally accepted in the United States of America. In our opinion, the information is fairly stated in all material respects in relation to the consolidated financial statements as a whole.

Lanigan & Associates, PC

Tallahassee, Florida
September 13, 2019

AMERICAN OVERSIGHT

FL-CLAY-19-1402-A-001611

FLORIDA ASSOCIATION OF COURT CLERKS, INC.
(d/b/a FLORIDA COURT CLERKS AND COMPTROLLERS),
FACC SERVICES GROUP, LLC (d/b/a CIVITEK), AND CIVITEK NATIONAL, INC.
CONSOLIDATED STATEMENTS OF FINANCIAL POSITION
JUNE 30, 2019 AND 2018

	2019	2018
ASSETS		
Current assets		
Cash and cash equivalents	$ 13,064,739	$ 11,414,484
Short-term investments	8,743,722	8,184,922
Accounts receivable	1,780,488	1,855,299
Due from the State of Florida	366,478	366,478
Prepaid expenses	517,398	532,949
Total current assets	24,472,825	22,354,132
Property and equipment, net	3,723,033	4,206,167
Other assets		
Deposits	2,917	311,896
Asset for other postemployment benefits	95,056	146,408
Total other assets	97,973	458,304
Assets held for others - State Disbursement Unit (CDU account)	3,299,942	2,826,770
TOTAL ASSETS	**$ 31,593,773**	**$ 29,845,373**
LIABILITIES AND NET ASSETS		
Current Liabilities		
Accounts payable and accrued expenses	$ 3,482,318	$ 2,951,731
Deferred revenues	344,128	270,241
Total current liabilities	3,826,446	3,221,972
Long-term liabilities		
Employee benefit liabilities	1,720,602	1,678,309
Assets held for others - State Disbursement Unit (CDU account)	3,299,942	2,826,770
TOTAL LIABILITIES	8,846,990	7,727,051
Net Assets without donor restrictions		
Board designated	6,309,911	4,910,888
Undesignated	16,436,872	17,207,434
Total net assets	22,746,783	22,118,322
TOTAL LIABILITIES AND NET ASSETS	**$ 31,593,773**	**$ 29,845,373**

See accompanying notes to the financial statements.

AMERICAN OVERSIGHT

FL-CLAY-19-1402-A-001612

FLORIDA ASSOCIATION OF COURT CLERKS, INC.
(d/b/a FLORIDA COURT CLERKS AND COMPTROLLERS),
FACC SERVICES GROUP, LLC (d/b/a CIVITEK), AND CIVITEK NATIONAL, INC.
CONSOLIDATED STATEMENTS OF ACTIVITIES
FOR THE YEARS ENDED JUNE 30, 2019 AND 2018

	2019	2018
Revenues		
Government contracts	$ 9,771,490	$ 9,335,209
MyFloridaCounty fees	9,083,251	9,204,918
Comprehensive Case Information System fees (CCIS)	1,823,863	1,839,793
MyPaymentPortal fees	929,647	535,509
Miscellaneous	664,080	347,354
Investment income, net of investment fees	607,882	274,554
Management fees - Florida Trust	590,604	642,037
Conferences, seminars, and workshops	583,067	586,705
Education allocation - Florida Trust	262,791	301,528
Membership dues	135,290	136,000
Total revenues	24,451,965	23,203,607
Expenses		
Program	18,410,280	17,723,066
Management and general	5,413,224	5,640,428
Total expenses	23,823,504	23,363,494
Change in net assets	628,461	(159,887)
Net assets, beginning of year	22,118,322	22,278,209
NET ASSETS, END OF YEAR	**$ 22,746,783**	**$ 22,118,322**

See accompanying notes to the financial statements.

AMERICAN OVERSIGHT

FL-CLAY-19-1402-A-001613

FLORIDA ASSOCIATION OF COURT CLERKS, INC.
(d/b/a FLORIDA COURT CLERKS AND COMPTROLLERS),
FACC SERVICES GROUP, LLC (d/b/a CIVITEK), AND CIVITEK NATIONAL, INC.
CONOLIDATED STATEMENTS OF FUNCTIONAL EXPENSES
FOR THE YEAR ENDED JUNE 30, 2019
(WITH COMPARATIVE TOTALS FOR 2018)

	Program	Management and General	2019 Total	2018 Total
Salaries and compensation	$ 5,012,292	$ 2,244,931	$ 7,257,223	$ 6,813,847
Employee benefits and taxes	1,565,303	2,078,258	3,643,561	3,721,149
Interchange fees	3,089,060	-	3,089,060	3,089,311
Contract services	2,149,807	98,386	2,248,193	2,547,851
Maintenance	1,187,665	133,227	1,320,892	1,240,000
Depreciation	928,738	72,901	1,001,639	946,743
Facilities - conference	825,467	-	825,467	1,053,240
Computer equipment and software	501,972	83,143	585,115	138,466
Bad debt expense	527,583	43,433	571,016	917,591
Legislative expense	484,994	-	484,994	240,000
Professional fees	381,264	72,249	453,513	641,370
Travel	396,560	40,188	436,748	308,202
Rent	161,961	43,958	205,919	196,950
Consulting	191,730	-	191,730	125,147
Miscellaneous	135,807	40,467	176,274	167,159
Bank charges	118,025	43,077	161,102	240,104
Conference expense	160,311	162	160,473	129,554
Office equipment and furniture	128,066	7,777	135,843	30,767
Training	97,287	29,348	126,635	151,669
Telephone and security system	74,260	50,603	124,863	115,243
Dues and subscriptions	62,980	43,383	106,363	100,921
Taxes and fees	4,489	85,352	89,841	94,471
Insurance	18,426	66,826	85,252	77,744
Advertising	73,788	9,971	83,759	63,136
Meeting expense	36,602	36,384	72,986	40,593
Supplies - office	31,046	31,375	62,421	67,948
Utilities	-	57,825	57,825	61,762
Printing and postage	56,212	-	56,212	38,497
Supplies - conference	8,585	-	8,585	4,059
Total expenses	$ 18,410,280	$ 5,413,224	$ 23,823,504	$ 23,363,494

See accompanying notes to the financial statements.

AMERICAN OVERSIGHT

FL-CLAY-19-1402-A-001614

FLORIDA ASSOCIATION OF COURT CLERKS, INC.
(d/b/a FLORIDA COURT CLERKS AND COMPTROLLERS),
FACC SERVICES GROUP, LLC (d/b/a CIVITEK), AND CIVITEK NATIONAL, INC.
CONSOLIDATED STATEMENTS OF CASH FLOWS
FOR THE YEARS ENDED JUNE 30, 2019 AND 2018

	2019	2018
Cash flows from operating activities		
Change in net assets	$ 628,461	$ (159,887)
Adjustments to reconcile change in net assets to net cash provided by operating activities:		
Depreciation	1,001,639	946,743
Loss (gain) on investments	(34,031)	(44,582)
(Increase) decrease in accounts receivable	74,811	(138,808)
(Increase) decrease in prepaid expenses	15,551	(119,594)
(Increase) decrease in deposits	308,979	-
Increase (decrease) in accounts payable and accrued expenses	530,587	29,572
Increase (decrease) in deferred revenue	73,887	41,562
Increase (decrease) in asset/liability for other postemployment benefits	51,352	67,707
Increase (decrease) in employee benefit liabilities	42,293	300,485
Net cash provided by operating activities	2,693,529	923,198
Cash flows from investing activities		
Purchase of investments	(4,927,056)	(3,776,152)
Proceeds from sales of investments	4,402,287	3,556,982
Purchase of property and equipment	(518,505)	(763,867)
Net cash (used in) investing activities	(1,043,274)	(983,037)
Cash flows from financing activities		
Principal payments on capital lease	-	(84,914)
Net cash (used in) financing activities	-	(84,914)
Net increase (decrease) in cash and cash equivalents	1,650,255	(144,753)
Cash and cash equivalents at beginning of year	11,414,484	11,559,237
Cash and cash equivalents at end of year	**$ 13,064,739**	**$ 11,414,484**
Supplement disclosure:		
Cash paid for interest	**$ -**	**$ 302**

See accompanying notes to the financial statements.

AMERICAN OVERSIGHT

FL-CLAY-19-1402-A-001615

NOTE 1: *Summary of Significant Accounting Policies*

The following summary describes the significant accounting policies followed by the Florida Association of Court Clerks, Inc. (d/b/a Florida Court Clerks and Comptrollers) (FCCC), FACC Services Group, LLC (d/b/a CiviTek), and CiviTek National, Inc. (CNI) in the presentation of the consolidated financial statements.

FCCC is a tax-exempt entity organized to enable the members of FCCC, principally, Clerks of the Court, to more efficiently and effectively serve their constituents. This function is accomplished through legislative updates of laws affecting court clerks, educational seminars and workshops, and publications. Additionally, the FCCC administers several government contracts, as more fully described in Note 10.

CiviTek is a single member-owned, limited liability company of FCCC formed to administer all other activities entered into by FCCC. Its primary activities consist of providing technical assistance and software support to Clerks, and providing technical assistance in the implementation and administration of government contracts for FCCC.

CNI was formed as a for-profit corporation on October 31, 2011. The purpose of this entity is to conduct projects that generate taxable revenue. CNI is owned 100% by FCCC.

Principles of Consolidation

The consolidated financial statements include the accounts of FCCC, CiviTek, and CNI. All significant accounts and transactions have been eliminated in consolidation. The term "Organization" refers to FCCC, CiviTek, and CNI, collectively.

The consolidated financial statements include the consolidated statements of financial position, consolidated statements of activities, consolidated statements of functional expenses, and consolidated statements of cash flows, as determined using the accrual basis of accounting. Accordingly, revenue and expenses are recognized as earned or incurred.

Accounting Estimates

The preparation of financial statements in conformity with generally accepted accounting principles requires management to make estimates and assumptions that affect the reported amounts of assets and liabilities and disclosure of contingent assets and liabilities at the date of the financial statements and the reported amounts of revenues and expenses during the reporting period. Actual results could differ from those estimates.

AMERICAN OVERSIGHT

FL-CLAY-19-1402-A-001616

NOTE 1: *Summary of Significant Accounting Policies (continued)*

Basis of Presentation

The financial statements of the Organization have been prepared on the accrual basis in accordance with accounting principles generally accepted in the United States of America. The financial statements are presented in accordance with Financial Accounting Standards Board (FASB) Accounting Standards Codification (ASC) 958-205 *Not-for-Profit Entities – Presentation of Financial Statements*.

Under the provisions ASC 958-205, net assets and revenues, and gains and losses are classified based on the existence or absence of donor-imposed restrictions. Accordingly, the net assets of the Organization and changes therein are classified as follows:

> Net assets without donor restrictions: Net assets that are not subject to donor-imposed restrictions and may be expended for any purpose in performing the primary objectives of the Organization. The Organization's board may designate assets without restrictions for specific operational purposes from time to time.
>
> Net assets with donor restrictions: Net assets subject to stipulations imposed by donors, and grantors. Some donor restrictions are temporary in nature; those restrictions will be met by actions of the Non-Profit Organization or by the passage of time. Other donor restrictions are perpetual in nature, where by the donor has stipulated the funds be maintained in perpetuity.

Cash and Cash Equivalents

Cash and cash equivalents, consist of checking and money market accounts, and liquid short-term investments in U.S. Government Securities through a bank repurchase agreement and mutual funds. Cash and cash equivalents are stated at cost plus accrued interest, which approximates market value.

Investments

Investments represent investments in certificates of deposit with varying maturities greater than three months and bond and equity mutual funds. The investment holdings are reported at fair value with gains and losses included in the statements of activities. Investment return is presented net of investment fees.

Accounts Receivable

Accounts receivable consist primarily of amounts due from various Florida counties related to the Organization's software maintenance and technical assistance programs, E-Filing Authority, and administrative fees due from the Florida Local Government Investment Trust (the Trust). This revenue is deemed to be fully collectible and an allowance for uncollectible amounts has not been recorded.

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Due from the State of Florida

This balance is comprised of amounts billed to the State of Florida Department of Revenue (FDOR) for services performed in connection with the Child Support Enforcement contract (Contract No. CC600), amounts billed to the Florida Department of Highway Safety and Motor Vehicles for services performed in connection with the Communication Subsystem contract, and for miscellaneous grant amounts billed to other state agencies.

Property and Equipment

Land, buildings, and equipment are carried at cost less accumulated depreciation. Depreciation is based on estimated service lives of depreciable assets and is provided using the straight-line allocation method. Property and equipment costing $5,000 or more are recorded at cost with estimated lives of three to ten years for furniture and other equipment, and fifteen to thirty years for various buildings and leasehold improvements. Fully depreciated assets are retained in property and depreciation accounts until they are removed from service. In the case of disposals, assets and related depreciation are removed from the accounts and the net amounts, less the proceeds from disposal, are charged or credited to income.

Revenue Recognition

In general, revenues are recognized when the earnings process is substantially complete and goods have been delivered or services performed. Revenues primarily consist of registration fees, management fees, government contract revenues, and fees from MyFloridaCounty.

Income Taxes

FCCC has been recognized by the Internal Revenue Service as tax-exempt under Section 501(c)(6) of the Internal Revenue Code (IRC).

CiviTek is considered to be a disregarded entity for purposes of filing information returns or income tax returns. In June 2000, the Florida Association of Court Clerks' Service Corporation, a taxable subsidiary, was merged into CiviTek, a limited liability company. The net assets of the taxable subsidiary were contributed to the newly formed limited liability company in complete liquidation of the taxable subsidiary. During its existence, the taxable subsidiary was required to pay income tax on its net taxable income. FCCC and CiviTek, a disregarded entity, are required to pay income taxes on any unrelated business income in fiscal years ended after June 30, 2000.

FCCC and CiviTek file consolidated informational returns in the U.S. federal jurisdiction. With a few general exceptions, this consolidated return is no longer subject to U.S. federal, state, and local tax examinations by tax authorities for the years before 2015.

CNI is a for-profit corporation and files federal and state tax returns as required. CNI generated an operating loss in previous years which will be carried over for tax purposes. Any tax liability that might result from the current year's operations is considered to be immaterial.

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Employee Benefit Liabilities

The Organization has adopted benefit policies for employees for Paid Leave Time (PLT), covering vacation and sick time, and for Retirement Severance Benefits (RSB). Amounts for each benefit are accrued in the accompanying financial statements in accordance with the Organization's accounting policies. The PLT policy provides for employees to earn leave at rates dependent upon years of service, with unused portions above a balance of 80 hours either paid out annually or carried over to the next year, at the option of the employee. If an employee exceeds 300 hours of PLT accrual, the excess over 300 hours will automatically be paid out to the employee at the end of the fiscal year. The RSB policy provides for a one-time payment of this benefit upon retirement to any employee who has met the criteria of being at least 59 ½ years old and with 10 years of continuous service at their retirement date.

Subsequent Events

The Organization has evaluated subsequent events through September 13, 2019, which is the date the consolidated financial statements were available to be issued.

Reclassifications

Certain reclassifications were made to the previous year's amounts in order to conform to the current year presentation.

Functional Allocation of Expenses

The costs of providing the various programs and activities have been summarized on a functional basis. Accordingly, certain costs have been allocated among the programs and supporting services benefited. Allocations are determined by management on an equitable basis based on an employee direct labor hour rate.

New Accounting Pronouncement

On August 18, 2016, FASB issued ASU 2016-14, Not-for-Profit Entities (Topic 958) – *Presentation of Financial Statements of Not-for-Profit Entities*. The update addresses the complexity and understandability of net asset classification, deficiencies in information about liquidity and availability of resources, and the lack of consistency in the type of information provided about expenses and investment return. The Organization has adjusted the presentation of these statements accordingly. The ASU has been applied retrospectively to all periods presented.

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NOTE 2: *Cash and Cash Equivalents*

Cash and cash equivalents are composed of the following as of June 30:

	2019		2018	
	Bank Balance	Book Balance	Bank Balance	Book Balance
Cash	$16,733,718	$ 16,364,681	$15,559,111	$14,241,254

The balances reported above include the cash balance reported on the consolidated statement of financial position as "Assets held for others – State Disbursement Unit (CDU account)." This balance is discussed in further detail in Note 7. The balance as of June 30, 2019 and 2018 was $3,299,942 and $2,826,770, respectively.

The Organization maintains cash balances at four banks. Accounts are insured by the Federal Deposit Insurance Corporation (FDIC) up to $250,000. At June 30, 2019 and 2018, the Organization's uninsured cash balances were $14,844,678 and $13,766,901, respectively.

NOTE 3: *Investments*

Investments at June 30, 2019 and 2018, consist of bond and equity mutual funds that provide for redemption at the Organization's option and certificates of deposit with varying maturities greater than three months.

ASC Topic 820, *Fair Value Measurements and Disclosures*, issued by the FASB, establishes a framework of measuring fair value. That framework provides a fair value hierarchy that prioritizes the inputs to valuation techniques used to measure fair value. The hierarchy gives the highest priority to unadjusted quoted prices in active markets for identical assets or liabilities (Level 1 measurements) and the lowest priority to unobservable inputs (Level 3 measurements). The three levels of the fair value hierarchy under FASB ASC Topic 820 are described below:

- **Level 1**—Inputs to the valuation methodology are unadjusted quoted prices for identical assets or liabilities in active markets that the Organization has the ability to access.

- **Level 2**—Inputs to the valuation methodology include: (1) quoted market prices for similar assets or liabilities in active markets; (2) quoted prices for identical or similar assets or liabilities in inactive markets; (3) inputs other than quoted prices that are observable for the asset or liability; and (4) inputs that are derived principally from or corroborated by observable market data by correlation or other means. If the asset or liability has a specified (contractual) term, the Level 2 input must be observable for substantially the full term of the asset or liability. The Organization holds no Level 2 investments.

- **Level 3**—Inputs to the valuation methodology are unobservable and significant to the fair value measurement. The Organization holds no Level 3 investments.

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NOTE 3: *Investments (continued)*

Investments consist of the following as of June 30:

		2019		
	Fair Value Measurements	Historical Cost	Unrealized Gains (Losses)	Market and Carrying Value
Short-term investments:				
Cash and cash equivalents	Level 1	$ 70,259	$ -	$ 70,259
Equity funds	Level 1	2,820,965	344,537	3,165,502
Bond funds	Level 1	5,462,635	45,326	5,507,961
Total short-term investments		$ 8,353,859	$ 389,863	$ 8,743,722

		2018		
	Fair Value Measurements	Historical Cost	Unrealized Gains (Losses)	Market and Carrying Value
Short-term investments:				
Cash and cash equivalents	Level 1	$ 40,848	$ -	$ 40,848
Equity funds	Level 1	2,699,483	171,449	2,870,932
Bond funds	Level 1	5,415,591	(142,449)	5,273,142
Total short-term investments		$ 8,155,922	$ 29,000	$ 8,184,922

The components of investment income (net of investment fees) on cash and investments consist of the following as of June 30:

	2019	2018
Interest and dividends	$ 252,050	$ 261,839
Realized and unrealized gains	355,832	12,715
Total investment income	$ 607,882	$ 274,554

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NOTE 4: *Property and Equipment*

Property and equipment consisted of the following as of June 30:

	2019	2018
Land	$ 609,024	$ 609,024
Building	1,649,190	1,649,190
Furniture	277,090	277,090
Leasehold improvements	388,043	344,360
Equipment	11,761,035	11,345,958
Vehicles	176,044	116,298
Total property and equipment	14,860,426	14,341,920
Less: accumulated depreciation	(11,137,393)	(10,135,753)
Property and equipment, net	$ 3,723,033	$ 4,206,167

Total depreciation expense for the years ended June 30, 2019 and 2018, was $1,001,639 and $946,743, respectively.

NOTE 5: *Receivables*

Accounts receivable consist of the following as of June 30:

	2019	2018
Accounts receivable - clerks	$ 598,300	$ 429,828
Accounts receivable - E-Filing Authority	764,027	764,027
Accounts receivable - other	418,161	661,444
Total accounts receivable	$ 1,780,488	$ 1,855,299

Amounts due from the State of Florida consist of the following as of June 30:

	2019	2018
Florida Department of Revenue - (CC600)	$ 290,319	$ 290,319
Florida Department of Highway Safety and Motor Vehicles - TCATS	76,159	76,159
Total due from State of Florida	$ 366,478	$ 366,478

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NOTE 6: *Deposits*

Deposits consist of the following as of June 30:

	2019	2018
Security deposits	$ 2,917	$ 11,896
Central disbursement unit - cash	-	300,000
Total deposits	$ 2,917	$ 311,896

NOTE 7: *Assets Held for Others – State Disbursement Unit*

The Florida State Disbursement Unit (SDU) was created by Florida Statutes, s. 61.1824 to process court ordered and certain other child support receipts and disbursements. The Clerk of Courts has the option to contract with the SDU to process private child support cases. The Organization was required to open a bank account in the Organization's name for these type transactions. As of June 30, 2019, the Organization began reporting this cash balance of $3,299,942 in the financial statements as funds held for the benefit of others (e.g., money owed to custodial parents). The cash balance is offset in the financial statement with a corresponding liability.

The Organization presents comparative financial statements and therefore is restating the prior period Statement of Financial Position to include this asset and offsetting liability. As of June 30, 2018, the balance was $2,826,770. The adjustment had no impact on net assets.

NOTE 8: *Lease Commitments*

Operating Leases

On August 21, 2013, the Organization entered into a lease agreement for office space. This lease expires on September 30, 2019. On October 16, 2018, the Organization entered into a sublease agreement for office space which expires on March 31, 2020. On October 24, 2018, the Organization entered into a lease agreement for office space which expires on February 28, 2024. For the years ended June 30, 2019 and 2018, total rental expense for office space was $205,919 and $196,950, respectively.

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NOTE 8: *Lease Commitments (continued)*

The future minimum lease payments required under long-term lease agreements are as follows:

Year		Amount
2020	$	221,407
2021		119,891
2022		121,937
2023		122,790
2024		81,860
Total minimum lease payments	$	667,885

NOTE 9: *Retirement and Other Postemployment Benefits*

The Organization offers its salaried employees the opportunity to participate in a deferred compensation plan upon the attainment of three months' service under IRC Section 401(k).

Participating employees may contribute to the 401(k) plan via salary deferrals and are limited only by certain provisions of the IRC. Contributions to the plan by the employer are discretionary.

Employer contributions to the 401(k) plan for the years ended June 30, 2019 and 2018, were $749,651 and $690,928, respectively.

Other Postemployment Benefits

Effective January 1, 2006, the Organization adopted a Retiree Health Reimbursement Plan (the Plan) in which eligible employees can receive reimbursement of eligible medical expenses upon retirement. To be considered a participant in the Plan, an employee must retire from the Organization and have completed at least ten years of service, and have attained the age of sixty-five. The Plan qualifies as a medical plan under Section 105 of the IRC. The Organization makes annual contributions to fund the Plan depending on the funded status of the plan.

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NOTE 9: *Retirement and Other Postemployment Benefits (continued)*

The Organization obtains an actuarial valuation for the Plan every two years. The most recent valuation was completed as of June 30, 2019. The figures reported as of June 30, 2018 were based on projected amounts from the June 30, 2017 actuarial report. The following table sets forth the changes in benefit obligations, changes in Plan assets and the funded status as of June 30:

	2019	2018
Change in benefit obligation:		
Benefit obligation, beginning of year	$ 1,434,787	$ 1,311,242
Service cost	96,642	96,642
Interest cost	54,190	49,403
Benefits paid	(17,617)	(22,500)
Actuarial (gain)	206,382	-
Total benefit obligation, end of year	$ 1,774,384	$ 1,434,787
Change in plan assets:		
Fair value of plan assets, beginning of year	$ 1,808,528	$ 1,525,357
Actual return on plan assets	96,063	78,338
Benefits paid	(17,617)	(22,500)
Administrative expenses	(17,534)	-
Total fair value of plan assets, end of year	$ 1,869,440	$ 1,581,195
Funded status - (overfunded)	$ (95,056)	$ (146,408)

The net periodic benefit cost included the following components for the years ended June

	2019	2018
Service cost	$ 96,642	$ 96,642
Interest cost	54,190	49,403
Expected return on plan assets	(93,589)	(78,338)
Amortization of transition obligation	29,394	29,394
Recognized actuarial (gain) or loss	(3,915)	(6,184)
Net periodic benefit cost	$ 82,722	$ 90,917

The following economic assumptions were used:

	2019	2018
Weighted-average discount rate	3.46%	3.80%
Expected long-term rate of return on plan assets	5.00%	5.20%

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The Organization does not expect to contribute to the Plan in fiscal year 2019.

The following benefit payments are expected to be paid:

Year	Amount
2020	$ 38,250
2021	46,853
2022	53,101
2023	61,485
2024	65,335
2024-2028	427,541
	$ 692,565

The investment policy of the Plan is to invest heavily in equity securities of large capitalization companies in developed markets. The Plan's weighted-average asset allocation as of June 30 by asset category, are as follows:

Fair Value Measurements at June 30, 2019			
	Quoted Prices in Active Markets for Identical Assets (Level 1)		
Asset Class		Total	Pct.
Equity securities	$	1,402,107	75%
Fixed income securities		326,696	17%
Cash and money market		140,637	8%
Total fair value	$	1,869,440	

Fair Value Measurements at June 30, 2018			
	Quoted Prices in Active Markets for Identical Assets (Level 1)		
Asset Class		Total	Pct.
Equity securities	$	1,178,589	67%
Fixed income securities		376,103	21%
Cash and money market		128,819	7%
Alternative investments		78,900	4%
Total fair value	$	1,762,410	

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NOTE 10: *Government Contracts*

The following is a summary of government contracts for the years ended June 30:

	2019	2018
Traffic Citation Accountability and Transmission System	$ 918,710	$ 913,905
FDOR Contract CC600	2,122,913	2,122,913
Child Support Enforcement CLERC System	1,360,920	1,360,920
Maintenance and service contracts	1,757,944	1,703,241
E-Filing Authority contract	3,494,863	3,234,230
FDLE - CCIS grant	116,140	-
Total government contracts	$ 9,771,490	$ 9,335,209

Traffic Citation Accountability and Transmission System (TCATS) Contracts

The Association has entered into an agreement with the Florida Department of Highway Safety and Motor Vehicles to design, establish, operate, upgrade, and maintain a statewide Uniform Traffic Citation Accounting and Transmission System (TCATS). TCATS is an automated method of transmitting Uniform Traffic Citation (UTC) data from the sixty-seven Clerks of the Court offices to the Department of Highway Safety and Motor Vehicles' database. TCATS allows Florida Clerks to electronically transfer Citation, Disposition, and D6 data from their traffic management systems to FCCC, who in turn, consolidates the reports and transmits them to DHSMV. This agreement has been extended until June 30, 2020.

Florida Department of Revenue - Contract CC600

Effective September 1, 1998, the FCCC was awarded a contract to operate and maintain a State Disbursement Unit (SDU). The purpose of the SDU is to provide one central address for collection and disbursement of certain child support payments. In addition, the FCCC contracted to operate and maintain an automated state case registry, which must contain records of certain child support cases as required by the United States Department of Health and Human Services. On October 1, 2008, the contract changed the management of the SDU to the Florida Department of Revenue with the FCCC providing operation and maintenance of the CLERC system as necessary for the support of the SDU. This contract also supports FCCC's Resolution Team. The Resolution Team is the Clerk's instant access point to the SDU. All future contract revenues are also subject to the availability of federal and state funds. The term of the contract has been extended to September 30, 2021.

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NOTE 10: *Government Contracts (continued)*

Child Support Enforcement - Local Entity Repository Collection (CLERC) System Contract

The CLERC application was established by the Legislature in 1992 and became operational in 1994. The CLERC system provides a common application for child support and alimony processing and case maintenance. The Organization designed CLERC to comply with Florida Statutes that mandated all depositories for child support be integrated. CLERC functions include: case maintenance, receipting, daily payment procedures, delinquency/judgment, warrant operations, and reporting. The Organization is currently in the maintenance and operating phase of this project. Revenues related to this contract are now included in the CC600 contract with the FDOR described above.

Maintenance and Service Contracts

The Organization provides software support and maintenance to Clerks in the State of Florida, including court related case maintenance, jury selection, witness tracking, data vaulting, website hosting and official records. In addition, the Organization has designed a case maintenance system specifically for Clerks in the State of Florida, which replaced the previous Comprehensive Case Management Systems (CCMS) applications. CLERICUS was designed and implemented as a fully integrated case maintenance system for all case types and was developed using the Microsoft.NET framework. Thirty-seven counties are currently utilizing the CLERICUS software.

E-Filing Authority

The Florida Courts E-Filing Authority (the Authority) was established pursuant to Chapter 163, Florida Statutes. The Authority was established to create a public entity to manage the design, implementation, operation, upgrade, support, and maintenance of a portal for the receipt of electronically filed court records. The Authority has contracted with the Organization for the design, development, implementation, operation, upgrading, support, and maintenance of a state-wide E-Filing Court Records Portal (the Portal). Prior to this agreement, the Organization has operated the Portal under contract with the Authority at its own internal cost.

NOTE 11: *Additional Projects*

MyFloridaCounty

Florida Senate Bill 1334, known as the "Clerks of the Circuit Court Public Records Act" was passed in 1999 to require web-enabled document requisition and management of official records processed at the Clerk's offices. FCCC developed an internet portal, which made functionality available for online record index searches, document ordering, child support payments, traffic payments, and child support case inquiries. The MyFloridaCounty.com website handles transactions that would normally be handled either through the Clerk's walk-in counter or mailroom. FCCC earns processing fees from each transaction running through the internet portal. FCCC recognizes all associated MyFloridaCounty revenues when the earnings process is substantially complete and goods have been delivered or services performed. Revenues recognized for the years ended June 30, 2019 and 2018, were $9,083,251 and $9,204,918, respectively.

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NOTE 11: *Additional Projects (continued)*

Comprehensive Case Information System (CCIS)

The CCIS is a secured internet portal providing a single point of access for state-wide court case information. CCIS contains court case information maintained by the Clerks of the Court. Users are granted access to court case information consistent with their specific roles and responsibilities based on Florida Statutes, Rules of Court, and Federal Guidelines. CCIS is designed for use by the judicial community, state and local law enforcement, state agencies, and the Florida Legislature as well as federal criminal justice agencies.

In a change to the Florida Statutes effective in fiscal year 2005, the Florida Legislature added a distribution to the Clerk's Association detailed in Section 28.24(12)(e)1. Each Court Clerk must submit ten cents of the four-dollar fee collected to fund court-related technology to the Clerk's Association for use in developing, administering, and maintaining the CCIS. Fees recognized for the years ended June 30, 2019 and 2018, were $1,823,863 and $1,839,793, respectively.

Florida Local Government Investment Trust

The Trust was established under the laws of the State of Florida for the purpose of providing investment funds through which public entities may pool funds in order to take advantage of permitted investments and maximize investment earnings. Three of the six Trustees of the Trust are appointed by the Executive Committee of FCCC. The Trust has entered into an agreement with the Organization to provide administrative services. Administrative fees paid to the Organization by the Trust totaled $590,604 and $642,037 for the years ended June 30, 2019 and 2018, respectively. In addition, the Trust has entered into an agreement with the Organization to provide education and training to local governments. Fees paid to the Organization by the Trust under this agreement totaled $262,791 and $301,528 for the years ended June 30, 2019 and 2018, respectively.

NOTE 12: *Board Designated Net Assets*

The Operating Reserve Fund represents the designated funds set aside by action of the Board of Directors. The Operating Reserve is intended to provide an internal source of funds for situations such as one-time unbudgeted expenses that are critical in nature, unanticipated loss in funding, or uninsured losses. The Operating Reserve is not intended to replace a permanent loss of funds or eliminate an ongoing budget gap. During fiscal year 2019, the board updated its reserve policy and increased the required reserve amount. The Board Designated Operating Reserve as of June 30, 2019 and 2018 was $6,309,911 and $4,910,888, respectively.

NOTE 13: *Schedule of Expenditures of Federal Awards*

The Organization did not expend federal awards in excess of $750,000 during the fiscal year ended June 30, 2019. Therefore, a federal single audit was not performed.

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NOTE 14: *Liquidity and Availability*

Financial assets available for general expenditure within one year are as follows as of June 30, 2019 and 2018:

	2019	2018
Cash and cash equivalents	$ 13,064,739	$ 11,414,484
Investments	8,743,722	8,184,922
Accounts receivable	2,146,966	2,221,777
Total financial assets available for general expenditures within one year	$ 23,955,427	$ 21,821,183

The Organization monitors cash availability on a weekly basis. Accounts payable are released with mindfulness of cash on hand. The Organization maintains an operating reserve (see Note 12) that can be utilized in periods of low cash on hand. The operating reserve was $6,309,911 as of June 30, 2019.

NOTE 15: *Uncertain Income Tax Positions*

The Organization accounts for income taxes as required by FASB ASC 740, Income Taxes. Using that guidance, tax positions initially need to be recognized in the financial statements when it is more-likely-than-not the positions will be sustained upon examination by the tax authorities. It also provides guidance for derecognition, classification, interest and penalties, accounting in interim periods, disclosure and transition.

As of June 30, 2019, the Organization had no uncertain tax positions that qualify for either recognition or disclosure in the financial statements. Additionally, the Organization had no interest and penalties related to income taxes.

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SUPPLEMENTARY INFORMATION

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FLORIDA ASSOCIATION OF COURT CLERKS, INC.
(d/b/a FLORIDA COURT CLERKS AND COMPTROLLERS),
FACC SERVICES GROUP, LLC (d/b/a CIVITEK), AND CIVITEK NATIONAL, INC.
CONSOLIDATING STATEMENT OF FINANCIAL POSITION
JUNE 30, 2019
(WITH COMPARATIVE TOTALS FOR 2018)

	2019					2018
	FCCC	CiviTek	CiviTek National	Consolidating Entries	Consolidated Totals	Consolidated Totals
ASSETS						
Current assets						
Cash and cash equivalents	$ 1,298,224	$ 11,541,396	$ 225,119	$ -	$ 13,064,739	$ 11,414,484
Short-term investments	3,315,597	5,428,125	-	-	8,743,722	8,184,922
Accounts receivable	1,058,260	722,228	-	-	1,780,488	1,855,299
Due from Clerks' Association	-	1,334,496	-	(1,334,496)	-	-
Due from CiviTek National, Inc.	-	93,329	-	(93,329)	-	-
Due from CiviTek	309,177	-	137,963	(447,140)	-	-
Due from the State of Florida	366,478	-	-	-	366,478	366,478
Prepaid expenses	26,344	491,054	-	-	517,398	532,949
Total current assets	6,374,080	19,610,628	363,082	(1,874,965)	24,472,825	22,354,132
Property and equipment, net	40,700	3,682,333	-	-	3,723,033	4,206,167
Other assets						
Deposits	-	2,917	-	-	2,917	311,896
Investment in subsidiary	18,505,952	-	-	(18,505,952)	-	-
Asset for other postemployment benefit	14,258	80,798	-	-	95,056	146,408
Total other assets	18,520,210	83,715	-	(18,505,952)	97,973	458,304
Assets held for others -						
State Disbursement Unit (CDU account)	3,299,942	-	-	-	3,299,942	2,826,770
TOTAL ASSETS	**$ 28,234,932**	**$ 23,376,676**	**$ 363,082**	**$ (20,380,917)**	**$ 31,593,773**	**$ 29,845,373**
LIABILITIES AND NET ASSETS						
Current liabilities						
Accounts payable and accrued expenses	$ 486,231	$ 2,996,087	$ -	$ -	$ 3,482,318	$ 2,951,731
Due to CiviTek	1,334,496	-	93,329	(1,427,825)	-	-
Due to Clerks Association	-	309,177	-	(309,177)	-	-
Due to CiviTek National, Inc.	-	137,963	-	(137,963)	-	-
Deferred revenue	-	344,128	-	-	344,128	270,241
Total current liabilities	1,820,727	3,787,355	93,329	(1,874,965)	3,826,446	3,221,972
Long-term liabilities						
Employee benefit liabilities	367,480	1,353,122	-	-	1,720,602	1,678,309
Assets held for others -						
State Disbursement Unit (CDU account)	3,299,942	-	-	-	3,299,942	2,826,770
TOTAL LIABILITIES	5,488,149	5,140,477	93,329	(1,874,965)	8,846,990	7,727,051
Net assets						
Net assets	22,746,783	-	-	-	22,746,783	22,118,322
Common stock	-	6	-	(6)	-	-
Additional paid-in capital	-	29,727	-	(29,727)	-	-
Retained earnings	-	18,206,466	269,753	(18,476,219)	-	-
TOTAL NET ASSETS	22,746,783	18,236,199	269,753	(18,505,952)	22,746,783	22,118,322
TOTAL LIABILITIES AND NET ASSETS	**$ 28,234,932**	**$ 23,376,676**	**$ 363,082**	**$ (20,380,917)**	**$ 31,593,773**	**$ 29,845,373**

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FLORIDA ASSOCIATION OF COURT CLERKS, INC.
(d/b/a FLORIDA COURT CLERKS AND COMPTROLLERS),
FACC SERVICES GROUP, LLC (d/b/a CIVITEK), AND CIVITEK NATIONAL, INC.
CONSOLIDATING STATEMENT OF ACTIVITIES
FOR THE YEAR ENDED JUNE 30, 2019
(WITH COMPARATIVE TOTALS FOR 2018)

	2019					2018
	FCCC	CiviTek	CiviTek National	Consolidating Entries	Consolidated Totals	Consolidated Totals
Revenues						
Government contracts	$ 8,013,546	$ 1,757,944	$ -	$ -	$ 9,771,490	$ 9,335,209
MyFloridaCounty fees	-	8,708,235	375,016	-	9,083,251	9,204,918
Comprehensive Case Information System fees (CCIS)	1,823,863	-	-	-	1,823,863	1,839,793
MyPaymentPortal fees	-	-	929,647	-	929,647	535,509
Miscellaneous	1,557	662,523	-	-	664,080	347,354
Investment income, net of investment fees	222,318	385,564	-	-	607,882	274,554
Management fees - Florida Trust	-	590,604	-	-	590,604	642,037
Conferences, seminars, and workshops	577,717	5,350	-	-	583,067	586,705
Education allocation - Florida Trust	262,791	-	-	-	262,791	301,528
Membership dues	135,290	-	-	-	135,290	136,000
Intercompany contracts	-	10,731,286	-	(10,731,286)	-	-
Total revenues	11,037,082	22,841,506	1,304,663	(10,731,286)	24,451,965	23,203,607
Expenses						
MyFloridaCounty	135,195	6,793,673	-	-	6,928,868	7,351,357
Public Access Portal	3,656,490	3,445,701	-	(3,427,495)	3,674,696	3,612,079
Comprehensive Case Information System (CCIS)	1,958,248	2,056,542	-	(1,930,621)	2,084,169	1,975,155
Child Support Enforcement Program	1,405,689	2,023,901	-	(1,360,920)	2,068,670	2,021,589
Member Services	1,857,367	-	-		1,857,367	1,841,649
Program Services	1,573,007	180,817	-	-	1,753,824	1,241,266
Comprehensive Case Management System	8,324	1,129,913	-	-	1,138,237	1,310,439
MyPaymentPortal	-	1,041,493	975,877	(975,432)	1,041,938	860,956
Other Program Support	317,190	660,267	-	-	977,457	682,557
State Disbursement Unit - Case Registry and Resolution Team	2,238,340	756,621	-	(2,122,913)	872,048	950,771
Communications Subsystem Contract (TCATS)	940,011	552,275	-	(913,905)	578,381	740,381
Florida Trust - Administration	35,492	477,643	-	-	513,135	459,104
Technical Assistance Program (TAP)	28,774	305,940	-	-	334,714	316,191
Total expenses	14,154,127	19,424,786	975,877	(10,731,286)	23,823,504	23,363,494
Increase in net assets before equity in earnings of subsidiary	(3,117,045)	3,416,720	328,786	-	628,461	(159,887)
Equity in earnings of subsidiary	252,556	-	-	(252,556)	-	-
Change in net assets before equity distribution	(2,864,489)	3,416,720	328,786	(252,556)	628,461	(159,887)
Equity distribution to FCCC	2,875,739	(2,875,739)	-	-	-	-
Overhead to FCCC	617,211	(617,211)	-	-	-	-
Change in net assets after equity distribution	628,461	(76,230)	328,786	(252,556)	628,461	(159,887)
Change in net assets	628,461	(76,230)	328,786	(252,556)	628,461	(159,887)
Net assets, beginning of year	22,118,322	18,312,429	(59,033)	(18,253,396)	22,118,322	22,278,209
NET ASSETS, END OF YEAR	**$ 22,746,783**	**$ 18,236,199**	**$ 269,753**	**$ (18,505,952)**	**$ 22,746,783**	**$ 22,118,322**

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FL-CLAY-19-1402-A-001633

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September 13, 2019

To the Board of Directors
Florida Association of Court Clerks, Inc. (d/b/a Florida Court Clerks and Comptrollers)
Tallahassee, Florida

RE: Communication of a Significant Deficiency in Internal Controls

In planning and performing our audit of the financial statements of Florida Association of Court Clerks, Inc. (the Organization) as of and for the year ended June 30, 2019, in accordance with auditing standards generally accepted in the United States of America, we considered the Organization's internal control over financial reporting (internal control) as a basis for designing audit procedures that are appropriate in the circumstances for the purpose of expressing our opinion on the financial statements, but not for the purpose of expressing an opinion on the effectiveness of the entity's internal control. Accordingly, we do not express an opinion on the effectiveness of the Organization's internal control.

Our consideration of internal control was for the limited purpose described in the preceding paragraph and was not designed to identify all deficiencies in internal control that might be material weaknesses or significant deficiencies and, therefore, material weaknesses or significant deficiencies may exist that were not identified. However, as discussed below, we identified a certain deficiency in internal control that we consider to be a significant deficiency.

A deficiency in internal control exists when the design or operation of a control does not allow management or employees, in the normal course of performing their assigned functions, to prevent, or detect and correct, misstatements on a timely basis. A material weakness is a deficiency, or a combination of deficiencies, in internal control over financial reporting, such that there is a reasonable possibility that a material misstatement of the entity's financial statements will not be prevented, or detected and corrected on a timely basis. A reasonable possibility exists when the likelihood of an event occurring is either reasonably possible or probable as defined as follows:

- *Reasonably possible*. The chance of the future event or events occurring is more than remote but less than likely.

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- *Probable*. The future event or events are likely to occur.

A significant deficiency is a deficiency, or a combination of deficiencies, in internal control that is less severe than a material weakness, yet important enough to merit attention by those charged with governance. We consider the following deficiency in the entity's internal control to be a significant deficiency:

2019-001: Credit Card Purchases

Classification – Significant Deficiency

Criteria:
The use of credit cards in not-for-profit organizations is prevalent. Credit cards are often used for travel purposes, booking reservations, and serve as convenient and readily available means of purchasing. However, they also come with associated risks that need to be considered. In a strong control environment, effective monitoring and oversight should be established to ensure the credit card charges are reasonable, necessary and in compliance with the Organization's policy.

Condition:
For part of fiscal year 2018-19, the internal controls over credit card transactions were not operating effectively. During our audit, we reviewed a large sample of purchases made using the organization's credit cards. We noted certain transactions which were either unauthorized or did not comply with the Organization's credit card policy. ***These transactions were isolated to purchases made by one employee and could be classified as either abusive or potentially fraudulent in nature.***

Cause:
Many of the identified employee's credit card purchases lacked proper supporting documentation but were reviewed and approved by at least two levels of management: Budget Director and Interim CFO. It appears that in many instances the employee circumvented the policy which required a third signature by her direct supervisor. This was accomplished by completing a separate purchase requisition for each individual charge on the credit card statement so that the total was less than the $2,500 threshold requiring a third signature.

Monitoring of the budget was not operating effectively as certain expenditures in this department were significantly over budget with no apparent accountability.

There also appeared to be a lack of accountability of this employee's job duties and daily time. This is evident because several unauthorized out of town training conferences (not clerk related) were attended that required this individual to be out of the office for days at a time. As of the date of this letter, management is still unsure about the purpose of some

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of these out of town trips and conferences. Many appear to be related to conferences geared toward self-improvement and certain professional certifications.

Effect:

Failure to maintain proper oversight over the Organization's credit card function can lead to misappropriation of assets, waste and abuse.

Recommendation:

In May 2019, the new CFO implemented the following policies to strengthen internal controls for credit card purchases.

1. Created and required signature for an internal American Express Corporate Cardholder Agreement. This agreement details appropriate use of the card, recordkeeping responsibilities and consequences of inappropriate use.
2. Established a formal approval process which requires the submission of one form detailing all purchases with the signature of the employee, their direct supervisor, the accounting department and the CFO or CEO if necessary (based on dollar amount)
3. Accounting is now responsible to sign as the final reviewer for budget authority and appropriateness with policies/procedures. This will limit any misunderstanding of responsibility.
4. Clear expectations have been provided to document discussions and resolutions between parties for potential policy violations. This would include notification to the supervisor of the staff member involved.
5. Retooled the Amex structure to allow for spending limits on cards.
6. Any accidental personal expenses will be coded to receivables and cleared monthly. If not cleared timely, employees will face discipline.
7. If an employee is to be reimbursed by an outside organization for travel or speaking, each travel occurrence should be approved by management and the payment/reimbursement will be handled personally and not by FCCC or CiviTek.

We believe this is a good policy and should be strictly followed. We recommend that management further research best practices for ways to improve credit card policies and procedures especially for expenses related to conferences and travel. In addition, we believe there needs to be better budget accountability throughout the year for all expenses. When an expense line item exceeds budget, departmental management should be required to provide a detailed explanation for the variance.

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Management Response:

Management understands and agrees that internal controls were not appropriately applied during a portion of the 2018-19 year as it relates to credit card purchases. Upon being hired, the CFO identified these control deficiencies and the particular individual's questionable activity and immediately notified the HR department, CEO, Board of Directors, and Lanigan and Associates of the issue. After notifying the proper parties, the existing controls were enforced, and the Accounting team redesigned the controls and processes for credit card purchases. These steps are documented as items one through seven under the recommendation portion of this letter. In addition, the Controller has established monthly management meetings to enhance accountability for budgets and spending for all departments within FCCC/CiviTek.

As indicated by Lanigan and Associates, we corrected these deficiencies. Lanigan and Associates verified in their testing that the controls and procedures currently in place are designed properly and effective.

The Organization's written response to the significant deficiency identified in our audit has not been subjected to the auditing procedures applied in the audit of the financial statements and, accordingly, we express no opinion on it.

This communication is intended solely for the information and use of management, the board of directors, and others within the organization, and is not intended to be, and should not be, used by anyone other than these specified parties.

Lanigan & Associates, PC

Tallahassee, Florida
September 13, 2019

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Committee Notice Report Form

INSTRUCTIONS: To be included on a Board agenda, this notice must be submitted 10 days in advance of a scheduled Board meeting. To be included on a Committee agenda, this notice must be submitted 5 days in advance of a scheduled Committee meeting. To be included on a subcommittee agenda, this notice must be submitted 3 days in advance of a scheduled subcommittee meeting.

AGENDA ITEM DESCRIPTION: Recommendation for FCCC Legal Assistance

TO: FCCC Board of Directors **SUBMISSION DATE:** 10/24/19

REFERRING COMMITTEE NAME: Comptroller & Clerk to B **CHAIR NAME:** Ken Burke, CPA

FCCC LIAISON NAME: Alex Nicholas

MEETING DATE: 10/10/19 **MEETING MINUTES ATTACHED:** ☑ **(Check box if yes)**

MEMBERS PRESENT:

8 of 11 Clerks present: Burke, Madok, Jeff Smith, Crawford, Green, Kinzel, Connell and Land

RECOMMENDED PLACEMENT ON BOARD/COMMITTEE AGENDA:

☐ **Consent** ☐ **Discussion** ☑ **Action**

Brief explanation of agenda item, including full motion listed first, is required:

The Comptroller & Clerk to Board Committee approved a motion at their October 10, 2019 meeting requesting Board approval for legal assistance from FCCC's General Counsel's office to help counties transitioning to the comptroller function from current local authorities.

Legal assistance could expeditiously help resolve implementation issues and ensure Clerks meet their constitutional duties as stated in Amendment 10 of the Florida Constitution.

We respectfully request the Board approve this legal assistance and provide authority to the president and CEO to take appropriate action as needed.

DISTRIBUTION: *(Please provide who else has received a copy of this notice – i.e. a Chair or Staff liaison of another committee potentially impacted, etc.)*

FCCC Board, Clerk Ken Burke, CPA, Comptroller & Clerk to Board Committee Chair, Chris Hart, FCCC Chief Executive Officer, Sean Hudson, Member Services Director and Alex Nicholas, Bylaws Committee Staff.

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FLORIDA COURT CLERKS & COMPTROLLERS

Comptroller & Clerk to Board Meeting Summary

Meeting: October 10, 2019 • Time: 2:00 p.m. – 2:40 p.m.

Meeting via: WebEx

The Honorable Ken Burke, CPA (Pinellas), Chair of the Comptroller & Clerk to Board Committee, opened the meeting at 2:00 pm.

(Note: Yellow highlighted text indicates committee motion/approval)

Committee Members Present (8): Total members: 11 Quorum = 6

1. The Honorable Ken Burke, CPA (Pinellas) Chair
2. The Honorable Kevin Madok, CPA (Monroe), Vice Chair
3. The Honorable Jeffrey R. Smith, CPA (Indian River)
4. The Honorable John Crawford (Nassau)
5. The Honorable Tara Green (Clay)
6. The Honorable Crystal Kinzel (Collier)
7. The Honorable Kellie Connell, CPA (Union)
8. The Honorable Steve Land (Lafayette)

Roll call indicated a Quorum was Present: (8 of 11 members present)

Committee Members not Present: (3)

1. The Honorable Becky Norris (Gulf)
2. The Honorable Grant Maloy (Seminole)
3. The Honorable Brent Thurmond, CPA (Wakulla)

Professional Team Present: (3)

Alex Nicholas, Beth Allman, and Cyndi Andrews

Opening Remarks:

- Introduction and Purpose of Meeting: The Chair introduced himself and thanked committee members for attending. He asked Alex to call the roll. He reviewed the agenda and last meeting minutes and moved the committee to the agenda items.
- Approval of Agenda: The Chair asked for changes or approval of the agenda. Hearing none the agenda was passed unanimously.
- Approval of last meeting minutes for August 2, 2019: A motion was made to approve minutes
  - Motion to approve: The Honorable Jeff Smith
  - Second to approve: The Honorable John Crawford
  - Approved as submitted unanimously

Discussion Items:

1. Current Status of Osceola and Clay's transition efforts and our committee's assistance Discussion:

- The Chair explained he has been in touch with the Osceola Clerk and they have been working on a transition for the Comptroller responsibilities but their county has not been cooperative. He

DRAFT

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asked Clerk Tara Green to update the committee on her efforts to the amendment 10 transition (moves county comptroller function to the Clerks, if not currently a function in their office).

- Clerk Green explained she has been in discussion with her Clay County's Board to work out a transition plan but there have been disputes. Progress has been slow due to levels of inaction and resistance for transition planning of comptroller duties to the Clerk's office. As an example, during a Clay county budget hearing the Board was silent on the Clerk's request for a formal transition plan. The necessary budget and employees planning to perform the comptroller function has not been addressed. An audit/consulting firm, that has worked with both the Clerk and the Board, may be able to mediate and assist both sides. However, Clerk Green feels she may need legal support to implement amendment 10 and transition to the comptroller function to her office. She remarked the following areas need to be addressed:
    - Develop a common strategy
    - Workflow and identification of duties and controls
    - Independence of Clerk comptroller function
- Clerk Crawford remarked in the past he had similar County Board issues. He relied on an attorney from the FCCC General Counsel's office, John Londot, to provide needed legal support.
- The Chair remarked that Broward, Osceola, Miami-Dade, along with Clay counties would likely benefit from the assistance and coordination of John Londot and the FCCC General Counsel's office. The Chair made a motion to ask the Executive Committee to approve this request.

Motion made to ask the Executive Committee to vote to provide legal support to Broward, Clay, Miami-Dade and Osceola Clerks for implementation of amendment 10 issues.

- Motion — The Honorable Kellie Connell
- Second — The Honorable John Crawford
- Approved Unanimously

Note: Post committee meeting. Chair Burke made the committee's request known to FCCC's Chief Executive Officer, Chris Hart. He provided the request to President Stacy Butterfield and recommended the request falls under the FCCC Legal Services Policy. Specific clarifications, details and budget will be determined.

2. Fraud Webinar scheduled for November 19, 2019
   Discussion: The Chair updated the committee on the Fraud Webinar scheduled in November 19th. Notification was emailed to all Clerks on October 9th. The target audience includes finance and accounting professionals and the Chair recommends Clerks and staff attend. He explained the speaker, John Kolar, of Wells Fargo Bank, has over 20 years of experience in financial services. In his current role, Mr. Kolar manages a team of consultants that create and maintain training and process documentation for the fraud prevention agents.

3. Winter Conference planning: February 26-27-28, 2020

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Information: To be held in Orlando. The Chair will be finalizing session details and speakers from the prior list with the Education Committee.

Clerk Connell recommended a session called Comptroller Duties 101. She felt the John Londot would be a great speaker with his legal background and past assistance to Clerks.

4. Develop Regional Workshop curriculum for Disaster Preparedness/Lessons learned for FEMA reimbursements: Impacts and issues for Clerks' finance and accounting because of hurricanes, like Irma and Michael:
   Information: The Chair and FCCC are in the planning stages for the four regional workshops to be held in April or May 2020. Curriculum details and locations to be provided to the committee as they are confirmed.
5. Develop two WebEx education sessions on the topic of our Comptroller function.
   Information: The Chair explained the Fraud Webinar is the first WebEx education session on November 19th. The second WebEx education session remains to be determined.
6. Develop a Best Practice recommending a consistent website display of Clerks' financial records and reports on websites.
   Discussion: The Chair recognized Clerk Jeff Smith to update the committee on this activity. He explained there has been a delay in moving forward in developing a recommendation to Clerks for all offices to consistently display financial information. One issue was how best to be ADA compliant. The Chair offered his office's technical department to assist Clerk Smith. The Chair also asked Clerks Crystal Kinzel and John Crawford if they could assist Clerk Smith and they agreed. The Chair noted that smaller counties may have different needs for their websites. He asked Clerk Steve Land to assist from the small county perspective and he agreed.

Action Items:

At meeting close the Chair recapped the following Action Items:

1. Motion made to ask the Executive Committee to vote to provide legal support to Clay and Osceola Clerks for implementation of amendment 10 issues.
2. Fraud Webinar scheduled for November 19, 2019
3. Orlando Winter Conference planning in progress for February 26-27-28, 2020
4. Develop Regional Workshop curriculum for Disaster Preparedness/Lessons learned for FEMA reimbursements to be held in April or May 2020. Currently in planning stage by the Chair and FCCC.
5. The first WebEx education session is scheduled for November 19th: "Confronting the New Faces of Financial Fraud – What are the threats and how do we combat them?"
6. Best Practice recommending a consistent website display of Clerks' financial records and reports on websites. The committee group working with Clerk Smith now includes Clerks Kinzel, Crawford, Land and Ken Burke's technical department (ADA compliance issues).

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Information:

- Chair's closing comments: The Chair thanked members for their participation, good ideas and willingness to move forward on comptroller issues.

Other Business:

- None

Adjournment:

- Adjourned at 2:40 pm.

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From: Jason Harrell <jasonharrell@flclerks.com>
Sent: Wednesday, July 17, 2019 3:09 PM EDT
To: Butterfield, Stacy <StacyButterfield@polk-county.net>; Tara Green <greent@clayclerk.com>; Chris Hart <chrishart@flclerks.com>; Baggett, Fred <baggettf@gtlaw.com>; Burke, Ken <kburke@co.pinellas.fl.us>; Kimberly Renspie <krenspie@flclerks.com>
Subject: Brandes meeting outline
Attachment(s): "Brandes meeting Outline.docx","Brandes meeting Outline.pdf"

Good afternoon,

Attached is my DRAFT outline for the meeting with Senator Brandes. Please review and let me know if I missed anything. I attached as PDF as well, which is easier to read on mobile devices.

Jason

JASON HARRELL, *Director of Legislative & Public Affairs*
Phone (850) 921-0808 | Mobile (850) 345-6835
JasonHarrell@FLClerks.com
www.FLClerks.com /FloridaClerks /FloridaClerks

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Meeting with Senator Brandes

Opening Comments – Ken Burke

- Thank Senator for his help during Session
- HB 337 is a bridge to a more long term solution
- Clerks are committed to continuing to work with him on this and other issues moving forward

Clerks 2020 Legislative Priorities – Jason Harrell

- With passage of HB 337 and efficiency study, Clerks did not plan to file a funding bill this year.
- Want to make sure we have a positive outcome with study and actively participate.
  - Nov. 15.
- Rather work on cleaning up some policy issues of high importance and find some efficiencies to meet expressed concerns.
  - Glitch bill for 337
  - REC clarification and jury to CCOC

(MAY NEED LARGER REC discussion here)

- But we would like to work with you to be in a position to roll out the long term solution
  - **One thing that would be very helpful this year is to work closely with you and your committee to help us establish a true cost of Clerks providing court-related services that everyone can agree on.**
    - **Bradley and JoAnne mentioned this is big challenge for us**
- We are working on several options.
  - Ideas from within the bill you filed last year
    - Ability to submit REC
    - Reimbursements for no fee cases
    - REC doesn't set budget.
  - Workgroup that is putting together a funding model based on costs rather than revenues.

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- Still needs some work and socialization with legislative staff before attempting
- Want to make sure it would really work and it actually the best option.

Other issues

Compliance and DL suspensions – Tara Green

- Discuss Clerks compliance efforts and how that can help with DL issue.
- Possible option for pilot program.
- Statewide collections program
- Texting notifications similar to electronic notification program for appearances
  - FCCC and CCOC provide assistance to counties
  - Legislature has expressed concerns about collections before.
- **(DISCUSS CLERKS ROLE IN COLLECTIONS AND THE BALANCE WITH DL SUSPENSIONS)**

Ticket Clinics – Tara Green, Stacy Butterfield

- **Explain how this issue is impacting Clerks and GR**
- **May be opportunity to address with legislation**

Amendment 4 – Ken Burke

- **Briefly discuss Clerks actions on this issue**
- **Taking it very seriously**
- **Wants to be a resource moving forward**

(Ask if he has any other questions or issues)

Closing – Chris Hart and Ken Burke

- **Thank you for being our champion**
- **Should have some draft bills for this year within a month or so**
- **Will follow up with you for guidance**

AMERICAN OVERSIGHT

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    - Ideas from within the bill you filed last year
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        - Reimbursements for no fee cases
        - REC doesn't set budget.
    - Workgroup that is putting together a funding model based on costs rather than revenues.
        - Still needs some work and socialization with legislative staff before attempting

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- Want to make sure it would really work and it actually the best option.

Other issues

Compliance and DL suspensions – Tara Green

- Discuss Clerks compliance efforts and how that can help with DL issue.
- Possible option for pilot program.
- Statewide collections program
- Texting notifications similar to electronic notification program for appearances
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(Ask if he has any other questions or issues)

Closing – Chris Hart and Ken Burke

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- **Should have some draft bills for this year within a month or so**
- **Will follow up with you for guidance**

AMERICAN OVERSIGHT

From: Burke, Ken <kburke@co.pinellas.fl.us>
Sent: Tuesday, August 06, 2019 11:37 AM EDT
To: Linda Doggett <ldoggett@leeclerk.org>
CC: Melvin Cox (cox@flclerks.com) <cox@flclerks.com>; Doug Chorvat (dchorvat@hernandoclerk.org) <dchorvat@hernandoclerk.org>; JD Peacock II <jdpeacock@okaloosaclerk.com>; Chris Hart (chrishart@flclerks.com) <chrishart@flclerks.com>; tim smith <tim.smith@putnam-fl.com>; Angela Vick <AVick@citrusclerk.org>; Burgess, Bill <wburgess@co.pinellas.fl.us>; Fred Baggett (baggettf@gtlaw.com) <baggettf@gtlaw.com>; Geist, Melissa (Melissa.Geist@myorangeclerk.com) <Melissa.Geist@myorangeclerk.com>; Jared.Brooks (Jared.Brooks@MyOrangeClerk.com) <Jared.Brooks@MyOrangeClerk.com>; Karen Rushing (krushing@scgov.net) <krushing@scgov.net>; Kathy Davis (KDavis@citrusclerk.org) <KDavis@citrusclerk.org>; Kelli Leighton (kleighton@martinclerk.com) <kleighton@martinclerk.com>; Kimberly Renspie (krenspie@flclerks.com) <krenspie@flclerks.com>; Laura Roth (laura@clerk.org) <laura@clerk.org>; Matt Whyte (Matt.Whyte@ManateeClerk.com) <Matt.Whyte@ManateeClerk.com>; Pattavina, Diane <Diane.Pattavina@miamidade.gov>; Richard Herring <richard@reherring.com>; Savannah Sullivan (ssullivan@flclerks.com) <ssullivan@flclerks.com>; Tamayo, Maria <Maria.Tamayo@miamidade.gov>; Tara Green <greent@clayclerk.com>; Tiffany Moore Russell (tiffany.moorerussell@myorangeclerk.com) <tiffany.moorerussell@myorangeclerk.com>; Tom Harmer (THarmer@martinclerk.com) <THarmer@martinclerk.com>
Subject: CCIS - Amendment 4 issues
Attachment(s): "A4 QRT agenda 8-5-2019.docx"

Linda,

Hope you are doing well.

Yesterday the Amendment 4 QRT had a packed filled conference call. One of the agenda items was to have a review of the study of CCIS data compared to individual county CMS data. Each county was asked to review 10 case types. So far 38 counties have conducted the review. Of the 38, 18 reported no data differences between CCIS data compared to the county's CMS data. 28 counties reported some issues. Most of these issues were not very significant. Attached is the agenda packet from the meeting. Please pay attention to pages 9 through 17. These deal with the issues brought forth by the 28 counties.

It is my understanding that you serve as the CCIS Queen as part of your role on the Technology Committee. The DOC will be using CCIS data to let felons being released from prison know of the amounts due related to court fines/fees/costs. It is important the data be correct. The request of the Amendment 4 QRT is to hand the data quality issue off to you and the Technology Committee. Melvin reported that there is a Data Quality Management Workgroup that is chaired by Toni Bleiweiss from your office. This group may be the ideal group to help improve the quality control between CCIS and each county's CMS.

The bottom line is that Clerks will be judged on the quality of the data in CCIS and therefore we need to do all possible to ensure it has the highest level of credibity. Your help to fulfilling this goal is greatly appreciated. If your schedule allows, it would be great if you can particpate in our next confernce call scheduled for Monday at 2:00. Maybe you can ask Toni to participate as well. I will forward to you the Outlook appointment.

Thanks for your help in solving this important issue.

Ken

Ken Burke, CPA
Clerk of the Circuit Court and Comptroller
Pinellas County, Florida
315 Court Street, Clearwater, FL 33756
Office (727) 464-3341 | Cell (727) 647-1859
kburke@mypinellasclerk.org | www.mypinellasclerk.org

AMERICAN OVERSIGHT

Clerk's Amendment 4 Quick Response Team
August 5, 2019 Conference Call - Agenda

1. Chair's Issues

2. QRT Member Issues

3. Update on possible issues for request(s) for legal opinion(s)

4. Negotiating fees/fines/costs converted to civil judgments
See page 4.

5. Best Practice: Restoration of voting rights questions from individuals released in past years

6. Meeting with the Florida Sheriff's Association
See page 4.

7. Fall Conference Session on Amendment 4
See page 4.

8. Acceptance of payments in a Clerk's office for amounts due another Clerk
See pages 5-8.

9. Preliminary results of Clerk Review of CCIS and CMS for 10 Cases per County
See pages 9-15 for a list of issues identified to date, grouped by subject.

10. New information from DOC
See pages 16-17.

11. Possible Disclaimers (DRAFT)
See page 18.

12. Possible policy development

1. **FCCC policy:** Calculating and charging the costs of CCIS data/records requests.
2. **FCCC/Clerk agreement:** Update 2005 written agreement between Clerks & CCIS.

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3. **FCCC Advisory:** Impact of restoration of voting rights on any other civil rights; such as jury duty, running for public office, firearm possession, etc.

13. Follow up on the request from the Department of State for a uniform statement they can provide to the Supervisors.

The Department has initially proposed something like this (as a starting point for discussions):

> *To determine if you have completed all the terms of your sentence including parole or as to one or more felony conviction(s), please contact the Florida Department of Corrections [main line 850-488-5021] and/or the Clerk of Court in the county or counties in which you were convicted. If convicted out of state, you will need to contact the clerk of the court in the state in which you were convicted.*

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Tiffany Moore Russell

Clerk of the Circuit and County Courts
Orange County • Florida

Financial Obligation Summary

Date: _____

Defendant Name: _____ **DOB:** _____

The Orange County Clerk of the Circuit Court has provided the following information regarding outstanding financial obligations assessed at sentencing according to the Florida Comprehensive Case Information System (CCIS). The balance may include unpaid restitution, court costs, fees or fines. The purpose of this letter is to assist you with completing the remaining terms of your sentence as outlined in Florida Statute 98.0751.

Court Fines/Costs/Fees/Restitution

Case Number	County	Original Obligation	Current Balance
2017-CF-1234-A-O	Orange	$818.00	$818.00
2016-CF-1563-A-O	Orange	$668.00	$668.00

Information contained in this document is for informational purposes only and should not be construed as modifying, satisfying, or negating any legal sentence or obligation. Any questions about your financial obligations should be directed to the Clerk of Court in the County of sentencing.

INFORMATIONAL PURPOSES ONLY

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D. Negotiating fees/fines/costs converted to civil judgments

Jared Brooks, Orange | Kelli Leighton, Martin | Louis Tomeo, Palm Beach
Kristi Wagstaff, Polk | John Venable, Santa Rosa | Jean Sperbeck, Alachua
Matt Whyte, Manatee | Justin Horan, Clay | Richard Herring, FCCC

G. Meeting with the Florida Sheriff's Association

- Meeting of staff held on Tuesday, July 23, 2019.
- We shared what the A4 QRT has been doing generally, how we have worked with DOC, and some of our issues that Sheriffs may also face (batch scanning of old records, identification of prior felonies for a particular individual, etc.)
- They shared that this has largely been an individual Sheriff initiative at this point, but that it will be a topic of discussion at their statewide conference in Tampa, July 28-31, 2019.
- They also shared the list of 8 counties in which the Sheriff does not run the county detention facility (7 run by the county, one by a private provider).

  County Operated Jails

  1. Escambia County
  2. Okaloosa
  3. Gulf
  4. Volusia
  5. Orange
  6. Miami-Dade
  7. Citrus (private, Core Civic)
  8. Osceola
  9. Jackson

H. Fall Conference Session on Amendment 4

Need a course description. Placeholder is:

This session will focus on the Clerk's role in the implementation of CS/SB 7066 Election Administration, which contains the final language for the implementation of Amendment 4, the restoration of felon voting rights. Attendees will also receive an update on the actions of the Quick Response Team, in coordination with Clerk partners.

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FLORIDA COURT CLERKS & COMPTROLLERS

Clerks Taking Payments for Other Clerks - Status

August 5, 2019

In-Person/Counter Payments
County Where Case is Located

- Traditional Payment Method – "Go to the Courthouse"
- "Out of County" payments not accepted
- Receipted directly into the local CMS
- Cash, Check, CC/Debit Card are usually accepted
- Deputy Clerk Assistance for:
  - Payer Doesn't Know Case #/Citation #
  - Payment Plan Info, Past Due Info, etc
  - Combining Cases/Payments
  - Other Compliance Assistance (Reinstate Driver's License, etc)

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Remote Payments
Using Clerk's Web Site

- Most (if not all) Clerks provide the public a method to make online electronic payments (credit cards, ACH) on their web sites
- Payment Scope may be limited (only certain case types, number of days past due, payment sent to collections, etc.)
- Web Site usually has a CMS Interface
  - Limited lookup capability
  - Payment auto receipted in CMS
- Web Sites do not accept cash or paper checks

FLORIDA COURT CLERKS & COMPTROLLERS

Remote Cash Payments
Using Financial Institutions

- Some Clerks have contracted with financial institutions to accept case payments on behalf of the Clerk
- Payment scope may be limited (only certain case types, number of days past due, payment sent to collections, etc.) based on the level of integration
- Example : 40 Amscot branches in Hillsborough County accept cash payments on behalf of the Clerk for traffic and child support cases

FLORIDA COURT CLERKS & COMPTROLLERS

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Other Payment Methods

- Interactive Kiosks
- Telephone IVR Payments
  - These methods are similar to the Web Payment Method
  - Not available in all counties

FLORIDA COURT CLERKS & COMPTROLLERS

Options to Accept Payments for Cases in other Counties

- Direct the Payor to the Clerk's Site where their case is located
- Could utilize a "link" site similar to www.payFLclerk to assist in finding the proper place to make the payment
- PROS:
  - Utilizes existing technology
  - Would require no additional integration with local CMS
- CONS:
  - Will not satisfy all types of payments
  - No Cash or Checks
  - Requires Deputy Clerks to have training/familiarity with other Clerk Web Sites

FLORIDA COURT CLERKS & COMPTROLLERS

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Options to Accept Payments for Cases in other Counties

- Partner with Financial Institutions on a statewide basis
- PROS:
  - Utilizes existing processes
  - Potential for many convenient locations
  - Potential for standard integration
- CONS:
  - Cash only (ATM's are provided on site)
  - No immediate way to deal with customer service exceptions (compliance issues, questions, etc)

FLORIDA COURT CLERKS & COMPTROLLERS

Options to Accept Payments for Cases in other Counties

- Develop a Statewide Electronic Payment System
- PROS:
  - System could be developed to meet all requirements
  - Potential for standard CMS integration
- CONS:
  - Cost and Time to build system

FLORIDA COURT CLERKS & COMPTROLLERS

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FL-CLAY-19-1402-A-001656

Clerks' Amendment 4 Quick Response Team

PRELIMINARY Comparison of CCIS and CMS for Recent Department of Correction Releasees

The Department of Corrections provided the A4 QRT with basic information on individuals recently released by the Department. For each county, 10 individuals were identified.

The Department provided: the DC Number (unique to each individual), Last Name, First Name, Case Number (based on the UCN), Uniform Case Number (usually blank as not recorded in Department systems), Release Date, and County where Convicted.

The Clerks on the A4 QRT reviewed the data and tested it in each of their counties. The test involved comparing CCIS data, focusing on financial obligations and payment data, with each Clerk's CMS data. The A4 QRT then asked each of the other 67 Clerks to check their 10 cases in the same way.

Numerous issues, typically minor, were identified. Those have been compiled and grouped into broad categories. They are displayed in the attached spreadsheet.

At the same time, beginning July 1, 2019, the Department began filing with the Clerks documents related to restoration of voting rights for each newly-released individual. Even though they were not identified as part of the CCIS-CMS comparison, any issues that were identified with those filings have also been included in the attached spreadsheet.

Note that the Department's list of 10 recent releasees per county is not a random sample, nor was it compiled to be statistically significant. With 10 cases per Clerk, some Clerks were sure to get a list that would present no problems, while other Clerks would get a list full of problems. In a big county, everyone on the list could be a recent releasee, while in a small county the list could include individuals released some time ago. The results for any individual Clerk would not be indicative of the issues that might arise statewide.

However, the total number of cases reviewed statewide is equal to 2 percent of the number of individuals released by the Department in the 2017-2018 state fiscal year. Thus, this review represents a large enough group that Clerks, after examining the statewide results, can derive a valid picture of many of the issues faced.

Category	County	Issue
CCIS data	Alachua	Restitution - in 1 case, no proof that restitution has been paid. In 3 cases, restitution is payable via DOC, so not in Clerk's system.
CCIS data	Collier	Discovered an error in CCIS that was prohibiting sentences with an n/a status from showing. It was corrected by the CCIS programmers this week.

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CCIS data	De Soto	In one case, the Public Defender Fee Assessed was incorrect, but is nor corrected
CCIS data	Escambia	For 8 of 10, CCIS has old address; CMS has current address flagged as “default”.
CCIS data	Gadsden	For 1 individual, like the SAO, the charge sequence is in the Prosecutor Phase and not the Initial Phase.
CCIS data	Indian River	CCIS picked up the default address in four (4) of the cases instead of the current address.
CCIS data	Indian River	Sentence on each count – The sentences on all charges that had a Court and Sentencing Phase completed were correct. In the charges that were Nolle Prosequi (Prosecutor Phase) – CCIS reflects time served rather than Nolle Prosequi or dropped. In 1 case, there were 3 charges; in 3 other cases there was 1 charge. In 1 case CCIS reflects Administrative Probation instead of Reporting Probation on 2 charges.
CCIS data	Lake	Fees listed do not include any fees a Collections Agency may have imposed.
CCIS data	Lee	CCIS does not reflect the financial balance is in civil judgment statute.
CCIS data	Lee	Restitution was ordered on the case, amount was reserved by the court. This is not reflected in CCIS.
CCIS data	Lee	Restitution of $633 was ordered. Not reflected in CCIS. Our county doesn’t enter felony restitution amounts into our CMS as a financial assessment because we do not collect those monies. This is why the field is blank in CCIS for two cases on the spreadsheet. We instead add the restitution amount as a sentence component of our CMS.
CCIS data	Lee	Monetary obligations were reduced to judgment.
CCIS data	Martin	Old records scanned in bulk, not individually imaged to docket lines.
CCIS data	Martin	Need to search OR records.
CCIS data	Martin	Variations in individuals name (typos, AKA, etc.)
CCIS data	Miami-Dade	CCIS rounded restitution owed to the nearest dollar ($1,551 instead of $1,550.89)
CCIS data	Monroe	The disposition was never put on our system. This has been corrected.
CCIS data	Monroe	In 2 of the 10 cases, CCIS says prosecutor Filed on certain counts but they are Nolle Pros. Not sure why. The other cts are correct.
CCIS data	Monroe	Individual was WheldAdj on 11/20/15 but he had violated and now is Adj on Ct 1 on 3/16/15. Now fixed in CMS, but CCIS isn't showing the Adj on

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		3/16/15.
CCIS data	Monroe	In one of the 10 cases, a count was Nolle Pros, but CCIS says Prosecutor Filed, Not sure why, other cts are correct.
CCIS data	Monroe	Had to add the middle name and correct the judge name. It is correct in CCIS now.
CCIS data	Osceola	Race and gender did not transfer from CMS to CCIS. (8 cases)
CCIS data	Osceola	Restitution reflected in CMS, but not in CCIS. (2 cases)
CCIS data	Osceola	Prosecutor action on 1 count did not transfer from CMS to CCIS. (3 cases)
CCIS data	Osceola	Court action on 1 count did not transfer from CMS to CCIS. (2 cases)
CCIS data	Osceola	Reopen record in our CMS; however, not in CCIS. (2 cases)
CCIS data	Osceola	Extra $50.00 ($49.00 + $1.00) included in Assessment Total and in Balance Due in CCIS.
CCIS data	Palm Beach	Incorrect name in CCIS and on the report. The name, which is spelled incorrectly by one letter, is an AKA of the defendant. Name on case in our system is spelled FRIENDLY, case is correct in CCIS except for the name FRIENDLEY.
CCIS data	Polk	No restitution was showing in CCIS because we do not add these financials to our case management system.
CCIS data	Polk	In our CMS, we had a different DC number for case CF16-1166.
CCIS data	Polk	Noticed that the disposition date reflected in CCIS was not accurate (CF17-9102). We discovered this case had incorrect disposition dates on several of the counts. We corrected the case in our system, so the CCIS batch file will be sent up to correct the data in CCIS.
CCIS data	Polk	A few of the cases showed the incorrect judge at disposition (CF16-1166, CF17-1902, and CF17-748). This may be due to pending cleanup of CCIS files.
CCIS data	Polk	A few of the cases either showed the incorrect state attorney or defense attorney at disposition (CF17-9102, CF12-8430, CF17-748, CF16-1809, CF18-7916, & CF17-7763). After reviewing the CCIS ICD, we do not report the sentencing state attorney, just the one assigned to the case. For the defense attorney, we report the attorney who filed the notice

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		of appearance and not the attorney at time of sentencing. After 30 days, we remove the defense attorney from our system.
CCIS data	Polk	Financial information was not showing in CCIS for case numbers CF16-1166 or CF10-6789; however, once we accessed the cases in CCIS, the push/pull service updated these to the correct amounts.
CCIS data	Seminole	In CCIS, FL for Florida is added to at the beginning of the DL number rather than just M320020640060 as in our system. Our system maintains the State, but we don't know if that information is correctly reflected in CCIS as all these cases are FL cases.
CCIS data	Seminole	We do not have a field for Place of Birth for defendant in our CMS.
CCIS data	Seminole	Judge Assignment History not uploaded to CCIS.
CCIS data	Seminole	Co-termed or consecutive or concurrent sentencing status not showing. CMS not maintaining these statuses for instances with related cases.
CCIS data	Seminole	No assessments showing under Financial Summary when Court Costs and Service fees assessed. No payment history showing. This is something that needs to be fixed in our CCIS upload.
CCIS data	Seminole	Only shows pending Warrant/Capias or Summons information. Once issued, the old information is not maintained in the CMS. We will look at ways to provide this history.
CCIS data	St. Johns	In 1 case, we found a minor docketing error (now corrected) and one instance where information in CMS was different from CCIS. In 1800090CF, we found his MM charge for driving while license suspended shows "adjudicated guilty" in our CMS, but the adjudication is not reflected in CCIS; although it is a misdemeanor and would not affect the defendant's eligibility to vote.
CCIS data	St. Lucie	Charge sequence in CCIS is different from CMS (2 individuals)
CCIS data	St. Lucie	Charges that were No Info'd are showing in CCIS as Dropped/Abandoned. Also shows a sentence of Time Served - Adjudication is correct, sentence should not be there. (2 individuals)
CCIS data	St. Lucie	CCIS does not display Charge Count #2 Adjudication
CCIS data	St. Lucie	Charge that was Nolle Pros is showing in CCIS as Nolle Pros but, also shows a sentence of Time Served (Adjudication is correct, sentence should

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		not be there)
CCIS data	St. Lucie	CCIS does not show race, gender. If the Charge Count Sequence order has ever been changed in the local CMS, CCIS will not have the resequencing update.
CCIS data	Suwannee	For 3 individuals, assessment in CMS does not equal amount on civil lien due to payments made/civil lien amended.
CCIS data	Union	Could not check 1995-CF-0031, DC#668916 as we were not imaging at that time.
Disqualifying felonies	Martin	Statute number not easily available. (For old cases, statutes may have been subsequently amended.)
DOC reports	Broward	DC number and release date are not in records prior to July 1, 2019. Case number does not exactly match CMS case number, but allows identification.
DOC reports	Citrus	DOC shows restitution for Citrus case to First Step Inc. which the Clerk does not have ordered on the case. The backup for the fines appears to have been looked up in the Okeechobee case number in CCIS for Citrus County. It provides detail for an entire different defendant named Steven Ray Sharp. This document is now on Mr. Posila's case with erroneous information, plus it was provided to the individual.
DOC reports	Citrus	DOC directed to remit an amended form. How the, now does released, individual get the amended information.
DOC reports	Clay	DOC address listed for 6 individuals is different from CCIS/CMS address
DOC reports	Clay	DOC offense date for 3 individuals is different from CCIS/CMS offense date
DOC reports	Duval	In DOC's data, found one discrepancy in the information. CMS and CCIS reflect a DOB of 08/14/1968, while DOC lists 03/13/1968.
DOC reports	Franklin, Osceola	In Clericus, each case number has 8 number characters and the spreadsheet includes only 6 or 7 numbers and appears to be leaving off a 0 (zero) in front of cases with years like 05 and 06 and leaving off a 0 (zero) after the year number (see 500056 & 600159 which should be 05000056 & 06000159). All the other cases for Franklin also left out a 0 (zero) after the year number.
DOC reports	Franklin, Polk	For any future DOC reports, add middle initial or middle name and any suffix.

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DOC reports	Gadsden	1 individual's last name misspelled (Divinentez should be Divientez)
DOC reports	Hernando	In 2 cases, DOC indicates party was released from DOC; however, defendant is currently indicated to be under Supervised population. We would not begin compliance notifications for fines and costs until the party had completed or termed Supervised population.
DOC reports	Indian River	One DC number did not match the Probation Order filed by Probation. Probation is in the process of filing a Corrected Probation Order.
DOC reports	Lake	The case number provided on the spreadsheet did not include the indicator that the case was related to a co-defendant. The defendant recently released was actually the "B" defendant. It would be helpful if DOC included that portion of the case number.
DOC reports	Manatee	2008-CF-1444 - The DOC spreadsheet (transposed 08 to 80) and the spelling of the defendant's first name did not match what the Clerk had in the Case Management System (CMS).
DOC reports	Manatee	2016-CF-3991 - The Clerk's CMS balance matched DOC's balance, but the $173 in restitution was included in the Clerk's CMS total whereas DOC added the restitution on top of the assessed amount.
DOC reports	Martin	For any future DOC reports, DOB would be helpful.
DOC reports	Santa Rosa	For case 900510, DOC data appears to be dropping the leading 0's from the case number. Case number is 2009-CF-000510, not 1990-CF-000510
DOC reports	St. Lucie	First Name as given in DOC report is FRANTRAVIOU, whereas the first name on this case in both CCIS and the local CMS is FRANTRAVIOUS
DOC reports	St. Lucie	As part of the Case Number, the Defendant Code (A,B.C….) should be included
Other Comments	Lake	In Felony cases, restitution is not always tracked by the Clerk. In most instances, restitution is monitored by DOC and/or State Probation. In some instances, a Restitution Order will be entered and the victim will seek collection through other civil means. The Clerk's records are not the all-inclusive data source for restitution ordered or the current balance due.

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Other Comments	Miami-Dade	4 of 10 individuals had other cases with fines owed; 3 of these with restitution owed
Payments: Amounts due	Martin	Most individuals amounts due had converted to liens or been sent to collections.
Payments: Amounts due	Pinellas	For 3 of 10, unable to determine if Restitution was paid-Payable direct to victim.
Payments: Prior cases	Martin	9 of 10 individuals had other cases with amounts due. (1 paid in full.)
Sentencing information	Franklin	Defendants may be sent to prison on more than one case at the same time where the sentences are concurrent (and release dates are the same for each case) but each case has been assessed separate court costs and fines. Will that information be captured by DOC? If not, is some disclaimer needed?
19 Counties with no issues:		28 Counties with issues listed above:
Baker		Alachua
Calhoun		Broward
Citrus		Citrus
Gilchrist		Clay
Hardee		Collier
Hendry		De Soto
Hillsborough		Duval
Holmes		Escambia
Levy		Franklin
Marion		Gadsden
Nassau		Hernando
Okaloosa		Indian River
Pasco		Lake
Putnam		Lee
Sumter		Liberty

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Taylor		Manatee
Volusia		Martin
Wakulla		Miami-Dade
Walton		Monroe
		Osceola
		Palm Beach
		Pinellas
		Polk
		Santa Rosa
		Seminole
		St. Johns
		St. Lucie
		Suwannee
		Union

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K. New information from DOC

- In the sample of 10/county provided to us, the first 2 digits of the case number were an issue. DOC had a system problem with leading zeros ("06" for 2006). They have corrected the problem and provided us with the previous 10-per-county list with leading zeros fixed.
- Adding DOB is something they can do. They have provided the previous 10-per-county list with DOB added.
- DOC has provided their list of offense descriptions matched to specific statutes and their "code" for each.
- Citrus identified 3 issues. 1) Documents with bad information drawn from another county. This was a DOC problem. They have a statewide meeting this week and will address this both as a systems and a training issue. 2) Citrus asked DOC to refile the documents, raising the issue of how the releasee would get the corrected information. DOC will develop a way to deal with this. 3) A restitution payee was incorrectly identified in the DOC documents. DOC will correct their internal process to fix this issue.
- Volusia raised an issue about contacting DOC concerning individuals on probation since multiple counties may be involved. DOC responded: "There are instances when an offender is sentenced in one county, then supervised in another county (the county they live in). The Clerks may not know the county of supervision; therefore, questions should be referred to the county of sentence. By clicking the following link, Probation Offices, each Clerk will be able to determine the office that coincides with the county of sentence. It would probably be a good idea for the Clerks to address court related fees, charges, and costs if they receive phone calls directly as they have a system to maintain accounts for those monetary obligations. "
  http://www.dc.state.fl.us/cc/index.html
- We also asked DOC about release documentation provided to individuals on probation who completed supervision in prior years. DOC responded: "For offenders who have terminated supervision, we provide the offender with a Termination Letter; however, supervision documents maintained by Community Corrections are destroyed three years after the offender terminates supervision."

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- The “DC Number,” which is DOC’s unique (lifetime) identifier for each individual may have an initial alpha character, the meaning of those characters is:
  - - North Florida Reception Center
  - B- Central Florida Reception Center
  - C- South Florida Reception Center
  - D- Interstate Compact
  - E- Circuit 18 – Sanford
  - F- Circuit 11 - Miami
  - G- Circuit 08 – Gainesville
  - H- Circuit 10 – Bartow
  - I- Circuit 03 – Lake City
  - J- Circuit 04 – Jacksonville
  - K- Circuit 16 – Key West & Circuit 19 – Ft. Pierce
  - L- Circuit 17 – Ft. Lauderdale
  - M- Circuit 11 – Miami
  - N- Circuit 02 – Tallahassee
  - O- Not assigned
  - P- Circuit 01 – Pensacola
  - Q- Circuit 14 – Panama City
  - R- Circuit 06 – Clearwater
  - S- Circuit 12 – Sarasota
  - T- Circuit 13 – Tampa
  - U- Circuit 05 – Tavares
  - V- Circuit 07 – Daytona Beach
  - W- Circuit 15 – West Palm Beach
  - X- Circuit 09 – Orlando
  - Y- Circuit 20 – Ft. Myers
  - Z- State attorney’s offices’ temporary numbers for SGS

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L. Possible Disclaimers (DRAFT)

CCIS Financial Data Screen – generic to all case types
This information reflects the financial obligation amounts ordered in this case. For more current information, you should contact the Clerk of the Court in the county where the case was handled. Any outstanding balances from other cases involving the individual named above (below?) are not included.

DOC Filings
Financial Obligation Summary
The Clerk of the Court from the county of sentencing has provided the following information regarding outstanding financial obligations. The balance may include~~,~~ unpaid restitution, court costs, fees or fines. This information does not include any outstanding financial obligations from any other felony offense. The purpose of this letter is to assist you with completing the remaining terms of your sentence as outlined in Florida Statute 98.0751. Any questions in reference to your financial obligations should be directed to the Clerk of Court in the county of sentencing.

Attachment. The payment information provided on this document is to assist you with completing the remaining terms of your sentence as outlined in Florida Statute 98.0751. The balance may include unpaid restitution, court costs, fees, or fines associated with your current commitment. This information does not include any outstanding financial obligations from any other felony offense. ~~Any~~ Any questions to your financial obligations should be directed to the Clerk of Court in the county of sentencing. *Information contained in this document is for informational purposes only and should not be construed as modifying, satisfying, or negating any legal sentence or obligation.

Florida Department of Corrections
Voter Restoration Information Sheet
Pursuant to Florida Statute 98.0751, if you were convicted of a felony offense, other than murder or a sex offense, you may be eligible to have your voting rights restored immediately upon the completion of all terms of your sentence, including, but not limited to any unpaid restitution, court costs, fees or fines. Information provided in these documents does not address the completion of terms of sentence from any other felony offense.
. . . .

AMERICAN OVERSIGHT

From: Kristin Frank <kfrank@flclerks.com>
Sent: Thursday, September 19, 2019 11:01 AM EDT
To: Katherine Reeves <ktcreative@me.com>
CC: Tara Green <greent@clayclerk.com>; Doug Isabelle <disabelle@flccoc.org>; Marleni Bruner <mbruner@flccoc.org>; kdunaway@flclerks.com <kdunaway@flclerks.com>
Subject: Compliance 20 Program Book

Hi Katie,

Changes to Program Book:

- Schedule At A Glance (Monday)
  - Change Balancing Conflicting Goals to Balancing Conflicting and Competing Goals
  - 1:20 p.m. – 2:00 p.m. should be 1:20 p.m. – 2:10 p.m.
  - 2:00 p.m. – 2:30 p.m. should be 2:10 p.m. – 2:30 p.m.
  - 2:15 p.m. – 3:20 p.m. should be 2:30 p.m. – 3:20 p.m.
  - 3:20 p.m. – 4:45 p.m. should be 3:20 p.m. – 5:00 p.m.
- Schedule At A Glance (Tuesday)
  - Thursday, October 22 should be Tuesday, October 22
  - Change Opening Remarks to Opening Remarks: Three-Part Program
  - 9:10 a.m. – 10:15 a.m. change to 9:10 a.m. – 10:00 a.m.
  - 10:15 a.m. – 10:30 a.m. change to 10:00 a.m. – 10:20 a.m.
  - 10:30 a.m. – 11:15 a.m. change to 10:20 a.m. – 11:10 a.m.
  - 11:15 a.m. – 12:00 p.m. change to 11:10 a.m. – 12:00 p.m.
- Agenda (Monday)
  - Please remove all red text course descriptions
  - Change Balancing Conflicting Goals to Balancing Conflicting and Competing Goals
  - 1:20 p.m. – 2:00 p.m. should be 1:20 p.m. – 2:10 p.m.
  - 2:00 p.m. – 2:30 p.m. should be 2:10 p.m. – 2:30 p.m.
  - 2:15 p.m. – 3:20 p.m. should be 2:30 p.m. – 3:20 p.m.
  - 3:20 p.m. – 4:45 p.m. should be 3:20 p.m. – 5:00 p.m.
  - Change Greenlight 2019 Event and Moving Forward & Discussion on Amendment 4 – Negotiations of Fines, Fees, and Costs to Changes to Greenlight 2019 Event: Moving Forward and Discussion on Amendment 4 – Negotiations of Fines, Fees, and Costs
  - This session ^ should be 2.0 CPE Credits not 1.0 CPE Credit
- Agenda (Tuesday)
  - Change Opening Remarks to Opening Remarks: Three-Part Program
  - 9:10 a.m. – 10:15 a.m. change to 9:10 a.m. – 10:00 a.m.
  - 10:15 a.m. – 10:30 a.m. change to 10:00 a.m. – 10:20 a.m.
  - 10:30 a.m. – 11:15 a.m. change to 10:20 a.m. – 11:10 a.m.
  - 11:15 a.m. – 12:00 p.m. change to 11:10 a.m. – 12:00 p.m.
  - Nurturing Compliance Adds Up session should be 1.0 CPE Credit
  - National Association of Counties Award Winning Three-Part Compliance Program should be 1.0 CPE Credit

Once these changes are made, please forward me the packaged InDesign file. I can make all additional changes as needed if we have any moving forward.

Thanks, Katie!

KRISTIN FRANK, CMP, *Member Services Education Manager*
Phone (850) 577-4515
KFrank@FLClerks.com
www.FLClerks.com /FloridaClerks /FloridaClerks

AMERICAN OVERSIGHT

From: Burke, Ken <kburke@co.pinellas.fl.us>
Sent: Monday, July 15, 2019 11:14 AM EDT
To: Jason Harrell <jasonharrell@flclerks.com>; Tom Bexley <bexley@ymail.com>; Tara Green <greent@clayclerk.com>; Butterfield, Stacy <StacyButterfield@polk-county.net>; Chris Hart (chrishart@flclerks.com) <chrishart@flclerks.com>; Fred Baggett (baggettf@gtlaw.com) <baggettf@gtlaw.com>
Subject: Conversation with Senator Brandes

Jason, Tom, Tara, Stacy, Chris and Fred,

Senator Brandes called me this morning to discuss our Friday meeting. I let him know who would be attending the meeting with him (Stacy, Tara, Chris, Jason and me).

It was a short conversation but very much on point. He said his biggest priority over the next three years as it relates to Clerks is to secure stable long term funding for Clerks. He asked that we come forward with a plan. He mentioned that we are in an excellent position with Rep Sprowls becoming Speaker. I went over the small list of items clerks are working on that are of interest to him:

Alternatives to DL suspensions
Data Transparency
Diversion Programs
Amendment 4

Although he said it's good that we will provide an update on those items, the only one he specifically referred to was Amendment 4. I mentioned we have a workgroup dedicated to this and consider this very important. He realizes there are many issues related to this topic.

I suggest the following based on the conversation:

Jason should have ready a plan for our long term funding. Many elements of our original proposed bill from last year should be part of this plan. We need to provide Jason input if other items should be considered.

I think we need to share with the Senator the effects of the ticket clinics and how this is spreading across the state. Doug presented at the summer conference on this topic and has some good initial data. There are ways for possible legislation to reverse this trend. This is a current threat to our revenue and will continue to grow.

As to the list above, I think we need a bullet point update on each topic.

We should schedule a conference call within the next few days to further discuss our strategy for the meeting. (Jason – can you work on scheduling this?)

Senator Brandes gets it. He studies issues and wants to get things done. I don't think we need to waste time during the meeting with background but focus more on future plans of action. Jason, Fred and Tom have worked with him in the past and may offer other insights.

It certainly is nice to have a friend like Senator Brandes on our side. It is so refreshing to have someone truly committed to our issues. We need to make the most of these opportunities.

Ken

Ken Burke, CPA
Clerk of the Circuit Court and Comptroller
Pinellas County, Florida
315 Court Street, Clearwater, FL 33756
Office (727) 464-3341 Cell (727) 647-1859
kburke@mypinellasclerk.org www.mypinellasclerk.org

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Follow the Clerk:

Please Note: All mail sent to and from Pinellas County is subject to the Public Records Laws of Florida.

AMERICAN OVERSIGHT

From: Janice Thompson <thompson@flclerks.com>
Sent: Thursday, October 24, 2019 3:35 PM EDT
To: Stacy Butterfield <stacybutterfield@polk-county.net>
CC: Tara Green <greent@clayclerk.com>; Angelina Colonneso <angel.colonneso@manateeclerk.com>; Carolyn Timmann <ctimmann@martinclerk.com>; Barry Baker <barryb@suwgov.org>; April Williams <aprilwilliams@polk-county.net>; Barbara Owsianka <barbara.owsianka@manateeclerk.com>; Joyce Smith <jsmith@martinclerk.com>; Chris Hart IV <chrishart@flclerks.com>; Sean Hudson <shudson@flclerks.com>; Victoria Marquart <marquartv@clayclerk.com>
Subject: Draft Board of Directors Agenda
Attachment(s): "Board of Directors Agenda 11-04-19.docx"

Good Afternoon Stacy,

Attached is the draft agenda for the Board of Directors meeting. The Board of Directors agenda and materials will be sent to the Board on Monday, October 28.

Please review and let us know if you have any questions.

Sincerely,

Chris Hart

CHRIS HART IV, *Chief Executive Officer*
Phone (850) 921-0808 | Mobile (850) 274-2412
ChrisHart@FLClerks.com
www.FLClerks.com /FloridaClerks /FloridaClerks

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AMERICAN OVERSIGHT

FCCC | 3544 Maclay Blvd | Tallahassee, Florida 32312 | (850) 921-0808

AGENDA

Board of Directors

1:30 - 4:30 p.m., Monday, November 4, 2019
FCCC Office
3544 Maclay Boulevard
Tallahassee, FL 32312

VISION

To be recognized as the **premier model** of **exceptional government**

MISSION

United statewide to **protect** the **public trust**

VALUES

RESPECT all viewpoints · Embrace **INNOVATION**
Communicate with **ONE VOICE** · **ADAPT** to succeed
Act with **INTEGRITY** · Always **ENTHUSIASTIC**

BOARD OF DIRECTORS MEMBERS:

The Honorable Stacy M. Butterfield, CPA President
Honorable Tara S. Green, President-Elect
The Honorable Angelina (Angel) Colonneso, Esq., Vice President
The Honorable Carolyn Timmann, Treasurer
The Honorable Barry Baker, Secretary
The Honorable Alex Alford, Director, District 1
The Honorable Kathy Brown, Director, District 2
The Honorable Kellie Connell, CPA, Director, District 3
The Honorable Angela Vick, Director, District 4
The Honorable Tiffany Moore Russell, Esq., Director, District 5
The Honorable Ken Burke, CPA, Director, District 6
The Honorable Linda Doggett, Director, District 7
The Honorable Sharon R. Bock, Esq., Past President
The Honorable Marcia M. Johnson, Past President
The Honorable John A. Crawford, Past President

OPENING: 1:30 – 2:15 p.m.

Call to Order.....The Honorable Stacy M. Butterfield, CPA
President

Roll Call..... Sean Hudson, Director
Administrative & Member Services

AMERICAN OVERSIGHT

Adoption of Agenda……...The Honorable Stacy M. Butterfield, CPA

Approval of Minutes from September 19, 2019……... The Honorable Stacy M. Butterfield, CPA
(Attachment)

September 2019 Financials **(Attachment)**……...The Honorable Carolyn Timmann, Treasurer

President's Message…… The Honorable Stacy M. Butterfield, CPA

CEO Message……... Chris Hart, FCCC CEO

General Counsel Report…….. Fred W. Baggett, Esq.

CONSENT AGENDA ITEMS: **2:15 – 2:20 p.m.**

Item 1: Court Operations Committee: Update to Distribution Schedule for January 1, 2020
(Attachment 1, Attachment 2)

Item 2: Best Practices Committee:

Key points **(Attachment)**
Committee Referral (9/20/19) to BOD (11/4/19) **(Attachment)**
Request to Redact Personal Information **(Attachment)**
Judicial Case Status **(Attachment)**
- DQM Judicial Case Status Table **(Attachment)**

Marriage License **(Attachment)**

Item 3: New Clerk Academy Subcommittee: Proposed Charter Changes **(Attachment 1, Attachment 2)**

ACTION ITEMS: **2:20 – 3:00 p.m.**

Item 4: Approval of June 30, 2019 Audited Consolidated Financial Statements **(Attachment 1, Attachment 2, Attachment 3)**…….. Lanigan and Associates, P.C.

Item 5: Comptroller & Clerk to the Board Committee:
Legal Assistance Request **(Attachment)**…… The Honorable Ken Burke, CPA

COMMITTEE AND QRT REPORTS: **3:00 – 4:30 p.m.**

Item 6: Audit Committee Report…….. The Honorable Carolyn Timmann, Treasurer
Brian Machek, CFO

Item 7: Operation Greenlight……The Honorable Tara Green

AMERICAN OVERSIGHT

Item 8: Legislative Committee Report……The Honorable Tom Bexley, Chair

Item 9: RJAC Meeting & Rule 2.420 QRT…… The Honorable Stacy Butterfield, CPA
The Honorable Laura Roth, Esq.
The Honorable Ken Burke, CPA

Item 10: Amendment 4 QRT…….. The Honorable Ken Burke, CPA, Chair

- SOS Work Group Update

INFORMATION:

Item 11: 2019-2020 FCCC Calendar of Events **(Attachment)**

OTHER BUSINESS AND GENERAL DISCUSSION:

Closing Comments……The Honorable Stacy M. Butterfield, CPA

ADJOURNMENT

AMERICAN OVERSIGHT

From: Janice Thompson <thompson@flclerks.com>
Sent: Friday, September 20, 2019 11:23 AM EDT
To: Stacy Butterfield <stacybutterfield@polk-county.net>; Tara Green <greent@clayclerk.com>; Angelina Colonneso <angel.colonneso@manateeclerk.com>; Carolyn Timmann <ctimmann@martinclerk.com>; Barry Baker <barryb@suwgov.org>
CC: April Williams <aprilwilliams@polk-county.net>; Victoria Marquart <marquartv@clayclerk.com>; Barbara Owsianka <barbara.owsianka@manateeclerk.com>; Joyce Smith <jsmith@martinclerk.com>; Chris Hart IV <chrishart@flclerks.com>; Brian Machek <bmachek@flclerks.com>; melvin cox <cox@flclerks.com>; Peggy Ball <pball@flclerks.com>; Sean Hudson <shudson@flclerks.com>; Jason Harrell <jasonharrell@flclerks.com>; Melissa Bennefield <mabennefield@flclerks.com>; Sara Sanders <ssanders@flclerks.com>; Kimberly Renspie <krenspie@flclerks.com>; Savannah Sullivan <ssullivan@flclerks.com>; Kyle Dunaway <kdunaway@flclerks.com>; Beth Allman <allman@flclerks.com>; Alex Nicholas <anicholas@flclerks.com>; Allison Newman <anewman@flclerks.com>
Subject: Draft Executive Session Agenda
Attachment(s): "Executive Session Agenda 10-1-19.docx"

Dear Executive Committee,

Attached is a draft agenda for the Executive Session scheduled on October 1, 2019, at the Fall Conference at the Tradewinds. President Butterfield would like the Executive Committee Members to review the draft and please notify us is you have any additions or changes to the agenda by noon on Monday, September 23. The final agenda and attachments will be forwarded to the membership on Tuesday, September 24.

Please contact me if you have any questions.

Sincerely,

Chris Hart

CHRIS HART IV, *Chief Executive Officer*
Phone (850) 921-0808 | Mobile (850) 274-2412
ChrisHart@FLClerks.com
www.FLClerks.com /FloridaClerks /FloridaClerks

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FCCC | 3544 Maclay Blvd | Tallahassee, Florida 32312 | (850) 921-0808

AGENDA

Executive Session

Tuesday, October 1, 2019 • 10:30 a.m. – 2:30 p.m. (EDT)
Palm, Sabal & Sawgrass Rooms
Tradewinds Island Resorts
5500 Gulf Boulevard, St. Pete Beach, FL

VISION

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Act with **INTEGRITY** · Always **ENTHUSIASTIC**

OPENING: **10:30 – 11:15 a.m.**

Call to Order	The Honorable Stacy Butterfield, CPA President
Prayer & Pledge	The Honorable Barry Baker
Roll Call	Sean Hudson, Director Administrative & Member Services
Special Guest	Representative Scott Plakon
Adoption of Agenda	The Honorable Stacy Butterfield, CPA
Approval of Minutes June 25, 2019	The Honorable Stacy Butterfield, CPA
August Financials	The Honorable Carolyn Timmann Treasurer
President's Message	The Honorable Stacy Butterfield, CPA
CEO Message	Chris Hart, FCCC CEO

DRAFT

Stacy M. Butterfield, CPA, Polk County, *President*
Tara S. Green, Clay County, *President-Elect*
Angelina "Angel" Colonneso, Esq., Manatee County, *Vice President*
Carolyn Timmann, Martin County, *Treasurer*
Barry Baker, Suwannee County, *Secretary*
Chris Hart IV, *Chief Executive Officer*

AMERICAN OVERSIGHT
FL-CLAY-19-1402-A-001675

EXECUTIVE SESSION

ACTION ITEMS: **11:15 a.m. – 12:00 p.m.**

Item 1: Bylaws Amendments……The Honorable JD Peacock II, Chair

Item 2: Joint Rule 2.420/Amendment 6 QRT……..The Honorable Laura Roth, Esq., Chair
Recommended Position (Attachment) . The Honorable Ken Burke, CPA, Chair

WORKING LUNCH BREAK ***12:00 – 12:30 p.m.***

REPORTS: **12:30 – 2:30 p.m.**

Item 3: Communications Committee…… The Honorable Barry Baker, Chair

Item 4: Strategic Technology Committee…… The Honorable Tim Smith, Chair

Item 5: DL Reinstatement QRT……..…….. The Honorable Tara S. Green, Chair

Item 6: Legislative Committee…….. The Honorable Tom Bexley, Chair

Item 7: Technical Support Workgroup…… The Honorable Tara S. Green, Chair

Item 8: Amendment 4 QRT…… The Honorable Ken Burke, CPA, Chair

- Restoration of Voting Rights Workgroup……. The Honorable JD Peacock II
- Uniform Arrest Affidavit……...The Honorable Carolyn Timmann
- Lawsuits…… Fred Baggett, Esq.
  FCCC General Counsel

OTHER BUSINESS AND GENERAL DISCUSSION:

INFORMATION:

ADJOURNMENT

AMERICAN OVERSIGHT

From: Richard <richard@reherring.com>
Sent: Monday, July 08, 2019 3:05 PM EDT
To: Burke, Ken <kburke@co.pinellas.fl.us>; Carolyn Timmann <CTimmann@martinclerk.com>; Tara Green <greent@clayclerk.com>; Karen Rushing (krushing@scgov.net) <krushing@scgov.net>; Tiffany Moore Russell (tiffany.moorerussell@myorangeclerk.com) <tiffany.moorerussell@myorangeclerk.com>
CC: Kimberly Renspie <krenspie@flclerks.com>; Savannah Sullivan <ssullivan@flclerks.com>
Subject: Excerpts from the new law on restoration of voting rights
Attachment(s): "CS-SB 7066 Election Administration Excerpts.docx"

Here's a 4-page document that includes excerpts from the 64-page CS/SB 7066 related to restoration of voting rights. See especially page 4 which includes the language on the Restoration of Voting Rights Work Group.

AMERICAN OVERSIGHT

CS/SB 7066 Election Administration
Excerpts

Section 21.

97.052 The uniform statewide voter registration application must elicit from the applicant whether the applicant has been convicted of a felony and, if convicted, has had his or her voting rights restored pursuant s. 4, Art. VI of the State Constitution, by including the statement "If I have been convicted of a felony, I affirm my voting rights have been restored pursuant to s. 4, Art. VI of the State Constitution upon the completion of all terms of my sentence, including parole or probation." and providing a box for the applicant to check to affirm the statement.

Section 22.

97.053 To be complete and accepted by the supervisor of elections, the voter registration application must include a mark in the applicable checkbox affirming that the applicant has not been convicted of a felony or that, if convicted, has had his or her civil rights restored through executive clemency, or has had his or her voting rights restored.

Section 23.

98.045 The supervisor must determine whether a voter registration applicant is ineligible because the applicant has been convicted of a felony for which his or her voting rights have not been restored.

Section 24.

98.075 The Department of State must identify those registered voters who have been convicted of a felony and whose voting rights have not been restored by comparing information received from, but not limited to, **a clerk of the circuit court**, the Board of Executive Clemency, the Department of Corrections, the Department of Law Enforcement, or a United States Attorney's Office.

Section 25.

98.0751 A person who has been disqualified from voting based on a felony conviction for an offense other than murder or a felony sexual offense must have such disqualification terminated and his or her voting rights restored pursuant to s. 4, Art. VI of the State Constitution upon the completion of all terms of his or her sentence, including parole or probation.

"Completion of all terms of sentence" means any portion of a sentence that is contained in the four corners of the sentencing document, including, but not limited to:

1. Release from any term of imprisonment ordered by the court as a part of the sentence;

AMERICAN OVERSIGHT

2.Termination from any term of probation or community control ordered by the court as a part of the sentence;

3. Fulfillment of any term ordered by the court as a part of the sentence;

4.Termination from any term of any supervision, which is monitored by the Florida Commission on Offender Review,3including, but not limited to, parole; and

5.a.Full payment of restitution ordered to a victim by the court as a part of the sentence. A victim includes, but is not limited to, a person or persons, the estate or estates thereof, an entity, the state, or the Federal Government.

5.b. Full payment of fines or fees ordered by the court as a part of the sentence or that are ordered by the court as a condition of any form of supervision, including, but not limited to, probation, community control, or parole.

5.c. The financial obligations required under sub-subparagraph a. or sub-subparagraph b. include only the amount specifically ordered by the court as part of the sentence and do not include any fines, fees, or costs that accrue after the date the obligation is ordered as a part of the sentence.

5.d. For the limited purpose of addressing a plea for relief pursuant to sub-subparagraph e. and notwithstanding any other statute, rule, or provision of law, a court may not be prohibited from modifying the financial obligations of an original sentence required under sub-subparagraph a. or sub-subparagraph b. Such modification shall not infringe on a defendant's or a victim's rights provided in United States Constitution or the State Constitution.

5.e. Financial obligations required under sub-subparagraph a. or sub-subparagraph b. are considered completed in the following manner or in any combination thereof:

5.e.(I) Actual payment of the obligation in full.

5.e.(II) Upon the payee's approval, either through appearance in open court or through the production of a notarized consent by the payee, the termination by the court of any financial obligation to a payee, including, but not limited to, a victim, or the court.

5.e.(III) Completion of all community service hours, if the court converts the financial obligation to community service.

A term required to be completed in accordance with this paragraph shall be deemed completed if the court modifies the original sentencing order to no longer require completion of such term. The requirement to pay any financial obligation specified in this paragraph is not deemed completed upon conversion to a civil lien.

The department shall obtain and review information related to a person who registers to vote and make an initial determination on whether such information is credible and reliable regarding whether the person is eligible pursuant to s. 4., Art. VI of the State Constitution and this section. Upon making an initial determination of the credibility and reliability of such information, the department shall forward such information to the supervisor of elections. A local supervisor of elections shall verify and

AMERICAN OVERSIGHT

make a final determination regarding whether the person who registers to vote is eligible. The supervisor of elections may request additional assistance from the department in making the final determination, if necessary.

For the purpose of determining a voter registrant's eligibility, the provisions of this section shall be strictly construed. If a provision is susceptible to differing interpretations, it shall be construed in favor of the registrant.

Section 26.

104.011 False swearing; submission of false voter registration information; prosecution prohibited. A person may not be charged or convicted for a violation of this section for affirming that he or she has not been convicted of a felony or that, if convicted, he or she has had voting rights restored, if such violation is alleged to have occurred on or after January 8, 2019, but before July 1, 2019.

Section 27.

940.061 The Department of Corrections shall inform and educate inmates and offenders on the restoration of voting rights resulting from the removal of the disqualification to vote pursuant to s. 4, Art. VI of the State Constitution.

Section 29.

944.705 The Department of Corrections must notify every inmate, in the inmate's release documents of all outstanding terms of the inmate's sentence at the time of release to assist the inmate in determining his or her status with regard to the completion of all terms of sentence. This subparagraph does not apply to inmates who are being released from the custody of the department to any type of supervision monitored by the department.

Section 30.

947.24 Upon the termination of an offender's term of supervision, which is monitored by the Florida Commission on Offender Review, including, but not limited to, parole, the commission must notify the offender in writing of all outstanding terms at the time of termination to assist the offender in determining his or her status with regard to the completion of all terms of sentence.

Section 31.

948.041 Upon the termination of an offender's term of probation or community control, the Department of Corrections must notify the offender in writing of all outstanding terms at the time of termination to assist the offender in determining his or her status with regard to the completion of all terms of sentence.

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Section 32.

951.29 With respect to a person who has been convicted of a felony and is serving a sentence in a county detention facility, the administrator of the county detention facility shall provide the prisoner, information explaining voting rights restoration; and written notification of all outstanding terms of the prisoner's sentence at the time of release to assist the prisoner in determining his or her status with regard to the completion of all terms of sentence.

Section 33.

The Restoration of Voting Rights Work Group is created within the Department of State for the purpose of conducting a comprehensive review of the department's process of verifying registered voters who have been convicted of a felony, but who may be eligible for restoration of voting rights. The work group is comprised of the Secretary of State or his or her designee, the Secretary of Corrections or his or her designee, the executive director of the Department of Law Enforcement or his or her designee, the Chairman of the Florida Commission on Offender Review or his or her designee, **two clerks of the circuit court appointed by the Governor**.

The work group is directed to undertake a comprehensive review of the Department of State's process of verifying registered voters who have been convicted of a felony, but who may be eligible for restoration of voting rights, to develop recommendations for the Legislature, related to:

(a) The consolidation of all relevant data necessary to verify the eligibility of a registered voter for restoration of voting rights. If any entity is recommended to manage the consolidated relevant data, the recommendations must provide the feasibility of such entity to manage the consolidated relevant data and a timeline for implementation of such consolidation.

(b) The process of informing a registered voter of the entity or entities that are custodians of the relevant data necessary for verifying his or her eligibility for restoration of voting rights.

(c) Any other relevant policies or procedures for verifying the eligibility of a registered voter for restoration of voting rights.

The work group must submit a report of its findings, conclusions, and recommendations for the Legislature to the President of the Senate and the Speaker of the House of Representatives by November 1, 2019.

AMERICAN OVERSIGHT

From: Janice Thompson <thompson@flclerks.com>
Sent: Tuesday, September 24, 2019 4:35 PM EDT
Subject: Executive Session Agenda and Attachments
Attachment(s): "Executive Session Agenda 10-1-19.pdf","Executive Session Minutes 6-25-19.pdf","FCCC August Monthly Financial Statements.pdf","ITEM 1-Draft Constitution-Bylaws Changes 10-1-19.pdf","ITEM 1-Summary of FCCC Bylaws Proposed Amendments.pdf","ITEM 2-FCCC Advisory-19bull088.pdf","ITEM 4-STC Uniform Case Reporting.pdf","ITEM 5-FCCC Executive Session Meeting Report_10012019.pdf","ITEM 9-FCCC Calendar of Events 2019-2020.pdf"

Dear Court Clerks and Comptrollers,

Please see the agenda and attachments for the Executive Session scheduled on Tuesday, October 1 from 10:30 a.m. – 2:30 p.m. in the Palm, Sabal & Sawgrass Rooms at the Tradewinds Island Resorts in St. Pete Beach. The attachments for the meeting have also been linked directly in the agenda.

The second attachment for Item 2: Joint Rule 2.420/Amendment 6 QRT will be forwarded later this week.

Please contact me if you have any questions regarding the agenda or attachments. I look forward to seeing you next week in St. Pete Beach.

Sincerely,

Chris Hart IV

CHRIS HART IV, *Chief Executive Officer*
Phone (850) 921-0808 | Mobile (850) 274-2412
ChrisHart@FLClerks.com
www.FLClerks.com /FloridaClerks /FloridaClerks

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FCCC | 3544 Maclay Blvd | Tallahassee, Florida 32312 | (850) 921-0808

AGENDA

Executive Session

Tuesday, October 1, 2019 ● 10:30 a.m. – 2:30 p.m. (EDT)
Palm, Sabal & Sawgrass Rooms
Tradewinds Island Resorts
5500 Gulf Boulevard, St. Pete Beach, FL

VISION

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Act with **INTEGRITY** · Always **ENTHUSIASTIC**

OPENING: **10:30 – 11:15 a.m.**

Call to Order	The Honorable Stacy Butterfield, CPA President
Prayer & Pledge	The Honorable Barry Baker
Roll Call	Sean Hudson, Director Administrative & Member Services
Adoption of Agenda	The Honorable Stacy Butterfield, CPA
Approval of Minutes June 25, 2019 (**Attachment**)	The Honorable Stacy Butterfield, CPA
August Financials (**Attachment**)	The Honorable Carolyn Timmann Treasurer
President's Message	The Honorable Stacy Butterfield, CPA
CEO Message	Chris Hart, FCCC CEO

Stacy M. Butterfield, CPA, Polk County, *President*
Tara S. Green, Clay County, *President-Elect*
Angelina "Angel" Colonneso, Esq., Manatee County, *Vice President*
Carolyn Timmann, Martin County, *Treasurer*
Barry Baker, Suwannee County, *Secretary*
Chris Hart IV, *Chief Executive Officer*

AMERICAN OVERSIGHT
FL-CLAY-19-1402-A-001683

EXECUTIVE SESSION

ACTION ITEMS: **11:15 a.m. – 12:00 p.m.**

Item 1: Bylaws Amendments (**Attachment 1**, **Amendment 2**)……....The Honorable David Ellspermann
Vice Chair

Item 2: Joint Rule 2.420/Amendment 6 QRT……..……The Honorable Laura Roth, Esq., Chair
recommended position (**Attachment 1**, **Attachment 2**) The Honorable Ken Burke, CPA, Chair

WORKING LUNCH BREAK ***12:00 – 12:30 p.m.***

REPORTS: **12:30 – 2:30 p.m.**

Item 3: Communications Committee……...The Honorable Barry Baker, Chair

Item 4: Strategic Technology Committee (**Attachment**)……..……The Honorable Tim Smith, Chair

Item 5: DL Reinstatement QRT (**Attachment**)....……..The Honorable Tara S. Green, Chair

Item 6: Legislative Committee…….....The Honorable Tom Bexley, Chair

Item 7: Technical Support Workgroup……The Honorable Tara S. Green, Chair

Item 8: Amendment 4 QRT……...…The Honorable Ken Burke, CPA, Chair

- Restoration of Voting Rights Workgroup
- Uniform Arrest Affidavit……..The Honorable Carolyn Timmann
- Lawsuits……Fred Baggett, Esq.
  FCCC General Counsel

OTHER BUSINESS AND GENERAL DISCUSSION:

INFORMATION:

Item 9: 2019-2020 FCCC Calendar of Events (**Attachment**)

ADJOURNMENT

AMERICAN OVERSIGHT

Executive Session

Tuesday, June 25, 2019
Championsgate Room
Omni Resort at Championsgate
1500 Masters Blvd, Orlando, FL
1:20 – 5 p.m.

President Sharon R. Bock, Esq., called the meeting to order at 1:20 p.m.

Those in attendance: the Honorable Jess Irby, Esq., the Honorable Stacie Harvey, the Honorable Bill Kinsaul, the Honorable Brenda Forman, the Honorable Carla Hand, CPA, the Honorable Roger Eaton, the Honorable Angela Vick, the Honorable Tara S. Green, the Honorable Crystal Kinzel, the Honorable P. DeWitt Cason, the Honorable Nadia Daughtrey, the Honorable Ronnie Fussell, the Honorable Pam Childers, CPA, the Honorable Tom Bexley, the Honorable Todd Newton, the Honorable Sandra Brown, the Honorable Becky Norris, the Honorable Greg Godwin, the Honorable Victoria L. Rogers, the Honorable Barbara Butler, the Honorable Jeff Smith, CPA, the Honorable Clayton Rooks, CPA, the Honorable Kirk Reams, the Honorable Steve Land, the Honorable Gary Cooney, Esq., the Honorable Linda Doggett, the Honorable Gwendolyn Marshall, the Honorable Danny Shipp, the Honorable Billy Washington, the Honorable Angelina Colonneso, Esq., the Honorable David Ellspermann, the Honorable Carolyn Timmann, the Honorable Kevin Madok, CPA, the Honorable John Crawford, the Honorable JD Peacock II, the Honorable Tiffany Moore Russell, Esq., the Honorable Phil Diamond, Esq., CPA, the Honorable Armando Ramirez, the Honorable Sharon R. Bock, Esq., the Honorable Paula S. O'Neil, Ph.D., the Honorable Ken Burke, CPA, the Honorable Stacy Butterfield, CPA, the Honorable Tim Smith, the Honorable Hunter S. Conrad, Esq., the Honorable Joseph E. Smith, the Honorable Don Spencer, the Honorable Karen Rushing, the Honorable Grant Maloy, the Honorable Gloria Hayward, the Honorable Barry Baker, the Honorable Kellie Connell, CPA, the Honorable Laura Roth, Esq., the Honorable Brent X. Thurmond, CPA, the Honorable Alex Alford, and the Honorable Lora Bell.

Also in attendance were: Chris Hart IV, Fred W. Baggett, Esq., Jason Harrell, Kimberly Renspie, Savannah Sullivan, Melvin Cox, Sean Hudson, Brian Machek, CPA, Peggy Ball, Melissa Bennefield, and Alex Nicholas.

OPENING:
President Sharon Bock called the meeting to order and Sean Hudson called the roll and announced there was a quorum.

Adoption of the Agenda
President Sharon Bock noted several Agenda items that were moved from the Board of Directors meeting on Monday for discussion today; however, they are not items for action.

MOTION: The Honorable John Crawford made a motion to approve the agenda. The Honorable P. DeWitt Cason seconded the motion and the motion passed unanimously.

AMERICAN OVERSIGHT
FL-CLAY-19-1402-A-001685

Approval of the Minutes from February 27, 2019

MOTION: The Honorable Angel Colonneso made a motion to approve the February 27, 2019, minutes. The Honorable John Crawford seconded the motion and the motion passed unanimously.

President's Opening Comments:

President Sharon Bock re-examined the Clerk's purpose and spoke to the Vision, Mission, and Values including the successes of the committees throughout the year. President Bock recognized the following Clerks and their dedicated work on their committees: the Honorable Stacy Butterfield, Strategic Planning Committee; the Honorable JD Peacock II, Bylaws Committee; the Honorable Marcia Johnson, Nominating Committee; the Honorable Tom Bexley, Legislative Committee; the Honorable Tim Smith, Strategic Technology Committee; the Honorable Carolyn Timmann, Communications Committee and Conference Subcommittee; the Honorable Ken Burke, Clerk Partners Committee; the Honorable Becky Norris and the Honorable Laura Roth, Best Practices Committee; the Honorable Phil Diamond, Comptrollers Subcommittee; the Honorable Tiffany Moore Russell, Pro Se Subcommittee and Court Ops Subcommittee; the Honorable Tara Green, Education Committee; and the Honorable Angela Vick, New Clerk Academy Subcommittee.

CIVITEK ANNUAL STOCKHOLDER MEETING:

Opening of Meeting

The Honorable Jeff Smith, CiviTek Treasurer, presented the CiviTek annual stockholder meeting for the Honorable Ray Norman.

Adoption of Agenda

MOTION: The Honorable Angela Vick made a motion to approve the agenda. The Honorable Carolyn Timmann seconded the motion and the motion passed unanimously.

Item 1: Corporation Annual Report

The Honorable Jeff Smith introduced Melvin Cox, Director of Information Technology, to speak to the technology initiatives CiviTek has worked on in the past year. Mr. Cox spoke to the legacy applications, including eCLERC, which will replace CLERC. The Jury application is currently being redeveloped and, with recent Supreme Court approval a rollout is scheduled in the next year. The Honorable Angela Vick inquired about a demo for the new Jury application and Mr. Cox noted that Jim Cleek is providing demos in the Solutions Lounge during the Summer Conference. The payment engine for CiviTek has also been rewritten, the payment processing upgrade has been completed and will enable new features like integrated international credit cards and e-wallets (GooglePay, ApplePay and Paynow). A new version of CLERICUS (Version 2.6) has been completed and CLERICUS counties are being upgraded to a 64-bit application. The OSCA Uniform Case Reporting requirements for CLERICUS counties have also been implemented. CCIS continues to improve data quality and reporting, and has added a component that will work with local pre-arrest diversion programs to provide a statewide Pre-Arrest Diversion Database within CCIS, adhering to legislative requirements. Finally, Mr. Cox thanked the 13 new members who joined the Florida Trust this year. Clerk Smith thanked the Honorable Paula O' Neil for serving on the CiviTek Board.

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Item 2: FY 2019-2020 Budget Presentation

The Honorable Jeff Smith presented the April 2018 CiviTek Financial Report including cash, assets and liabilities. He then introduced Brian Machek, FCCC CFO, to present the CiviTek Budget.

Brian Machek noted highlights from the proposed budget including the addition of five new positions: three devoted to e-commerce (an EMV Reader position, a Fraud Analyst and an Intern), a Systems Intern and a CCIS Program Manager. Mr. Machek noted the budget categories divided out by Citizen Solutions, Government Solutions, and Statewide Solutions.

Mr. Machek presented the budget noting that major initiatives included in this year's budget are the implementation of Chip and Pin processing, completion of the eCLERC rewrite, addition of dedicated resources to CCIS and continued improvements in IT infrastructure. In FY 2019-20, revenues are projected to grow $2.6 million to a total of $27.6 million. However, the majority of the growth is from programs that CiviTek provides at-cost services for, like the E-Filing Authority or at a 2 percent markup like CiviTek National (CNI). As a result, there is not a projection of growth in net income. Costs are projected to increase by more than $4.8 million from the FY 2018-19 end-of-year projections. The major reasons for the increases are as follows: 1) Personnel Costs: $1.3 million – full integration of new positions hired in the prior year, filling vacant positions from prior year and the addition three new positions for fraud monitoring, EMV card specialist and CCIS program manager; 2) Operating Costs: $2.2 million – majority related to increases in interchange fees and IT costs for software/licenses/maintenance purchases; and 3) Capital Asset Purchases: $1.3 million – MyFloridaCounty chip machines and server upgrades. The proposed budget results in an operating income of $1.3 million, which is down $2.2 million from the FY 2018-19 projections.

The Honorable Tara Green asked, related to Citizen Solutions, about the change in the budget, specifically MyFloridaCounty and the significant loss. Clerk Green asked whether there was a plan in place to address this, and why the loss was so significant. Mr. Machek attributed this to the implementation of Chip and Pin processing.

Mr. Machek spoke to the reserves and that the Reserve Policy is currently being revised. Mr. Machek stated the Budget & Finance Committee will also start looking at funds and how they are used. He stated the association will need $3.75 million to cover operations, which will result in a total reserve withdrawal of $2.5 million, proposed as $1.7 million from CiviTek reserves and $800k from association reserves. The reserves withdrawn from CiviTek balances will cover the following one-time purchases: 1) Capital asset purchases $1.3 million; 2) DIY startup costs of $440k for Turbo Court rollout.

The Honorable Grant Maloy inquired about the expense of TurboCourt and why $440k is required up front for startup costs. Mr. Machek spoke to the startup costs, the initial website set up, and then the monthly expenses. Melvin Cox added that TurboCourt currently works with each Clerk's office individually but charges a fee for the forms and licenses. Clerk Smith added that aschedule is available that itemizes the costs of the TurboCourt rollout and, at the five-year mark, estimates this program will be in the position to make money.

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The Honorable Kellie Connell asked why TurboCourt was selected, and whether there was an RFP process. Mr. Cox replied that this was an initiative set in motion by the Strategic Technology Committee and TurboCourt had the Florida approved forms and were doing business with others in Florida. Mr. Hart added that the Strategic Technology Committee originally brought this to the Board of Directors for approval, it was then vetted through committees, and then 48 Clerks voted to continue with TurboCourt.

The Honorable Gary Cooney inquired about the DIY forms initiative as it relates to the Supreme Court. Mr. Hart said that there were no opinions set forth, nor anything stated about it being an unlawful practice of law. Mr. Hart added these forms are approved by the Supreme Court and added that Greenberg Traurig has been included on this discussion as well. President Sharon Bock spoke to the unlawful practice of law and discussed the difference of making the form available versus providing instruction on how to complete the forms. Clerk Cooney stated that the Orlando office of The Florida Bar has told him that there may be an issue with this. Discussion continued about the DIY forms initiative and the unlawful practice of law regarding the forms.

The Honorable Stacy Butterfield asked about the budget summary, specifically 1) what is the reason the revenue is not sufficient, is there a single cause and 2) what is the plan or strategy going forward. Clerk Smith stated that over the years the budget has been hit or miss, and now with Brian Machek on board, he is analyzing the budget and the budget is now more realistic than ever. The Budget & Finance Committee has been created and this committee will be analyzing all budgets to provide strategies for sustainable budgets. Mr. Machek added that CNI is beginning to generate revenues to fund other services. Clerk Smith concluded by thanking Mr. Machek and his staff and their hard work.

The Honorable Billy Washington made a motion to adjourn the CiviTek Annual Stockholder Meeting.

CNI CORPORATE MEETING

Opening of Meeting

MOTION: The Honorable Jeff Smith made a motion to open the meeting. The Honorable Nadia Daughtrey seconded the motion and the motion passed unanimously.

Adoption of Agenda

MOTION: The Honorable Jeff Smith made a motion to approve the adoption of the agenda. The Honorable JD Peacock seconded the motion and the motion passed unanimously.

Item 3: Annual Report

Peggy Ball, Strategic Business Development and Management Director, presented the CNI Annual Report, noting new states that were added, including Missouri in May and Ohio will be going live on July 1, 2019, and Florida was brought over to the SMI site. Ms. Ball added that seven new customers have been brought on, that are not Clerk related.

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President Sharon Bock presented the detailed budget information that was provided noting the process for creating the budget, and added that the budget was approved by the CiviTek Board of Managers on April 16, and the FCCC Board of Directors on May 30.

Item 4: FY 2019-2020 Budget Presentation

Brian Machek then spoke to the CNI Budget, including the opportunity for growth development of CNI. In FY 2019-2020 there is a projected net income of $432,000. Mr. Machek spoke to SMI, new states going live, and other revenue opportunities and projected growth. The Honorable Tara Green asked what entities are included with CNI in Florida. Mr. Hart stated these are non-Clerk related entities such as libraries, cities, and fire departments. Mr. Machek noted there are examples of these, like the city of Bradenton, in the budget summary.

MOTION: The Honorable Jeff Smith made a motion to adopt the FY 2019-2020 Budget. The Honorable Barry Baker seconded the motion and the motion passed unanimously.

Following the approval of the budget, the Honorable Jeff Smith made a motion to adjourn the CNI meeting.

EXECUTIVE SESSION ACTION ITEMS:

Item 5: Approval FY 2019-2020 Budgets

The Honorable Angel Colonneso presented the April 2019 FCCC Financials. Clerk Colonneso presented the cash, assets and liabilities. Clerk Colonneso noted that YTD net income is $806,000. Clerk Colonneso noted the Budget was approved by the Executive Committee on April 18, and the Board of Directors on May 30.

Brian Machek presented the budget highlighting, the 18 association employees as well as the newly added intern position for a law student to support downtown operations for the Legislative & Public Affairs team. Mr. Machek noted that the budget was presented for FY 2019-20 without displaying the CiviTek dividend. He also spoke to the new Management and Administration job cost; that the overhead expenses remain with FCCC versus being allocated to CiviTek, the continued investment in legislative, legal and communications activities, including $190k reserve for legislative services, $250k reserve for communications outreach, and a $200k reserve for any necessary legal services.

MOTION: The Honorable Pam Childers made a motion to approve the FCCC and CiviTek Budgets. The Honorable Carolyn Timmann seconded the motion and the motion passed unanimously.

The Honorable Joe Smith asked about the lobbying contract amount and whether reserves would be used for this. Mr. Machek stated the lobbying contract amount is not an individual line item, but included in the line items within the budget.

The Honorable Brent X. Thurmond asked about the amount for paying outside lobbyists. Chris Hart spoke to the amount for current lobbyists and the amount set aside for bringing on additional lobbyists, if necessary.

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Item 6: Nominating Committee Report

President Sharon Bock, Nominating Committee Vice Chair, presented the 2018-19 Nominating Committee Report in place of Chair Marcia Johnson, and reported that six candidates were interviewed on April 6, 2019 for the FCCC Secretary Position. The Honorable Barry Baker was selected as the nominee to fill the FCCC Secretary position for the 2019-2020 FCCC Program Year, after receiving a majority of votes from all the members of the Nominating Committee.

President Bock presented the slate of 2019-20 FCCC Officers – Executive Committee: President: Stacy M. Butterfield, CPA; President-Elect: Tara S. Green; Vice President: Angelina M. Colonneso, Esq.; Treasurer: Carolyn Timmann; and Secretary: Barry Baker. Clerk Bock noted that the FCCC President-Elect automatically ascends to President and does not require a vote. Clerk Bock explained the voting process and printed ballots were passed out to all Clerks.

MOTION: The Honorable David Ellspermann made a motion to approve voting on the slate of 2019-20 FCCC Officers – Executive Committee. The Honorable Tom Bexley seconded the motion and the motion passed unanimously.

To ensure all budgets were officially approved, President Bock asked for a motion to approve all three budgets together.

MOTION: The Honorable John Crawford made a motion to approve the FCCC, CiviTek and CNI budgets. The Honorable P. DeWitt Cason seconded the motion and the motion passed unanimously.

President Bock then announced the results of the ballot vote and announced the slate of 2019-20 FCCC Officers was approved. President Bock asked for a motion to approve both the slate of 2019-20 FCCC Officers and the 2019 District Caucus results as part of the Nominating Committee Report.

MOTION: The Honorable Bill Kinsaul made a motion to approve both the slate of 2019-20 FCCC Officers and ratify the 2019 District Caucus results. The Honorable Brent X. Thurmond seconded the motion and the motion passed unanimously.

Item 7: Legislative Recap and 2020 FCCC Agenda

Jason Harrell provided the 2019 Legislative overview. Mr. Harrell spoke to the bills that were tracked and monitored, the 52 calendared meetings with legislators, and the Legislative Committee meetings in Tallahassee that Clerks attended. Mr. Harrell discussed the Clerks Serve Florida Act and House Bill 337, which passed both chambers unanimously and was signed by the Governor. House Bill 337 allows Clerks to carry forward unexpended revenues and provides budget authority (this change is recurring), and allows Clerks to carry forward cumulative excess and provides budget authority, with some limits. Also, the underlying text of the original bill raises the jurisdictional threshold of the county courts for civil actions from $15k to $30k beginning January 1, 2020, and to $50k, beginning January 1, 2023. Mr. Harrell provided analyses of the fiscal impact of the policy changes in HB 337, and stated that compared to current law, it's about a net $15.8 million positive for Clerks.

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Mr. Harrell then spoke to the Texting While Driving bill (HB 107), where Clerks will continue retain a portion of the fine for primary offenses for texting while driving, and that the change to the fine distribution was limited to specific instances of using a wireless device within designated school and work zones while a vehicle is in motion. Mr. Harrell spoke to initial concern when the criminal justice reform package (HB 7125) was released, however, after working with House staff on this bill, most negative impacts were mitigated.

The Honorable Tom Bexley spoke to the new opportunity that Clerks have to opt-in to receive all e-mails from the Legislative & Public Affairs team regarding legislative activity. Clerk Bexley then asked the Honorable Ken Burke to speak to the Legislative Measures for Success.

Clerk Burke thanked the Honorable Stacy Butterfield for her assistance in creating the Measures. Clerk Burke presented the Success Measures, the Levels of Failure, and the Success Rating. Clerk Burke graded Level 1 (no new duties should be assigned without compensation) with an A- and graded Level 2, which was very significant (excess dollars and unexpended dollars from the prior year) with an A+, adding that the FCCC Legislative team accomplished everything superbly for this standard. Clerk Burke concluded by stating that Level 5 will need continued work and thanked Clerk Bexley, Jason Harrell, and the legislative team for all their hard work.

Clerk Bexley stated that the Board of Directors approved a motion to direct the 2020 Legislative Committee to develop Measures for Success for the next legislative year which will continue to provide direction for the 2020 legislative year.

Clerk Bexley continued by presenting the recommended Clerks' 2020 Legislative Priorities and noted that, as discussed during the legislative workshop in May, one of the things that needs improvement is timing. Last year, the Clerk bill was filed too late, putting Clerks at a disadvantage. This year it is important to find sponsors early to be in the best position for success. Clerk Bexley stated, similar to what was done last year, the Legislative Committee asked for each District Director to gather ideas for the Legislative plan. After this request, more than 60 ideas were received to evaluate, which will be presented in a matrix format. During the June 19, 2019, Legislative Committee meeting, the committee discussed that with the passage of HB 337 this year the Legislative Committee made the decision to bring forward a broad concept agenda recommendation to the Board and full membership for consideration. Mr. Harrell then presented the recommendations to be considered:

- Clerks find sponsors and file a "Glitch Bill" to correct technical issues (HB 337, other issues), which may be a standalone bill or coordinated with partners (i.e., OSCA)
- Clerks find sponsors and file several substantive policy bills based on submissions from Clerks and Clerks' staff, allowing flexibility to adjust and revise based on feedback from Legislative leadership
- Build relationships with Senator Simpson, Representative Sprowls, and incoming leadership
- Use Legislative Committee-approved amendments for changes as needed
- Actively participate in the OPPAGA study for positive outcome

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- Educate legislators on Clerks and Comptrollers; and work to correct perception issues regarding funding (There will be no direct ask for new funding, but will continue to tell the Clerk story and build the case for a long-term solution.)

MOTION: The Honorable JD Peacock made a motion to approve the 2020 Clerks' Legislative Agenda. The Honorable Angel Colonneso seconded the motion and the motion passed unanimously.

The Honorable Brent X. Thurmond asked whether there was a workgroup set up to work on the OPPAGA study. Clerk Bexley replied that there is not a workgroup in place at this time, as a scope of work for the study has not yet been presented. The Honorable Crystal Kinzel thanked the legislative team for the option of opting in for legislative e-mails.

Item 8: Bylaws Amendments and Committee Report

The Honorable JD Peacock II, Bylaws Committee Chair, stated there are eight amendments for consideration, noting that Amendment 1 was previously discussed at the 2019 Winter Conference. Therefore seven amendments remain; however, Amendment 4 (related to broad committee structure) is only for discussion today. Clerk Peacock stated he will be recommending the adoption of six amendments today. Clerk Peacock presented the *Summary of Changes to the Committee Section of the 2019 Bylaws* and spoke to the proposed revisions and what the committee chose to work on and not to work on. The Bylaws Committee chose not to change names and chose not to relocate the organizations of statewide interest. The committee also decided not to work on the governance structure. Clerk Peacock then explained the *Change-By-Change Explanations: 2019 Recommended Amendments*, the *2019 Bylaws Table of Amendments*, and identified all substantive changes.

Clerk Peacock presented Amendment 2, within Article II, Purpose, as a change that codifies the governance structure developed this year as it pertains to Committees, Subcommittees, Workgroups and Quick Response Teams.

MOTION: The Honorable JD Peacock made a motion to approve the recommended change - Amendment 2. The Honorable Linda Doggett seconded the motion and the motion passed unanimously.

Clerk Peacock presented Amendment 3, within Article III, Membership, as relates to honorary members. This change removes the third paragraph in that section and recommends the Board create an honorary membership policy with the details as to who qualifies as an honorary member.

MOTION: The Honorable JD Peacock made a motion to approve the recommended change - Amendment 3. The Honorable Stacy Butterfield seconded the motion and the motion passed unanimously.

Clerk Peacock stated Amendment 4, the broad committee structure amendment, is for informational purposes at this time. The intention is for Clerks to review this and provide feedback to the Bylaws Committee. This will be discussed at the Fall Conference.

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Clerk Peacock presented Amendment 5, regarding parliamentary authority for the association. This recommendation makes Robert's Rules the parliamentary authority for meetings and moves this to a new section.

MOTION: The Honorable JD Peacock made a motion to approve the recommended change - Amendment 5. The Honorable Angel Colonneso seconded the motion and the motion passed unanimously.

Clerk Peacock presented Amendment 6, within Article VIII, Associated Statewide Interests, and noted that only the legal names of titles and entities were changed, no substantive changes were made.

MOTION: The Honorable JD Peacock made a motion to approve the recommended change - Amendment 6. The Honorable P. DeWitt Cason seconded the motion and the motion passed unanimously.

Clerk Peacock presented Amendment 7, within Article IX, Funds, Administration and Finance, which changes the date when the Board of Directors presents the Budget to all Clerks. The date will change from April 30 to June 1 of each year.

MOTION: The Honorable JD Peacock made a motion to approve the recommended change - Amendment 7. The Honorable Stacy Butterfield seconded the motion and the motion passed unanimously.

Clerk Peacock presented Amendment 8, within Article XIII, Dissolution and Indemnification, incorporating the dissolution clause, which is required for a corporation in Florida. This new language is a recommendation from Patrick Winters and follows statutory language and protects the officers of the association.

MOTION: The Honorable JD Peacock made a motion to approve the recommended change - Amendment 8. The Honorable Tara Green seconded the motion and the motion passed unanimously.

Clerk Peacock added the revised copy of the Bylaws, including the changes, will be presented at the Fall Conference.

Item 9: DIY Pro Se Forms Assistance

The Honorable Linda Doggett presented on the FCCC IT Strategic Plan and how it correlates to all Clerks. Clerk Doggett spoke to governance and the successes this year with legislative efforts and communications. Clerk Doggett stated that the mission of the Strategic Technology Committee, including the Clerk Technology Group, chaired by Doris Maitland, Chief Digital Officer, Lee County, is to establish a three-year plan to increase technological successes at both the local and statewide level. This three-year plan includes the DIY Pro Se Forms, digitizing files, using Artificial Intelligence, automating redaction, and mandating e-filing with other agencies. Clerk Doggett concluded by speaking to the DIY Pro Se Form product, thanking Peggy Ball and the FCCC for their work on this, and encouraged the use of these forms. Clerk Doggett encouraged the viewing of a demo of this product while at conference. The Honorable Carolyn Timmann

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asked for clarification on the $10.00 fee and how this fee would be handled for domestic violence cases. Clerk Doggett stated that there is no fee when associated with a domestic violence case.

Item 10: E-Filing Authority Report
The Honorable Tim Smith provided a hard copy of the E-Filing Authority report to Clerks.

Item 11: CEO Report
Chris Hart touched on the amazing initiatives worked on throughout the year, including IT initiatives, the new legislative office space and the hard work by the legislative staff during the 2019 Legislative Session. Mr. Hart spoke to the increase in Facebook and Twitter followers this year, and noted the increased amount of streaming videos Clerks have made available. Mr. Hart noted the new policies, charters, and governance work. Mr. Hart spoke to continuing leadership, developing Clerk partnerships, and Clerk relationships with the Courts. Mr. Hart concluded his report by speaking to FCCC goals and continuing to optimize technology.

Item 12: Committee Annual Report

Item 13: Draft 2019-2020 FCCC Calendar

OTHER BUSINESS
Closing Comments
Chris Hart reported that there will be an upcoming WebEx regarding the Child Support Task Force on Indirect Cost Options. The statewide coordination of Driver License Clinics has been moved to the Legislative and Public Affairs team and they will create a timeline that will be provided to all Clerks as the October 1, 2019 deadline approaches. Clerks were receptive to this approach, while the Honorable Crystal Kinzel stated that she would not be in favor of a mandated date for the Driver License Clinics. Lastly, Mr. Hart provided that FCCC will be sending a survey to Clerks regarding the changes to pre-conference meeting days.

President Sharon Bock concluded the meeting by thanking all Clerks and Comptrollers and staff for a wonderful year.

Adjournment

With no further business, the meeting was adjourned at 4:35 p.m.

Respectfully submitted,

Allison L. Newman, Member Outreach Manager

DRAFT

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FLORIDA
COURT CLERKS & COMPTROLLERS

August 31, 2019

Honorable Carolyn Timmann

Financial Key Points Summary:

1. Assets as of the end of August are $27.6 million. This figure includes $4.4 million in cash and $1.5 million in accounts receivable for government contracts and intercompany transactions. Investments are $21.6 million. This figure is comprised of the FCCC investment in CiviTek of $18.2 million and $3.3 million in a portfolio consisting of bond funds, equity funds, exchange traded funds and cash.

2. Liabilities at the end of August are $5.5 million, of which the $1.6 million is for intercompany payables. Equity is currently $22.1 million.

3. For August, the FCCC realized a loss of approximately $185,000.

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FLORIDA COURT CLERKS & COMPTROLLERS

August 31, 2019

Financial Reports discussion points:

Year to Date Operating Results

The Statement of Activities report now reflects the current month budget amount as well as the year-to-date amounts.

The August operating loss is $(185,000).

For fiscal year 2019-2020, CiviTek will not be paying a monthly predetermined dividend/distribution to FCCC. We will instead transfer cash in the form of an intercompany receivable/payable as needed. In the prior year, this dividend was displayed as monthly revenue. Since the cash distributions will be a payable vs. revenues, the financial statement will more regularly reflect a monthly operating loss.

Revenue details

Significant Variances (*thousands*)

Florida Trust	$(21)	No revenue shown for August because it was booked in July. Year to date is correct and as expected.

Expense details

Significant Expense Variances to budgeted amount (*thousands*)

Legal	$(29)	Additional services required
Conferences and Workshops	$(17)	Leadership Seminar in Naples

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FL Court Clerks & Comptrollers

"Unaudited" Balance Sheet

"Unaudited" Balance Sheet

Balance Sheet

For the Period from August 1, 2019 to August 31, 2019

(Amounts are in US)

	Current Year Actual	Prior Year
ASSETS		
CURRENT ASSETS		
Sun Trust Checking	153,751	121,865
Bank of America CDU	3,401,406	
Bank of America CDU Unclaimed Prop	48,771	
CDU Hancock Bank-Florida	207,236	206,409
CDU Hancock Bank-Alabama	51,146	51,095
CDU-Suntrust	252,932	483,902
CCIS - Records Fee	350,827	104,490
Accounts Receivable:		
A/R - DOR	290,319	290,319
A/R - Civitek /Other	1,092,856	728,207
A/R - Clerks	129,440	106,290
TOTAL CURRENT ASSETS	**5,978,684**	**2,092,578**
Overfunding of OPEB	14,258	21,961
Prepaid Expenses	29,159	
TOTAL OTHER ASSETS	**43,417**	**21,961**
CAPITAL ASSETS		
Leasehold Improvement	39,244	
TOTAL CAPITAL ASSETS	**39,244**	
INVESTMENTS		
Investments - Civitek	18,246,312	18,246,312
Investments - Payden & Rygel	3,372,827	3,173,941
TOTAL INVESTMENTS	**21,619,139**	**21,420,253**
TOTAL ASSETS	**27,680,485**	**23,534,792**
LIABILITIES AND EQUITY		
LIABILITIES		
Accounts Payable:		
A/P General	-45,582	625
A/P Civitek & Other	1,682,246	754,725
Retirement Severance Liability	226,999	208,641
June 30th Payroll Liability		67,178
Compensated Absences	140,481	117,092
CDU Liability - DOR	3,450,177	
Deferred Revenue	48,600	
TOTAL LIABILITIES	**5,502,920**	**1,148,262**
EQUITY		
Unrestricted Fund Balance	21,058,976	21,265,341
Restricted Fund Balance:		
CCIS .10 Fee Account	342,401	104,490
CDU Interest Account	709,861	741,406
YTD Income (Loss)	66,327	275,292
TOTAL EQUITY	**22,177,565**	**22,386,530**

AMERICAN OVERSIGHT

FL Court Clerks & Comptrollers

"Unaudited" Balance Sheet

"Unaudited" Balance Sheet

Balance Sheet

For the Period from August 1, 2019 to August 31, 2019

(Amounts are in US)

	Current Year Actual	Prior Year
TOTAL LIABILITIES AND EQUITY	**27,680,485**	**23,534,792**

AMERICAN OVERSIGHT

FL Court Clerks & Comptrollers

Statement of Activities Summary

Statement of Activities Summary

Budget vs. Actuals

For the Period from August 1, 2019 to August 31, 2019

(Amounts are in US)

	Current Period Actual	Current Month Budget	Current Month Variance	Year to Date Actual	Total Budget	Remaining Total Budget
REVENUE						
CCIS - Fees	180,111	152,500	-27,611	356,154	1,830,000	1,473,846
General Education - Support					286,900	286,900
Interest Income	6,379	333	-6,046	13,861	4,000	-9,861
Payden/Rygel Distribution	30,637	10,417	-20,220	44,913	125,000	80,087
M/S Alloc Civitek (I)				4,723		-4,723
E-Filing Authority Contract	318,390	298,752	-19,638	508,863	3,585,021	3,076,158
Ttl. IV Case Rev. (I) (DOR Contract)	79,035	79,035		158,070	948,420	790,350
NonTtl. IV-D Case Rev. (I) (DOR Contract)	34,375	34,375		68,750	412,500	343,750
DOR Contract (I)	176,909	176,909		353,819	2,122,913	1,769,094
Dues/Memberships	136,000	136,000		136,710	136,000	-710
Florida Trust Grant - Education		21,250	21,250	43,309	255,000	211,691
Registration - Conferences and Seminars	-1,260		1,260	-1,440	120,000	121,440
Trade Show Fees					100,000	100,000
Conference Partnerships					60,000	60,000
Traffic/DHSMV	79,626	76,159	-3,467	158,129	913,905	755,776
TOTAL REVENUE	**1,040,202**	**985,730**	**-54,472**	**1,845,860**	**10,899,659**	**9,053,799**
PERSONNEL COSTS						
Salaries - DL Hours	102,688	110,657	7,969	141,747	1,327,880	1,186,133
Payroll Taxes	8,958	9,739	781	12,413	116,873	104,461
Insurance and Retiree Medical Benefits	22,362	26,317	3,955	45,528	350,799	305,271
Unemployment Taxes		108	108		1,300	1,300
Worker's Comp Insurance		417	417		5,000	5,000
Retirement	13,208	12,140	-1,069	19,833	145,675	125,842
Salaries - Non DL Hours	29,845	10,739	-19,106	43,953	199,877	155,924
Retirement Severance Benefit					22,150	22,150
TOTAL PERSONNEL COSTS	**177,061**	**170,116**	**-6,945**	**263,474**	**2,169,555**	**1,906,081**
OPERATING EXPENSES						
Advertising		2,083	2,083		25,500	25,500
Bank Charges	2,506	3,292	785	2,687	39,500	36,813
Computer Software < $1000	252	375	123	504	4,500	3,996
Consulting Services	16,126	18,000	1,874	31,626	216,000	184,374
Contract Services	192,871	186,208	-6,663	381,200	2,234,500	1,853,300
Dues, Subscriptions and Publications	3,890	4,932	1,042	7,411	60,500	53,089
Office Equip < $1000		167	167		2,000	2,000
Legal - General Counsel	54,931	25,833	-29,098	72,722	310,000	237,278
Legislative Expense	27,552	22,500	-5,052	47,552	270,000	222,448
Meeting Expenses	11,821	4,375	-7,446	14,276	52,500	38,224
Miscellaneous	2,213	1,983	-230	2,471	29,790	27,319
Printing	1,011	4,792	3,780	3,784	58,000	54,216
Rent	10,516	10,151	-365	31,233	121,814	90,581
Supplies	1,394	1,583	189	2,723	20,500	17,777
Telephone	2,692	1,467	-1,225	3,444	18,600	15,156
Training - Online	3,650	2,788	-863	8,493	33,450	24,957
Training - Employee	30	2,500	2,470	1,917	30,000	28,083
Training - Clerks	32		-32	32		-32
Travel	9,118	12,625	3,507	13,950	231,500	217,550
FCCC Contract w/CiviTek (DHSMV)	76,159	76,159		152,318	913,905	761,588

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FL Court Clerks & Comptrollers

Statement of Activities Summary

Statement of Activities Summary

Budget vs. Actuals

For the Period from August 1, 2019 to August 31, 2019

(Amounts are in US)

	Current Period Actual	Current Month Budget	Current Month Variance	Year to Date Actual	Total Budget	Remaining Total Budget
FCCC Contract w/CiviTek (E-Filing)	311,137	287,663	-23,474	496,260	3,451,959	2,955,699
Resolution Team (DOR Contract)	83,637	83,637		167,273	1,003,640	836,367
Reimb. Inv. Audit (DOR Contract)	16,750	16,750		33,500	200,998	167,498
Central Site (DOR Contract)	42,525	42,525		85,050	510,299	425,249
Network Operations (DOR Contract)	30,915	30,915		61,829	370,976	309,147
Quality Assurance (DOR Contract)	3,083	3,083		6,167	37,000	30,833
Conferences and Workshops	28,590	11,792	-16,798	31,435	721,500	690,065
Presenters/Seminar				3,078	50,000	46,922
Presenters/Keynote Speakers					63,000	63,000
Supplies/Conference	559		-559	758	10,000	9,242
CLERC-Billable Hours/Dir Exp	113,410	113,410		226,820	1,360,920	1,134,100
TOTAL OPERATING EXPENSES	**1,048,098**	**973,669**	**-74,429**	**1,891,967**	**12,477,851**	**10,585,884**
CAPITAL EXPENDITURES						
TOTAL CAPITAL EXPENDITURES						
TOTAL EXPENSES	**1,225,159**	**1,143,786**	**-81,374**	**2,155,441**	**14,647,406**	**12,491,965**
NET INCOME (LOSS)	**-184,957**	**-158,056**	**26,902**	**-309,581**	**-3,747,747**	**-3,438,166**
Depreciation	728	2,083	1,356	1,455	25,000	23,545

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FCCC

Cash Flow Report

August 2019
(2nd month in FY)

Beginning Reconciled Cash Balance for SunTrust Operating Account, G/L account number 101000		**$ 344,333.88**
Cash in the door		
DOR	$ 290,319.42	
DHSMV	$ 76,158.75	
Authority	$ 568,136.00	
CCIS	$ 176,043.25	
CCOC	$ 50,000.00	
CASH FLOW RESEERVE	$ 200,000.00	
Book Transfer from SG - OH, Prog Alloc, & Bank fees	$ 4,842.48	
Clerks	$ 25,965.00	
Other	$ 12,777.19	
Total Cash in the door	**$ 1,404,242.09**	
Cash out the door		
Payroll	$ (96,370.74)	
Payroll Tax Deposits	$ (35,491.42)	
Retirement	$ (19,923.47)	
Amex Fees, Bank Charges, Bank Analysis Fees & Bank Card Fees	$ (1,661.31)	
CiviTek	$ (1,218,938.59)	
Other	$ (222,439.91)	
Total Cash out the door	**$ (1,594,825.44)**	
Net change in cash, increase/(decrease)		**$ (190,583.35)**
Ending Reconciled Cash Balance		**$ 153,750.53**

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THE FLORIDA COURT CLERKS & COMPTROLLERS

CONSTITUTION - BYLAWS

June 25, 2019

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CONSTITUTION OF
FLORIDA ASSOCIATION OF COURT CLERKS, INC

ARTICLE I

Name

The name of this organization shall be "FLORIDA ASSOCIATION OF COURT CLERKS, INC", and shall be known as, and do business as, "FLORIDA COURT CLERKS & COMPTROLLERS".

ARTICLE II

Purpose

The purpose of the Florida Court Clerks & Comptrollers shall be:

A. To enable the members of the Florida Court Clerks & Comptrollers to more efficiently and effectively serve our constituency;

B. To assist the Clerks of the Circuit Court and County Comptrollers in improving the professional efficiency of the Clerks' and Comptrollers' offices in administration and in providing a forum for exchanging ideas for creating better public services;

C. To study procedures, personnel management, county finances, reporting, budgeting, and auditing and accounting procedures;

D. To secure information on keeping uniform financial records and permanent legal forms and records;

E. To improve the Clerks' and Comptrollers' service to the courts, to the county government and the general public;

F. To develop more efficient office management and innovative technologies in the performance of required constitutional and statutory duties;

G. For such other literary and scientific purposes within the meaning of section 501(c)(6) of the Federal Internal Revenue Code, as may be desired by the Florida Court Clerks & Comptrollers; however, the Florida Court Clerks & Comptrollers is not empowered to engage, except to an insubstantial extent, in activities which do not further its exempt purposes.

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ARTICLE III

Membership

Membership in the Florida Court Clerks & Comptrollers shall consist of Regular, Honorary and Sustaining members.

Section 1. Regular Member: A regular member shall be the elected or appointed, under Florida constitutional or statutory authority, Clerk of any Circuit and County Court and, in such counties where the office of Clerk is divided by general or special law pursuant to constitutional authority, County Comptrollers.

Section 2. Honorary Member: A person, organization, or corporation that has made a significant contribution to the Florida Court Clerks & Comptrollers or rendered distinguished service may be elected to honorary membership in the Florida Court Clerks & Comptrollers by a majority vote of the regular membership in attendance at an Executive Session. An honorary member, unless also a regular member, does not have the right to vote or hold office in the Florida Court Clerks & Comptrollers, nor to attend executive meetings, nor is required to pay dues.

Any regular member may nominate for honorary membership any individual they feel has made an outstanding contribution to the Florida Court Clerks & Comptrollers for consideration by the Board of Directors, but must do so in writing no later than March 1st of each year.

Section 3. Sustaining Member: A person, organization or corporation that has provided sustaining support to the goals and objectives of the Florida Court Clerks & Comptrollers may be awarded sustaining membership by the Board of Directors. Sustaining memberships awarded pursuant to this provision shall be made in accordance with the program adopted by the Board of the Florida Court Clerks & Comptrollers. A sustaining member does not have the right to vote, hold office or attend executive sessions of the Florida Court Clerks & Comptrollers.

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ARTICLE IV

Officers of the Florida Court Clerks & Comptrollers

Section 1. Officers of the Florida Court Clerks & Comptrollers: There shall be Executive Officers of the Florida Court Clerks & Comptrollers to perform such duties as may be prescribed herein and as may be directed by the Board of Directors.

Section 2. Executive Officers: The Executive Officers of the Florida Court Clerks & Comptrollers shall be the President, President Elect, Vice-President, Treasurer and Secretary. A regular member of the Florida Court Clerks & Comptrollers, who has paid the annual dues and assessments, shall be eligible for office. The Executive Officers shall constitute the Executive Committee of the Florida Court Clerks & Comptrollers. The President may appoint the immediate past president as a nonvoting member to the Executive Officers of the Florida Court Clerks & Comptrollers.

A. President: The President shall be the chairman of, and preside at, all Florida Court Clerks & Comptrollers' meetings and is chairman of the Board of Directors. The President may designate the President Elect or another officer or member to preside in the President's absence. Meetings shall be conducted under Robert's Rules of Order, unless such rules conflict with the constitution of the Florida Court Clerks & Comptrollers. The President shall have authority to appoint regular or special committees as deemed necessary.

B. President Elect: The President Elect shall exercise all the powers and duties of the President during absence or inability to act, and shall perform such other duties as may be assigned by the Board of Directors or President. Should the President establish the General Operations Committee, the President Elect shall be the chairperson.

C. Vice-President: The Vice-President shall exercise all the powers and duties of the President or President Elect during absence or inability to act, and shall perform such other duties as may be assigned by the Board of Directors or President. Should the President establish the Education Committee, the Vice-President shall be the chairperson.

D. Treasurer: The Treasurer shall be the financial officer of the Florida Court Clerks & Comptrollers and shall execute such authority and perform such duties as may be prescribed by the Board of Directors. The Treasurer shall direct the safekeeping of all the funds, securities and legal instruments of the Florida Court Clerks & Comptrollers, ensure the accounts are placed in qualified FDIC depositories and shall be responsible for the oversight of the designated custodian. The Treasurer, in the performance of the duties of the office, shall, in addition to the above, adhere to Article VIII, Section 2, hereof. The Board of Directors shall have the right to inspect and approve the records and to examine and/or cause an annual audit of the Florida Court Clerks & Comptrollers' financial records and accounts at the expense of the Florida Court Clerks & Comptrollers. The President shall establish the Budget Committee and the Treasurer, as financial officer, shall be the chairperson.

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E. Secretary: The Secretary shall oversee the keeping of a true, up-to-date record of all proceedings of the Florida Court Clerks & Comptrollers and of the Board of Directors. Should the President establish the Communications Committee and the Conference Committee, the Secretary shall be the chairperson.

Section 3. Vacancy in Office: A vacancy in office will be filled in accordance to the line of succession to office, which shall be the Secretary, Treasurer, Vice-President, President Elect and President. The office of the Secretary shall be filled by the President, subject to approval of the Board of Directors.

Section 4. Holding More Than One Office: A regular member of the Florida Court Clerks & Comptrollers shall not hold more than one elected office, as defined in this Article, of the Florida Court Clerks & Comptrollers at the same time, and no regular member shall be entitled to cast more than one vote on any matter on which the member is eligible to vote.

Section 5. Ascension from office to office: With the exception of the President Elect's ascension to President, there shall be no automatic ascension from one office to another.

Section 6. Any member of the Executive Committee may be removed from office upon the vote of a majority of the regular members in attendance at a properly noticed meeting of all of the regular members. Reasons for removal may include a loss of confidence, ethical violation, and/or suspension, removal or resignation from official position as Clerk of the Circuit Court and Comptroller. A majority of the Board of Directors may call a meeting for the purpose of a removal action involving any member of the executive committee. A five day (5) notice of such meeting is required, with notice deemed complete upon sending by an electronic method. Additionally, any regular member may bring to the attention of the Florida Court Clerks & Comptrollers a violation of the bylaws by any regular member. Upon any failure, refusal or neglect by any regular member to comply with the provisions thereof, the Board of Directors may take such appropriate action, including removal from the Executive Committee position, as it shall see fit.

ARTICLE V

Board of Directors

Section 1. The Board of Directors shall be elected annually for a term of one (1) year and consist of fifteen (15) members, and be composed of the five Executive Officers, immediate past president, and the next two (2) immediate past presidents and one (1) member from each of the seven (7) districts (as set forth below) elected from their district at a caucus held prior to March 31st of each year by the regular members of each district.

Unless an absence is approved in writing by the President, any director elected by the districts that misses more than two (2) consecutive meetings in any one (1) year shall automatically be deemed to have resigned from the Board of Directors. The Board of Directors will notify the regular members of the affected district and immediately appoint a temporary replacement until a new director can be chosen by the caucus of the regular members of the district.

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The districts of the Florida Court Clerks & Comptrollers (the "Districts") shall consist of:

District No. 1 includes the following counties: Escambia, Santa Rosa, Okaloosa, Walton, Holmes, Washington, Bay, Jackson, Calhoun, and Gulf.

District No. 2 includes the following counties: Leon, Wakulla, Jefferson, Madison, Taylor, Suwannee, Lafayette, Gadsden, Liberty, and Franklin.

District No. 3 includes the following counties: Bradford, Clay, St. Johns, Putnam, Columbia, Hamilton, Baker, Union, Nassau, and Duval.

District No. 4 includes the following counties: Lake, Gilchrist, Dixie, Alachua, Marion, Levy, Citrus, Hernando, and Sumter.

District No. 5 includes the following counties: St. Lucie, Okeechobee, Volusia, Flagler, Seminole, Orange, Brevard, Osceola, and Indian River.

District No. 6 includes the following counties: Pasco, Polk, Hillsborough, Pinellas, Manatee, Hardee, Sarasota, DeSoto, and Highlands.

District No. 7 includes the following counties: Charlotte, Glades, Palm Beach, Martin, Hendry, Lee, Collier, Broward, Monroe, and Dade.

Section 2. The Board of Directors shall adopt such rules and regulations as it deems necessary to carry out the purposes of the Florida Court Clerks & Comptrollers, and shall provide policy direction to the Executive Committee. The Board of Directors shall have the power to authorize the officers to enter into contracts on behalf of the Florida Court Clerks & Comptrollers. Such contracts shall be reviewed on an annual basis.

Section 3. The Board of Directors shall meet at least once per quarter, or more often if needed, at the request of the President and upon call for a special meeting as provided in these Bylaws. The President may poll the directors on any questions which may be decided without a meeting. Special meetings of the Board may be held upon call of the President Elect if the President is unavailable for calling a special meeting. If the President Elect is also unavailable for calling a special meeting, this authority is applicable via seniority succession through the executive officers. Any such call shall specify the purpose of the special meeting and must be filed in writing with the ~~Executive Director~~ Chief Executive Officer, who shall notify the Board members by e-mail of the time and location of the meeting, which may be held by telephone or electronically. A normally acceptable notice shall be given, such as not less than five (5), nor more than fifteen (15) working days after the filing of the call. The purpose of the meeting shall be stated in the notice. The President, or the President's designee, shall report the Florida Court Clerks & Comptrollers' year-to-date general progress.

Section 4. The Board of Directors shall have the power to approve or disapprove of the filling of any vacancy until the next annual meeting of the Florida Court Clerks & Comptrollers, except as provided in Article IV, Section 3, and Article V, Section 1.

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Section 5. Headquarters: The Board of Directors, subject to the approval of the Florida Court Clerks & Comptrollers, may establish a headquarters office.

ARTICLE VI

Committees

Section 1. Committee Appointments: The President may appoint any member of the Florida Court Clerks & Comptrollers, or member of the administrative staff, to standing committees of the Florida Court Clerks & Comptrollers. The President, ~~Executive Director~~ Chief Executive Officer, General Counsel, and administrative staff shall be nonvoting members of all committees, and all committee meetings shall be open to any member of the Florida Court Clerks & Comptrollers.

Section 2. Committee Records: The ~~Executive Director~~ Chief Executive Officer, or a staff member designated by same, shall be responsible for the maintenance of all committee minutes, records, files and reports. Said documents and information shall be maintained in the central office, posted on the Florida Court Clerks & Comptrollers' intranet, and be available to all regular members of the Florida Court Clerks & Comptrollers.

Section 3. Standing and Special Committees: The President may appoint other committees, as deemed appropriate, for conducting the affairs of the Florida Court Clerks & Comptrollers. These committees may become standing committees with appropriate amendment to the constitution.

A. Executive Committee: The Executive Committee shall consist of the Executive Officers, as provided for in Article IV, Section 2. The Executive Committee shall meet monthly at the direction of the President, who shall serve as chairman of the Executive Committee. They shall review the finances of the Florida Court Clerks & Comptrollers, serve as members of the Budget Committee, review committee progress, educational programming and, in general, the progress of the Florida Court Clerks & Comptrollers. The ~~Executive Director~~ Chief Executive Officer of the Florida Court Clerks & Comptrollers shall be a nonvoting member of this committee.

B. Legislative Committee: The Legislative Committee shall consist of seventeen (17) members. Two (2) members shall be elected from each of the seven (7) Districts, one (1) elected in even number years and one (1) elected in odd number years, each to serve a two (2) year term on the committee. Members may be re-elected to succeed themselves at the discretion of their District. The incoming President shall appoint three (3) members at large to the committee. The Chairman of the Legislative Committee shall be appointed by the incoming President from the members of the committee and shall serve a one (1) year term. The chairman may be appointed to succeed themselves. The function of the Committee is to develop and promote a legislative program for each session of the Legislature that is reflective of the statutory requirements of the duties and responsibilities of the office. In addition, it is the responsibility of the committee to monitor the legislative process relative to proposed legislation that might

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present either a negative or positive impact on statutory functions and, in response, develop an appropriate agenda. The President Elect shall be the Vice-Chairperson of the Legislative Committee.

C. Nominating Committee: The Nominating Committee shall consist of the current President and one (1) representative elected by each of the seven (7) Districts. The immediate past president will chair the Nominating Committee. The function of the Nominating Committee is to submit to the general membership nominations for the various offices and boards of the Florida Court Clerks & Comptrollers, as provided for in Article X, Section 1.

D. Strategic Planning Committee: The Strategic Planning Committee shall consist of all former presidents of the Florida Court Clerks & Comptrollers, the current President, President Elect, Vice-President, Treasurer and Secretary, the Chair of the Clerks of Court Operations Corporation, and the Chair of the FACC Services Group, LLC. The function of the committee is to develop and implement both a short and long-term strategic agenda to address issues of concern relative to the enhancement of the public, statutory and constitutional positions of the offices of Clerk and Comptroller. The chairperson shall be appointed by the President. The committee chair shall call a Strategic Planning Committee meeting as soon as possible after the installment of the next appointed slate of Executive Committee officers, and prior to the first regularly scheduled Executive Session of the Florida Court Clerks & Comptrollers for the ensuing year, for the purpose of organizing the committee and conducting such business as the committee members may feel necessary to accomplish the purpose of the committee and the Florida Court Clerks & Comptrollers.

E. Comptroller & Clerk to Board Committee: The committee consists of a Chair and elected Clerks and Comptrollers as chosen by the sitting FCCC President each program year for a one-year term. The committee is to focus on issues related to the duties of the Comptroller and assists in promoting the role of the Comptroller. The committee provides oversight in dealing with issues related to the duties of the Comptroller and assists in promoting the role of the Comptroller.

Section 4. Committee Officers: The President, unless otherwise specified herein, shall appoint a chairman, who may appoint other committee officers. These committee officers must be a regular member of the Florida Court Clerks & Comptrollers.

ARTICLE VII

Parliamentary Authority

The rules contained in the current edition of Robert's Rules of Order Newly Revised shall govern the proceedings of this association in all cases in which they are not inconsistent with the bylaws of the Florida Court Clerks and Comptrollers, any special rules of order the association may adopt, and any statutes applicable to this organization that do not authorize the provisions of these bylaws to take precedence.

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ARTICLE VIII

Associated Statewide Interests

Section 1. The Florida Court Clerks & Comptrollers shall establish and/or cooperate with statewide boards and maintain involvement with statewide interests for the improvement of Clerk and Comptroller operations and/or standardization, such as:

A. FACC Services Group, LLC, Board of Managers: The FACC Services Group, LLC, doing business as "CiviTek," is organized for the purpose of implementing and managing various business aspects of the Florida Court Clerks & Comptrollers' programs. The Services Group Board of Managers shall be comprised of seven (7) members, one elected from each of the seven (7) Districts each year in district caucus, who may succeed themselves. The Board of Managers is responsible for making the policy and operational decisions for the Services Group, including the annual budget and annual report to the Florida Court Clerks & Comptrollers membership.

B. The Florida E-Filing Authority Board: The Florida Courts E-Filing Authority Board was created pursuant to legislative directive to provide oversight to the development, implementation and operation of a statewide portal designed to process the filing of court documents.

C. The Florida Local Government Investment Trust Board of Trustees: The Florida Local Government Investment Trust is a local government investment pool developed through the joint efforts of the Florida Court Clerks & Comptrollers and the Florida Association of Counties. The Board of Trustees is comprised of an equal number of Clerks and County Commissioners.

D. Florida Clerks of Court Operations Corporation: As a result of the implementation of Revision 7 to Article V of the Florida Constitution, the Florida Legislature adopted the Clerk of Court Operations Conference, renamed the Florida Clerks of Court Operations Corporation (CCOC).

ARTICLE IX

Funds

Administration and Finance

Section 1. Dues and Assessments: Annual dues and special assessments of the Florida Court Clerks & Comptrollers shall be determined by the Executive Committee, on recommendation of the Board of Directors, and approved by the full membership. Any member, whose dues are three months delinquent, unless other provisions have been made, shall be deemed to have resigned membership in the Florida Court Clerks & Comptrollers and forfeited all rights and privileges thereof, with the exception of the right to attend state-required training and education programs and seminars. Said attendance is subject to the payment of all program-related costs and fees. However, in case of a hardship, the Executive Committee shall consider

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the matter and recommend appropriate action to the Board of Directors, whose decision shall be final.

Section 2. Financial Administration: The budgetary and financial operations of the Florida Court Clerks & Comptrollers shall be in accordance with the following provisions:

A. The ~~Executive Director~~ Chief Executive Officer and the Budget Committee, which shall consist of the Executive Committee members, shall prepare the recommended work program and tentative annual budget for the forthcoming year and recommend the same to the Board of Directors. The Treasurer, as financial officer, shall be the chairperson of the Budget Committee. The Board of Directors, by June 1st of each year, shall present for consideration a program and budget to the regular membership and shall present for approval the budget at the Executive Session during the annual meeting.

B. The fiscal year of the Florida Court Clerks & Comptrollers shall be from July 1st to June 30th of each year.

C. The Treasurer shall be responsible for the disbursement of any and all funds, as provided in the annual budget. Requirements in excess of budgeted expenditure levels, but within total annual projected revenues, shall require the approval, by way of budget amendment, of the Board of Directors. Requirements in excess of the total annual projected revenue shall require consideration by an Executive Session of the Florida Court Clerks & Comptrollers.

D. The Treasurer shall report to the Florida Court Clerks & Comptrollers each quarter on the financial status of the Florida Court Clerks & Comptrollers.

E. The Executive Committee shall cause to have made each year an independent audit of the preceding years financial records and shall submit same, along with the management letter and statement of actions taken or being taken to correct areas of deficiency, to the Board of Directors.

F. The Executive Committee shall cause to have developed and recommend to the Board of Directors regulations and policies governing the disbursement of funds. Said policies shall include purchasing and travel provisions.

Section 3. Disposition and Safekeeping of Funds: The Chief Executive Officer, at the direction of the Board of Directors, shall determine the place and manner of disposition and safekeeping of all funds, securities and legal instruments.

Section 4. Personnel Administration: The ~~Executive Director~~ Chief Executive Officer, in consultation with the Executive Committee, shall develop a system of personnel administration and submit same to the Board of Directors for consideration and adoption. The voting members of the Executive Committee shall serve as the Personnel Committee.

ARTICLE X

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Meetings

Section 1. Annual Meetings: The annual meeting of the members shall be held at such time (no later than July 1st) and place as may be determined by the Board of Directors and ample notice shall be given prior to the meetings. Except as otherwise provided herein, the election of officers and appointment of committee chairs shall be effective July 1st. Special meetings may be called by the President or Board of Directors.

Section 2. Executive Session: A meeting in which strictly regular members have been notified to attend shall be called an executive session of the Florida Court Clerks & Comptrollers. The time and place of an executive session of the Florida Court Clerks & Comptrollers shall be determined by either the President or Executive Committee or the Board of Directors.

A. Purpose: It is the purpose of an executive session to ascertain the opinion or position of the regular members of the Florida Court Clerks & Comptrollers, with respect to any matter pertaining to accomplishment of the general purpose of the Florida Court Clerks & Comptrollers, as stated in Article II, and take such action as may be appropriate.

B. Meetings: An executive session may be called at any time by the President or Board of Directors, by giving at least two (2) weeks' notice to each regular member of the Florida Court Clerks & Comptrollers, accompanied by an agenda of items to be discussed. Executive sessions may be held in conjunction with the regularly scheduled annual meeting and shall not require special written notice. An executive session, by a majority vote, may waive any formality in order to take action and give direction to the Florida Court Clerks & Comptrollers.

C. Quorum: A quorum shall consist of at least one third (1/3) of the regular members of the Florida Court Clerks & Comptrollers being present.

Section 3. Notices, Attendance: Notices of meetings may be provided by electronic means. Attendance at meetings of the Board of Directors, Executive Committee and committees may be via telephone or live internet communication.

ARTICLE XI

Nominations and Elections

Section 1. Nominating Committee: The Nominating Committee shall consist of the President; the immediate past president, who will serve as chairman; and one (1) member from each of the seven (7) districts to be elected from district caucuses to be held prior to March 31st of each year. Within its duties, the Nominating Committee shall meet with each individual being considered for nomination and discuss the duties and responsibilities of the office and determine the individual's availability and intent relative to the nomination. A sitting member of the Committee shall not be considered for nomination, with the exception that the out-going President, the immediate past President or any former President may be considered for nomination to the Board of Directors, as prescribed for past presidents in Article V, Section 1.

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The Nominating Committee shall publish its report no later than thirty (30) days prior to the annual meeting. Additional nominations may be made from the floor by any regular member, until the President shall, upon vote of the Florida Court Clerks & Comptrollers, declare nominations to have ceased.

Section 2. Election: The election of officers shall take place at the annual meeting, at which time District Caucus selections shall be announced and ratified for the coming year.

Section 3. Holding of Elections: The manner of holding elections, method of voting, the counting of ballots and the rules of procedure pertaining thereto shall be prescribed by the Board of Directors, unless otherwise prescribed herein.

ARTICLE XII

Amendments

The constitution, also known as "The Association Bylaws," may be amended by a majority vote of a quorum present and voting at any Executive Session (as prescribed in Article IX, Section 2) or Annual Meeting, providing that a copy of any proposed amendment of the constitution shall have been sent to all regular members at least two (2) weeks prior to such Executive Session or Annual Meeting. A quorum for the purposes of amending the constitution shall be at least two-thirds (2/3) of the full membership of the Florida Court Clerks & Comptrollers.

ARTICLE XIII

Dissolution and Indemnification

Section 1. Dissolution. The Florida Association of Court Clerks, Inc., hereby known as the Florida Court Clerks & Comptrollers, shall be of continual and perpetual existence, unless dissolved by vote of its membership. Upon dissolution of the Florida Court Clerks & Comptrollers, and after making provision for the payment or paying all of the liabilities of the Florida Court Clerks & Comptrollers, the remaining assets of the Florida Court Clerks & Comptrollers shall be disposed of by contribution to such other organization or organizations operated exclusively for charitable, scientific, literary or educational purposes, which at the time shall be qualified as an exempt organization or organizations under Section 501(c)(6) of the Internal Revenue Code of 1986 (or the corresponding provision of any future U.S. Internal Revenue Law).

Section 2. Indemnification. The FCCC shall indemnify and hold harmless to the extent permitted by law any person or entity who is or was acting in his/her official capacity as a director, officer, employee or agent of the organization, or who is or was serving in his/her official capacity at the request of the organization as a director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise. The association shall purchase and maintain insurance for such indemnification of Directors, Officers, employees or agents of the organization against any liability asserted against such person and incurred in any such capacity or arising out of such persons status as such, regardless of whether the FCCC would have the power to indemnify against such liability.

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Summary of FCCC Bylaws Proposed Amendments

The following is a summary of the 2019 FCCC Bylaws proposed changes as recommended by the Bylaws Committee, chaired by the Honorable JD Peacock II. This action item will be on the Executive Session agenda for the meeting scheduled on October 1, 2019, at the Tradewinds in St. Pete Beach as part of the 2019 Fall Conference.

The Bylaws changes are highlighted in yellow in the attached document. They consist of the following:

1. Changing throughout the 2019 Bylaws all references for the Executive Director title to Chief Executive Officer title.
   - This change reflects FCCC organizational changes made in 2018-2019 program year that were not included in the Bylaws approved at the 2019 Summer Conference Executive Session.
     - This change is highlighted in yellow in the attached document on pages 6, 7, and 10.

2. Changing the name of the Comptroller Subcommittee reporting to the Best Practices Committee to the Comptroller & Clerk to Board Committee reporting to the Board of Directors.
   - The Bylaws Committee met in organizational session on September 10, 2019 and voted to recommend this update to the 2019 Bylaws adding a new standing committee. On August 27, 2019, the Board approved expanding charter and committee duties to better reflect comptroller responsibilities.
   - This change is highlighted in yellow in the attached document under Article VI, Committees, Section 3, E; page 8.

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FL-CLAY-19-1402-A-001715

FCCC Position on Amendment 6 (Marsy's Law) **No. 19-088**

Date:	September 19, 2019	**Contact:**	Sean Hudson
Category:	FCCC Governance	**Telephone:**	(850) 921-0808
Page:	1 of 4	**E-mail:**	shudson@flclerks.com

As previously provided in Advisory 19-75, the Amendment 6 (Marsy's Law) Quick Response Team (QRT), in conjunction with the Rule 2.420 QRT, plan to present a position to the Rules of Judicial Administration Committee (RJAC) at the October 18th meeting based on current practices.

The Florida Court Clerks & Comptrollers Board of Directors approved the recommended Clerk position on the protection of victim information pursuant to Marsy's Law during its September 19, 2019, Board meeting. This will also be an item for discussion at Executive Session, scheduled on October 1, 2019, during the 2019 Fall Conference.

Please see the FCCC Board-approved position below:

FCCC Position on Amendment 6 (Marsy's Law)

Following the FCCC's letter to the Chief Justice of the Florida Supreme Court dated June 17, 2019, the Court issued an order on June 27, 2019, in SC19-049, that amended Rule 2.420 of the Rules of Judicial Administration in response to new legislation concerning Baker Act cases and Domestic Violence cases. Though a request for guidance on the implementation of Marsy's Law with regard to court records was included in the letter, the Florida Supreme Court did not make changes to Rule 2.420 regarding Marsy's Law or provide guidance for Clerks on applying Marsy's Law to court records.

On August 30th, the Florida Rules of Judicial Administration Committee (referred to as the RJAC), invited all Clerks and other interested parties to appear at their next meeting on October 18th to comment on whether the Court should revise Rule 2.420 to incorporate Marsy's Law redaction requests. This indicates that the RJAC believes it is within the Court's purview to determine how such requests should be handled in court records.

Since the passage of Amendment 6, many Clerks are receiving victim opt-in forms from law enforcement, and victims believe their identifying information will be protected in court

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FL-CLAY-19-1402-A-001716

records upon completion of the form. The Marsy's law QRT has reviewed processes currently used by various Clerks to balance the expectations created by Amendment 6 and ensure public safety.

The Marsy's Law QRT, in conjunction with the Rule 2.420 QRT, plan to present a position to the RJAC at the October 18th meeting based on current practices. Current practices to consider for handling Marsy's Law requests and a recommended Clerk position are as follows.

Current Practices to Consider:

1. Communicate with law enforcement, the State Attorney's office and the Public Defender's office about their expectations regarding victim requests.

2. Work with these agencies to create a uniform document to be used as a victim opt-in form to be filed with the case initiating documents. Many agencies have generated such forms and are currently filing them with court documents.

3. Clarify with all agencies that writing "Marsy's Law" somewhere on the document to be protected is not sufficient. Explain that the best way to ensure consistency is to have a separate document, preferably the same form every time, so that Clerks can create efficient processes and so that a victim's invocation of the right to protect their information is documented in the court file.

4. Upon receipt of the victim opt-in form at case initiation, docket the form and redact victim identifying information from the opt-in form, arrest report and any other court records where it is present. If a victim files an opt-in form or a request for protection of their identifying information at any time after case initiation, docket such request and redact victim information in court records where present.

5. Encourage law enforcement agencies, the State Attorney's office, and the Public Defender's office to minimize the presence of victim identifying information in all court documents. This can be done by using terms such as Victim 1, Victim 2, etc.

6. Since Amendment 6 expressly applies to only criminal and juvenile cases, requests to redact victim identifying information in any other case or case type where the victim's information may be found requires the filing of a Motion to Determine Confidentiality of Court Records in that other case.

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Recommended Clerk position on the protection of victim information pursuant to Marsy's law:

A. Clerks will advocate for the preservation of their authority to protect the enumerated class of confidential information (currently 23) in court documents as established by Rule 2.420(d), recognizing this authority is essential to the successful implementation of Marsy's Law (and other good public policy);

B. Clerks will work to reach consensual agreement on the handling of victim information with law enforcement agencies or associations, State Attorneys and Public Defenders;

C. Clerks are working to ensure that the new "uniform arrest affidavit" includes victim identifying information in a consistent field for ease of redaction;

D. Clerks prefer that law enforcement agencies agree to use a standardized victim opt-in form to be supplied by law enforcement to the victim (or Clerks could accept the various opt-in forms currently used by law enforcement agencies, as long as they are readily identifiable as victim opt-in forms and contain sufficient information such that Clerks are aware of the specific information to be protected);

E. Clerks recommend that the RJA adopt language to Rule 2.420 and Rule 2.425 that would:

    a. Require law enforcement agencies to file the victim opt-in form with the case initiating documents, or upon receipt, so that protection can be accomplished from case inception;
    b. Authorize Clerks to redact victim identifying information from court documents upon the filing of a victim opt-in form or a victim request for protection of their identifying information;
    c. Require filers to minimize the appearance of victim identifying information in subsequent court documents by the use of generic indicators (Victim 1, Victim 2); and
    d. Require the filing of a Notice of Confidential Information in subsequent court documents when such information is unavoidably present in a court filing.

The Chair of the RJAC has invited all Clerks and other interested stakeholders to attend the October 18th meeting for an open forum discussion concerning Marsy's Law as applied to court records. All Clerks are welcomed and encouraged to attend. The meeting will begin at 1:00 p.m., at the Tampa Airport Marriott.

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The Florida Bar
651 East Jefferson Street
Tallahassee, FL 32399-2300

Joshua E. Doyle
Executive Director

850/561-5600
www.FLORIDABAR.org

August 30, 2019

Interested Professionals
Via E-mail

Dear Sir/Madam:

On Friday, October 18, as part of The Florida Bar Fall Meeting at the Tampa Airport Marriott the Rules of Judicial Administration Committee will hold an open forum to discuss the state-wide implementation of Florida Constitutional Revision Number 6 ("Marsy's Law") in relation to Florida Rule of Judicial Administration 2.420 (Public Access to and Protection of Judicial Branch Records). The Committee meeting is scheduled to start at 1:00 pm in the Hillsborough Ballroom West of the Marriott.

The discussion on Marsy's Law will be open to the public. Statements may be time-limited due to the number of speakers and other Committee business demands.

Those wishing to make a statement or ask questions must submit the information below, via e-mail to marsyslaw@floridabar.org, by Tuesday, October 1, 2019. [If you cannot attend the meeting, you may submit written questions using the format below.]

Name:
Agency:
Address:
E-mail Address:
Attending in-person or submitting statement/questions:
Brief Synopsis of Concern or Question:

If you are a person with a disability who needs any accommodation in order to participate in this meeting, you are entitled, at no cost to you, to the provision of certain assistance. Please contact Krys Godwin, Director, Legal Publications, The Florida Bar, 651 E. Jefferson Street, Tallahassee, Florida 32399-2300, or call 850-561-5706, at least 7 days before the Committee meeting.

Sincerely,
/s/ Josephine Gagliardi
Hon. Josephine Gagliardi, Chair

FLCLERKS.COM
FCCC | 3544 Maclay Blvd | Tallahassee, Florida 32312 | (850) 921-0205
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FL-GSAY-19-402-A-001719

UNIFORM CASE REPORTING

CORRELATING IMPACT
HB337 CIVIL COURT JURISDICATION REPORTING
SUMMARY REPORTING SYSTEM (SRS)

HB337 COUNTY COURT JURISDICTION – JANUARY 2020

STATUS

1) Florida Bar Civil Rules Committee has referred case SC19-1354 to the courts recommending rule and coversheet changes in alignment with the language of HB337.
2) OSCA is developing HB337 Data Collection Plan (flat file extract; short term to meet January 2020 deadline)
   a) ETA September/October 2019 - specification will be released in draft for review by Clerks
3) Clerks must supply data to OSCA to facilitate the reporting requirement.
   a) Data elements for "claim value" at filing/new case creation and "judgement value" at disposition will be required for this report along with other elements commonly reported via UCR/SRS
4) ePortal changes to capture "claim value" from filers and produce new Civil Coversheets (new XML value for claim amount
5) UCR specification changes forthcoming – Version 1.XX (long term)
6) SRS Changes related to HB337 (OSCA working on draft specification changes for SRS Report forms)

CHALLENGES

7) HB 337 has correlating impact to the UCR and SRS reporting requirements and timelines.
8) Changes will require a variety of development efforts in the Clerks CMS systems to accomplish
9) Change will likely need to be coordinated to keep the data and reporting synchronized across all 3 reporting requirements
10) Short timeline to receive and implement requirements by January 2020

RECOMMENDATION

11) We are recommending the Clerk Technology Group and CMS Vendor Workgroup take up these reporting issues for discussion.

UNIFORM CASE REPORTING - ONGOING

STATUS

1) Phase I (technical sufficiency) for "CA"
   a) 51 of 67 Counties have completed Phase I "CA" as of September 2019 (OSCA UCR Transition Progress)
2) Phase II (operational sufficiency; comparison reports) for "CA" active for 51 counties who have completed Phase I
   a) In late July 2019, OSCA suspended sending Phase II UCR reports (SRS, Judicial Workload, and Complex Civil Litigation) and accompanying error reports citing programming issues with their reporting sub-system.
   b) We have requested an update on this issue and are awaiting an updated response.

CHALLENGES

3) Progress is slowed due to OSCA tasks and resource availability
   a) Clerks continue to file extension requests citing OSCA delays as a factor in the extended timelines.

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4) Additional development is required by Clerks/CMS related to UCR Technical Specification Version 1.4 (July 2019)
5) Impact to Clerks current progress unknown
   a) We have requested clarification from OSCA as to how they will require the Clerks to implement the Version 1.4 changes while they are already reporting in Version 1.3 and have not yet received a response
6) Forthcoming UCR specification changes related to HB337 will require additional Clerk development efforts related to UCR.

SRS REPORTING – JANUARY 2020

STATUS

1) Impact related to HB337 changes to County Court jurisdiction will required corresponding changes to the SRS Reports for County and Circuit Civil.
   a) Existing categorization will remain in place for cases filed through 12/31/2019
   b) New categorization will be reported for cases filed beginning 01/01/2020
2) SRS Report forms will include additional columns to report all categories of cases in both County and Circuit
3) SRS Report forms will include new fields to capture total "claim value" in each represented category

CHALLENGES

4) Additional development required by Clerks/CMS related to modify SRS reporting requirements.
5) Short timeline to receive and implement requirements by January 2020

SUMMARY

Clerks of Court are diligently working to timely satisfy their reporting responsibilities in regards to these OSCA projects in spite of the challenges each project presents as to scheduling, technical specifications and overall communication from OSCA. We should continue to encourage communication and cooperation the Clerks community as we push forward towards compliance with each requirement.

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FCCC Executive Session
Tuesday, October 1, 2019

Item 5: DL Reinstatement QRT……The Honorable Tara S. Green, Chair

The purpose of this report is to provide an update to the full membership on the activities of the DL Reinstatement Quick Response Team (QRT) since the Summer Conference.

As a reminder, during the August 27 Board of Directors' meeting, the Board approved the QRT's recommendations related to an event timeframe—Saturday, October 12 – Saturday, October 19, 2019—and event parameters:

1) allowing for the waiver of collection agency fees for full payment; and
2) allowing for the establishment of payment plans—regardless of the number of times an individual may have already been on a payment plan—and reinstating the license at the time the payment plan is established.

This information was communicated to all Clerks via Advisory Bulletin 19-077.

The QRT next met on Tuesday, September 10, via WebEx, to provide input on the statewide and local event communications materials that have been developed by the FCCC Legislative & Public Affairs team, branded as Operation Green Light, finalize the Clerk Participation Survey, and provide final input on the draft CCOC Reporting Form that has been developed pursuant to law.

Survey Results:

- 66 counties have responded
  - 59 counties will participate during the established Operation Green Light timeframe; 7 counties will not
- Of the 59 counties that will participate:
  - 13 counties will hold their events on Saturday, October 12, only
  - 2 counties will hold their event on Saturday, October 19, only
  - 16 counties will hold their events during regular business hours
  - 16 counties will hold their events during the week and also offer extended hours
  - 11 counties will hold an event on a Saturday (one county as extended phone hours) and during the week (three of these counties selected Saturday, October 19)
  - 1 county is undecided at this time
- Of the 7 counties that will not participate:
  - 6 counties are planning events, but will hold them either later in 2019 or in early 2020
  - 1 county did not indicate planned events

Communications Materials:

FCCC has developed a robust toolkit of reference files and promotional materials to make each Clerk's event as successful as possible. These materials are currently available online via FCCC's website at: https://www.flclerks.com/general/custom.asp?page=GreenLightToolkit

FCCC also held two, well attended WebEx trainings for the purpose of explaining the available materials and to answer any questions Clerks' office may have. In addition, FCCC is offering an up to $500 reimbursement for promotional materials to each office that plans to hold its event during the recommended dates.

Within the last week, an external-facing website has been published (http://www.flclerks.com/page/GreenLight), along with customizable social media content for Clerks' offices.

Next Steps:

- Next QRT meeting will be held on Thursday, September 26.
- More from Phase II of Communications Materials, including an announcement video and statewide press release; reach out to each office's event liaison to discuss specific needs; and more.

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2019-20 CALENDAR OF EVENTS

September

September 4	2019 Technology Regional Workshop #1	Hilton Sandestin Beach, 10 a.m. (CDT)
September 10	Bylaws Committee	WebEx, 2 p.m.
September 11	Court Operations Subcommittee	WebEx, 9 a.m.
September 11	2019 Technology Regional Workshop #2	Embassy Suites, West Palm Beach, 10 a.m.
September 12	2019 Technology Regional Workshop #3	Embassy Suites, Kissimmee, 10 a.m.
September 13	New Clerk Academy Subcommittee	WebEx, 10 a.m.
September 13	2019 Technology Regional Workshop #4	Jacksonville, 10 a.m.
September 16-20	Interim Legislative Committee Week	Tallahassee
September 19	FCCC Board of Directors	WebEx, 10 a.m.
September 19	Strategic Technology Committee	WebEx, 2 p.m.
September 20	Legislative Update	WebEx, 10 a.m.
September 20	Best Practices Committee	WebEx, 2 p.m.
September 20	Strategic Planning Committee	WebEx, 3:30 p.m.
September 24	Self Help/Pro Se Subcommittee	WebEx, 2 p.m.
September 27	Education Committee	WebEx, 10 a.m.
September	*Monthly Briefing will not be held in September due to Fall Conference*	

October

October 1	Florida Courts E-Filing Authority	Tradewinds, 9 a.m. St. Pete Beach
October 1	FCCC Executive Session	Tradewinds, 10:30 a.m. St. Pete Beach

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2019-20 CALENDAR OF EVENTS

October 1	CCOC Executive Council	Tradewinds, 2:30 p.m. St. Pete Beach
October 2-4	2019 Fall Conference *Executive, Records, Technology*	Tradewinds St. Pete Beach
October 10	Strategic Technology Committee	WebEx, 10 a.m.
October 10	Comptroller/Clerk to Board Committee	WebEx, 2 p.m.
October 14-18	Interim Legislative Committee Week	Tallahassee
October 18	Legislative Update	WebEx, 10 a.m.
October 18	Rules of Judicial Administration Committee	Tampa, 1 p.m.
October 21-22	Compliance 20 – CCOC and FCCC Joint Summit	Omni Championsgate
October 21-25	Interim Legislative Committee Week	Tallahassee
October 24	CiviTek Board of Managers	WebEx, 2-3 p.m.
October 25	October Monthly Briefing/Legislative Update	WebEx, 10 a.m.
October 31	Florida Trust Board	Tallahassee, 10:30 a.m.
October 31	FCCC Executive Committee	WebEx, 2 p.m.

November

November 4	FCCC Board of Directors	Tallahassee, 1:30 p.m.
November 4-5	FCCC Clerks Day at the Capitol	Tallahassee
November 4-8	Interim Legislative Committee Week	Tallahassee
November 8	Legislative Update	WebEx, 10 a.m.
November 12-15	Interim Legislative Committee Week	Tallahassee
November 14-15	Florida Courts Technology Commission	Orlando
November 15	Legislative Update	WebEx, 10 a.m.
November 18	Self Help/Pro Se Subcommittee	WebEx, 10 a.m.

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2019-20 CALENDAR OF EVENTS

November 19	FCCC Fraud Webinar	WebEx, 10 a.m.
November 21	November Monthly Briefing	WebEx, 10 a.m.
November 21	CiviTek Board of Managers	WebEx, 1:30 p.m.

December

December 2-6	New Clerk Academy	Clearwater Wyndham
December 3	Self Help/Pro Se Subcommittee	WebEx, 2 p.m.
December 5	FCCC Executive Committee	WebEx, 10 a.m.
December 5	Strategic Technology Committee	WebEx, 2 p.m.
December 9-13	Interim Legislative Committee Week	Tallahassee
December 12	Florida Courts E-Filing Board of Directors	WebEx, 10 a.m.
December 13	Legislative Update	WebEx, 10 a.m.
December 17	FDLE CJJIS Council	Tallahassee, 9 a.m.
December	*Monthly Briefing will not be held in December due to Holidays*	

2020 CALENDAR OF EVENTS

January

January 9	Strategic Technology Committee	WebEx, 10 a.m.
January 14	2020 Legislative Session Begins	Tallahassee
January 15	Self Help/Pro Se Subcommittee	WebEx, 10 a.m.
January 17	Legislative Update	WebEx, 10 a.m.
January 21	FCCC Board of Directors (In-Person)	Orlando, TBD
January 23	Florida Trust Board Audit Meeting	Orlando, 9 a.m.

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2019-20 CALENDAR OF EVENTS

January 24	Legislative Update	WebEx, 10 a.m.
January 31	January Monthly Briefing/Legislative Update	WebEx, 10 a.m.
December	*FCCC District Caucus Meetings will be scheduled in late January, February and March*	

February

February 7	Legislative Update	WebEx, 10 a.m.
February 11	FCCC Board of Directors	TBD
February 13	Strategic Technology Committee	WebEx, 10 a.m.
February 14	Legislative Update	WebEx, 10 a.m.
February 21	Legislative Update	WebEx, 10 a.m.
February 24	FCCC Board of Directors (In-Person) (Will only be scheduled if meeting is not held on Feb. 11)	Wyndham Lake Buena Vista Disney Springs, Orlando
February 25	Florida Courts E-Filing Authority	Wyndham Lake Buena Vista Disney Springs, Orlando
February 25	CCOC Executive Council	Wyndham Lake Buena Vista Disney Springs, Orlando
February 26-28	2020 Winter Conference	Wyndham Lake Buena Vista Disney Springs, Orlando
February	*Monthly Briefing will not be held in February due to Winter Conference*	

March

March 6	Legislative Update	WebEx, 10 a.m.
March 13	2020 Legislative Session Adjourns	
March 13	Legislative Update	WebEx, 10 a.m.
March 19	FCCC Executive Committee	WebEx, 10 a.m.
March 26	March Monthly Briefing	WebEx, 10 a.m.

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2019-20 CALENDAR OF EVENTS

April

April 6-10	New Clerk Academy	Plantation at Crystal River
April 15-16	Clericus Users Conference	Gainesville
April 15	CiviTek Board of Managers	TBD
April 22	FCCC Board of Directors	TBD
April 30	Florida Trust Board	TBD
April 30	April Monthly Briefing	WebEx, 10 a.m.

May

May 13	FCCC Executive Committee	WebEx, 10 a.m.
May 17-20	GFOA 2020 Annual Conference	Convention Center New Orleans, LA
May 28	May Monthly Briefing	WebEx, 10 a.m.
May 30-June 3	FGFOA 2020 Annual Conference	Rosen Shingle Creek Orlando

June

May 30-June 3	FGFOA 2020 Annual Conference	Rosen Shingle Creek Orlando
June 10	FCCC Board of Directors	TBD
June 17-21	Florida Bar Annual Convention	Hilton Bonnet Creek Orlando
June 22	FCCC Board of Directors (In-Person) (Will only be scheduled if meeting is not held on June 10)	Sawgrass Marriott Ponte Vedra
June 22	CCOC Executive Council	Sawgrass Marriott Ponte Vedra

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2019-20 CALENDAR OF EVENTS

June 23	Florida Courts E-Filing Authority	Sawgrass Marriott Ponte Vedra
June 23-25	2020 Summer Conference	Sawgrass Marriott Ponte Vedra

FCCC Clerk trainings

FCCC Clerk meetings

Clerk associated meetings and events

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FL-CLAY-19-1402-A-001728

From: BevisA@gtlaw.com <BevisA@gtlaw.com>
Sent: Wednesday, April 24, 2019 11:53 AM EDT
To: allman@flclerks.com <allman@flclerks.com>; angel.colonneso@manateeclerk.com <angel.colonneso@manateeclerk.com>; avick@citrusclerk.org <avick@citrusclerk.org>; BaggettF@gtlaw.com <BaggettF@gtlaw.com>; BevisA@gtlaw.com <BevisA@gtlaw.com>; bwashington@madisonclerk.com <bwashington@madisonclerk.com>; chrishart@flclerks.com <chrishart@flclerks.com>; connellk@unionclerk.com <connellk@unionclerk.com>; CTimmann@martinclerk.com <CTimmann@martinclerk.com>; Cvancura@martinclerk.com <Cvancura@martinclerk.com>; determanng@gtlaw.com <determanng@gtlaw.com>; dsunshine@flclerks.com <dsunshine@flclerks.com>; ellspermann@marioncountyclerk.org <ellspermann@marioncountyclerk.org>; GMarshall@leoncountyfl.gov <GMarshall@leoncountyfl.gov>; Tara Green <greent@clayclerk.com>; hebertj@gtlaw.com <hebertj@gtlaw.com>; jwelty@flccoc.org <jwelty@flccoc.org>; jasonharrell@flclerks.com <jasonharrell@flclerks.com>; kburke@co.pinellas.fl.us <kburke@co.pinellas.fl.us>; kdunaway@flclerks.com <kdunaway@flclerks.com>; kmadok@monroe-clerk.com <kmadok@monroe-clerk.com>; krenspie@flclerks.com <krenspie@flclerks.com>; lgivens@flaglerclerk.com <lgivens@flaglerclerk.com>; lroth@clerk.org <lroth@clerk.org>; nfingerhut@mypalmbeachclerk.com <nfingerhut@mypalmbeachclerk.com>; pchilders@escambiaclerk.com <pchilders@escambiaclerk.com>; poneil@pascoclerk.com <poneil@pascoclerk.com>; richard@REHerring.com <richard@REHerring.com>; sbock@mypalmbeachclerk.com <sbock@mypalmbeachclerk.com>; Smidtl@gtlaw.com <Smidtl@gtlaw.com>; spencerdc@flcjn.net <spencerdc@flcjn.net>; ssanders@flclerks.com <ssanders@flclerks.com>; ssullivan@flclerks.com <ssullivan@flclerks.com>; stacybutterfield@polk-county.net <stacybutterfield@polk-county.net>; tbexley@flaglerclerk.com <tbexley@flaglerclerk.com>; tiffany.moorerussell@myorangeclerk.com <tiffany.moorerussell@myorangeclerk.com>
Subject: FCCC Agenda Calendar for Thursday, April 25

FCCC Agenda Calendar for Thursday, April 25, 2019

7:00AM	Event		Location	
	M Florida Parent Educators Association		**22nd Floor**	**7:00AM-5:00PM**
	Join us for a celebration of homeschooling freedom in the state of Florida.			
	Source: DMS Capitol Complex Event Calendar			

8:00AM	Event		Location	
	M Colombia Day		**Capitol**	**8:00AM-9:00AM**
	Hosted by Senator Annette Taddeo			
	For more information or to participate, please contact: Juan Pablo Salas salas.juan@flsenate.gov 305-431-1398			

10:00AM	Event		Location	
	S SESSION			**10:00AM-6:00PM**
	Special order as determined by the Committee on Rules and Calendar			
	SB 0116	**Motor Vehicle Racing**	Stewart	
	SB 0120	Early Childhood Music Education Incentive Pilot Program	Perry	
FCCC-P	SB 0236	**Public Records and Public Meetings FCCC-P**	Book	
	SB 0262	**Child Welfare**	Albritton	
	SB 0362	**Abolishing the Constitution Revision Commission**	Brandes	
	SB 0442	Postsecondary Education for Certain Military Personnel	Lee	
FCCC-P	SB 0642	**Public Safety FCCC-P**	Brandes	
	SB 0742	**Designation of Eligible Telecommunications Carriers**	Braynon II	
	SB 0828	Lewd or Lascivious Exhibition	Rader	
	SB 0908	**Firesafety Systems**	Hooper	
	SB 1098	Sales Tax Refund for Eligible Job Training Organizations	Lee	
	SB 1180	**Prescription Drug Formulary Consumer Protection**	Mayfield	
	SB 1278	**Biosolids Management**	Mayfield	
	SB 1306	Women's Suffrage Centennial Commemoration Committee	Book	
FCCC-P	SB 1338	**Guardianship FCCC-P**	Rodriguez (J)	
	SB 1400	**Private Property Rights**	Albritton	
	SB 0168	**Federal Immigration Enforcement**	Gruters	
	SB 1422	**Health Plans**	Gruters	
	SB 1460	Stroke Centers	Book	
	SB 1476	**Citizens Property Insurance Corporation**	Flores	
FCCC-P	SB 1656	**Criminal Statutes FCCC-P**	Lee	
	SB 7066	**Ballot Processes**	Ethics and Elections	

AMERICAN OVERSIGHT

10:30AM	Event		Location	
	H SESSION			**10:30AM-5:00PM**
	Main Amendment Filing Deadline: Tuesday, April 23, 2019 4:00 PM			
	Adhering Amendment Filing Deadline: Tuesday, April 23, 2019 7:00 PM			
	Special Orders			
	HB 7121	Pub. Rec./Lottery	State Affairs Committee	
	HB 1061	Funds for the Operation of Schools	Overdorf	
	HB 1197	Charter Schools	Fischer	
	HB 0807	Civics Education	Aloupis	
	HB 0839	Higher Education	Rodrigues (R)	
	HB 0771	**Environmental Regulation**	Overdorf	
	HB 0995	Regional Planning Council Meetings	Geller	
	HB 0767	**Right of Entry**	Robinson	
	HB 1159	**Private Property Rights**	La Rosa	
	HB 1033	**Continuing Care Contracts**	Yarborough	
	HB 1393	**Department of Financial Services**	Clemons	
	HB 0453	**Micromobility Devices**	Toledo	
	HB 1219	**Beverage Law**	Sabatini	
	HB 0647	**Community Association Fire and Life Safety Systems**	Grieco	
	HB 0403	**Safety of Religious Institutions**	Grall	
	HB 7101	**Elections**	State Affairs Committee	
	HB 0281	Pub. Rec./Voters and Voter Registration	Stevenson	
	HB 0997	**Health Plans**	Gregory	
	HB 0955	**Medicaid Eligibility Requirements**	Perez	
	HB 1151	**Homestead Exemptions**	Buchanan	
	HB 7123	**Taxation**	Ways & Means Committee	
	HB 7127	**Corporate Income Tax**	Ways & Means Committee	
	HB 0979	**Sales Tax Absorption**	Valdes	

6:15PM	Event	Location	
	S Special Order Calendar Group	**401 S**	**6:15PM-N/A**
	15 minutes after completion of Session - until completion		

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From: Meltwater Newsletters <newsletters@meltwater.com>
Sent: Monday, December 09, 2019 11:01 AM EST
To: clerks_comptrollers@flclerks.com <clerks_comptrollers@flclerks.com>
Subject: FCCC Media Report

Newsletter Demo

Clerks and Comptrollers | News | Politics & Legislation | News | Clerks and FCCC | Social

Clerks and Comptrollers | News

2 results

Charlotte Sun - Yoursun.com • 08/12 10:03

Clerk of Court gets new website

we wanted to be more mobile-friendly, more accessible," said ***Clerk*** *of Court* ***Roger Eaton****. "The older site was based on...*

Reach: 321

StAugustine.com • 06/12 17:33

St. Johns County news briefs

that they have selected ***Hunter Conrad*** *to serve as interim administrator. Conrad is currently the St. Johns County* ***Clerk****...*

Reach: 99409

Politics & Legislation | News

8 results

Daily Kos • 09/12 10:00

Florida could vote on an election reform in 2020 that has failed to work as intended in other states

as instant-runoff ***voting*** *(also known as ranked-choice* ***voting****), which other states such as Maine have passed....*

Reach: 3592422

Florida Politics • 09/12 05:26

Florida's primaries are one week earlier this year; some candidates haven't gotten the memo

"Elect ***Daphne Campbell*** *, candidate for Florida state Senate District 35, Aug. 25, 2020." So reads the background photo on...*

Reach: 223197

Florida Politics • 09/12 03:27

Constitutional Revision Commission repeal teed up for second House panel

amendment*. I don't know how that makes sense," DeSantis said. "I also think we've let too much policy go into the Constitution."...*

Reach: 223197

Fox News • 08/12 09:58

First person charged under Florida 'red flag' law found guilty

handgun that deputies also took, according to reports. Florida's ***"red flag"*** *law allows authorities to obtain a court order to...*

Reach: 59441084

AMERICAN OVERSIGHT

Tampa Bay Times • 08/12 09:24

An autistic child melts down. An officer makes a decision. A family suffers the consequences.

*said the **Baker Act** had caused their children to fear police. One Pinellas County mom said her son, who was placed under the...*

Reach: 3140924

Tallahassee Democrat • 07/12 06:00

For want of a comma — or for the burden of an extra one | Opinion

*But since this is **Florida**, it's not surprising that **voting** is at issue. Not hanging chads this time, but the meaning of...*

Reach: 689884

Florida Politics • 06/12 16:26

'Keep Our Constitution Clean' amendment would have unknown, but big, cost

*2018 **amendment** ballot was $939,000, with more than 10,000. In 2012, which coincided with that year's presidential election, the...*

Reach: 223197

Florida Politics • 06/12 12:26

Charlie Crist: Change Florida's clemency rules now

*or not they voted for Amendment 4, it's the duty of Florida's **constitutional officers** to uphold the will of the people. Right...*

Reach: 223197

Clerks and FCCC | Social

1 results

Florida Courts • 04/12 14:52

this video, a collaboration with The Florida Bar, *Florida Court Clerks &*

*this video, a collaboration with The Florida Bar, **Florida Court Clerks** & Comptrollers, and **Florida** Courts. See more detail on these changes*

Reach: 2319

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From: Burke, Ken <kburke@co.pinellas.fl.us>
Sent: Tuesday, May 28, 2019 3:36 PM EDT
To: Tara Green <greent@clayclerk.com>; Tiffany Moore Russell (tiffany.moorerussell@myorangeclerk.com) <tiffany.moorerussell@myorangeclerk.com>; Karen Rushing (krushing@scgov.net) <krushing@scgov.net>
CC: Carolyn Timmann <CTimmann@martinclerk.com>
Subject: Felon Voters to Face Changes
Attachment(s): "How felons can register to vote in Florida under new Amendment 4 bill _ Tampa Bay Times.pdf"

Tara, Tiffany and Karen,
Attached is an excellent article that appeared in today's paper dealing with amendment 4.
Ken

Ken Burke, CPA
Clerk of the Circuit Court and Comptroller
Pinellas County, Florida
315 Court Street, Clearwater, FL 33756
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THE BUZZ

How felons can register to vote in Florida under new Amendment 4 bill

Court officials explain how to check if you owe fees or restitution.

By **Langston Taylor**

May 26

After Florida voters passed Amendment 4, voting rights suddenly became available to felons across the state. But a bill passed by lawmakers, which the Gov. Ron DeSantis intends to sign into law, added some criteria — including a requirement that people pay off any fines, fees or restitution.

Critics say the legislation unfairly hurts poor people. Courts assume that they will never collect the vast majority of the money they're owed.

But it appears headed for law. If signed, it would take effect July 1.

Here are the new questions people will have to answer if they want to register to vote, and how to go about finding answers.

Is the crime covered by Amendment 4?

One of the early debates during the legislative session was about "murder" and "felony sex offenses." For people convicted of either, Amendment 4 doesn't matter. A convicted murderer or felony sex offender would still be ineligible to vote unless the state's clemency board restored their rights.

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Based on the bill passed by lawmakers, these are the specific felonies for which Amendment 4 doesn't apply:

Murder:

- First-degree murder (782.04(1))
- Second-degree murder (782.04(2), 782.04(3))
- Providing material support or resources for terrorism or to terrorist organizations, if the violation leads to death or serious bodily injury (775.33(4))

Sex offenses:

- Any felony that would force someone to become a registered sex offender
- Sexual misconduct by a psychotherapist (491.0112)
- Sexual cyberharassment (second offense) (784.049(3)(b))
- Female genital mutilation (794.08)
- Prostitution while knowing they were HIV-positive (796.08)
- Sexual conduct, a romantic relationship, or lewd conduct with a student as a school authority figure (800.101)
- Incest (826.04)
- Sale or distribution to minors or using minors in production of harmful materials (847.012)
- Abuse of a dead human body (872.06)
- Sexual misconduct with an inmate as an employee of a correctional or detention facility (944.35(3)(b)2, 951.221(1))

Have felons completed all terms of their sentence?

Once the bill becomes law, when someone is released from incarceration or probation, their release documents are supposed to spell out a checklist of all their remaining terms of sentence, including restitution, court fees and fines.

But it's trickier for people whose crimes are behind them.

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Simply being done with probation doesn't mean everything is square. The court can end probation with an "unsuccessful termination." That means that, even though there's no more supervision by the state, the person didn't meet every last requirement.

"That almost always means that you've done everything except pay off your fines and fees," said Thomas Scherberger, spokesman for the Hillsborough County Clerk of Court.

First, officials recommend, **check your case file online** with your county court. Here are the links for Hillsborough, Pinellas, Pasco and Hernando counties. Anyone can search by their full name to find their case number.

If your case is recent, the case file should be online. For cases at least 20 years old or more, you may need to request to view the case file at the courthouse.

No matter how many times someone has gone to court, **only convicted felonies matter for voting rights**.

"There are lot of fines and fees that are assessed for misdemeanors. This would only be felonies, and it would only be the felony they were convicted of," Scherberger said. So when it comes to Amendment 4, don't worry about paying off fees for any other cases.

When viewing the case file online, the "financial" section should show the remaining balance for fees and fines associated with the case. If the number isn't $0, there is still money to pay.

Restitution (money that goes to support victims of a crime) can be more confusing.

Judges sometimes order that the restitution be paid through the court. Other times, however, it's supposed to be paid directly to the victim. That's entirely outside a clerk of court's tracking system, according to Doug Bakke, the Hillsborough agency's chief deputy for court operations.

One case file listed a Tampa woman's balance at about $2,100. But a deeper in her file, it showed that a judge also assigned about $2,000 in restitution to be paid out in monthly installments.

That second amount isn't tracked by the county. Felons in that situation should call Probation Services, under the Department of Corrections, to confirm if everything has been paid.

But there are still snags.

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"If the victim dies before the restitution is made, I don't know what they're going to do," Scherberger said.

A good first step, Bakke said, is to **check with the clerk of court**.

"They could call our office any day during the way during the week, or they could come into any customer service window," he said. He said determining outstanding fees is the "bread and butter" of what court staff do.

The court staff can determine how much money is still owed and set up a payment plan.

What if felons can't pay?

The bill allows for fees, fines or restitution to be waived by a judge, or converted to community service hours. But there's one big problem: that system isn't set up yet.

"That's up in the air right now," Bakke admitted.

Eventually, each county court would need to set up a way to file a form allowing someone to go before a judge to reconsider their case.

The judge could simply eliminate the fees or convert them to community service. Typically, that conversion works out to about $12 an hour, but that's not set in stone.

Can felons get in trouble for registering if they are ineligible?

When anyone registers to vote, they sign a form affirming that they're not a felon, or if they are, their rights have been restored. (The bill would have people check even more specific boxes once it goes into effect.)

State law says that "willfully" giving false information on the voter registration form is a third-degree felony. It's a rarely-enforced crime, but it is on the books.

State prosecutors say **as long as you think you're eligible to vote, registering is not a crime**.

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"I'm not interested in prosecuting misunderstandings. I don't think it would be right," said Bernie McCabe, the state attorney for the 6th Circuit (Pinellas and Pasco counties).

"Normally in the law, it's the prosecutor's job to prove they willfully did something wrong. It's not (the person's) obligation to prove that they didn't do something wrong."

Andrew Warren, the state attorney for Hillsborough County and a vocal supporter of Amendment 4, said that being unsure wouldn't be enough to charge somebody for a false voter registration form. Willfulness is a higher bar than recklessness or negligence.

"If they thought they were eligible but they weren't, we would not charge them, that's not a crime," he said. "Willful means intentionally, with knowledge that they're not allowed to do it."

He said he wasn't aware of any recent criminal charges for false voter registration. McCabe could remember only one, years ago, where someone registered and voted in two states in the same election cycle.

The bill flatly protects anybody who registered to vote since Jan. 8, 2019 (the first day the law took effect) and before July 1, 2019. Anyone who registers in that time cannot be criminally charged.

It will be the state's job, as it is now, to examine new voter registration applications and determine if the person is eligible.

Langston Taylor @LangstonITaylor
ltaylor@tampabay.com

COMMENTS

Comments

We strive to provide a forum for civil conversations. That means you should:

- **Be courteous to one another;**
- **Use respectful language;**
- **Debate, but don't attack;**
- **Avoid posting off-topic comments.**

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All Comments 5 Viewing Options

Traci_Thomas

2 days ago

Why must we continue to label them as "felons"? How about "people who once committed a felon" or ex-felons? The words we use to describe people and the labels we place on them continue to fuel the myths and stereotypes further stigmatizing the very people we hope to help. #wordsmatter

Like 2 Reply Share Report

Wayne_Stevens

2 days ago

Your mistake is thinking Republicans "hope to help" anyone. Numerous studies have shown that restoring voting rights helps reintegrate felons into society and reduces recidivism.

Republicans oppose this common sense approach for two reasons. They are afraid that ex felons might not vote for them so they want to suppress voting rights. Also, prisons, both private and public, are a hugely profitable business and the folks who profit want more people incarcerated, not fewer.

Remember the NY judges convicted of accepting payments for each juvenile they sentenced to prison? That is simply the most blatant example of what goes on in our prison systems.

Like 1 Reply Share Report

MidKnight

2 days ago

Wayne, I'm about as Republican and MAGA as they come and I fully supported Amendment 4, as did many other Republicans. You just want to take this chance to bash Republicans; I don't know why, perhaps some inferiority complex? Just lay off your partisan BS, you're just sowing your a$$.

Like 3 Reply Share Report

Wayne_Stevens

2 days ago

"you're just sowing your a$$."

Now that's just plain hurtful. lol

Like 1 Reply Share Report

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What's Nikki Fried up to in Israel? Hint: It involves crops, drones and medical pot

The only Democrat to win statewide office in the 2018 midterm elections, Fried said one of the reasons she chose to blaze her own path was to show "there are great supporters of Israel on both sides of the aisle."

Nearly $40 million was spent to lobby Florida lawmakers in the first three months

Firms faced a deadline this month to file reports about their compensation from January through March, a period that included most of the first half of the annual legislative session.

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Ron DeSantis explores space in Israel

DeSantis said he was excited to see the possibilities for technology partnerships with Israel for space, agriculture, and water management.

Ron DeSantis blames one side in Israeli-Palestinian conflict

“If you look at this whole conflict, to me, the biggest problem has been that Palestinian Arabs have not recognized Israel’s right to exist as a Jewish state,” he said.

Trump needs Florida in 2020. He obviously knows that.

The part-time Florida resident has spent more time in the Sunshine State than any location outside of Washington since becoming president, and not just because he likes golf.

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PolitiFact Florida: Fact-checking Wayne Messam on Florida law, mayors discussing gun reform

The Democratic presidential candidate is the mayor of Miramar.

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No Tickets in 3 Years? Florida Drivers Should Have Done This in 2019
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You could save $699 on car insurance by switching to Progressive
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Sent: Monday, September 09, 2019 11:02 AM EDT
To: (Ronnie.Fussell@duvalclerk.com) <Ronnie.Fussell@duvalclerk.com>; Alex Alford <alfalex@co.walton.fl.us>; Angel Colonneso <Angel.Colonneso@ManateeClerk.com>; Angela Vick <AVick@citrusclerk.org>; Annie Mae Murphy <cmock@taylorclerk.com>; Armando Ramirez <aramirez@osceolaclerk.org>; Barbara Cox-Butler (barbara@hendryclerk.org) <barbara@hendryclerk.org>; Barry Baker <barryb@suwclerk.org>; Becky Norris <bnorris@gulfclerk.com>; Bill Kinsaul <bkinsaul@baycoclerk.com>; Billy Washington (bwashington@madisonclerk.com) <bwashington@madisonclerk.com>; Brenda D. Forman (bforman@browardclerk.org) <bforman@browardclerk.org>; Brent Thurmond (bxt@wakullaclerk.com) <bxt@wakullaclerk.com>; Butterfield, Stacy <StacyButterfield@polk-county.net>; Carla Hand (chand@calhounclerk.com) <chand@calhounclerk.com>; Carolyn Timmann (ctimmann@martin.fl.us) <ctimmann@martin.fl.us>; Clay Rooks (crooks@jacksonclerk.com) <crooks@jacksonclerk.com>; Crystal Kinzel <Crystal.Kinzel@collierclerk.com>; Dana Johnson <djohnson@dixieclerk.com>; Danny Shipp - levyclerk@levyclerk.com <levyclerk@levyclerk.com>; David Ellspermann (ellspermann@marioncountyclerk.org) <ellspermann@marioncountyclerk.org>; DeWitt Cason (pdcason@columbiaclerk.com) <pdcason@columbiaclerk.com>; Don Barbee <dbarbee@hernandoclerk.org>; Don Spencer (spencerd@santarosaclerks.com) <spencerd@santarosaclerks.com>; Gloria Hayward (sumterclerk@sumterclerk.com) <sumterclerk@sumterclerk.com>; Grant Maloy <gmaloy@seminoleclerk.org>; Greg Godwin (hamiltonclerk@flcjn.net) <hamiltonclerk@flcjn.net>; Gwen Marshall (gmarshall@leoncountyfl.gov) <gmarshall@leoncountyfl.gov>; Harvey Ruvin (clerk@miami-dadeclerk.com) <clerk@miami-dadeclerk.com>; hr10109000@aol.com <hr10109000@aol.com>; Hunter Conrad <hconrad@sjccoc.us>; JD Peacock II <jdpeacock@okaloosaclerk.com>; Jeff Smith <JSmith@clerk.indian-river.org>; Jess Irby (clerk@alachuaclerk.org) <clerk@alachuaclerk.org>; John Crawford (jcrawford@nassauclerk.com) <jcrawford@nassauclerk.com>; Joseph Smith <joe@stlucieclerk.com>; Karen Rushing (krushing@scgov.net) <krushing@scgov.net>; Kathleen Brown (kbrown@libertyclerk.com) <kbrown@libertyclerk.com>; Kellie Connell <connellk@unionclerk.com>; Kevin Madok (kmadok@monroe-clerk.com) <kmadok@monroe-clerk.com>; Kirk Reams <kreams@jeffersonclerk.com>; Kyle Hudson <clerk_hudson@icloud.com>; Laura Roth (laura@clerk.org) <laura@clerk.org>; Linda Doggett <ldoggett@leeclerk.org>; Lora Bell (lbell@washingtonclerk.com) <lbell@washingtonclerk.com>; Marcia M. Johnson (mmjohnson@franklinclerk.com) <mmjohnson@franklinclerk.com>; Nadia Daughtrey (nadia.daughtrey@desotoclerk.com) <nadia.daughtrey@desotoclerk.com>; Neil Kelly <nkelly@lakecountyclerk.org>; Pam Childers pchilders@escambiaclerk.com <pchilders@escambiaclerk.com>; Pat Frank (frankp@hillsclerk.com) <frankp@hillsclerk.com>; Phil Diamond (phil.diamond@occompt.com) <phil.diamond@occompt.com>; PONeil@pascoclerk.com <PONeil@pascoclerk.com>; Ray Norman (ray_norman@bradfordcountyfl.gov) <ray_norman@bradfordcountyfl.gov>; Robert Germaine <clerk@hcclerk.org>; Roger Eaton (roger.eaton@charlotteclerk.com) <roger.eaton@charlotteclerk.com>; Ronnie Fussell (rwfussell@comcast.net) <rwfussell@comcast.net>; Sandra Brown <sbrown@gladesclerk.com>; Scott Ellis <scott.ellis@brevardclerk.us>; Sharon Bock <sbock@mypalmbeachclerk.com>; Sharon Robertson <srobertson@clerk.co.okeechobee.fl.us>; Stacie Harvey (stacie.harvey@bakercountyfl.org) <stacie.harvey@bakercountyfl.org>; Steve Land <sland@lafayetteclerk.com>; Tara Green <greent@clayclerk.com>; Thomas Bexley <tbexley@flaglerclerk.com>; Thomas Nicholas (nthomas@gadsdenclerk.com) <nthomas@gadsdenclerk.com>; Tiffany Moore Russell (tiffany.moorerussell@myorangeclerk.com) <tiffany.moorerussell@myorangeclerk.com>; Tim Sanders (tsanders@jeffersonclerk.com) <tsanders@jeffersonclerk.com>; tim smith <tim.smith@putnam-fl.com>; Todd Newton <tnewton@gilchrist.fl.us>; Victoria Rogers I (vrogers@hardeeclerk.com) <vrogers@hardeeclerk.com>
CC: Richard Herring <richard@reherring.com>; Kimberly Renspie (krenspie@flclerks.com) <krenspie@flclerks.com>
Subject: Felony Judgment and Sentence Documents - Amendment 4 QRT
Attachment(s): "Pinellas Felony Judgment and Sentence.pdf","Sarasota Felony Judgment and Sentence.pdf"

Dear Clerks,

Your help is needed for what should be an easy request. Will you please email a sample of the “Felony Judgment and Sentence” documents used in your county. Attached to this email are documents from Pinellas and Sarasota to provide samples of the documents being requested. This is being requested for use by the Amendment 4 Quick Response Team. We are trying to make a collection of the documents used by the various judges that show the sentence including any fines/fees/costs and restitution (when applicable).

Please respond with a sample case from your county to the following special email address we have set up for items related to Amendment 4:

DOCRequests@flclerks.com

Or

krenspie@flclerks.com

Thanks, in advance, for your help.

Ken

Ken Burke, CPA
Clerk of the Circuit Court and Comptroller
Pinellas County, Florida
315 Court Street, Clearwater, FL 33756

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IN THE CIRCUIT COURT, SIXTH JUDICAL CIRCUIT,
IN AND FOR PINELLAS COUNTY FLORIDA
DIVISION: FELONY

UCN : **522016CF005948000APC**

REF No. : **16-05948-CF - I**

OBTS NUMBER _____

STATE OF FLORIDA
VS.

WILLIAM HARTMAN
Defendant

PERSON ID: 898510
SS# [redacted]

FILED
AUG 16 2016
KEN BURKE
CLERK CIRCUIT COURT

JUDGMENT

The Defendant, **WILLIAM HARTMAN**, being personally before this court represented by **ADRIAN E BURDEN, Assistant Public Defender,** the attorney of record, and the state represented by **EMILY WILLIAMS, Assistant State Attorney,** and having:

entered a plea of guilty to the following crime(s)

COUNT	CRIME	OFFENSE STATUTE NUMBER (S)	DEGREE OF CRIME
01	**LEAVING THE SCENE OF A CRASH INVOLVING INJURY**	**316.027**	**3F**

X and no cause being shown why the defendant should not be adjudicated guilty, IT IS ORDERED THAT the Defendant is ADJUDICATED GUILTY of the above crime(s).

(ICD-JDMT-III 12293504)

RETURN TO:
CRIMINAL COURT RECORDS

AMERICAN OVERSIGHT

Defendant : **WILLIAM HARTMAN**

UCN : **522016CF005948000APC**
REF No. : **16-05948-CF - I**

___ and good cause being shown; IT IS ORDERED THAT ADJUDICATION OF GUILT BE WITHHELD as to Count(s) _____.

Sentence Deferred Until Later Date (*Check if Applicable*)

___ The Court hereby defers imposition of sentence until _____. (Date)

The Defendant in Open Court was advised of the right to appeal from this Judgment by filing notice of appeal with the Clerk of the Court within thirty days following the date sentence is imposed or probation is ordered pursuant to this adjudication. The Defendant was also advised of the right to the assistance of counsel in taking said appeal at the expense of the State upon showing of indigency.

DONE AND ORDERED in open court in Pinellas County, Florida on **August 15, 2016.**

JUDGE

FINGERPRINTS OF THE DEFENDANT

1. R. Thumb	2. R. Index	3. R. Middle	4. R. Ring	5. R. Little
6. L. Thumb	**7. L. Index**	**8. L. Middle**	**9. L. Ring**	**10. L. Little**

Fingerprints taken by:

(Name and Title)

I HEREBY CERTIFY that the above and foregoing fingerprints on this judgment are the fingerprints of the defendant, **WILLIAM HARTMAN,** and that they were placed thereon by the defendant in my presence in open court this day.

JUDGE

(ICD-JDMTPRINTS_ONDEMAND-III 12287029)

AMERICAN OVERSIGHT

SENTENCE

(as to Count **01**)

The defendant, being personally before the court, accompanied by the defendant's attorney of record, **ADRIAN E BURDEN, Assistant Public Defender**, and having been adjudicated guilty, and the court having given the defendant an opportunity to be heard and to offer matters in mitigation of sentence, and to show cause why the defendant should not be sentenced as provided by law, and no cause being shown,

It Is the Sentence Of the Court That:

The Defendant pay total statutory costs in the amount of **$795.70** , inclusive of, Investigative Costs in the amount of **$145.70** pursuant to 938.27 F.S., **$100.00** as a Costs of Prosecution assessment.

The Defendant **pay attorney fees and costs of defense as determined by the Court.**

The Defendant is **committed to the custody of the Sheriff of Pinellas County, Florida.**

The Sheriff is not authorized to release the Defendant on electronic monitoring or other sentencing programs.

To Be Imprisoned:

The Defendant is to be imprisoned for a term of **180 Days.**

SPECIAL PROVISIONS

By appropriate notation, the following provisions apply to the sentence imposed:

Mandatory/Minimum Provisions:

No Mandatory/Minimum provisions are imposed on this count.

Other Provisions:

Please see the last page of this document for other provisions.

AMERICAN OVERSIGHT
FL-CLAY-19-1402-A-001750

Other Provisions: (continued)

Jail Credit **It is further ordered that the defendant shall be allowed a total of 79 Days as credit for time incarcerated before imposition of this sentence.**

It is further ordered that:

Restitution is not applicable in this case.

Restitution to State:

If applicable, you must make payment of any debt due and owing to the state under section 960.17 and 948.03(1)(h) Florida Statutes. The amount of such debt shall be determined by the Court at a later date upon final payment of the Crimes Compensation Trust Fund on behalf of the victim.

In the event the above sentence is to the Department of Corrections, the Sheriff of Pinellas County, Florida, is hereby ordered and directed to deliver the defendant to the Department of Corrections at the facility designated by the department together with a copy of this judgment and sentence and any other documents specified by Florida Statute.

The defendant in open court was advised of the right to appeal from this sentence by filing a notice of appeal within 30 days from this date with the clerk of the court and the defendant's right to the assistance of counsel in taking the appeal at the expense of the state on showing of indigency.

In imposing this sentence, the court further orders:
The defendant shall pay a $7.00 fee to the Pinellas County Sheriff's Office for DNA testing.

DONE AND ORDERED in open court at Clearwater, Pinellas County, Florida on **August 15, 2016.**

Judge

AMERICAN OVERSIGHT
FL-CLAY-19-1402-A-001751

☒ IN THE CIRCUIT COURT OF THE TWELFTH JUDICIAL CIRCUIT IN AND FOR SARASOTA COUNTY, FLORIDA
☐ IN THE COUNTY COURT IN AND FOR SARASOTA COUNTY, FLORIDA

STATE OF FLORIDA
PLAINTIFF
- VS -

DAVID PAUL ST ONGE
DEFENDANT

CASE NUMBER: **2018 CF 017123 NC**

RECORDED IN OFFICIAL RECORDS
INSTRUMENT # 2019038004 2 PG(S)
3/27/2019 4:28 PM
KAREN E. RUSHING
CLERK OF THE CIRCUIT COURT
SARASOTA COUNTY, FLORIDA
CRIMINAL COURTS Receipt # 2352682

JUDGMENT

☐ Probation Violator ☐ Community Control Violator ☐ Retrial ☐ Resentence

The Defendant, being personally before this Court represented by **ROSEMARIE MARCHESE**, the attorney of record and the State represented by **CHELSEA SALMONSEN** and having:

☐ Been tried and found GUILTY by jury/by court of the following crime(s)
☐ Entered a plea of GUILTY to the following crime(s)
☑ Entered as plea of NOLO CONTENDERE to the following crime(s)
☐ Been found NOT GUILTY

COUNT	CRIME	OFFENSE STATUTE NUMBERS	DEGREE OF CRIMES	OBTS NUMBER
1	BATTERY-ON OFFICER OR FIREFIGHTER	784.07(2b)	THIRD DEGREE FELONY	5801260158

(Check If Applicable)

☑ and no cause being shown why the Defendant should not be adjudicated guilty. IT IS ORDERED THAT the Defendant is hereby ADJUDICATED GUILTY of the above crime(s).

☑ And having been convicted or found guilty of, or having entered a plea of NOLO CONTENDERE or GUILTY, regardless of adjudication, to attempts, or offenses relating to sexual battery (ch. 794), lewd and lascivious conduct (ch. 800), or murder (§782.04), aggravated battery (§784.045), carjacking (§812.133), or home invasion robbery (§812.135), or any other offense specified in section 943.325, the Defendant shall be required to submit blood specimens.

☐ And good cause being shown; IT IS ORDERED THAT ADJUDICATION OF GUILTY BE WITHHELD.

Pursuant to the provisions of §960.29-960.293, Florida Statutes, a lien is hereby imposed in favor of the State of Florida and/or Sarasota County as follows:

☐ Defendant was convicted for an offense other than a capital or life felony. This lien is for liquidated damages in the amount of fifty dollars ($50/00) per day of the defendant's sentence.

☐ Defendant was convicted for a capital or life felony. This lien is for liquidated damages in the amount of two hundred and fifty thousand dollars ($ 250,000.00).

ALL LIQUIDATED DAMAGES SUMS BEAR INTEREST AT THE RATE SET FORTH IN §55.03, FLORIDA STATUTES

DONE AND ORDERED in open court at Sarasota, Florida on the 21ST day of MARCH, 2019.

CIRCUIT JUDGE CHARLES E ROBERTS

CERTIFICATE OF SERVICE
I HEREBY CERTIFY that a copy of the foregoing has been furnished by U.S. Mail/hand delivery to the
☑ State Attorney ☐ County Probation ☐ Defendant
☐ Defense Attorney
WITNESS MY hand and official seal this 27 day of MARCH, 2019.
KAREN E. RUSHING, CLERK OF THE CIRCUIT COURT
By: _____, Deputy Clerk

Filed 03/27/2019 03:57 PM - Karen E. Rushing, Clerk of the Circuit Court, Sarasota County, FL
FL-CLAY-19-1402-A-001752
AGENCY OVERSIGHT

☒ IN THE CIRCUIT COURT OF THE TWELTH JUDICIAL CIRCUIT IN AND FOR SARASOTA COUNTY FLORIDA

☐ IN THE COUNTY COURT IN AND FOR SARASOTA COUNTY, FLORIDA

CASE NUMBER: **2018 CF 017123 NC**

STATE OF FLORIDA

PLAINTIFF

- VS -

DAVID PAUL STONGE
507 KUMQUAT CT
SARASOTA, FL 34236

DEFENDANT

FINGERPRINTS OF DEFENDANT

1. RIGHT THUMB	2. RIGHT INDEX	3. RIGHT MIDDLE	4. RIGHT RING	5. RIGHT LITTLE

6. LEFT THUMB	7. LEFT INDEX	8. LEFT MIDDLE	9. LEFT RING	10. LEFT LITTLE

Fingerprints taken by: Eagan's 20TH (NAME) Deputy (TITLE)

I HEREBY CERTIFY that the above and foregoing are the finger prints of the defendant, **DAVID PAUL STONGE**, and that they were placed thereon by the defendant in my presence in open court this date.

DONE AND ORDERED in open court in Sarasota County, FL, this 21 day of March, 2019.

JUDGE CHARLES E ROBERTS

AMERICAN OVERSIGHT

IN THE CIRCUIT COURT OF THE TWELFTH JUDICIAL CIRCUIT IN
AND FOR SARASOTA COUNTY, FLORIDA

CASE NUMBER: **2018 CF 017123 NC** OBTS NUMBER: 5801260158

STATE OF FLORIDA

vs

DAVID PAUL ST ONGE

SENTENCE AND SPECIAL PROVISIONS

SENTENCE

As To Count 1

The Defendant, being personally before this Court, accompanied by the Defendant's attorney of record, ROSEMARIE MARCHESE, and having been adjudicated guilty herein, and the Court having given the Defendant an opportunity to be heard and to offer matters in mitigation of sentence, and to show cause why the Defendant should not be sentenced as provided by law, and no cause being shown,

(check one if of applicable)

☐ and the Court having on deferred imposition sentence until this date

☐ and the Court having previously entered a judgment in this case on now resentences the Defendant.

☐ And the Court having placed the Defendant on ☐ probation ☐ community control and having subsequently revoked and terminated the Defendant's ☐ probation ☐ community control

IT IS THE SENTENCE OF THE COURT THAT:

☐ The Defendant pay a fine of $ pursuant to section 775.083. Florida Statutes, plus $ as the 5% surcharge required by section 938.04, Florida Statutes.

☑ The Defendant is hereby committed to the custody of the **Department of Corrections.**

☐ The Defendant is hereby committed to the custody of the Sheriff of Sarasota County, Florida.

☐ The Defendant is sentenced as a youthful offender in accordance with section 958.04, Florida Statutes.

TO BE IMPRISONED (check one; unmarked sections are inapplicable):

☐ For a term of natural life

☑ For a term of **1 YEAR, 1 DAY**

☐ Said SENTENCE SUSPENDED for a period of subject to conditions set forth in the Order

AMERICAN OVERSIGHT

If "split" sentence, complete the appropriate paragraph.

☐ Followed by a period of on ☐ probation ☐ community control under the supervision of the Department of Corrections according to the terms and conditions of supervision set forth in a separate order entered herein.

☐ However, after serving a period of imprisonment in , the balance of the sentence shall be suspended and the Defendant shall be placed on ☐ probation ☐ community control for a period of under the supervision of the Department of Corrections according to the terms and conditions of ☐ probation ☐ community control set forth in a separate order entered herein.

In the event the Defendant is ordered to serve additional split sentences, all incarceration portions shall be satisfied before the Defendant begins service of the supervision terms.

SPECIAL PROVISIONS

As to Count 1

Include all findings, sentencing enhancements, and mandatory minimum provisions, as authorized by law and pronounced at sentencing.

Retention of Jurisdiction

☐ The Court retains jurisdiction over the Defendant pursuant to section 947.16(4)(a), Florida Statutes (1983).

Jail Credit

☑ It is further ordered that the Defendant shall be allowed a total of 132 days as credit for time incarcerated before imposition of this sentence.

Credit for Time Served in Resentencing After Violation of Probation or Community Control

☐ It is further ordered that the Defendant be allowed days time served between date of arrest as a violator following release from prison to the date of resentencing. The Department of Corrections shall apply original jail credit and shall compute and apply credit for time served and unforfeited gain time previously awarded on case/count . (Offenses committed before October 1, 1989.)

☐ It is further ordered that the Defendant be allowed days time served between date of arrest as a violator following release from prison to the date of resentencing. The Department of Corrections shall apply original jail credit and shall compute and apply credit for time served and unforfeited gain time previously awarded on case/count . (Offenses committed between October 1, 1989 and December 31, 1993.)

☐ The Court deems the unforfeited gain time previously awarded above on the case/count forfeited under section 948.06(7), Florida Statutes.

☐ The Court allows unforfeited gain time previously awarded above case/count. (Gain time may be subject to forfeiture by the Department of Corrections under section 944.28(1), Florida Statutes.)

☐ It is further ordered that the Defendant be allowed days time served between date of arrest as a violator following release from prison to the date of

AMERICAN OVERSIGHT

resentencing. The Department of Corrections shall apply original jail credit and shall compute and apply credit for time served only pursuant to section 921.0017, Florida Statutes, on case/count . (Offenses committed on or after January 1, 1994)

Consecutive/Concurrent as to other Counts ☐ It is further ordered that the sentence imposed for this count shall run ☐ consecutive to ☐ concurrent with the sentence set forth in count of this case.

Consecutive/Concurrent As to Other Convictions ☐ It is further ordered that the composite term of all sentences imposed for the counts specified in the Order shall run ☐ consecutive to ☐ concurrent with the following: *(check one)*

☐ any active sentence being served

☐ specific sentences

In the event the above sentence is to the Department of Corrections, the Sheriff of Sarasota County, Florida is hereby ordered and directed to deliver the Defendant to the Department of Corrections at the facility designated by the Department together with a copy of the Judgment and Sentence and any other documents specified by Florida Statute.

The Defendant in open court was advised of the right to appeal from this sentence by filing notice of appeal within thirty (30) days from this date with the Clerk of the Court and the Defendant's right to the assistance of counsel in taking the appeal at the expense of the State on showing of indigence.

In imposing the above sentence, the Court further recommends: **FACILITY WITH MENTAL HEALTH TREATMENT AND COUNSELING. STIPULATED DOWNWARD DEPARTURE.**

DONE AND ORDERED in open Court at Sarasota County, Florida this 21st day of March, 2019

CIRCUIT JUDGE CHARLES E ROBERTS

CERTIFICATE OF SERVICE
I HEREBY CERTIFY that a copy of the foregoing has been furnished by U.S. Mail/hand delivery to the ☑ State Attorney ☐ County Probation ☐ Defendant ☐ Defense Attorney _____.
Witness my hand and official seal this 27 day of Mar, 2019.
KAREN E. RUSHING, CLERK OF THE CIRCUIT COURT
_____, Deputy Clerk

AMERICAN OVERSIGHT

IN THE COUNTY COURT IN AND FOR SARASOTA COUNTY, FLORIDA

STATE OF FLORIDA
VS.
DEFENDANT St Onge, David

CASE#: 2018CF17123

COST SHEET – FELONY / MISDEMEANOR / CRIMINAL TRAFFIC COURT COST

☐ 1. Misdemeanor Guilty MM, CT	$223.00	☑ 17. Felony Guilty	$418.00
☐ 2. City Code Guilty MO	$328.00	☐ 18. Felony Withheld	$413.00
☐ 3. County Code Guilty CO	$273.00	☑ 19. Domestic Violence Surcharge	$201.00
☐ 4. Misdemeanor Withheld MM, CT	$218.00	☑ 20. Rape Crises Trust Fund §784	$151.00
☐ 5. City Code Withheld MO	$293.00	☐ 21. Child Advocacy Center (§775.21, §784.085, §787, §794, §796.03, §796.035, §800.04, §827, §847.0135(5), §847.0145 §847.012, §847.0125, §847.0133 §847.0138, §893.147(3) §823.07, §847.0134, §943.0435 , §985.701)	$151.00
☐ 6. County Code Withheld CO	$268.00		
☐ 7. Driving Under the Influence (Includes County Facility Fee)	$168.00	☐ 22. Indigency Fee	$50.00
☐ 8. Boating Under the Influence (Includes BUI and DUI Fees)	$195.00	☑ 23. Attorney Fee ☒ PD ☐ ORC	$ 100
☐ 9. Reckless Driving / Leaving the Scene – Fine	$ 5.00	☐ 24. Investigative Fee (Agency: _____)	$ _____
☐ 10. Court Facility Fee / Additional Surcharge (All criminal traffic offenses under §316)	$ 33.00	☐ 25. Fine (See Court Appearance Record for Fine Amount) and Surcharge	
☐ 11. State Law Enforcement Fee	$ 3.00		
☐ 12. Local Law Enforcement Fee	$ 2.00		
☐ 13. Misd. Alcohol & Drug Fee (Adjudication of Guilt)	$ 15.00		
☐ 14. Drug Abuse Program (§893, §316.193, §856.011, §856.015, §562, §567 or §568)	$ _____		
☐ 15. Reckless Driving §316.191 and §316.192	$ 65.00	☑ 26. State Attorney Cost of Prosecution	$ 100
☐ 16. Administrative Processing Service Charge	$ 25.00	☐ 27. State Attorney Worthless Check Fee	$ _____

Surcharge	Fine
☐ $ 1.25	$ 25.00
☐ $ 2.50	$ 50.00
☐ $ 5.00	$ 100.00
☐ $ 12.50	$ 250.00
☐ $ 13.25	$ 265.00
☐ $ 25.00	$ 500.00
☐ $ 50.00	$1000.00
☐ $100.00	$2000.00

OTHER:
☐ $ _____ x 5% $ _____

Rev. 07/01/2010

AMERICAN OVERSIGHT

MISDEMEANOR / FELONY
COURT COST GROUP AND ASSOCIATED FEES

1.	MISDEMEANOR GUILTY – NO FINE / FINE	= b, c, d, f, g, l, p, v, z, bb
2.	CITY CODE VIOLATION GUILTY - NO FINE / FINE	= a, b, c, d, f, g, h, l, p, u, v, y, z, bb
3.	COUNTY CODE VIOLATION GUILTY– NO FINE / FINE	= b, c, d, f, g, u, v, y, z, bb
4.	MISDEMEANOR WITHHELD – NO FINE / FINE	= d, f, g, l, p, v, z, bb
5.	CITY CODE VIOLATION WITHHELD - NO FINE / FINE	= d, f, g, h, l, p, u, v, y, z, bb
6.	COUNTY CODE VIOLATION WITHHELD – NO FINE / FINE	= d, f, g, u, v, y, z, bb
7.	DRIVING UNDER THE INFLUENCE	= j, k, l, w, cc
8.	BOATING UNDER THE INFLUENCE	= j, k, l, x
9.	RECKLESS DRIVING / LEAVING THE SCENE	= m
10.	COURT FACILITY FEE / ADDITIONAL SURCHARGE	= w, cc
11.	STATE LAW ENFORCEMENT FEE	= c
12.	LOCAL LAW ENFORCEMENT FEE	= b
13.	MISD. DRUG AND ALCOHOL	= dd
14.	DRUG / ALCOHOL ABUSE PROGRAMS	= gg
15.	RECKLESS DRIVING	= ii
16.	ADMINSTRATIVE PROCESSING SERVICE CHARGE	= hh
17.	FELONY GUILTY – NO FINE / FINE	= b, c, e, f, g, l, p, v, z, aa
18.	FELONY WITHHELD – NO FINE / FINE	= e, f, g, l, p, v, z, aa
19.	DOMESTIC VIOLENCE SURCHARGE	= r
20.	RAPE CRISES TRUST FUND	= s
21.	CHILD ADVOCACY CENTER	= t
22.	INDIGENCY FEE	= n
23.	ATTORNEY FEE	= o
24.	INVESTIGATIVE FEE	= q
25.	FINE and SURCHARGE	= i, p
26.	STATE ATTORNEY COSTS OF PROSECUTION	= ee
27.	STATE ATTORNEY WORTHLESS CHECK	= ff

Key to Abbreviations:
* AO = Administrative Order *F.S. = Florida Statute * TF = Trust Fund *DUI = Driving Under the Influence
*CTY ORD = County Ordinance *FDLE = Florida Department of Law Enforcement * PD – Public Defender * ORC – Office of Regional Counsel

COURT COST ASSESSMENTS AND AUTHORITY

a.	Court Cost (A0 2004-4-7)	$ 30.00
b.	Local Law Enforcement (F.S. 938.15)	$ 2.00
c.	State Law Enforcement (F.S. 938.01)	$ 3.00
d.	Criminal Justice TF (F.S.938.05) - Misdemeanor	$ 60.00
e.	Criminal Justice TF (F.S.938.05) – Felony	$225.00
f.	Crimes Compensation TF (F.S. 938.03)	$ 50.00
g.	Crime Stoppers TF (F.S. 938.06)	$ 20.00
h	City Crime Prevention (CTY 01-11)	$ 25.00
i.	Surcharge (F.S. 938.04) 5% of Fine	5%
j.	Criminal Justice Training FDLE (F.S. 938.07)	$ 50.00
k.	Brain & Spinal Cord TF (F.S. 938.07)	$ 60.00
l.	Emergency Medical TF for DUI (F.S. 938.07)	$ 25.00
m.	Emergency Medical TF for Reckless Driving (F.S. 938.07)	$ 5.00
n.	Indigency (F.S.27.52)	$ 50.00
o.	Attorney Fee (27.56)	Varies
p.	Fine	Varies
q.	Investigative Fee (F.S. 938.27)	Varies
r.	Domestic Violence Surcharge (F.S. 938.08)	$201.00
s.	Rape Crises Trust Fund (F.S. 938.085)	$151.00
t.	Child Advocacy Center (F.S. 938.10)	$101.00
u	Additional Court Cost (F.S. 28.2401)	$ 40.00
v.	Additional Court Cost (F.S. 939.185(1A) and CTY ORD 2004-077)	$ 65.00
w.	State Court Facility (CTY ORD 2009-039 and F.S. 318.18)	$ 30.00
x.	Boating Under the Influence (F.S. 327.35(9)	$ 60.00
y.	Additional Filing Fee (F.S. 34.045(C)	$ 10.00
z.	Teen Court Fee (F.S. 938.19 and CTY ORD 2005-069)	$ 3.00
aa.	Crime Prevention (F.S. 775.083(2)) – Felony	$ 50.00
bb.	Crime Prevention (F.S. 775.083(2)) – Misdemeanor	$ 20.00
cc.	Additional Surcharge (F.S. 318.18(17)	$ 3.00
dd	Additional Court Cost (CTY ORD 2008-036)	$15.00
ee.	State Attorney Cost of Prosecution (F.S. 938.27)	Varies
ff.	State Attorney Worthless Check Program (F.S. 832.08)	Varies
gg.	Additional Court Costs (F.S. 938.21)	Varies
hh.	Administrative Processing Service Charge (F.S. 28.24(26)(c)	$25.00
ii.	Additional Penalty (F.S. 318.18)	$65.00

AMERICAN OVERSIGHT

From: hebertj@gtlaw.com <hebertj@gtlaw.com>
Sent: Friday, April 19, 2019 1:44 PM EDT
To: angel.colonneso@manateeclerk.com <angel.colonneso@manateeclerk.com>; avick@citrusclerk.org <avick@citrusclerk.org>; BaggettF@gtlaw.com <BaggettF@gtlaw.com>; allman@flclerks.com <allman@flclerks.com>; BevisA@gtlaw.com <BevisA@gtlaw.com>; bwashington@madisonclerk.com <bwashington@madisonclerk.com>; CTimmann@martinclerk.com <CTimmann@martinclerk.com>; Cvancura@martinclerk.com <Cvancura@martinclerk.com>; chrishart@flclerks.com <chrishart@flclerks.com>; ellspermann@marioncountyclerk.org <ellspermann@marioncountyclerk.org>; determanng@gtlaw.com <determanng@gtlaw.com>; spencerdc@flcjn.net <spencerdc@flcjn.net>; dsunshine@flclerks.com <dsunshine@flclerks.com>; GMarshall@leoncountyfl.gov <GMarshall@leoncountyfl.gov>; hebertj@gtlaw.com <hebertj@gtlaw.com>; jasonharrell@flclerks.com <jasonharrell@flclerks.com>; jwelty@flccoc.org <jwelty@flccoc.org>; connellk@unionclerk.com <connellk@unionclerk.com>; kburke@co.pinellas.fl.us <kburke@co.pinellas.fl.us>; kmadok@monroe-clerk.com <kmadok@monroe-clerk.com>; krenspie@flclerks.com <krenspie@flclerks.com>; kdunaway@flclerks.com <kdunaway@flclerks.com>; lroth@clerk.org <lroth@clerk.org>; lgivens@flaglerclerk.com <lgivens@flaglerclerk.com>; nfingerhut@mypalmbeachclerk.com <nfingerhut@mypalmbeachclerk.com>; pchilders@escambiaclerk.com <pchilders@escambiaclerk.com>; poneil@pascoclerk.com <poneil@pascoclerk.com>; richard@REHerring.com <richard@REHerring.com>; ssanders@flclerks.com <ssanders@flclerks.com>; ssullivan@flclerks.com <ssullivan@flclerks.com>; sbock@mypalmbeachclerk.com <sbock@mypalmbeachclerk.com>; sdecker@mypalmbeachclerk.com <sdecker@mypalmbeachclerk.com>; Smidtl@gtlaw.com <Smidtl@gtlaw.com>; stacybutterfield@polk-county.net <stacybutterfield@polk-county.net>; Tara Green <greent@clayclerk.com>; tiffany.moorerussell@myorangeclerk.com <tiffany.moorerussell@myorangeclerk.com>; tbexley@flaglerclerk.com <tbexley@flaglerclerk.com>; trainaj@gtlaw.com <trainaj@gtlaw.com>
Subject: FLOOR AMENDMENT: HB 7089 by Grant, J. - Voting Rights Restoration - On Special Order Calendar, 4/23

AMENDMENTS	SPONSOR	FILED	LAST FLOOR ACTION	FORMAT
583329 - Amendment Between lines 159 and 160, insert:	Jenne	4/19/2019 10:47 AM		PDF
631771 - Amendment Remove lines 166-187 and insert:	Grieco	4/19/2019 12:22 PM		PDF

CS/HB 7089: Voting Rights Restoration

GENERAL BILL by Judiciary Committee ; Criminal Justice Subcommittee ; Grant, J.

Voting Rights Restoration; Requires uniform statewide voter registration application to be designed to elicit specified information from applicant so certain felons are not required to reveal certain information; provides for termination of voting disabilities arising from certain felony convictions; requires DOS to identify registered voters & take specified actions; prohibits person from being charged or convicted for certain violations; provides that voting disqualification arising from certain felony convictions shall terminate upon completion of all terms of sentence.

Effective Date: upon becoming a law
Last Action: 4/18/2019 House - Placed on Special Order Calendar, 04/23/19
Bill Text: PDF

Jesse Hebert
Assistant Director of Legislative Services

Greenberg Traurig, P.A.
101 East College Avenue | Tallahassee, FL 32301
T 850.425.8515 | C 850.345.5576
hebertj@gtlaw.com | www.gtlaw.com

GT GreenbergTraurig

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AMERICAN OVERSIGHT

From: hebertj@gtlaw.com <hebertj@gtlaw.com>
Sent: Friday, April 19, 2019 11:09 AM EDT
To: angel.colonneso@manateeclerk.com <angel.colonneso@manateeclerk.com>; avick@citrusclerk.org <avick@citrusclerk.org>; BaggettF@gtlaw.com <BaggettF@gtlaw.com>; allman@flclerks.com <allman@flclerks.com>; BevisA@gtlaw.com <BevisA@gtlaw.com>; bwashington@madisonclerk.com <bwashington@madisonclerk.com>; CTimmann@martinclerk.com <CTimmann@martinclerk.com>; Cvancura@martinclerk.com <Cvancura@martinclerk.com>; chrishart@flclerks.com <chrishart@flclerks.com>; ellspermann@marioncountyclerk.org <ellspermann@marioncountyclerk.org>; determanng@gtlaw.com <determanng@gtlaw.com>; spencerdc@flcjn.net <spencerdc@flcjn.net>; dsunshine@flclerks.com <dsunshine@flclerks.com>; GMarshall@leoncountyfl.gov <GMarshall@leoncountyfl.gov>; hebertj@gtlaw.com <hebertj@gtlaw.com>; jasonharrell@flclerks.com <jasonharrell@flclerks.com>; jwelty@flccoc.org <jwelty@flccoc.org>; connellk@unionclerk.com <connellk@unionclerk.com>; kburke@co.pinellas.fl.us <kburke@co.pinellas.fl.us>; kmadok@monroe-clerk.com <kmadok@monroe-clerk.com>; krenspie@flclerks.com <krenspie@flclerks.com>; kdunaway@flclerks.com <kdunaway@flclerks.com>; lroth@clerk.org <lroth@clerk.org>; lgivens@flaglerclerk.com <lgivens@flaglerclerk.com>; nfingerhut@mypalmbeachclerk.com <nfingerhut@mypalmbeachclerk.com>; pchilders@escambiaclerk.com <pchilders@escambiaclerk.com>; poneil@pascoclerk.com <poneil@pascoclerk.com>; richard@REHerring.com <richard@REHerring.com>; ssanders@flclerks.com <ssanders@flclerks.com>; ssullivan@flclerks.com <ssullivan@flclerks.com>; sbock@mypalmbeachclerk.com <sbock@mypalmbeachclerk.com>; sdecker@mypalmbeachclerk.com <sdecker@mypalmbeachclerk.com>; Smidtl@gtlaw.com <Smidtl@gtlaw.com>; stacybutterfield@polk-county.net <stacybutterfield@polk-county.net>; Tara Green <greent@clayclerk.com>; tiffany.moorerussell@myorangeclerk.com <tiffany.moorerussell@myorangeclerk.com>; tbexley@flaglerclerk.com <tbexley@flaglerclerk.com>; trainaj@gtlaw.com <trainaj@gtlaw.com>
Subject: FLOOR AMENDMENT: HB 7089 by Grant, J. re: Voting Rights Restoration - Placed on Special Order Calendar, 04/23/19

AMENDMENTS	SPONSOR	FILED	LAST FLOOR ACTION	FORMAT
583329 - Amendment Between lines 159 and 160, insert:	Jenne	4/19/2019 10:47 AM		PDF

CS/HB 7089: Voting Rights Restoration

GENERAL BILL by Judiciary Committee ; Criminal Justice Subcommittee ; Grant, J.

Voting Rights Restoration; Requires uniform statewide voter registration application to be designed to elicit specified information from applicant so certain felons are not required to reveal certain information; provides for termination of voting disabilities arising from certain felony convictions; requires DOS to identify registered voters & take specified actions; prohibits person from being charged or convicted for certain violations; provides that voting disqualification arising from certain felony convictions shall terminate upon completion of all terms of sentence.

Effective Date: upon becoming a law
Last Action: 4/18/2019 House - Placed on Special Order Calendar, 04/23/19
Bill Text: PDF

Jesse Hebert
Assistant Director of Legislative Services

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GT GreenbergTraurig

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AMERICAN OVERSIGHT

From: hebertj@gtlaw.com <hebertj@gtlaw.com>
Sent: Tuesday, April 30, 2019 10:45 AM EDT
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Subject: FLOOR AMENDMENT: SB 7086 by Rules re: Voting Rights Restoration - On Special Order Today

AMENDMENTS	SPONSOR	FILED	LAST FLOOR ACTION	FORMAT
110742 - Amendment Delete lines 341 - 351 and insert:	Thurston	4/29/2019 12:06 PM		Web Page PDF
612578 - Amendment Delete lines 341 - 353 and insert:	Farmer	4/29/2019 2:37 PM (Late Filed)		Web Page PDF
964838 - Amendment Delete lines 348 - 351 and insert:	Pizzo	4/29/2019 9:59 AM		Web Page PDF
659508 - Amendment Delete line 353 and insert:	Pizzo	4/29/2019 10:00 AM		Web Page PDF
370656 - Amendment Delete line 353 and insert:	Bracy	4/29/2019 4:16 PM (Late Filed)		Web Page PDF
672790 - Amendment Delete lines 361 - 362 and insert:	Book	4/30/2019 10:31 AM (Late Filed)		Web Page PDF
674650 - Amendment Delete lines 374 - 379 and insert:	Pizzo	4/29/2019 10:00 AM		Web Page PDF

CS/CS/SB 7086: Voting Rights Restoration

GENERAL BILL by Rules ; Judiciary ; Criminal Justice

Voting Rights Restoration; Revising terminology regarding voting rights restoration to conform to the State Constitution; requiring the voting disqualification of certain felons to be removed and voting rights restored pursuant to s. 4, Art. VI of the State Constitution; authorizing the supervisor of elections to verify whether a person who has been convicted of a felony offense is eligible to register to vote, including if he or she has completed all the terms of his or her sentence; prohibiting a person from being charged or convicted for certain violations, etc.

Effective Date: Upon becoming a law
Last Action: 4/26/2019 Senate - Placed on Special Order Calendar, 04/30/19
Bill Text: Web Page | PDF

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AMENDMENT OVERSIGHT

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From: hebertj@gtlaw.com <hebertj@gtlaw.com>
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Subject: FLOOR AMENDMENT FILED: HB 7089 by Grant, J. re: Voting Rights Restoration - Senate Received

AMENDMENTS	SPONSOR	FILED	LAST FLOOR ACTION	FORMAT
458014 - Amendment (Delete All) Delete everything after the enacting clause and insert:	Brandes	4/29/2019 1:52 PM		Web Page PDF
↳ 224482 - Amendment to Amendment (458014) Delete lines 287 - 317 and insert:	Pizzo	4/29/2019 4:58 PM		Web Page PDF
↳ 928816 - Amendment to Amendment (458014) Delete lines 293 - 317 and insert:	Brandes	4/29/2019 4:09 PM		Web Page PDF

CS/HB 7089: Voting Rights Restoration

GENERAL BILL by Judiciary Committee ; Criminal Justice Subcommittee ; Grant, J. ; (CO-INTRODUCERS) Roth

Voting Rights Restoration; Requires uniform statewide voter registration application to be designed to elicit specified information from applicant so certain felons are not required to reveal certain information; provides for termination of voting disabilities arising from certain felony convictions; requires DOS to identify registered voters & take specified actions; prohibits person from being charged or convicted for certain violations; provides that voting disqualification arising from certain felony convictions shall terminate upon completion of all terms of sentence.

Effective Date: upon becoming a law
Last Action: 4/25/2019 Senate - Received -SJ 514
Bill Text: PDF

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Subject: FLOOR AMENDMENT FILED: SB 7066 by Rules re: Election Administration - In Senate Returning Messages

AMENDMENTS	SPONSOR	FILED	LAST FLOOR ACTION	FORMAT
704217 - Amendment Remove lines 972-974 and insert:	Diamond	5/1/2019 12:44 PM	House: Adopted 5/1/2019	PDF
↳ 766844 - S Amend. to H Amend. (704217) Delete lines 5 - 11 and insert:	Brandes	5/2/2019 5:18 PM		Web Page PDF
↳ 399974 - S Amend. to S Amend. to H Amend. (766844) Delete lines 297 - 337 and insert:	Thurston	5/2/2019 5:56 PM		Web Page PDF

CS/SB 7066: Election Administration

GENERAL BILL by Rules ; Ethics and Elections

Election Administration; Requiring the Secretary of State to provide signature matching training to certain persons; revising the voter threshold necessary to require the reporting of certain precinct-level results by ballot; requiring sufficient nonpermitting parking for voters at certain early voting locations; authorizing certain individuals to serve as witnesses during the ballot duplication process; revising requirements for vote-by-mail ballot instructions; providing a penalty for certain supervisors who willfully violate the Florida Election Code, etc.

Effective Date: Except as otherwise expressly provided in this act, this act shall take effect July 1, 2019
Last Action: 5/1/2019 Senate - In returning messages
Bill Text: Web Page | PDF

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From: hebertj@gtlaw.com <hebertj@gtlaw.com>
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Subject: FLOOR AMENDMENT FILED: SB 7086 by Judiciary re: Voting Rights Restoration - On Senate Special Order 4/30

AMENDMENTS	SPONSOR	FILED	LAST FLOOR ACTION	FORMAT
110742 - Amendment Delete lines 341 - 351 and insert:	Thurston	4/29/2019 12:06 PM		Web Page PDF

CS/CS/SB 7086: Voting Rights Restoration

GENERAL BILL by Rules ; Judiciary ; Criminal Justice

Voting Rights Restoration; Revising terminology regarding voting rights restoration to conform to the State Constitution; requiring the voting disqualification of certain felons to be removed and voting rights restored pursuant to s. 4, Art. VI of the State Constitution; authorizing the supervisor of elections to verify whether a person who has been convicted of a felony offense is eligible to register to vote, including if he or she has completed all the terms of his or her sentence; prohibiting a person from being charged or convicted for certain violations, etc.

Effective Date: Upon becoming a law
Last Action: 4/26/2019 Senate - Placed on Special Order Calendar, 04/30/19
Bill Text: Web Page | PDF

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Subject: FLOOR AMENDMENTS: HB 7089 by Grant, J. re Voting Rights Restoration - Placed on Special Order Calendar, 04/23/19
Attachment(s): "image001.png"

Floor Amendments

H 7089 c1

AMENDMENTS	SPONSOR	FILED	LAST FLOOR ACTION	FORMAT
169529 - Amendment Remove lines 45-56 and insert:	Grant, J.	4/19/2019 3:31 PM		PDF
719965 - Amendment Remove lines 144-165 and insert:	Gottlieb	4/19/2019 3:56 PM		PDF
583329 - Amendment Between lines 159 and 160, insert:	Jenne	4/19/2019 10:47 AM		PDF
☐ 111275 - Amendment to Amendment (583329) Remove line 8 of the amendment and insert:	Jenne	4/19/2019 12:38 PM		PDF
☐ 140117 - Substitute Amendment (583329) Between lines 159 and 160, insert:	Jenne	4/19/2019 12:39 PM		PDF
631771 - Amendment Remove lines 166-187 and insert:	Grieco	4/19/2019 12:22 PM		PDF
861419 - Amendment Remove lines 200-218 and insert:	Geller	4/19/2019 3:57 PM		PDF
239235 - Amendment Remove lines 319-321 and insert:	Geller	4/19/2019 3:12 PM		PDF
709273 - Strike All Amendment Remove everything after the enacting clause and insert:	McGhee	4/19/2019 3:43 PM		PDF
☐ 839957 - Amendment to Amendment (709273) Remove line 20 of the amendment and insert:	McGhee	4/19/2019 5:08 PM		PDF
☐ 685559 - Substitute Amendment (709273) Remove everything after the enacting clause and insert:	McGhee	4/19/2019 5:08 PM		PDF

CS/HB 7089: Voting Rights Restoration

GENERAL BILL by Judiciary Committee ; Criminal Justice Subcommittee ; Grant, J.

AMERICAN OVERSIGHT

Voting Rights Restoration; Requires uniform statewide voter registration application to be designed to elicit specified information from applicant so certain felons are not required to reveal certain information; provides for termination of voting disabilities arising from certain felony convictions; requires DOS to identify registered voters & take specified actions; prohibits person from being charged or convicted for certain violations; provides that voting disqualification arising from certain felony convictions shall terminate upon completion of all terms of sentence.

Effective Date: upon becoming a law
Last Action: 4/18/2019 House - Placed on Special Order Calendar, 04/23/19
Bill Text: PDF

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Subject: FLOOR AMENDMENTS: HB 7089 by Grant, J. re Voting Rights Restoration - Placed on Special Order Calendar, 04/23/19

Floor Amendments

H 7089 c1

AMENDMENTS	SPONSOR	FILED	LAST FLOOR ACTION	FORMAT
☐ 831597 - Amendment to Amendment (719965) Remove line 11 of the amendment and insert:	Gottlieb	4/19/2019 6:38 PM		PDF
☐ 076107 - Substitute Amendment (719965) Remove lines 144-165 and insert:	Gottlieb	4/19/2019 6:45 PM		PDF

Sent from my iPad

On Apr 19, 2019, at 5:46 PM, Hebert, Jesse (AstDir-TAL-GovLP) <hebertj@gtlaw.com> wrote:

Floor Amendments

H 7089 c1

AMENDMENTS	SPONSOR	FILED	LAST FLOOR ACTION	FORMAT
169529 - Amendment Remove lines 45-56 and insert:	Grant, J.	4/19/2019 3:31 PM		PDF
719965 - Amendment Remove lines 144-165 and insert:	Gottlieb	4/19/2019 3:56 PM		PDF
583329 - Amendment Between lines 159 and 160, insert:	Jenne	4/19/2019 10:47 AM		PDF
☐ 111275 - Amendment to Amendment (583329) Remove line 8 of the amendment and insert:	Jenne	4/19/2019 12:38 PM		PDF
☐ 140117 - Substitute Amendment (583329) Between lines 159 and 160, insert:	Jenne	4/19/2019 12:39 PM		PDF
631771 - Amendment Remove lines 166-187 and insert:	Grieco	4/19/2019 12:22 PM		PDF
861419 - Amendment Remove lines 200-218 and insert:	Geller	4/19/2019 3:57 PM		PDF
239235 - Amendment Remove lines 319-321 and insert:	Geller	4/19/2019 3:12 PM		PDF

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AMENDMENTS	SPONSOR	FILED	LAST FLOOR ACTION	FORMAT
709273 - Strike All Amendment Remove everything after the enacting clause and insert:	McGhee	4/19/2019 3:43 PM		PDF
☐ 839957 - Amendment to Amendment (709273) Remove line 20 of the amendment and insert:	McGhee	4/19/2019 5:08 PM		PDF
☐ 685559 - Substitute Amendment (709273) Remove everything after the enacting clause and insert:	McGhee	4/19/2019 5:08 PM		PDF

CS/HB 7089: Voting Rights Restoration

GENERAL BILL by Judiciary Committee ; Criminal Justice Subcommittee ; Grant, J.

Voting Rights Restoration; Requires uniform statewide voter registration application to be designed to elicit specified information from applicant so certain felons are not required to reveal certain information; provides for termination of voting disabilities arising from certain felony convictions; requires DOS to identify registered voters & take specified actions; prohibits person from being charged or convicted for certain violations; provides that voting disqualification arising from certain felony convictions shall terminate upon completion of all terms of sentence.

Effective Date: upon becoming a law
Last Action: 4/18/2019 House - Placed on Special Order Calendar, 04/23/19
Bill Text: PDF

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From: hebertj@gtlaw.com <hebertj@gtlaw.com>
Sent: Monday, April 29, 2019 2:10 PM EDT
To: angel.colonneso@manateeclerk.com <angel.colonneso@manateeclerk.com>; avick@citrusclerk.org <avick@citrusclerk.org>; BaggettF@gtlaw.com <BaggettF@gtlaw.com>; allman@flclerks.com <allman@flclerks.com>; BevisA@gtlaw.com <BevisA@gtlaw.com>; bwashington@madisonclerk.com <bwashington@madisonclerk.com>; CTimmann@martinclerk.com <CTimmann@martinclerk.com>; Cvancura@martinclerk.com <Cvancura@martinclerk.com>; chrishart@flclerks.com <chrishart@flclerks.com>; ellspermann@marioncountyclerk.org <ellspermann@marioncountyclerk.org>; determanng@gtlaw.com <determanng@gtlaw.com>; spencerdc@flcjn.net <spencerdc@flcjn.net>; dsunshine@flclerks.com <dsunshine@flclerks.com>; GMarshall@leoncountyfl.gov <GMarshall@leoncountyfl.gov>; hebertj@gtlaw.com <hebertj@gtlaw.com>; jasonharrell@flclerks.com <jasonharrell@flclerks.com>; jwelty@flccoc.org <jwelty@flccoc.org>; connellk@unionclerk.com <connellk@unionclerk.com>; kburke@co.pinellas.fl.us <kburke@co.pinellas.fl.us>; kakent@leoncountyfl.gov <kakent@leoncountyfl.gov>; kmadok@monroe-clerk.com <kmadok@monroe-clerk.com>; krenspie@flclerks.com <krenspie@flclerks.com>; kdunaway@flclerks.com <kdunaway@flclerks.com>; lroth@clerk.org <lroth@clerk.org>; lgivens@flaglerclerk.com <lgivens@flaglerclerk.com>; nfingerhut@mypalmbeachclerk.com <nfingerhut@mypalmbeachclerk.com>; pchilders@escambiaclerk.com <pchilders@escambiaclerk.com>; poneil@pascoclerk.com <poneil@pascoclerk.com>; richard@REHerring.com <richard@REHerring.com>; ssanders@flclerks.com <ssanders@flclerks.com>; ssullivan@flclerks.com <ssullivan@flclerks.com>; sbock@mypalmbeachclerk.com <sbock@mypalmbeachclerk.com>; sdecker@mypalmbeachclerk.com <sdecker@mypalmbeachclerk.com>; Smidtl@gtlaw.com <Smidtl@gtlaw.com>; saallen@leoncountyfl.gov <saallen@leoncountyfl.gov>; stacybutterfield@polk-county.net <stacybutterfield@polk-county.net>; Tara Green <greent@clayclerk.com>; tiffany.moorerussell@myorangeclerk.com <tiffany.moorerussell@myorangeclerk.com>; tbexley@flaglerclerk.com <tbexley@flaglerclerk.com>; trainaj@gtlaw.com <trainaj@gtlaw.com>
Subject: FLOOR DELETE-ALL FILED: HB 7089 by Grant, J. re: Voting Rights Restoration - Senate Received

AMENDMENTS	SPONSOR	FILED	LAST FLOOR ACTION	FORMAT
458014 - Amendment (Delete All) Delete everything after the enacting clause and insert:	Brandes	4/29/2019 1:52 PM		Web Page PDF

CS/HB 7089: Voting Rights Restoration

GENERAL BILL by Judiciary Committee ; Criminal Justice Subcommittee ; Grant, J. ; (CO-INTRODUCERS) Roth

Voting Rights Restoration; Requires uniform statewide voter registration application to be designed to elicit specified information from applicant so certain felons are not required to reveal certain information; provides for termination of voting disabilities arising from certain felony convictions; requires DOS to identify registered voters & take specified actions; prohibits person from being charged or convicted for certain violations; provides that voting disqualification arising from certain felony convictions shall terminate upon completion of all terms of sentence.

Effective Date: upon becoming a law
Last Action: 4/25/2019 Senate - Received -SJ 514
Bill Text: PDF

Jesse Hebert
Assistant Director of Legislative Services

Greenberg Traurig, P.A.
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GT GreenbergTraurig

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From: FCCC <info@flclerks.com>
Sent: Monday, April 22, 2019 4:35 PM EDT
To: Tara Green <greent@clayclerk.com>
Subject: Florida Court Clerks & Comptrollers Weekly Update 04-22-2019

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April 22, 2019

Week 8 of Session begins, as budget conferences remain

Today marks the beginning of the penultimate week of the 2019 Regular Session of the Florida Legislature. With next Friday, May 3, being the scheduled end of the 60-day process, a number of significant budget-related items remain, including finalizing allocations—or the distribution of monies among the various issue areas—and holding budget conferences between the two chambers, which are intended to address any remaining differences between the House and the Senate's proposed state budgets. The FCCC Legislative & Public Affairs Team has developed a graphic providing a brief overview of the budget process that may be used as a point of reference during the next two weeks. As a reminder, the state constitution requires a 72-hour "cooling off" period before the Legislature may vote on the budget; so the final proposed state budget for FY 2019-20 must be on members' desks by next Tuesday, April 30, in order to end session on time.

While these budget discussions continue, both chambers will continue to hold floor sessions this week to take up legislation that has made its way through the committee process. Of interest to Clerks and Comptrollers, tomorrow the full Senate will consider CS/CS/CS/CS/SB 76 Driving While Using a Wireless Communications Device by Sen. Wilton Simpson, which would make use of such devices while driving a primary offense. That's from 10 a.m. – 1 p.m., EDT. The companion bill, CS/HB 107 Texting While Driving by Rep. Jackie Toledo, will also be considered on Tuesday by the full House. Note that CS/HB 7109 Criminal Justice Data Transparency, the "clean up" bill for last year's SB 1392, is also scheduled to be taken up during the floor session that begins at 12:30 p.m., EDT.

In addition, the Senate Rules Committee, chaired by Sen. Lizbeth Benacquisto, will hold a meeting tomorrow afternoon from 2 p.m. – 6 p.m., which will most likely be one of the last committee meetings of the session. The agenda includes a number of bills of priority interest to Clerks and Comptrollers, including CS/SB 7086 Voting Rights Restoration, which is the Senate's implementing bill for Amendment 4; SB 7106 Risk Protection Orders, which would allow certain family members to petition a court for these types of orders; and CS/SB 1656 Criminal Statutes, which seeks to implement Amendment 11.

To access a full schedule of legislative activity for this week, please utilize the FCCC Legislative Calendar via the FCCC Legislative Activity webpage. From here, you may download information for these meetings directly to your calendar. Also from this page, you may access a full list of bills that are being tracked by the Legislative & Public Affairs team. You will need your website user name and password in order to access this information. Remember to check the calendar daily: due to shorter noticing requirements for Senate and House committee meetings during session, meetings will be added to the calendar throughout the week as needed.

To watch any legislative committee meeting or floor session of interest, a reminder that the Florida Channel carries all committee meetings and floor sessions live online via https://thefloridachannel.org/. To watch, navigate to the website using the provided link, select the "Live Streams" tab from the menu on the right-hand side of your screen, then scroll down to select the stream for the meeting or event of interest. Please note that events on the Live Streams schedule begin streaming about 10 minutes prior to their scheduled start times. Audio is available when the event is officially convened by the chair.

As a reminder, this week's Legislative Update will be held in conjunction with the April Monthly Briefing, on Friday, April 26, 2019, at 10 a.m., EDT, presented by the Honorable Stacy M. Butterfield, CPA (Polk), FCCC President-Elect. Clerks and Comptrollers may register for this meeting by clicking on this Florida Court Clerks & Comptrollers April Briefing link

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Clerks and Comptrollers may also go to the https://flclerks.webex.com website, select Training Center, and click on the Upcoming tab to see this and other future sessions.

Should you have any questions, please contact Jason Harrell, Kimberly Renspie, or Sara Sanders at the association.

Next April Briefing/Legislative Update WebEx scheduled for Friday

The Florida Court Clerks & Comptrollers April Briefing/Legislative Update WebEx is scheduled for Friday, April 26, 2019, at 10 a.m., EDT, and will be presented by the Honorable Stacy M. Butterfield, CPA (Polk), FCCC President-Elect. This WebEx will combine the regular monthly briefing and the Legislative Update following the Legislative Committee Week. The briefing will include an overview of ongoing issues, upcoming meetings and educational events along with a status report on association operations. The update should last approximately 1 hour.

Clerks may register for this meeting by clicking on this Florida Court Clerks & Comptrollers April Briefing link Clerks may also go to the https://flclerks.webex.com website, select Training Center, and click on the Upcoming tab to see this and other future sessions.

2019 Summer Conference registration continues

Registration for the Florida Court Clerks & Comptrollers' 2019 Summer Conference is currently open. The 2019 Summer Conference is scheduled for June 25-27, 2019, at the Omni Championsgate in Orlando.

Featured Tracks include: Courts, Courts/Executive, Executive, HR/Admin, Technology, and Technology/Courts. Please click here for the prospective agenda. Sessions will be added to the program agenda as they are confirmed, so please be certain to visit the 2019 Summer Conference Website for the latest information.

Please note, due to the Omni being sold out, the hotel link you receive after registration will not show you any available rooms. **After you have registered, please e-mail**Jennifer Tedder, **Member Services Event Manager, with the name of the person who needs a reservation, check-in and check-out dates, and you will be added to the waiting list. As rooms become available, the Omni is temporarily placing guests from the wait list into a room.** Once the room is assigned, you will be asked to call the hotel to secure the reservation with a credit card. This will complete the reservation process and you will be removed from the waiting list.

For questions or more information, please contact Conferences@flclerks.com

Lee Clerk approved to participate in the Disposition Task Force

The Honorable Linda Doggett (Lee) has been selected to participate in the FBI Advisory Policy Board's (APB) Disposition Task Force. The task force is tasked with issues regarding completeness, accuracy and availability of dispositions, and designing a national strategy for improving the quality of disposition reporting. It is composed of 14 public servants throughout the nation who represent state and national law enforcement and public safety organizations. The Disposition Task Force reports to the APB, which reviews policy, technical, and operational issues related to CJIS Division programs, and makes recommendations to the Director of the FBI. Click here to learn about the FBI's APB Disposition Task Force.

Conference session videos

The 2019 Winter Conference and the 2018 Fall Conference session videos, including the Executive Track on Robert's Rules and How to Become an Inspector General Office, are now available on the FCCC Intranet.

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Legislative Update WebEx scheduled for Friday, April 26

Register here to attend the WebEx

2019 Winter Conference surveys available

The 2019 Winter Conference and the 2018 Fall Conference session videos, including the Executive Track on Robert's Rules and How to Become an Inspector General Office, are now available on the FCCC Intranet.

Wednesday, February 27

Opening Session and Keynote
CCOC Session Part I
Audit Report Writing
What Emergency Management Needs from Finance
Risk Assessments
How to Become an Inspector General Office
GASB Updates
Guardianship Current Topics

Thursday, February 28

General Session and Keynote
Understanding the Importance of Becoming and Inspector General Office
CCOC Session Part II
Procurement Fraud
Amending Florida's Constitution: What the results of 2018 General Election mean for Clerks and Comptrollers
Clerk to the Board
Robotics Process Automation
Preparing for Sunshine Week- Access to Public and Judicial Branch Records
Investment of Government Funds
Interviewing Skills

Friday, March 1

Ethics Training I
Ethics Training II

The Honorable Ken Burke, CPA (Pinellas), presents during the New Clerk Academy held last week in Howey-In-The-Hills.

Left to Right: The Honorable John Crawford, (Nassau), the Honorable Crystal Kinzel (Collier), and the Honorable Gary Cooney, Esq. (Lake), attend the welcome dinner during the New Clerk Academy.

New Clerk Academy held

New Clerk Academy was held April 8-12, 2019, at Mission Inn Resort & Club, in Howey-In-The-Hills. This was the second in a series of five academies for the Class of 2018, which is scheduled to conclude in 2020. The 2018 New Clerk Class is composed of the Honorable Crystal Kinzel (Collier), the Honorable Gary Cooney, Esq. (Lake), and the Honorable Doug Chorvat (Hernando).

Comptroller-focused sessions were also offered concurrent with the Academy. The Honorable Brenda D Forman (Broward), the Honorable Tara S. Green (Clay), the Honorable Armando Ramirez (Osceola), and the Honorable Carolyn Timmann (Martin), as well as Clerk staff,

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participated in these sessions with the 2018 New Clerk Class members.

Clerks were also able to preview and test the upcoming FCCC learning management system, which is scheduled for rollout in June 2019. Participants offered important feedback to ensure system quality.

Many thanks to the Honorable Angela Vick (Citrus), New Clerk Academy Chair, the Honorable John Crawford (Nassau), the Honorable Ken Burke, CPA (Pinellas), and the Honorable Jeff Smith, CPA (Indian River), and their staffs, as well as John Dew, CCOC Executive Director, Lisa Kirkland-O'Steen, Zack Falconer and Matt Wade, with CiviTek, who conducted informative training sessions regarding Internal/External Audits, Clerk to the Board, County Budget, Official Records, Role of the Clerk in Financial Management, Banking & Management, and the CCOC.

Meeting	Location	Date	Time
Clericus User Conference	Gainesville	April 24-25	
Self Help/Pro Se Subcommittee	WebEx	April 24	10 a.m.
Florida Trust Board Meeting	Tampa	April 24	3 p.m.
Education Committee	WebEx	April 25	10 a.m.
April Briefing and Legislative Update	WebEx	April 26	10 a.m.
Bylaws WebEx Committee	WebEx	April 29	3 p.m.
Best Practices Committee	WebEx	May 1	10 a.m.
2019 Legislative Session Ends	Tallahassee	May 3	
Legislative Update	WebEx	May 3	10 a.m.
FCCC Executive Committee	WebEx	May 8	10 a.m.
Legislative Committee Workshop	Orlando	May 14	9 a.m.
Court Operations Subcommittee	WebEx	May 14	2 p.m.
Self Help/Pro Se Subcommittee	WebEx	May 15	10 a.m.
New Clerk Academy Subcommittee	WebEx	May 15	10 a.m.
Strategic Technology Committee	WebEx	May 16	10 a.m.
GFOA Conference	Los Angeles, CA	May 19-22	
Education Committee	WebEx	May 29	2 p.m.
May Briefing	WebEx	May 30	10 a.m.
Bylaws Committee	WebEx	May 31	10 a.m.
FGFOA Conference	Hollywood, FL	June 8-12	
Strategic Technology Committee	WebEx	June 12	10 a.m.
FCCC Board of Directors	Orlando	June 24	10 a.m.
CCOC Executive Council	Orlando	June 24	2 p.m.
Florida Courts E-Filing Authority Board	Orlando	June 26	10:20 a.m.
Florida Bar Annual Convention	Boca Raton	June 26-29	

Maintaining user logins for www.flclerks.com

As your office encounters staff changes, or if you have staff members who need logins to the www.flclerks.com site, please contact Allison Newman anewman@flclerks.com at FCCC. We can assist with updating the users in your county by removing any accounts that are no longer needed.

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From: FCCC <info@flclerks.com>
Sent: Monday, June 17, 2019 5:05 PM EDT
To: Tara Green <greent@clayclerk.com>
Subject: Florida Court Clerks & Comptrollers Weekly Update 06-17-2019

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June 17, 2019

Welcome Session keynote Joshua Seth will present, “Thinking Differently: The Magic of Creative Innovation,” on Tuesday, June 25, 2019, at 8 a.m., EDT.

2019 Summer Conference begins in one week

Conference attendees will receive a Know-Before-You-Go message with conference information later this week. Conference info is available on the 2019 Summer Conference webpage.

Conference Keynotes —The 2019 Summer Conference sessions will kick off with high energy, motivational keynotes to inspire you to greater engagement, strengthen your commitment to creating connections with others, and build confidence and empowerment by focusing on success and resiliency.

Welcome Session keynote Joshua Seth will present, “Thinking Differently: The Magic of Creative Innovation,” on Tuesday, June 25, 2019, at 8 a.m., EDT. In this unforgettable presentation, Seth uses mind-blowing interactive psychological illusions as metaphors to demonstrate the principles that allow us to think differently, collaborate creatively, and achieve the impossible. As Joshua says, "when we all put our minds together and creatively innovate, we can embrace change and make the impossible possible.”

Seth, a Florida resident, is a world-touring psychological illusionist, motivational speaker, best-selling author, and celebrity voice actor. He has presented at some of the world’s most innovative companies including Pfizer, Uber, Deloitte, and Disney. As a world-touring psychological illusionist, he has performed live in more than 40 countries, and had five TV specials in South Korea and Japan. He is the author of the best-selling book, *Finding Focus in a Changing World: How to Make the Impossible Possible by Thinking Differently*.

Day two of the 2019 Summer Conference will begin with keynote speaker Shannon Miller presenting, “Gaining Confidence through the Gold Medal Mindset,” on Wednesday, June 26, at 8:30 a.m., EDT. Confidence doesn't come over night, it takes consistent work and mental toughness. Shannon Miller will teach you how to turn your life experiences into the confidence you need to live a bold, empowered life.

A seven-time Olympic medalist in gymnastics, Shannon Miller is an entrepreneur and cancer survivor. After retiring from competition with an astounding 59 international and 49 national competition medals, she earned undergraduate degrees in marketing and entrepreneurship from the University of Houston, and a law degree from Boston College. Her inspirational memoir, *It’s Not About Perfect: Competing for My Country and Fighting for My Life,*was written to encourage and empower others to break through and overcome their own personal challenges.

2019 Summer Conference Fun Run/Walk

Get your morning started with an energizing Fun Run/Walk to Polk County! Join the Honorable Stacy M. Butterfield, CPA (Polk), FCCC President-Elect, on the final day of the Summer Conference, Thursday, June 27, 2019, at 6:30 a.m., EDT, for a 1-mile Fun Run/Walk from the Omni ChampionsGate Golf Course Commons to the Soccer Fields behind the hotel, just over the Polk County line.

Complimentary registration for the Fun Run/Walk will be held during the Summer Conference on-site registration,

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Monday, June 24, from 10 a.m. – 5 p.m., Tuesday, June 25, from 7 a.m. – 5 p.m., and Wednesday, June 26, from 7 a.m. – 5 p.m. The first 40 registrants will receive a free Fun Run/Walk t-shirt.

Professional Photo Opportunity for Clerks during Summer Conference

FCCC invites Clerks and Comptrollers to update their professional photograph during the 2019 Summer Conference. Photos will be taken on the Monday prior to the start of the Summer Conference. It only takes five minutes to take a high-quality, professional photograph. Click this link to select and sign up with your preferred time.

WHEN: Monday, June 24, 2019
8 a.m. - 3 p.m., EDT and 5 - 6 p.m., EDT

WHERE: Riviera Conference Room, Omni ChampionsGate

If you are unable to update your photograph on Monday, June 24, 2019, please contact Samadhi Jones via call or text at (850) 508-5555. An alternate date and time can be set up for your photograph. Also, if you have already signed up for a time slot but need to make changes, please contact Samadhi Jones.

E-Filing Authority Annual Meeting scheduled in conjunction with Summer Conference

All Clerks are invited to attend the Florida Courts E-Filing Authority's annual meeting scheduled for Tuesday, June 25, 2019, at 10:20 a.m., EDT, in conjunction with the Florida Court Clerks & Comptrollers' Summer Conference at the Omni ChampionsGate in Orlando. The annual meeting is held once a year in order to share with the members the year's accomplishments and provide the annual report, which will be presented by the Honorable Tim Smith (Putnam), Chair.

The Florida Courts E-Filing Authority is made up of the 67 Clerks of the Court and The Honorable John Tomasino, Clerk of the Supreme Court, in representation of all appellate Clerks. The governance model and the distributed system has set this system, and Florida's Clerks, apart from their peers in other states. Nationally, the Florida Courts E-Filing Portal is regarded as a premier model for electronic filing in the court systems.

Legislature sends Governor state budget and implementing bill, other bills for his consideration

The Florida Senate last Friday sent Governor Ron DeSantis the Legislature's $91.1 billion proposed budget for state fiscal year 2019-2020, SB 2500, and the implementing bill, SB 2502. The governor has until June 29 to take action on these bills. The Legislature also sent a number of other bills for the governor's signature last week, including CS/SB 7066 Election Administration, which includes lawmakers' implementing language for Amendment 4 related to voting restoration.

This activity comes on the heels of the governor signing 40 bills into law during the week of June 3. Included among those bills were five of priority interest to Clerks and Comptrollers:

- CS/SB 1656 Criminal Statutes, effective upon becoming a law, implements the changes to the Savings Clause made by Amendment 11, which passed last November during the 2018 General Election
- CS/HB 7021 Financial Disclosure, which is also effective upon becoming a law, requires the Florida Ethics Commission to procure and test an electronic filing system for financial disclosures by January 1, 2022
- HB 5011 Courts, effective July 1, 2019, establishes two new circuit court judges (one in the 9th and one in the 12th) and two new county court judges (one each in Citrus and Flagler counties)
- CS/HB 7081 State Court System Administration, also effective July 1, 2019, allows criminal judgments to be recorded electronically and implements the provisions of Amendment 6 related to judicial retirement
- CS/CS/HB 409 Electronic Legal Documents, effective January 1, 2020, authorizes remote notarization and the use of electronic wills in Florida

A full list of bills that have been sent to the Governor—along with the due date for his action—may be accessed via this

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link. As a reminder, Clerks will be alerted when additional bills are signed by the Governor.

Please note that all bills of interest to Clerks and Comptrollers that passed the 2019 regular session of the Florida Legislature will be summarized and published in the association's annual *Legislation of Interest* document, and related advisories, once all final bill action has been taken. For information on bills that are effective upon becoming a law, please reference Advisory Bulletin 19-34. Advisory bulletins addressing bills effective July 1, 2019, and October 1, 2019, and later are forthcoming.

Should you have any questions, please contact Jason Harrell, Kimberly Renspie, or Sara Sanders at the association.

Receiving Driver School Completion Certificates in the E-Portal/Clerk Processing webinars to be held this week

The Florida Court Clerks & Comptrollers is pleased to announce a webinar training for Clerks' staff who handle basic traffic school completions. This session will cover how the new electronic completion certificates will be handled in the Florida Courts E-Filing Portal and what Clerks may expect to see when working the review queue and docketing.

Carolyn Weber, E-Portal Program Manager, CiviTek, will conduct the webinar training.

There are two opportunities to attend the webinar. Please see dates and registration information below:

- Tuesday, June 18, 2019, 2-3 p.m., EDT Register
- Thursday, June 20, 2019, 2-3 p.m., EDT Register

For questions or more information, please contact Conferences@flclerks.com

2019 Statewide Court Operations Regional Trainings announced

The Florida Court Clerks & Comptrollers is pleased to announce the 2019 Court Operations Regional Trainings have been scheduled for July. The 2019 Statewide Court Operations Regional Trainings will feature a review and discussion of the following key topics: Reporting Mental Health to FDLE and State Agencies; Paper Document Retention and Destruction; Unclaimed Funds; Orders Modifying Sentences; and Risk Protection Orders. All trainings are from 10 a.m. – 3 p.m., EDT, include a working lunch, and qualify for 5 CPE hours.

Leon County Court Operations Regional Training Register
Wednesday, July 17, 2019
Florida Court Clerks & Comptrollers
3544 Maclay Boulevard South
Tallahassee, Florida 32312

Volusia County Court Operations Regional Training Register
Wednesday, July 24, 2019
Hard Rock Hotel Daytona Beach
918 North Atlantic Avenue
Daytona Beach, Florida 32118

Palm Beach County Court Operations Regional Training Register
Thursday, July 25, 2019
Embassy Suites West Palm Beach
1601 Belvedere Road
West Palm Beach, Florida 33406

Pinellas County Court Operations Regional Training Register
Friday, July 26, 2019
Pinellas County Supervisor of Elections
13001 Starkey Road

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Largo, Florida 33773

If you are in need of a hotel reservation at one of the workshop venues, please contact Conferences@flclerks.com.

2019 Statewide Technology Regional Trainings announced

The Florida Court Clerks & Comptrollers is pleased to announce the 2019 Statewide Technology Regional Trainings have been scheduled for September. The 2019 Statewide Technology Regional Training will feature an update on existing and proposed statewide technology standards under review by the FCTC, and include topics on ePortal, CCIS, eCLERC data quality, and other technology-focused initiatives. All trainings are from 10 a.m. – 2 p.m., all times local, include a working lunch, and qualify for 4 CPE hours.

Walton County Technology Regional Training Register
Wednesday, September 4, 2019 **(CDT)**
Hilton Sandestin Beach Golf Resort & Spa
4000 Sandestin Boulevard South
Miramar Beach, Florida 32550

Palm Beach County Technology Regional Register
Wednesday, September 11, 2019
Embassy Suites West Palm Beach
1601 Belvedere Road
West Palm Beach, Florida 33406

Orange County Technology Regional Training Register
Thursday, September 12, 2019
Embassy Suites Lake Buena Vista Resort
8100 Lake Street
Orlando, Florida 32836

Duval County Technology Regional Training Register
Friday, September 13, 2019
DoubleTree Jacksonville Riverfront
1201 Riverplace Boulevard
Jacksonville, Florida 32207

If you are in need of a hotel reservation at one of the workshop venues, please contact Conferences@flclerks.com.

Franklin Clerk announces she won't seek re-election

Currently in her fourth term, the Honorable Marcia M. Johnson (Franklin) has announced she will not be seeking re-election.

Clerk Johnson's career began in the Clerk's office in 1974 at age 17, when then-Clerk Bobby Howell, hired her, and she went on to work for two more clerks, Pal Rivers and Kendall Wade. Clerk Johnson was elected as Clerk in 2004.

Johnson said she is determined to complete her current term with the same work ethic she has displayed since being elected in 2004. "I believe I have served the public well, and I will focus on providing quality services until my last day in office" she said. "I am grateful to the citizens who put their faith in me and grateful for my wonderful staff who work very hard to help all our citizens, and I think 2020 is the time to retire and allow someone else to have a career."

Click here to read more about Clerk Johnson's announcement.

Lee Clerk's Cape Coral office location hours restored to five days a week

The Honorable Linda Doggett (Lee) has announced her Cape Coral Branch office is restoring hours to five days a week

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starting Monday, July 1, 2019. The government center branch location, which has limited Clerk services, will be open from 8 a.m. to 5 p.m., Monday through Friday.

Customers may visit the office to pay traffic fines, court case fees, probation, and other municipal and county infractions. These payment services are also available online via the Clerk's website. Official records, such as mortgages, deeds, liens, and notices of commencement, may also be recorded at the office.

"The restored service hours will provide added convenience to our customers in Cape Coral," Doggett said. "This is a result of an increase in court-related revenues and the long awaited approval from our legislature to allow us to use some of those revenues to fund critical operations."

2019 Summer Conference

June 25-27
Omni
ChampionsGate

Get the latest information here!
2019 Summer Conference Website

Meeting	Location	Date	Time
Receiving Driver School Completion Certificates in the E-Portal/Clerk Processing Webinar	WebEx	June 18	2 p.m.
Legislative Committee	WebEx	June 19	10 a.m.
Receiving Driver School Completion Certificates in the E-Portal/Clerk Processing Webinar	WebEx	June 20	2 p.m.
FCCC Board of Directors	Orlando	June 24	10 a.m.
CCOC Executive Council	Orlando	June 24	2 p.m.
2019 Summer Conference	Orlando	June 25-27	
Trial Court Budget Commission	Orlando	June 25	8:00 a.m.
Florida Courts E-Filing Authority Board	Orlando	June 25	10:20 a.m.
Florida Bar Annual Convention	Boca Raton	June 26-29	
FDLE CJJIS Council Meeting	Orlando	July 8	12 p.m.
Court Ops Regional Training	Tallahassee	July 17	10 a.m.
Court Ops Regional Training	Daytona Beach	July 24	10 a.m.
Court Ops Regional Training	West Palm Beach	July 25	10 a.m.
Court Ops Regional Training	Largo	July 26	10 a.m.
FDLE CJIS Symposium	Orlando	July 9-11	
FCTC	Naples	August 8-9	
New Clerk Academy	Marco Island	August 19-23	
Florida Trust Annual Seminar	St. Augustine	August 22-23	
Florida Trust Board	St. Augustine	August 22	10:30 a.m.
2019 Technology Regional Training	Mirimar Beach	September 4	10 a.m.
2019 Technology Regional Training	West Palm Beach	September 11	10 a.m.
2019 Technology Regional	Orlando	September 12	10 a.m.

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Training 2019 Technology Regional Training	Jacksonville	September 13	10 a.m.
2020 Interim Legislative Committee Week	Tallahassee	September 16-20	
Legislative Update	WebEx	September 20	10 a.m.

Maintaining user logins for www.flclerks.com

As your office encounters staff changes, or if you have staff members who need logins to the www.flclerks.com site, please contact Allison Newman anewman@flclerks.com at FCCC. We can assist with updating the users in your county by removing any accounts that are no longer needed.

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From: FCCC <info@flclerks.com>
Sent: Monday, July 01, 2019 4:50 PM EDT
To: Tara Green <greent@clayclerk.com>
Subject: Florida Court Clerks & Comptrollers Weekly Update 07-01-2019

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July 1, 2019

The Honorable Stacy M. Butterfield, CPA (Polk), is sworn in as FCCC President by former Polk County Clerk and Comptroller Richard Weiss (left) at the FCCC 2019 Summer Conference in Orlando.

Florida Sheriffs Association President Sheriff Mark Hunter of Columbia County, accepts the 2018-2019 FCCC Partner of the Year Award during the 2019 FCCC Summer Conference.

The Honorable Stacy M. Butterfield, CPA, installed as FCCC President

The Honorable Stacy M. Butterfield, CPA (Polk), was installed as the Florida Court Clerks & Comptrollers President during the 2019 Summer Conference at the Omni ChampionsGate in Orlando last week. President Butterfield was sworn in by former Polk County Clerk and Comptroller Richard Weiss, and will take over for the Honorable Sharon R. Bock, Esq. (Palm Beach), who served as FCCC President during 2018-2019.

During her acceptance speech, President Butterfield identified points of commonality from her extensive conversations with Clerks: “a desire to build stability and consistency throughout the association, as well as among Clerks’ offices across the state;” and, “to unify and engage with a collaborative, respectful and enthusiastic spirit.” She pointed to the unity of Clerks as essential to the group’s advancement.

President Butterfield stated her FCCC theme for the year will be “Building Confidence.” Specifically, she cited a focus on Building Confidence:

- in our successes, supporting resiliency and momentum for achievements
- in each other by working together
- in the FCCC Professional Team, a competent and innovative group of professionals working under the tremendous leadership of CEO Chris Hart to support Clerks, and
- to approach issues with a “we can do it” and “start with yes” attitude, displaying the ingenuity, reliability and innovation of Florida’s Clerks and Comptrollers.

Before passing the baton of FCCC leadership to Clerk Butterfield, Clerk Bock named the Florida Sheriffs Association (FSA) FCCC Partner of the Year in honor of the FSA’s work toward the passage of Amendment 10. The passage of Amendment 10 enshrined Florida’s constitutional officers — Clerks, Sheriffs, Property Appraisers, Tax Collectors, and Supervisors of Elections — as elected officials in the state constitution.

Clerk Bock named the Honorable Linda Doggett (Lee) the 2018-2019 Clerk of the Year. Clerk Bock acknowledged Clerk Doggett’s leadership in the development and maintenance of the association’s strategic plan; DIY initiatives that are practical, useful and focused on customer convenience; and her role representing Clerks on the Florida Supreme Court’s Access to Justice Commission.

Clerk Bock presented several awards acknowledging the special efforts of Clerks and Comptrollers during 2018-2019. The Honorable Angela Vick (Citrus) received the 2018-2019 FCCC Vision Award. The Honorable John Crawford (Nassau) received the 2018-2019 FCCC Mission Award. The Honorable JD Peacock II (Okaloosa) received the 2018-2019 FCCC Values Award. The 2018-2019 Board Governance Award was presented to each of the District Directors: The Honorable Alex Alford (Walton), The Honorable Kathleen E. Brown (Liberty), The Honorable Kellie Hendricks Connell, CPA (Union), The Honorable Angela Vick (Citrus), The Honorable Tiffany Moore Russell, Esq. (Orange), The Honorable Ken Burke, CPA (Pinellas) and The Honorable Linda Doggett (Lee). The Honorable Tom Bexley (Flagler)

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received the 2018-2019 FCCC New Legislative Approach Award, and the Honorable Tim Smith (Putnam) received the 2018-2019 FCCC Optimizing Technology Award.

Governor DeSantis continues bill action

Over the past couple of weeks, Governor Ron DeSantis has continued his executive action, signing or vetoing most of the remaining bills from the 2019 Regular Session of the Florida Legislature. Only one bill from the 2019 session remains on the Governor's desk awaiting his action, CS/CS/CS/HB 385 Transportation. The Governor has until Thursday, July 11, 2019, to sign or veto this bill, else it will pass into law without his action. To access a full list of bills that have been sent to the Governor—along with his action—please click here.

Included among the bills that have been recently signed are five of priority interest to Clerks and Comptrollers:

- SB 2500 Appropriations, effective July 1, 2019, sets the state appropriation levels for all agencies that are funded by the state budget for an annual period beginning July 1, 2019, and ending June 30, 2020
- SB 2502 Implementing the 2019-2020 General Appropriations Act, effective July 1, 2019, implements the state's General Appropriations Act for state FY 2019-2020
- CS/SB 7066 Election Administration, effective July 1, 2019, amends the Florida Election Code and implements the provisions of Amendment 4 related to voting restoration, which was approved during the 2018 General Election
- CS/HB 7125 Administration of Justice, effective October 1, 2019, provides comprehensive criminal justice reform, including updates to the criminal justice data transparency initiative
- CS/CS/CS/HB 851 Human Trafficking, effective January 1, 2021, requires FDLE to create the "Soliciting for Prostitution Public Database" and requires Clerks to forward applicable criminal history records via existing criminal disposition reporting methods

Please note that all bills of interest to Clerks and Comptrollers that passed the 2019 regular session of the Florida Legislature will be summarized and published in the association's annual *Legislation of Interest* document and related advisories. For information on bills that are effective upon becoming a law and July 1, 2019, please reference Advisory Bulletin 19-34 and Advisory Bulletin 19-48. An advisory bulletin addressing bills effective October 1, 2019, and later is forthcoming.

Should you have any questions, please contact Jason Harrell, Kimberly Renspie, or Sara Sanders at the association.

Click image to view video

Congratulations to the Honorable Paula S. O'Neil, Ph.D., Pasco County Clerk & Comptroller, for retiring after serving as Clerk for nearly 11 years. Clerk O'Neil has upheld the ideals of a true public servant, demonstrating a commitment to excellence, integrity, and continual improvement.

Click the image above to view a video tribute.

First Amendment Foundation President Barbara Petersen to Retire

After 25 years of serving as President of Florida's First Amendment Foundation (FAF), Barbara Petersen has announced her plans to retire at the end of this year.

Before joining FAF, she was staff attorney for the Joint Committee on Information Technology of the Florida Legislature, where she worked exclusively on public records legislation and issues. During her years at FAF, Petersen has also served as chair of Florida's Commission on Open Government Reform and on Governor Jeb Bush's Task Force on Privacy and Technology. Petersen has received many awards during her span as President, including the prestigious American Library Association's 2018 Eileen Cooke Award honoring those who champion access to government information and the public's right to know.

Petersen served as president of the board of directors of the National Freedom of Information Coalition and currently serves on its board, as well as the boards of the Florida Society of News Editors and the Florida Center for Investigative Reporting. A passionate advocate of the public's right to oversee its government, during her tenure at FAF she has provided open government training to thousands of government officials, public employees, citizen organizations, and

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reporters across Florida.

Under Petersen's leadership, FAF worked with Governor Charlie Crist in the creation of the Office of Open Government in the Executive Office of the Governor and has written dozens of friend of the court briefs supporting citizens and the media, including two cases before the United States Supreme Court.

Petersen intends to stay involved in FAF and like causes in retirement. Petersen's replacement will be announced sometime this fall as will details of her retirement celebration.

2019 Property Tax Oversight Informational Bulletin 19-02 posted

The Department of Revenue (DOR) has posted informational bulletin PTO 19-02, Assessment of agricultural equipment unable to be used for at least 60 days due to the effects of Hurricane Michael. The Florida Legislature passed chapter 2019-42, Laws of Florida, in the 2019 regular legislative session. The bulletin is on DOR's website in the Revenue Law Library.

Please send any questions to DORPTO@floridarevenue.com.

2019 Statewide Court Operations Regional Trainings announced

The Florida Court Clerks & Comptrollers is pleased to announce the 2019 Court Operations Regional Trainings have been scheduled for July. The 2019 Statewide Court Operations Regional Trainings will feature a review and discussion of the following key topics: Reporting Mental Health to FDLE and State Agencies; Paper Document Retention and Destruction; Unclaimed Funds; Orders Modifying Sentences; and Risk Protection Orders. All trainings are from 10 a.m. – 3 p.m., EDT, include a working lunch, and qualify for 5 CPE hours.

Leon County Court Operations Regional Training Register
Wednesday, July 17, 2019
Florida Court Clerks & Comptrollers
3544 Maclay Boulevard South
Tallahassee, Florida 32312

Volusia County Court Operations Regional Training Register
Wednesday, July 24, 2019
Hard Rock Hotel Daytona Beach
918 North Atlantic Avenue
Daytona Beach, Florida 32118

Palm Beach County Court Operations Regional Training Register
Thursday, July 25, 2019
Embassy Suites West Palm Beach
1601 Belvedere Road
West Palm Beach, Florida 33406

Pinellas County Court Operations Regional Training Register
Friday, July 26, 2019
Pinellas County Supervisor of Elections
13001 Starkey Road
Largo, Florida 33773

If you are in need of a hotel reservation at one of the workshop venues, please contact Conferences@flclerks.com.

2019 Statewide Technology Regional Trainings announced

The Florida Court Clerks & Comptrollers is pleased to announce the 2019 Statewide Technology Regional Trainings

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have been scheduled for September. The 2019 Statewide Technology Regional Training will feature an update on existing and proposed statewide technology standards under review by the FCTC, and include topics on ePortal, CCIS, eCLERC data quality, and other technology-focused initiatives. All trainings are from 10 a.m. – 2 p.m., all times local, include a working lunch, and qualify for 4 CPE hours.

Walton County Technology Regional Training Register
Wednesday, September 4, 2019 **(CDT)**
Hilton Sandestin Beach Golf Resort & Spa
4000 Sandestin Boulevard South
Miramar Beach, Florida 32550

Palm Beach County Technology Regional Register
Wednesday, September 11, 2019
Embassy Suites West Palm Beach
1601 Belvedere Road
West Palm Beach, Florida 33406

Orange County Technology Regional Training Register
Thursday, September 12, 2019
Embassy Suites Lake Buena Vista Resort
8100 Lake Street
Orlando, Florida 32836

Duval County Technology Regional Training Register
Friday, September 13, 2019
DoubleTree Jacksonville Riverfront
1201 Riverplace Boulevard
Jacksonville, Florida 32207

If you are in need of a hotel reservation at one of the workshop venues, please contact Conferences@flclerks.com.

Clerks' Comptroller Repository updated

The Comptroller Subcommittee enhanced the Comptroller Repository with new policies provided by members of the Comptroller-Finance Information Advisory Group, comprised of key Clerks' finance staff.

The FCCC Comptroller Repository is located on the FCCC non-public website under Resources>Comptroller Repository. The new information is in addition to other Comptroller- Financial Information developed last year. The additional website links and downloadable documents include three new areas under the Policies: Clerks Website Links and Documents section:

- External Auditor Selection Process and Procurement Guidelines
- Investment Policies (Relative to s. 218.415, F.S.)
- Financial Reports, Policies and Web Sites for CAFRs, PAFRs & Comptroller reports

If you have any questions or need assistance, please contactAlex Nicholas.

Don't become a victim of the Gift Card/MoneyPak scam

The Lee Clerk's office recently shared a warning regarding a recent scam. Read more about this potential scam in the Lee County media release.

Statewide Court Ops Regional Trainings begin this month!

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Look for registration information in this Weekly Update

Meeting	Location	Date	Time
FDLE CJJIS Council Meeting	Orlando	July 8	12 p.m.
FDLE CJIS Symposium	Orlando	July 9-11	1 p.m.
DHSMV Motorist Modernization Advisory Board - Phase 1	Tallahassee	July 9	1 p.m.
DHSMV Motorist Modernization Advisory Board – Phase 2	Tallahassee	July 9	2:30 p.m.
Court Ops Regional Training	Tallahassee	July 17	10 a.m.
Court Ops Regional Training	Daytona Beach	July 24	10 a.m.
Court Ops Regional Training	West Palm Beach	July 25	10 a.m.
Court Ops Regional Training	Largo	July 26	10 a.m.
FCTC	Naples	August 8-9	
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As your office encounters staff changes, or if you have staff members who need logins to the www.flclerks.com site, please contact Allison Newman anewman@flclerks.com at FCCC. We can assist with updating the users in your county by removing any accounts that are no longer needed.

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From: FCCC <info@flclerks.com>
Sent: Monday, July 08, 2019 5:08 PM EDT
To: Tara Green <greent@clayclerk.com>
Subject: Florida Court Clerks & Comptrollers Weekly Update 07-08-2019

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July 8, 2019

The Honorable Sharon R. Bock, Esq. (Palm Beach), left, presents the Honorable Linda Doggett (Lee) with the 2018-2019 Clerk of the Year Award during the FCCC 2019 Summer Conference in Orlando.

Lee Clerk named 2018-19 Clerk of the Year

The Honorable Linda Doggett (Lee) was awarded the Clerk of the Year Award during the FCCC 2019 Summer Conference at the Omni ChampionsGate in Orlando on June 26, 2019 by the Honorable Sharon R. Bock (Palm Beach). Clerk Bock acknowledged Clerk Doggett's leadership in the development and maintenance of the association's strategic plan; DIY initiatives that are practical, useful and focused on customer convenience; and, her role representing Clerks on the Florida Supreme Court's Access to Justice Commission.

Clerk Doggett received the award for her efforts to lead the development and maintenance of the association's technology strategic plan. She represents Clerks on the Florida Supreme Court's Access to Justice Commission and led efforts to provide new do-it-yourself systems to Floridians seeking court services.

"It's an honor to be recognized by my colleagues for my efforts to enhance access to justice," Clerk Doggett said. "However, the true honor is being able to make a positive difference in the lives of the citizens of Lee County and the whole State of Florida."

Clerk Doggett's extensive education and experience in information systems and technology provides her a unique perspective of the future of our justice system. Since being first elected in 2012, she has elevated the Lee Clerk's office through her commitment to adopting new technologies designed to improve efficiencies and provide greater transparency and accessibility to citizens.

The Honorable Stacy M. Butterfield, CPA (Polk), is sworn in as FCCC President by former Polk County Clerk and Comptroller Richard Weiss (left) at the FCCC 2019 Summer Conference in Orlando.

The Honorable Stacy M. Butterfield, CPA, installed as FCCC President

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A total of 494 attendees took part in the conference that proved to be a great learning experience for Clerks and staff. In addition, 93 exhibitors took part in this year’s conference. Featured tracks included Courts, Executive, HR/Administration, and Technology.

Presentations from the 2019 Summer Conference will be available on the website by August 2.

Nikki Alvarez-Sowles, Esq. (left) is sworn in as Clerk Ad Interim by the Honorable Paula O'Neil, Ph.D. (right) during the the FCCC 2019 Summer Conference in Orlando. Clerk Alvarez-Sowles is accompanied by her husband Kevin Sowles and her son and daughter (far left).

Nikki Alvarez-Sowles appointed Pasco Clerk Ad Interim

Nikki Alvarez-Sowles, Esq., who has served as the Chief Operating Officer (COO) for the Pasco County Clerk and Comptroller’s since 2010, was appointed by Sixth Judicial Circuit Chief Judge Anthony Rondolino, who issued his administrative order on Tuesday, June 25, 2019. The Honorable Paula O’Neil, Ph.D., performed a swearing in ceremony during the 2019 FCCC Summer Conference at the Omni ChampionsGate in Orlando.

The appointment is ad interim – pending Gov. Ron DeSantis’ decision regarding a permanent successor to fill the balance of the retiring Clerk O’Neil’s term (through the end of 2020). Clerk Alvarez-Sowles will become Pasco’s eighth Clerk & Comptroller, its second by appointment.

“Chief Judge Rondolino knows the Office will be in great hands with Clerk Alvarez- Sowles leading it,” Clerk O’Neil said. “It’s a great day in the history of Pasco County.”

As COO, Alvarez-Sowles guided the adoption of numerous taxpayer-friendly initiatives which improved customer service, boosted efficiency, drove down costs, and enhanced transparency.

Click here to read more about Nikki Alvarez-Sowles, Esq., Clerk Ad Interim.

Senator Jeff Brandes (left) speaks to Clerks during the 2019 Summer Conference at the Omni ChampionsGate in Orlando.

Senator Jeff Brandes named FCCC Legislator of the Year

On June 25, FCCC honored Senator Jeffrey P. “Jeff” Brandes as Legislator of the Year for his support of Clerks’ priority bills during the 2019 Legislative Session. He was presented with the award during the President’s Reception.

Additional Summer Conference Highlights

2018-2019 FCCC President Sharon R. Bock, Esq., recognized special contributions of FCCC professional team

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members on June 25 during the Summer Conference welcome session. Clerk Bock's first presentation, the Empowering Our Collective Potential Award, was given to FCCC CEO Chris Hart.

"His goal from Day One has been to empower Clerks and through his leadership," Clerk Bock said regarding Hart. "I truly believe we as Clerks are stronger, more confident, and in more control of our collective destiny."

In keeping with her presidential theme, which evolved during her presidency, Clerk Bock also acknowledged the hard work of the Legislative Affairs team of Jason Harrell, Kimberly Renspie and Sara Sanders, by awarding them the Turning Our Collective Potential Into Action Award. For the 2019 Legislative Session, the team fulfilled the Clerks' goal to strengthen the association's legislative position. Jason, Sara and Kimberly developed and advocated for a dedicated Clerk bill, the Clerks Serve Florida Act; they attended more than 50 meetings with legislators and legislative staff; they submitted more than 20 formal bill analyses with the CCOC; they tracked 902 bills, and worked 15 amendments. As a result, they limited negative fiscal impact to Clerks among 2019 bills that were filed, and the team was successful in securing policy provisions that will improve Clerk revenue over the next three years. Clerk Bock presented the Realizing Our Collective Potential Award to Melvin Cox and Melissa Bennefield for their instrumental roles in the association's technological accomplishments, citing their leadership in driving accessibility of DIY forms, upgrades to the Portal, and programming the CCIS matrix.

Speaker evaluations from the 2019 Summer Conference

The Florida Court Clerks & Comptrollers would like to thank those who were able to attend the 2019 Summer Conference. The FCCC professional team hopes that you found the conference informative and had a great learning experience. Attendees' feedback is important to FCCC and provides valuable insight into how the association can better serve the Clerks' and Comptrollers' offices. If you have not already done so, please take a minute to fill out the evaluations for those sessions you may have attended by clicking the below links:

2019 Summer Conference Evaluation

Tuesday, June 25, 2016

Welcome Session and Keynote
Vulnerable Adults/Risk Protection Orders/MECOM
Generations in the Workplace
The Impact of Non-ADA Compliant Websites
2019 Legislative Update
Star Employees: Recruitment and Retention
Auditing Wireless Networks
Sharks in the Water: Current Threats in Clerks' Offices
Successful Onboarding
Vulnerability Assessments

Wednesday, June 26, 2019

Opening Session and Keynote
Sharks in the Water: Current Threats in Clerks' Offices (Repeat Session)
Things We Do Differently
Team Building/Team Engagement
Statewide Systems and IT Strategic Plan
Pathway to Paperless
Employment Issues
Rule 2.420 – Meet the Needs of Those We Serve Without Delay Part II
Managing Employees Under the FMLA and ADA
Technology Roundtable

Thursday, June 27, 2019

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Case Counting: Are You Counting Your Cases Like Every Other Clerk?
Best Practices for Employees Discipline and Termination
Civil Citations and the Clerk

Thank you for providing your feedback.

TCBC holds in-person meeting in Orlando

The Trial Court Budget Commission (TCBC) held a regular, in-person meeting on Tuesday, June 25, 2019, in Orlando, to receive an update on FY 2018-19 and FY 2019-20 budgets for the state courts system, discuss the courts' legislative budget request (LBR) for FY 2020-21, and address other issues of interest. The full agenda and materials may be accessed via this link.
The association would like to thank the Honorable JD Peacock II (Okaloosa), CCOC Executive Council Chair, and John Dew, CCOC Executive Director, for attending the meeting on behalf of Clerks of Court and for providing the following meeting summary.

At the meeting, the TCBC reported that there is sufficient funding for the remainder of FY 2018-19, and there will be a balance in the courts' trust fund going into FY 2019-20, which can be carried forward into the next fiscal year. The group also discussed the additional monies that were provided by the 2019 Florida Legislature to address staff retention, and the current work with the firm, Evergreen Solutions LLC, to review current employee pay, in order to update pay and classification policies. The TCBC approved new positions for law clerks and judicial assistants to help staff the four new judge positions funded by the 2019 Legislature (see HB 5011 Courts, Chapter 2019-95, Laws of Florida), and approved funding for the Office of State Courts Administrator's (OSCA) Office of Information Technology for continued support of an Integrated Case Management System.

For the FY 2020-2021 LBR, the TCBC approved the following items as the top three priorities:

- Timely resolution of cases, which includes funding for 49 law clerks, 58 case managers, 41 FTEs for operations/administrative support, and 9 FTEs for mediation/online dispute resolution, totaling a request of approximately $12.8 million;
- Court Interpreting Services, totaling a request of approximately $5.8 million; and
- Furnishings and Equipment, which includes new or renovated courthouse furnishings and a digital court reporting equipment refresh, totaling a request of approximately $297,000.

A summary of these recommendations may be accessed via this link.

Judge Ronald Ficarrotta, who serves as a member of both CCOC and TCBC, reported that Clerks are expected to have additional budget authority in the coming fiscal year, due to higher revenues and the ability to use carry forward dollars from the Clerks of the Court Trust Fund. Judges and Clerks look forward to continuing to work together to assure sufficient funding.

The next meeting of the TCBC is expected in late August 2019.

FCCC announces Improving Human Performance webinar

The Florida Court Clerks & Comptrollers is pleased to announce the Improving Human Performance webinar scheduled on Tuesday, July 16, 2019 from 10-11 a.m., EDT.

Poor performance, low productivity, lost work time, accidents, reduced profits, and high turnover are only a few of the negative effects of disengaged employees. Employees that are simply showing up and going through the motions can cause problems company-wide. Do the managers and supervisors in your organization utilize a one-size-fits-all approach to leadership?

This presentation will touch on five key areas that allow leaders to be more effective by helping them acclimate to the specific circumstances and variables that they inevitably experience, and ultimately lead to a higher level of performance

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and productivity.

Attendees will learn the difference between two of the most long-standing and proven leadership styles that deliver improved results. By understanding the strengths and weaknesses of these two approaches to developing people and environment, attendees will able to maximize their influence and capitalize on the abilities team members possess.

Randy Anderson has a true passion for teaching the hows and whys of engaging, equipping, and empowering people in work and life. He teaches ideas and strategies that he learned from working for and managing in organizations ranging from five to 35,000 employees. Over the last 30 years, Mr. Anderson has developed and taught these principles to tens of thousands of people in all sizes of organizations from front line to back office, to upper management.

This webinar will include a Q&A session and attendees will receive 1 DBPR CPE credit (pending approval) and 1 SHRM PDC credit (pending approval). Clerks and Comptrollers also qualify for 1 CPE credit hour.

Click here to register.

For questions, please contact Conferences@flclerks.com.

FCCC Leadership Orientation hotel room reservation deadline

Please note that the deadline to reserve a room for the FCCC 2019 Leadership Orientation scheduled for August 7-8, 2019 at the Naples Grande, is Monday, July 15, 2019. This orientation is intended for FCCC Board and committee chairs and vice chairs.

To reserve a room call the hotel at (844) 210-5931, and provide the code **GFCCC19** for the reserved room block. Please note the hotel is currently sold out for the night of Tuesday, August 6, 2019. If you are in need of a hotel room for the night of August 6, please click here to reserve your stay at a nearby hotel

Governor DeSantis continues bill action

Over the past couple of weeks, Governor Ron DeSantis has continued his executive action, signing or vetoing most of the remaining bills from the 2019 Regular Session of the Florida Legislature. Only one bill from the 2019 session remains on the Governor's desk awaiting his action, CS/CS/CS/HB 385 Transportation. The Governor has until Thursday, July 11, 2019, to sign or veto this bill, else it will pass into law without his action. To access a full list of bills that have been sent to the Governor—along with his action—please click here.

Included among the bills that have been recently signed are five of priority interest to Clerks and Comptrollers:

- SB 2500 Appropriations, effective July 1, 2019, sets the state appropriation levels for all agencies that are funded by the state budget for an annual period beginning July 1, 2019, and ending June 30, 2020
- SB 2502 Implementing the 2019-2020 General Appropriations Act, effective July 1, 2019, implements the state's General Appropriations Act for state FY 2019-2020
- CS/SB 7066 Election Administration, effective July 1, 2019, amends the Florida Election Code and implements the provisions of Amendment 4 related to voting restoration, which was approved during the 2018 General Election
- CS/HB 7125 Administration of Justice, effective October 1, 2019, provides comprehensive criminal justice reform, including updates to the criminal justice data transparency initiative
- CS/CS/CS/HB 851 Human Trafficking, effective January 1, 2021, requires FDLE to create the "Soliciting for Prostitution Public Database" and requires Clerks to forward applicable criminal history records via existing criminal disposition reporting methods

Please note that all bills of interest to Clerks and Comptrollers that passed the 2019 regular session of the Florida Legislature will be summarized and published in the association's annual *Legislation of Interest* document and related advisories. For information on bills that are effective upon becoming a law and July 1, 2019, please reference Advisory Bulletin 19-34 and Advisory Bulletin 19-48. An advisory bulletin addressing bills effective October 1, 2019, and later is forthcoming.

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Should you have any questions, please contact Jason Harrell, Kimberly Renspie, or Sara Sanders at the association.

2019 Court & Records Regional Trainings begin this month

The 2019 Court & Records Regional Trainings (previously named the 2019 Court Operations Regional Trainings) will begin in July. Please note that if you have already registered, you do not need to register again, as only the title of the training has changed.

The 2019 Statewide Court & Records Regional Trainings will feature a review and discussion of the following key topics: Reporting Mental Health to FDLE and State Agencies; Paper Document Retention and Destruction; Unclaimed Funds; Orders Modifying Sentences; and Risk Protection Orders. All trainings are from 10 a.m. – 3 p.m., EDT, include a working lunch, and qualify for 5 CPE hours.

Leon County Court & Records Regional Training Register
Wednesday, July 17, 2019
Florida Court Clerks & Comptrollers
3544 Maclay Boulevard South
Tallahassee, Florida 32312

Volusia County Court & Records Regional Training Register
Wednesday, July 24, 2019
Hard Rock Hotel Daytona Beach
918 North Atlantic Avenue
Daytona Beach, Florida 32118

Palm Beach County & Records Regional Training Register
Thursday, July 25, 2019
Embassy Suites West Palm Beach
1601 Belvedere Road
West Palm Beach, Florida 33406

Pinellas County Court Operations Regional Training Register
Friday, July 26, 2019
Pinellas County Supervisor of Elections
13001 Starkey Road
Largo, Florida 33773

If you are in need of a hotel reservation at one of the workshop venues, please contact Conferences@flclerks.com.

2019 Statewide Technology Regional Trainings announced

The Florida Court Clerks & Comptrollers is pleased to announce the 2019 Statewide Technology Regional Trainings have been scheduled for September. The 2019 Statewide Technology Regional Training will feature an update on existing and proposed statewide technology standards under review by the FCTC, and include topics on ePortal, CCIS, eCLERC data quality, and other technology-focused initiatives. All trainings are from 10 a.m. – 2 p.m., all times local, include a working lunch, and qualify for 4 CPE hours.

Walton County Technology Regional Training Register
Wednesday, September 4, 2019 **(CDT)**
Hilton Sandestin Beach Golf Resort & Spa
4000 Sandestin Boulevard South
Miramar Beach, Florida 32550

Palm Beach County Technology Regional Register
Wednesday, September 11, 2019

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Embassy Suites West Palm Beach
1601 Belvedere Road
West Palm Beach, Florida 33406

Orange County Technology Regional Training Register
Thursday, September 12, 2019
Embassy Suites Lake Buena Vista Resort
8100 Lake Street
Orlando, Florida 32836

Duval County Technology Regional Training Register
Friday, September 13, 2019
DoubleTree Jacksonville Riverfront
1201 Riverplace Boulevard
Jacksonville, Florida 32207

If you are in need of a hotel reservation at one of the workshop venues, please contact Conferences@flclerks.com.

Clerks' Comptroller Repository updated

The Comptroller Subcommittee enhanced the Comptroller Repository with new policies provided by members of the Comptroller-Finance Information Advisory Group, comprised of key Clerks' finance staff.

The FCCC Comptroller Repository is located on the FCCC non-public website under Resources>Comptroller Repository. The new information is in addition to other Comptroller- Financial Information developed last year. The additional website links and downloadable documents include three new areas under the Policies: Clerks Website Links and Documents section:

- External Auditor Selection Process and Procurement Guidelines
- Investment Policies (Relative to s. 218.415, F.S.)
- Financial Reports, Policies and Web Sites for CAFRs, PAFRs & Comptroller reports

If you have any questions or need assistance, please contactAlex Nicholas.

2019 Property Tax Oversight Informational Bulletin 19-02 posted

The Department of Revenue (DOR) has posted informational bulletin PTO 19-02, Assessment of agricultural equipment unable to be used for at least 60 days due to the effects of Hurricane Michael. The Florida Legislature passed chapter 2019-42, Laws of Florida, in the 2019 regular legislative session. The bulletin is on our website in the Revenue Law Library.

Please send any questions to DORPTO@floridarevenue.com.

Statewide Court
&
Records
Regional
Trainings
begin this month!

Look for registration information in this Weekly Update

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Meeting	Location	Date	Time
FDLE CJIS Symposium	Orlando	July 9-11	1 p.m.
DHSMV Motorist Modernization Advisory Board - Phase 1	Tallahassee	July 9	1 p.m.
DHSMV Motorist Modernization Advisory Board – Phase 2	Tallahassee	July 9	2:30 p.m.
Improving Human Performance webinar	WebEx	July 16	10 a.m.
Court Ops Regional Training	Tallahassee	July 17	10 a.m.
FCCC Executive Committee	WebEx	July 18	10 a.m.
Article V Revenue Estimating Conference	Tallahassee	July 18	1:30 p.m.
Court Ops Regional Training	Daytona Beach	July 24	10 a.m.
Court Ops Regional Training	West Palm Beach	July 25	10 a.m.
Court Ops Regional Training	Largo	July 26	10 a.m.
Florida Sheriffs Association Summer Conference	Tampa	July 28-31	
FCCC Leadership Orientation	Naples	August 7-8	
FCTC	Naples	August 8-9	
Board of Directors	WebEx	August 19	10 a.m.
New Clerk Academy	Marco Island	August 19-23	
Florida Trust Annual Seminar	St. Augustine	August 22-23	
Florida Trust Board	St. Augustine	August 22	10:30 a.m.
2019 Technology Regional Training	Miramar Beach	September 4	10 a.m.
2019 Technology Regional Training	West Palm Beach	September 11	10 a.m.
2019 Technology Regional Training	Orlando	September 12	10 a.m.
2019 Technology Regional Training	Jacksonville	September 13	10 a.m.
2020 Interim Legislative Committee Week	Tallahassee	September 16-20	
Legislative Update	WebEx	September 20	10 a.m.

Maintaining user logins for www.flclerks.com

As your office encounters staff changes, or if you have staff members who need logins to the www.flclerks.com site, please contact Allison Newman anewman@flclerks.com at FCCC. We can assist with updating the users in your county by removing any accounts that are no longer needed.

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From: FCCC <info@flclerks.com>
Sent: Monday, September 09, 2019 5:16 PM EDT
To: Tara Green <greent@clayclerk.com>
Subject: Florida Court Clerks & Comptrollers Weekly Update 09-09-2019

View this email in your browser

September 9, 2019

Download the 2019-2020 President's Priorities handout to learn more about

FCCC President Stacy M. Butterfield's initiatives and objectives.

Escambia Clerk elected to Florida Trust Board

The Honorable Pam Childers, CPA (Escambia), was elected as Vice-Chair of the Florida Local Government Investment Trust Board of Trustees on August 29, 2019, at the quarterly Board meeting in St. Augustine. Clerk Childers was first appointed by FCCC to serve on the Trust Board in 2017, and serves along with the Honorable Billy Washington (Madison), who was elected as Secretary of the Board of Trustees, as well as the Honorable P. Dewitt Cason (Columbia), and three County Commissioners: Commissioner Bryan Desloge (Leon), Commissioner Ken Welch (Pinellas), and Commissioner Doug Smith (Martin).

The Florida Trust is a partnership created in 1991 between the Florida Court Clerks and Comptrollers and the Florida Association of Counties to provide local governments with safe,
liquid, professionally managed funds. It is the longest running, member-owned, member-governed local government investment pool in Florida. The Florida Trust is honored to have our Clerks elected to serve our financial partners and to guide investment strategy, staff and the audit process.

For more information, please visit, www.floridatrustonline.com.

Registration for the 2019 Fall Conference continues

Registration continues for the Florida Court Clerks & Comptrollers' 2019 Fall Conference, scheduled for October 2-4, 2019, at the Tradewinds, St. Pete Beach.

Please note that if you have not reserved a hotel room at the Tradewinds Island Resort, please e-mail Jennifer Tedder at jtedder@flclerks.com. At this time, room reservations are being handled individually, based on availability.

Conference tracks featured during the 2019 Fall Conference will include Executive and Records. For more information, and to register, click on the 2019 Fall Conference web page.

IMPORTANT NOTICE: The traditional Executive Session has changed and will be held during the Pre-Conference on Tuesday, October 1, from 10:30 a.m. - 2:30 p.m., as opposed to the afternoon of the first full conference day. Lunch will also be served during this session.

For questions, please contact Jennifer Tedder at 850-577-4607 or jtedder@flclerks.com.

FCCC August Briefing held

The Honorable Stacy M. Butterfield, CPA (Polk), FCCC President, hosted the Florida Court Clerks & Comptrollers August Briefing WebEx on Thursday, August 29, 2019. Clerks and staff were provided an overview of ongoing issues, upcoming meetings and educational events, along with a status report on association operations.

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President Butterfield spoke to her FCCC theme for the year "Building Confidence," and discussed approaching issues with a "we can do it" and "start with yes" attitude, reiterated her 2019-2020 President's Priorities, and spoke to strengthening strategic partnerships, protecting the public trust, and optimizing technology.

Chris Hart IV, FCCC CEO, provided an update on the recently held Leadership Orientation and spoke to each committee's next steps of reviewing committee charters, priorities and objectives, and provided updates on the Rule 2.420 and Amendment 4 QRTs.

Reports were also provided on Legislative and Public Affairs, Communications, New Clerk Academy, CCOC, Florida Courts E-Filing Authority, the Florida Trust, committee meetings, state-level meetings, and upcoming events.

The full presentation is available here.

CertiClerk to roll out at Fall Conference

The FCCC Professional Team is constantly looking for ways to support Clerks and Comptrollers more efficiently and effectively. In alignment with our FCCC goal to optimize technology, Member Services will be transitioning to CertiClerk, FCCC's new online learning tool. All users of the flclerks.com members-only intranet site will be able to access CertiClerk.

CertiClerk will unify FCCC's current offerings of internet-based learning resources: the online repository of session videos, plus WebEx webinars and events. Additionally, CertiClerk supports a more robust online learning experience with the added capability of interactive functionality. Finally, CertiClerk will enable Clerks to easily report and track their learning activities and overall progress toward their Clerk Certification requirements, including online classes, internet-based sessions, and live sessions. As an added bonus, CertiClerk allows Clerks to report and track their continuing education credits for The Florida Bar Association, the Florida Department of Business and Professional Regulation (DBPR) and the Society for Human Resource Management (SHRM).

The CertiClerk Pilot started on September 5. Pilot participants are encouraged to provide feedback as soon as possible, as rollout is scheduled to coincide with the 2019 Fall Conference, which is October 2-4, 2019. Join us for the CertiClerk demos in the Solutions Lounge! Dates and times are below.

Wednesday, October 2
9:45 – 10:30 a.m., EDT
3:00 – 3:30 p.m., EDT

Thursday, October 3
3:00 – 3:30 p.m., EDT

For questions about CertiClerk, please contact Samadhi Jones at sjones@flclerks.com.

Trial Court Budget Commission holds in-person meeting in Tampa

The Trial Court Budget Commission (TCBC) held a regular, in-person meeting on Wednesday, August 28, in Tampa, to consider a number of issues including allocations for child support enforcement hearing officers and problem-solving courts for FY 2019-20; employee recruitment and retention for state courts system employees; and an update on the courts' legislative budget request (LBR) for FY 2020-21. The full agenda and materials may be accessed via this link.

Of specific interest, the TCBC provided a brief status report on the upcoming change to county court jurisdiction. As a reminder, CS/CS/HB 337 Courts, Chapter 2019-58, Laws of Florida, raised the county court jurisdictional threshold for civil actions from $15,000 to $30,000, beginning January 1, 2020, then to $50,000, beginning January 1, 2023. In preparation for this, a joint out-of-cycle report of The Florida Bar's Civil Procedure Rules Committee, Small Claims Rules Committee, and Appellate Court Rules Committee has been filed with the Florida Supreme Court as part of case number SC19-1354, which includes proposed changes to the civil cover sheet.

The bill also requires the Office of the State Courts Administrator (OSCA) to submit a report to the Governor and

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Legislature by February 1, 2021, making recommendations on the adjustment of county court jurisdiction. As part of this update, the TCBC reported on working with the association in the collection of the data elements required for the report's preparation.

The association would like to thank the Honorable Ken Burke, CPA (Pinellas), for attending the meeting on behalf of Clerks of Court.

Membership will be notified of the next scheduled meeting of the TCBC.

2019 Statewide Technology Regional Trainings continue this week

The Florida Court Clerks & Comptrollers 2019 Statewide Technology Regional Trainings kicked off last week with the first training held in Walton County, and trainings continue through this week. This year's trainings will feature an update on existing and proposed statewide technology standards under review by the FCTC, and include topics on the ePortal, CCIS, eCLERC data quality, and other technology-focused initiatives. All trainings are from 10 a.m. – 2 p.m., all times local, include a working lunch, and qualify for 4 CPE hours.

Palm Beach County Technology Regional Register
Wednesday, September 11, 2019
Embassy Suites West Palm Beach
1601 Belvedere Road
West Palm Beach, Florida 33406

Orange County Technology Regional Training Register
Thursday, September 12, 2019
Embassy Suites Lake Buena Vista Resort
8100 Lake Street
Orlando, Florida 32836

Duval County Technology Regional Training Register
Friday, September 13, 2019
DoubleTree Jacksonville Riverfront
1201 Riverplace Boulevard
Jacksonville, Florida 32207

If you are in need of a hotel reservation at one of the workshop venues, please contact Conferences@flclerks.com.

Registration continues for the CCOC/FCCC Joint Summit

Registration continues for Compliance 20: CCOC and FCCC Joint Summit on Driver License Reinstatement Days and the future of compliance. This event is your opportunity to be involved in the mission to help individuals comply with their court orders so they can keep working, keep driving, and move on with their lives. Compliance 20 is scheduled for Monday, October 21 – Tuesday, October 22, 2019, at the Omni ChampionsGate in Orlando. Sessions are scheduled for 12 – 5 p.m., EDT, on Monday, October 21, and 8:30 a.m. – 5 p.m., EDT, on Tuesday, October 22.

Breakfast, lunch, and breaks will be provided on Tuesday, October 22; however, only breaks will be provided on Monday, October 21.

To register, please click here. The registration fee is $25.00, per person. The hotel reservation link will be provided in your Thank You Confirmation e-mail.

For further questions, please contact Kristin Frank at kfrank@flclerks.com.

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Sessions from 2019 Summer Conference Now Available

The educational sessions from the 2019 Summer Conference are now available on theflclerks.com website. Once you sign in, the sessions can be easily accessed from the home screen by clicking the *Events* tab and selecting *2019 Summer Conference*, or click here. There are 13 session videos related to the following tracks: Courts, Executive, Human Resources, Administrative, and Technology.

Save the Date for Clerks at the Capitol Legislative Day 2019

Please save the date for the Florida Court Clerks & Comptrollers' Clerks at the Capitol Legislative Day, scheduled for Monday, November 4 – Tuesday, November 5, 2019, in Downtown Tallahassee. This event will give Clerks and Comptrollers the opportunity to come to Tallahassee and meet as a group prior to the 2020 Legislative Session. Please note that program details and a full schedule of events will be provided soon. Tentatively, a reception is planned for Monday evening; a kickoff event is scheduled for Tuesday morning; and Clerks and Comptrollers are urged to schedule meetings with their legislators for the late morning and afternoon of Tuesday, November 5.

While there is no fee for this event, we would ask that you please register online by clicking here.

Should you need hotel accommodations for the evening of Monday, November 4, a group rate of $119.00 per night is available at the Courtyard Tallahassee Downtown/Capitol, 1018 Apalachee Parkway, Tallahassee, FL 32301. **The cut-off date for reserving rooms in the block is Tuesday, September 17, 2019.** Upon arrival, please provide your tax exemption form.

Should you have any questions regarding the Clerks at the Capitol Legislative Day event in Tallahassee, please do not hesitate to contact Kimberly Renspie at (850) 577-4632.

2019 Sunshine Seminar Series presented by the First Amendment Foundation announced

The First Amendment Foundation, offering many opportunities to learn about Florida's Sunshine and Public Records Laws, has announced their 2019 Sunshine Seminar Series. The Foundation holds a series of Sunshine Seminars around the state, inviting the participation of government officials, journalists, and members of the general public.

Six seminars have been announced and will cover the topics of Sunshine Law Overview and Legislative Update, Discussion of Open Government, and First Amendment and Media Law Topics. These seminars are Florida Bar approved for Continuing Legal Credit and other Continuing Education Credit approval.

All seminars are scheduled from 8 a.m. – 2:30 p.m., EST. Please note the Fort Walton Beach Sunshine Seminar is scheduled from 8 a.m. – 2:30 p.m., **CST**. This seminar series will be Mrs. Barbara Petersen's last series as the Foundation's President, so don't miss your chance to train with Florida's Sunshine Law expert.

Tallahassee Sunshine Seminar
Wednesday, November 20, 2019
FSU College of Law
425 West Jefferson Street
Tallahassee, FL 32301
Purchase Tickets

Daytona Beach Sunshine Seminar
Friday, November 22, 2019
Daytona Beach News Journal
901 6th Street
Daytona Beach, FL 32117
Purchase Tickets

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Sarasota Sunshine Seminar
Tuesday, December 3, 2019
Sarasota Herald Tribune
1741 Main St
Sarasota, FL 34236
Purchase Tickets

Fort Myers Sunshine Seminar
Wednesday, December 4, 2019
News-Press
2442 Doctor Martin Luther King Junior Boulevard
Fort Myers, FL 33901
Purchase Tickets

Fort Lauderdale Sunshine Seminar
Thursday, December 5, 2019
South Florida Sun Sentinel
333 SW 12th Ave
Deerfield Beach, FL 33442
Purchase Tickets

Fort Walton Beach Sunshine Seminar
Wednesday, December 11, 2019
City of Fort Walton Beach Recreation Complex
132 Jet Drive NW
Walton Beach, FL 32548
Purchase Tickets (Please note this seminar is from 8 a.m. – 2 p.m.,**CST**)

Click here to view the 2019 Sunshine Seminar Series announcement.

For more information, please call (850) 224-4555 or e-mail the First Amendment Foundation.

2019 Annual Assessment & Collections Report WebEx Trainings wrap up this month

The final WebEx training for the 2019 Annual Assessment & Collections Report (A&C Report) is scheduled for September 25, 2019. The series, hosted by Alex Nicholas, is scheduled for one hour and registration is required. Materials include review of the report process, key 2018 report findings and the "what, how and when" in order to ensure your report is processed timely. The 2019 on-line report submission period begins October 7, 2019 and the final submission deadline is December 6, 2019.

September 25, 2019, 11 a.m. – 12 p.m., EDT Register

For questions, or have additional training requests, please contact Alex Nicholas at (850) 921-0808.

Clerks' Comptroller Repository updated

The Comptroller Subcommittee enhanced the Comptroller Repository with new policies provided by members of the Comptroller-Finance Information Advisory Group, comprised of key Clerks' finance staff.

The FCCC Comptroller Repository is located on the FCCC non-public website under Resources>Comptroller Repository. The new information is in addition to other Comptroller- Financial Information developed last year. The additional website links and downloadable documents include three new areas under the Policies: Clerks Website Links and Documents section:

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- External Auditor Selection Process and Procurement Guidelines
- Investment Policies (Relative to s. 218.415, F.S.)
- Financial Reports, Policies and Websites for CAFRs, PAFRs & Comptroller Reports

If you have any questions or need assistance, please contactAlex Nicholas.

Statewide Regional Technology Trainings continue this week

Look for information in this Weekly Update

Meeting	Location	Date	Time
Bylaws Committee	WebEx	September 10	2 p.m.
FCCC Executive Committee	WebEx	September 10	4 p.m.
DHSMV Motorist Modernization Advisory Board – Phase 1	Tallahassee	September 10	1 p.m.
DHSMV Motorist Modernization Advisory Board – Phase 2	Tallahassee	September 10	2:30 p.m.
Court Operations Subcommittee	WebEx	September 11	9 a.m.
2019 Technology Regional Training	West Palm Beach	September 11	10 a.m.
Joint QRT – Marsy's Law and Rule 2.420	WebEx	September 11	2 p.m.
2019 Technology Regional Training	Orlando	September 12	10 a.m.
2019 Technology Regional Training	Jacksonville	September 13	10 a.m.
New Clerk Academy Subcomittee	WebEx	September 13	10 a.m.
2020 Interim Legislative Committee Week	Tallahassee	September 16-20	
CJJIS Council Meeting	WebEx	September 16	10 a.m.
Restoration of Voting Rights Work Group	Tallahassee	September 16	2 p.m.
FCCC Board of Directors	Tallahassee	September 19	10 a.m.
Strategic Technology Committee	WebEx	September 19	2 p.m.
Legislative Update	WebEx	September 20	10 a.m.
Best Practices Committee	WebEx	September 20	2 p.m.
Self Help/Pro Se Committee	WebEx	September 24	2 p.m.
2019 A&C Report Training	WebEx	September 25	11 a.m.
Florida Courts E-Filing Authority Board	St. Pete Beach	October 1	9 a.m.
Executive Session	St. Pete Beach	October 1	10:30 a.m.
Restoration of Voting Rights Work Group	Tallahassee	October 1	2 p.m.
2019 FCCC Fall Conference	St. Pete Beach	October 2-4	
Criminal Punishment Code Task Force	Tampa	October 4	1 p.m.
2020 Interim Legislative Committee Week	Tallahassee	October 14-18	
Legislative Update	WebEx	October 18	10 a.m.
Compliance 20: CCOC and FCCC Joint Summit	Orlando	October 21-22	
2020 Interim Legislative Committee Week	Tallahassee	October 21-25	
FCCC Executive Committee	WebEx	October 23	10 a.m.
Florida Trust Board Meeting	Tampa	October 24	10:30 a.m.

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Monthly Briefing and Legislative Update	WebEx	October 25	10 a.m.
Clerks at the Capitol Legislative Day	Tallahassee	November 4-5	
2020 Interim Legislative Committee Week	Tallahassee	November 4-8	

Maintaining user logins for www.flclerks.com

As your office encounters staff changes, or if you have staff members who need logins to the www.flclerks.com site, please contact Allison Newman anewman@flclerks.com at FCCC. We can assist with updating the users in your county by removing any accounts that are no longer needed.

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From: FCCC <info@flclerks.com>
Sent: Monday, September 16, 2019 4:34 PM EDT
To: Tara Green <greent@clayclerk.com>
Subject: Florida Court Clerks & Comptrollers Weekly Update 09-16-2019

View this email in your browser

September 16, 2019

Download the 2019-2020 President's Priorities handout to learn more about

FCCC President Stacy M. Butterfield's initiatives and objectives.

Operation Green Light scheduled October 12-19

As provided in Advisory Bulletin 19-077, Operation Green Light is scheduled to be held the week of October 12-19, 2019. The FCCC Legislative & Public Affairs team has put together a toolkit to assist with promotions and media outreach for these events. You can access the toolkit on the Operation Green Light website.

There will also be a materials training on Tuesday, September 17, at 1:30 p.m., EDT, via WebEx, with a makeup session held the following morning, Wednesday, September 18, at 10 a.m., EDT. The purpose of these training sessions is to explain the materials available and answer your questions.

All Clerks' offices and their support staff are welcome to attend, though the meeting will be targeted at those offices planning to participate in, or interested in learning more about, the October 2019 Operation Green Light activities. Registration information for both sessions is below:

Tuesday, September 17, 1:30 – 2:30 p.m., EDT Register

Wednesday, September 18, 10 – 11 a.m., EDT Register

Clerks may also go to https://flclerks.webex.com website, select Training Center, and click on the Upcoming tab to see other future sessions.

Should you need to contact staff with additional questions on printing or graphics materials, please contact Kyle Dunaway. For questions about media relations, please contact Savannah Sullivan.

As the communications efforts are carried out, the Legislative & Public Affairs team intends to adapt and expand these materials accordingly. Membership will be alerted with any updates to the materials, or to introduce new materials.

First Interim Legislative Committee Week for 2020 Session begins today

In preparation for the 2020 legislative session, the Florida Legislature holds the first of six Interim Committee Weeks this week in Tallahassee. A number of committees will hold meetings in both the Senate and House throughout the week, and on Tuesday afternoon, the Republican Conference of the Florida House of Representatives will elect Rep. Chris Sprowls (R-Palm Harbor) to the position of Republican Leader-designate, to assume the title of Speaker-designate for the two-year term commencing with the Organization Session of 2020. A full schedule for the week's activities in the Senate may be found via this link; the weekly activities in the House may be found via this link.

Of specific interest are two meetings this week that will feature Clerk presentations:

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- The Restoration of Voting Rights Workgroup, established by CS/SB 7066 (2019), will meet today, Monday, September 16, at 2 p.m., EDT, and hear a presentation from the Honorable Ken Burke, CPA (Pinellas), and the Honorable Karen E. Rushing (Sarasota).
- Then, on Tuesday, beginning at 10:30 a.m., EDT, the Honorable Carolyn Timmann (Martin) will provide an update from the Clerks' perspective on the implementation of the criminal justice data transparency initiative and the uniform arrest affidavit to the House Judiciary Committee.

In addition this week, the full appropriations committees in the House and the Senate will receive a presentation of the Long Range Financial Outlook by Amy Baker, Coordinator, Office of Economic & Demographic Research (EDR).

These meetings, and all others from the first committee week, are available live online via the Florida Channel at https://thefloridachannel.org/. To watch, navigate to the website using the provided link, select the "Live Streams" tab from the menu on the right-hand side of your screen, then scroll down to select the stream for the meeting or event of interest. Please note that events on the Live Streams schedule begin streaming about 10 minutes prior to their scheduled start times. Audio is available when the event is officially convened by the chair.

For an update on all of the happenings from committee week, Clerks and Comptrollers should plan to join the next Florida Court Clerks & Comptrollers Legislative Update WebEx, scheduled for this Friday, September 20, 2019, at 10 a.m., EDT, presented by the Honorable Tom Bexley (Flagler), FCCC Legislative Committee Chair. As a reminder, a WebEx conference call will be held each Friday during Interim Committee Weeks and during the 2020 Legislative Session to provide membership with a legislative update.

The remaining Interim Committee Weeks will be held the weeks of October 14 and 21, November 4 and 12, and December 9, with the 60-day Regular Legislative Session beginning on January 14, 2020.

Should you have any questions, please contact Jason Harrell, Kimberly Renspie, or Sara Sanders at the association.

Registration for the 2019 Fall Conference has ended

Online registration has ended for the Florida Court Clerks & Comptrollers' 2019 Fall Conference, scheduled for October 2-4, 2019, at the Tradewinds, St. Pete Beach.

Onsite registration will open for Clerks and Comptrollers on Tuesday, October 1, 2019, from 9-5 p.m., EDT, and will continue through Wednesday, October 2, 2019. All other attendee registration will open at 7 a.m., EDT, on Wednesday, October 2, 2019.

Conference tracks featured during the 2019 Fall Conference will include Executive and Records. For more information, and to register, click on the 2019 Fall Conference web page.

IMPORTANT NOTICE: The traditional Executive Session has changed and will be held during the Pre-Conference on Tuesday, October 1, from 10:30 a.m. - 2:30 p.m., as opposed to the afternoon of the first full conference day. Lunch will also be served during this session.

For questions, please contact Jennifer Tedder at 850-577-4607 or jtedder@flclerks.com.

2019 Fall Conference Keynotes announced

The Welcome Session Keynote on Wednesday, October 2, will be delivered by best-selling business author and former TV journalist, Connie Dieken. The Opening Session on Thursday, October 3, will focus on the quickly approaching Florida legislative season and feature a special guest speaker, Representative William C. "Will" Robinson, Jr., of the Florida House of Representatives.

Connie Dieken is the founder of The Dieken Group—an executive coaching and consulting firm that advises CEOs and other senior leaders in the spotlight. Connie helps these leaders deliver influential messages in high-pressure situations.

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Her clients are leaders in some the world's best-known organizations including Apple, HP, Nestlé, and The Cleveland Clinic.

Connie developed her unique skills during her twenty years as a TV journalist for ABC and NBC. She received five Emmy Awards®, two Telly Awards®, and was inducted into the Radio/Television Broadcasters Hall of Fame.®

While anchoring news programs, Connie would interview people of power, including President Bill Clinton and Jack Welch. As a result, she became fascinated with how leaders influence and gain commitment. This fascination prompted her to leave broadcasting and launch her own company in 2000.

Although Connie already had years of qualitative data on how people influence, she also wanted data that was quantitative. When she launched her firm, she began an ongoing research study with over 20,000 respondents that became the statistically valid assessment tool, Influence 360°. Influence 360° measures an individual's personal influence patterns, and guides them on how to become leaders capable of influencing in any situation, regardless of the conditions.

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Representative William C. "Will" Robinson, Jr., was born in Bradenton, and his family has deep roots [redacted] in Manatee County. He is a partner with the Blalock Walters, P.A., serves on the Manatee Chamber Board of Directors and formerly served as the Chair of Meals on Wheels Plus of Manatee. Will is a proud graduate of the University of Notre Dame, and he received his J.D. from Stetson University College of Law.

As a fiscal conservative, Rep. Robinson understands the importance of balancing budgets, keeping taxes low, and ensuring that Florida is able to compete in today's global economy.

CertiClerk to roll out at Fall Conference

The FCCC Professional Team is constantly looking for ways to support Clerks and Comptrollers more efficiently and effectively. In alignment with our FCCC goal to optimize technology, Member Services will be transitioning to CertiClerk, FCCC's new online learning tool. All users of the flclerks.com members-only intranet site will be able to access CertiClerk.

CertiClerk will unify FCCC's current offerings of internet-based learning resources: the online repository of session videos, plus WebEx webinars and events. Additionally, CertiClerk supports a more robust online learning experience with the added capability of interactive functionality. Finally, CertiClerk will enable Clerks to easily report and track their learning activities and overall progress toward their Clerk Certification requirements, including online classes, internet-based sessions, and live sessions. As an added bonus, CertiClerk allows Clerks to report and track their continuing education credits for The Florida Bar Association, the Florida Department of Business and Professional Regulation (DBPR) and the Society for Human Resource Management (SHRM).

The CertiClerk Pilot started on September 5. Pilot participants are encouraged to provide feedback as soon as possible, as rollout is scheduled to coincide with the 2019 Fall Conference, which is October 2-4, 2019. Join us for the CertiClerk demos in the Solutions Lounge! Dates and times are below.

Wednesday, October 2
9:45 – 10:30 a.m., EDT
3:00 – 3:30 p.m., EDT

Thursday, October 3
3:00 – 3:30 p.m., EDT

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For questions about CertiClerk, please contact Samadhi Jones at sjones@flclerks.com.

Bradford Clerk announces he won't seek re-election

Currently in his eighth term, the Honorable Ray Norman (Bradford) has announced he will not be seeking re-election.

Clerk Norman's career began in the Clerk's office in 1989 when he was elected as Clerk.

When announcing that he would not seek re-election Norman said, "I have LOVED my career, and with each day, it presented new opportunities to make a positive difference in the lives of others. I pray you can say that I have represented this office with dignity, honesty and integrity.
I'm grateful to my staff over these many years who work with diligence to consistently meet your needs."

Click here to read more Clerk Norman's announcement.

Manatee Clerk Appointed to FCTC

The Florida Supreme Court issued Administrative Order No. 19-63 on September 6, 2019, appointing and re-appointing members to the Florida Courts Technology Commission (FCTC).

The Honorable Scott Ellis (Brevard) has resigned from the FCTC and the Honorable Angelina (Angel) Colonneso, Esq. (Manatee), has been appointed to complete the remainder of Clerk Ellis's term, which expires on June 30, 2021.

Other FCTC members representing the Florida Court Clerks & Comptrollers include the Honorable David Ellspermann (Marion) and the Honorable Karen Rushing (Sarasota), who are currently serving staggered terms on the 25-member commission.

Escambia Clerk elected to Florida Trust Board

The Honorable Pam Childers, CPA (Escambia), was elected as Vice-Chair of the Florida Local Government Investment Trust Board of Trustees on August 29, 2019, at the quarterly Board meeting in St. Augustine. Clerk Childers was first appointed by FCCC to serve on the Trust Board in 2017, and serves along with the Honorable Billy Washington (Madison), who was elected as Secretary of the Board of Trustees, as well as the Honorable P. Dewitt Cason (Columbia), and three County Commissioners: Commissioner Bryan Desloge (Leon), Commissioner Ken Welch (Pinellas), and Commissioner Doug Smith (Martin).

The Florida Trust is a partnership created in 1991 between the Florida Court Clerks and Comptrollers and the Florida Association of Counties to provide local governments with safe,
liquid, professionally managed funds. It is the longest running, member-owned, member-governed local government investment pool in Florida. The Florida Trust is honored to have our Clerks elected to serve our financial partners and to guide investment strategy, staff and the audit process.

For more information, please visit, www.floridatrustonline.com.

2019 Statewide Technology Regional Trainings conclude

The Statewide Technology Regional Training Workshops for 2019 have wrapped up following sessions held in four Florida counties, Walton, Palm Beach, Orange, and Duval, with a total of 103 participants, including 5 Clerks in attendance. The association would like to thank the Honorable Linda Doggett (Lee) for presenting the opening remarks and welcoming those in attendance at the training held in Palm Beach.

The association would also like to thank Toni Bleiweiss, Digital Strategist, and Doris Maitland, Chief Digital Officer, Lee County, and Melvin Cox, IT Director, and Todd Newberry, ePortal System Project Analyst II, from FCCC, for presenting

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these training workshops.

These sessions featured updates on existing and proposed statewide technology standards under review by the FCTC, topics on the ePortal, CCIS, data quality, and other technology-focused initiatives.

The association would like to thank all of those who attended and participated in these education sessions.

Registration continues for the CCOC/FCCC Joint Summit

Registration continues for Compliance 20: CCOC and FCCC Joint Summit on Driver License Reinstatement Days and the future of compliance. This event is your opportunity to be involved in the mission to help individuals comply with their court orders so they can keep working, keep driving, and move on with their lives. Compliance 20 is scheduled for Monday, October 21 – Tuesday, October 22, 2019, at the Omni ChampionsGate in Orlando. Sessions are scheduled for 12 – 5 p.m., EDT, on Monday, October 21, and 8:30 a.m. – 5 p.m., EDT, on Tuesday, October 22.

Breakfast, lunch, and breaks will be provided on Tuesday, October 22; however, only breaks will be provided on Monday, October 21.

To register, please click here. The registration fee is $25.00, per person. The hotel reservation link will be provided in your Thank You Confirmation e-mail.

For further questions, please contact Kristin Frank at kfrank@flclerks.com.

Court Operations Regional Training Video Now Available

A recording of the July 24 Regional Court Operations training session is now available on the flclerks.com website under Resources > Training & Education > Courts, or click here to view the recording.

Topics addressed in the training:

- Reporting Mental Health Cases to State Agencies
- Orders Modifying Sentences
- Determination of Indigency
- Paper Document Retention and Destruction
- Request to Redact Personal Information
- Unclaimed Funds
- Risk Protection Orders – Reporting to OSCA
- What's new with Rule "22"
- Marsy's Law
- Amendment 4
- Foreign Subpoenas

Sessions from 2019 Summer Conference Now Available

The educational sessions from the 2019 Summer Conference are now available on theflclerks.com website. Once you sign in, the sessions can be easily accessed from the home screen by clicking the *Events* tab and selecting *2019 Summer Conference*, or click here. There are 13 session videos related to the following tracks: Courts, Executive, Human Resources, Administrative, and Technology.

Save the Date for Clerks at the Capitol Legislative Day 2019

Please save the date for the Florida Court Clerks & Comptrollers' Clerks at the Capitol Legislative Day, scheduled for

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Monday, November 4 – Tuesday, November 5, 2019, in Downtown Tallahassee. This event will give Clerks and Comptrollers the opportunity to come to Tallahassee and meet as a group prior to the 2020 Legislative Session. Please note that program details and a full schedule of events will be provided soon. Tentatively, a reception is planned for Monday evening; a kickoff event is scheduled for Tuesday morning; and Clerks and Comptrollers are urged to schedule meetings with their legislators for the late morning and afternoon of Tuesday, November 5.

While there is no fee for this event, we would ask that you please register online by clicking here.

Should you need hotel accommodations for the evening of Monday, November 4, a group rate of $119.00 per night is available at the Courtyard Tallahassee Downtown/Capitol, 1018 Apalachee Parkway, Tallahassee, FL 32301. **The cut-off date for reserving rooms in the block is Tuesday, September 17, 2019.** Upon arrival, please provide your tax exemption form.

Should you have any questions regarding the Clerks at the Capitol Legislative Day event in Tallahassee, please do not hesitate to contact Kimberly Renspie at (850) 577-4632.

2019 Sunshine Seminar Series presented by the First Amendment Foundation begin in November

The First Amendment Foundation, offering many opportunities to learn about Florida's Sunshine and Public Records Laws, has announced their 2019 Sunshine Seminar Series. The Foundation holds a series of Sunshine Seminars around the state, inviting the participation of government officials, journalists, and members of the general public.

Six seminars have been announced and will cover the topics of Sunshine Law Overview and Legislative Update, Discussion of Open Government, and First Amendment and Media Law Topics. These seminars are Florida Bar approved for Continuing Legal Credit and other Continuing Education Credit approval.

All seminars are scheduled from 8 a.m. – 2:30 p.m., EST. Please note the Fort Walton Beach Sunshine Seminar is scheduled from 8 a.m. – 2:30 p.m., **CST**. This seminar series will be Mrs. Barbara Petersen's last series as the Foundation's President, so don't miss your chance to train with Florida's Sunshine Law expert.

Tallahassee Sunshine Seminar
Wednesday, November 20, 2019
FSU College of Law
425 West Jefferson Street
Tallahassee, FL 32301
Purchase Tickets

Daytona Beach Sunshine Seminar
Friday, November 22, 2019
Daytona Beach News Journal
901 6th Street
Daytona Beach, FL 32117
Purchase Tickets

Sarasota Sunshine Seminar
Tuesday, December 3, 2019
Sarasota Herald Tribune
1741 Main St
Sarasota, FL 34236
Purchase Tickets

Fort Myers Sunshine Seminar
Wednesday, December 4, 2019

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News-Press
2442 Doctor Martin Luther King Junior Boulevard
Fort Myers, FL 33901
Purchase Tickets

Fort Lauderdale Sunshine Seminar
Thursday, December 5, 2019
South Florida Sun Sentinel
333 SW 12th Ave
Deerfield Beach, FL 33442
Purchase Tickets

Fort Walton Beach Sunshine Seminar
Wednesday, December 11, 2019
City of Fort Walton Beach Recreation Complex
132 Jet Drive NW
Walton Beach, FL 32548
Purchase Tickets (Please note this seminar is from 8 a.m. – 2 p.m.,**CST**)

Click here to view the 2019 Sunshine Seminar Series announcement.

For more information, please call (850) 224-4555 or e-mail the First Amendment Foundation.

2019 Annual Assessment & Collections Report WebEx Trainings wrap up this month

The final WebEx training for the 2019 Annual Assessment & Collections Report (A&C Report) is scheduled for September 25, 2019. The series, hosted by Alex Nicholas, is scheduled for one hour and registration is required. Materials include review of the report process, key 2018 report findings and the "what, how and when" in order to ensure your report is processed timely. The 2019 on-line report submission period begins October 7, 2019 and the final submission deadline is December 6, 2019.

September 25, 2019, 11 a.m. – 12 p.m., EDT Register

For questions, or have additional training requests, please contact Alex Nicholas at (850) 921-0808.

Clerks' Comptroller Repository updated

The Comptroller Subcommittee enhanced the Comptroller Repository with new policies provided by members of the Comptroller-Finance Information Advisory Group, comprised of key Clerks' finance staff.

The FCCC Comptroller Repository is located on the FCCC non-public website under Resources>Comptroller Repository. The new information is in addition to other Comptroller- Financial Information developed last year. The additional website links and downloadable documents include three new areas under the Policies: Clerks Website Links and Documents section:

- External Auditor Selection Process and Procurement Guidelines
- Investment Policies (Relative to s. 218.415, F.S.)
- Financial Reports, Policies and Websites for CAFRs, PAFRs & Comptroller Reports

If you have any questions or need assistance, please contactAlex Nicholas.

Tuesday, September 17, is the last day to reserve a room for the group rate for Clerks at the Capitol Day!

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Look for hotel information in this Weekly Update

Meeting	Location	Date	Time
2020 Interim Legislative Committee Week	Tallahassee	September 16-20	
Operation Green Light Materials Training	WebEx	September 17	1:30 p.m.
Operation Green Light Materials Training	WebEx	September 18	10 a.m.
FCCC Board of Directors	Tallahassee	September 19	10 a.m.
Strategic Technology Committee	WebEx	September 19	2 p.m.
Legislative Update	WebEx	September 20	10 a.m.
Best Practices Committee	WebEx	September 20	2 p.m.
Self Help/Pro Se Committee	WebEx	September 24	2 p.m.
2019 A&C Report Training	WebEx	September 25	11 a.m.
Florida Courts E-Filing Authority Board	St. Pete Beach	October 1	9 a.m.
Executive Session	St. Pete Beach	October 1	10:30 a.m.
Restoration of Voting Rights Work Group	Tallahassee	October 1	2 p.m.
2019 FCCC Fall Conference	St. Pete Beach	October 2-4	
Criminal Punishment Code Task Force	Tampa	October 4	1 p.m.
Strategic Technology Committee	WebEx	October 10	10 a.m.
2020 Interim Legislative Committee Week	Tallahassee	October 14-18	
Legislative Update	WebEx	October 18	10 a.m.
RJAC Meeting	Tampa	October 18	1 p.m.
Compliance 20: CCOC and FCCC Joint Summit	Orlando	October 21-22	
2020 Interim Legislative Committee Week	Tallahassee	October 21-25	
FCCC Executive Committee	WebEx	October 23	10 a.m.
Florida Trust Board Meeting	Tampa	October 24	10:30 a.m.
Monthly Briefing and Legislative Update	WebEx	October 25	10 a.m.
FCCC Executive Committee	WebEx	October 31	10 a.m.
Clerks at the Capitol Legislative Day	Tallahassee	November 4-5	
2020 Interim Legislative Committee Week	Tallahassee	November 4-8	
FCCC Board of Directors	WebEx	November 7	
Legislative Update	WebEx	November 8	10 a.m.
2020 Interim Legislative Committee Week	Tallahassee	November 12-15	
FCTC Meeting	Orlando	November 14-15	

Maintaining user logins for www.flclerks.com

As your office encounters staff changes, or if you have staff members who need logins to the www.flclerks.com site, please contact Allison Newman anewman@flclerks.com at FCCC. We can assist with updating the users in your county by removing any accounts that are no longer needed.

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From: FCCC <info@flclerks.com>
Sent: Monday, September 23, 2019 5:07 PM EDT
To: Tara Green <greent@clayclerk.com>
Subject: Florida Court Clerks & Comptrollers Weekly Update 09-23-2019

View this email in your browser

September 23, 2019

Download the 2019-2020 President's Priorities handout to learn more about

FCCC President Stacy M. Butterfield's initiatives and objectives.

Operation Green Light scheduled October 12-19

As provided in Advisory Bulletin 19-077, Operation Green Light is scheduled to be held the week of October 12-19, 2019. The FCCC Legislative & Public Affairs team has released additional Operation Green Light materials, which can be found in the Operation Green Light toolkit. These include:

- A social media plan and the corresponding graphics and content
- A statewide calendar of events that includes all confirmed dates of events
- A Haitian Creole palm card and a corresponding English version for reference
- A Spanish palm card and a corresponding English version for reference

Additionally, FCCC has developed a public-facing website (http://www.flclerks.com/page/GreenLight), which includes an overview of the initiative and the statewide calendar of events. We're encourage participating offices to share the website.

Please contact Kyle Dunaway at 850-577-4524 should you have any questions about the additional materials in the toolkit.

2019 Fall Conference begins next week

The Florida Court Clerks & Comptrollers' 2019 Fall Conference, is scheduled for October 2-4, 2019, at the Tradewinds, St. Pete Beach.

Onsite registration will open for Clerks and Comptrollers on Tuesday, October 1, 2019, from 9-5 p.m., EDT, and will continue through Thursday, October 3, 2019. All other attendee registration will open at 7 a.m., EDT, on Wednesday, October 2, 2019. Registration will be held in the Grand Palm Colonnade Foyer.

Conference tracks featured during the 2019 Fall Conference will include Executive and Records. For more information, and to register, click on the 2019 Fall Conference web page.

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As a fiscal conservative, Rep. Robinson understands the importance of balancing budgets, keeping taxes low, and ensuring that Florida is able to compete in today’s global economy.

Keynote Speaker for Fall Conference: Connie Dieken, Founder of Influence360°™

Below is a special message from Emmy-award winning TV journalist and author Connie Dieken, who will be the keynote speaker for the 2019 FCCC Fall Conference. To help you get the most out of her presentation, please be sure to take her short pre-conference survey. To learn more, click here to see a short video on the Fall Conference webpage. Then visit https://www.influence360.com/, click the **CONFERENCE LOGIN** button, and enter the passcode **FCCC19**.

Hello! I am looking forward to being with you next week! Meanwhile, here’s a hot topic to ponder: Why do you have trouble influencing certain people?

Whatever your challenge, your result hinges on one thing: what type of influencer are you? Are you a **Connector, Conveyor, or Convincer?**

During my keynote, you’ll discover how to elevate your primary habit and incorporate the other habits for your most optimal outcomes.

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With that in mind, you'll get the very most out of our time together with this special short-cut. Please take the Influence360º Assessment today. My team has created a private portal for you as a FCCC Fall Conference attendee. It will take less than 10 minutes to learn your influence type.

You'll get a customized private report with your results, and during the keynote you'll see how you compare with other leaders to help you make adjustments.

Here's how to take this quick 10-minute pre-conference assessment:

- Visit www.influence360.com
- Click "conference login" button
- Enter Conference Code: FCCC19

See you soon!
Connie Dieken
Founder, Influence360º

First Interim Legislative Committee Week features Clerk Presentation

The Florida Legislature returned to Tallahassee last week, holding the first of six Interim Committee Weeks in preparation for the 2020 legislative session, which begins in January. And it was a busy one, with committees in both chambers holding meetings to receive presentations from a number of state agencies and other stakeholders.

Of specific interest to Clerks and Comptrollers, last Tuesday, the House Judiciary Committee, chaired by Rep. Paul Renner, met to receive an implementation update on the criminal justice database, established by CS/CS/SB 1392 (2018) and revised by CS/HB 7125 (2019), and the development of the uniform arrest affidavit, also provided for in CS/HB 7125. The full meeting packet may be accessed here.

The committee first heard from the Florida Department of Law Enforcement and then from the Honorable Carolyn Timmann (Martin), who provided the Clerks' perspective on these two initiatives and answered questions from committee members. The association would like to express our sincere thanks to Clerk Timmann for her presentation and for representing Clerks before the Legislature. The association would also like to thank the Honorable Stacy M. Butterfield, CPA (Polk), FCCC President; the Honorable Barry Baker (Suwannee), FCCC Secretary; the Honorable Tom Bexley (Flagler), FCCC Legislative Committee Chair; and the Honorable Ken Burke, CPA (Pinellas), for attending the meeting in support of Clerk Timmann and all Clerks.

A video recording of the full presentation is available via The Florida Channel's Video Library via this link; Clerk Timmann's presentation begins at about the 54:45 minute mark.

The remaining Interim Committee Weeks will be held the weeks of October 14 and 21, November 4 and 12, and December 9. The next Florida Court Clerks & Comptrollers' Legislative Update will be held via WebEx on Friday, October 18, 2019. Registration information will be provided the preceding Monday.

In the meantime, please visit the FCCC Legislative Activity webpage. From here you may access a number of resources related to the 2020 legislative session, including a full list of bills that the association is currently tracking, and the FCCC Legislative Calendar, where committee meetings that agenda items of specific interest to Clerks and Comptrollers are added and can be downloaded to your calendar. As a reminder, you will need your website user name and password in order to access this information.

Should you have any questions, please contact Jason Harrell, Kimberly Renspie, or Sara Sanders at the association.

CJJIS Council holds meeting to discuss statewide technology initiatives

The Criminal and Juvenile Justice Information Systems (CJJIS) Council held a telephonic meeting last Monday, focused on the criminal justice data transparency initiative, statewide uniform arrest affidavit (UAA), and the Florida Incident-Based Reporting System (FIBRS). A copy of the full agenda and meeting packet may be accessed via this link.

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Of specific interest to Clerks, following discussion of the UAA, the council moved to include the state courts system in the current workgroup that has been established for this initiative, recognizing the need for input from the judicial branch in this important project. The council also received information related to the criminal justice data transparency initiative. Included in the materials was a draft version of the Clerks' Data Dictionary, which was approved with the understanding that the council and the Florida Department of Law Enforcement will continue to receive input on the document.

The association would like to thank the Honorable Carolyn Timmann (Martin) for her continued service as chair of the CJJIS Council. Clerk Timmann has served on the council, representing Clerks of Court, since being appointed by Governor Rick Scott in March of 2014. She was first elected chair in July 2017, and has been subsequently re-elected chair by her peers on the council.

The CJJIS Council's next in-person meeting is scheduled for Tuesday, December 17, at 9 a.m., Eastern, at the Florida Department Law Enforcement's headquarters, 2331 Phillips Road, Classrooms B and C, Tallahassee, FL 32308.

Should you have any questions or need additional information related to last week's meeting, please contact Melvin Cox or Sara Sanders.

Restoration of Voting Rights Task Force holds second meeting

The Restoration of Voting Rights Task Force met for the second time on Monday, September 16, 2019. As a reminder, Governor Ron DeSantis appointed the Honorable JD Peacock II (Okaloosa) and the Honorable Doug Chorvat Jr. (Hernando) to the task force. This task force is a requirement within the language of Senate Bill 7066, which deals with the implementation of Amendment 4.

The Clerks of Court were invited to present at the meeting scheduled for Friday, September 6, 2019, which was canceled due to Hurricane Dorian. The presentation instead took place during the meeting on September 16 and the presenters included the Honorable Ken Burke, CPA (Pinellas), the Honorable Karen Rushing (Sarasota), and Melvin Cox, FCCC Director of Information Technology. The presentation included an overview of Clerks' duties pertaining to court records, how Clerks support court records, databases and systems at the individual county level, and the contents of the Comprehensive Case Information System (CCIS).

Senator Jason Pizzo and Representative James "J.W." Grant were each given time at the beginning of the meeting to make comments and address the task force. The Department of Corrections (DOC) also presented, detailing DOC's processes, responsibilities, and challenges relating to the implementation of Amendment 4.

The final regularly scheduled meeting of the task force will be on Tuesday, October 1, 2019, from 2 – 4 p.m., EDT, in Tallahassee. The group must submit a report of its findings, conclusions, and recommendations to the President of the Senate and the Speaker of the House by November 1, 2019. The report is to include recommendations for consolidating data necessary to verify the eligibility of individuals for restoration of voting rights under Amendment 4, and for a process for informing such individuals about the custodians of information needed to verify eligibility. Following the report's submission, the task force is dissolved.

The agenda for the meeting can be found here and the entire video can be found here. The Clerk presentation begins at the 50:25 minute mark.

If you have any questions, please contact Kimberly Renspie at the association.

CertiClerk to roll out at Fall Conference

The FCCC Professional Team is constantly looking for ways to support Clerks and Comptrollers more efficiently and effectively. In alignment with the FCCC goal to optimize technology, Member Services is preparing to rollout CertiClerk, FCCC's new online learning tool, on October 1, 2019. All users of the flclerks.com members-only intranet site will be able to access CertiClerk.

CertiClerk will unify FCCC's current offerings of internet-based learning resources: videos from conferences and other

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live training events, and webinars. Additionally, CertiClerk supports a more robust online learning experience with the added capability of interactive functionality. Finally, CertiClerk will enable Clerks to easily report and track their learning activities and overall progress toward their Clerk Certification requirements, including online classes, internet-based sessions, and live sessions. As an added bonus, CertiClerk allows users to track their continuing education credits for the Florida Bar Association, DBPR and SHRM—which can be helpful when filing for recertification.

Join us for the CertiClerk Demos in the Solutions Lounge at the 2019 Fall Conference! Dates and times are below.

Wednesday, October 2
10:00 a.m. – 10:20 a.m.
3:00 p.m. – 3:30 p.m.

Thursday, October 3
3:00 p.m. – 3:30 p.m.

For questions about CertiClerk, please contact Samadhi Jones at sjones@flclerks.com.

Bradford Clerk announces he won't seek re-election

Currently in his eighth term, the Honorable Ray Norman (Bradford) has announced he will not be seeking re-election.

Clerk Norman's career began in the Clerk's office in 1989 when he was elected as Clerk.

When announcing that he would not seek re-election Norman said, "I have LOVED my career, and with each day, it presented new opportunities to make a positive difference in the lives of others. I pray you can say that I have represented this office with dignity, honesty and integrity.
I'm grateful to my staff over these many years who work with diligence to consistently meet your needs."

Click here to read more Clerk Norman's announcement.

Manatee Clerk Appointed to FCTC

The Florida Supreme Court issued Administrative Order No. 19-63 on September 6, 2019, appointing and re-appointing members to the Florida Courts Technology Commission (FCTC).

The Honorable Scott Ellis (Brevard) has resigned from the FCTC and the Honorable Angelina (Angel) Colonneso, Esq. (Manatee), has been appointed to complete the remainder of Clerk Ellis's term, which expires on June 30, 2021.

Other FCTC members representing the Florida Court Clerks & Comptrollers include the Honorable David Ellspermann (Marion) and the Honorable Karen Rushing (Sarasota), who are currently serving staggered terms on the 25-member commission.

2019 Statewide Technology Regional Trainings conclude

The Statewide Technology Regional Training Workshops for 2019 have wrapped up following sessions held in four Florida counties, Walton, Palm Beach, Orange, and Duval, with a total of 103 participants, including 5 Clerks in attendance. The association would like to thank the Honorable Linda Doggett (Lee) for presenting the opening remarks and welcoming those in attendance at the training held in Palm Beach.

The association would also like to thank Toni Bleiweiss, Digital Strategist, and Doris Maitland, Chief Digital Officer, Lee County, and Melvin Cox, IT Director, and Todd Newberry, ePortal System Project Analyst II, from FCCC, for presenting these training workshops.

These sessions featured updates on existing and proposed statewide technology standards under review by the FCTC,

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topics on the ePortal, CCIS, data quality, and other technology-focused initiatives.

The association would like to thank all of those who attended and participated in these education sessions.

Registration continues for the CCOC/FCCC Joint Summit

Registration continues for Compliance 20: CCOC and FCCC Joint Summit on Driver License Reinstatement Days and the future of compliance. This event is your opportunity to be involved in the mission to help individuals comply with their court orders so they can keep working, keep driving, and move on with their lives. Compliance 20 is scheduled for Monday, October 21 – Tuesday, October 22, 2019, at the Omni ChampionsGate in Orlando. Sessions are scheduled for 12 – 5 p.m., EDT, on Monday, October 21, and 8:30 a.m. – 5 p.m., EDT, on Tuesday, October 22.

Breakfast, lunch, and breaks will be provided on Tuesday, October 22; however, only breaks will be provided on Monday, October 21.

To register, please click here. The registration fee is $25.00, per person. The hotel reservation link will be provided in your Thank You Confirmation e-mail.

For further questions, please contact Kristin Frank at kfrank@flclerks.com.

Court Operations Regional Training Video Now Available

A recording of the July 24 Regional Court Operations training session is now available on the flclerks.com website under Resources > Training & Education > Courts, or click here to view the recording.

Topics addressed in the training:

- Reporting Mental Health Cases to State Agencies
- Orders Modifying Sentences
- Determination of Indigency
- Paper Document Retention and Destruction
- Request to Redact Personal Information
- Unclaimed Funds
- Risk Protection Orders – Reporting to OSCA
- What's new with Rule "22"
- Marsy's Law
- Amendment 4
- Foreign Subpoenas

Sessions from 2019 Summer Conference Now Available

The educational sessions from the 2019 Summer Conference are now available on theflclerks.com website. Once you sign in, the sessions can be easily accessed from the home screen by clicking the *Events* tab and selecting *2019 Summer Conference*, or click here. There are 13 session videos related to the following tracks: Courts, Executive, Human Resources, Administrative, and Technology.

Save the Date for Clerks at the Capitol Legislative Day 2019

Please save the date for the Florida Court Clerks & Comptrollers' Clerks at the Capitol Legislative Day, scheduled for Monday, November 4 – Tuesday, November 5, 2019, in Downtown Tallahassee. This event will give Clerks and Comptrollers the opportunity to come to Tallahassee and meet as a group prior to the 2020 Legislative Session. Please note that program details and a full schedule of events will be provided soon. Tentatively, a reception is planned for

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FL-CLAY-19-1402-A-001820

Monday evening; a kickoff event is scheduled for Tuesday morning; and Clerks and Comptrollers are urged to schedule meetings with their legislators for the late morning and afternoon of Tuesday, November 5.

While there is no fee for this event, we would ask that you please register online by clicking here.

Should you have any questions regarding the Clerks at the Capitol Legislative Day event in Tallahassee, please do not hesitate to contact Kimberly Renspie at (850) 577-4632.

2019 Sunshine Seminar Series presented by the First Amendment Foundation begin in November

The First Amendment Foundation, offering many opportunities to learn about Florida's Sunshine and Public Records Laws, has announced their 2019 Sunshine Seminar Series. The Foundation holds a series of Sunshine Seminars around the state, inviting the participation of government officials, journalists, and members of the general public.

Six seminars have been announced and will cover the topics of Sunshine Law Overview and Legislative Update, Discussion of Open Government, and First Amendment and Media Law Topics. These seminars are Florida Bar approved for Continuing Legal Credit and other Continuing Education Credit approval.

All seminars are scheduled from 8 a.m. – 2:30 p.m., EST. Please note the Fort Walton Beach Sunshine Seminar is scheduled from 8 a.m. – 2:30 p.m., **CST**. This seminar series will be Mrs. Barbara Petersen's last series as the Foundation's President, so don't miss your chance to train with Florida's Sunshine Law expert.

Tallahassee Sunshine Seminar
Wednesday, November 20, 2019
FSU College of Law
425 West Jefferson Street
Tallahassee, FL 32301
Purchase Tickets

Daytona Beach Sunshine Seminar
Friday, November 22, 2019
Daytona Beach News Journal
901 6th Street
Daytona Beach, FL 32117
Purchase Tickets

Sarasota Sunshine Seminar
Tuesday, December 3, 2019
Sarasota Herald Tribune
1741 Main St
Sarasota, FL 34236
Purchase Tickets

Fort Myers Sunshine Seminar
Wednesday, December 4, 2019
News-Press
2442 Doctor Martin Luther King Junior Boulevard
Fort Myers, FL 33901
Purchase Tickets

Fort Lauderdale Sunshine Seminar
Thursday, December 5, 2019
South Florida Sun Sentinel

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333 SW 12th Ave
Deerfield Beach, FL 33442
Purchase Tickets

Fort Walton Beach Sunshine Seminar
Wednesday, December 11, 2019
City of Fort Walton Beach Recreation Complex
132 Jet Drive NW
Walton Beach, FL 32548
Purchase Tickets (Please note this seminar is from 8 a.m. – 2 p.m.,**CST**)

Click here to view the 2019 Sunshine Seminar Series announcement.

For more information, please call (850) 224-4555 or e-mail the First Amendment Foundation.

2019 Annual Assessment & Collections Report WebEx Trainings wrap up this month

The final WebEx training for the 2019 Annual Assessment & Collections Report (A&C Report) is scheduled for September 25, 2019. The series, hosted by Alex Nicholas, is scheduled for one hour and registration is required. Materials include review of the report process, key 2018 report findings and the "what, how and when" in order to ensure your report is processed timely. The 2019 on-line report submission period begins October 7, 2019 and the final submission deadline is December 6, 2019.

September 25, 2019, 11 a.m. – 12 p.m., EDT Register

Note: The on-line A&C Report System (ACRS) opens for 2019 report submissions beginning Monday, October 7, 2019. The final on-line report submission deadline is December 6, 2019.

For questions, or additional training requests, please contact Alex Nicholas at (850) 921-0808.

2019 Fall Conference begins next week!

Read about the keynotes in this Weekly Update

Meeting	Location	Date	Time
Self Help/Pro Se Committee	WebEx	September 24	2 p.m.
2019 A&C Report Training	WebEx	September 25	11 a.m.
Education Committee	WebEx	September 27	10 a.m.
Florida Courts E-Filing Authority Board	St. Pete Beach	October 1	9 a.m.
Executive Session	St. Pete Beach	October 1	10:30 a.m.
Restoration of Voting Rights Work Group	Tallahassee	October 1	2 p.m.
2019 FCCC Fall Conference	St. Pete Beach	October 2-4	
Criminal Punishment Code Task Force	Tampa	October 4	1 p.m.
Strategic Technology Committee	WebEx	October 10	10 a.m.
Comptroller & Clerk to the Board Committee	WebEx	October 10	2 p.m.
2020 Interim Legislative			

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Committee Week	Tallahassee	October 14-18	
Legislative Update	WebEx	October 18	10 a.m.
RJAC Meeting	Tampa	October 18	1 p.m.
Compliance 20: CCOC and FCCC Joint Summit	Orlando	October 21-22	
2020 Interim Legislative Committee Week	Tallahassee	October 21-25	
CiviTek Board of Managers	Tampa	October 24	2 p.m.
Monthly Briefing and Legislative Update	WebEx	October 25	10 a.m.
Florida Trust Board Meeting	Tallahassee	October 31	10:30 a.m.
FCCC Executive Committee	WebEx	October 31	10 a.m.
FCCC Board of Directors	Tallahassee	November 4	1:30 p.m.
Clerks at the Capitol Legislative Day	Tallahassee	November 4-5	
2020 Interim Legislative Committee Week	Tallahassee	November 4-8	
Legislative Update	WebEx	November 8	10 a.m.
2020 Interim Legislative Committee Week	Tallahassee	November 12-15	
FCTC Meeting	Orlando	November 14-15	
Legislative Update	WebEx	November 15	10 a.m.
Self Help/Pro Se Committee	WebEx	November 18	10 a.m.

Maintaining user logins for www.flclerks.com

As your office encounters staff changes, or if you have staff members who need logins to the www.flclerks.com site, please contact Allison Newman anewman@flclerks.com at FCCC. We can assist with updating the users in your county by removing any accounts that are no longer needed.

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From: FCCC <info@flclerks.com>
Sent: Monday, October 07, 2019 5:16 PM EDT
To: Tara Green <greent@clayclerk.com>
Subject: Florida Court Clerks & Comptrollers Weekly Update 10-07-2019

View this email in your browser

October 7, 2019

Download the 2019-2020 President's Priorities handout to learn more about FCCC President Stacy M. Butterfield's initiatives and objectives.

FCCC President, the Honorable Stacy Butterfield, CPA (Polk), along with the Honorable Ken Burke, CPA (Pinellas), welcome Clerks and Clerk staff to the 2019 Fall Conference at the TradeWinds in St. Pete Beach

(Left to Right) The Honorable Ken Burke, CPA (Pinellas), the Honorable Angel Colonneso, Esq. (Manatee), the Honorable Tara Green (Clay), Representative Chris Sprowls, Speaker-Designate of the Florida House of Representatives, FCCC President Stacy Butterfield, CPA (Polk), the Honorable Carolyn Timmann (Martin), the Honorable Barry Baker (Suwannee), and Chris Hart IV, FCCC CEO, attend the Clerks' luncheon during the first day of conference.

(Left to Right) the Honorable Barry Baker (Suwannee), Representative Scott Plakon, who received the FCCC Legislator of the Year award, FCCC President Stacy Butterfield, CPA (Polk), the Honorable Tara Green (Clay), the Honorable Carolyn Timmann (Martin), and the Honorable Grant Maloy (Seminole), during the President's Reception.

(Left) FCCC President, the Honorable Stacy Butterfield, CPA (Polk), and the Honorable Linda Doggett (Lee) (Right) recognize longtime Lee County employee, Doris Maitland (Center), for her work on numerous technology initiatives.

Fall Conference features great guests, speakers and sessions

The 2019 FCCC Fall Conference featured numerous exciting moments for attendees to enjoy during the event at the TradeWinds in St. Pete Beach last week. The 2019 Fall Conference was highlighted by the appearance of three current legislators, who all addressed the Clerks and provided their thoughts on the upcoming legislative season.

Representative Chris Sprowls, who was recently named the Speaker-Designate of the Florida House of Representatives and represents Pinellas County, joined Clerks for a luncheon on Wednesday, October 2. He addressed Clerks and provided his insights on the Clerks' essential role in the judicial process and discussed current efforts to reform criminal justice.

During the President's Reception on Wednesday evening, the Honorable Stacy Butterfield, CPA (Polk), FCCC President, honored Representative Scott Plakon as FCCC Legislator of the Year. President Butterfield stated that Representative Plakon has been an advocate for Clerks this past legislative session, including serving as a sponsor for the Clerks' bill and advocating for the Clerks' policy requests; ultimately, those provisions of his bill passed as part of HB 337.

Representative Will Robinson, Jr., who represents Manatee and Sarasota counties, kicked off Thursday's legislative-focused General Session by addressing conference attendees about his experience as a freshman legislator this past year.

More than 300 attendees, including 53 Clerks, were able to participate in many great sessions focused on Records and Executive tracks during the three-day event.

President Butterfield, with the assistance of the Honorable Linda Doggett (Lee), also honored longtime Lee County Clerk's office employee, Doris Maitland, for being such a tremendous asset not only to Lee County, but also to Clerks

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throughout the state in her role as a pioneer for numerous technology initiatives for FCCC. Maitland, who has helped lead the Clerks' Technology Group, will be retiring from the Lee County Clerk's office in early 2020.

Following the recognition for Doris Maitland, attendees were able to hear insights from keynote speaker, Connie Dieken, who provided attendees with details on how to build influence by connecting, conveying, and convincing.

More information regarding the 2019 Fall Conference will be available in the coming weeks.

Speaker evaluations from the 2019 Fall Conference

The Florida Court Clerks & Comptrollers would like to thank those who were able to attend the 2019 Fall Conference. FCCC staff hopes that you found the conference informative and had a great learning experience. Attendees' feedback is important to FCCC and provides valuable insight into how the association can better serve the Clerks' and Comptrollers' offices. If you have not already done so, please take a minute to fill out the speaker evaluations for those sessions you may have attended by clicking the below links:

Welcome Keynote

CCOC Session

Electronic Records Retention

Communications Focused Session

Artificial Intelligent and its Role in Records

Ethics Training – Public Records Law in the Age of Social Media

Sovereign Citizens and Managing the Paper Flow

Legislative Focused Session

Things We Do Differently – Official Records

Review of Best Practices I

Statewide Disposition Data Improvement Initiatives

Review of Best Practices II

How Does Amendment 4 – Restoration of Voting Rights Impact Clerks?

Documentary Stamp and Intangible Tax

Potential Vulnerabilities: Guardianships

eCertification/eNotary for Court Records and Official Records

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64 Clerks' offices participating in Operation Green Light

The association is pleased to announce that 64 counties are participating in Operation Green Light, during the recommended time frame. As provided in Advisory Bulletin 19-077, Operation Green Light is scheduled to be held the week of October 12-19, 2019. The FCCC Legislative & Public Affairs team has released additional Operation Green Light materials, which can be found in the Operation Green Light toolkit. These include:

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- A social media plan and the corresponding graphics and content
- A statewide calendar of events that includes all confirmed dates of events
- A Haitian Creole palm card and a corresponding English version for reference
- A Spanish palm card and a corresponding English version for reference

Additionally, FCCC has developed a public-facing website (http://www.flclerks.com/page/GreenLight), which includes an overview of the initiative and the statewide calendar of events. We're encourage participating offices to share the website.

Please contact Kyle Dunaway at 850-577-4524 should you have any questions about the additional materials in the toolkit.

Criminal Punishment Code Task Force meets in Tampa

The state's Criminal Punishment Code Task Force, established by CS/HB 7125 Administration of Justice,Chapter 2019-167, Laws of Florida, for the purpose of reviewing, evaluating, and making recommendations regarding sentencing for and ranking of noncapital felony offenses under the Code, met at the Stetson University Law Center in Tampa last Friday afternoon. A full meeting agenda may be accessed by clicking this link.

Attorney General Ashley Moody, who chairs the task force, welcomed members, which include representatives from the Legislature, state agencies, and other criminal justice partners, and the public who were in attendance, and then received updates from three subcommittees established by the task force: the Enhancements Subcommittee, the Scoresheets Subcommittee, and the Non-Prison Sanctions Subcommittee. Following these updates, the task force received presentations from the Crime and Justice Institute, the Florida Department of Corrections, and the Florida Conference of Circuit Judges.

The association would like to thank the Honorable Ken Burke, CPA (Pinellas), for attending the on behalf of Clerks of Court.

As a reminder, the task force is required by law to submit a report to the Governor, the Legislature, and the Supreme Court by June 30, 2020. The next meeting of the task force will be held in mid-January at a to-be-determined time and location. Materials for previous meetings and a schedule for future meetings may be accessed directly from the Department of Legal Affairs website via this link.

Restoration of Voting Rights Task Force holds third meeting

The Restoration of Voting Rights Task Force met for the third time on Tuesday, October 1, 2019. As a reminder, Governor Ron DeSantis appointed the Honorable JD Peacock II (Okaloosa) and the Honorable Doug Chorvat Jr. (Hernando) to the task force. This task force is a requirement within the language of Senate Bill 7066, which deals with the implementation of Amendment 4.

The task force began by reviewing the first two meetings to allow for discussion on the information presented. The task force then heard presentations by the Florida Commission on Offender Review (FCOR) and the Florida Department of Revenue (DOR). FCOR shared information on the clemency process and how that information is gathered. DOR presented on its child support program and provided information on the key components of the automated system used to track information on child support payments from the Clerks of Court. The meeting concluded with the task force discussing potential recommendations based on the information received thus far.

The final meeting of the task force will be on Tuesday, October 15, 2019, from 2 – 4 p.m., EDT, in Tallahassee. The group must submit a report of its findings, conclusions, and recommendations to the President of the Senate and the Speaker of the House by November 1, 2019. The report is to include recommendations for consolidating data necessary to verify the eligibility of individuals for restoration of voting rights under Amendment 4, and for a process for informing such individuals about the custodians of information needed to verify eligibility. Following the report's submission, the task force is dissolved.

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The agenda for the meeting can be found here and the entire video can be found here.

If you have any questions, please contact Kimberly Renspie at the association.

DHSMV provides notice of proposed rule to address Wireless Communication Device Driving Safety Programs

CS/HB 107 Wireless Communications While Driving, Chapter 2019-44, Laws of Florida, created s. 316.306, F.S., to prohibit certain use of a handheld wireless communications device while operating a moving motor vehicle in a designated school crossing, school zone, or work zone area when workers are present. This section is effective October 1, 2019.

As a result of this bill, the Florida Department of Highway Safety Motor Vehicles (DHSMV) has provided the following notice, proposing to create a new rule chapter to establish standards for approval and administration of Wireless Communication Device Driving Safety Programs.

To review the full text of the proposed rule, and for information on the scheduled rule hearing, please click the link above.

DOR announces updated Uniform Policies and Procedures Manual

The Florida Department of Revenue (DOR) has updated the *Uniform Policies and Procedures Manual for Value Adjustment Boards*. The revised version is available on DOR's website.

According to s. 194.011(5)(b), F.S., the *Uniform Policies and Procedures Manual* must be available on Clerks' existing websites. Please review your website to ensure any existing links to the manual are appropriately updated.

Accompanying the *Uniform Policies and Procedures Manual* are two sets of documents titled:

- *Other Legal Resources, Including Statutory Criteria*, which contains parts of the Florida Constitution, Florida Statutes, and Florida Administrative Code that are substantive criteria for producing original assessments
- *Reference Materials, Including Guidelines*, which contains compiled documents that include taxpayer brochures, checklists, and links to:
    - DOR's training for value adjustment boards and special magistrates
    - DOR's guidelines for real property appraisal, tangible personal property appraisal, and classified use valuation for agricultural property
    - Florida Attorney General Opinions, Government in the Sunshine Manual, PTO bulletins and advisements, and other reference materials

DOR compiled the *Uniform Policies and Procedures Manual* and accompanying documents pursuant to s. 194.011, F.S., for use by value adjustment boards and special magistrates in administrative reviews of assessments. The manual and accompanying documents are intended to include Florida-specific law and reference materials that relate to the administrative review of assessments.

Each of these three documents contains an introduction that provides orientation on the authority, content, and use of that respective set. All of the documents are available here.

Please send any questions to DORPTO@dor.state.fl.us.

Registration continues for the CCOC/FCCC Joint Summit

Registration continues for Compliance 20: CCOC and FCCC Joint Summit on Driver License Reinstatement Days and the future of compliance. This event is your opportunity to be involved in the mission to help individuals comply with their court orders so they can keep working, keep driving, and move on with their lives. Compliance 20 is scheduled for Monday, October 21 – Tuesday, October 22, 2019, at the Omni ChampionsGate in Orlando. Sessions are scheduled for 12 – 5 p.m., EDT, on Monday, October 21, and 8:30 a.m. – 5 p.m., EDT, on Tuesday, October 22.

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While there is no fee for this event, we would ask that you please register online by clicking here.

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Click here to view the 2019 Sunshine Seminar Series announcement.

For more information, please call (850) 224-4555 or e-mail the First Amendment Foundation.

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2019 Annual Assessment & Collections Report System (ACRS) and on-line report form now available

For complete instructions please download the A&C Report System (ACRS) User Guide from the A & C Report Program webpage located on the non-public FCCC website under Resources>Assessments and Collections – 2019 section.

Note: The on-line ACRS opens for 2019 report submissions beginning Monday, October 7, 2019. The final on-line report submission deadline is December 6, 2019.

For system or report questions, please contact Alex Nicholas at (850) 921-0808.

Speaker evaluations from the 2019 Fall Conference are live!

See the article in this Weekly Update to provide your feedback

Meeting	Location	Date	Time
Strategic Technology Committee	WebEx	October 10	10 a.m.
Comptroller & Clerk to the Board Committee	WebEx	October 10	2 p.m.
2020 Interim Legislative Committee Week	Tallahassee	October 14-18	
Legislative Update	WebEx	October 18	10 a.m.
RJAC Meeting	Tampa	October 18	1 p.m.
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Monthly Briefing and Legislative Update	WebEx	October 25	10 a.m.
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FCCC Board of Directors	Tallahassee	November 4	1:30 p.m.
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FCTC Meeting	Orlando	November 14-15	
Legislative Update	WebEx	November 15	10 a.m.
Self Help/Pro Se Committee	WebEx	November 18	10 a.m.
Fraud Webinar	WebEx	November 19	10 a.m.
November Monthly Briefing	WebEx	November 21	10 a.m.
CiviTek Board of Managers	WebEx	November 21	1:30 p.m.
New Clerk Academy	Clearwater Beach	December 2-6	

Maintaining user logins for www.flclerks.com

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As your office encounters staff changes, or if you have staff members who need logins to the www.flclerks.com site, please contact Allison Newman anewman@flclerks.com at FCCC. We can assist with updating the users in your county by removing any accounts that are no longer needed.

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From: FCCC <info@flclerks.com>
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To: Tara Green <greent@clayclerk.com>
Subject: Florida Court Clerks & Comptrollers Weekly Update 10-14-2019

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October 14, 2019

Download the 2019-2020 President's Priorities handout to learn more about

FCCC President Stacy M. Butterfield's initiatives and objectives.

Operation Green Light has begun

This is the week! Operation Green Light has begun.

64 Clerks of Court offices are holding their Operation Green Light this week (October 12-19, 2019), as recommended in Advisory 19-77. Each office throughout the state has done a tremendous job promoting their event – let's finish it strong, together.

The FCCC Legislative & Public Affairs team is providing a few recommendations below to help make your event successful.

- Be sure to capture photos, videos, and testimonials during your event and upload them to FCCC here. Ask each participant to sign a waiver. This is incredibly important for our post-event promotions.
- If your office receives any media inquiries about the statewide events, contact our team at communications@flclerks.com to help provide information about the events.
- If your office receives any media opportunities, such as interviews, directly related to your office's event, we would encourage you to take it. The more positive earned media we can get, the more reach our promotions will have.
- Please reference the County-By-County Payment Contact List and Event Liaison Contact List for directing questions regarding payment or event details from different counties. Both documents can be found on the Operation Green Light Toolkit (FLClerks.com/page/GreenLightToolkit) and are intended for internal distribution only.
- In media responses and promotions, we're encouraging each office to drive traffic to their website for event specifics, as well as to the FCCC website (flclerks.com/page/GreenLight) for a schedule of statewide events.

As always, if you have any questions or would like assistance, please contact the FCCC Legislative & Public Affairs team at communications@flclerks.com or Kyle Dunaway at 850-577-4524.

First of two Interim Legislative Committee Weeks in October begins today

In preparation for the 2020 Legislative Session, the Florida Legislature will hold two, back-to-back Interim Committee Weeks in October, with the first beginning today. A full schedule of the week's activities in the Senate may be found via this link; the weekly activities in the House may be foundvia this link.

As a reminder, all committee meetings that may be of interest to Clerks and Comptrollers are added to the FCCC Legislative Calendar, accessible via the Legislative Activity page of the FCCC Intranet. This interactive calendar provides access to all Interim Committee Week activities that the FCCC Legislative & Public Affairs team will be tracking and allows you the opportunity to download meetings of interest directly to your calendar. As a reminder, you will need your website user name and password to access this feature.

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These meetings, and all others from the second committee week, are available live online via the Florida Channel at https://thefloridachannel.org/. To watch, navigate to the website using the provided link, select the "Live Streams" tab from the menu on the right-hand side of your screen, then scroll down to select the stream for the meeting or event of interest. Please note that events on the Live Streams schedule begin streaming about 10 minutes prior to their scheduled start times. Audio is available when the event is officially convened by the chair. If you are unable to watch a meeting live, you may access a full recording via the Florida Channel's Video Library service within 24-hours of a meeting's conclusion.

For an update on all of the happenings from this committee week, Clerks and Comptrollers should plan to join the next Florida Court Clerks & Comptrollers Legislative Update WebEx, scheduled for this Friday, October 18, 2019, at 10 a.m., EDT, presented by the Honorable Tom Bexley (Flagler), FCCC Legislative Committee Chair. As a reminder, a WebEx conference call will be held each Friday during Interim Committee Weeks and during the 2020 Legislative Session to provide membership with a legislative update.

The remaining Interim Committee Weeks will be held the weeks of October 21, November 4 and 12, and December 9, with the 60-day Regular Legislative Session beginning on January 14, 2020. Note that the Senate will convene, unilaterally, in Special Session next week for the sole purpose of consideration of Executive Order 19-14, related to the suspension of Broward County Sheriff Scott Israel.

Should you have any questions, please contact Jason Harrell, Kimberly Renspie, or Sara Sanders at the association.

(Left to Right) The Honorable Karen Rushing (Sarasota), the Honorable Angel Colonneso, Esq. (Manatee), FCCC Vice President, Representative Will Robinson, Jr., and FCCC President Stacy Butterfield, CPA (Polk), during the legislative-focused General Session on Thursday, October 3, 2019.

(Left to Right) The Honorable Tara Green (Clay), FCCC President-Elect, and FCCC President, Stacy Butterfield, CPA (Polk), at the TradeWinds Island Resort in St. Pete Beach.

Fall Conference features great guests, speakers and sessions

The 2019 FCCC Fall Conference featured numerous exciting moments for attendees to enjoy during the event, held October 2-4, 2019 at the TradeWinds in St. Pete Beach. The 2019 Fall Conference was highlighted by the appearance of three current legislators, who all addressed the Clerks and provided their thoughts on the upcoming legislative season.

Representative Chris Sprowls, who was recently named the Speaker-Designate of the Florida House of Representatives and represents Pinellas County, joined Clerks for a luncheon on Wednesday, October 2. He addressed Clerks and provided his insights on the Clerks' essential role in the judicial process and discussed current efforts to reform criminal justice.

During the President's Reception on Wednesday evening, the Honorable Stacy Butterfield, CPA (Polk), FCCC President, honored Representative Scott Plakon as FCCC Legislator of the Year. President Butterfield stated that Representative Plakon has been an advocate for Clerks this past legislative session, including serving as a sponsor for the Clerks' bill and advocating for the Clerks' policy requests; ultimately, those provisions of his bill passed as part of HB 337.

Representative Will Robinson, Jr., who represents Manatee and Sarasota counties, kicked off Thursday's legislative-focused General Session by addressing conference attendees about his experience as a freshman legislator this past year.

More than 300 attendees, including 53 Clerks, were able to participate in many great sessions focused on Records and Executive tracks during the three-day event.

President Butterfield, with the assistance of the Honorable Linda Doggett (Lee), also honored longtime Lee County Clerk's office employee, Doris Maitland, for being such a tremendous asset not only to Lee County, but also to Clerks throughout the state in her role as a pioneer for numerous technology initiatives for FCCC. Maitland, who has helped lead the Clerks' Technology Group, will be retiring from the Lee County Clerk's office in early 2020.

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Following the recognition for Doris Maitland, attendees were able to hear insights from keynote speaker, Connie Dieken, who provided attendees with details on how to build influence by connecting, conveying, and convincing.

More information regarding the 2019 Fall Conference will be available in the coming weeks.

Speaker evaluations from the 2019 Fall Conference

The Florida Court Clerks & Comptrollers would like to thank those who were able to attend the 2019 Fall Conference. FCCC staff hopes that you found the conference informative and had a great learning experience. Attendees' feedback is important to FCCC and provides valuable insight into how the association can better serve the Clerks' and Comptrollers' offices. If you have not already done so, please take a minute to fill out the speaker evaluations for those sessions you may have attended by clicking the below links:

Welcome Keynote

CCOC Session

Electronic Records Retention

Communications Focused Session

Artificial Intelligent and its Role in Records

Ethics Training – Public Records Law in the Age of Social Media

Sovereign Citizens and Managing the Paper Flow

Legislative Focused Session

Things We Do Differently – Official Records

Review of Best Practices I

Statewide Disposition Data Improvement Initiatives

Review of Best Practices II

How Does Amendment 4 – Restoration of Voting Rights Impact Clerks?

Documentary Stamp and Intangible Tax

Potential Vulnerabilities: Guardianships

eCertification/eNotary for Court Records and Official Records

Hurry, Don't Wait! DIY TurboCourt Contract Execution Deadline Extended

On August 29, 2019, the CiviTek Board of Managers approved a contract with Intresys to provide TurboCourt tools directly to Clerks. TurboCourt provides the use of do-it-yourself (DIY) court forms from a link on a Clerk's website. To view the recorded Intresys TurboCourt Demonstration please select this link.

IMPORTANT: The initial deadline to submit a signed contract and services agreement has been extended. Don't miss the opportunity to participate in this statewide program. Complete and return your contract today.

To participate, complete the contract and services agreement. Return the completed documents to Karen Roland, Budget & Contract Manager, at KRoland@flclerks.com.

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If you have any questions regarding the contract or the services, please contact Bryan Hetrick, Project Manager bhetrick@flclerks.com.

For more information on this program, see the following advisories, Advisory 19-79 and Advisory 19-92.

FCCC announces "Confronting the New Faces of Financial Fraud" webinar

The Florida Court Clerks & Comptrollers is pleased to announce a webinar training, scheduled for Tuesday, November 19, 2019, from 10-11 a.m., EST, including a Q&A session.

This webinar qualifies for 1 CPE credit from the Department of Business and Professional Regulation (DBPR), pending approval. Clerks/Comptrollers qualify for 1 CPE credit hour.

Click here to register.

This webinar, *Confronting the New Faces of Financial Fraud – What are the threats and how do we combat them?* is designed specifically for finance and accounting professionals in Clerks' offices.

Cyber criminals are more daring and ambitious than ever. Cyber fraud is one of the biggest threats businesses face today. From ransomware to malware to business email compromise, cyberattacks are proliferating and can paralyze organizations. During this webinar, a variety of topics will be covered, having special interest for finance and accounting professionals as well as IT. Topics will include fraud trends, check fraud as well as impostor fraud. The presenter will talk through examples and best practices to combat these types of fraud and protect your organization.

The presenter for this webinar, John Kolar, is a Vice President and a manager of the Fraud Prevention Education, Training and Process team at Wells Fargo Bank. Mr. Kolar has more than 20 years of experience in financial services, primarily in Treasury Management, serving in online product management, technical sales and release management roles. In his current role, Mr. Kolar manages a team of consultants that create and maintain training and process documentation for the fraud prevention agents. His team also creates, updates and manages the education collateral for internal and external use for the Wholesale business.

For questions, please contact Conferences@flclerks.com.

Criminal Punishment Code Task Force meets in Tampa

The state's Criminal Punishment Code Task Force, established by CS/HB 7125 Administration of Justice,Chapter 2019-167, Laws of Florida, for the purpose of reviewing, evaluating, and making recommendations regarding sentencing for and ranking of noncapital felony offenses under the Code, met at the Stetson University Law Center in Tampa on Friday, October 4, 2019. A full meeting agenda and meeting resources may be accessed by clicking this link.

Attorney General Ashley Moody, who chairs the task force, welcomed members, which include representatives from the Legislature, state agencies, and other criminal justice partners, and the public who were in attendance, and then received updates from three subcommittees established by the task force: the Enhancements Subcommittee, the Scoresheets Subcommittee, and the Non-Prison Sanctions Subcommittee. Following these updates, the task force received presentations from the Crime and Justice Institute, the Florida Department of Corrections, and the Florida Conference of Circuit Judges.

The association would like to thank the Honorable Ken Burke, CPA (Pinellas), for attending the on behalf of Clerks of Court.

As a reminder, the task force is required by law to submit a report to the Governor, the Legislature, and the Supreme Court by June 30, 2020. The next meeting of the task force will be held in mid-January at a to-be-determined time and location.

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Restoration of Voting Rights Task Force holds third meeting

The Restoration of Voting Rights Task Force met for the third time on Tuesday, October 1, 2019. As a reminder, Governor Ron DeSantis appointed the Honorable JD Peacock II (Okaloosa) and the Honorable Doug Chorvat Jr. (Hernando) to the task force. This task force is a requirement within the language of Senate Bill 7066, which deals with the implementation of Amendment 4.

The task force began by reviewing the first two meetings to allow for discussion on the information presented. The task force then heard presentations by the Florida Commission on Offender Review (FCOR) and the Florida Department of Revenue (DOR). FCOR shared information on the clemency process and how that information is gathered. DOR presented on its child support program and provided information on the key components of the automated system used to track information on child support payments from the Clerks of Court. The meeting concluded with the task force discussing potential recommendations based on the information received thus far.

The final meeting of the task force will be tomorrow, Tuesday, October 15, 2019, from 2 – 4 p.m., EDT, in Tallahassee. The group must submit a report of its findings, conclusions, and recommendations to the President of the Senate and the Speaker of the House by November 1, 2019. The report is to include recommendations for consolidating data necessary to verify the eligibility of individuals for restoration of voting rights under Amendment 4, and for a process for informing such individuals about the custodians of information needed to verify eligibility. Following the report's submission, the task force is dissolved.

The agenda for the meeting can be found here and the entire video can be found here.

If you have any questions, please contact Kimberly Renspie at the association.

DHSMV provides notice of proposed rule to address Wireless Communication Device Driving Safety Programs

CS/HB 107 Wireless Communications While Driving, Chapter 2019-44, Laws of Florida, created s. 316.306, F.S., to prohibit certain use of a handheld wireless communications device while operating a moving motor vehicle in a designated school crossing, school zone, or work zone area when workers are present. This section is effective October 1, 2019.

As a result of this bill, the Florida Department of Highway Safety Motor Vehicles (DHSMV) has provided the following notice, proposing to create a new rule chapter to establish standards for approval and administration of Wireless Communication Device Driving Safety Programs.

To review the full text of the proposed rule, and for information on the scheduled rule hearing, please click the link above.

DOR announces updated Uniform Policies and Procedures Manual

The Florida Department of Revenue (DOR) has updated the *Uniform Policies and Procedures Manual for Value Adjustment Boards*. The revised version is available on DOR's website.

According to s. 194.011(5)(b), F.S., the *Uniform Policies and Procedures Manual* must be available on Clerks' existing websites. Please review your website to ensure any existing links to the manual are appropriately updated.

Accompanying the *Uniform Policies and Procedures Manual* are two sets of documents titled:

- *Other Legal Resources, Including Statutory Criteria*, which contains parts of the Florida Constitution, Florida Statutes, and Florida Administrative Code that are substantive criteria for producing original assessments
- *Reference Materials, Including Guidelines*, which contains compiled documents that include taxpayer brochures, checklists, and links to:
    - DOR's training for value adjustment boards and special magistrates
    - DOR's guidelines for real property appraisal, tangible personal property appraisal, and classified use valuation for agricultural property

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- Florida Attorney General Opinions, Government in the Sunshine Manual, PTO bulletins and advisements, and other reference materials

DOR compiled the *Uniform Policies and Procedures Manual* and accompanying documents pursuant to s. 194.011, F.S., for use by value adjustment boards and special magistrates in administrative reviews of assessments. The manual and accompanying documents are intended to include Florida-specific law and reference materials that relate to the administrative review of assessments.

Each of these three documents contains an introduction that provides orientation on the authority, content, and use of that respective set. All of the documents are available here.

Please send any questions to DORPTO@dor.state.fl.us.

Registration continues for the CCOC/FCCC Joint Summit

Registration continues for Compliance 20: CCOC and FCCC Joint Summit on Driver License Reinstatement Days and the future of compliance. This event is your opportunity to be involved in the mission to help individuals comply with their court orders so they can keep working, keep driving, and move on with their lives. Compliance 20 is scheduled for Monday, October 21 – Tuesday, October 22, 2019, at the Omni ChampionsGate in Orlando. Sessions are scheduled for 12 – 5 p.m., EDT, on Monday, October 21, and 8:30 a.m. – 5 p.m., EDT, on Tuesday, October 22.

Breakfast, lunch, and breaks will be provided on Tuesday, October 22; however, only breaks will be provided on Monday, October 21.

To register, please click here. The registration fee is $25.00, per person. The hotel reservation link will be provided in your Thank You Confirmation e-mail.

Court Operations Regional Training Video Now Available

A recording of the July 24 Regional Court Operations training session is now available on the flclerks.com website under Resources > Training & Education > Courts, or click here to view the recording.

Topics addressed in the training:

- Reporting Mental Health Cases to State Agencies
- Orders Modifying Sentences
- Determination of Indigency
- Paper Document Retention and Destruction
- Request to Redact Personal Information
- Unclaimed Funds
- Risk Protection Orders – Reporting to OSCA
- What's new with Rule "22"
- Marsy's Law
- Amendment 4
- Foreign Subpoenas

Sessions from 2019 Summer Conference Now Available

The educational sessions from the 2019 Summer Conference are now available on theflclerks.com website. Once you sign in, the sessions can be easily accessed from the home screen by clicking the *Events* tab and selecting *2019 Summer Conference*, or click here. There are 13 session videos related to the following tracks: Courts, Executive, Human Resources, Administrative, and Technology.

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Save the Date for Clerks at the Capitol Legislative Day 2019

Please save the date for the Florida Court Clerks & Comptrollers' Clerks at the Capitol Legislative Day, scheduled for Monday, November 4 – Tuesday, November 5, 2019, in Downtown Tallahassee. This event will give Clerks and Comptrollers the opportunity to come to Tallahassee and meet as a group prior to the 2020 Legislative Session. Please note that program details and a full schedule of events will be provided soon. Tentatively, a reception is planned for Monday evening; a kickoff event is scheduled for Tuesday morning; and Clerks and Comptrollers are urged to schedule meetings with their legislators for the late morning and afternoon of Tuesday, November 5.

While there is no fee for this event, we would ask that you please register online by clicking here.

Should you have any questions regarding the Clerks at the Capitol Legislative Day event in Tallahassee, please do not hesitate to contact Kimberly Renspie at (850) 577-4632.

2019 Sunshine Seminar Series presented by the First Amendment Foundation begin next month

The First Amendment Foundation, offering many opportunities to learn about Florida's Sunshine and Public Records Laws, has announced their 2019 Sunshine Seminar Series. The Foundation holds a series of Sunshine Seminars around the state, inviting the participation of government officials, journalists, and members of the general public.

Six seminars have been announced and will cover the topics of Sunshine Law Overview and Legislative Update, Discussion of Open Government, and First Amendment and Media Law Topics. These seminars are Florida Bar approved for Continuing Legal Credit and other Continuing Education Credit approval.

All seminars are scheduled from 8 a.m. – 2:30 p.m., EST. Please note the Fort Walton Beach Sunshine Seminar is scheduled from 8 a.m. – 2:30 p.m., **CST**. This seminar series will be Mrs. Barbara Petersen's last series as the Foundation's President, so don't miss your chance to train with Florida's Sunshine Law expert.

Tallahassee Sunshine Seminar
Wednesday, November 20, 2019
FSU College of Law
425 West Jefferson Street
Tallahassee, FL 32301
Purchase Tickets

Daytona Beach Sunshine Seminar
Friday, November 22, 2019
Daytona Beach News Journal
901 6th Street
Daytona Beach, FL 32117
Purchase Tickets

Sarasota Sunshine Seminar
Tuesday, December 3, 2019
Sarasota Herald Tribune
1741 Main St
Sarasota, FL 34236
Purchase Tickets

Fort Myers Sunshine Seminar
Wednesday, December 4, 2019
News-Press
2442 Doctor Martin Luther King Junior Boulevard

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Fort Myers, FL 33901
Purchase Tickets

Fort Lauderdale Sunshine Seminar
Thursday, December 5, 2019
South Florida Sun Sentinel
333 SW 12th Ave
Deerfield Beach, FL 33442
Purchase Tickets

Fort Walton Beach Sunshine Seminar
Wednesday, December 11, 2019
City of Fort Walton Beach Recreation Complex
132 Jet Drive NW
Walton Beach, FL 32548
Purchase Tickets (Please note this seminar is from 8 a.m. – 2 p.m.,**CST**)

Click here to view the 2019 Sunshine Seminar Series announcement.

For more information, please call (850) 224-4555 or e-mail the First Amendment Foundation.

2019 Annual Assessment & Collections Report System (ACRS) and on-line report form now available

For complete instructions please download the A&C Report System (ACRS) User Guide from the A & C Report Program webpage located on the non-public FCCC website under Resources>Assessments and Collections – 2019 section.

Note: The on-line ACRS opens for 2019 report submissions beginning Monday, October 7, 2019. The final on-line report submission deadline is December 6, 2019.

For system or report questions, please contact Alex Nicholas at (850) 921-0808.

Speaker evaluations from the 2019 Fall Conference are live!

See the article in this Weekly Update to provide your feedback

Meeting	Location	Date	Time
2020 Interim Legislative Committee Week	Tallahassee	October 14-18	
Legislative Committee Meeting	WebEx	October 17	10 a.m.
Legislative Update	WebEx	October 18	10 a.m.
RJAC Meeting	Tampa	October 18	1 p.m.
Compliance 20: CCOC and FCCC Joint Summit	Orlando	October 21-22	
2020 Interim Legislative Committee Week	Tallahassee	October 21-25	
CiviTek Board of Managers	WebEx	October 24	10 a.m.
Monthly Briefing and Legislative Update	WebEx	October 25	10 a.m.
Education Committee Meeting	WebEx	October 30	2 p.m.
Florida Trust Board Meeting	Tallahassee	October 31	10:30 a.m.

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FCCC Executive Committee	WebEx	October 31	10 a.m.
FCCC Board of Directors	Tallahassee	November 4	1:30 p.m.
Clerks at the Capitol Legislative Day	Tallahassee	November 4-5	
2020 Interim Legislative Committee Week	Tallahassee	November 4-8	
Legislative Update	WebEx	November 8	10 a.m.
2020 Interim Legislative Committee Week	Tallahassee	November 12-15	
Trial Court Budget Commission (TCBC)	WebEx	November 13	12 p.m.
Court Operations Committee	WebEx	November 13	2 p.m.
FCTC Meeting	Orlando	November 14-15	
Legislative Update	WebEx	November 15	10 a.m.
Self Help/Pro Se Committee	WebEx	November 18	10 a.m.
Facing the New Faces of Fraud Webinar	WebEx	November 19	10 a.m.
November Monthly Briefing	WebEx	November 21	10 a.m.
CiviTek Board of Managers	WebEx	November 21	1:30 p.m.
New Clerk Academy	Clearwater Beach	December 2-6	
2020 Interim Legislative Committee Week	Tallahassee	December 9-13	
Florida Courts E-Filing Board of Directors	WebEx	December 12	10 a.m.
Legislative Update	WebEx	December 13	10 a.m.

Maintaining user logins for www.flclerks.com

As your office encounters staff changes, or if you have staff members who need logins to the www.flclerks.com site, please contact Allison Newman anewman@flclerks.com at FCCC. We can assist with updating the users in your county by removing any accounts that are no longer needed.

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From: FCCC <info@flclerks.com>
Sent: Monday, October 21, 2019 5:11 PM EDT
To: Tara Green <greent@clayclerk.com>
Subject: Florida Court Clerks & Comptrollers Weekly Update 10-21-2019

View this email in your browser

October 21, 2019

Download the 2019-2020 President's Priorities handout to learn more about FCCC President Stacy M. Butterfield's initiatives and objectives.

Clerk Solutions for Florida 2020 Legislative Messaging Materials Now Available

In preparation for the 2020 Legislative Session, FCCC's Legislative & Public Affairs team has developed a toolkit of legislative messaging materials, branded as the Clerk Solutions for Florida 2020 Legislative Agenda. The materials can be found here on the Legislative Activity page and include:

- A trifold brochure, which includes high-level messaging for each of the Clerks' priorities for the 2020 Legislative Session: a proposed "glitch," simple statute cleanup bill; streamlining jury management; reducing driver license suspensions; and promoting Clerks as a resource on statewide issues.
- Five variations of palm cards
  - A main palm card, which includes basic information about the Clerk Solutions for Florida 2020 Legislative Agenda, quickly demonstrating the four priorities of the agenda.
  - Four issue-specific palm cards, one for each of the four priorities of this year's agenda.
- Several one pagers that provide details about each of the Clerks' priorities for this session.
- Talking points, which are intended for internal purposes only, to help prepare you for events, meetings, and other legislative opportunities.

If you have any questions about the materials or need them formatted differently for your purposes, please contact a member of our team at legislative@flclerks.com.

If you have meetings in the Capitol in the upcoming weeks, please stop by our downtown office and pick up some of the materials beforehand. These materials will also be provided to you as part of your packet of materials during the upcoming Clerks at the Capitol Legislative Day event, Tuesday, November 5, 2019, in Tallahassee.

(Left to Right) Chris Hart IV, FCCC CEO, the Honorable Barry Baker (Suwannee), FCCC President Stacy M. Butterfield, CPA (Polk), Senate President Bill Galvano, who received the FCCC Legislator of the Year award, the Honorable Tom Bexley (Flagler), and Jason Harrell, FCCC Director of Legislative & Public Affairs, last week in Tallahassee.

President Galvano named Legislator of the Year; Clerk Presentation Highlights Third Interim Committee Week

Last week, FCCC was honored to present Senate President Bill Galvano with one of the FCCC 2018-2019 Legislator of the Year awards at his office in Tallahassee for his support of Clerks during the 2019 Legislative Session. The association would like to thank the Honorable Stacy M. Butterfield, CPA (Polk), FCCC President; the Honorable Tom Bexley (Flagler), FCCC Legislative Committee Chair; and the Honorable Barry Baker (Suwannee), FCCC Communications Committee Chair and Secretary, for attending the ceremony and helping to present the award. Clerks and Comptrollers look forward to continuing to work with President Galvano and the Florida Legislature on good public policy for Florida.

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Today begins the third Interim Committee Week, the second of two in the month of October as the Florida Legislature prepares for the 2020 Legislative Session. Highlighting the week for Clerks and Comptrollers is a presentation before the House Children, Families & Seniors Subcommittee, chaired by Rep. Mel Ponder, on Thursday, October 24, at 9:30 a.m., EDT. The Honorable JD Peacock II (Okaloosa) and Anthony Palmieri, JD, CIG, CIGI, CIGA, CIA, CCSA, Deputy Inspector General and Chief Guardianship Investigator (Palm Beach), will take part in a presentation with the Florida Department of Elder Affairs on Guardianship and the Clerks' Statewide Investigations Alliance. The full agenda for Thursday's meeting may be accessed via this link.

This meeting, and all others from the third committee week, will be available to view live online via the Florida Channel at https://thefloridachannel.org/. To watch, navigate to the website using the provided link, select the "Live Streams" tab from the menu on the right-hand side of your screen, then scroll down to select the stream for the meeting or event of interest. Please note that events on the Live Streams schedule begin streaming about 10 minutes prior to their scheduled start times. Audio is available when the event is officially convened by the chair.

To receive an update on all of the happenings from this committee week, please plan to join the next Florida Court Clerks & Comptrollers Legislative Update, held in conjunction with the October Monthly Briefing, this Friday, October 25, 2019, at 10 a.m., EDT. To register for this meeting, please click on this Florida Court Clerks & Comptrollers October Briefing link. Clerks and Comptrollers may also go to thehttps://flclerks.webex.com website, select Training Center, and click on the Upcoming tab to see this and other future sessions.

In the meantime, please visit the FCCC Legislative Activity webpage. From here you may access a number of resources related to the 2020 legislative session, including a full list of bills that the association is currently tracking, the FCCC Legislative Calendar, where committee meetings that agenda items of specific interest to Clerks and Comptrollers are added and can be downloaded to your own calendar, and a full suite of communications materials for the upcoming legislative session. You will need your website user name and password in order to access this information.

As a reminder, the remaining Interim Committee Weeks will be held the weeks of November 4 and 12, and December 9.

Should you have any questions, please contact Jason Harrell, Kimberly Renspie, or Sara Sanders at the association.

Clerks at the Capitol Legislative Day

Please save the date for the Florida Court Clerks & Comptrollers' Clerks at the Capitol Legislative Day, scheduled for Monday, November 4 – Tuesday, November 5, 2019, in Downtown Tallahassee. This event will give Clerks and Comptrollers the opportunity to come to Tallahassee and meet as a group prior to the 2020 Legislative Session. If you have not already done so, please register online for this event by clicking here. **For planning purposes, we ask that all staff attending also register for the event**. A copy of the agenda can be accessedvia this link.

A happy hour and dinner hosted by FCCC will be held at Table 23 (1215 Thomasville Road, Tallahassee, FL 32303) on Monday evening beginning at 6:00 p.m., following the FCCC Board of Directors meeting. A kickoff event is scheduled for Tuesday morning at the Courtyard Tallahassee Downtown/Capitol (1018 Apalachee Parkway, Tallahassee, FL 32301). Clerks and Comptrollers are urged to schedule meetings with their legislators between 1 p.m. and 5 p.m., if possible, on Tuesday, November 5.

Should you have any questions regarding the Clerks at the Capitol Legislative Day event, please do not hesitate to contact Kimberly Renspie at (850) 577-4632.

Marsy's Law open-forum meeting held in Tampa

The Florida Bar Rules of Judicial Administration Committee (RJAC) met in Tampa last Friday to hold an open-forum meeting where discussion centered on how the new Marsy's Law victims' rights constitutional amendment will affect access to court records. Among other provisions, the law allows crime victims to opt to keep confidential information that could identify the victim out of public and court records. A number of Clerks, Clerks' staff and FCCC staff attended the RJAC meeting to provide a solution.

The Honorable Stacy Butterfield, CPA (Polk), FCCC President, opened the forum explaining to the Florida Bar

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Committee that Florida's Clerks of the Circuit Court recently met in Executive Session and unanimously approved a recommended Clerk position on the protection of victim information in court files pursuant to Marsy's Law. President Butterfield provided the committee proposed changes to Rules 2.420 and 2.425, Florida Rules of Judicial Administration, and a draft of a "Rights of Victims "Marsy's Law" Confidential Information in Court Records Opt-In Form." The Honorable Laura E. Roth, Esq. (Volusia) presented the specifics of the suggested rules and proposed form. Mr. Paul Hawkes and others representing Marsy's Law of Florida spoke in support of the Clerks' proposal, as did Amira Fox, Esq., the State Attorney for the 20th Circuit. The presentation was live-streamed and can be watched on Facebookin this link . The next stop for this proposed rule will be a second hearing at the February RJAC meeting.

The other item of interest to Clerk on the RJAC agenda was a report from the Honorable Jeffrey Kuntz, 4th District Court of Appeals, who headed up the RJAC Subcommittee to review access to judicial records and whether there should be any revision to Rule 2.420, Fla. Ru. Jud. Admin. Judge Kuntz and the Honorable Josephine Gagliardi told the committee that the final action of the subcommittee was not to recommend any rule change. However, the Honorable John Tomasino told the committee that Justice Ricky Polston suggested that a minority report would be helpful to the Court. Mr. Tom Hall, Esq., RJAC member, suggested to Judge Kuntz that a majority report should be submitted at the same time. Judge Kuntz agreed, cautioning timeliness of its submission, mentioning it may need to be submitted prior to the Florida Courts Technology Commission meeting mid-November.

Speaker evaluations from the 2019 Fall Conference

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Next October Briefing/Legislative Update scheduled for Friday

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The Florida Court Clerks & Comptrollers October Briefing/Legislative Update WebEx is scheduled for Friday, October 25, 2019, at 10 a.m., EDT, and will be presented by the Honorable Stacy Butterfield, CPA. (Polk), FCCC President. This WebEx will combine the regular monthly briefing and the Legislative Update following the Legislative Committee Week. The briefing will include an overview of ongoing issues, upcoming meetings and educational events along with a status report on association operations. The update should last approximately 1 hour.

Clerks may register for this meeting by clicking on this Florida Court Clerks & Comptrollers October Briefing link. Clerks may also go to the https://flclerks.webex.com website, select Training Center, and click on the Upcoming tab to see this and other future sessions.

(Left to Right) Washington County Passport Agents, Christina Gentes, Tammy Wetherbee, Miriam McCovery, and Libby Nalls.

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Meeting	Location	Date	Time
Compliance 20: CCOC and FCCC Joint Summit	Orlando	October 21-22	
2020 Interim Legislative Committee Week	Tallahassee	October 21-25	
CiviTek Board of Managers	WebEx	October 24	10 a.m.
Monthly Briefing and Legislative Update	WebEx	October 25	10 a.m.
Education Committee Meeting	WebEx	October 30	2 p.m.
Florida Trust Board Meeting	Tallahassee	October 31	10:30 a.m.
FCCC Executive Committee	WebEx	October 31	10 a.m.
FCCC Board of Directors	Tallahassee	November 4	1:30 p.m.
Clerks at the Capitol Legislative Day	Tallahassee	November 4-5	
2020 Interim Legislative Committee Week	Tallahassee	November 4-8	
Legislative Update	WebEx	November 8	10 a.m.
2020 Interim Legislative Committee Week	Tallahassee	November 12-15	
Trial Court Budget Commission (TCBC)	WebEx	November 13	12 p.m.
Court Operations Committee	WebEx	November 13	2 p.m.
FCTC Meeting	Orlando	November 14-15	
Legislative Update	WebEx	November 15	10 a.m.
Self Help/Pro Se Committee	WebEx	November 18	10 a.m.
Facing the New Faces of Fraud Webinar	WebEx	November 19	10 a.m.
November Monthly Briefing	WebEx	November 21	10 a.m.
CiviTek Board of Managers	WebEx	November 21	1:30 p.m.
New Clerk Academy	Clearwater Beach	December 2-6	
Self Help/Pro Se Committee	WebEx	December 3	2 p.m.
Strategic Technology Committee	WebEx	December 5	2 p.m.
2020 Interim Legislative Committee Week	Tallahassee	December 9-13	
Florida Courts E-Filing Board of Directors	WebEx	December 12	10 a.m.
Legislative Update	WebEx	December 13	10 a.m.
FDLE CJJIS Council	Tallahassee	December 17	9 a.m.

CCOC Budget and Communications Director inducted into the Hanover College Athletic Hall of Fame

Jason Welty, Florida Clerks of Court Operation Corporation (CCOC) Budget and Communications Director was recently inducted into the 2019 Athletic Hall of Fame class at Hanover College. Welty, a 2001 graduate, was a member of a record-setting football class at Hanover College, as the squad won 37 games over his four years with the Blue and Red, including a 24-2 conference mark. The Panthers appeared in three NCAA Division III National Playoffs as well, including 2000, when the team defeated Hope (Michigan) in the first round, 20-3.

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Started in 1995, the Hanover College Athletic Hall of Fame exists to recognize individuals who have served Hanover athletics with distinction, either by virtue of their performance as a coach or member of athletic teams or by meritorious efforts on behalf of athletics, either as an undergraduate or in years after leaving the institution. The hall of fame currently honors 138 individuals who have left their mark on Hanover athletics

To read the full article click here.

Maintaining user logins for www.flclerks.com

As your office encounters staff changes, or if you have staff members who need logins to the www.flclerks.com site, please contact Allison Newman anewman@flclerks.com at FCCC. We can assist with updating the users in your county by removing any accounts that are no longer needed.

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From: FCCC <info@flclerks.com>
Sent: Monday, October 28, 2019 5:03 PM EDT
To: Tara Green <greent@clayclerk.com>
Subject: Florida Court Clerks & Comptrollers Weekly Update 10-28-2019

View this email in your browser

October 28, 2019

Download the 2019-2020 President's Priorities handout to learn more about

FCCC President Stacy M. Butterfield's initiatives and objectives.

Clerk Solutions for Florida 2020 Legislative Messaging Materials Now Available

In preparation for the 2020 Legislative Session, FCCC's Legislative & Public Affairs team has developed a toolkit of legislative messaging materials, branded as the Clerk Solutions for Florida 2020 Legislative Agenda. The materials can be found here on the Legislative Activity page and include:

- A trifold brochure, which includes high-level messaging for each of the Clerks' priorities for the 2020 Legislative Session: a proposed "glitch," simple statute cleanup bill; streamlining jury management; reducing driver license suspensions; and promoting Clerks as a resource on statewide issues.
- Five variations of palm cards
  - A main palm card, which includes basic information about the Clerk Solutions for Florida 2020 Legislative Agenda, quickly demonstrating the four priorities of the agenda.
  - Four issue-specific palm cards, one for each of the four priorities of this year's agenda.
- Several one pagers that provide details about each of the Clerks' priorities for this session.
- Talking points, which are intended for internal purposes only, to help prepare you for events, meetings, and other legislative opportunities.

If you have any questions about the materials or need them formatted differently for your purposes, please contact a member of our team at legislative@flclerks.com.

If you have meetings in the Capitol in the upcoming weeks, please stop by our downtown office and pick up some of the materials beforehand. These materials will also be provided to you as part of your packet of materials during the upcoming Clerks at the Capitol Legislative Day event, Tuesday, November 5, 2019, in Tallahassee.

(Left to Right) Chris Hart IV, FCCC CEO, the Honorable Barry Baker (Suwannee), FCCC President Stacy M. Butterfield, CPA (Polk), Senate President Bill Galvano, who received the FCCC Legislator of the Year award, the Honorable Tom Bexley (Flagler), and Jason Harrell, FCCC Director of Legislative & Public Affairs, in Tallahassee.

Clerks' Jury Management bill filed in the Senate during Third Interim Committee Week

Last week, the Florida Legislature gathered in Tallahassee for the third of six interim committee weeks held in preparation for the upcoming 2020 Legislative Session. Of priority interest to Clerks, Senator Ed Hooper filed SB 590 Clerks of the Court last Monday, one of the components of the Clerk Solutions for Florida 2020 Legislative Agenda that seeks to streamline the jury management process.

Specifically, the bill:

- designates the Florida Clerks of Court Operations Corporation (CCOC), rather than the Justice Administration Commission (JAC), to provide direct oversight and management of the appropriated funds; and

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- increases efficiency and accuracy by setting payments for Clerks as a simple reimbursement.

For additional information, please reference the jury management one-pager and jury management palm card, available as part of a full toolkit of branded legislative messaging materials, developed by the FCCC Legislative & Public Affairs team and accessible from the FCCC Legislative Activity page. Membership will be alerted when this bill is scheduled to be heard in the Senate and when a House companion is filed.

In addition, note that the presentation on guardianship and the Clerks' Statewide Investigations Alliance before the House Children, Families & Seniors Subcommittee, chaired by Rep. Mel Ponder, which was previously scheduled for last Thursday, has been postponed and is expected to be rescheduled in November.

As a reminder, the remaining Interim Committee Weeks will be held the weeks of November 4 and 12, and December 9, and the next Florida Court Clerks & Comptrollers Legislative Update will be held on Friday, November 8, 2019. WebEx registration information for this session will be provided the preceding Monday.

In the meantime, please visit the FCCC Legislative Activity webpage. Along with the branded messaging materials, from here you may also access a number of resources related to the 2020 legislative session, including a full list of bills that the association is currently tracking and the FCCC Legislative Calendar, where committee meetings that agenda items of specific interest to Clerks and Comptrollers are added and can be downloaded to your own calendar. As a reminder, you will need your website user name and password in order to access this information.

Should you have any questions, please contact Jason Harrell, Kimberly Renspie, or Sara Sanders at the association.

Clerks at the Capitol Legislative Day to be held next week

As a reminder, the Florida Court Clerks & Comptrollers' Clerks at the Capitol Legislative Day is scheduled for next Monday, November 4 – Tuesday, November 5, 2019, in Downtown Tallahassee. This event will give Clerks and Comptrollers the opportunity to come to Tallahassee and meet as a group prior to the 2020 Legislative Session. If you have not already done so, please register online for this event by clicking here. **For planning purposes, we ask that all staff attending also register for the event**. A copy of the agenda can be accessedvia this link.

A happy hour and dinner hosted by FCCC will be held at Table 23 (1215 Thomasville Road, Tallahassee, FL 32303) on Monday evening beginning at 6 p.m., following the FCCC Board of Directors meeting. A kickoff event is scheduled for Tuesday morning at the Courtyard Tallahassee Downtown/Capitol (1018 Apalachee Parkway, Tallahassee, FL 32301). Clerks and Comptrollers are urged to schedule meetings with their legislators between 1 p.m. and 5 p.m., if possible, on Tuesday, November 5.

Should you have any questions regarding the Clerks at the Capitol Legislative Day event, please do not hesitate to contact Kimberly Renspie at (850) 577-4632.

October Briefing/Legislative Update held for Clerks last week

The Honorable Stacy M. Butterfield, CPA (Polk), President, hosted the Florida Court Clerks & Comptrollers' October Briefing/Legislative Update WebEx last Friday. Clerks and staff were provided an overview of ongoing issues, upcoming meetings and educational events, along with a status report on association operations.

President Butterfield spoke to the Operation Green Light initiative and thanked everyone for making this a tremendous success. President Butterfield also provided an update on the Rules of Judicial Administration Committee (RJAC) open forum meeting on Marsy's Law, held on October 18, 2019, and thanked the Honorable Laura Roth, Esq. (Volusia), for presenting the proposed rule revisions to put Marsy's Law protections in place and provide a suggested opt in form for the RJAC to consider. President Butterfield stated there was overwhelming support from Marsy's Law of Florida and Amira Fox, Esq., 20th Circuit State Attorney. President Butterfield thanked all Clerks who attended this meeting.

Chris Hart IV, FCCC CEO, provided an update on the DIY Project, CNI commercial products and services, including

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processing for other states, and noted two new states went live on October 1, 2019.

Jason Harrell, Director of Legislative and Public Affairs, provided the Legislative Update, including updates on SB 590, which seeks to streamline the jury management process, and was filed by Senator Ed Hooper, the HB 337 “Glitch” Bill, and Guardianship. Mr. Harrell also spoke to the status of the Clerk Solutions for Florida 2020 Legislative Agenda, and noted there is a full toolkit of branded legislative messaging materials available on the FCCC Legislative Activity page. Clerks were also reminded of the upcoming Clerks’ Day at the Capitol, scheduled November 4-5, 2019.

Reports were also provided on Communications, CCOC, Florida Courts E-Filing Authority, Florida Trust, recent committee and state level meetings, and upcoming events. The next Monthly Briefing is scheduled for November 21, 2019, at 10 a.m., EST.

The October Briefing/Legislative Update presentation can be viewed here.

Marsy’s Law open-forum meeting held in Tampa

The Florida Bar Rules of Judicial Administration Committee (RJAC) met in Tampa on October 18, 2019, to hold an open-forum meeting where discussion centered on how the new Marsy’s Law victims’ rights constitutional amendment will affect access to court records. Among other provisions, the law allows crime victims to opt to keep confidential information that could identify the victim out of public and court records. A number of Clerks, Clerks’ staff and FCCC staff attended the RJAC meeting to provide a solution.

The Honorable Stacy Butterfield, CPA (Polk), FCCC President, opened the forum explaining to the Florida Bar Committee that Florida’s Clerks of the Circuit Court recently met in Executive Session and unanimously approved a recommended Clerk position on the protection of victim information in court files pursuant to Marsy’s Law. President Butterfield provided the committee proposed changes to Rules 2.420 and 2.425, Florida Rules of Judicial Administration, and a draft of a “Rights of Victims “Marsy’s Law” Confidential Information in Court Records Opt-In Form.” The Honorable Laura E. Roth, Esq. (Volusia), presented the specifics of the suggested rules and proposed form. Mr. Paul Hawkes, and others representing Marsy’s Law of Florida, spoke in support of the Clerks’ proposal, as did Amira Fox, Esq., State Attorney for the 20th Circuit. The presentation was live-streamed and can be watched on Facebookin this link. The next stop for this proposed rule will be a second hearing at the February RJAC meeting.

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Legislative Update	WebEx	November 8	10 a.m.
2020 Interim Legislative Committee Week	Tallahassee	November 12-15	
Trial Court Budget Commission (TCBC)	WebEx	November 13	12 p.m.
Court Operations Committee	WebEx	November 13	2 p.m.
FCTC Meeting	Orlando	November 14-15	
Legislative Update	WebEx	November 15	10 a.m.
Self Help/Pro Se Committee	WebEx	November 18	10 a.m.
Facing the New Faces of Fraud Webinar	WebEx	November 19	10 a.m.
November Monthly Briefing	WebEx	November 21	10 a.m.
CiviTek Board of Managers	WebEx	November 21	1:30 p.m.
New Clerk Academy	Clearwater Beach	December 2-6	
Self Help/Pro Se Committee	WebEx	December 3	2 p.m.
FCCC Executive Committee	WebEx	December 5	10 a.m.
Strategic Technology Committee	WebEx	December 5	2 p.m.
2020 Interim Legislative Committee Week	Tallahassee	December 9-13	
Florida Courts E-Filing Board of Directors	WebEx	December 12	10 a.m.
Legislative Update	WebEx	December 13	10 a.m.
FDLE CJJIS Council	Tallahassee	December 17	9 a.m.

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CCOC Budget and Communications Director inducted into the Hanover College Athletic Hall of Fame

Jason Welty, Florida Clerks of Court Operation Corporation (CCOC) Budget and Communications Director, was recently inducted into the 2019 Athletic Hall of Fame class at Hanover College. Welty, a 2001 graduate, was a member of a record-setting football class at Hanover College, as the squad won 37 games over his four years with the Blue and Red, including a 24-2 conference mark. The Panthers appeared in three NCAA Division III National Playoffs as well, including 2000, when the team defeated Hope (Michigan) in the first round, 20-3.

Started in 1995, the Hanover College Athletic Hall of Fame exists to recognize individuals who have served Hanover athletics with distinction, either by virtue of their performance as a coach or member of athletic teams or by meritorious efforts on behalf of athletics, either as an undergraduate or in years after leaving the institution. The hall of fame currently honors 138 individuals who have left their mark on Hanover athletics

To read the full article click here.

Maintaining user logins for www.flclerks.com

As your office encounters staff changes, or if you have staff members who need logins to the www.flclerks.com site, please contact Allison Newman anewman@flclerks.com at FCCC. We can assist with updating the users in your county by removing any accounts that are no longer needed.

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From: FCCC <info@flclerks.com>
Sent: Monday, November 04, 2019 1:17 PM EST
To: Tara Green <greent@clayclerk.com>
Subject: Florida Court Clerks & Comptrollers Weekly Update 11-04-2019

View this email in your browser

November 4, 2019

Download the 2019-2020 President's Priorities handout to learn more about

FCCC President Stacy M. Butterfield's initiatives and objectives.

Clerks' Day at the Capitol and Clerk Presentations Highlight Fourth Interim Committee Week

Today begins the fourth Interim Committee Week, the first of two in the month of November, and the start to a busy and exciting week for Clerks and Comptrollers!

Highlighting the week is the Clerks at the Capitol Legislative Day event, which begins tonight at 6 p.m., EST, with an FCCC-hosted happy hour and dinner at Table 23, followed by a kickoff event tomorrow morning at the Courtyard Tallahassee Downtown/Capitol. Following the morning meeting, Clerks and Comptrollers will gather in the House Majority Office to meet with legislators and key partners, before meeting with local legislative delegations. To access a copy of the final agenda for this year's Clerks' Day at the Capitol, please click this link.

Then, two other legislative committee meetings this week will feature Clerk presentations:

- The Senate Appropriations Subcommittee on Criminal and Civil Justice, chaired by Sen. Jeff Brandes, will meet Wednesday, November 6, at 1:30 p.m., EST, to receive two presentations from the Office of Program Policy Analysis and Government Accountability (OPPAGA), including one on the fines, fees, and costs imposed in criminal cases. Following these presentations, the Honorable Ken Burke, CPA (Pinellas), will participate in a panel discussion on fines and fees.
- On Thursday, at 9 a.m., EST, the House Children, Families & Seniors Subcommittee, chaired by Rep. Mel Ponder, will hear from the Honorable JD Peacock II (Okaloosa), Anthony Palmieri, JD, CIG, CIGI, CIGA, CIA, CCSA, Deputy Inspector General and Chief Guardianship Investigator (Palm Beach), and the Florida Department of Elder Affairs on Guardianship and the Clerks' Statewide Investigations Alliance.

In addition, the House Justice Appropriations Subcommittee will receive a presentation from the Florida Department of Law Enforcement on the Data Transparency Initiative on Wednesday, November 6, at 3:30 p.m., EST. Note that the full meeting packets for each of these hearings will be posted prior to the meeting start on the respective committee pages, linked above.

These meetings, and all others from the fourth committee week, will be available to view live online via the Florida Channel at https://thefloridachannel.org/. To watch, navigate to the website using the provided link, select the "Live Streams" tab from the menu on the right-hand side of your screen, then scroll down to select the stream for the meeting or event of interest. Please note that events on the Live Streams schedule begin streaming about 10 minutes prior to their scheduled start times. Audio is available when the event is officially convened by the chair.

For an update on all of the happenings from this committee week and a successful Clerks' Day at the Capitol, please join the next Florida Court Clerks & Comptrollers Legislative Update WebEx, scheduled for Friday, November 8, 2019, at 10 a.m., EST, presented by the Honorable Tom Bexley (Flagler), FCCC Legislative Committee Chair. As a reminder, a WebEx conference call will be held each Friday during Interim Committee Weeks and during the 2020 Legislative Session to provide membership with a legislative update.

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In the meantime, please visit the FCCC Legislative Activity webpage. From here you may access a number of resources related to the 2020 legislative session, including a full list of bills that the association is currently tracking, the FCCC Legislative Calendar, where committee meetings that agenda items of specific interest to Clerks and Comptrollers are added and can be downloaded to your own calendar, and a full suite of communications materials for the upcoming legislative session. You will need your website user name and password in order to access this information.

The remaining Interim Committee Weeks will be held the weeks of November 12 and December 9.

Should you have any questions, please contact Jason Harrell, Kimberly Renspie, or Sara Sanders at the association.

Clerk Solutions for Florida 2020 Legislative Messaging Materials Now Available

In preparation for the 2020 Legislative Session, FCCC's Legislative & Public Affairs team has developed a toolkit of legislative messaging materials, branded as the Clerk Solutions for Florida 2020 Legislative Agenda. The materials can be found here on the Legislative Activity page and include:

- A trifold brochure, which includes high-level messaging for each of the Clerks' priorities for the 2020 Legislative Session: a proposed "glitch," simple statute cleanup bill; streamlining jury management; reducing driver license suspensions; and promoting Clerks as a resource on statewide issues.
- Five variations of palm cards
    - A main palm card, which includes basic information about the Clerk Solutions for Florida 2020 Legislative Agenda, quickly demonstrating the four priorities of the agenda.
    - Four issue-specific palm cards, one for each of the four priorities of this year's agenda.
- Several one pagers that provide details about each of the Clerks' priorities for this session.
- Talking points, which are intended for internal purposes only, to help prepare you for events, meetings, and other legislative opportunities.

If you have any questions about the materials or need them formatted differently for your purposes, please contact a member of our team at legislative@flclerks.com.

If you have meetings in the Capitol in the upcoming weeks, please stop by our downtown office and pick up some of the materials beforehand. These materials will also be provided to you as part of your packet of materials during tomorrow's Clerks at the Capitol Legislative Day event in Tallahassee.

Restoration of Voting Rights Task Force reviews draft final report

The Restoration of Voting Rights Task Force met for the fifth time on Wednesday, October 30, 2019, via telephone conference. As a reminder, Governor Ron DeSantis appointed the Honorable JD Peacock II (Okaloosa) and the Honorable Doug Chorvat Jr. (Hernando) to the task force. This task force is a requirement within the language of Senate Bill 7066, which deals with the implementation of Amendment 4.

During the final meeting of the task force, the group reviewed a draft of a final report that included the findings, conclusions, and recommendations of the task force. Pursuant to SB 7066, the final report was submitted to the President of the Senate and the Speaker of the House on November 1, 2019. The report included recommendations for consolidating data necessary to verify the eligibility of individuals for restoration of voting rights under Amendment 4, and for a process for informing such individuals about the custodians of information needed to verify eligibility. FCCC is diligently reviewing the final report and its impact on Clerks and their offices. Following this review, an advisory will be sent to all Clerks and staff with a copy of the report and necessary information for Clerks moving forward. Pursuant to law, following the report's final submission, the task force is dissolved.

The agenda for the meeting can be found here and the entire video can be found here.

If you have any questions, please contact Kimberly Renspie at the association.

December New Clerk Academy hotel room reservation deadline is November 8

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For those Clerks interested in attending New Clerk Academy, scheduled December 2-6, 2019, in Clearwater Beach, please click here to register. Please note the registration deadline to receive a room in the hotel room block is this **Friday, November 8, 2019**. To make a hotel reservation at the Wyndham Grand Clearwater Beach, please call 727-281-9536 and reference 'New Clerk Academy.'

Click here to view the New Clerk Academy Draft Agenda.

Chief Judge Appoints Clerk Ad Interim for Hendry County

Twentieth Judicial Circuit Chief Judge Michael T. McHugh appointed Kimberley Barrineau as the Clerk Ad Interim for Hendry County on November 1, and Clerk Barrineau was sworn in following this appointment. Clerk Barrineau previously served as Chief Deputy Clerk under the Honorable Barbara Butler, who retired on October 31, 2019.

Clerk Butler served as the Hendry County Clerk since January of 2001.

Please welcome Kimberley Barrineau as the Hendry Clerk Ad Interim.

2019 Annual Assessment & Collections Reports Due to FCCC December 6

Please remember Thanksgiving Holiday week is fast approaching and the following week, December 6, 2019, the A&C Reports are due via the FCCC online report system. Please consider that due date in your holiday schedule so Clerks' offices are able to meet the deadline.

For complete report instructions, please download the A&C Report System (ACRS) User Guide from the A&C Report Program webpage. This is located on the non-public FCCC website under the tab: Resources>Assessments and Collections>2019 section.

For report system or report form questions, please contact Alex Nicholas at (850) 921-0808.

Lisa Kirkland O'Steen, Florida Trust Marketing Manager, teamed up with Commissioners from the Florida Association of Counties, and the Catholic Charities of Northwest Florida, to provide assistance to an elderly woman after Hurricane Michael.

Florida Trust participates in Rebuild Bay County Service Day

In September, Lisa Kirkland O'Steen, Florida Trust Marketing Manager, joined Commissioners from the Florida Association of Counties, and the Catholic Charities of Northwest Florida, to clean up the property of an elderly Panama City woman who is disabled and unable to clean up and repair her property. Click here to read more about the service day.

CertiClerk is Coming

CertiClerk, FCCC's upcoming online learning tool, will unify FCCC online learning resources and Clerk certification reporting. Looking for a training video? FCCC videos from conferences, webinars, and live training events will be available on one central online catalog—no more searching for the right webpage.

CertiClerk features and benefits include:

- 24/7 access to check annual Clerk certification progress
- Automatic tracking of all online learning credits and courses
- Allows users to self-report credits earned from FCCC live training events
- BONUS: CertiClerk self-reporting function allows users to track of their continuing education credits for the Florida Bar Association, DBPR and SHRM—helpful when filing for recertification

Clerks' employees who have a flclerks.com intranet login and password will automatically have access to CertiClerk. To get approval for a flclerks.com intranet account, check with your supervisor; local office requirements vary. Register here

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or go to flclerks.com and click the REGISTER HERE button in the middle of the screen.
For more information, contact FCCC Member Services Manager Samadhi Jones at sjones@flclerks.com, or (850) 921-0808.

October Briefing/Legislative Update held for Clerks

The Honorable Stacy M. Butterfield, CPA (Polk), President, hosted the Florida Court Clerks & Comptrollers' October Briefing/Legislative Update WebEx on Friday, October 25, 2019. Clerks and staff were provided an overview of ongoing issues, upcoming meetings and educational events, along with a status report on association operations.

President Butterfield spoke to the Operation Green Light initiative and thanked everyone for making this a tremendous success. President Butterfield also provided an update on the Rules of Judicial Administration Committee (RJAC) open forum meeting on Marsy's Law, held on October 18, 2019, and thanked the Honorable Laura Roth, Esq. (Volusia), for presenting the proposed rule revisions to put Marsy's Law protections in place and provide a suggested opt in form for the RJAC to consider. President Butterfield stated there was overwhelming support from Marsy's Law of Florida and Amira Fox, Esq., 20th Circuit State Attorney. President Butterfield thanked all Clerks who attended this meeting.

Chris Hart IV, FCCC CEO, provided an update on the DIY Project, CNI commercial products and services, including processing for other states, and noted two new states went live on October 1, 2019.

Jason Harrell, Director of Legislative and Public Affairs, provided the Legislative Update, including updates on SB 590, which seeks to streamline the jury management process, and was filed by Senator Ed Hooper, the HB 337 "Glitch" Bill, and Guardianship. Mr. Harrell also spoke to the status of the Clerk Solutions for Florida 2020 Legislative Agenda, and noted there is a full toolkit of branded legislative messaging materials available on the FCCC Legislative Activity page. Clerks were also reminded of the upcoming Clerks' Day at the Capitol, scheduled November 4-5, 2019.

Reports were also provided on Communications, CCOC, Florida Courts E-Filing Authority, Florida Trust, recent committee and state level meetings, and upcoming events. The next Monthly Briefing is scheduled for November 21, 2019, at 10 a.m., EST.

The October Briefing/Legislative Update presentation can be viewed here.

2019 Fall Conference Session Presentations Available

Session videos from the 2019 FCCC Fall Conference are now available for viewing on the flclerks.com intranet site. To access the videos from flclerks.com, click Events > Conferences & Events > 2019 Fall Conference Presentations, or click here. You must be logged into your flclerks.com intranet account to access the presentations.

Speaker evaluations from the 2019 Fall Conference

The Florida Court Clerks & Comptrollers would like to thank those who were able to attend the 2019 Fall Conference. FCCC staff hopes that you found the conference informative and had a great learning experience. Attendees' feedback is important to FCCC and provides valuable insight into how the association can better serve the Clerks' and Comptrollers' offices. If you have not already done so, please take a minute to fill out the speaker evaluations for those sessions you may have attended by clicking the below links:

Welcome Keynote

CCOC Session

Electronic Records Retention

Communications Focused Session

Artificial Intelligent and its Role in Records

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Ethics Training – Public Records Law in the Age of Social Media

Sovereign Citizens and Managing the Paper Flow

Legislative Focused Session

Things We Do Differently – Official Records

Review of Best Practices I

Statewide Disposition Data Improvement Initiatives

Review of Best Practices II

How Does Amendment 4 – Restoration of Voting Rights Impact Clerks?

Documentary Stamp and Intangible Tax

Potential Vulnerabilities: Guardianships

eCertification/eNotary for Court Records and Official Records

FCCC announces "Confronting the New Faces of Financial Fraud" webinar

The Florida Court Clerks & Comptrollers is pleased to announce a webinar training, scheduled for Tuesday, November 19, 2019, from 10-11 a.m., EST, including a Q&A session.

This webinar qualifies for 1 CPE credit from the Department of Business and Professional Regulation (DBPR), pending approval. Clerks/Comptrollers qualify for 1 CPE credit hour.

Click here to register.

This webinar, *Confronting the New Faces of Financial Fraud – What are the threats and how do we combat them?* is designed specifically for finance and accounting professionals in Clerks' offices.

Cyber criminals are more daring and ambitious than ever. Cyber fraud is one of the biggest threats businesses face today. From ransomware to malware to business email compromise, cyberattacks are proliferating and can paralyze organizations. During this webinar, a variety of topics will be covered, having special interest for finance and accounting professionals as well as IT. Topics will include fraud trends, check fraud as well as impostor fraud. The presenter will talk through examples and best practices to combat these types of fraud and protect your organization.

The presenter for this webinar, John Kolar, is a Vice President and a manager of the Fraud Prevention Education, Training and Process team at Wells Fargo Bank. Mr. Kolar has more than 20 years of experience in financial services, primarily in Treasury Management, serving in online product management, technical sales and release management roles. In his current role, Mr. Kolar manages a team of consultants that create and maintain training and process documentation for the fraud prevention agents. His team also creates, updates and manages the education collateral for internal and external use for the Wholesale business.

For questions, please contact Conferences@flclerks.com.

2019 Sunshine Seminar Series presented by the First Amendment Foundation begin in November

The First Amendment Foundation, offering many opportunities to learn about Florida's Sunshine and Public Records Laws, has announced their 2019 Sunshine Seminar Series. The Foundation holds a series of Sunshine Seminars around the state, inviting the participation of government officials, journalists, and

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members of the general public.

Six seminars have been announced and will cover the topics of Sunshine Law Overview and Legislative Update, Discussion of Open Government, and First Amendment and Media Law Topics. These seminars are Florida Bar approved for Continuing Legal Credit and other Continuing Education Credit approval.

All seminars are scheduled from 8 a.m. – 2:30 p.m., EST. Please note the Fort Walton Beach Sunshine Seminar is scheduled from 8 a.m. – 2:30 p.m., **CST**. This seminar series will be Mrs. Barbara Petersen's last series as the Foundation's President, so don't miss your chance to train with Florida's Sunshine Law expert.

Tallahassee Sunshine Seminar
Wednesday, November 20, 2019
FSU College of Law
425 West Jefferson Street
Tallahassee, FL 32301
Purchase Tickets

Daytona Beach Sunshine Seminar
Friday, November 22, 2019
Daytona Beach News Journal
901 6th Street
Daytona Beach, FL 32117
Purchase Tickets

Sarasota Sunshine Seminar
Tuesday, December 3, 2019
Sarasota Herald Tribune
1741 Main St
Sarasota, FL 34236
Purchase Tickets

Fort Myers Sunshine Seminar
Wednesday, December 4, 2019
News-Press
2442 Doctor Martin Luther King Junior Boulevard
Fort Myers, FL 33901
Purchase Tickets

Fort Lauderdale Sunshine Seminar
Thursday, December 5, 2019
South Florida Sun Sentinel
333 SW 12th Ave
Deerfield Beach, FL 33442
Purchase Tickets

Fort Walton Beach Sunshine Seminar
Wednesday, December 11, 2019
City of Fort Walton Beach Recreation Complex
132 Jet Drive NW
Walton Beach, FL 32548
Purchase Tickets (Please note this seminar is from 8 a.m. – 2 p.m.,**CST**)

Click here to view the 2019 Sunshine Seminar Series announcement.

For more information, please call (850) 224-4555 or e-mail the First Amendment Foundation.

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Hurry, Don’t Wait! DIY TurboCourt Contract Execution Deadline Extended

On August 29, 2019, the CiviTek Board of Managers approved a contract with Intresys to provide TurboCourt tools directly to Clerks. TurboCourt provides the use of do-it-yourself (DIY) court forms from a link on a Clerk’s website. To view the recorded Intresys TurboCourt Demonstration, please select this link.

IMPORTANT: The initial deadline to submit a signed contract and services agreement has been extended. Don’t miss the opportunity to participate in this statewide program. Complete and return your contract today.

To participate, complete the contract and services agreement. Return the completed documents to Karen Roland, Budget & Contract Manager, at KRoland@flclerks.com.

If you have any questions regarding the contract or the services, please contact Bryan Hetrick, Project Manager bhetrick@flclerks.com.

For more information on this program, see the following advisories, Advisory 19-79 and Advisory 19-92.

2019 Annual Assessment & Collections Reports are due to FCCC next month

Don't miss the December 6 deadline!

Meeting	Location	Date	Time
2020 Interim Legislative Committee Week	Tallahassee	November 4-8	
FCCC Board of Directors	Tallahassee	November 4	1:30 p.m.
Clerks at the Capitol Legislative Day	Tallahassee	November 4-5	
Conference Subcommittee Meeting	WebEx	November 6	1:30 p.m.
Legislative Update	WebEx	November 8	10 a.m.
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Florida Courts E-Filing Board of Directors	WebEx	December 12	10 a.m.
Legislative Update	WebEx	December 13	10 a.m.

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FDLE CJJIS Council	Tallahassee	December 17	9 a.m.

Maintaining user logins for www.flclerks.com

As your office encounters staff changes, or if you have staff members who need logins to the www.flclerks.com site, please contact Allison Newman anewman@flclerks.com at FCCC. We can assist with updating the users in your county by removing any accounts that are no longer needed.

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From: BaggettF@gtlaw.com <BaggettF@gtlaw.com>
Sent: Tuesday, November 26, 2019 2:41 PM EST
To: kburke@co.pinellas.fl.us <kburke@co.pinellas.fl.us>; Tara Green <greent@clayclerk.com>; Tiffany.MooreRussell@myorangeclerk.com <Tiffany.MooreRussell@myorangeclerk.com>; krushing@scgov.net <krushing@scgov.net>; jdpeacock@okaloosaclerk.com <jdpeacock@okaloosaclerk.com>; dchorvat@hernandoclerk.org <dchorvat@hernandoclerk.org>; CTimmann@martinclerk.com <CTimmann@martinclerk.com>
CC: chrishart@flclerks.com <chrishart@flclerks.com>; allman@flclerks.com <allman@flclerks.com>
Subject: Florida public records request
Attachment(s): "FL-19-1401-1405 Revised Scope.pdf"

Attached is the revised public record request that all but J.D. and Doug received from American Oversight relating to Amendment 4 and particularly the work of the QRT. As you can see, this is a much narrowed list from what you originally received. You have Carolyn Timminn to thank for her smooth talking explanation to the attorneys for American Oversight about the volume and nonrelevance the original request would have produced, not to mention the cost. Note that they have agreed to a response date of January 2, 2020 and later if needed. We are trying to be the good guys as their crosshairs appear to be elsewhere. In this light, please give us an estimate of your cost by Friday, December 13 and be as realistic as possible. I would ask that you send you cost to Beth Allman and we will forward on to American Oversight.

If you are not an intended recipient of confidential and privileged information in this email, please delete it, notify us immediately at postmaster@gtlaw.com, and do not use or disseminate the information.

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November 21, 2019

VIA ELECTRONIC MAIL

Fred Baggett
101 East College Avenue
Tallahassee FL 32301
BaggettF@gtlaw.com

Re: Amendment 4 QRT Public Records Requests

Dear Mr. Baggett:

We greatly appreciate your outreach regarding our recent public records requests, which we assigned the tracking numbers FL-PINELLAS-19-1401, FL-CLAY-19-1402, FL-ORANGE-19-1403, FL-SARASOTA-19-1404, and FL-MARTIN-19-1405. Pursuant to our conversation with you and the Honorable Carolyn Timmann on November 20, 2019, we agree to revise our requests to the following:[1]

> All email communications (including email messages and email attachments) between (a) the applicable County Clerks of Courts (the Honorable Ken Burke, Tara Green, Tiffany Moore Russell, Karen E. Rushing, and Carolyn Timmann), and (b) the external parties listed below, that include any of the following search terms:
>
> - "QRT"
> - "Quick Response Team"
> - "Amendment 4"
> - "A4"
> - "Amd 4"
> - "Amd. 4"
> - "Voter rights"
> - "Voter restoration"
> - "7066"
> - "7089"
>
> External Parties
>
> i. Honorable Ken Burke, Pinellas County Clerk of Court (KBurke@mypinellasclerk.org)
> ii. Honorable Tara Green, Clay County Clerk of Court (greent@clayclerk.com)

[1] We have consolidated the five requests here for simplicity. This is not intended to change our intention that each clerk's office will search the email of the clerk of courts for their respective county.

iii. Honorable Tiffany Moore Russell, Orange County Clerk of Court (tiffany.moorerussell@myorangeclerk.com)
iv. Honorable Karen E. Rushing, Sarasota County Clerk of Court (krushing@scgov.net)
v. Honorable Carolyn Timmann, Martin County Clerk of Court (CTimmann@martinclerk.com)
vi. Honorable JD Peacock, Okaloosa County Clerk of Court (jdpeacock@okaloosaclerk.com)
vii. Honorable Doug Chorvat, Hernando County Clerk of Court (dchorvat@hernandoclerk.org)
viii. Maria Matthews, Director, Florida Division of Elections (Maria.Matthews@DOS.MyFlorida.com)
ix. Toshia Brown, Chief, Florida Bureau of Voter Registration Services, (Toshia.Brown@DOS.MyFlorida.com)
x. Amber Marconnet, Senior Management Analyst Supervisor, Florida Bureau of Voter Registration Services (Amber.Marconnet@DOS.MyFlorida.com)
xi. Kenneth Steely, General Counsel, Florida Department of Corrections (Kenneth.Steely@fdc.myflorida.com)
xii. Michelle Palmer, Bureau Chief, Florida Department of Corrections (Michelle.Palmer@fdc.myflorida.com)
xiii. Manley Jaquiss, Correctional Probation Senior Supervisor, Florida Department of Corrections (Manley.Jaquiss@mail.fdc.myflorida.com)
xiv. Kate Holmes, Assistant General Counsel, Florida Department of Law Enforcement (kateholmes@fdle.state.fl.us)
xv. Melinda Coonrod, Chair, Florida Commission on Offender Review (melindacoonrod@fcor.state.fl.us)

Please provide all responsive records from July 1, 2019, to the date of the search.

We further agree that the following records can be excluded from production:

- Records that include the search terms "QRT" or "Quick Response Team" that do not relate to Amendment 4;
- Records that include the search terms "7066" or "7089" that do not relate to Senate Bill 7066 or House Bill 7089 (e.g., records that include "7066" or "7089" as parts of phone numbers);
- Court records that are attached to responsive emails; and
- News clips or other mass-distribution emails.

It is our understanding that the clerks will provide us with cost estimates for responding to our requests as revised here, and to the best of their ability, produce records on or before January 2, 2020.

Again, thank you very much for working with us on these requests. If you have any questions, or foresee any problems in responding to our request as revised here, please contact Christine H. Monahan at records@americanoversight.org or (202) 869-5244.

Sincerely,

Austin R. Evers
Executive Director
American Oversight

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From: Tara Green <greent@clayclerk.com>
Sent: Friday, November 08, 2019 10:00 AM EST
To: Carolyn Timmann (ctimmann@martin.fl.us) <ctimmann@martin.fl.us>; Stacy Butterfield <stacybutterfield@polk-county.net>
Subject: FW: 938.30 Financial Obligations in criinal cases

Did you have anything different, Carolyn?

Stacy – I would like to request that a team of Clerk's legal folks form a QRT to discuss statute of limitations relating the Criminal Fines and Fees. I think this would be a good discussion for them to have and opine on given the recent discussions as it relates to A4, etc. I will volunteer Justin Horan to lead that QRT if you agree.

Thanks!

Tara S. Green
Clerk of the Circuit Court
Office of Tara S. Green, Clay County Clerk of the Circuit Court
825 N. Orange Avenue
P.O. Box 698
Green Cove Springs, FL 32043
Phone: 904-269-6317
Email: greent@clayclerk.com

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From: Tara Green <greent@clayclerk.com>
Sent: Friday, November 8, 2019 9:52 AM
To: Justin Horan <horanj@clayclerk.com>
Subject: FW: 938.30 Financial Obligations in criinal cases

Tara S. Green
Clerk of the Circuit Court
Ext. 6369

From: Butterfield, Stacy <StacyButterfield@polk-county.net>
Sent: Thursday, November 7, 2019 4:14 PM
To: Tara Green <greent@clayclerk.com>
Subject: FW: 938.30 Financial Obligations in criinal cases

Tara,

Here is some information on the judgments and Liens.

Stacy

Stacy M. Butterfield, *CPA*
CLERK OF THE CIRCUIT COURT AND
COUNTY COMPTROLLER
POLK COUNTY, FL
P. O. Box 9000, Drawer CC-1
Bartow, FL 33831-9000
PH: (863)534-4522

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FAX: (863)534-4584
www.polkcountyclerk.net

From: Parker, Leann
Sent: Thursday, November 7, 2019 2:56 PM
To: Butterfield, Stacy
Subject: 938.30 Financial Obligations in criinal cases

Fla. Sat. 928.30 states as follows:
(6) If judgment has not been previously entered on any court-imposed financial obligation, the court may enter judgment thereon and issue any writ necessary to enforce the judgment in the manner allowed in civil cases. Any judgment issued under this section constitutes a civil lien against the judgment debtor's presently owned or after-acquired property, when recorded pursuant to s. 55.10. Supplementary proceedings undertaken by any governmental entity to satisfy a judgment imposed pursuant to this section may proceed without bond and without the payment of statutory fees associated with judgment enforcement.
(7) Provisions of the Uniform Fraudulent Transfer Act apply to collection matters under this section and may be used to collect any court-imposed financial obligation subject to this section.
(8) If a criminal or civil judgment has previously been entered on a court-imposed financial obligation, the judgment constitutes a civil lien against the judgment debtor's presently owned or after-acquired real or personal property when recorded pursuant to s. 55.10, except that a judgment on a court-imposed financial obligation is not subject to the 10-year rerecording requirement of s. 55.10. The judgment must secure all unpaid court-imposed financial obligations that are due and may accrue subsequent to the recording of the judgment, as well as interest and reasonable costs for issuing a satisfaction and recording the satisfaction in the official records.
(9) The clerk of the court shall enforce, satisfy, compromise, settle, subordinate, release, or otherwise dispose of any debts or liens imposed and collected under this section in the same manner as prescribed in s. 938.29(3).

Fla. Stat. 55.10 states:
(2) The lien provided for in subsection (1) or an extension of that lien as provided by this subsection may be extended for an additional period of 10 years, subject to the limitation in subsection (3), by rerecording a certified copy of the judgment, order, or decree prior to the expiration of the lien or the expiration of the extended lien and by simultaneously recording an affidavit with the current address of the person who has a lien as a result of the judgment, order, or decree. The extension shall be effective from the date the certified copy of the judgment, order, or decree is rerecorded. The lien or extended lien will not be extended unless the affidavit with the current address is simultaneously recorded.
(3) In no event shall the lien upon real property created by this section be extended beyond the period provided for in s. 55.081 or beyond the point at which the lien is satisfied, whichever occurs first.

Fla. Stat. 55.081 states:
Subject to the provisions of s. 55.10, no judgment, order, or decree of any court shall be a lien upon real or personal property within the state after the expiration of 20 years from the date of the entry of such judgment, order, or decree .

Leann Parker, General Counsel
Stacy M. Butterfield, CPA, Clerk of the Circuit Court & County Comptroller
Drawer CC-19 Post Office Box 9000
Bartow, FL 33831-9000
Phone 863.534.4594 | Fax 863.534.2550
leannparker@polk-county.net
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From: Tara Green <greent@clayclerk.com>
Sent: Friday, November 08, 2019 12:55 PM EST
To: Justin Horan <horanj@clayclerk.com>
Subject: FW: [EXTERNAL]: FW: 938.30 Financial Obligations in criinal cases
Attachment(s): "image001.png","image002.png","image003.png","image004.png","image005.png","image006.png","image007.png"

In your hands now. Let's chat real quick.

Tara S. Green
Clerk of the Circuit Court
Ext. 6369

From: Butterfield, Stacy <StacyButterfield@polk-county.net>
Sent: Friday, November 8, 2019 12:37 PM
To: Tara Green <greent@clayclerk.com>
Cc: Carolyn Timmann (ctimmann@martin.fl.us) <ctimmann@martin.fl.us>
Subject: Re: [EXTERNAL]: FW: 938.30 Financial Obligations in criinal cases

I think you and Justin decide who you would like to participate, reach out to them . I will let Chris Hart and Sean know we have formed the QRT team,, we will need Chris to assign a staff person. Chris is on vacation for about a week, so maybe Sean can assign a team member.

Sent from my iPad

On Nov 8, 2019, at 12:32 PM, Tara Green <greent@clayclerk.com> wrote:

> Great. Let me know what the next step would be.
>
> ---
>
> **From:** Butterfield, Stacy <StacyButterfield@polk-county.net>
> **Sent:** Friday, November 8, 2019 12:22 PM
> **To:** Tara Green <greent@clayclerk.com>
> **Cc:** Carolyn Timmann (ctimmann@martin.fl.us) <ctimmann@martin.fl.us>
> **Subject:** Re: [EXTERNAL]: FW: 938.30 Financial Obligations in criinal cases
>
> tara,
>
> good idea and thanks for volunteering Justin.
>
> stacy
>
> Sent from my iPad
>
> On Nov 8, 2019, at 10:00 AM, Tara Green <greent@clayclerk.com> wrote:
>
> > Did you have anything different, Carolyn?
> >
> > Stacy – I would like to request that a team of Clerk's legal folks form a QRT to discuss statute of limitations relating the Criminal Fines and Fees. I think this would be a good discussion for them to have and opine on given the recent discussions as it relates to A4, etc. I will volunteer Justin Horan to lead that QRT if you agree.
> >
> > Thanks!
>
> <image001.png>
> **Tara S. Green**
> **Clerk of the Circuit Court**
> **Office of Tara S. Green, Clay County Clerk of the Circuit Court**
> **825 N. Orange Avenue**
> **P.O. Box 698**
> **Green Cove Springs, FL 32043**
> **Phone: 904-269-6317**
> **Email: greent@clayclerk.com**
>
> <image002.png>
> **Have I helped you today?**
> **Please take our survey.**
>
> <image003.png> <image004.png> <image005.png> <image006.png> <image007.png>
>
> Under Florida law, e-mail addresses are public records. If you do not want your e-mail address released in response to a public-records request, do not send electronic mail to this entity. Instead, contact this office by phone or in writing. The information contained in this email and/or attachment(s) may be confidential and intended solely for the use of the individual or entity to whom it is addressed. This email and/or attachment(s) may contain material that is privileged or protected from disclosure under applicable law. If you are not the intended recipient or the individual responsible for delivering to the intended recipient, please notify sender immediately by telephone to obtain instructions as to whether information in this email and/or attachment(s) is confidential and privileged or protected from disclosure under applicable law.
>
> ---
>
> **From:** Tara Green <greent@clayclerk.com>
> **Sent:** Friday, November 8, 2019 9:52 AM
> **To:** Justin Horan <horanj@clayclerk.com>
> **Subject:** FW: 938.30 Financial Obligations in criinal cases

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Tara S. Green
Clerk of the Circuit Court
Ext. 6369

From: Butterfield, Stacy <StacyButterfield@polk-county.net>
Sent: Thursday, November 7, 2019 4:14 PM
To: Tara Green <greent@clayclerk.com>
Subject: FW: 938.30 Financial Obligations in criinal cases

Tara,

Here is some information on the judgments and Liens.

Stacy

<image001.png>

Stacy M. Butterfield, *CPA*
CLERK OF THE CIRCUIT COURT AND
COUNTY COMPTROLLER
POLK COUNTY, FL
P. O. Box 9000, Drawer CC-1
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Subject to the provisions of s. 55.10, no judgment, order, or decree of any court shall be a lien upon real or personal property within the state after the expiration of 20 years from the date of the entry of such judgment, order, or decree .

Leann Parker, General Counsel
Stacy M. Butterfield, CPA, Clerk of the Circuit Court & County Comptroller
Drawer CC-19 Post Office Box 9000
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leannparker@polk-county.net

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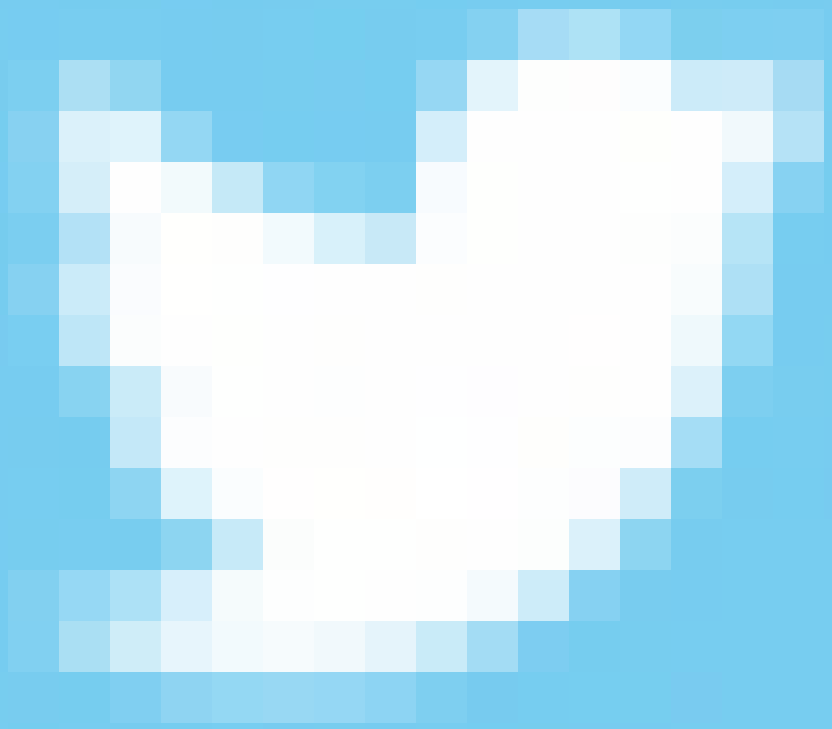

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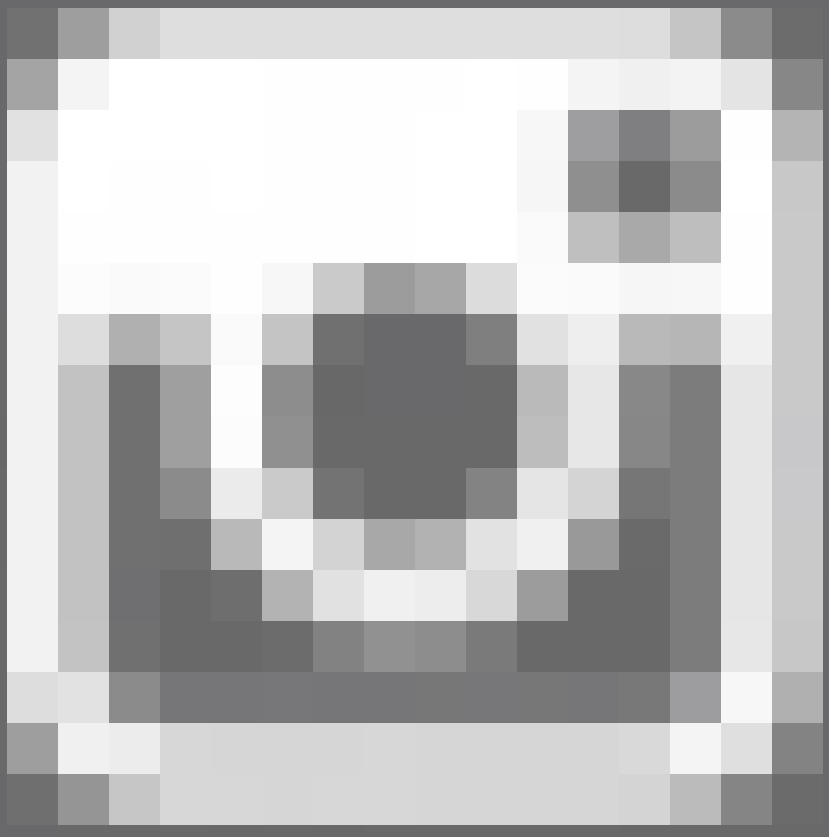

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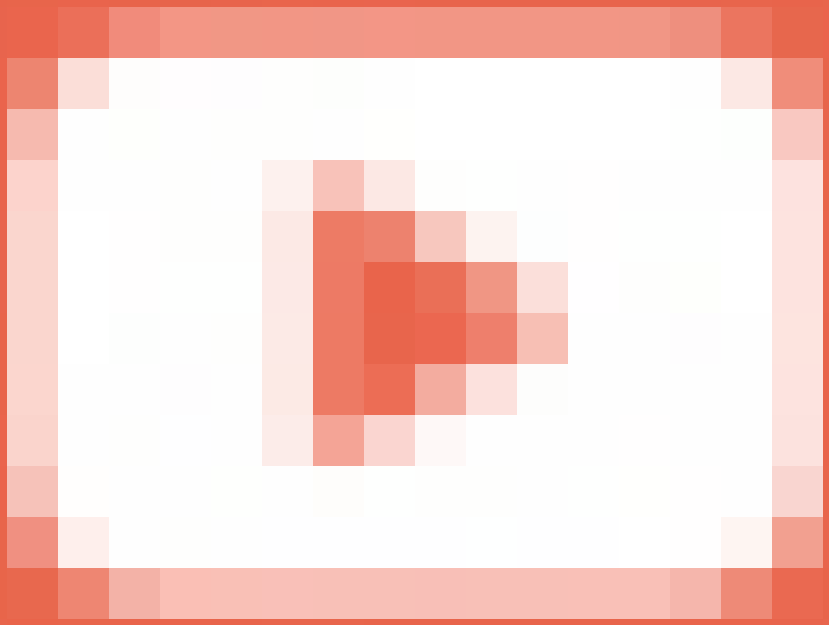

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From: Doug Isabelle <disabelle@flccoc.org>
Sent: Monday, July 29, 2019 8:19 AM EDT
To: Tara Green <greent@clayclerk.com>
CC: Victoria Marquart <defordv@clayclerk.com>
Subject: FW: A4 QRT summary
Attachment(s): "Revenue Compliance Workshop Update on A4 QRT.docx"

Tara

FYI, Amendment 4 status report is on our agenda for tomorrow.

Doug

-----Original Message-----
From: Richard <richard@reherring.com>
Sent: Saturday, July 27, 2019 3:34 PM
To: Doug Isabelle <disabelle@flccoc.org>; Kimberly Renspie <krenspie@flclerks.com>
Subject: A4 QRT summary

Doug - Here's my draft as promised. It concludes with a couple (intentionally neutral) thoughts on revenue impact.

Two caveats: 1) it has not been approved by the chair, and 2) the QRT is still "standing down" as the chair has not heard back from President Butterfield that we may continue discussions.

Richard

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Revenue Compliance Workshop

Update on Clerks' Amendment 4 Quick Response Team

July 30, 2019

The FCCC Amendment 4 QRT was created in June 2019 to identify Clerk issues related to restoration of voting rights.

It is composed of the Honorable Ken Burke, CPA (Pinellas), the Honorable Tara S. Green (Clay), the Honorable Tiffany Moore-Russell, Esq. (Orange), the Honorable Karen E. Rushing (Sarasota), and the Honorable Carolyn Timmann (Martin).

We have had substantial interactions with the Department of Corrections, the Prosecuting Attorneys Association, and the Florida Sheriffs Association.

One project, in which all Clerks have been asked to participate, is the comparison of CCIS and CCMS data for specific individuals. DOC provided us with a list of 10 recently released individuals in each county and their case numbers. Results have identified a number of potential issues, both between the DOC and Clerk systems and within the Clerks' systems.

As a result of that project, we have been able to provide valuable feedback to DOC on issues they can address (such as a system issue that caused leading zeroes, in the 2-digit year field, to be dropped from case numbers). We have also gathered information about how DOC codes various elements in their data system, including felony statute descriptions, location of admission data, and case numbers (UCN is not a required field for DOC systems).

Prior to creation of the QRT, FCCC allowed DOC to access CCIS and helped DOC to file release documents with the Clerks for newly released individuals. (In the 2017-18 state fiscal year, DOC released 30,000 individuals from incarceration or supervision.) The QRT has monitors those

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DOC filings and reported several issues to DOC, which they are addressing through improved processes and training.

We have discussed some specific issues to protect Clerks and enhance their ability to serve their constituents and customers.

- We are studying how a Clerk might assist an individual, who may have prior felonies in other counties, to gather information or to meet financial obligations.
- The new law requires DOC and Local detention facilities (county jails) to provide information to individuals upon release, but that information only relates to the current felony. We are working internally, and with DOC, to provide disclaimers that the individual also needs to consider the terms of sentencing from prior felonies.
- We have asked legal counsel for opinions in several areas where guidance (and consistency) will protect Clerks.
- We are reviewing FCCC several documents to ensure they are up-to-date; e.g., the policy for handling CCIS data requests, and the CCIS-Clerk agreement (which dates back to 2004).
- We have identified several issues for which Best Practices can be developed and enlisted volunteers to begin work.

Finally, we are closely monitoring the federal lawsuits, *Raysor v. Lee, Gruver v. Barton,* and *McCoy v. DeSantis* in the U.S. District Court for the Northern District of Florida. Plaintiffs counts include arguments such as:

- Wealth-Based Disenfranchisement, Fourteenth Amendment – The new law discriminates between Florida citizens with prior felony convictions who have been discharged from DOC (or county jail) who are able to pay their financial obligations and those who are unable to pay.
- Poll Tax, Twenty-Fourth Amendment - The financial obligation requirement is a “poll tax” as it hinges access to the ballot box on the payment of a variety of fines and fees to the state.
- Void for Vagueness, First and Fourteenth Amendment – The law does not reasonably inform people with past convictions of which financial obligations—imposed as a condition of supervision or imposed in the first instance as civil liens—are disqualifying and which are not.

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- Violation of Due Process, Fourteenth Amendment – The law conditions restoration of voting rights on payment of unenumerated financial obligations, without providing for any process by which an otherwise eligible voter can (1) differentiate between those that are disqualifying and those which are non-disqualifying, or (2) prioritize payment of disqualifying financial obligations, so they are not disenfranchised by their inability to pay non-disqualifying financial obligations.

We do not predict the outcome of this litigation. The state law, as currently written, could result in Clerks collecting additional revenues for statutory distribution to various entities. Or a court decision, or subsequent legislation passed by the Legislature, could mean that none, or a reduced portion, of those revenues would ever be collected.

Further, we know that several State Attorneys have proposed initiatives to convert financial obligations to community service. This would mean that the financial obligation involved would never represent revenues, but would become additional workload for Clerks.

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From: Victoria Marquart <defordv@clayclerk.com>
Sent: Monday, July 29, 2019 10:44 AM EDT
To: Tara Green <greent@clayclerk.com>
Subject: FW: A4 QRT VRR Project
Attachment(s): "Clay_Final A4 QRT VRR Project.xlsx"

Victoria E. Marquart
Executive Assistant
Ext. 2244

From: Victoria Marquart <defordv@clayclerk.com>
Sent: Monday, July 29, 2019 10:32 AM
To: Tara Green <greent@clayclerk.com>
Subject: A4 QRT VRR Project

Clerk Green,

I have attached a spreadsheet of the ten cases we were given for Clay County. I wrapped this up on Friday and forwarded the information to Kimberly Renspie. I spoke with her this morning and she assured me this is exactly what they were looking for. We did not have a great deal of discrepancies. In fact, our financials were spot on between CCIS and our current CMS, Odyssey. I outlined on the spreadsheet the differences I found, which dealt with the address of the defendants and offense date(s). When I spoke with Ms. Renspie she mentioned that it would be great to compare the information to the DOC website if at all possible, which I did as best I could. When comparing the information to DOC's website, I found the address discrepancies which could easily be explained – DOC most likely updated the address on file prior to their release date (Yes, I did share that explanation with Ms. Renspie).

I hope this information was useful – Please let me know if you have any questions.

Thank you,
Victoria

Victoria E. Marquart
Executive Assistant
Ext. 2244

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	A	B	C	D	E	F	G	H	I
1	Recently Released Inmates - Clay County								
2	DC Number	INMATE LAST NAME	INMATE FIRST NAME	CASE NUMBER	UNIFORM CASE NUMBER - Clay CMS	Release Date	COUNTY WHERE CONVICTED	Comments:	Clay CMS (Odyssey)
3	J39648	COATES	CLAY	1700537	2017-CF-000537	06/30/2019	CLAY	Same address shared between CCIS and CMS - Different address listed under DOC Website	1471 Paw Orange Park
4	133296	KEARSE	DEJON	1300155	2013-CF-000155	06/27/2019	CLAY	Same address shared between CCIS and CMS - Different address listed under DOC Website	300 Park Orange Park
5	158842	BENTLEY	COURTNEY	1800336	2018-CF-000336	06/23/2019	CLAY	Same address shared between CCIS and CMS - Different address listed under DOC Website	4864 Pepper Middleburg,
6								DOC Offense Date reflects different than CCIS and our CMS	Offense Date: 03/15/18
7	J56868	BRUHL	ROBERT	1501146	2015-CF-001146	06/23/2019	CLAY	DOC Offense Date reflects different than CCIS and our CMS	Offense Date: 07/01/15-07/27/15
8	J45392	ELLIOTT	JOSHUA	1701564	2017-CF-001564	06/21/2019	CLAY	Same address shared between CCIS and CMS - Different address listed under DOC Website	606 Sprir Green Cove Spr
9								DOC Offense Date reflects different than CCIS and our CMS	Offense Dat
10	G07904	JOHNSON	RODERICK	1401121	2014-CF-001121	06/17/2019	CLAY	Address listed differently on each	1323 Solar Circle Apt. C Orange Park, FL 32065
11	J40351	BLAIR	BRIAN	1700746	2017-CF-746	06/13/2019	CLAY	Same address shared between CCIS and CMS - Different address listed under DOC Website	5932 Westwood Maxville,
12	130100	TROUTMAN	WILLIE	1701290	2017-CF-001290	06/11/2019	CLAY	No discrepancies found	<
13	J60224	HAMMONS	JULIE	1601438	2016-CF-001438	06/11/2019	CLAY	No discrepancies found	<
14	J59512	TAYLOR	THOMAS	1601580	2016-CF-1580	06/10/2019	CLAY	No discrepancies found	<

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	J	K
1		
2	CCIS	DOC
3	nee Street t, FL 32065	1780 N. Glen Circle Middleburg, FL 32068
4	Avenue t, FL 32073	4624 Albermarle Avenue Jacksonville, FL 32207
5	rgrass Court FL 32068	4864 Peppergrass Street Middleburg, FL 32068
6	Offense Date: 03/09/18	Offense Date: 03/15/18
7	Offense Date: 07/01/15	Offense Date: 07/14/15
8	ng Street rings, FL 32043	4373 M Lake Road Keystone Heights, FL 32656
9	te: 12/12/17	Offense Date: 12/13/17
10	1323 Solar Circle Orange Park, FL 32065	1134 NE 219th Street Lawtey, FL 32058
11	d DRIVE South FL 32234	5932 Westwood ROAD South Maxville, FL 32234
12	<	<
13	<	<
14	<	<

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From: Burke, Ken <kburke@co.pinellas.fl.us>
Sent: Thursday, August 29, 2019 9:00 AM EDT
To: Angela Vick <AVick@citrusclerk.org>; Burgess, Bill <wburgess@co.pinellas.fl.us>; Butterfield, Stacy <StacyButterfield@polk-county.net>; Doris Maitland <DMaitland@LeeClerk.Org>; Fred Baggett (baggettf@gtlaw.com) <baggettf@gtlaw.com>; Geist, Melissa (Melissa.Geist@myorangeclerk.com) <Melissa.Geist@myorangeclerk.com>; Jared.Brooks (Jared.Brooks@MyOrangeClerk.com) <Jared.Brooks@MyOrangeClerk.com>; JD Peacock II <jdpeacock@okaloosaclerk.com>; Jean A. Sperbeck <JAS@alachuaclerk.org>; Karen Rushing (krushing@scgov.net) <krushing@scgov.net>; Kathy Davis (KDavis@citrusclerk.org) <KDavis@citrusclerk.org>; Kelli Leighton (kleighton@martinclerk.com) <kleighton@martinclerk.com>; Kimberly Renspie (krenspie@flclerks.com) <krenspie@flclerks.com>; Laura Roth (laura@clerk.org) <laura@clerk.org>; Linda Doggett <ldoggett@leeclerk.org>; Matt Whyte (Matt.Whyte@ManateeClerk.com) <Matt.Whyte@ManateeClerk.com>; Melvin Cox (cox@flclerks.com) <cox@flclerks.com>; Pattavina, Diane <Diane.Pattavina@miamidade.gov>; Richard Herring <richard@reherring.com>; Savannah Sullivan (ssullivan@flclerks.com) <ssullivan@flclerks.com>; Tamayo, Maria <Maria.Tamayo@miamidade.gov>; Tara Green <greent@clayclerk.com>; Tiffany Moore Russell (tiffany.moorerussell@myorangeclerk.com) <tiffany.moorerussell@myorangeclerk.com>; Tom Harmer (THarmer@martinclerk.com) <THarmer@martinclerk.com>
CC: JD Peacock II <jdpeacock@okaloosaclerk.com>; Doug Chorvat (dchorvat@hernandoclerk.org) <dchorvat@hernandoclerk.org>
Subject: FW: A4- Voting Rights Restoration- proposed Clerk outreach to local SOEs

Below is the email Matt is referring to.

Ken Burke, CPA
Clerk of the Circuit Court and Comptroller
Pinellas County, Florida
315 Court Street, Clearwater, FL 33756
Office (727) 464-3341 | Cell (727) 647-1859
kburke@mypinellasclerk.org | www.mypinellasclerk.org

From: Matt Whyte [mailto:Matt.Whyte@ManateeClerk.com]
Sent: Friday, August 23, 2019 10:35 AM
To: Burke, Ken <kburke@co.pinellas.fl.us>
Subject: FW: A4- Voting Rights Restoration- proposed Clerk outreach to local SOEs

Clerk Burke- below is a summary of my notes from meeting with our local Supervisor of Elections. This will be the basis of my report during next Tuesday's telephone call.

PLEASE remember that while our SOE has helped me understand what they do, these notes are a reflection of my understanding of what the SOE does and what information they need. These notes may use incorrect nomenclature, may not completely explain processes, procedures, rules, and law, and may be inaccurate as to important details.

Ultimately, my meetings were intended learn from and share resources with the SOE in an effort to help them complete their statutory duties.

Stephen Mathew (Matt) Whyte
General Counsel/Director of Human Resources for Angelina "Angel" Colonneso
Manatee County Clerk of the Circuit Court and Comptroller
www.ManateeClerk.com
Tel. 941-741-4005
Fax 941-741-4082
"Pride in Service with a Vision to the Future"

As a result of Amendment 4, Art. VI, Sec. 4 of the Florida Constitution, and FS 98.0751, I met with our local Supervisor of Elections (SOE) to find out what steps they take to verify an applicant's ability to register to vote, the processes and workflows they follow, what information they need to analyze, and what resources they use to obtain that information (and why). It was an enlightening experience for me, and I came away from the meeting with a newfound appreciation for what SOEs do to ensure that those who are eligible to vote are able to exercise that right. I shared what information is available on our end and from other agencies that will help the SOE perform their statutory duties for Florida citizens.

This outline is NOT from our SOE. I created these steps based on my understanding of what our SOE does to faithfully discharge their duties. The list is in the approximate order that I understand our SOE consults various resources, but I did move one thing (DOC Offender Search) to earlier in the process. I think it makes more sense to do that first, as current incarceration or community supervision is a disqualifier. Also, our SOE does not perform every step in every case. There are times when a step is obviated as the result of information received in a prior step.

1. Look up applicant on FL DOC Offender Search to see if the applicant is currently incarcerated (jail or prison) or on community supervision (probation, community control, parole)
    a. I doubt this information is easily discernable in CCIS, but it can be confirmed quickly and easily by visiting the FL DOC Offender Search page. You can search by multiple identification criteria and will be able to quickly see if the applicant is incarcerated or on community supervision in the FL DOC system.
    b. Side benefit to DOC Offender Search is that you'll also see what information DOC has for Incarceration History, a limited Criminal History, and Prior Prison History.

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c. If the answer to Step 1 is YES, no need to investigate further. Send potential ineligibility letter. (note: Our SOE does not deny applications at this time. They process applications as good, then do the research and start the ineligibility process if the applicant is determined not eligible. Applicants have 30 days to contact SOE to dispute the information.)

2. Look up applicant on the Comprehensive Case Information System (CCIS) to see list of statewide criminal cases.
   a. This is the primary source of information for our SOE. 85%+ of their needs are met using CCIS and the local Clerk's publicly available website.
   b. SOE is a registered CCIS user with 1-2 employees that have log-in credentials
2. Look at the first/next felony case (CF) on the CCIS list. Was the applicant convicted (CV, AG, Adj. G., Adjudicated Guilty, etc.)?
   a. If the answer to Step 3 is YES (that the applicant was AG of a felony), SOE will print the J&S from CCIS as support for denial of registration. Only 1 conviction needed, so even if there are 10 felony convictions, only need to print the first one.
      i. If the J&S is not available on CCIS, SOE will go to the county where the conviction occurred and attempt to print the J&S from the Clerk's Official Records (OR). If not available in OR, SOE will try and print the J&S from the Court Records. May have to use Viewable on Request (VOR) process. If not electronically available, SOE will make records request from Clerk for the J&S.
   b. SOE gave example of recent applicant where CCIS reflected a 1997 felony conviction out of Marion County, FL, but an image of the J&S was not available in CCIS. SOE employee went to Marion County's OR and printed a copy of the J&S as back-up for letter of denial.
3. For the case you are researching in Step 3, does the applicant still owe fees, fines, costs, or restitution?
   a. As above, if the SOE finds at least one case in CCIS where there are balances due under the Financial tab, that data is printed out as support for the denial letter, and no further research is done regarding the financial status of other felony convictions.
   b. Need to discuss the limitations of this data with SOE and explain the CMS/CCIS data confirmation study that is going on.
   c. Consider suggesting that SOE visit Clerk's website to see financial data in a particular case. May have to give caveats if they are looking at financial data in a case that pre-dates the last CMS change (approx. 2011/12 for us). The Voter/felon should be contacting the Clerk to confirm amounts due, but if SOE needs this information, they can call Clerk's contact (see Step 10 below) to get confirmation that there are monies due in a felony conviction case.
4. Look up the applicant on the Florida Clemency Board's website to see if their civil rights were restored for the felony conviction.
5. Decision criteria
   a. If the answer to Step 3 or Step 4 is NO, go back to Step 2 and find the next CF/AG case, until you don't have anymore.
   b. If the answers to Steps 3, 4, and 5 are YES, go back to Step 2 and find the next CF/AG case, until you don't have anymore.
      i. Question- Is the applicant eligible to vote if he had his civil rights restored by the Clemency Board, even if money is owed on the case? Argument in favor of allowing applicant to vote is that a convicted felon can reinstate voting rights using either Clemency process or via A4. So, if the defendant is granted Clemency, no need to pursue A4 relief. Argument against allowing applicant to register to vote is that the statutes need to read together. So, even if Clemency granted, if applicant still owes money, then he is not eligible to register to vote.
   c. If the answers to Step 3 and Step 4 are YES, but the answer to Step 5 is NO, send potential ineligibility letter. No need to look up other CF/AG cases.
6. SOE checks DHSMV's DAVID system to verify name, DOB, DL#, SSN, etc. of applicant to be sure of identification before sending out determination.
   a. Is this done for all applicants or just for those that have previously been removed from voter registration system as a felon? (Note: SOE does not confirm DL or SS using DAVID for all applications. Don't know for sure what verification process the DOS/DOE uses.)
   b. SOE and users will need to apply for DAVID access, undergo training(?), sign MOU with DHSMV, and undergo annual audit to ensure not accessing DL information for purposes other than determining voter eligibility.
7. Other, possible sources of information:
   a. FL Sex Offender Registry to see if applicant is listed. I think this resource has limited application. For example, if it's an older offense, the applicant may not have been required to register. But it might produce usable results occasionally.
   b. Clerk of Court's website. Hopefully, CCIS has complete, accurate, and up-to-date data. If not, local Clerk's website can be searched for:
      i. Court Records- J&S, court-ordered financial obligations and other financial data (including balances due)
         1. Encourage SOE employees to become Subscribers/Registered Users
      ii. Official Records- Recorded J&S, Monetary Judgments/Civil Liens, Satisfactions of Judgment
         1. Will need to let SOE know what Judgments and Liens are called in each county and how to find them in OR
         2. SOE personnel may need lesson in how to check for Satisfactions
   b. FDLE- NCIC/FCIC
      i. Like DAVID above, there will be application, training, MOU, and auditing requirements to DHSMV
9. Provide contact information for Clerk's Public Access Department or 1-2 Clerk employees that are available to answer questions from and provide information to SOE.
   a. Maybe have FCCC keep this list of contact information and provide it to DOS/DOE to be distributed to SOEs around the state in case SOEs need to contact Clerks that they don't know or aren't familiar with.
   b. Department, name(s), email(s), telephone number(s)
   c. Maybe provide information about VOR process (steps to follow to request access to VOR documents)

AMERICAN OVERSIGHT

From: Burke, Ken <kburke@co.pinellas.fl.us>
Sent: Monday, July 01, 2019 10:29 AM EDT
To: Richard Herring <richard@reherring.com>
CC: Tara Green <greent@clayclerk.com>; Carolyn Timmann <CTimmann@martinclerk.com>; Tiffany Moore Russell (tiffany.moorerussell@myorangeclerk.com) <tiffany.moorerussell@myorangeclerk.com>; Butterfield, Stacy <StacyButterfield@polk-county.net>; Melvin Cox (cox@flclerks.com) <cox@flclerks.com>
Subject: FW: Advisory - 19-052 - DOC Communication Related to Voting Restoration
Attachment(s): "19bull052.pdf"

Richard,
Please see the below advisory. Do we know how DOC will be populating the data they will be giving to each inmate upon release? Of special concern are the amounts that are payable to the Clerk (fines, fees and possibly restitution). This is one of the agenda items in our program of work for the Quick Response Team.
Ken

Ken Burke, CPA
Clerk of the Circuit Court and Comptroller
Pinellas County, Florida
315 Court Street, Clearwater, FL 33756
Office (727) 464-3341 | Cell (727) 647-1859
kburke@mypinellasclerk.org | www.mypinellasclerk.org

From: Allison L. Newman [mailto:anewman@flclerks.com]
Sent: Monday, July 01, 2019 9:29 AM
Subject: Advisory - 19-052 - DOC Communication Related to Voting Restoration

Dear Court Clerks and Comptrollers:

Please review the attached Advisory regarding **DOC Communication Related to Voting Restoration.**

FLORIDA COURT CLERKS & COMPTROLLERS INFORMATION BOX			
Intended audience:	Clerks and Clerk Staff	**Category:**	Clerk Administration, Courts, Clerk IT, CCIS, E-Filing
Priority:	High	**Action required:**	Please review the information regarding the Department of Corrections communication regarding voting restoration.
Executive Summary:	This Advisory is to notify you that the Department of Corrections will be mailing/e-filing financial obligation summaries directly into the case file.		
Clerk outreach:	None needed.		

Thank you,

ALLISON L. NEWMAN, *Member Outreach Manager*
Phone (850) 921-0808
ANewman@FLClerks.com
www.FLClerks.com /FloridaClerks /FloridaClerks

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DOC Communication related to Voting Restoration — No. 19-052

Date:	July 1, 2019	**Contact:**	Service Desk
Category:	Clerk Administration, Courts, Clerk IT, CCIS, E-Filing	**Telephone:**	(850) 414-2210
Page:	1 of 2	**E-mail:**	support@flclerks.com

Governor Ron DeSantis signed CS/SB 7066 Election Administration on Friday, June 28, 2019. Of specific interest, this comprehensive bill, which takes effect today, July 1, 2019, implements the provisions of Amendment 4, related to voting restoration, which passed during the November 2018 General Election. (For a full summary, please see Advisory Bulletin 19-48.)

One of the changes made by the bill is the requirement that the Florida Department of Corrections notify inmates and offenders of all outstanding terms of sentence, as defined in s. 98.0751, F.S., upon completion of incarceration and/or a term of supervision.

As a result of this requirement, the Department of Corrections has asked that the following information be provided to all Clerks detailing its processes for providing financial obligation summary information to your offices beginning July 1, 2019.

> "As the Florida Department of Corrections ("FDC") prepares to comply with its responsibilities associated with implementing Section 4, Article VI of the State Constitution, and §§940.061 and 944.705, Florida Statutes, we believed it was important to keep other agencies and offices, particularly your office, informed on the procedures and actions FDC will be taking. The processes outlined below will commence on July 1, 2019.
>
> Pursuant to §940.061, FDC will inform inmates and offenders regarding voting rights restoration. As is the current practice, FDC will continue to provide inmates and offenders with information concerning executive clemency and civil rights restoration. Pursuant to §944.705, FDC will notify inmates and offenders of all outstanding terms of sentence upon completion of FDC incarceration and/or supervision. For inmates releasing expiration of sentence, without supervision, FDC will provide a copy of the court ordered financial obligations

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FL-CLAY-19-1402-A-001893

(restitution, fines, fees, and/or costs) as reflected in the official court file in CCIS, as well as a copy of the FDC's record of payment(s) while incarcerated. For offenders, whose supervision has been satisfied or terminated, FDC will provide the offender with any court ordered terms and conditions that were not satisfied, as well as a copy of FDC's record of payment(s) while on supervision.

Upon providing these documents to the offender or inmate, FDC will send a copy to your office. These documents are a complete and exhaustive reflection of FDC records and should alleviate additional inquiries. FDC respects your role and responsibility as the official record custodian for the Courts. For inmates released prior to July 1, 2019, please rely upon the official court file when determining an inmate or offender's remaining financial obligations.

The Department will be working with the [Florida Courts E-Filing] Authority to begin filing the financial obligation summary directly into the inmate/offender court/case file. In the meantime, the Department will be sending the financial obligation summary, via postal mail, directly to the clerk."

Should you have any questions, please contact Carolyn Weber (cweber@flclerks.com) or Gia Howell (ghowell@flclerks.com) with FCCC.

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FL-CLAY-19-1402-A001894

From: Burke, Ken <kburke@co.pinellas.fl.us>
Sent: Wednesday, July 03, 2019 2:54 PM EDT
To: Richard Herring <richard@reherring.com>
CC: Carolyn Timmann <CTimmann@martinclerk.com>; Karen Rushing (krushing@scgov.net) <krushing@scgov.net>; Tiffany Moore Russell (tiffany.moorerussell@myorangeclerk.com) <tiffany.moorerussell@myorangeclerk.com>; Tara Green <greent@clayclerk.com>
Subject: FW: Advisory - 19-055 - Voting Restoration - Filing Documentation with Clerk (SB 7066)
Attachment(s): "19bull055.pdf"

Richard,
Let's talk about this on Monday. The effort corresponds well to our effort to do a sample test.
Ken

Ken Burke, CPA
Clerk of the Circuit Court and Comptroller
Pinellas County, Florida
315 Court Street, Clearwater, FL 33756
Office (727) 464-3341 | Cell (727) 647-1859
kburke@mypinellasclerk.org | www.mypinellasclerk.org

From: Allison L. Newman [mailto:anewman@flclerks.com]
Sent: Wednesday, July 03, 2019 2:34 PM
Subject: Advisory - 19-055 - Voting Restoration - Filing Documentation with Clerk (SB 7066)

Dear Court Clerks and Comptrollers:

Please review the attached Advisory regarding **Voting Restoration - Filing Documentation with Clerk (SB 7066).**

FLORIDA COURT CLERKS & COMPTROLLERS INFORMATION BOX			
Intended audience:	Clerks and Clerk Staff	**Category:**	Criminal Court, Clerks, IT
Priority:	High	**Action required:**	Please review the following information about documents being sent through the E-Filing Portal to criminal cases.
Executive Summary:	As a follow-up to Advisory 19-052, the Department of Corrections (FDC – Institutions & Community Corrections) has begun filing documents through the Florida Courts E-Filing Portal.		
Clerk outreach:	None needed.		

Thank you,

ALLISON L. NEWMAN, *Member Outreach Manager*
Phone (850) 921-0808
ANewman@FLClerks.com
www.FLClerks.com /FloridaClerks /FloridaClerks

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Voting Restoration - Filing Documentation with Clerk (SB 7066) No. 19-055

Date:	July 3, 2019	**Contact:**	Service Center
Category:	Criminal Court, Clerks, IT	**Telephone:**	(850) 414-2210
Page:	1 of 1	**E-mail:**	support@flclerks.com

As a follow-up to Advisory 19-052, the Department of Corrections (FDC – Institutions & Community Corrections) has begun filing documents through the Florida Courts E-Filing Portal.

FDC – Institutions & Community Corrections listed the documents being filed in the Florida Courts E-Filing Portal. To correctly identify these documents, please add these descriptions in your case maintenance system, in the Circuit Criminal Division, then link it to the Florida Courts E-Filing Portal to only allow the role of law enforcement officers access to file these descriptions.

- Inmate Payment History
- Financial Obligation Summary
- Termination of Supervision
- Closing Summary
- CCIS Financial Screenshot Summary

Please add the document descriptions to the Florida Courts E-Filing Portal and link them to the law enforcement filer role. These descriptions will be added to the Standard Docket Descriptions and presented to the Best Practices Committee for their approval.

The FDC – Institutions & Community Corrections began filing these documents as of July 1, 2019. The Florida Courts E-Filing Portal team is working with FDC to set up organizations in the Florida Courts E-Filing Portal so they may best manage their filings.

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FL-CLAY-19-1402-A-001896

From: Tara Green <greent@clayclerk.com>
Sent: Wednesday, September 11, 2019 11:53 AM EDT
To: Tracie McRae <mcraet@clayclerk.com>
Subject: FW: Advisory - 19-080 - Restoration of Voting Rights - DOC Requests
Attachment(s): "19bull080.docx.pdf"

Would like to discuss or are you good with giving your folks direction?

Tara S. Green
Clerk of the Circuit Court
Ext. 6369

From: Allison L. Newman <anewman@flclerks.com>
Sent: Wednesday, September 11, 2019 10:27 AM
Subject: Advisory - 19-080 - Restoration of Voting Rights - DOC Requests

Dear Court Clerks and Comptrollers:

Please review the attached Advisory regarding **Restoration of Voting Rights – DOC Requests.**

FLORIDA COURT CLERKS & COMPTROLLERS INFORMATION BOX			
Intended audience:	Clerks and Comptrollers	**Category:**	Clerk Administration, Legislative
Priority:	High	**Action required:**	Please review the following information and submit requested documents to DOCRequests@FLClerks.com.
Executive Summary:	The Amendment 4 Quick Response Team (QRT) has received copies of several requests made to individual Clerks by local Department of Corrections (DOC) offices related to restoration of voting rights. Those requests typically seek information on financial obligations for particular individuals under DOC custody or supervision. Sometimes they involve financial obligation data that does not appear to match between DOC records and the Comprehensive Case Information System (CCIS).		
Clerk outreach:	No outreach needed at this time.		

Thank you,

ALLISON L. NEWMAN, *Member Outreach Manager*
Phone (850) 921-0808
ANewman@FLClerks.com
www.FLClerks.com /FloridaClerks /FloridaClerks

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Restoration of Voting Rights – DOC Requests **No. 19-080**

Date:	September 11, 2019	**Contact:**	Kimberly Renspie
Category:	Clerk Administration, Courts	**Telephone:**	(850) 921-0808
Page:	1 of 1	**E-mail:**	krenspie@flclerks.com

The Amendment 4 Quick Response Team (QRT) has received copies of several requests made to individual Clerks by local Department of Corrections (DOC) offices related to restoration of voting rights. Those requests typically seek information on financial obligations for particular individuals under DOC custody or supervision. Sometimes they involve financial obligation data that does not appear to match between DOC records and the Comprehensive Case Information System (CCIS).

The Amendment 4 QRT has found that once the DOC request is investigated, a clear correct answer is always available. A common theme appears to be that the two different data systems are asked slightly different questions, thus providing different answers.

The Amendment 4 QRT has established an email account, DOCRequests@FLClerks.com, to accumulate such requests from DOC.

The Amendment 4 QRT asks that each Clerk's office forward individual requests received from local DOC offices, along with the Clerk's response, to DOCRequests@FLClerks.com. We are not asking for copies of routine correspondence between a Clerk's office and a local DOC probation office, or emails relating broadly to processes and procedures. We are asking for copies of correspondence related to information on specific individuals and data or records related to restoration of voting rights for those individuals.

This will give the Amendment 4 QRT the opportunity to look for additional patterns and trends. As the patterns or trends arise, the Amendment 4 QRT will address issues with DOC or develop Best Practices for Clerks through the FCCC Best Practices Committee.
If additional clarification is needed or if there are questions, please contact Kimberly Renspie, FCCC Legislative Manager (KRenspie@FLClerks.com).

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FL-CLAY-19-1402-A-001898

From: hebertj@gtlaw.com <hebertj@gtlaw.com>
Sent: Wednesday, May 01, 2019 5:35 PM EDT
To: angel.colonneso@manateeclerk.com <angel.colonneso@manateeclerk.com>; avick@citrusclerk.org <avick@citrusclerk.org>; BaggettF@gtlaw.com <BaggettF@gtlaw.com>; allman@flclerks.com <allman@flclerks.com>; BevisA@gtlaw.com <BevisA@gtlaw.com>; bwashington@madisonclerk.com <bwashington@madisonclerk.com>; CTimmann@martinclerk.com <CTimmann@martinclerk.com>; Cvancura@martinclerk.com <Cvancura@martinclerk.com>; chrishart@flclerks.com <chrishart@flclerks.com>; ellspermann@marioncountyclerk.org <ellspermann@marioncountyclerk.org>; determanng@gtlaw.com <determanng@gtlaw.com>; spencerdc@flcjn.net <spencerdc@flcjn.net>; dsunshine@flclerks.com <dsunshine@flclerks.com>; GMarshall@leoncountyfl.gov <GMarshall@leoncountyfl.gov>; hebertj@gtlaw.com <hebertj@gtlaw.com>; jasonharrell@flclerks.com <jasonharrell@flclerks.com>; jwelty@flccoc.org <jwelty@flccoc.org>; connellk@unionclerk.com <connellk@unionclerk.com>; kburke@co.pinellas.fl.us <kburke@co.pinellas.fl.us>; kakent@leoncountyfl.gov <kakent@leoncountyfl.gov>; kmadok@monroe-clerk.com <kmadok@monroe-clerk.com>; krenspie@flclerks.com <krenspie@flclerks.com>; kdunaway@flclerks.com <kdunaway@flclerks.com>; lroth@clerk.org <lroth@clerk.org>; lgivens@flaglerclerk.com <lgivens@flaglerclerk.com>; nfingerhut@mypalmbeachclerk.com <nfingerhut@mypalmbeachclerk.com>; pchilders@escambiaclerk.com <pchilders@escambiaclerk.com>; poneil@pascoclerk.com <poneil@pascoclerk.com>; richard@REHerring.com <richard@REHerring.com>; ssanders@flclerks.com <ssanders@flclerks.com>; ssullivan@flclerks.com <ssullivan@flclerks.com>; sbock@mypalmbeachclerk.com <sbock@mypalmbeachclerk.com>; sdecker@mypalmbeachclerk.com <sdecker@mypalmbeachclerk.com>; Smidtl@gtlaw.com <Smidtl@gtlaw.com>; saallen@leoncountyfl.gov <saallen@leoncountyfl.gov>; stacybutterfield@polk-county.net <stacybutterfield@polk-county.net>; Tara Green <tgreen@clayclerk.com>; tiffany.moorerussell@myorangeclerk.com <tiffany.moorerussell@myorangeclerk.com>; tbexley@flaglerclerk.com <tbexley@flaglerclerk.com>; trainaj@gtlaw.com <trainaj@gtlaw.com>
Subject: FW: AGENDA: Thurs. May 2 - Senate Session - Electronic Legal Docs | Public Safety | Courts | State Court System Administration | IT Reorganization | Local Government Financial Reporting | Justice System | Voting Rights Restoration

Thursday, May 2

S SESSION **10:00AM-6:00PM**

Consideration of Bills on Third Reading		
HB 6517	Relief/Robert Allan Smith/Orange County	McClure
SB 0256	Child Protection Teams	Baxley
HB 0409	**Electronic Legal Documents FCCC-P**	**Perez**
HB 7127	Corporate Income Tax	Ways & Means Committee
HB 0591	Pub. Rec./Public Utility Held Customer Information and Data	Yarborough
HB 0673	Insurer Guaranty Associations	Fischer
HB 0629	Lottery Games	Robinson
HB 0525	Renaming Of Florida College System Institutions	Raschein
HB 0385	Transportation	Avila
HB 0905	Department of Transportation	Andrade
HB 1247	Construction Bonds	Perez
HB 1045	Closing the Gap Grant Proposals	Brown
HB 0501	Alternative Treatment Options for Veterans	Ponder
HB 0007	Direct Health Care Agreements	Duggan
HB 7125	**Public Safety FCCC-P**	**Judiciary Committee**
SB 1622	Public Records/Foster Parent and Foster Parent Applicant Nam...	Montford
HB 1249	Pub. Rec./Foster Parent Applicant and Foster Parent Names/De...	Overdorf
Special order as determined by the Committee on Rules and Calendar		
SB 0328	**Courts FCCC-P**	**Brandes**
HB 0337	**Courts FCCC-P**	**Leek**
SB 0336	Local Tax Referenda	Brandes
HB 0005	Discretionary Sales Surtaxes	DiCeglie
SB 0656	**State Court System Administration FCCC-P**	**Baxley**
HB 7081	**State Court System Administration FCCC-P**	**Civil Justice Subcommittee**
SB 0714	Insurance	Brandes
HB 0301	Insurance	Santiago
SB 0770	Workforce Education	Hutson
HB 7071	Workforce Education	Higher Education & Career Readiness Subcommittee
SB 0902	Building Permits	Perry
HB 0447	Building Permits	Diamond
SB 1070	Continuing Care Contracts	Lee
HB 1033	Continuing Care Contracts	Yarborough
SB 1252	Public Accountancy	Gruters
HB 0977	Public Accountancy	Stevenson
SB 0592	Prescription Drug Monitoring Program	Albritton
SB 1300	Florida ABLE Program	Benacquisto
HB 6047	Florida ABLE Program	Roach

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SB 1494	Small-scale Comprehensive Plan Amendments	Perry
HB 6017	Small-scale Comprehensive Plan Amendments	Duggan
SB 1500	Right of Entry	Simmons
HB 0767	Right of Entry	Robinson
SB 1570	**Information Technology Reorganization FCCC-P**	**Hooper**
HB 5301	**Information Technology Reorganization FCCC-P**	**Government Operations & Technology Appropriations Subcommittee**
SB 1616	**Local Government Financial Reporting FCCC-P**	**Baxley**
HB 0861	**Local Government Financial Reporting FCCC-P**	**Roach**
SB 1690	Warranty Associations	Broxson
HB 0925	Warranty Associations	Webb
SB 1730	Community Development and Housing	Lee
HB 7103	Property Development	Commerce Committee
HB 0879	Genetic Information Used for Insurance Purposes	Williamson
SB 1412	Taxation	Gruters
HB 7123	Taxation	Ways & Means Committee
SB 1638	Commercial Motor Vehicles	Lee
HB 0725	Commercial Motor Vehicles	Payne
SB 7072	**Justice System FCCC-P**	**Appropriations**
SB 7086	**Voting Rights Restoration FCCC-P**	**Criminal Justice**
HB 7089	**Voting Rights Restoration FCCC-P**	**Criminal Justice Subcommittee**
SB 1640	Deregulation of Professions and Occupations	Albritton

Jesse Hebert
Assistant Director of Legislative Services

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GT GreenbergTraurig

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AMERICAN OVERSIGHT

From: Burke, Ken <kburke@co.pinellas.fl.us>
Sent: Thursday, July 18, 2019 2:58 PM EDT
To: Richard Herring <richard@reherring.com>; Angela Vick <AVick@citrusclerk.org>; Burgess, Bill <wburgess@co.pinellas.fl.us>; Carolyn Timmann (ctimmann@martin.fl.us) <ctimmann@martin.fl.us>; Fred Baggett (baggettf@gtlaw.com) <baggettf@gtlaw.com>; Geist, Melissa (Melissa.Geist@myorangeclerk.com) <Melissa.Geist@myorangeclerk.com>; Karen Rushing (krushing@scgov.net) <krushing@scgov.net>; Kathy Davis (KDavis@citrusclerk.org) <KDavis@citrusclerk.org>; Kelli Leighton (kleighton@martinclerk.com) <kleighton@martinclerk.com>; Kimberly Renspie (krenspie@flclerks.com) <krenspie@flclerks.com>; Laura Roth (laura@clerk.org) <laura@clerk.org>; Matt Whyte (Matt.Whyte@ManateeClerk.com) <Matt.Whyte@ManateeClerk.com>; Pattavina, Diane <Diane.Pattavina@miamidade.gov>; Savannah Sullivan (ssullivan@flclerks.com) <ssullivan@flclerks.com>; Tamayo, Maria <Maria.Tamayo@miamidade.gov>; Tara Green <greent@clayclerk.com>; Tiffany Moore Russell (tiffany.moorerussell@myorangeclerk.com) <tiffany.moorerussell@myorangeclerk.com>; Tom Harmer (THarmer@martinclerk.com) <THarmer@martinclerk.com>
Subject: FW: Amendment #4 Returning Citizens Voting Rights

Please see the below email exchange.

Ken Burke, CPA
Clerk of the Circuit Court and Comptroller
Pinellas County, Florida
315 Court Street, Clearwater, FL 33756
Office (727) 464-3341 | Cell (727) 647-1859
kburke@mypinellasclerk.org | www.mypinellasclerk.org

From: Roth, Laura [mailto:Lroth@Clerk.org]
Sent: Thursday, July 18, 2019 2:53 PM
To: Burke, Ken <kburke@co.pinellas.fl.us>
Subject: FW: Amendment #4 Returning Citizens Voting Rights

Just an FYI, I asked DOC if there was a contact where defendants could obtain proof that probation supervision has terminated in cases pre-dating July 1st, and they responded below.

-----Original Message-----
From: Mintell, Brenda [mailto:Brenda.Mintell@fdc.myflorida.com]
Sent: Thursday, July 18, 2019 2:44 PM
To: Roth, Laura
Cc: Jaimes, Antonio; Isaacson, David
Subject: RE: Amendment #4 Returning Citizens Voting Rights

Good Afternoon,

I sincerely apologize for the delayed response as I have been in and out of the office these past few days. For those individuals pre-dating July 1 it is suggested they contact the office in the county of supervision. If unknown, then contact the county of sentencing. Hope this helps.

Thank you,

Brenda Mintell
Circuit Administrator
Circuit 7
Florida Department of Corrections
210 N. Palmetto Ave., Suite A104
Daytona Beach, FL 32114
Direct: (386)281-6812
Fax: (386)238-4892

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-----Original Message-----
From: Roth, Laura <Lroth@Clerk.org>
Sent: Friday, July 12, 2019 11:57 AM
To: Mintell, Brenda <Brenda.Mintell@fdc.myflorida.com>
Cc: Jaimes, Antonio <ajaimes@Clerk.org>; Isaacson, David <Disaacson@Clerk.org>
Subject: Fwd: Amendment #4 Returning Citizens Voting Rights

Hi Brenda you'll see below the types of questions we're starting to get. So of course I can let them know that we will only be able to let them know if there are any outstanding court cost fines and fees for a Volusia County case but is there someone they can reach out to you to obtain proof that they've terminated DOC supervision? These will be instances pre-dating July 1 where no termination has been filed in the case usually.

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Thank you!

Begin forwarded message:

From: Web Reply <WReply@Clerk.org<mailto:WReply@Clerk.org>>
Date: July 12, 2019 at 11:40:05 AM EDT
To: "Roth, Laura" <Lroth@Clerk.org<mailto:Lroth@Clerk.org>>, "Jaimes, Antonio" <ajaimes@Clerk.org<mailto:ajaimes@Clerk.org>>
Subject: FW: Amendment #4 Returning Citizens Voting Rights

From: Linda Straubel <straue75@gmail.com<mailto:straue75@gmail.com>>
Sent: Friday, July 12, 2019 11:17 AM
To: Web Reply <WReply@Clerk.org<mailto:WReply@Clerk.org>>
Subject: Amendment #4 Returning Citizens Voting Rights

Dear Ms. Roth, Clerk of Volusia Circuit Court,

As Chair of our Port Orange Democratic Club's Amendment #4 Committee, I am writing to confirm information I've received before passing it on to the rest of our committee.

As I understand it, it is the ex-felons' responsibility to confirm that they have met all conditions to have their voting rights restored and can check with your office to ensure that they have. As I also understand it, we cannot help them to register until they have done so. My biggest concern is that they may have added courts cost and other fines that they have not yet been informed of. I am also concerned that they can get into trouble if they try to register still having unpaid fines levied against them.

While I have done online research, I'm find a lot of the information dated since the Florida Legislature and our governor passed a law making it more difficult for these returning citizens to register.

I would deeply appreciate any advice you can give me. Thank you in advance.

L. Straubel, PODC Board of Directors
Amendment #4 Committee Chair

Link to author's page on Amazon.com<http://Amazon.com>: amazon.com/author/lindastraubel<http://amazon.com/author/lindastraubel>

HINT: Buy and review my book, Mystic Fruit, an historical novel set in the '60s, available in paperback or Kindle version; see site for information on my editing services. P.S. You can review it even if you don't read it all.

Former Chair/Publicity, Arts & Letters Committee Assoc. Prof. Humanities & Communication Retired May 12, 2016

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From: Burke, Ken <kburke@co.pinellas.fl.us>
Sent: Wednesday, August 21, 2019 3:30 PM EDT
To: Richard Herring <richard@reherring.com>; Kimberly Renspie (krenspie@flclerks.com) <krenspie@flclerks.com>
CC: Angela Vick <AVick@citrusclerk.org>; Burgess, Bill <wburgess@co.pinellas.fl.us>; Butterfield, Stacy <StacyButterfield@polk-county.net>; Doris Maitland <DMaitland@LeeClerk.Org>; Fred Baggett (baggettf@gtlaw.com) <baggettf@gtlaw.com>; Geist, Melissa (Melissa.Geist@myorangeclerk.com) <Melissa.Geist@myorangeclerk.com>; Jared.Brooks (Jared.Brooks@MyOrangeClerk.com) <Jared.Brooks@MyOrangeClerk.com>; JD Peacock II <jdpeacock@okaloosaclerk.com>; Jean A. Sperbeck <JAS@alachuaclerk.org>; Karen Rushing (krushing@scgov.net) <krushing@scgov.net>; Kathy Davis (KDavis@citrusclerk.org) <KDavis@citrusclerk.org>; Kelli Leighton (kleighton@martinclerk.com) <kleighton@martinclerk.com>; Laura Roth (laura@clerk.org) <laura@clerk.org>; Linda Doggett <ldoggett@leeclerk.org>; Matt Whyte (Matt.Whyte@ManateeClerk.com) <Matt.Whyte@ManateeClerk.com>; Melvin Cox (cox@flclerks.com) <cox@flclerks.com>; Pattavina, Diane <Diane.Pattavina@miamidade.gov>; Savannah Sullivan (ssullivan@flclerks.com) <ssullivan@flclerks.com>; Tamayo, Maria <Maria.Tamayo@miamidade.gov>; Tara Green <greent@clayclerk.com>; Tiffany Moore Russell (tiffany.moorerussell@myorangeclerk.com) <tiffany.moorerussell@myorangeclerk.com>; Tom Harmer (THarmer@martinclerk.com) <THarmer@martinclerk.com>
Subject: FW: Amendment 4 - Court Ordered Financial Obligations

Richard and Kim,
Please see the below email just received today.
Ken

Ken Burke, CPA
Clerk of the Circuit Court and Comptroller
Pinellas County, Florida
315 Court Street, Clearwater, FL 33756
Office (727) 464-3341 Cell (727) 647-1859
kburke@mypinellasclerk.org www.mypinellasclerk.org

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From: Worthington, Jeanne [mailto:Jeanne.Worthington@fdc.myflorida.com]
Sent: Wednesday, August 21, 2019 2:04 PM
To: CLERKINFO, <CLERKINFO@co.pinellas.fl.us>
Subject: Amendment 4 - Court Ordered Financial Obligations

Good Afternoon,

Per Florida Statute 944.705(7)(a), the Florida Department of Corrections is required to notify inmates being released from custody of all outstanding terms of their sentence, to include court ordered financial obligations. Many times, while reviewing an inmate's commitment we find discrepancies between it and the information listed in CCIS. Our office has been tasked with trying to resolve these discrepancies prior to the inmate's release and to request confirmation from your office of any fees/fines. Please provide a fax number and/or email address where we can send these requests at your earliest convenience.

Sincerely,

Jeanne L. Worthington
Correctional Services Administrator
COFOB-Bureau of Release Management
Florida Department of Corrections
501 S. Calhoun St
Tallahassee, FL 32399
Office: 850 412-2590
Fax: 850 921-4185
State Cell: 850 557-6974

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Respect è Integrity è Courage è Selfless Service è Compassion

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From: Burke, Ken <kburke@co.pinellas.fl.us>
Sent: Tuesday, August 20, 2019 10:04 AM EDT
To: Angela Vick <AVick@citrusclerk.org>; Burgess, Bill <wburgess@co.pinellas.fl.us>; Butterfield, Stacy <StacyButterfield@polk-county.net>; Doris Maitland <DMaitland@LeeClerk.Org>; Fred Baggett (baggettf@gtlaw.com) <baggettf@gtlaw.com>; Geist, Melissa (Melissa.Geist@myorangeclerk.com) <Melissa.Geist@myorangeclerk.com>; Jared.Brooks (Jared.Brooks@MyOrangeClerk.com) <Jared.Brooks@MyOrangeClerk.com>; JD Peacock II <jdpeacock@okaloosaclerk.com>; Jean A. Sperbeck <JAS@alachuaclerk.org>; Karen Rushing (krushing@scgov.net) <krushing@scgov.net>; Kathy Davis (KDavis@citrusclerk.org) <KDavis@citrusclerk.org>; Kelli Leighton (kleighton@martinclerk.com) <kleighton@martinclerk.com>; Kimberly Renspie (krenspie@flclerks.com) <krenspie@flclerks.com>; Laura Roth (laura@clerk.org) <laura@clerk.org>; Linda Doggett <ldoggett@leeclerk.org>; Matt Whyte (Matt.Whyte@ManateeClerk.com) <Matt.Whyte@ManateeClerk.com>; Melvin Cox (cox@flclerks.com) <cox@flclerks.com>; Pattavina, Diane <Diane.Pattavina@miamidade.gov>; Richard Herring <richard@reherring.com>; Savannah Sullivan (ssullivan@flclerks.com) <ssullivan@flclerks.com>; Tamayo, Maria <Maria.Tamayo@miamidade.gov>; Tara Green <greent@clayclerk.com>; Tiffany Moore Russell (tiffany.moorerussell@myorangeclerk.com) <tiffany.moorerussell@myorangeclerk.com>; Tom Harmer (THarmer@martinclerk.com) <THarmer@martinclerk.com>
CC: Doug Chorvat (dchorvat@hernandoclerk.org) <dchorvat@hernandoclerk.org>; JD Peacock II <jdpeacock@okaloosaclerk.com>
Subject: FW: Amendment 4 - Miami Dade

Please see the linked article below.

Ken Burke, CPA
Clerk of the Circuit Court and Comptroller
Pinellas County, Florida
315 Court Street, Clearwater, FL 33756
Office (727) 464-3341 | Cell (727) 647-1859
kburke@mypinellasclerk.org | www.mypinellasclerk.org

https://gcc01.safelinks.protection.outlook.com/?url=https%3A%2F%2Ftheappeal.org%2Fmiami-officials-most-people-who-owe-fines-and-fees-can-vote%2F&data=02%7C01%7Ckburke%40co.pinellas.fl.us%7Cf2d7588265b14e0d14d508d711140b20%7Cc32ee18fa4c746ffaf408ed605642745%7C0%7C1%7C636996650089326062&sdata=4Xtal%2BF1

AMERICAN OVERSIGHT

From: Burke, Ken <kburke@co.pinellas.fl.us>
Sent: Tuesday, May 21, 2019 10:14 AM EDT
To: Karen Rushing (krushing@scgov.net) <krushing@scgov.net>; Tiffany Moore Russell (tiffany.moorerussell@myorangeclerk.com) <tiffany.moorerussell@myorangeclerk.com>; Tara Green <greent@clayclerk.com>
CC: Sara Sanders <ssanders@flclerks.com>; Sharon Bock <sbock@mypalmbeachclerk.com>; Butterfield, Stacy <StacyButterfield@polk-county.net>; Carolyn Timmann <CTimmann@martinclerk.com>
Subject: FW: Amendment 4

Karen, Tiffany and Tara,
You were copied on the below email. It will be interesting to see his response and if the Supervisors are uniform in the manner they are dealing with amendment 4. There was the attitude of the Supervisors when we had the joint meeting of constitutional officers (prior to the start of session) that it was their job to registered voters and they rely on the oath for proof of eligibility. The Supervisors seem to take the position it was up to the Department of State at the state level to determine if a voter should be rejected for not meeting the necessary qualifications. I copied Sara and Carolyn on this email since they also attended that meeting to see if their recollections are the same.
Ken

Ken Burke, CPA
Clerk of the Circuit Court and Comptroller
Pinellas County, Florida
315 Court Street, Clearwater, FL 33756
Office (727) 464-3341 Fax (727) 453-3589
kburke@mypinellasclerk.org www.mypinellasclerk.org

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From: Burke, Ken
Sent: Tuesday, May 21, 2019 7:07 AM
To: Ron Labasky <rlabasky@bplawfirm.net>
Cc: Karen Rushing (krushing@scgov.net) <krushing@scgov.net>; Tiffany Moore Russell (tiffany.moorerussell@myorangeclerk.com) <tiffany.moorerussell@myorangeclerk.com>; Tara Green (greent@clayclerk.com) <greent@clayclerk.com>; Sharon Bock <sbock@mypalmbeachclerk.com>; Butterfield, Stacy <StacyButterfield@polk-county.net>; Chris Hart (chrishart@flclerks.com) <chrishart@flclerks.com>
Subject: Amendment 4

Ron,

Hope you are doing well and are recovering from the legislative session.

Sharon Bock, the Clerks' Association President, appointed a small workgroup (4) of Clerks with the task of dealing with issues related to Amendment 4. Part of our workgroup charge is to reach out to your association. Is it possible we can set up a conference call with you in the next week to discuss if bills passed by the legislature this session have influenced how the Supervisors are dealing with Amendment 4? It would be good to hear an update from you on the issues Supervisors are experiencing with particular interest in any that may involve Clerks' offices. If there are issues that involve Clerks from the Supervisors viewpoint, the workgroup would like to identify them to our members and come up with strategies to handle them in a uniform manner.

Thanks for your help. It's good our two groups communicate well on the issues related to the amendment.

Looking forward to hearing back from you.

Ken

Ken Burke, CPA
Clerk of the Circuit Court and Comptroller
Pinellas County, Florida
315 Court Street, Clearwater, FL 33756
Office (727) 464-3341 Fax (727) 453-3589

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kburke@mypinellasclerk.org www.mypinellasclerk.org

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From: Jean A. Sperbeck <JAS@alachuaclerk.org>
Sent: Thursday, August 15, 2019 4:41 PM EDT
To: Burke, Ken <kburke@co.pinellas.fl.us>; Angela Vick <AVick@citrusclerk.org>; Burgess, Bill <wburgess@co.pinellas.fl.us>; Butterfield, Stacy <StacyButterfield@polk-county.net>; Doris Maitland <DMaitland@LeeClerk.Org>; Fred Baggett (baggettf@gtlaw.com) <baggettf@gtlaw.com>; Geist, Melissa (Melissa.Geist@myorangeclerk.com) <Melissa.Geist@myorangeclerk.com>; Jared.Brooks (Jared.Brooks@MyOrangeClerk.com) <Jared.Brooks@MyOrangeClerk.com>; JD Peacock II <jdpeacock@okaloosaclerk.com>; Karen Rushing (krushing@scgov.net) <krushing@scgov.net>; Kathy Davis (KDavis@citrusclerk.org) <KDavis@citrusclerk.org>; Kelli Leighton (kleighton@martinclerk.com) <kleighton@martinclerk.com>; Kimberly Renspie (krenspie@flclerks.com) <krenspie@flclerks.com>; Laura Roth (laura@clerk.org) <laura@clerk.org>; Linda Doggett <ldoggett@leeclerk.org>; Matt Whyte (Matt.Whyte@ManateeClerk.com) <Matt.Whyte@ManateeClerk.com>; Melvin Cox (cox@flclerks.com) <cox@flclerks.com>; Pattavina, Diane <Diane.Pattavina@miamidade.gov>; Richard Herring <richard@reherring.com>; Savannah Sullivan (ssullivan@flclerks.com) <ssullivan@flclerks.com>; Tamayo, Maria <Maria.Tamayo@miamidade.gov>; Tara Green <greent@clayclerk.com>; Tiffany Moore Russell (tiffany.moorerussell@myorangeclerk.com) <tiffany.moorerussell@myorangeclerk.com>; Tom Harmer (THarmer@martinclerk.com) <THarmer@martinclerk.com>
Subject: FW: Amendment 4 QRT- Agenda - DOC, DOS, Financial Data
Attachment(s): "A4 QRT agenda 8-12-2019 revised.docx","Amendment 4 Conference Call 8-5-2019.docx","Draft Advisory on Legal Opinion.docx","DRAFT ADVISORY restoration of voting rights - other civil rights.docx","Elections Work Group JD Peacock.pdf","2019_ CORRESPONDENCE LETTER FROM PROBATION RE_ CLOSING SUMMARY.PDF","img00010812201914335 5.pdf","Financial Obligation Form.pdf","08-09-2019-Advisory-Opinion-Request.pdf","Amendment 4 Conference Call 8-12-2019.docx"

My take on this wording...

DOC Filings
Financial Obligation Summary
The purpose of this letter is to assist you with completing the remaining terms of your sentence as outlined in Florida Statute 98.0751. Preliminary information about the outstanding financial obligations on the identified felony conviction is shown on the attachment to this notice. This balance may include unpaid restitution, court costs, fees or fines, however it does not include any outstanding financial obligations from any other felony offense. For complete information about your financial obligations on this case contact the Clerk of Court in the sentencing county.

From: Burke, Ken [mailto:kburke@co.pinellas.fl.us]
Sent: Wednesday, August 14, 2019 2:46 PM
To: Angela Vick; Burgess, Bill; Butterfield, Stacy; Doris Maitland; Fred Baggett (baggettf@gtlaw.com); Geist, Melissa (Melissa.Geist@myorangeclerk.com); Jared.Brooks (Jared.Brooks@MyOrangeClerk.com); JD Peacock II; Jean A. Sperbeck; Karen Rushing (krushing@scgov.net); Kathy Davis (KDavis@citrusclerk.org); Kelli Leighton (kleighton@martinclerk.com); Kimberly Renspie (krenspie@flclerks.com); Laura Roth (laura@clerk.org); Linda Doggett; Matt Whyte (Matt.Whyte@ManateeClerk.com); Melvin Cox (cox@flclerks.com); Pattavina, Diane ; Richard Herring; Savannah Sullivan (ssullivan@flclerks.com); Tamayo, Maria; Tara Green (greent@clayclerk.com); Tiffany Moore Russell (tiffany.moorerussell@myorangeclerk.com); Tom Harmer (THarmer@martinclerk.com)
Subject: Meeting Minutes

Greetings,
Attached are the minutes from Monday's call on the Amendment 4 QRT. I will be sending out an Outlook appointment for this coming Monday's meeting scheduled for 2:00.
Ken

Ken Burke, CPA
Clerk of the Circuit Court and Comptroller
Pinellas County, Florida
315 Court Street, Clearwater, FL 33756
Office (727) 464-3341 | Cell (727) 647-1859
kburke@mypinellasclerk.org | www.mypinellasclerk.org

From: Matt Whyte [mailto:Matt.Whyte@ManateeClerk.com]
Sent: Monday, August 12, 2019 2:21 PM
To: Brooks, Jared; Jean A. Sperbeck; Justin Horan; Churly-Davis, Alison L
Cc: Richard Herring
Subject: RE: Amendment 4 QRT Update

I'm late to the party, but there is some additional language on page 19 of the attachment that might help:

DOC Filings
Financial Obligation Summary
The Clerk of the Court from the county of sentencing has provided the following information regarding outstanding financial obligations. The balance may include, unpaid restitution, court costs, fees or fines. This information does not include any outstanding financial obligations from any other felony offense. The

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purpose of this letter is to assist you with completing the remaining terms of your sentence as outlined in Florida Statute 98.0751. Any questions in reference to your financial obligations should be directed to the Clerk of Court in the county of sentencing.

Attachment. The payment information provided on this document is to assist you with completing the remaining terms of your sentence as outlined in Florida Statute 98.0751. The balance may include unpaid restitution, court costs, fees, or fines associated with your current commitment. This information does not include any outstanding financial obligations from any other felony offense. Any questions to your financial obligations should be directed to the Clerk of Court in the county of sentencing. *Information contained in this document is for informational purposes only and should not be construed as modifying, satisfying, or negating any legal sentence or obligation.

Stephen Mathew (Matt) Whyte
General Counsel/Director of Human Resources for Angelina "Angel" Colonneso
Manatee County Clerk of the Circuit Court and Comptroller
www.ManateeClerk.com
Tel. 941-741-4005

From: Richard [mailto:richard@reherring.com]
Sent: Friday, August 09, 2019 10:30 AM
To: Brooks, Jared; Jean A. Sperbeck; Justin Horan; Matt.Whyte@ManateeClerk.com; Churly-Davis, Alison L
Cc: Richard Herring
Subject: Re: Amendment 4 QRT Update

2 quick thoughts.

CCIS disclaimer - the idea for this arose from DOC using CCIS to give new releases information on costs they own. Clerks worried that this might create a "gotcha" when the person thought they owed $x, then went to the Clerk and found out they owed several times that amount because they had prior felonies with unpaid costs. Putting a disclaimer on the CCIS financial screen would inform the individual (receiving a screenshot form DOC) that other costs might also be involved in restoration of voting rights.

DOS statement - I think we should address only what information individuals can seek from the Clerks. DOS needs to get "approved" language separately from DOC, county jails, federal prisons, and any other parties they identify as sources of information.

Richard

On 8/7/2019 5:43 PM, Brooks, Jared wrote:
Good Afternoon All,

Hope all is well. We've been assigned our task from the Amendment 4 QRT. The team would like for us to draft a best practices for negotiation of fines/fees/costs converted to civil judgments by September 20, 2019. Jean- I know you have quite a bit of experience with Best Practices so I wanted to get your opinion on whether this deadline is realistic? I'd like to schedule a conference call for the workgroup to discuss the best practices. Please let me know your availability for a call next week.

Additionally, Clerk Burke would like for us to review the following and draft language by Monday, August 12th at 2 p.m.:

1. Page 18 of our meeting packet includes a CCIS disclaimer. Will your workgroup review the wording and provide a properly worded disclaimer?
2. Page 2 of our meeting packet includes a uniform statement that DOC has drafted some initial language. Their draft is problematic in that includes information that the Clerk cannot provide. Will your workgroup please take a look at this language and provide more acceptable language to be used?

Page 2- **Draft a CCIC Disclaimer concerning prior felony cases.**
CCIS Financial Data Screen – generic to all case types (or only for felony cases?)
This information reflects the financial obligation amounts ordered in this case. For more current information, you should contact the Clerk of the Court in the county where the case was handled. Any outstanding balances from other cases involving the individual named above (below?) are not included.

Page 18- **Draft edits to the request from the Departmen t of State for a uniform statement they can provide to the Supervisors.**
The Department of State has initially proposed something like this (as a starting point for discussions):
To determine if you have completed all the terms of your sentence including parole or as to one or more felony conviction(s), please contact the Florida Department of Corrections [main line 850-488-5021] and/or the Clerk of Court in the county or counties in which you were convicted. If convicted out of state, you will need to contact the clerk of the court in the state in which you were convicted.

Please review the language and provide any feedback you may have. I'm sure between the five of us we'll figure out the best language to accurately reflect what Clerks can provide.

Please let me know if you need any additional information.

Jared Brooks, Esq.
General Counsel

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Office of Tiffany Moore Russell
Orange County Clerk of Courts
425 North Orange Avenue, Suite 2110
Orlando, FL 32801
Ph: 407-836-6324
Cell: 407-432-1503
www.myorangeclerk.com

From: Brooks, Jared
Sent: Thursday, August 1, 2019 4:27 PM
To: Jean A. Sperbeck <JAS@alachuaclerk.org>; Justin Horan <horanj@clayclerk.com>; Matt.Whyte@ManateeClerk.com; Churly-Davis, Alison L <achurlydavis@browardclerk.org>
Subject: RE: Amendment 4 QRT Update

Good Afternoon All,

I received word from Clerk Burke that the Amendment 4 QRT is back active. I will follow-up with you all next week with more information once the QRT has their weekly conference call on Monday.

Thanks again for agreeing to serve and have a great weekend.

Jared Brooks, Esq.
General Counsel
Office of Tiffany Moore Russell
Orange County Clerk of Courts
425 North Orange Avenue, Suite 2110
Orlando, FL 32801
Ph: 407-836-6324
Cell: 407-432-1503
www.myorangeclerk.com

From: Brooks, Jared
Sent: Monday, July 22, 2019 2:51 PM
To: Jean A. Sperbeck <JAS@alachuaclerk.org>; Justin Horan <horanj@clayclerk.com>; Matt.Whyte@ManateeClerk.com; Churly-Davis, Alison L <achurlydavis@browardclerk.org>
Subject: Amendment 4 QRT Update

Good Afternoon All,

During this afternoon's Amendment 4 QRT call, Clerk Burke informed us that the committee and all workgroups were being suspended indefinitely due to Clerks being subpoenaed as part of Amendment 4 litigation. He didn't give much information on the call but I'm sure we will learn more very soon.

Thanks for your willingness to participate. I will keep you updated as it relates to the workgroup. Thanks!

Jared Brooks, Esq.
General Counsel
Office of Tiffany Moore Russell
Orange County Clerk of Courts
425 North Orange Avenue, Suite 2110
Orlando, FL 32801
Ph: 407-836-6324
Cell: 407-432-1503
www.myorangeclerk.com

From: Matt Whyte [mailto:Matt.Whyte@ManateeClerk.com]
Sent: Monday, August 12, 2019 8:02 PM
To: Churly-Davis, Alison L; 'Brooks, Jared'; Jean A. Sperbeck; 'Justin Horan'
Cc: 'Richard Herring'
Subject: RE: Amendment 4 QRT Update

Another suggestion using language from below as well as in the Constitution and the applicable statute:

Pursuant to Florida Statute 98.0751, the following information is provided to assist the named offender with completing all terms of sentence in the case(s) specifically identified in this document. While efforts have been made to provide credible and reliable information, the offender is advised to contact the Florida Department of Corrections and the Clerk(s) of Court where the offender was sentenced for a current list of outstanding terms and financial obligations in this or any other case. The terms and financial obligations stated herein were obtained from the Florida Comprehensive Case Information System and do not include any terms or financial obligations imposed by a Federal court or a court in another state. Nothing in this document modifies, satisfies, or negates any lawful sentence or obligation that was imposed by a sentencing court. The offender's local Supervisor of Elections makes the final determination whether the offender who registers to vote is eligible pursuant to Florida Statute 98.0751 and Article VI, Sec. 4 of the Florida Constitution.

Stephen Mathew (Matt) Whyte
General Counsel/Director of Human Resources for Angelina "Angel" Colonneso

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Manatee County Clerk of the Circuit Court and Comptroller
www.ManateeClerk.com
Tel. 941-741-4005
Fax 941-741-4082
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From: Churly-Davis, Alison L [mailto:achurlydavis@browardclerk.org]
Sent: Monday, August 12, 2019 4:00 PM
To: Matt Whyte; 'Brooks, Jared'; 'Jean A. Sperbeck'; 'Justin Horan'
Cc: 'Richard Herring'
Subject: RE: Amendment 4 QRT Update

Please see below suggested changes:

Page 2- **Draft a CCIC Disclaimer concerning prior felony cases.**
CCIS Financial Data Screen – generic to all case types (or only for felony cases?)
This information may reflects the financial obligation amounts ordered in this case. For more current information, you should contact the Clerk of the Court in the county where the case was handled. Any outstanding balances from other cases involving the individual named above (below?) may not be included.

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From: Matt Whyte [mailto:Matt.Whyte@ManateeClerk.com]
Sent: Monday, August 12, 2019 2:21 PM
To: Brooks, Jared; Jean A. Sperbeck; Justin Horan; Churly-Davis, Alison L
Cc: Richard Herring
Subject: [EXTERNAL] RE: Amendment 4 QRT Update

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I'm late to the party, but there is some additional language on page 19 of the attachment that might help:

DOC Filings
Financial Obligation Summary
The Clerk of the Court from the county of sentencing has provided the following information regarding outstanding financial obligations. The balance may include, unpaid restitution, court costs, fees or fines. This information does not include any outstanding financial obligations from any other felony offense. The purpose of this letter is to assist you with completing the remaining terms of your sentence as outlined in Florida Statute 98.0751. Any questions in reference to your financial obligations should be directed to the Clerk of Court in the county of sentencing.

Attachment. The payment information provided on this document is to assist you with completing the remaining terms of your sentence as outlined in Florida Statute 98.0751. The balance may include unpaid restitution, court costs, fees, or fines associated with your current commitment. This information does not include any outstanding financial obligations from any other felony offense. Any questions to your financial obligations should be directed to the Clerk of Court in the county of sentencing. *Information contained in this document is for informational purposes only and should not be construed as modifying, satisfying, or negating any legal sentence or obligation.

Stephen Mathew (Matt) Whyte
General Counsel/Director of Human Resources for Angelina "Angel" Colonneso
Manatee County Clerk of the Circuit Court and Comptroller
www.ManateeClerk.com
Tel. 941-741-4005
Fax 941-741-4082
"Pride in Service with a Vision to the Future"

From: Brooks, Jared [mailto:Jared.Brooks@myorangeclerk.com]
Sent: Wednesday, August 07, 2019 5:43 PM
To: Jean A. Sperbeck; Justin Horan; Matt Whyte; Churly-Davis, Alison L
Cc: Richard Herring
Subject: RE: Amendment 4 QRT Update

AMERICAN OVERSIGHT

Good Afternoon All,

Hope all is well. We've been assigned our task from the Amendment 4 QRT. The team would like for us to draft a best practices for negotiation of fines/fees/costs converted to civil judgments by September 20, 2019. Jean- I know you have quite a bit of experience with Best Practices so I wanted to get your opinion on whether this deadline is realistic? I'd like to schedule a conference call for the workgroup to discuss the best practices. Please let me know your availability for a call next week.

Additionally, Clerk Burke would like for us to review the following and draft language by Monday, August 12th at 2 p.m.:

1. Page 18 of our meeting packet includes a CCIS disclaimer. Will your workgroup review the wording and provide a properly worded disclaimer?
2. Page 2 of our meeting packet includes a uniform statement that DOC has drafted some initial language. Their draft is problematic in that includes information that the Clerk cannot provide. Will your workgroup please take a look at this language and provide more acceptable language to be used?

Page 2- **Draft a CCIC Disclaimer concerning prior felony cases.**
CCIS Financial Data Screen – generic to all case types (or only for felony cases?)
This information reflects the financial obligation amounts ordered in this case. For more current information, you should contact the Clerk of the Court in the county where the case was handled. Any outstanding balances from other cases involving the individual named above (below?) are not included.

Page 18- **Draft edits to the request from the Departmen t of State for a uniform statement they can provide to the Supervisors.**
The Department of State has initially proposed something like this (as a starting point for discussions):
To determine if you have completed all the terms of your sentence including parole or as to one or more felony conviction(s), please contact the Florida Department of Corrections [main line 850-488-5021] and/or the Clerk of Court in the county or counties in which you were convicted. If convicted out of state, you will need to contact the clerk of the court in the state in which you were convicted.

Please review the language and provide any feedback you may have. I'm sure between the five of us we'll figure out the best language to accurately reflect what Clerks can provide.

Please let me know if you need any additional information.

Jared Brooks, Esq.
General Counsel
Office of Tiffany Moore Russell
Orange County Clerk of Courts
425 North Orange Avenue, Suite 2110
Orlando, FL 32801
Ph: 407-836-6324
Cell: 407-432-1503
www.myorangeclerk.com

From: Brooks, Jared
Sent: Thursday, August 1, 2019 4:27 PM
To: Jean A. Sperbeck <JAS@alachuaclerk.org>; Justin Horan <horanj@clayclerk.com>; Matt.Whyte@ManateeClerk.com; Churly-Davis, Alison L <achurlydavis@browardclerk.org>
Subject: RE: Amendment 4 QRT Update

Good Afternoon All,

I received word from Clerk Burke that the Amendment 4 QRT is back active. I will follow-up with you all next week with more information once the QRT has their weekly conference call on Monday.

Thanks again for agreeing to serve and have a great weekend.

Jared Brooks, Esq.
General Counsel
Office of Tiffany Moore Russell
Orange County Clerk of Courts
425 North Orange Avenue, Suite 2110
Orlando, FL 32801
Ph: 407-836-6324
Cell: 407-432-1503
www.myorangeclerk.com

From: Brooks, Jared
Sent: Monday, July 22, 2019 2:51 PM
To: Jean A. Sperbeck <JAS@alachuaclerk.org>; Justin Horan <horanj@clayclerk.com>; Matt.Whyte@ManateeClerk.com; Churly-Davis, Alison L <achurlydavis@browardclerk.org>
Subject: Amendment 4 QRT Update

Good Afternoon All,

During this afternoon's Amendment 4 QRT call, Clerk Burke informed us that the committee and all workgroups were being suspended indefinitely due to Clerks being subpoenaed as part of Amendment 4 litigation. He didn't give much information on the call but I'm

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sure we will learn more very soon.

Thanks for your willingness to participate. I will keep you updated as it relates to the workgroup. Thanks!

Jared Brooks, Esq.
General Counsel
Office of Tiffany Moore Russell
Orange County Clerk of Courts
425 North Orange Avenue, Suite 2110
Orlando, FL 32801
Ph: 407-836-6324
Cell: 407-432-1503
www.myorangeclerk.com

From: Burke, Ken [mailto:kburke@co.pinellas.fl.us]
Sent: Monday, August 12, 2019 4:37 PM
To: Angela Vick; Burgess, Bill; Fred Baggett (baggettf@gtlaw.com); Geist, Melissa (Melissa.Geist@myorangeclerk.com); Jared.Brooks (Jared.Brooks@MyOrangeClerk.com); Karen Rushing (krushing@scgov.net); Kathy Davis (KDavis@citrusclerk.org); Kelli Leighton (kleighton@martinclerk.com); Kimberly Renspie (krenspie@flclerks.com); Laura Roth (laura@clerk.org); Matt Whyte (Matt.Whyte@ManateeClerk.com); Pattavina, Diane ; Richard Herring; Savannah Sullivan (ssullivan@flclerks.com); Tamayo, Maria; Tara Green (greent@clayclerk.com); Tiffany Moore Russell (tiffany.moorerussell@myorangeclerk.com); Tom Harmer (THarmer@martinclerk.com)
Cc: Doug Chorvat (dchorvat@hernandoclerk.org); JD Peacock II; Jean A. Sperbeck; Linda Doggett
Subject: Orange County Obligation Form - Governor's Request to the Fl Supreme Court

Group,

Attached is the suggested form for statewide use for amounts due to a Clerk's office. Please review and provide your thoughts to Ricard or me.

Also, attached is the advisory opinion request the Governor made to the Supreme Court. Thanks to Fred and Richard for getting this to us timely.

Ken

Ken Burke, CPA
Clerk of the Circuit Court and Comptroller
Pinellas County, Florida
315 Court Street, Clearwater, FL 33756
Office (727) 464-3341 | Cell (727) 647-1859
kburke@mypinellasclerk.org | www.mypinellasclerk.org

From: JD Peacock II [mailto:jdpeacock@okaloosaclerk.com]
Sent: Monday, August 12, 2019 2:43 PM
To: Burke, Ken; Angela Vick; Burgess, Bill; Fred Baggett (baggettf@gtlaw.com); Geist, Melissa (Melissa.Geist@myorangeclerk.com); Jared.Brooks (Jared.Brooks@MyOrangeClerk.com); Karen Rushing (krushing@scgov.net); Kathy Davis (KDavis@citrusclerk.org); Kelli Leighton (kleighton@martinclerk.com); Kimberly Renspie (krenspie@flclerks.com); Laura Roth (laura@clerk.org); Matt Whyte (Matt.Whyte@ManateeClerk.com); Pattavina, Diane ; Richard Herring; Savannah Sullivan (ssullivan@flclerks.com); Tamayo, Maria; Tara Green (greent@clayclerk.com); Tiffany Moore Russell (tiffany.moorerussell@myorangeclerk.com); Tom Harmer (THarmer@martinclerk.com)
Cc: Doug Chorvat (dchorvat@hernandoclerk.org); Jean A. Sperbeck; Linda Doggett
Subject: RE: Example DOC Termination Document

This is what we are getting, via the portal. No cover letter and appears to be just what DOC maintains.

JD Peacock II, Clerk of Courts & Comptroller
850-689-5000, Ext. 4000 Okaloosaclerk.com

-----Original Appointment-----
From: Doris Maitland [mailto:DMaitland@LeeClerk.Org]
Sent: Monday, August 12, 2019 9:51 AM
To: Doris Maitland; Jean A. Sperbeck
Subject: A4 QRT
When: Monday, August 12, 2019 2:00 PM-3:00 PM (UTC-05:00) Eastern Time (US & Canada).
Where: 888-585-9008 Access Code 956-349-942

Monday - Aug 12th, 2:00 PM to 3:00 PM
Phone Conference:

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Call in number: 888-585-9008
Access Code: 956-349-942#

From: Doris Maitland [mailto:DMaitland@LeeClerk.Org]
Sent: Monday, August 12, 2019 10:49 AM
To: Jean A. Sperbeck
Subject: FW: QRT Amendment 4 - Agenda

Updated agenda for today…

From: Linda Doggett <LDoggett@LeeClerk.Org>
Sent: Monday, August 12, 2019 10:36 AM
To: Doris Maitland <DMaitland@LeeClerk.Org>; Toni Bleiweiss <TBleiweiss@LeeClerk.Org>
Subject: FW: QRT Amendment 4 - Agenda

Linda Doggett
Clerk & Comptroller
LeeClerk.ORG
(239) 533-2554

From: Burke, Ken <kburke@co.pinellas.fl.us>
Sent: Monday, August 12, 2019 8:45 AM
To: Angela Vick <AVick@citrusclerk.org>; Burgess, Bill <wburgess@co.pinellas.fl.us>; Fred Baggett (baggettf@gtlaw.com) <baggettf@gtlaw.com>; Geist, Melissa (Melissa.Geist@myorangeclerk.com) <Melissa.Geist@myorangeclerk.com>; Jared.Brooks (Jared.Brooks@MyOrangeClerk.com) <Jared.Brooks@MyOrangeClerk.com>; Karen Rushing (krushing@scgov.net) <krushing@scgov.net>; Kathy Davis <KDavis@citrusclerk.org>; Kelli Leighton (kleighton@martinclerk.com) <kleighton@martinclerk.com>; Kimberly Renspie (krenspie@flclerks.com) <krenspie@flclerks.com>; Laura Roth (laura@clerk.org) <laura@clerk.org>; Matt Whyte (Matt.Whyte@ManateeClerk.com) <Matt.Whyte@ManateeClerk.com>; Pattavina, Diane <Diane.Pattavina@miamidade.gov>; Richard Herring <richard@reherring.com>; Savannah Sullivan (ssullivan@flclerks.com) <ssullivan@flclerks.com>; Tamayo, Maria <Maria.Tamayo@miamidade.gov>; Tara Green <greent@clayclerk.com>; Tiffany Moore Russell (tiffany.moorerussell@myorangeclerk.com) <tiffany.moorerussell@myorangeclerk.com>; Tom Harmer (THarmer@martinclerk.com) <THarmer@martinclerk.com>
Cc: Butterfield, Stacy <StacyButterfield@polk-county.net>; Doug Chorvat <dchorvat@hernandoclerk.org>; JD Peacock II <jdpeacock@okaloosaclerk.com>; Linda Doggett <LDoggett@LeeClerk.Org>
Subject: QRT Amendment 4 - Agenda

Happy Monday Morning,

Attached is the most current agenda for our phone conference today at 2:00.

Ken

Ken Burke, CPA
Clerk of the Circuit Court and Comptroller
Pinellas County, Florida
315 Court Street, Clearwater, FL 33756
Office (727) 464-3341 | Cell (727) 647-1859
kburke@mypinellasclerk.org | www.mypinellasclerk.org

Hello Jean!
Toni and I are being pulled into the Amendment 4 QRT as part of our DQM efforts. I'm passing this along in case you want to listen in on their meeting this afternoon. From the notes, it looks like they had an interesting meeting last week.

I don't see the .ics file on this email. I pulled the info from Linda's calendar and will forward to you.

From: Linda Doggett <LDoggett@LeeClerk.Org>
Sent: Sunday, August 11, 2019 6:24 PM
To: Doris Maitland <DMaitland@LeeClerk.Org>; Toni Bleiweiss <TBleiweiss@LeeClerk.Org>
Subject: Fwd: Amendment 4 QRT

Linda Doggett
Sent from my iPhone

Begin forwarded message:

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From: "Burke, Ken" <kburke@co.pinellas.fl.us>
Date: August 11, 2019 at 4:16:55 PM EDT
To: Angela Vick <AVick@citrusclerk.org>, "Burgess, Bill" <wburgess@co.pinellas.fl.us>, "Fred Baggett (baggettf@gtlaw.com)" <baggettf@gtlaw.com>, "Geist, Melissa (Melissa.Geist@myorangeclerk.com)" <Melissa.Geist@myorangeclerk.com>, "Jared.Brooks (Jared.Brooks@MyOrangeClerk.com)" <Jared.Brooks@MyOrangeClerk.com>, "Karen Rushing (krushing@scgov.net)" <krushing@scgov.net>, "Kathy Davis (KDavis@citrusclerk.org)" <KDavis@citrusclerk.org>, "Kelli Leighton (kleighton@martinclerk.com)" <kleighton@martinclerk.com>, "Kimberly Renspie (krenspie@flclerks.com)" <krenspie@flclerks.com>, "Laura Roth (laura@clerk.org)" <laura@clerk.org>, "Matt Whyte (Matt.Whyte@ManateeClerk.com)" <Matt.Whyte@ManateeClerk.com>, "Pattavina, Diane " <Diane.Pattavina@miamidade.gov>, Richard Herring <richard@reherring.com>, "Savannah Sullivan (ssullivan@flclerks.com)" <ssullivan@flclerks.com>, "Tamayo, Maria" <Maria.Tamayo@miamidade.gov>, "Tara Green (greent@clayclerk.com)" <greent@clayclerk.com>, "Tiffany Moore Russell (tiffany.moorerussell@myorangeclerk.com)" <tiffany.moorerussell@myorangeclerk.com>, "Tom Harmer (THarmer@martinclerk.com)" <THarmer@martinclerk.com>
Cc: "Butterfield, Stacy" <StacyButterfield@polk-county.net>, JD Peacock II <jdpeacock@okaloosaclerk.com>, "Doug Chorvat (dchorvat@hernandoclerk.org)" <dchorvat@hernandoclerk.org>, Linda Doggett <ldoggett@leeclerk.org>
Subject: Amendment 4 QRT

External Source Email: PHISHING SCAMS ARE ON THE RISE! Please use proper judgement when opening attachments and clicking links!!

Greetings,

Let this serve as a reminder of our meeting on Monday (Aug 12) at 2:00 PM by conference call. You should have received the Outlook appointment. Attached are several items of interest for your review prior to our call. The first item is our notes from last week's call. We will approve the two draft advisories as part of our meeting agenda. JD was kind enough to forward to me the letter he received through his service on the Restoration of Voting Rights Task Force. The attached letter contains the dates of the Task Force meetings.

Jared will report on the two suggestions for wording that his group was assigned during last week's call.

Richard will provide an update on the study of the counties who have responded comparing CCIS with CMS data. I will respond on my outreach to those counties that have yet to respond.

Look forward to our call.

Ken

Ken Burke, CPA
Clerk of the Circuit Court and Comptroller
Pinellas County, Florida
315 Court Street, Clearwater, FL 33756
Office (727) 464-3341 | Cell (727) 647-1859
kburke@mypinellasclerk.org | www.mypinellasclerk.org

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Filing # 93922778 E-Filed 08/09/2019 11:06:57 AM

RON DESANTIS
GOVERNOR

August 9, 2019

Honorable Charles T. Canady
Chief Justice and
the Justices of the Supreme Court of Florida
Tallahassee, Florida

Dear Chief Justice Canady and Justices of the Supreme Court of Florida:

Pursuant to Article IV, section 1(c) of the Florida Constitution, I hereby request your opinion on a question involving the interpretation of a portion of the Constitution affecting my executive powers and duties. The question pertains to the meaning of Article VI, section 4 of the Florida Constitution as it affects my constitutional power as the supreme executive to take care that the laws be faithfully executed and to transact all necessary business with the officers of the government under Article IV, section 1(a) of the Florida Constitution. This question also affects my direct administration and supervision of the Department of State under Article IV, section 6 of the Florida Constitution to ensure the proper administration of voter registration and disqualification.

On November 6, 2018, Florida voters approved a constitutional amendment, known as Amendment 4, to automatically restore voting rights for some convicted felons—namely, felons who have been convicted of offenses other than murder or a "felony sexual offense" upon "completion of all terms of sentence including parole or probation." *See* Art. VI, § 4, Fla. Const. (2018). I request your interpretation of whether "completion of all terms of sentence" encompasses financial obligations, such as fines, fees and restitution ("legal financial obligations" or "LFOs") imposed by the court in the sentencing order.

Prior to Amendment 4's placement on the ballot, this Court was asked to determine whether the amendment met the legal requirements under Florida's Constitution. On March 6, 2017, during a colloquy between the justices and Amendment 4's sponsor, Floridians for a Fair Democracy ("Sponsor"), this Court was assured the Amendment presented a "fair question" and "clear explanation" to voters. Transcript of Oral Argument at 2, *Advisory Op. to the Attorney General Re: Voting Restoration Amend.*, 215 So. 3d 1202 (Fla. 2017) (Nos. SC16-1785 and

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FL-CLAY-19-1402-A-001916

SC16-1981).[1] Addressing a question posed by Justice Polston as to whether "completion of [all] terms" included "full payment of any fines," the Sponsor responded, "Yes, sir . . . All terms means all terms within the four corners." *Id.* at 4. Justice Lawson similarly asked, "You said that terms of sentence includes fines and costs . . . that's the way it's generally pronounced in criminal court, would it also include restitution when it was ordered to the victim as part of the sentence?" *Id.* at 10. The Sponsor answered, "Yes." *Id.* Justice Pariente posited the inclusion of fees, fines, and restitution as part of the completion of sentence "would actually help the state because if fines, costs and restitution are a requirement . . . for those that want to vote, there's a big motivation to pay unpaid costs, fines and restitution." *Id.* at 11. Ultimately, the Court found Amendment 4 clearly and unambiguously informed voters the chief purpose of the proposed amendment was to "automatically restore voting rights to felony offenders, except those convicted of murder or felony sexual offenses, *upon completion of all terms of their sentence*." *Advisory Op.*, 215 So. 3d at 1208 (emphasis added).

In alignment with the colloquy with the Florida Supreme Court, after Amendment 4 was approved by voters, the ACLU of Florida, League of Women Voters of Florida, LatinoJustice, and the Florida Rights Restoration Coalition delivered a letter to former Secretary of State Ken Detzner regarding implementation of Amendment 4. Exhibit 1, December 13, 2018 Letter. In part, the letter explained,

> The phrase "completion of all terms of sentence" includes any period of incarceration, probation, parole and financial obligations imposed as part of an individual's sentence. *The financial obligations may include restitution and fines, imposed as part of a sentence or a condition of probation under existing Florida statute. Fees not specifically identified as part of a sentence or a condition of probation are therefore not necessary for 'completion of sentence' and thus, do not need to be paid before an individual may register.* We urge the Department to take this view in reviewing eligibility of individuals registered to vote as outlined in Chapter 98, Florida Statutes.

Ex. 1, p. 3 (emphasis added).

During the 2019 Legislative Session, legislators in both chambers debated legislative implementation of Amendment 4. Ultimately, both chambers passed CS/SB 7066 and, on June 28, 2019, I signed it into law. *See* Ch. 2019-162, Laws of Fla. In relevant part, chapter 2019-162, section 25, Laws of Florida, creating section 98.0751, Florida Statutes, provided guidance on restoration of voting rights and determination of ineligibility pursuant to the amendment of Article VI, section 4 of the Florida Constitution. Section 98.0751, Florida Statutes, defines

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[1] The transcript of oral argument is available here: https://wfsu.org/gavel2gavel/transcript/pdfs/16-1785_16-1981.pdf. A video of the oral argument is available here: https://wfsu.org/gavel2gavel/viewcase.php?eid=2421&jwsource=cl.

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"[c]ompletion of all terms of sentence" as "any portion of a sentence that is contained in the four corners of the sentencing document." § 98.0751(2)(a), Fla. Stat. (2019). The Legislature provided five categories of terms included in the sentencing document: (1) release from any term of imprisonment; (2) termination of any term of probation or community control; (3) fulfillment of any term ordered by the court as part of the sentence; (4) termination from any term of supervision monitored by the Florida Commission on Offender Review; and (5) full payment of LFOs ordered by the court as part of the sentence. *See* § 98.0751(2)(a)1.-5., Fla. Stat. (2019).

On June 15, 2019, Luis Mendez filed a complaint in the Northern District of Florida seeking injunctive and declaratory relief and mandamus challenging chapter 2019-162, Laws of Florida. In part, Mendez alleges chapter 2019-162, Laws of Florida, violates Article VI, section 4 of the Florida Constitution because it adds requirements for the restoration of voting rights above what was prescribed in the Florida Constitution. Additional complaints were filed by numerous plaintiffs, including organizations referenced above, alleging provisions of chapter 2019-162, Laws of Florida violate the First, Eighth, Fourteenth and Twenty-Fourth Amendments of the United States Constitution. These challenges are only directed at chapter 2019-162, Laws of Florida, and do not question the constitutionality of Article VI, section 4 of the Florida Constitution.

Article IV, section 1(a) of the Florida Constitution prescribes the supreme executive power shall be vested in the Governor, that he "shall take care that the laws be faithfully executed" and "transact all necessary business with the officers of government." Article IV, section 6 of the Florida Constitution places direct administration and supervision of all functions of the executive branch, including the Department of State, under the constitutional authority of the Governor. *See also* § 20.02(3), Fla. Stat. (the administration of any executive branch entity shall at all times be under the constitutional executive authority of the Governor"); § 20.10, Fla. Stat. (creating the Department of State, headed by the Secretary of State who is appointed by the Governor). Furthermore, the Secretary of State is the chief elections officer with the responsibility to maintain uniformity in the interpretation and implementation of voter registration and election laws. *See* § 97.012, Fla. Stat.

The Executive Branch is entrusted with implementing voter registration. *See* Part II of chapter 97 and chapter 98, Fla. Stat. Specifically, section 98.075(5), Florida Statutes, directs the Department of State to identify registered voters for eligibility under Article VI, section 4 of the Florida Constitution and section 98.0751, Florida Statutes. It is ultimately my responsibility, through the Department of State, to "protect the integrity of the electoral process" by maintaining accurate and current voter registration records, including ensuring only eligible voters remain on the statewide voter registration system. *See also* §§ 98.075(1), 98.035, Fla. Stat. Essential to my duty is a proper interpretation of Article VI, section 4 of the Florida Constitution.

I, as Governor of Florida, have the constitutional responsibility and duty to take care that the Constitution and laws of Florida are faithfully executed. I, as Governor of Florida, have the constitutional duty to transact business with officers of government, including, but not limited to, local supervisors of elections, local clerks of court, the Florida Department of Corrections, the

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Florida Department of Law Enforcement, the Florida Commission on Offender Review and the Florida Department of State regarding the collection of information related to the eligibility of voters under Article VI, section 4 of the Florida Constitution. We share the task of protecting the integrity of elections throughout Florida. I, as Governor of Florida, want to ensure the proper implementation of Article VI, section 4 of the Florida Constitution and, if applicable, chapter 2019-162, Laws of Florida. This includes the ability to direct the Department of State to fully implement Article VI, section 4 of the Florida Constitution by determining whether a convicted felon has completed *all* terms of their sentence, including the satisfaction of LFOs. I will not infringe on the proper restoration of an individual's right to vote under the Florida Constitution.

Understanding there is ongoing litigation in federal court challenging chapter 2019-162, Laws of Florida under the First, Eighth, Fourteenth and Twenty-Fourth Amendments of the United States Constitution, I do not ask this Court to address any issues regarding chapter 2019-162, Laws of Florida or the United States Constitution.

Therefore, I respectfully request an opinion of the Justices of the Supreme Court of Florida as to the question of whether "completion of all terms of sentence" under Article VI, section 4 of the Florida Constitution includes the satisfaction of all legal financial obligations—namely fees, fines and restitution ordered by the court as part of a felony sentence that would otherwise render a convicted felon ineligible to vote.

Sincerely,

Ron DeSantis

AMERICAN OVERSIGHT

Exhibit 1

ACLU Florida

LATINOJUSTICE COMMITTED TO JUSTICE AND LEADERSHIP SINCE 1972 PRLDEF

FRRC

LWV LEAGUE OF WOMEN VOTERS® OF FLORIDA

December 13, 2018

The Honorable Ken Detzner
Secretary of State
State of Florida
R.A. Gray Building
500 South Bronough Street
Tallahassee, Florida 32399

Re: Implementation of Amendment 4, the Voting Restoration Amendment

Dear Secretary Detzner:

On November 6, 2018, Florida voters approved Amendment 4, the Voting Restoration Amendment with a vote of 64.55 % in support, reflecting the clear will of the people of Florida that those individuals with felony convictions who have paid their debt to society have their eligibility to vote restored to them. We write to request that you take immediate administrative action to coordinate with relevant state and local agencies as required by Chapter 98 Florida Statues and to provide guidance to relevant state and local agencies on the proper administration of voting registration for this newly enfranchised population of Florida's citizens as soon as possible. To that end, we would like to take this opportunity to share our analysis and views on various provisions of the Amendment and corresponding issues.

Amendment 4 is Self-Executing

Amendment 4 is self-executing in that the mandatory provisions of the amendment are effective on the implementation date (Jan. 8, 2019). This is the very position that the State of Florida has acknowledged in its own legal filings in the *Hand v. Scott* case. The Amendment alters Florida Constitution Article VI, Section 4. Disqualifications, to state as follows:

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(a) No person convicted of a felony, or adjudicated in this or any other state to be mentally incompetent, shall be qualified to vote or hold office until restoration of civil rights or removal of disability. Except as provided in subsection (b) of this section, any disqualification from voting arising from a felony conviction shall terminate and voting rights shall be restored upon completion of all terms of sentence including parole or probation.

(b) No person convicted of murder or a felony sexual offense shall be qualified to vote until restoration of civil rights. [...].

That language is specific and unambiguous. As the Florida Supreme Court stated in its unanimous opinion approving the amendment for placement on the ballot, "Read together, the title and summary would reasonably lead voters to understand that the chief purpose of the amendment is to ***automatically restore voting rights to felony offenders***, except those convicted of murder or felony sexual offences, upon completion of all terms of their sentence. (emphasis added.) *Advisory Opinion to the Attorney General Re: Voting Restoration Amendment*, 215 So. 2d 1202,1208 (Fla. 2017).

Since these mandatory provisions will now be in the Florida constitution, the Legislature does not need to pass implementing legislation in order for the amendment to go into effect. That said, the Legislature should exercise its normal and proper oversight function of relevant state agencies to ensure that they implement the amendment in accordance with the will of Florida's voters and without delay.

The burden is on the state, not the individual, to establish whether a voter is ineligible utilizing current administrative practices, databases and resources as defined in Chapter 98 and other relevant provisions of the Florida Statutes.

The plain language of the Amendment makes clear that it restores the voting rights of Floridians with felony convictions after they complete "all terms of their sentence including parole or probation." The Amendment does not apply to those who have completed a sentence for murder or a felony sex offense. Individuals in those categories can only have their right to vote restored by the Governor and the Board of Executive Clemency.

Pursuant to Article XI, Section 5 (3), the Amendment goes into effect on January 8, 2019. Thus, starting January 8th, any individual with a felony conviction who has completed all the terms of their sentence should register to vote by completing a voter registration form.

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Completion of all terms of Sentence

The phrase "completion of all terms of sentence" includes any period of incarceration, probation, parole and financial obligations imposed as part of an individual's sentence. These financial obligations may include restitution and fines, imposed as part of a sentence or a condition of probation under existing Florida statute. Fees not specifically identified as part of a sentence or a condition of probation are therefore not necessary for 'completion of sentence' and thus, do not need to be paid before an individual may register. We urge the Department to take this view in reviewing the eligibility of individuals registered to vote as outlined in Chapter 98, Florida Statutes.

Existing Voter Registration Forms are Sufficient

We assert that the uniform stateside voter registration application is sufficient to immediately register individuals impacted by the Amendment's provisions. Question #2 of that form asks individuals to "*affirm that I am not a convicted felon, or if I am, my right to vote has been restored.*" The responsibility of the citizen is to honestly affirm that, by completing the terms of their sentence, their voting rights have been restored. Individuals may also register via the Florida Online Voter Registration System at https://registertovoteflorida.gov/.

Process to Confirm Eligibility is Already in Place

The existing provisions of Chapter 98 of the Florida Statutes provide the Department with sufficient authority to coordinate across state and local agency databases to identify impacted individuals, to promptly and efficiently register to vote those individuals who wish to do so, and to confirm their eligibility in the same way the Department confirms the eligibility of all other Florida residents when they complete a voter registration application.

We understand that the current registration process includes the following steps:

- An individual returns a completed voter registration form to the Supervisor of Elections;
- The Supervisor transmits an electronic copy of the application to the Department of State Division of Elections;
- The individual who completed the form is at that time considered registered and will receive a voter ID card in the mail;
- The Department of State then has the duty to review the voter's registration to determine if there is credible information that the voter is ineligible;

This is the very same process that should be used to register those impacted by Amendment 4.

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In closing, we appreciate the difficult task you face in administering elections in Florida. We hope that the discussion above will help you ensure that Amendment 4 is implemented in a timely and smooth fashion, without delay or undue burden on individual eligible voters. Florida's citizens spoke clearly on election day and we look forward to working with you to ensure their will is carried out.

Thank you for your attention to this important matter.

Sincerely,

Desmond Meade,
Executive Director, Florida Rights Restoration Coalition

Melba Pearson,
Interim Executive Director
ACLU of Florida

Patricia Brigham,
President
League of Women Voters of Florida

Kira Romero-Craft,
Managing Attorney
LatinoJustice PRLDEF

cc: Maria Matthews, Director, Division of Elections
Florida State Association of Supervisor of Elections

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Filing # 92453730 E-Filed 07/12/2019 10:22:36 AM

STATE OF FLORIDA
DEPARTMENT OF CORRECTIONS CLOSING SUMMARY

July 05, 2019

Virginia L Parker DC#P40981
221 W Bowers Ave
Crestview, FL 32536-4111

Dear Virginia L Parker,

Please see the below details in reference to any outstanding terms for the case number listed below at the time of termination, including, but not limited to, uncompleted conditions, unpaid restitution, court costs, fees, and fines.

Sentencing Judge: Judge Flowers
County of Sentence: Okaloosa
Case No: 1502728 AND 1502729 AND 1600566 AND 1601010

Community Supervision

Sentence Date	Offense	Offense Date	County	Case Number	Supervision Length
12/19/2016	UTTER FORGED INSTRUMENT	07/07/2015	OKALOOSA	1502728	003Y 00M 00D
12/19/2016	UTTER FORGED INSTRUMENT	09/12/2015	OKALOOSA	1502728	003Y 00M 00D
12/19/2016	UTTER FORGED INSTRUMENT	08/28/2015	OKALOOSA	1502729	003Y 00M 00D
12/19/2016	UTTER FORGED INSTRUMENT	08/28/2015	OKALOOSA	1502729	003Y 00M 00D
12/19/2016	UTTER FORGED INSTRUMENT	08/28/2015	OKALOOSA	1502729	003Y 00M 00D
12/19/2016	UTTER FORGED INSTRUMENT	08/28/2015	OKALOOSA	1502729	003Y 00M 00D
12/19/2016	UTTER FORGED INSTRUMENT	08/30/2015	OKALOOSA	1502729	003Y 00M 00D
12/19/2016	UTTER FORGED INSTRUMENT	09/02/2015	OKALOOSA	1502729	003Y 00M 00D
12/19/2016	UTTER FORGED INSTRUMENT	09/10/2015	OKALOOSA	1502729	003Y 00M 00D
12/19/2016	FAIL.TO APPEAR/FEL.BAIL	02/01/2016	OKALOOSA	1600566	003Y 00M 00D
12/19/2016	GRAND THEFT,300 L/5,000	08/18/2015	OKALOOSA	1601010	003Y 00M 00D

Termination

Date of Termination	Type of Termination	Disposition Reason (If appropriate)
06/11/2019	REVOKED - NEW FELONY	STATE PRISON

Restitution

Case Number	Payee Name	Original Obligation	Current Balance
** NO RESTITUTION ORDERED **			

Court Costs/Fines

Case Number	Payee Name	Original Obligation	Current Balance
** See attached Clerks Printout **			

State Accounts

Case Number	Payee Name	Original Obligation	Current Balance
	DEPARTMENT OF CORRECTIONS DRUG TE	30.00	30.00
	DC OFFICER TRAINING/EQUIPMENT SUR	0.00	0.00
	STATE OF FLORIDA COST OF SUPERVIS	0.00	0.00
	SURCHARGE	1.20	1.20

Others

Case Number	Payee Name	Original Obligation	Current Balance

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Others

Case Number	Payee Name	Original Obligation	Current Balance
** NO OTHER ACCOUNTS **			

Community Service Hours

Court Ordered	Hours Remaining
** NO PUBLIC SERVICE HOURS ORDERED **	

Treatment Status
(Summary of offender's current and prior participation in treatment, educational, and vocational programs):

Treatment Date	Program Description	Termination Date	Status	Termination Reason
** NO TREATMENT RECORD **				

Status of Other Special Conditions

Case Number	Special Condition	Begin Date	Due Date	End Date	Status
1502728	COS WAIVED	01/20/2018	01/19/2021	06/11/2019	REVOKED
1502728	RESTITUTION	01/20/2018	01/19/2021	06/11/2019	REVOKED
1502728	NO TRESPASSING	01/20/2018	01/19/2021	06/11/2019	REVOKED
1502728	OTHER	01/20/2018	01/19/2021	06/11/2019	REVOKED

The foregoing is true and correct to the best of my knowledge and belief.

Kyle Knaust Officer Date

Doris Crews Supervisor 7/12/19 Date

CC: Offender
CC: Clerk of Court, if applicable
CC: Offender File
CC: Florida Commission on Offender Review, if applicable

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Clerk's Amendment 4 Quick Response Team
August 12, 2019 Conference Call - Agenda

1. Chair's Issues

2. QRT Member Issues

3. Update on Clerk Review of CCIS and CMS for 10 DOC Cases per County

- The handful of Clerks who were not able to respond by the original deadline have been asked to review their cases.
- The issues that were identified in our survey have been sent to the Strategic Technology Committee for review.

4. Draft Advisory on Legal Opinion
See page 3.

5. Update on information received from DOC
See pages 4-5.

6. Update on Florida Sheriff's Association

7. Draft edits to the request from the Department of State for a uniform statement they can provide to the Supervisors.
See page 6.

8. Draft Disclaimers concerning prior felony cases.
See page 7.

9. Possible policy development

A. **Draft FCCC Advisory** on Impact of restoration of voting rights on <u>other</u> civil rights; such as jury duty, running for public office, firearm possession, etc.
See page 8.

B. **FCCC policy:** Need to review and formally adopt the Public Records Policy, which includes the process for calculating and charging the costs of CCIS data/records requests.
See pages 9-11.

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C. **FCCC/Clerk agreement:** Need to update the 2005 CCIS Participation Agreement between Clerks & CCIS.
See Attachment.

OTHER POSSIBLE ISSUES:

Fred to look at example orders on interest from Clerk Timmann.

Clerks to use Volusia model on “payee.”

Acceptance of payments in a Clerk’s office for amounts due another Clerk - Update

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4. Draft Advisory on Legal Opinion

FCCCC has requested and received a legal opinion from our Counsel concerning several issues related to restoration of voting rights, both the constitutional and statutory language. Specifically, these issues address several of the financial aspects of the law. The full legal opinion is attached.

In brief, without the associated legal reasoning and caveats included in the legal opinion, a summary is:

1. Does the requirement of "completion of all terms of sentence" include any statutory interest? *Only if the fine, fee, or cost is made a part of the criminal judgment/ sentencing order and interest is specifically included in the judgment.*

2. Does the requirement of "completion of all terms of sentence" include fees paid to a collection agent engaged by a clerk for the collection of fees, fines and court costs? *Unless otherwise specifically ordered in the criminal judgment, fees owed to a collection agent that are in addition to, and added to the balance of, the unpaid financial obligations would not be included in the definition of "completion of all terms of sentence."*

3. If the amounts owed pursuant to a criminal judgment/sentencing order are reduced to a civil judgment or lien, does that eliminate the obligation to pay the amounts owed as set forth in the criminal judgment/sentencing order? *The reduction of amounts owed pursuant to a criminal judgment/sentencing order to a civil judgment or lien does not eliminate the obligation to pay the amounts owed as provided for in the criminal judgment/sentencing order.*

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5. Update on information received from DOC

- In the sample of 10/county provided to us, the first 2 digits of the case number were an issue. DOC had a system problem with leading zeros ("06" for 2006). *They have corrected the problem and provided us with the previous 10-per-county list with leading zeros fixed.*
- Adding DOB is something they can do. *They have provided the previous 10-per-county list with DOB added.*
- DOC has provided their list of offense descriptions matched to specific statutes and their "code" for each. *This is a lengthy (45-page) list that we will be happy to share upon request.*
- Citrus identified 3 issues. 1) Documents with bad information drawn from another county. *DOC included the issue in a statewide meeting and will address it as both a systems issue and a training issue.* 2) Citrus asked DOC to refile the documents, raising the issue of how the releasee would get the corrected information. *DOC will develop a way to deal with this.* 3) A restitution payee was incorrectly identified in the DOC documents. *DOC will correct their internal process to fix this issue.*
- Volusia raised an issue about contacting DOC concerning individuals on probation since multiple counties may be involved. DOC responded: "There are instances when an offender is sentenced in one county, then supervised in another county (the county they live in). The Clerks may not know the county of supervision; therefore, questions should be referred to the county of sentence. *By clicking the following link, Probation Offices, each Clerk will be able to determine the office that coincides with the county of sentence.* It would probably be a good idea for the Clerks to address court related fees, charges, and costs if they receive phone calls directly as they have a system to maintain accounts for those monetary obligations. "
  http://www.dc.state.fl.us/cc/index.html
- We also asked DOC about release documentation provided to individuals on probation who completed supervision in prior years. DOC responded: "For offenders who have terminated supervision, we provide the offender with a Termination Letter; however, supervision documents maintained by Community Corrections are destroyed three years after the offender terminates supervision."

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- The “DC Number,” which is DOC’s unique (lifetime) identifier for each individual may have an initial alpha character, the meaning of those characters is:
  - - North Florida Reception Center
  - B- Central Florida Reception Center
  - C- South Florida Reception Center
  - D- Interstate Compact
  - E- Circuit 18 – Sanford
  - F- Circuit 11 - Miami
  - G- Circuit 08 – Gainesville
  - H- Circuit 10 – Bartow
  - I- Circuit 03 – Lake City
  - J- Circuit 04 – Jacksonville
  - K- Circuit 16 – Key West & Circuit 19 – Ft. Pierce
  - L- Circuit 17 – Ft. Lauderdale
  - M- Circuit 11 – Miami
  - N- Circuit 02 – Tallahassee
  - O- Not assigned
  - P- Circuit 01 – Pensacola
  - Q- Circuit 14 – Panama City
  - R- Circuit 06 – Clearwater
  - S- Circuit 12 – Sarasota
  - T- Circuit 13 – Tampa
  - U- Circuit 05 – Tavares
  - V- Circuit 07 – Daytona Beach
  - W- Circuit 15 – West Palm Beach
  - X- Circuit 09 – Orlando
  - Y- Circuit 20 – Ft. Myers
  - Z- State attorney’s offices’ temporary numbers for SGS

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7. Draft edits to the request from the Department of State for a uniform statement they can provide to the Supervisors.

The Department of State has initially proposed something like this (as a starting point for discussions):

> *To determine if you have completed all the terms of your sentence including parole or as to one or more felony conviction(s), please contact the Florida Department of Corrections [main line 850-488-5021] and/or the Clerk of Court in the county or counties in which you were convicted. If convicted out of state, you will need to contact the clerk of the court in the state in which you were convicted.*

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8. Draft Disclaimers concerning prior felony cases.

CCIS Financial Data Screen – generic to all case types
This information reflects the financial obligation amounts ordered in this case. For more current information, you should contact the Clerk of the Court in the county where the case was handled. Any outstanding balances from other cases involving the individual named above (below?) are not included.

DOC Filings
Financial Obligation Summary
The Clerk of the Court from the county of sentencing has provided the following information regarding outstanding financial obligations. The balance may include~~,~~ unpaid restitution, court costs, fees or fines. This information does not include any outstanding financial obligations from any other felony offense. The purpose of this letter is to assist you with completing the remaining terms of your sentence as outlined in Florida Statute 98.0751. Any questions in reference to your financial obligations should be directed to the Clerk of Court in the county of sentencing.

Attachment. The payment information provided on this document is to assist you with completing the remaining terms of your sentence as outlined in Florida Statute 98.0751. The balance may include unpaid restitution, court costs, fees, or fines associated with your current commitment. This information does not include any outstanding financial obligations from any other felony offense. ~~Any~~ Any questions to your financial obligations should be directed to the Clerk of Court in the county of sentencing. *Information contained in this document is for informational purposes only and should not be construed as modifying, satisfying, or negating any legal sentence or obligation.

Florida Department of Corrections
Voter Restoration Information Sheet
Pursuant to Florida Statute 98.0751, if you were convicted of a felony offense, other than murder or a sex offense, you may be eligible to have your voting rights restored immediately upon the completion of all terms of your sentence, including, but not limited to any unpaid restitution, court costs, fees or fines. Information provided in these documents does not address the completion of terms of sentence from any other felony offense.
. . . .

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9A. DRAFT ADVISORY

Restoration of Voting Rights – Effect on Other Rights

Several Clerks have received questions about the new law on restoration of voting rights and its impact on other rights, such as jury service, holding public office, or firearm possession.

The new law, Chapter 2019-162, Laws of Florida, (CS/SB 7066 from the 2019 legislative session) distinguishes between restoration of civil rights pursuant to s. 8, Art. IV of the State Constitution and voting rights restoration pursuant to s. 4., Art. VI of the State Constitution. Section 4, Art. VI of the State Constitution and the recent amendments to Chapter 98, Florida Statutes, provide the requirements for restoration of voting rights only. Meeting those requirements does not restore other rights.

Persons seeking information on restoration of civil rights generally may be referred to the Florida Commission on Offender Review. The Commission's Office of Executive Clemency has rules, forms, and processes for persons seeking restoration of civil rights, pardon, firearm authority, and other forms of clemency. See: https://www.fcor.state.fl.us/restoration.shtml

Specific to the right to vote, the Office of Executive Clemency website says:

> *Regarding the Restoration of Civil Rights (RCR) process and the passage of Amendment Four:*
>
> *For those offenders covered by the amendment, only the right to vote, not the right to sit on a jury or the right to hold public office, is contemplated by the amendment. Restoration of the right to sit on a jury and to hold public office can only be obtained through application to the Board of Executive Clemency.*
>
> *As to those offenders not covered by the amendment, namely those convicted of murder or a felony sexual offense or those who have not completed all terms of their sentence, the restoration of the right to vote, to sit on a jury, and to hold public office can only be obtained through application to the Board of Executive Clemency.*

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9B.

Public Records Policy of the Florida Court Clerks & Comptrollers

Policy

Pursuant to article 1, section 24 of the Florida Constitution, it is the policy of the Florida Court Clerks & Comptrollers (FCCC) to permit certain records to be inspected and copied by any person desiring to do so, at any reasonable time, under reasonable conditions, and under supervision by the custodian of records.

Agency held records, except those specifically precluded from disclosure by statutory exemption, shall be available, in any form and format used by the agency, to all citizens for inspection or copying under the supervision of the records custodian or designee during normal business hours.

Custodian of Records

The FCCC custodian of records or his or her designee must acknowledge requests to inspect or copy records promptly and respond to such requests in good faith. A good faith response includes making reasonable efforts to determine from other offices or employees whether such records exists and, if so, the location at which the records can be accessed.

Inspections

Inspections may take place at the FCCC office located at 3544 Maclay Blvd, Tallahassee, Florida 32312. Records will be made available as quickly as practical after a request is received.

This document outlines policies, responsibilities, and describes procedures for providing access those records held by the Florida Court Clerks & Comptrollers that fall under the definition of public records. It should be applied to all activities which involve public records requests. These guidelines complement, but do not replace, the requirements under the Public Records Law.

Applicable Fees

a. Copying Fees: $0.15 per single sided copy
$0.20 per double sided copy

All other fees shall be the actual cost of duplication of the record.

U.S. postage, commercial shipping carriers, or other costs incurred in the delivery of public records shall be included in the actual costs charged to the requester.

The widest possible access to existing public records is encouraged by making copies of those records available for a fee not to exceed the actual cost of duplication.

If records are requested to be sent by email, no copying fees apply. However, depending on the nature or the volume of the request, a special service charge, as outline below, may be assessed.

b. Extensive Use Charges – Extensive use charges shall not be randomly or automatically applied. Rather, each public records request must be evaluated to determine if extensive use charges are warranted. Pursuant to s. 119.07(4)(d), Florida Statutes, the FCCC may impose a special service charge when the nature or volume of the public

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records request is such as to require extensive use of information technology resources, or extensive clerical or supervisory assistance or both.

For purposes of the policy, "extensive clerical or supervisory assistance" is determined to be requests that require more than 30 minutes of time using information technology, resources, or labor to locate records, review records for confidential or exempt material, remove confidential or exempt material, or copy and re-file requested records.

Labor Time – When extensive clerical and/or supervisory labor time is spent in the inspection or production of a public records request, a service charge for labor should be applied by computing the actual cost of providing such labor. FCCC commercial rates are used for these rates.

Information Technology Resources – FCCC uses the costs established by the Information Technology division when charging for the extensive use of information technology resources and a copy of such documented method shall be provided upon request. Service charges shall be based on the actual cost incurred for such extensive use.

Charges Waivers – Fees or charges may be waived between FCCC and other government agencies, by agreement between management, when the recurring exchanges or data sharing between agencies negates the need to apply these fees.

c. Deposits

If, based on the nature or volume of the public records request, a charge is warranted, an estimate is required to be given to the requester before the work is done.

Payment of the estimated amount must be received before the work commences.

In the event the amount paid exceeds the actual cost, excess funds will be refunded to the requester.

Public Records Requests

FCCC accepts requests for public records in writing, by electronic mail, by telephone, by facsimile, or in person. If the request is insufficient to identify the records sought, the custodian will help the requester clarify the request. The custodian may ask the requester to complete forms to assist in defining or documenting the facts necessary for completing records requests; however, the requester is not obligated to complete these forms as a condition for obtaining the public records requested.

Requests for records are accepted and records made accessible for inspection or duplication during normal FCCC business hours, 8:00 a.m. to 5:00 p.m.

Public Records Exemptions

FCCC is responsible for protecting information defined as confidential or as otherwise prohibited from public inspection or copying under the Public Records Law. Confidential information shall be redacted (extracted) from records prior to public release or examination of the nonexempt portions.

The FCCC Custodian is responsible for informing the requester when requests cannot be filled due to an exemption which prevents disclosure. Upon request, the provider must provide the basis for this exemption and its statutory citation.

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General

The FCCC custodian is not required to give out information verbally or answer question about the records. The statutory obligation of the custodian is to provide access to or copies of existing public records.

The FCCC custodian is only required to provide records in the format in which the records are kept, as long as it a generally usable format. Custodians are not required to create a new record in a particular format or to reformat existing records in response to a request for records.

The Public Records Request Policy as adopted by the Best Practice Committee is incorporated by reference as a guide insomuch as it is applicable to the handling of general public records requests.

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Amendment #4 (Restoration of Voting Rights for Felons)
Telephone Conference
August 12, 2019

Ken Burke, Pinellas County Clerk of the Circuit Court and Comptroller
Karen Rushing, Sarasota County Clerk of the Circuit Court and Comptroller
Laura Roth, Volusia County Clerk of the Circuit Court
Carolyn Timmann, Martin County Clerk of the Circuit Court and Comptroller
Linda Doggett, Lee County Clerk of the Circuit Court and Comptroller
Toni Bleiweiss, Lee County Clerk's office
Doris Maitland, Lee County Clerk's office
Tom Harmer, Martin County Clerk's office
Kelli Leighton, Martin County Clerk's office
JD Peacock II, Okaloosa County Clerk of the Circuit Court and Comptroller
Doug Chorvat, Hernando County Clerk of the Circuit Court and Comptroller
Tara Green, Clay County Clerk of the Circuit Court
Tiffany Moore Russell, Orange County Clerk of the Circuit Court
Melissa Geist, Orange County Clerk's office
Jared Brooks, General Counsel, Orange County Clerk's office
Matt Whyte, General Counsel, Manatee County Clerk's office
Maria Tamayo, Miami-Dade County Clerk's office
Bill Burgess, Manager, Pinellas County Clerk's office
Jean Sperbeck, Staff Attorney, Alachua County Clerk's office
Savannah Sullivan, FCCC
Kimberly Renspie, FCCC
Gary Axtell, FCCC
Melvin Cox, FCCC
Richard Herring, FCCC
Fred Baggett, Greenberg Traurig

Not Present:
Stacy Butterfield, Polk County Clerk of the Circuit Court and Comptroller
Angela Vick, Citrus County Clerk of the Circuit Court and Comptroller
Kathy Davis, Citrus County Clerk's office
Diane Pattavina, Miami-Dade County Clerk's office

Ken opened the meeting by saying that he received a news alert last week saying that the Governor was asking the Supreme Court for an opinion on the interpretation of Amendment 4, but he has not seen anything else on this. Fred Baggett responded that the Governor does have the right to request an Advisory Opinion from the Supreme Court, although it is unusual. The Governor has asked the Supreme Court for an opinion on the implementation of Amendment 4 but is not sure of the details. He has not seen anything other than the clip, but it is pending and is within the Governor's authority to make such a request. Richard Herring stated that he thinks he is trying to bring in the federal courts. This would put us back to square one. Ken stated that this is something that will need to be monitored.

Update on Clerk Review of CCIS and CMS for 10 DOC Cases per County, Ken Burke and Richard Herring

Richard and Ken have been working on the survey that was sent to all clerks to compare CCIS data with CMS data to make sure it is accurate. Just this morning Ken wrote to every Clerk who

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had not responded to the survey. He did find that some Clerks had already responded to the survey but because of email issues the responses were not received. Those Clerks resent their surveys. Richard stated that they have been receiving responses all day, and there are only 15 counties whose responses have not been received. At this point, they are very close to receiving all responses at this point. Ken stated that the findings will be turned over to Linda Doggett, Information Technology Committee, to see if there any further quality control issues with the data. Linda responded by saying they have not looked at a lot of the data. This falls under the Data Quality Management Work Group. They are waiting on hiring the Program Manager who will deal with data quality issues. This will be good information for that effort. We will report back on this. Ken went on to say that this wok group has a specific purpose. Issues were found when the 10 cases were sent to each county to be checked, but this group will not take corrective action. The data will be turned over to CCIS and the Data Quality Management Work Group to follow up on. Melvin Cox stated that they will continue to work on this and get it going. Ken went on to say that it is very helpful when we are very specific on the type of response/information we are requesting from the Clerks instead of being broad and far reaching in the request.

Draft edits to the request from the department of State (uniform statement to provide to the Supervisors), **Jared Brooks**

The Department of State initially proposed the following:

To determine if you have completed all the terms of your sentence including parole or as to one or more felony convictions(s), please contact the Florida Department of Corrections and/or the Clerk of Court in the county or counties in which you were convicted. If convicted out of state, you will need to contact the Clerk of Court in the state in which you were convicted.

Jared stated that the language was cleaned up and will be discussed with Kelli Merritt tomorrow.

- Ken - he thought part of the problem was that Clerks are not able to tell someone that they have completed all the terms of the sentence. We can only give information about payment costs, fines and fees, and in some cases, restitution.
- Carolyn Timmann - we no longer have parole, so we may want to fix that. The real issue is everyone debating is what a term is. This just says if you have completed all the terms, but we don't know if they have completed probation. She would like a clarification on this.
- Ken – the DOC will be able to tell them about probation. How can this be reworded?
- Richard – does not think we need to say where they should go for anything, i.e. DOC, county jail, other states. We only need to define what the Clerks can provide. The Department of State can go to the other agencies. They are hoping to get a statement that the Supervisor can use saying what you can expect to get from the Clerks, including orders at the time of sentence, amounts to paid, etc. We need to define the information or documents that the Clerks would have in their possession.
- Karen Rushing – add restitution since it sometimes ordered.
- Jared – they will go back and take another look at this with the information that has been discussed and provided here.
- Ken – include Richard in your meetings or conference calls so that he can provide input.
- Carolyn Timmann– doesn't know why people are not being directed to the FDLE for a criminal history. Include this with the recommendation to DOS.
- Ken – The Department of State came up with this language and asked for our input.

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Draft Disclaimers

That language will mirror the prior page saying that the Clerk's office can only provide what they are responsible. The Work Group can work on this and submit revised language by the end of the week.

Draft Advisory on Legal Opinion

This group asked for a legal opinion from Fred concerning several issues related to Amendment 4, which is summarized below:

- Does the requirement of "completion of all terms of sentence" include any statutory interest? *Only if the fine, fee or cost is made a part of the criminal judgment/sentencing order and interest is specifically included in the judgment.*
- Does the requirement of "completion of all terms of sentence" include fees paid to a collection agent engaged by a Clerk for the collection of fees, fine and court costs? *Unless otherwise specifically ordered in the criminal judgment, fees owed to a collection agent that are in addition to, and added to the balance of, the unpaid financial obligations would not be included in the definition of all terms of sentence.*
- If the amounts owed pursuant to a criminal judgment/sentencing order are reduced to a civil judgment or lien, does that eliminate the obligation to pay the amounts owed as set forth in the criminal judgment/sentencing order? *The reduction of amounts owed pursuant to a criminal judgment/sentencing order to a civil judgment or lien does not eliminate the obligation to pay the amounts owed as provided for in the criminal judgment/sentencing order.*

Several Clerks have asked if the new law has any impact on other rights, such as jury service, holding public office, or firearm possession. The restoration of rights only applies to voting rights.

When Richard asked if it was ok to send the advisories out the Clerks, Ken responded that they will work to get these out. These will be very useful to Clerks.

Update on information received form DOC, Richard Herring

Over the last month after the first meeting with DOC and continuing conversations:

- The first 2 digits of the case number were an issue. DOC had a system problem with leading zeros (06 for 2006). They have corrected the problem and provided us with the previous 10-per-couty list with leading zeros fixed.
- They have added the date of birth. They have provided the previous 10-per-county list with DOB added.
- DOC has provided their list of offense descriptions matched to specific statutes and their "code" for each.
- Citrus County identified 3 issues that were identified as internal issues that were discussed at a statewide meeting and will be addressed as a training issue.
- Volusia County raised an issue about contacting DOC concerning individuals on probation since multiple counties may be involved. DOC suggested that questions be referred to the Probation office in the county of sentence.

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- Release documentation provided to individuals on probation who completed supervision in prior years. DOC provides the offender with a termination letter, but the supervision documentation is destroyed 3 years after the offender terminates supervision. This is to get around some of the records retention history.
- DOC provided a listing of the DC numbers, which is DOC's unique (lifetime) identified for each individual which may have an initial alpha character.

Ken asked what was decided on the form they give each inmate as they leave prison with a summary of information on what they need to do to complete their sentence. There was discussion about that being sent to Clerks as part of the record and e-filed.

- Richard – they are filing a screen shot (financial screen) from CCIS of amounts that need to be paid. That would only relate to that case and not for priors. There is educational material that is easily understandable about what they need to do to get their voting rights back.
- Bill Burgess – just met with DOC Probation. Set up in CMS as well as portal, but DOC was not sure how to file in the portal. They will start doing that on Friday. They have 100-150 to send. He does not know if this is statewide.
- Richard – this is being done by local DOC offices. Some started the first of July, but in other parts of the state they are still struggling with this.
- Carolyn Timmann – if they are sending a screen shot from CCIS on that list of 10 they sent if someone has been convicted on 4 cases, information will only be given on the last case and not the other 3.
- Richard – this is the reason they wanted to talk about a disclaimer for the CCIS financial screen stating that this relates only to the offense you are looking up. There may be other cases. A disclaimer is needed saying this is very granular to this specific case. You may owe money on other cases. What they are getting from the Clerk's office is not all cases
- Richard - page 7 of the packet talks about a CCIS financial disclaimer. The DOC has indicted that if we have edits to what they are providing, they are willing to consider making them.
- Carolyn Timmann suggested giving them suggestions to a disclaimer in their documents they would be receptive to.

Ken emailed to the group what Pinellas County received as an example of what will be given to a released inmate.

- Bill Burgess - on the summary that Ken sent from the DOC shows no court costs or fines owing on this case, but shows State Accounts to be paid. These are DOC fees.
- Ken – on page 3, why does the balance due shows nothing owed?
- Bill Burgess – he sent this question to DOC. They will be getting back to him on that. They gave him 5 examples and he had questions on 4.
- Ken – this is a good example of what CCIS has does not match DOC.
- Richard – he is not sure data will get better so a disclaimer is need on both sides.
- Ken – page 2 and page 3 have different information. Why would current balances be zero on page 2? This is a problem we need to avoid. DOC saying people don't own anything and we say that money is owed. This will be a mess.
- Karen Rushing – this issue came up at FCTC. The point was made that we need to make sure the numbers are accurate.

AMERICAN OVERSIGHT

- Ken – we are already seeing discrepancies in the information that is provided by DOC.
- Linda Doggett – looking at what was sent, and it looks like the DOC system does not enter our court fines and fees into their system. Their system balance is zero, but the next page shows a balance due. Perhaps they could remove this from their document, or add an attachment.
- Bill Burges – this was a quick meeting with them. His understanding is that local DOC office is not entering court cost into their database. Only on PTI programs.
- Ken - a lot of conversation needs to happen with them. Being given a document with no court costs and fines and then another document says you owe $1,300 is very confusing. The press will have a heyday with this. Ken asked Richard to meet with DOC on this, and asked Karen Rushing to attend the meeting as well.
- JD Powell – sent an alternative document. This did not contain a cover letter and only appears to contain what DOC maintains.
- Linda Doggett - Clerks can talk with their local DOC about this.

Ken stated that this should be done in a statewide uniform way. There are a lot of issues here. This shows there is a definite problem that needs to be addressed. Ken and Richard will discuss this offline but all agree this needs serious follow up. Ken asked Karen Rushing to be the point person on this, and she agreed. Ken, Karen and Richard will work on this.

Update on Florida Sheriff's Association

What Sheriffs will be giving to inmates in their jails?

Kim Renspie spoke with them to today to see if there was any follow up on the conference and if they talked about this. They did not talk much about Amendment 4. Their main focus has been on hemp. It may have been discussed at the Executive Session, but the person Kim spoke with was not in that session. Kim will check further on this. Some people may not have noticed but the Sheriffs were not on the Work Group. Until they are tasked they want to stay out of this until they are told to do something. Ken stated that Statute tells them to do something. Richard stated that 56/57 Sheriffs will be doing separate policies. They have not taken any action to do anything on a statewide basis. We did share with them the set of documents provided to us regarding the Clerk's role with DOC. They have the documents and they know what DOC has been doing. They are not a top down organization on things like this.

Ken asked what had happened with the Orange County Financial Obligation form, and Richard responded that there had been no final decision on moving forward with it. Ken asked that it be put on the agenda for next week, and he will send out the form to those on the call for their review and input.

Melvin Cox stated that there was no update on the acceptance of payments in a Clerk's office for amounts due another Clerk.

Possible Policy development

A. Public Records Policy of the Florida Court Clerks & Comptrollers. The Public Records Policy needs to be formally adopted. This should go to the Executive Committee on Strategic Initiative.

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B FCCC/Clerk Agreement. This 2005 CCIS Participation Agreement between the Clerks & CCIS needs to be updated. It would be a good idea to update with statutory changes to CCIS, or is it still necessary to have this agreement? When asked, Fred Baggett stated that he thinks it needs to be looked at. There are a number of changes affecting the Clerks and all public records areas. We could do more with CCIS with a little bit of tweaking, but it does need to be looked at. Linda Doggett stated that it is now being looked at and changes will be made. Ken asked Linda to bring this to Stacy Butterfield's attention.

Ken asked Richard if follow up was needed on the Volusia document. Is that document going to be shared? Laura Roth stated that there has been discussion on the Court being the payee on court-ordered financial obligations. They have a meeting with the Chief Judge on Thursday to discuss whether this will be formally adopted. She will report back after that meeting. Ken stated that this was for informational purposes only. We will hold off until we find out more on how the advisory opinion requested by the Governor plays a part in this.

Fred stated that he now has a copy of the Advisory Opinion request. In summary, it is very well written. It is a request for an opinion of the Justices of the Supreme Court as to the question of all terms of sentence under Article I, section 4 of the Florida Constitution includes the satisfaction of all legal financial obligations namely fees, fines and restitution ordered by the court as part of a felony sentence that would otherwise render a convicted felon ineligible to vote. It is a strong letter asking the Supreme Court to include fines, fees, costs and restitution as part of the sentence.

Carolyn Timmann stated that going back to the comment about local procedures, she has already met with her Chief Judge and he indicated that every judge will handle this through their normal procedures. Ken stated that our Chief Judge will probably not issue a directive to other judges on how to handle the process.

The meeting was adjourned at 3:05. The next meeting is scheduled for Monday, August 12 at 2:00 p.m.

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Amendment #4 (Restoration of Voting Rights for Felons)
Telephone Conference
August 5, 2019

Ken Burke, Pinellas County Clerk of the Circuit Court and Comptroller
Karen Rushing, Sarasota County Clerk of the Circuit Court and Comptroller
Laura Roth, Volusia County Clerk of the Circuit Court
Carolyn Timmann, Martin County Clerk of the Circuit Court and Comptroller
Tom Harmer, Martin County Clerk's office
Angela Vick, Citrus County Clerk of the Circuit Court and Comptroller
Kathy Davis, Citrus County Clerk's office
JD Peacock II, Okaloosa County Clerk of the Circuit Court and Comptroller
Doug Chorvat, Hernando County Clerk of the Circuit Court and Comptroller
Melissa Geist, Orange County Clerk's office
Jared Brooks, General Counsel, Orange County Clerk's office
Matt Whyte, General Counsel, Manatee County Clerk's office
Maria Tamayo, Miami-Dade County Clerk's office
Diane Pattavina, Miami-Dade County Clerk's office
Bill Burgess, Manager, Pinellas County Clerk's office
Savannah Sullivan, FCCC
Kimberly Renspie, FCCC
Cindy Andrews, FCCC
Michelle Sculley, FCCC
Gary Axtell, FCCC
Melvin Cox, FCCC
Fred Baggett, Greenberg Traurig
Richard Herring

Not Present:
Stacy Butterfield, Polk County Clerk of the Circuit Court and Comptroller
Tara Green, Clay County Clerk of the Circuit Court
Tiffany Moore Russell, Orange County Clerk of the Circuit Court
Kelli Leighton, Martin County Clerk's office

Ken opened the meeting by asking if anyone on the call had questions regarding the revised agenda that had been sent out. There were no questions.

Doug Chorvat and JD Peacock were appointed by the Governor to the Work Group. They are part of this call as observers. They need to be in a listening capacity or asking questions in compliance with the Sunshine Law. Part of our job is to support Doug and J.D. in their work. Richard Herring will be offering support to them in this effort, and will attend the work group meetings and act as support in responding to questions.

Update on Possible Issues for Request(s) for Legal Opinion(s), Fred Baggett

Fred sent the legal opinion to Ken, who had specific questions. Ken asked that Fred talk about the opinion and address the questions that he had. Fred stated that a series of questions were put to together from a compilation of issues laid out by Richard Herring and Beth Allman regarding how Amendment 4 impacts the Clerks. There are 3 issues discussed in the opinion.

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1. **Does the requirement of "completion of all terms of sentence" include any statutory interest?**

If the fines, fees or costs are made part of the criminal judgment/sentencing order and interest is included in that judgment, they do believe that 938.30 provides that payment of interest is required in order to complete the sentence. The law is clear that things imposed on a felon create an obligation, but anything imposed after the sentence is handed down are not part of the sentence. Payment of interest may be made part of the sentence. Ken asked Fred if he was aware of any sentence dealing with interest on restitution. Fred responded that 775.089 addresses restitution and interest. After discussion regarding accrued interest, Ken asked Carolyn Timmann to send him examples of documents with interest accrued and satisfactions where interest did not accrue. Karen Rushing asked Fred if the DOC document does not refer to interest but there is a Civil judgement, what is required. Fred responded that the judgment is Civil in nature. There is a distinction between a criminal sentence and a judgment. The judgment does not reduce the penalty in the sense of elimination. It takes the penalty in the criminal sentence and makes it a Civil debt. A recorded judgment is not the debt. It is security of payment of the debt, like a mortgage and note. You don't' satisfy the mortgage, you satisfy the underlying debt which creates a satisfaction of the mortgage. If the sentence and judgment are done at the same time and converted to a Civil lien, you still have a sentence with obligation. The Civil lien is nothing more than security of payment of the Criminal debt. Ken asked that examples be sent to Fred who will report next week on whether interest accrues or not.

Matt White asked to be included in Fred's emails.

2. **Does the requirement of "completion of all terms of sentence" include fees paid to a**

collection agent engaged by the Clerk for the collection of fees, fines and court costs?

The simple answer is no if there is nothing in the sentencing order related to the payment of collection fees.

3. **If the amounts owed pursuant to a criminal judgement/sentencing order are reduced to a civil**

judgment or lien, does that eliminate the obligation to pay the amounts owed as set forth in the criminal judgement/sentencing order?

The answer to this is no. Unless included in the criminal judgment, a civil judgement or lien is security for the payment of the criminal debt. No case law has been found that would support a civil judgment that is issued separate and apart form a sentence would be construed as being part of the sentence.

Fred then addressed Ken's questions:

Page 2, Item 5d – for the limited purpose of addressing a plea for relief pursuant to sub-subparagraph e, and notwithstanding any other statue, rule or provision of law, a court may not be prohibited from modifying the financial obligations of an original sentence required under sub-subparagraph a. or sub-subparagraph b. Such modification shall not infringe on a defendant's or victim's rights provided in United States Constitution or the State Constitution. The court may modify the fines and fees and other conditions of the sentence, but further down in the same section under E2, it says upon a payee's approval either through appearance in

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open court or through the production of a notarized consent by the payee, the termination by the court of any financial obligation to payee, including but not limited to, a victim, or the court. This is how a challenge of the sentence can be effectuated. He reads it to say the judge can modify the sentence or even eliminate it if the payee consents to it. The payee is the recipient of restitution or the Clerk. Reading those two together, the work group will have to address it as it is currently written that if the payee of the fines, fees and costs would have to consent in court or by notarized consent to agree to the judge's action.

Comments/Questions for Fred:

- Angela Vick - A large portion of the fine goes to the state. Is this just for the Clerks or for the state as well? Fred responded that the Clerk is the payee, but distributes.
- Matt White - D talks about the defendant being able to file a motion with the court to modify financial obligations. Criminal procedure talks about modifying sentences, but there is a time limit of 60 days. Does D remove that 60 day time limit? What if it is restitution? Judgments for cost of supervision, etc. are paid to the Clerk but are going to another agency (State Attorney, DOC, etc.), so would those agencies be signing off on those items. The money comes to the Clerk but we are just passing it along.
- Ken - this section gives the Clerk the right to agree to the reduction. That could be our reason when the press contacts us that it is because of the underlying distribution. We are not agreeing to reduction.
- Fred – the fidicuary responsibility is with the Clerk. The responsibility comes from Statute. This is all fodder for the work group. They will have to figure this out.
- Ken – the Clerk would only be involved if the felon petitions the court to lower fines. Should we give some guidelines to Clerks now in order to prevent issues and let them know the consequences of the actions?
- Laura Roth - they have a very different interpretation in Volusia County. At a recent meeting with the Clerk's office and other state agencies, it was agreed that the Court is the payee for the Court-ordered financial obligations. As the payee, the court may terminate any ordered fines, fees and costs. All of the agencies at the meeting agreed to this, but the Chief Judge has not given his approval. A meeting is scheduled with the Chief Judge on August 15. None of the agencies asked that they receive notification of changes. Fred stated that this is a good way around the issue and does not think anyone would be criticized for that.
- Ken - should the Clerks come up with qualifying language for this section of the bill to provide more clarity and if this should be given to the Task Force. The Task Force has 85 days to do this work and give its report to the Legislature, although it has not convened yet. They may welcome our feedback. Fred responded that an Interim Best Practice could be provided to the Task Force with an explanation of the issues, a statement that the reading of the Statute does not work, and that we are advising the Clerks to follow a procedure, i.e. Volusia County's procedure until such time as other action is taken. Clerks need some guidance on this right now.

Ken asked if there were comments or concerns with the Volusia County procedures:

- Karen Rushing stated that in Sarasota they have a different take on this. There is a donor who is interested in paying the fines of people through a foundation. She does not have a problem with Volusia's procedure, but thinks a Best Practice is needed, but the Best Practice should not prohibit other options.

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ACTION ITEM: Let Clerks know we are going to enter an objection as a Best Practice. Ken will work with Fred for statewide implementation for Volusia's method.

Page 2, Item 5e (III) – who will monitor community service if a judge converts the amount owed to community service? Is there a fee for this responsibility? What happens if community service is not fulfilled?

- Fred - the law makes no reference to who would monitor it. There is no suggestion that the Clerk should monitor it. This will be an open question for the Task Force to consider in their recommendations. It is difficult to monitor community service. The completion rate is terrible with less than 40 percent of people completing the community service. There is a standard hourly rate for community service, but the judges often deviate from the standard rate. People think community service sounds good, but then change their minds. This should be a unified mandate.
- Carolyn Timmann - the judges there rarely order community service. It is not very successful. Many defendants don't want it. She does not see this as a mandate because it is so low. This could be a procedure that could be monitored through the Trail Court Administrator.
- Laura Roth - they did discuss this at the round table meeting they had. They also looked at the issues of people with orders terminating financial obligations but still have community service that has not been completed. When can they register to vote? What does it look like to get proof? If they never complete the community service, does someone have to notify the Supervisor of Elections?
- Karen Rushing - they do not do community service very often.
- Ken – this just shows how different the circuits are. There are many issues with community service, and what happens if they don't complete it.
- Carolyn Timmann – the bill does say that if it is converted to community service, they do have to complete the community service. There was not a lot of thought about the mechanism of how the notification comes forward.
- This will be a real tracking nightmare for the Supervisor of Elections.
- This will fill of lot of the session at the Fall Conference – these legal points.

ACTION ITEM: Ken will work on a communication on this point for the other Clerks. He will send out Fred's document.

Negotiating fees/fines/costs converted to civil judgments

Jared Brooks, Orange County, and Kelli Merritt, Martin County, are co-chairing this group. Jared has invited legal counsels from other Clerk's offices, and Kelli has invited operations staff to come up with Best Practices. A September 20 deadline was established for the final product.

Preliminary results of Clerk Review of CCIS and CMS for 10 Cases per County

Richard stated there are various issues with records between CMS and CCIS. They are still getting responses in and hope to get more. When they get the list in final form, it will be a good idea for everyone to take a look at. In some counties, everything matched perfectly, but many have issues.

Melvin Cox stated that there is a great CCIS data team at the office. The Data Quality Work Group is dealing with data quality issues and standards to correct the issues. The challenge will

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be to categorize the issues. Most issues can be corrected by going back and looking at how CMS sends to CCIS. Usually something was missing or incomplete. This is going to be an ongoing process that CCIS will support as new data is being introduced. They had advertised for a new CCIS Program Manager, which is a new position that was approved by the board. They are now interviewing for this position who will work on and manage this project going forward. Ken asked Melvin to send him the names of the Data Quality Work Group and the names of the FCCC staff to include on CCIS issues.

Carolyn Timmann – going back to Doug and JD on the phone. The only concern is that she is under subpoena for the civil case and she thinks they are looking to try and say that Clerks records have all sorts of problems. Her concern is the volume of emails going out that identify problems. Please don't send them to Carolyn, JD or Doug. Phone calls are great. Try to say this without saying too much.

Consider Advisory or Best Practice relating to Acceptance of payments in a Clerk's office for amounts due another Clerk

Tiffany Moore Russell was asked to spearhead the effort to establish a Best Practice on how to handle a person coming into our offices asking if they owe money even if the felony did not occur in our county and can we then assist them with making the payment and making sure the payment get to the appropriate county.

Melvin looked at the current payment options. The traditional method of going to the courthouse to make the payment does not allow for out of county payments. Cash, check, credit/debit card payments are accepted and are receipted directly into the local CMS. The deputy clerk is able to offer assistance with case and citation numbers, payment plan information, past due info, combining cases/payments, etc. The goal is to mimic this same standard of service for people wanting to make payments outside of our county. Most clerks have remote websites that can be used for people to make payments over the web with the website usually having access to the local CMS. However, there is limited lookup capability and websites do not accept cash or check. Some Clerks have contracted with financial institutions to accept cash payments on behalf of the Clerk, however the payments may be limited. Other payment methods include kiosks and telephone IVR payments.

Options to accepting payments for cases in other counties include:

- Directing the payer to the Clerk's' website where their case is located. A link like www.payFLclerk could be used to help in finding the proper place to make the payment. The advantage of this is using existing technology that is already set up and would require no additional integration with local CMS. However, there are cons to this. This will not satisfy all types of payments as it won't take cash or check, although Clerks can partner with AmScot or Wells Fargo. Deputy Clerks will be required to have additional training and will need to become familiar with other Clerk's websites.
- Partner with financial institutions on a state-wide basis. This option would utilize existing processes, has a potential for many easy to access locations and would offer a potential for standard integration. However, only cash payments could be accepted with no way to deal with customer service issues.
- They could develop a statewide electronic payment system integrated into all CMS systems, which would look like an e-filing portal for payments. The payer would go to the site and pay on any case. This would be a build out of a lot of the existing interfaces. There would be a cost for the time to build this system and there may be a conflict with

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existing provider contracts that some Clerks already have in place. This program would need to be supported with a statewide 24-7 call center so that the payer could opt to a live person if automation failed. They would be trained in how to look up payments statewide, and would be able to take payments over the phone. This could be a consideration for the future.

Any suggestions should be sent to Melvin until the new manager comes on board who will be the key of contact for CCIS issues.

Ken stated that this committee has a limited purview so that would have to through the Legislative Committee for best use of resources. Ken loves the idea of someone going into any Clerk's office and paying a fine for any office. We need a workable solution to present to the Legislature where people can pay for their entire sentence through a statewide system. Melvin stated this could go through Civitek which has an existing bank account to take payments from every Clerk in the state. Melvin suggested this be discussed at the Technology Committee meeting coming up shortly. Ken agreed saying the reason we are doing this needs to be discussed. This is a public policy issue.

Richard stated that the remaining issues on the agenda would be discussed at next week's meeting.

Any additional comments/concerns:

- Karen Rushing - we want to make sure the database is correct. We don't want people coming back saying we did it wrong. We don't want to take payments that are not accurate.
- Richard - most issues were minor or local, but because of the number of issues they do need to be looked at.
- Cathy Davis agrees with Karen. She did a search this morning looking up a felon for other cases in other counties. The name was listed several different ways – first name, middle initial, middle name. The challenge is if you know the case number errors are limited, but if you don't know the case number this could lead to problems.
- Ken stated that we need make sure the data is correct and easy to access.
- Laura Roth – no other comments.

With no other questions or comments, the meeting was adjourned at 3:37. The next call will take place on Monday, August 12, at 2:00 p.m.

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Draft Advisory on Legal Opinion

FCCCC has requested and received a legal opinion from our Counsel concerning several issues related to restoration of voting rights, both the constitutional and statutory language. Specifically, these issues address several of the financial aspects of the law. The full legal opinion is attached.

In brief, without the associated legal reasoning and caveats included in the legal opinion, a summary is:

1. Does the requirement of "completion of all terms of sentence" include any statutory interest? *Only if the fine, fee, or cost is made a part of the criminal judgment/ sentencing order and interest is specifically included in the judgment.*

2. Does the requirement of "completion of all terms of sentence" include fees paid to a collection agent engaged by a clerk for the collection of fees, fines and court costs? *Unless otherwise specifically ordered in the criminal judgment, fees owed to a collection agent that are in addition to, and added to the balance of, the unpaid financial obligations would not be included in the definition of "completion of all terms of sentence."*

3. If the amounts owed pursuant to a criminal judgment/sentencing order are reduced to a civil judgment or lien, does that eliminate the obligation to pay the amounts owed as set forth in the criminal judgment/sentencing order? *The reduction of amounts owed pursuant to a criminal judgment/sentencing order to a civil judgment or lien does not eliminate the obligation to pay the amounts owed as provided for in the criminal judgment/sentencing order.*

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DRAFT ADVISORY

Restoration of Voting Rights – Effect on Other Rights

Several Clerks have received questions about the new law on restoration of voting rights and its impact on other rights, such as jury service, holding public office, or firearm possession.

The new law, Chapter 2019-162, Laws of Florida, (CS/SB 7066 from the 2019 legislative session) distinguishes between restoration of civil rights pursuant to s. 8, Art. IV of the State Constitution and voting rights restoration pursuant to s. 4., Art. VI of the State Constitution. Section 4, Art. VI of the State Constitution and the recent amendments to Chapter 98, Florida Statutes, provide the requirements for restoration of voting rights only. Meeting those requirements does not restore other rights.

Persons seeking information on restoration of civil rights generally may be referred to the Florida Commission on Offender Review. The Commission's Office of Executive Clemency has rules, forms, and processes for persons seeking restoration of civil rights, pardon, firearm authority, and other forms of clemency. See: https://www.fcor.state.fl.us/restoration.shtml

Specific to the right to vote, the Office of Executive Clemency website says:

> *Regarding the Restoration of Civil Rights (RCR) process and the passage of Amendment Four:*
>
> *For those offenders covered by the amendment, only the right to vote, not the right to sit on a jury or the right to hold public office, is contemplated by the amendment. Restoration of the right to sit on a jury and to hold public office can only be obtained through application to the Board of Executive Clemency.*
>
> *As to those offenders not covered by the amendment, namely those convicted of murder or a felony sexual offense or those who have not completed all terms of their sentence, the restoration of the right to vote, to sit on a jury, and to hold public office can only be obtained through application to the Board of Executive Clemency.*

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FLORIDA DEPARTMENT of STATE

RON DESANTIS
Governor

LAUREL M. LEE
Secretary of State

August 9, 2019

JD Peacock, Clerk of the Circuit Court
Okaloosa County
101 East James Lee Blvd.
Crestview, Florida 32536

Dear Mr. Peacock,

During the 2019 Legislative Session, the Florida Legislature created the Restoration of Voting Rights Work Group to be chaired by the Secretary of State (see section 33 of chapter 2019-162, Laws of Florida as attached). On August 2, 2019, Governor Ron DeSantis appointed you as one of the members of the work group.

The eight-member work group is directed to conduct a comprehensive review of the Department of State's process of verifying registered voters who have been convicted of a felony, but who may be eligible for restoration of voting rights under s. 4 Art. VI of the State Constitution, including developing recommendations as to:

- The consolidation of data necessary to verify the eligibility of a registered voter for restoration of voting rights. If any entity is recommended to manage the consolidated relevant data, the recommendations must provide the feasibility of such entity to do so and a timeline for implementation.
- The process for informing a registered voter of the entity or entities that are custodians of the relevant data necessary for verifying his or her eligibility for restoration of voting rights.
- Any other relevant policies or procedures for verifying the eligibility of a registered voter for restoration of voting rights.

The work group must submit a report to the Legislature by November 1, 2019 that includes the work group's findings, conclusions and recommendations. Upon submission of the report, the work group is discharged from further duties.

R.A. Gray Building • 500 South Bronough Street • Tallahassee, Florida 32399
850.245.6500 • 850.245.6125 (Fax) • DOS.MyFlorida.com

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Given the compressed time frame, below is our proposed meeting schedule. All meetings will be held in Tallahassee. The Department will assist with coordinating travel and reimbursement for travel expenses.

- Monday, August 19, 2019; 2 – 4 p.m.
- Friday, September 6, 2019; 10 a.m. – 12 p.m.
- Monday, September 16, 2019; 2 – 4 p.m.
- Tuesday, October 1, 2019; 2 – 4 p.m.

Exact location of the meeting, agendas and other materials will be provided prior to each meeting.

I look forward to working with you on this important issue.

Sincerely,

Laurel M. Lee
Florida Secretary of State

Attachment

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Tiffany Moore Russell

Clerk of the Circuit and County Courts
Orange County • Florida

Financial Obligation Summary

Date: _____

Defendant Name: _____ **DOB:** _____

The Orange County Clerk of the Circuit Court has provided the following information regarding outstanding financial obligations assessed at sentencing according to the Florida Comprehensive Case Information System (CCIS). The balance may include unpaid restitution, court costs, fees or fines. The purpose of this letter is to assist you with completing the remaining terms of your sentence as outlined in Florida Statute 98.0751.

Court Fines/Costs/Fees/Restitution

Case Number	County	Original Obligation	Current Balance
2017-CF-1234-A-O	Orange	$818.00	$818.00
2016-CF-1563-A-O	Orange	$668.00	$668.00

Information contained in this document is for informational purposes only and should not be construed as modifying, satisfying, or negating any legal sentence or obligation. Any questions about your financial obligations should be directed to the Clerk of Court in the County of sentencing.

INFORMATIONAL PURPOSES ONLY

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FLORIDA DEPARTMENT of CORRECTIONS

Governor
RON DESANTIS

Secretary
MARK S. INCH

501 South Calhoun Street, Tallahassee, FL 32399-2500

http://www.dc.state.fl.us

2019 AUG 12 PM 1:36

Date: 7-24-19

RE: TERMINATION OF SUPERVISION
DC# R38289
DOCKET/UC NO(S) 1317693CFANO,

1406946CFANO, 1407264CFANO

Constance Painter
4161 40th St. S.
St Petersburg, FL 33711

Dear Constance Painter

You are hereby notified that you completed your term(s) of supervision on 6-27-2019, as referenced above, and are no longer under the supervision of the Department of Corrections.

Pursuant to Florida Statute 98.0751, if you were convicted of a felony offense, other than murder or a sex offense, you may be eligible to have your voting rights restored immediately upon the completion of all terms of your sentence, including, but not limited to any unpaid restitution, court costs, fees or fines.

Individuals who do not qualify for automatic restoration of voting rights under Florida Statute 98.0751, will not be qualified to vote until their civil rights are restored as outlined in Article IV, Section 8 of the Florida Constitution.

For additional information related to the restoration of voting rights process under Florida Statute 98.0751, contact the Supervisor of Elections in your county of release.

If you were adjudicated guilty and on supervision for a felony offense, please see attached information sheet prepared by the Office of Executive Clemency, entitled **RESTORATION OF CIVIL RIGHTS, PARDONS, PARDONS WITHOUT FIREARM AUTHORITY, FIREARM AUTHORITY, REMISSION OF FINES AND FORFEITURES** updated June 30, 2014 for information regarding the restoration of civil rights process. This information sheet and the application can be accessed on the following website for future reference: https://fcor.state.fl.us/restoration.shtml or call (850) 488-2952 or 1-800-435-8286.

Sincerely, Robert Z Gunn Jr

Robert Z Gunn Jr

★INSPIRING SUCCESS BY TRANSFORMING ONE LIFE AT A TIME ★

Original: Offender
Copy: Offender File
Clerk of Court (if required)
FCOR (if required)

(Revised 7/19)

Right Side – Offender File

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FL-CLAY-19-1402-A-001954

STATE OF FLORIDA
DEPARTMENT OF CORRECTIONS CLOSING SUMMARY

July 24, 2019

Constance Painter DC#R38289
4161 40th St S
St Petersburg, FL 33711-4215

Dear Constance Painter,

Please see the below details in reference to any outstanding terms for the case number listed below at the time of termination, including, but not limited to, uncompleted conditions, unpaid restitution, court costs, fees, and fines.

Sentencing Judge: Judge Farnell
County of Sentence: Pinellas
Case No: 1317693 AND 1406946 AND 1407264

Community Supervision

Sentence Date	Offense	Offense Date	County	Case Number	Supervision Length
06/24/2016	POSS.CONTROL.SUBS/OTHER	10/21/2013	PINELLAS	1317693	000Y 24M 00D
06/24/2016	S/M/D OTH SCH I & II	07/31/2013	PINELLAS	1406946	000Y 24M 00D
06/24/2016	POSS.CONTROL.SUBS/OTHER	07/31/2013	PINELLAS	1406946	000Y 24M 00D
06/24/2016	S/M/D OTH SCH I & II	10/15/2013	PINELLAS	1407264	000Y 24M 00D
06/24/2016	POSS.CONTROL.SUBS/OTHER	10/15/2013	PINELLAS	1407264	000Y 24M 00D

Termination

Date of Termination	Type of Termination	Disposition Reason (If appropriate)
06/27/2019	COURT/FCOR TERMINATE	ADMINISTRATION-FCOR

Restitution

Case Number	Payee Name	Original Obligation	Current Balance
** NO RESTITUTION ORDERED **			

Court Costs/Fines

Case Number	Payee Name	Original Obligation	Current Balance
** NO COURT COST/FINE **			

State Accounts

Case Number	Payee Name	Original Obligation	Current Balance
1317693	DEPARTMENT OF CORRECTIONS DRUG TE	65.00	65.00
	DC OFFICER TRAINING/EQUIPMENT SUR	48.00	0.00
	STATE OF FLORIDA COST OF SUPERVIS	1200.00	0.00
	SURCHARGE	52.52	2.60

Others

Case Number	Payee Name	Original Obligation	Current Balance
** NO OTHER ACCOUNTS **			

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Community Service Hours

Court Ordered	Hours Remaining
** NO PUBLIC SERVICE HOURS ORDERED **	

Treatment Status
(Summary of offender's current and prior participation in treatment, educational, and vocational programs):

Treatment Date	Program Description	Termination Date	Status	Termination Reason
07/20/2016	NON-SECURE RESIDENTIAL	02/16/2017	SUCCESSFUL	
09/01/2016	NON-SECURE RESIDENTIAL	02/16/2017	SUCCESSFUL	

Status of Other Special Conditions

Case Number	Special Condition	Begin Date	Due Date	End Date	Status
1317693	RESIDENTIAL SUB ABUSE TREATMNT	06/24/2016	06/23/2018	02/16/2017	COMPLETED
1317693	RESIDENTIAL SUB ABUSE TREATMNT	06/24/2016	06/23/2018	02/16/2017	COMPLETED
1317693	NO ALCOHOL/ILLEGAL DRUGS	06/24/2016	06/23/2018	06/27/2019	COMPLETED
1317693	RANDOM DRUG TESTING	06/24/2016	06/23/2018	06/27/2019	COMPLETED
1317693	NO ALCOHOL	06/24/2016	06/23/2018	06/27/2019	COMPLETED
1317693	COUNTY JAIL TIME	06/24/2016	06/23/2018	07/20/2016	COMPLETED
1317693	COURT RESERVES JURISDICTION	10/19/2017	06/23/2018	06/27/2019	COMPLETED
1317693	ADHERE TO ALL ORIG. CONDITIONS	06/24/2016	06/23/2018	06/27/2019	COMPLETED

The foregoing is true and correct to the best of my knowledge and belief.

Robert Gunn Officer Date 7/25/19

Richard Sandmeyer Supervisor Date 7/25/19

CC: Offender
CC: Clerk of Court, if applicable
CC: Offender File
CC: Florida Commission on Offender Review, if applicable

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COMPREHENSIVE CASE INFORMATION SYSTEM

Ken Burke, CPA, Clerk of the Circuit Court & Comptroller

PINELLAS COUNTY CCIS

marsmith

Expand All

Case Number	Filed Date	Disposition Date	County	Case Type	Status	Contested
522013CF017693XXXXNO [1317693CFANO]	10/21/2013	06/13/2014	PINELLAS	FELONY	REOPENED - CLOSED	No

Charge Seq #	Description	Date	Phase	Trial
01	POSSESSION OF CONTROLLED SUBSTANCE	06/13/2014	Court:Adjudication Withheld	No Trial

10

Party Name	Party Type	Attorney	Bar ID
FARNELL, DEE ANNA	JUDGE		
STATE OF FLORIDA	STATE ATTORNEY		
LANDRIGAN, TODD	PUBLIC DEFENDER		
GILBERT, MICHAEL W	WITNESS		
PAINTER, CONSTANCE M	DEFENDANT	LANDRIGAN, TODD PETER	155888
BUSH, KELLY E	LAW ENFORCE WITNESS		
VOP, FELONY	ASSIST STATE'S ATTORNEY		
TRAYNOR, KARL	ARRESTING OFFICER		
ELLIS, JASON	LAW ENFORCE WITNESS		
DAILEY, MARK	WITNESS		

Dockets

Judge Assignment History

Court Events

Sentences

Warrants / Capias / Summons

Financial Summary

Financial Summary			
Assessment	Total: $1,418.75	Paid to Date: $75.00	Balance Due: $1,343.75
Restitution	Total: $0.00	Paid to Date: $0.00	Balance Due: $0.00

Financial Details					
Count	Assessment Due	Assessment Paid to Date	Restitution Due	Restitution Paid to Date	Last Payment Date
01	$1,418.75	$75.00	$0.00	$0.00	-

Reopen History

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FL-CLAY-19-1402-A-001957

From: Butterfield, Stacy <StacyButterfield@polk-county.net>
Sent: Friday, September 06, 2019 9:27 AM EDT
To: ctimmann@martinclerk.com <ctimmann@martinclerk.com>; Tara Green <greent@clayclerk.com>; Angel Colonneso (Angel.Colonneso@ManateeClerk.com) <Angel.Colonneso@ManateeClerk.com>; Barry Baker (barryb@suwgov.org) <barryb@suwgov.org>
Subject: FW: Amendment 4 QRT Meeting
Attachment(s): "Webex_Meeting.ics","A4 QRT agenda 9-6-2019.docx"

Stacy M. Butterfield, *CPA*
CLERK OF THE CIRCUIT COURT AND
COUNTY COMPTROLLER
POLK COUNTY, FL
P. O. Box 9000, Drawer CC-1
Bartow, FL 33831-9000
PH: (863)534-4522
FAX: (863)534-4584
www.polkcountyclerk.net

From: Kimberly Renspie [mailto:krenspie@flclerks.com]
Sent: Friday, September 6, 2019 9:14 AM
To: 'Angela Vick'; 'Burgess, Bill'; Butterfield, Stacy; 'Doris Maitland'; 'Fred Baggett'; 'Geist, Melissa'; 'Jared.Brooks'; 'Jean A. Sperbeck'; 'Karen Rushing'; 'Kathy Davis'; 'Kelli Leighton'; 'Kimberly Renspie'; 'Laura Roth'; 'Linda Doggett'; 'Matt Whyte'; 'Melvin Cox'; 'Pattavina, Diane '; 'Richard Herring'; 'Savannah Sullivan'; 'Tamayo, Maria'; 'Tara Green'; 'Tiffany Moore Russell'; 'Tom Harmer'; 'Burke, Ken'; Sara Sanders
Cc: 'Doug Chorvat'; 'JD Peacock II'
Subject: [EXTERNAL]: Amendment 4 QRT Meeting

Good morning,

As requested by Chair Ken Burke, the Amendment 4 Quick Response Team will meet via WebEx on**Monday, September 9, 2019, from 2:30 p.m.-3:30 p.m., EDT**. The agenda for the meeting is attached.

As a reminder, once the WebEx has started**please click here.** The attached Outlook calendar invitation for the meeting also includes the WebEx instructions.

Meeting number (access code): 730 561 318

Monday, September 9, 2019
2:30 pm | Eastern Daylight Time (New York, GMT-04:00) | 1 hr

Join

Join by phone

Tap to call in from a mobile device (attendees only)
1-866-469-3239 Call-in toll-free number (US/Canada)
+1-650-429-3300 Call-in toll number (US/Canada)
Toll-free calling restrictions

Please let me know if you have any questions.

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Thank you,

KIMBERLY RENSPIE, *Legislative Manager*
Direct (850)577-4632 I Cell (813) 748-4133
KRenspie@FLClerks.com
www.FLClerks.com /FloridaClerks /FloridaClerks

This email is intended for the addressee(s) indicated above only. It may contain information that is privileged, confidential, or otherwise protected from disclosure. Any dissemination, review, or use of this email or its contents by persons other than the addressee is strictly prohibited. If you have received this email in error, please delete it immediately.

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Clerk's Amendment 4 Quick Response Team
September 9, 2019 WebEx - Agenda

1. Chair's Comments

2. QRT Member Comments/Issues

3. Working Draft - Disclaimer language for DOC to include in its documents provided to releasees *page 2*

4. Working Draft - Advisory on Providing Financial Information *pages 3-6*

5. Negotiating fees/fines/costs converted to civil judgments

6. Update on the Restoration of Voting Rights Work Group

A. Schedule Change *page 7*

B. Draft PowerPoint on CCIS *pages 8-13*

7. Information from Division of Elections

A. Summary of Division of Elections presentation on sources of information about potentially ineligible voters *pages 14-15*

B. Division of Elections response to our request for specifics about data from Clerks pages 17-19

8. Draft Advisory – Compile Requests Received from DOC
page 20

9. Issue: Request to Clerks for documents filed at Felony sentencing

10. Status of Governor's Request for Advisory Opinion *page 21*

11. Other issues

A. Citrus County – County Detention Facility *page 22*

B. Clips *page 23-26*

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3. Working Draft - Disclaimer language for DOC to include in its documents provided to releasees

Pursuant to Florida Statute 98.0751, the following information is provided to assist the named offender with completing the terms of sentence, including financial obligations, in the case(s) identified in this document. Separate financial obligations may be required for each count in a felony case and for each separate felony, no matter how long ago.

You should contact the Florida Department of Corrections to confirm completion of any term(s) of incarceration or supervision in Florida. You should contact the Clerk(s) of Court where the sentence was imposed for your financial obligations in this and any other felony case in Florida.

If you committed a felony or felonies and were sentenced to cumulative sentences of incarceration of 364 days or less in a county detention facility, you should contact the county detention facility for the county where you were sentenced to confirm completion of any term(s) of incarceration Florida.

Editor's Note: see s. 951.23(2), F.S.

The attached financial obligation information, related to a particular case or count, was obtained from the Florida Comprehensive Case Information System (CCIS) and does not include any financial obligations imposed by a Federal court or a court in another state.

Nothing in this document modifies, satisfies, or negates any lawful sentence or obligation that was imposed by a sentencing court.

The offender's local Supervisor of Elections makes the final determination whether the offender who registers is eligible to vote pursuant to Florida Statute 98.0751 and Article VI, Sec. 4 of the Florida Constitution.

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4. Working Draft – Advisory on Providing Financial Information

Restoration of Voting Rights
Providing Individuals with Information on Financial Obligations

SUMMARY:

This Advisory provides a model that Clerks may wish to use when responding to requests from individuals who are seeking to have their voting rights restored and who need current information on their financial obligations ordered by the sentencing court.

The attached form provides a simple format for providing information to individuals about the financial obligations ordered in their most-recent, and any prior, felonies.

This form can be used by a Clerk to list all the financial obligations from all prior felonies anywhere in the State of Florida based on available CCIS data. It is anticipated that the most complete statewide data would include:

- OTHER COUNTS. The requesting individual may have been sentenced on several counts stemming from one episode. Financial obligations may have been ordered for each of those counts.
- PRIOR FELONIES. The requesting individual may have had prior felonies. Financial obligations may have been ordered for each of those prior felonies.
- OTHER COUNTIES. The requesting individual may have been sentenced for prior felonies in other counties and have financial obligations stemming from those other felony sentences. The CCIS assessments and payments can be furnished for cases filed in other counties, however, the requesting individual will need to contact that clerk's office to obtain voting rights restoration financial information.
- COURT MODIFICATIONS. The sentencing Court(s) may have entered subsequent orders, after initial sentencing, which modified the individual's financial obligations (e.g., converting certain obligations to community service).

OTHER CONSIDERATIONS:

The law (set out below) appears to require the completion of all terms of sentence from all prior felonies. Clerks may want to remind requesting individuals to consider:

- DIRECT PAYMENTS. The requesting individual may have met certain financial obligations (e.g., direct payment of restitution to a victim) without the Clerk having any record of that action.

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- OTHER STATES. If the requesting individual has felony convictions by a Court in another state or by a federal Court that prevent the requesting individual from registering, the Clerk will not have any records related to those cases.
- DISQUALIFYING FELONIES. The requesting individual will not qualify for restoration of voting rights, regardless of meeting financial obligations, if a prior felony sentence was for murder or a felony sexual offense, as defined in section 98.0751(2)(b), Florida Statutes.

BACKGROUND:

Section 98.0751, Florida Statutes, was created effective July 1, 2019, by CS/SB 7066 – Chapter 2019-162, Laws of Florida. A persons who has been disqualified from voting based on a felony conviction for an offense other than murder or a felony sexual offense, may become qualified by completing all terms of sentence.

Included within "all terms of sentence" is the payment of restitution to victims plus fines and fees ordered by the court. The statutory requirement, with all its qualifications, is set out below.

> 98.0751 Restoration of voting rights; termination of ineligibility subsequent to a felony conviction.—
>
> (2) For purposes of this section, the term:
>
> (a) "Completion of all terms of sentence" means any portion of a sentence that is contained in the four corners of the sentencing document, including, but not limited to:
>
> 5.a. Full payment of restitution ordered to a victim by the court as a part of the sentence. A victim includes, but is not limited to, a person or persons, the estate or estates thereof, an entity, the state, or the Federal Government.
>
> b. Full payment of fines or fees ordered by the court as a part of the sentence or that are ordered by the court as a condition of any form of supervision, including, but not limited to, probation, community control, or parole.
>
> c. The financial obligations required under sub-subparagraph a. or sub-subparagraph b. include only the amount specifically ordered by the court as part of the sentence and do not include any fines, fees, or costs that accrue after the date the obligation is ordered as a part of the sentence.
>
> d. For the limited purpose of addressing a plea for relief pursuant to sub-subparagraph e. and notwithstanding any other

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statute, rule, or provision of law, a court may not be prohibited from modifying the financial obligations of an original sentence required under sub-subparagraph a. or sub-subparagraph b. Such modification shall not infringe on a defendant's or a victim's rights provided in United States Constitution or the State Constitution.

e. Financial obligations required under sub-subparagraph a. or sub-subparagraph b. are considered completed in the following manner or in any combination thereof:

(I) Actual payment of the obligation in full.

(II) Upon the payee's approval, either through appearance in open court or through the production of a notarized consent by the payee, the termination by the court of any financial obligation to a payee, including, but not limited to, a victim, or the court.

(III) Completion of all community service hours, if the court, unless otherwise prohibited by law or the State Constitution, converts the financial obligation to community service.

A term required to be completed in accordance with this paragraph shall be deemed completed if the court modifies the original sentencing order to no longer require completion of such term. The requirement to pay any financial obligation specified in this paragraph is not deemed completed upon conversion to a civil lien.

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YOUR CLERK NAME HERE
CLERK OF THE CIRCUIT COURT AND COMPTROLLER

Clerk of the County Court
Here Avenue Recorder of Deeds
Clerk and Accountant of the Board of County Commissioners
Custodian of County Funds
County Auditor

1234 North Any Street
Your Town, Florida 34450
Telephone: (123) 123-1234
Fax: (123) 123-1234
webcourts@abcclerk.org

FINANCIAL OBLIGATION SUMMARY

DATE: _____

DEFENDANT NAME: _____ **DOB:** _____

The _____ County Clerk of the Circuit Court and Comptroller is providing the following information to assist you with completing the remaining financial obligations of your sentence as outlined in Florida Statute 98.0751.

A	B	C	D	E	F	G	H
Case Number	**County of Sentencing**	**Fines/Fees/Court Costs**	**Restitution**	**Restitution for Incarceration Fees**	**Fees assessed after sentencing***	**Amount to restore Voting Rights(C+D+E)**	**Amount to Clear Driver's License(C+F)**

*Collection Fee

Information contained in this document is for informational purposes only and does not affect any legal sentence or obligation. Questions about your financial obligations should be directed to the Clerk of the Court in the county of sentencing.
Insert final approved CCIS disclaimer language here.

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6.A. Update on Restoration of Voting Rights Work Group Schedule

Due to the hurricane, the second meeting has been moved from Friday, September 6, to Monday September 16.

In addition to the Clerk presentation, expect at least one other presentation, by the Department of Corrections.

-----/

FROM THE DEPARTMENT OF STATE:

Notice of Cancellation of September 6, 2019, Restoration of Voting Rights Work Group Meeting

DEPARTMENT OF STATE
Division of Elections
The Department of State announces a cancellation of the following previously scheduled Restoration of Voting Rights Work Group meeting:
DATE AND TIME: September 6, 2019, 10:00 a.m.–12:00 p.m.
PLACE: Room 212, The Knott Building, 601-631 South Duval Street, Tallahassee, Florida 32399.
The meeting will be re-scheduled.

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FLORIDA COURT CLERKS & COMPTROLLERS

Comprehensive Case Information System (CCIS)

September 6, 2019

FLCLERKS.COM

CCIS Background

- CCIS - Comprehensive Case Information System

✓ Statewide Court Case Data

✓ Florida Statute - 28.24(12)(e)

✓ Provides secured access to court data for governmental agencies

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CCIS Background

- Pilot started in 2002 as an initiative to view court case information across county and circuit lines
- Developed and maintained by Florida's Clerks, pursuant to s. 28.24(12)(e), Florida Statutes
- CCIS provides a method to share information related to all court cases maintained by the Clerks
- Provides a statewide methodology for data sharing among the judiciary, criminal justice, and information user agencies
- Searchable by name or case number, through a secured point of access, and is available 24/7/365

CCIS – Current Statutory Language

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

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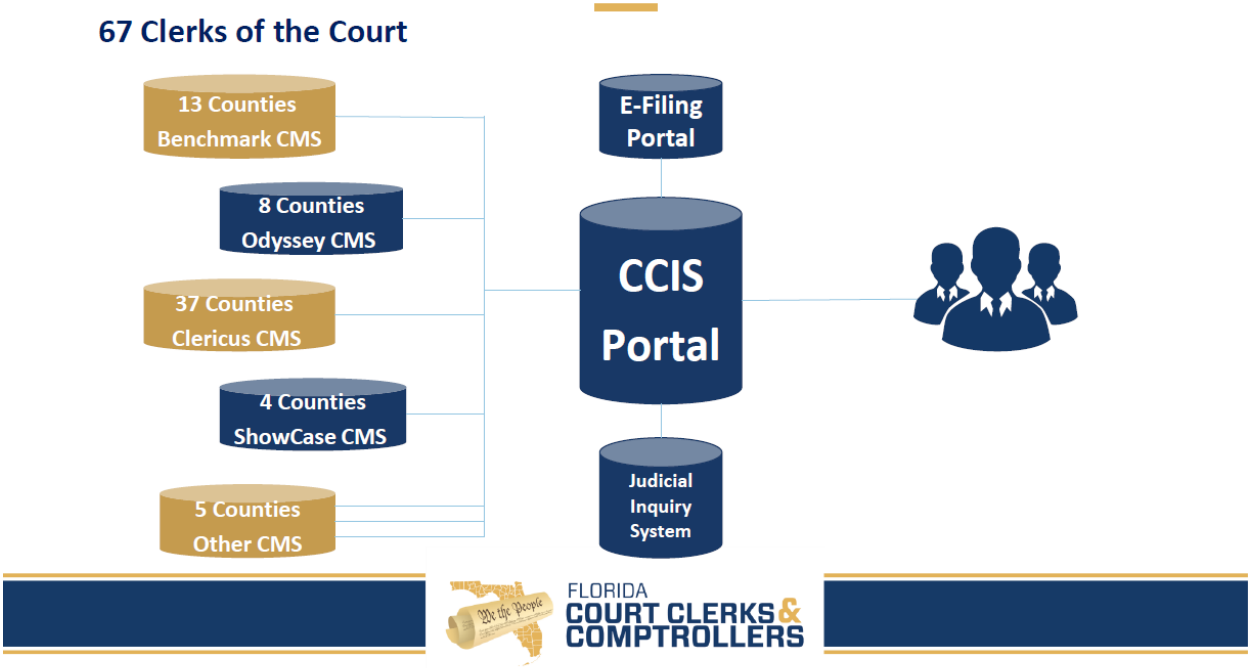
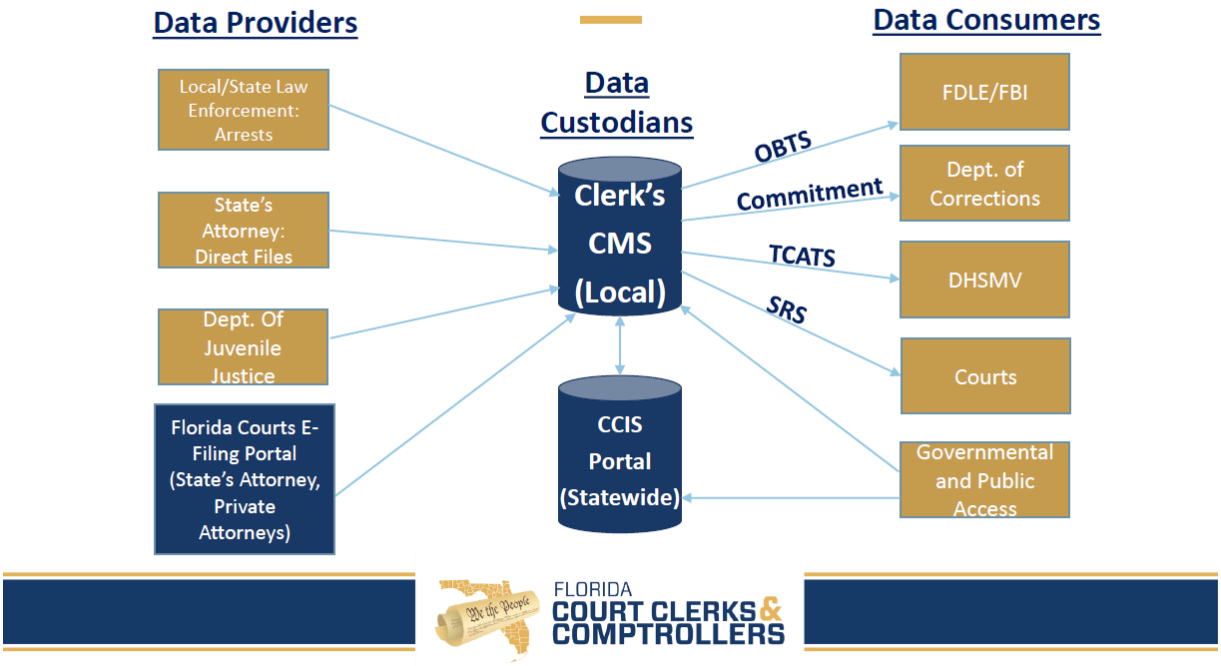
FL-CLAY-19-1402-A-001968

CCIS is an Internet Portal Used for Accessing Clerk Court Data Statewide



FLCLERKS.COM /FLORIDACLERKS @FLORIDACLERKS

Criminal Court Case Data Collection



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CCIS – Current Available Data

- CCIS contains 147 million cases and 447 million names as of August 2019. These numbers grow every day as cases are added to the system.
- Generally, criminal cases since 2000 are available through CCIS.
- Generally, document images for criminal cases since 2010 are also available through CCIS.
- Older cases that exist in paper files only are not available through CCIS.

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CCIS – Current Available Data

- All Court Case Types in the 67 Clerks' offices
- Criminal, Civil, Juvenile, Probate, Traffic
- Data Element Categories
- Individual Name Demographic Information
- Case/Charge Information
- Court Events
- Progress Dockets
- Financial (Assessments/Collections)
- Warrant/Summons Information
- Sentencing Information
- Document Image Access

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FL-CLAY-19-1402-A-001970

CCIS Current Users

- CCIS Users are restricted to governmental agencies from the Federal, State and Local levels
- Each user is assigned a security level which complies with access to court records as defined in Florida Statutes
- There are 39,832 active users

CCIS "Power User" Agencies

Top 15 Organizations	Active Users
FLORIDA DEPT OF CHILDREN & FAMILIES	7417
FLORIDA COUNTY SHERIFF	4929
FLORIDA DEPT OF CORRECTIONS	3856
FLORIDA LOCAL POLICE	2784
FLORIDA STATE ATTORNEY	2649
U S DEPT OF HOMELAND SECURITY	2138
FLORIDA PUBLIC DEFENDER	1724
FLORIDA DEPT OF REVENUE	1639
FLORIDA COURTS (20 CIRCUITS AND 5 DCAS)	1123
FLORIDA DEPT OF JUVENILE JUSTICE	965
FLORIDA DEPT OF LAW ENFORCEMENT	636
FLORIDA FISH & WILDLIFE COMMISSION	522
FLORIDA DEPT OF HIGHWAY SAFETY & MOTOR VEHICLES	499
FLORIDA ATTORNEY GENERAL	483
U S PROBATION OFFICE	391

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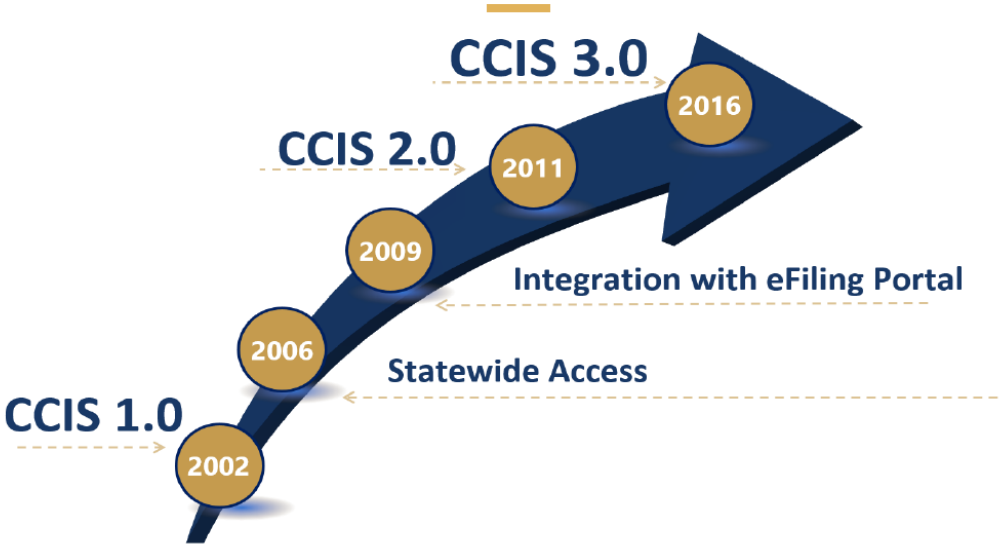
FL-CLAY-19-1402-A-001971

CCIS Version History



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Data Source for Court's Judicial Inquiry System (JIS) Since 2006

- CCIS is the sole provider of *Court Case Data* to JIS
- JIS is a web-based system that enables judges, judicial staff, and other governmental entities to access multiple data sources through one point of entry. The system is a secure, anywhere access system where a single query can gather information from many different data sources and display the information in a user friendly format. Through JIS, information is streamlined from a variety of local, state, and federal agencies.
- *The CCIS – JIS interface is governed by a Memorandum of Understanding with the Office of the State Courts Administrator (OSCA)*

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FL-CLAY-19-1402-A-001972

7. A. Summary of Division of Elections presentation on sources of information about potentially ineligible voters

Following is a summary of the relevant portion of the presentation made by the Division director to the DOS Restoration of Voting Rights Work Group at its first meeting on August 19, 2019. This was a brief presentation, so little information was given other than the listing of sources below.

The Department of State is designated as the primary agency to identify ineligible voters based on information received from state agencies or other credible and reliable sources.

Department of State, Division of Elections, receives information from:

Clerks of Court
Individuals convicted of felonies
Individual adjudicated mentally incapacitated
Monthly jury lists – paper process – individuals excused because adjudicated mentally incapacitated, convicted of a felony, no longer live in the county
DOS consults re CCIS data and Clerk CMS
DOS requests specific Clerk records

Florida Department of Law Enforcement
Daily information about Florida felony offenders
Monthly information about Florida registered sex offenders

Department of Corrections
Daily information, through FIA web service, about felony matches
DOS consults re individuals photographs – IRIS image database

From the Department of Health:
Is individual deceased?

Department of Highway Safety and Motor Vehicles
DOS consults re identity demographics – DAVID database
DHSMV Driver License Record Database and Social Security Administration (Florida DL number, Florida ID card, SSN)
DHSMV/Tax Collector's Offices - applications and renewals

Department of State

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Florida Voter Registration System – voter records

Commission on Offender Review
Individual has had civil rights restored

U.S. Attorneys
re other states and federal courts – intermittent (daily, weekly monthly) – manual submissions by fax or mail, all paper

Federal Court database – PACER

Sources above, generally, concerning completion of sentence.

Also, Supervisors of Elections may receive some information directly – typically from the Clerk of Court. Supervisors perform "county-initiated felony matches."

DOS build a file for the individual with the (typically 4-20) pieces of relevant information and makes available to Supervisors by posting on a website. DOS monitors the website to ensure Supervisors are downloading the files. Supervisors then follow the due process requirements of s. 98.075(7), F.S.

Such files typically contain:

- DOS Case File Review Certificate
- Screenshot Bureau of Voter Registration Services (BVRS) Workflow Application Interface with voter and felon information
- Screenshot Florida Department of Highway Safety and Motor Vehicles' Driver License database
- Screenshot Comprehensive Case Management System (CCIS) (Including Financial Summary if available and required)
- Court Documents (at a minimum, the judgment and sentence, if separate document)
- Screenshot Florida Department of Corrections online and internal web service informational page
- Screenshot Clemency (Florida Commission on Offender Review and BVRS)

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7.B. Division of Elections response to our request for specifics about data from Clerks

Division of Elections

The following is a compilation of notable highlights and challenges the Division has encountered over the years in obtaining court records in support of a voter record/felony record match that indicates a registered voter may be ineligible to be registered due to an adjudication of felony conviction without the right to vote restored.

Clerk of Court Records - Highlights:

Counties

- Overall, the counties have been very helpful. For the volume of request, they are for the most part responsive and handle them very efficiently. Most are also very good at helping us figure out the 'nonsense' case numbers we frequently receive from FDLE (e.g., **Orange**, **Duval**, and **Monroe**).
- We are not without error so all of the counties deserve praise for resending us court documents that have been requested in the past but misplaced by our office.
- While **Duval** often does not provide the judgment, they alternatively type up a summary sheet of the judgment, particularly for older cases. This mitigates misplaced or unattended requests.
- **St. Lucie** is an example of a county that appears to use CCIS as fully intended - with the full case file scanned, as this is an already established, password-protected way for other government agencies to view court documents. They are very quick with communication and returns on requests that are not yet scanned into CCIS. If we have a problem downloading the entire file, they break it up into manageable parts without hesitation.
- Communications with clerk of court is very important. **Gadsden** deserves praise for working with us to tell us that it is easier for them to receive all requests at the end of the day to process the following day. This is workable for us due to the small size of the county and ensures organization and timeliness at the clerk's office.
- **Okaloosa** county is very good about providing certified copies of court minutes when an actual judgment is not available.
- People and counties that stand out to us as being excellent contacts over the years
    - **Brevard** – Wendy Kiersted and Sandra Scheerhorn
    - **Broward** – Doris Pava-Ruiz
    - **Charlotte** – Cindee Sierant
    - **Clay** – Michelle Thrasher and Lisa Sanchez
    - **Collier** – Lorraine Stoll
    - **Duval** – Natayla Anderson
    - **Gadsden** – Perla Palomo and Kathy Young
    - **Gulf** – Tonya Knox

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- **Jackson** – Jeanie Hooppell
- **Lee** – Sue Murray and Alex Fields
- **Leon** – Jon Mickler
- **Madison** – Judy Townsend
- **Miami-Dade** – Barbara Glass
- **Monroe** – Debbie Niles, Nancy Auten, and Chandra Matthews
- **Okaloosa** – Tim Sadler and Don Allgood
- **Orange** – Donna Lokey
- **Palm Beach** – Sandra Powers and Tracy Corey
- **Pinellas** – Wayne Totin
- **Polk** – Tina Hill
- **Sarasota** – Joanie Bolden
- **Seminole** – Sheila McCloud
- **Sumter** – Melissa Gashaw
- **Suwannee** – Trudy Meeks

Clerk of Court Records - Challenges

Counties in General

- Several counties have returned “file not found” or “N/A” as responses to our requests. This is different from a return of “met retention” or “destroyed” that we get with some older MM cases. We heard anecdotally from one county (**Brevard**) that misplaced older cases can occur if the file has been pulled several times and not placed in proper order. For example, they may scan the file barcode then scan the barcode for its location in the warehouse and sometimes the person putting it back doesn’t do this correctly for the computer to have an accurate record of the current location. This may represent an issue with following procedures for archiving.
- Several counties, including **Sarasota** and **Duval**, will not provide a statement when documents, such as arrest reports, are not available. This makes it difficult to prove insufficient documentation, especially with older cases.
- Many counties do not send all documents requested and include no response addressing the missing items. We have to reach out again for clarification as to whether they exist at all or did someone just forget to include them.
- The requesting process on the public sites for most counties since the Supreme Court order seem like overkill for another government agency’s requests. They made documents more widely accessible to the public, but we seem to have less direct access than before. Even if they are available online, we have to wait for redaction or they are difficult to locate because the images are not labeled in a way that makes them easily identifiable; they have image numbers rather than document titles, like arrest report or judgment. Many of these counties (**Lee**, **Leon**, **Okaloosa**, **Orange**, etc.) have had to create alternate ways to get the information we need to us because our requests do not fit neatly into the access matrix.

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As recently as March, **Escambia** has stated that they cannot grant us access to the information we need because of the matrix.

County-specific

- **Bay** and **Jefferson**
  - Counties have had issues with providing archived documents due to storm damage.
- **Broward County**
  - Longest wait for requested documents historically occurs with Broward County Clerk of Court Archives. Previously, all requests went to one staff but have since expanded we believe to include two other trainees. Requests for archived documents typically take 3-4 days unless sent by mail.
- **Miami-Dade**
  - Frequently returns the statement that the case documents are held with the Miami-Dade Police Department, not the Clerk of Court. We do not have an established relationship nor are comfortable reaching out to the police department.
  - Protracted responses which we attribute to large county, many document requests, and staffing shortage (which they have stated). The office tries to expedite responses by grouping requests in batch responses with case sheets in lieu of actual judgments. We have not seen marked difference in turnaround time.
  - We observe many more errors with felony division records (e.g., wrong case, wrong defendant, missing a requested page, etc.) than with other counties, but then again they also process a larger number of requests. Assigned staff rotates frequently which makes it difficult to circle back to the same person about the errors. Communications however have improved. Miami-Dade misdemeanor section has always been great with communication and turnaround time.
- **Palm Beach**
  - The clerk of court office can only provide us with docket printouts when we request older misdemeanor cases since they destroy the documents after a set retention period. However, there is no written mention of this included with the printout for us to include in the case file as proof.
  - The office responds back in large batches rather than once the request is completed. While we understand the efficiencies for the clerk, it can delay being able to move forward with a potentially invalid registered voter file.
- **Pasco**
  - The clerk of court office has roughly 10 different contacts that our requests need to be sent to, though they usually complete the order the same day. We recommend that a general email inbox be set up to funnel requests or set up a contact group for them in our email. The latter may

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necessitate keeping the email distribution list current with office staff changes.

- **Sarasota**
  - The clerk of court office has switched to faxed requests after several emails were misplaced and only the cover sheets were printed out. I had to resend several requests by fax that were already emailed to them.

- **Seminole**
  - The clerk of court intake division asks that requested be faxed but we have encountered an issue with these faxes being misplaced, taken by other workers, or sitting in inboxes for far too long. Worked with Sheila McCloud and the issue got better.

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8. **Draft Advisory – Compile Requests Received from DOC**

The Amendment 4 Quick Response Team (QRT) has received copies of several requests made to individual Clerks by local Department of Corrections (DOC) offices related to restoration of voting rights. Those requests typically seek information on financial obligations for particular individuals under DOC custody or supervision. Sometimes they involve financial obligation data that does not appear to match between DOC records and the Comprehensive Case Information System (CCIS).

The Amendment 4 QRT has found that once the DOC request is investigated, a clear correct answer is always available. A common theme appears to be that the two different data systems are asked slightly different questions, thus providing different answers.

The Amendment 4 QRT has established an email account, DOCRequests@FLClerks.com, to accumulate such requests from DOC. The Amendment 4 QRT ask that each Clerk's office forward individual requests received from local DOC offices, along with the Clerk's response, to DOCRequests@FLClerks.com. This will give the Amendment 4 QRT the opportunity to look for additional patterns and trends. As the patterns or trends arise, the Amendment 4 QRT will address issues with DOC or develop Best Practices for Clerks through the FCCC Best Practices Committee.

If additional clarification is needed or if there are questions, please contact Kimberly Renspie, FCCC Legislative Manager (krenspie@gmail.com).

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10. Status of Governor’s Request for Advisory Opinion

SC19-1341 Advisory Opinion to the Governor: Completion of All Terms of Sentencing

Pursuant to article IV, section 1(c), Florida Constitution, on August 9, 2019, the Governor of Florida requested the Court's opinion on a question of constitutional interpretation affecting his executive powers and duties. The Court has determined that the request is within the purview of the above-noted constitutional provision and the Court will exercise its discretion to provide an opinion in response to the Governor's request. Interested parties must file their initial briefs on or before Wednesday, September 18, 2019, and serve a copy on the Governor. Initial briefs are not to exceed 50 pages in length. The interested parties may file reply briefs by Thursday, October 3, 2019. Reply briefs are not to exceed 20 pages in length. Oral argument is scheduled for 9:00 a.m., Wednesday, November 6, 2019. A maximum of twenty minutes to the side is allowed for the argument. Parties who have filed a brief and have asked to be heard may, in the Court's discretion, be permitted to participate in oral argument.

-----/

To check Court filings in this matter, go here:

http://onlinedocketssc.flcourts.org/DocketResults/LTCases?CaseNumber=1341&CaseYear=2019

For a list of Advisory Opinions since 1989, go here:

https://www.floridasupremecourt.org/News-Media/Advisory-Opinions-to-the-Governor

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11.A. Citrus County – County Detention Facility

This is a summary of the steps taken in Citrus County related to Amendment 4 to ensure cooperation and partnership with local stakeholders as processes continue to develop and be implemented across the state.

Amendment 4- Restoration of Voters Rights

As with any new legislation, we analyze the impact to our office for further communication to stakeholders as well as internal set up or changes to the Clerk's current processes. FCCC sent an advisory (No. 19-052) on July 1st regarding SB7066 being signed by the Governor. This advisory defined the requirements for DOC pursuant to F.S. 940.061.

The bill directs both DOC and the administrator of the county detention facility to provide information to the prisoner upon release. We took the following steps to ensure compliance since our county facility is run by a private company.

1) At our semi-annual stakeholder meeting we provided a list of bills of interest that may impact our office as well as others. The jail is represented at this meeting.
2) We contacted County Administration, since their office oversees the contract with the jail, to be sure they were aware of the new law, specifically section 32 of F.S. 951.29 and to communicate information to Warden for implementation.
3) We pulled statistics from our CMS for the prior year to determine the number of felony cases that were sentenced to county jail for potential impact.
4) Upon further discussion with County Administration, we coordinated a meeting with jail administration, local probation and the clerk's office to discuss requirements.
5) We have been working with Jail records staff to file documents thru the e-portal and offered information on the process taken by DOC to file these documents to the clerk's thru the portal. We provided a sample of the DOC document as well as our clerk contact information sheet to assist them in compiling their release document.
6) We also requested to place contact information for future payments to the clerk in these documents.

-----/

Counties in which the Sheriff does <u>not</u> run the county detention facility:
Citrus (private, Core Civic), Escambia, Gulf , Jackson, Miami-Dade, Okaloosa, Orange, Osceola, and Volusia.

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11.B. Clips

Louisiana voting rights change not causing surge in signups
Associated Press Published 3:21 p.m. CT Sept. 1, 2019 | Updated 3:21 p.m. CT Sept. 1, 2019

BATON ROUGE — A Louisiana law change earlier this year restored voting rights to thousands of convicted felons, but at most, only a few hundred have registered to vote so far.

Data from the secretary of state's office shows modest upticks in the number of felons who have registered to vote since the law loosened March 1.

Louisiana legislators agreed to allow people on probation or parole for a felony to register to vote if they haven't been incarcerated for at least five years, a change estimated to make 36,000 felons eligible for voter registration.

But since the law took effect, 581 felons have had their voting rights restored. The secretary of state's office has said it cannot determine which were able to register specifically because of the law change.

The data shows 82 felons had their voting rights reinstated in February before the voting rights restoration took effect. By comparison, the number was 77 in March and 88 in April. The secretary of state numbers show 179 felons had their voting rights reinstated in May, followed by 99 in June and 138 in July.

Some supporters of the voting rights restoration have said officials are doing too little to reach out to the potential voters and the multistep registration process is too complicated.

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What's the latest on felons' voting rights?

Apalachicola Times

By Marcia Johnson Special to the Times

Posted September 5, 2019, at 1:07 PM Updated at 1:07 PM

A. After passage of Amendment 4, our legislature created Florida Statute 98.0751 to specifically address the amendment's implementation for felons having their voting rights restored. This law says a person must have their voting rights restored upon the completion of all terms of his or her sentence. The wording, "completion of all terms of sentence" was defined as any portion of a sentence contained in the "four corners of the sentencing document." This would include full payment of court-ordered restitution, and fines and fees that are part of the sentence, regardless of whether these have been converted to a civil lien. The legislature has passed laws that require judges to impose mandatory fines, fees, and service charges. When judges waive any of these monies, clerks of court are required to report the same to the Legislature.

Under F.S. 98.0751, completion of all terms of sentence within the four corners of the sentencing document also includes release from any term of imprisonment, termination from any term of probation or community control, and termination from any supervision.

The new law requires the department of state to make an initial determination of a voter registrant's eligibility and to forward the information to the local supervisor of elections. The department of state will compare information from the clerks of court, the board of executive clemency, the Florida Department of Corrections, and the Florida Department of Law Enforcement or U.S. Attorney's office. The local supervisor of elections shall verify and make a final determination of eligibility. This law also requires the department of corrections and county jail facility administrators to notify inmates, prisoners, and offenders of all outstanding terms of sentence at the time of release or termination of a term of supervision. The department of corrections is working with the clerks of court, and each will provide the information within the office's possession.

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This is a complicated matter, and many different agencies are involved in determining whether all terms of a sentence have been completed. Clerks of court can look at cases and see if there are outstanding fines and fees, but determining whether restitution is owed is another issue because clerks of court aren't always responsible for collecting restitution payments. It's not unusual for restitution payments to be a condition of probation. Clerks of court can look in cases to see if a termination of probation has been filed, but clerks of court do not have records to show when inmates have completed their prison or jail sentences, and clerks of court don't have records of inmates released on supervision and whether or not those conditions have been completed. There are questions about how the process will work. Information regarding various parts of a criminal sentence can be complex, as information about fines, incarceration, restitution payments, and probation and supervision, are housed with different agencies and in different databases. Clerks of court have access to some data, but even that data won't tell the whole story for each individual.

In accordance with CS/SB 7066, Gov. Ron DeSantis announced the appointment of members to the state's Voting Rights Task Force. The task force was a requirement within the language of the new law for the purpose of conducting a comprehensive review of the department of state's process of verifying registered voters who have been convicted of a felony but may be eligible for voting rights restoration. The task force, which includes two clerks of court, must submit a report to the president of the Senate and the speaker of the House of Representatives by Nov. 1.

As an elected clerk of court, I will follow the law. From my experience working in the clerk's office for over 40 years, I know that fines, fees, service charges, and restitution are ordered in court and are a part of the sentence. Clerks of court have court budgets approved based in part on a reliance of revenues generated from fines and fees, and we are responsible for collecting them. Clerks of court, by law, shall accept partial payments, and I do so willingly and work with our defendants to decide payments that correspond to the person's ability to pay. If a felon wants rights to vote restored and still owes fines and fees, a partial payment

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agreement can be set up and once paid in full, voting registration could be sought.

At this point, it is my understanding completion of a sentence is defined by all conditions imposed by the sentencing judge being met, which includes payment of all monies, any incarceration in jail or prison, and successful termination of probation and supervision, which may include terms of restitution.

Each case may be different, and clerks of court likely do not have all the information because of the various agencies involved. Clerks of court are closely monitoring this issue and working with our partners to ensure the appropriate response to the directions from the task force.

If you have questions or comments about this column, please forward them to Marcia Johnson, Clerk of the Court, 33 Market St., Suite 203., Apalachicola, FL 32320, or by email to: mmjohnson@franklinclerk.com. Visit the clerk's website at www.franklinclerk.com.

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Unable to Process

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From: Burke, Ken <kburke@co.pinellas.fl.us>
Sent: Friday, September 06, 2019 10:55 AM EDT
To: Angela Vick <AVick@citrusclerk.org>; Burgess, Bill <wburgess@co.pinellas.fl.us>; Butterfield, Stacy <StacyButterfield@polk-county.net>; Doris Maitland <DMaitland@LeeClerk.Org>; Fred Baggett (baggettf@gtlaw.com) <baggettf@gtlaw.com>; Geist, Melissa (Melissa.Geist@myorangeclerk.com) <Melissa.Geist@myorangeclerk.com>; Jared.Brooks (Jared.Brooks@MyOrangeClerk.com) <Jared.Brooks@MyOrangeClerk.com>; JD Peacock II <jdpeacock@okaloosaclerk.com>; Jean A. Sperbeck <JAS@alachuaclerk.org>; Karen Rushing (krushing@scgov.net) <krushing@scgov.net>; Kathy Davis (KDavis@citrusclerk.org) <KDavis@citrusclerk.org>; Kelli Leighton (kleighton@martinclerk.com) <kleighton@martinclerk.com>; Kimberly Renspie (krenspie@flclerks.com) <krenspie@flclerks.com>; Laura Roth (laura@clerk.org) <laura@clerk.org>; Linda Doggett <ldoggett@leeclerk.org>; Matt Whyte (Matt.Whyte@ManateeClerk.com) <Matt.Whyte@ManateeClerk.com>; Melvin Cox (cox@flclerks.com) <cox@flclerks.com>; Pattavina, Diane <Diane.Pattavina@miamidade.gov>; Richard Herring <richard@reherring.com>; Savannah Sullivan (ssullivan@flclerks.com) <ssullivan@flclerks.com>; Tamayo, Maria <Maria.Tamayo@miamidade.gov>; Tara Green <greent@clayclerk.com>; Tiffany Moore Russell (tiffany.moorerussell@myorangeclerk.com) <tiffany.moorerussell@myorangeclerk.com>; Tom Harmer (THarmer@martinclerk.com) <THarmer@martinclerk.com>
Subject: FW: Amendment 4 QRT Meeting
Attachment(s): "Webex_Meeting.ics","A4 QRT agenda 9-6-2019.docx"

Please note the below email.

Ken Burke, CPA
Clerk of the Circuit Court and Comptroller
Pinellas County, Florida
315 Court Street, Clearwater, FL 33756
Office (727) 464-3341 | Cell (727) 647-1859
kburke@mypinellasclerk.org | www.mypinellasclerk.org

From: Kimberly Renspie [mailto:krenspie@flclerks.com]
Sent: Friday, September 06, 2019 9:14 AM
To: 'Angela Vick' <AVick@citrusclerk.org>; Burgess, Bill <wburgess@co.pinellas.fl.us>; 'Butterfield, Stacy' <StacyButterfield@polk-county.net>; 'Doris Maitland' <DMaitland@LeeClerk.Org>; 'Fred Baggett' <baggettf@gtlaw.com>; 'Geist, Melissa' <Melissa.Geist@myorangeclerk.com>; 'Jared.Brooks' <Jared.Brooks@MyOrangeClerk.com>; 'Jean A. Sperbeck' <JAS@alachuaclerk.org>; 'Karen Rushing' <krushing@scgov.net>; 'Kathy Davis' <KDavis@citrusclerk.org>; 'Kelli Leighton' <kleighton@martinclerk.com>; 'Kimberly Renspie' <krenspie@flclerks.com>; 'Laura Roth' <laura@clerk.org>; 'Linda Doggett' <ldoggett@leeclerk.org>; 'Matt Whyte' <Matt.Whyte@ManateeClerk.com>; 'Melvin Cox' <cox@flclerks.com>; 'Pattavina, Diane ' <Diane.Pattavina@miamidade.gov>; 'Richard Herring' <richard@reherring.com>; 'Savannah Sullivan' <ssullivan@flclerks.com>; 'Tamayo, Maria' <Maria.Tamayo@miamidade.gov>; 'Tara Green' <greent@clayclerk.com>; 'Tiffany Moore Russell' <tiffany.moorerussell@myorangeclerk.com>; 'Tom Harmer' <THarmer@martinclerk.com>; Burke, Ken <kburke@co.pinellas.fl.us>; Sara Sanders <ssanders@flclerks.com>
Cc: 'Doug Chorvat' <dchorvat@hernandoclerk.org>; 'JD Peacock II' <jdpeacock@okaloosaclerk.com>
Subject: Amendment 4 QRT Meeting

Good morning,

As requested by Chair Ken Burke, the Amendment 4 Quick Response Team will meet via WebEx on **Monday, September 9, 2019, from 2:30 p.m.-3:30 p.m., EDT**. The agenda for the meeting is attached.

As a reminder, once the WebEx has started **please click here.** The attached Outlook calendar invitation for the meeting also includes the WebEx instructions.

Meeting number (access code): 730 561 318

Monday, September 9, 2019
2:30 pm | Eastern Daylight Time (New York, GMT-04:00) | 1 hr

Join

Join by phone

Tap to call in from a mobile device (attendees only)

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1-866-469-3239 Call-in toll-free number (US/Canada)

+1-650-429-3300 Call-in toll number (US/Canada)

Toll-free calling restrictions

Please let me know if you have any questions.

Thank you,

KIMBERLY RENSPIE, *Legislative Manager*
Direct (850)577-4632 I Cell (813) 748-4133
KRenspie@FLClerks.com
www.FLClerks.com /FloridaClerks /FloridaClerks

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Clerk's Amendment 4 Quick Response Team
September 9, 2019 WebEx - Agenda

1. Chair's Comments

2. QRT Member Comments/Issues

3. Working Draft - Disclaimer language for DOC to include in its documents provided to releasees *page 2*

4. Working Draft - Advisory on Providing Financial Information *pages 3-6*

5. Negotiating fees/fines/costs converted to civil judgments

6. Update on the Restoration of Voting Rights Work Group

A. Schedule Change *page 7*

B. Draft PowerPoint on CCIS *pages 8-13*

7. Information from Division of Elections

A. Summary of Division of Elections presentation on sources of information about potentially ineligible voters *pages 14-15*

B. Division of Elections response to our request for specifics about data from Clerks pages 17-19

8. Draft Advisory – Compile Requests Received from DOC
page 20

9. Issue: Request to Clerks for documents filed at Felony sentencing

10. Status of Governor's Request for Advisory Opinion *page 21*

11. Other issues

A. Citrus County – County Detention Facility *page 22*

B. Clips *page 23-26*

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3. Working Draft - Disclaimer language for DOC to include in its documents provided to releasees

Pursuant to Florida Statute 98.0751, the following information is provided to assist the named offender with completing the terms of sentence, including financial obligations, in the case(s) identified in this document. Separate financial obligations may be required for each count in a felony case and for each separate felony, no matter how long ago.

You should contact the Florida Department of Corrections to confirm completion of any term(s) of incarceration or supervision in Florida. You should contact the Clerk(s) of Court where the sentence was imposed for your financial obligations in this and any other felony case in Florida.

If you committed a felony or felonies and were sentenced to cumulative sentences of incarceration of 364 days or less in a county detention facility, you should contact the county detention facility for the county where you were sentenced to confirm completion of any term(s) of incarceration Florida.

Editor's Note: see s. 951.23(2), F.S.

The attached financial obligation information, related to a particular case or count, was obtained from the Florida Comprehensive Case Information System (CCIS) and does not include any financial obligations imposed by a Federal court or a court in another state.

Nothing in this document modifies, satisfies, or negates any lawful sentence or obligation that was imposed by a sentencing court.

The offender's local Supervisor of Elections makes the final determination whether the offender who registers is eligible to vote pursuant to Florida Statute 98.0751 and Article VI, Sec. 4 of the Florida Constitution.

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4. Working Draft – Advisory on Providing Financial Information

Restoration of Voting Rights
Providing Individuals with Information on Financial Obligations

SUMMARY:

This Advisory provides a model that Clerks may wish to use when responding to requests from individuals who are seeking to have their voting rights restored and who need current information on their financial obligations ordered by the sentencing court.

The attached form provides a simple format for providing information to individuals about the financial obligations ordered in their most-recent, and any prior, felonies.

This form can be used by a Clerk to list all the financial obligations from all prior felonies anywhere in the State of Florida based on available CCIS data. It is anticipated that the most complete statewide data would include:

- OTHER COUNTS. The requesting individual may have been sentenced on several counts stemming from one episode. Financial obligations may have been ordered for each of those counts.
- PRIOR FELONIES. The requesting individual may have had prior felonies. Financial obligations may have been ordered for each of those prior felonies.
- OTHER COUNTIES. The requesting individual may have been sentenced for prior felonies in other counties and have financial obligations stemming from those other felony sentences. The CCIS assessments and payments can be furnished for cases filed in other counties, however, the requesting individual will need to contact that clerk's office to obtain voting rights restoration financial information.
- COURT MODIFICATIONS. The sentencing Court(s) may have entered subsequent orders, after initial sentencing, which modified the individual's financial obligations (e.g., converting certain obligations to community service).

OTHER CONSIDERATIONS:

The law (set out below) appears to require the completion of all terms of sentence from all prior felonies. Clerks may want to remind requesting individuals to consider:

- DIRECT PAYMENTS. The requesting individual may have met certain financial obligations (e.g., direct payment of restitution to a victim) without the Clerk having any record of that action.

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- OTHER STATES. If the requesting individual has felony convictions by a Court in another state or by a federal Court that prevent the requesting individual from registering, the Clerk will not have any records related to those cases.
- DISQUALIFYING FELONIES. The requesting individual will not qualify for restoration of voting rights, regardless of meeting financial obligations, if a prior felony sentence was for murder or a felony sexual offense, as defined in section 98.0751(2)(b), Florida Statutes.

BACKGROUND:

Section 98.0751, Florida Statutes, was created effective July 1, 2019, by CS/SB 7066 – Chapter 2019-162, Laws of Florida. A persons who has been disqualified from voting based on a felony conviction for an offense other than murder or a felony sexual offense, may become qualified by completing all terms of sentence.

Included within "all terms of sentence" is the payment of restitution to victims plus fines and fees ordered by the court. The statutory requirement, with all its qualifications, is set out below.

> 98.0751 Restoration of voting rights; termination of ineligibility subsequent to a felony conviction.—
>
> (2) For purposes of this section, the term:
>
> (a) "Completion of all terms of sentence" means any portion of a sentence that is contained in the four corners of the sentencing document, including, but not limited to:
>
> 5.a. Full payment of restitution ordered to a victim by the court as a part of the sentence. A victim includes, but is not limited to, a person or persons, the estate or estates thereof, an entity, the state, or the Federal Government.
>
> b. Full payment of fines or fees ordered by the court as a part of the sentence or that are ordered by the court as a condition of any form of supervision, including, but not limited to, probation, community control, or parole.
>
> c. The financial obligations required under sub-subparagraph a. or sub-subparagraph b. include only the amount specifically ordered by the court as part of the sentence and do not include any fines, fees, or costs that accrue after the date the obligation is ordered as a part of the sentence.
>
> d. For the limited purpose of addressing a plea for relief pursuant to sub-subparagraph e. and notwithstanding any other

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statute, rule, or provision of law, a court may not be prohibited from modifying the financial obligations of an original sentence required under sub-subparagraph a. or sub-subparagraph b. Such modification shall not infringe on a defendant's or a victim's rights provided in United States Constitution or the State Constitution.

e. Financial obligations required under sub-subparagraph a. or sub-subparagraph b. are considered completed in the following manner or in any combination thereof:

(I) Actual payment of the obligation in full.

(II) Upon the payee's approval, either through appearance in open court or through the production of a notarized consent by the payee, the termination by the court of any financial obligation to a payee, including, but not limited to, a victim, or the court.

(III) Completion of all community service hours, if the court, unless otherwise prohibited by law or the State Constitution, converts the financial obligation to community service.

A term required to be completed in accordance with this paragraph shall be deemed completed if the court modifies the original sentencing order to no longer require completion of such term. The requirement to pay any financial obligation specified in this paragraph is not deemed completed upon conversion to a civil lien.

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YOUR CLERK NAME HERE
CLERK OF THE CIRCUIT COURT AND COMPTROLLER

Clerk of the County Court
Here Avenue Recorder of Deeds
Clerk and Accountant of the Board of County Commissioners
Custodian of County Funds
County Auditor

1234 North Any Street
Your Town, Florida 34450
Telephone: (123) 123-1234
Fax: (123) 123-1234
webcourts@abcclerk.org

FINANCIAL OBLIGATION SUMMARY

DATE: _____

DEFENDANT NAME: _____ **DOB:** _____

The _____ County Clerk of the Circuit Court and Comptroller is providing the following information to assist you with completing the remaining financial obligations of your sentence as outlined in Florida Statute 98.0751.

A	B	C	D	E	F	G	H
Case Number	**County of Sentencing**	**Fines/Fees/Court Costs**	**Restitution**	**Restitution for Incarceration Fees**	**Fees assessed after sentencing***	**Amount to restore Voting Rights(C+D+E)**	**Amount to Clear Driver's License(C+F)**

*Collection Fee

Information contained in this document is for informational purposes only and does not affect any legal sentence or obligation. Questions about your financial obligations should be directed to the Clerk of the Court in the county of sentencing.
Insert final approved CCIS disclaimer language here.

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6.A. Update on Restoration of Voting Rights Work Group Schedule

Due to the hurricane, the second meeting has been moved from Friday, September 6, to Monday September 16.

In addition to the Clerk presentation, expect at least one other presentation, by the Department of Corrections.

-----/

FROM THE DEPARTMENT OF STATE:

Notice of Cancellation of September 6, 2019, Restoration of Voting Rights Work Group Meeting

DEPARTMENT OF STATE
Division of Elections
The Department of State announces a cancellation of the following previously scheduled Restoration of Voting Rights Work Group meeting:
DATE AND TIME: September 6, 2019, 10:00 a.m.–12:00 p.m.
PLACE: Room 212, The Knott Building, 601-631 South Duval Street, Tallahassee, Florida 32399.
The meeting will be re-scheduled.

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Comprehensive Case Information System (CCIS)

September 6, 2019

FLCLERKS.COM

CCIS Background

- CCIS - Comprehensive Case Information System

✓ Statewide Court Case Data

✓ Florida Statute - 28.24(12)(e)

✓ Provides secured access to court data for governmental agencies

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CCIS Background

- Pilot started in 2002 as an initiative to view court case information across county and circuit lines
- Developed and maintained by Florida's Clerks, pursuant to s. 28.24(12)(e), Florida Statutes
- CCIS provides a method to share information related to all court cases maintained by the Clerks
- Provides a statewide methodology for data sharing among the judiciary, criminal justice, and information user agencies
- Searchable by name or case number, through a secured point of access, and is available 24/7/365

CCIS – Current Statutory Language

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

FLORIDA COURT CLERKS & COMPTROLLERS
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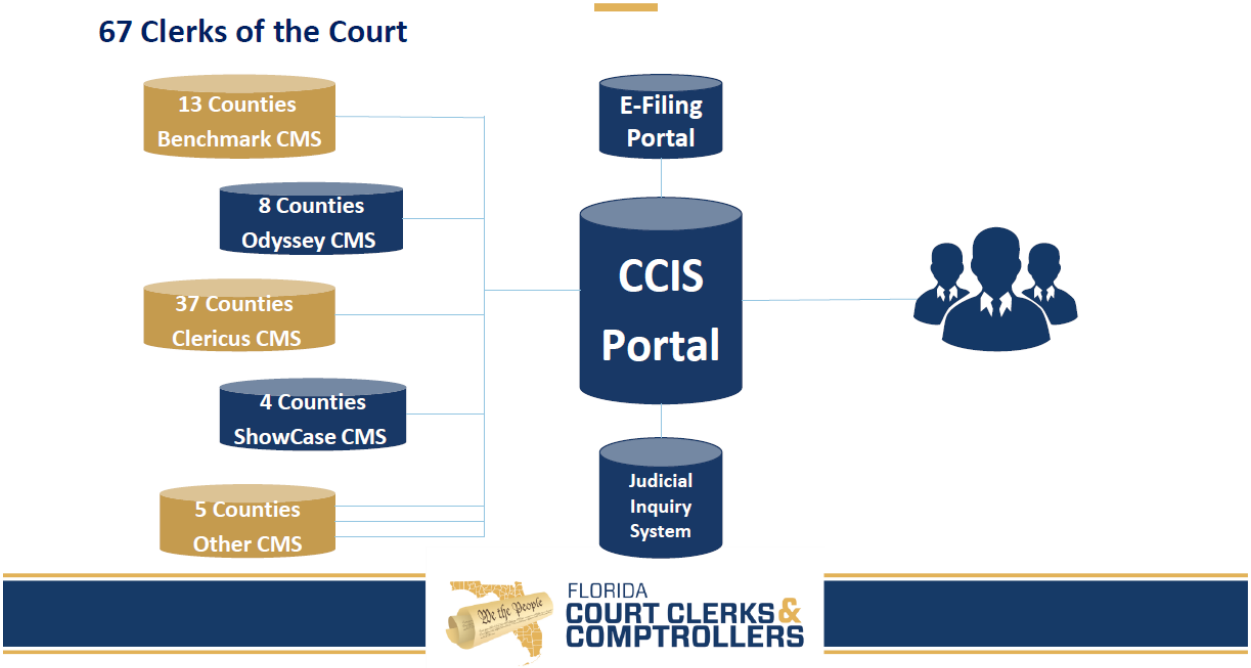
FL-CLAY-19-1402-A-001997

CCIS is an Internet Portal Used for Accessing Clerk Court Data Statewide



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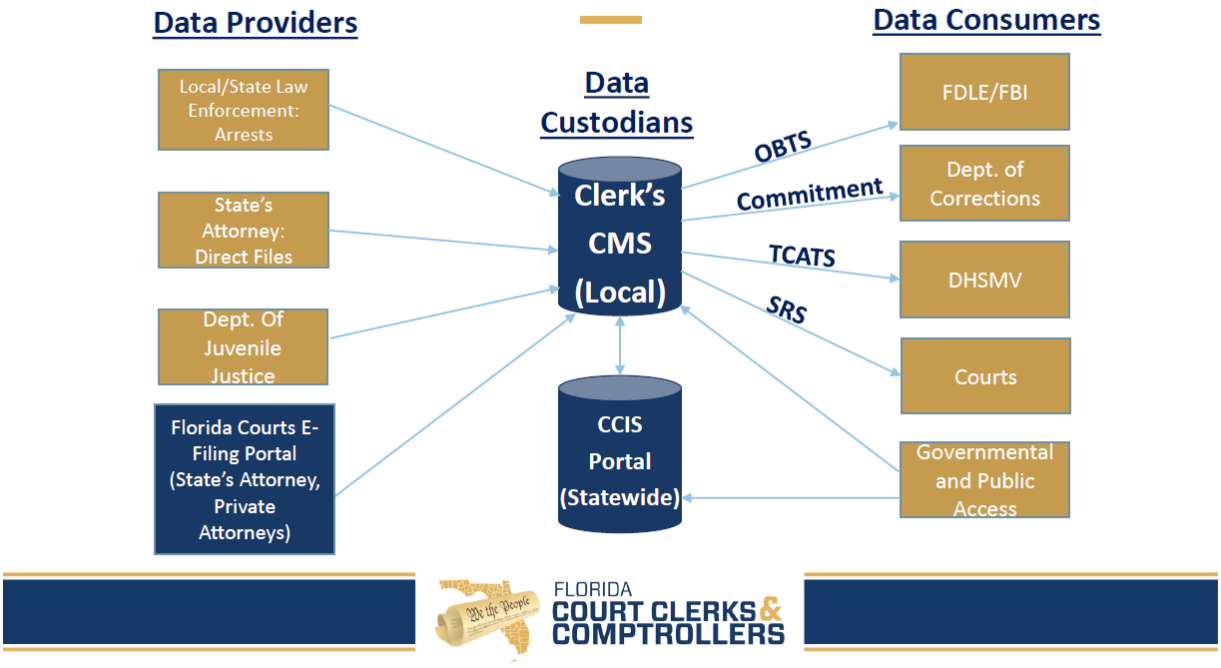
Criminal Court Case Data Collection



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CCIS – Current Available Data

- CCIS contains 147 million cases and 447 million names as of August 2019. These numbers grow every day as cases are added to the system.
- Generally, criminal cases since 2000 are available through CCIS.
- Generally, document images for criminal cases since 2010 are also available through CCIS.
- Older cases that exist in paper files only are not available through CCIS.

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CCIS – Current Available Data

- All Court Case Types in the 67 Clerks' offices
- Criminal, Civil, Juvenile, Probate, Traffic
- Data Element Categories
- Individual Name Demographic Information
- Case/Charge Information
- Court Events
- Progress Dockets
- Financial (Assessments/Collections)
- Warrant/Summons Information
- Sentencing Information
- Document Image Access

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CCIS Current Users

- CCIS Users are restricted to governmental agencies from the Federal, State and Local levels
- Each user is assigned a security level which complies with access to court records as defined in Florida Statutes
- There are 39,832 active users

CCIS "Power User" Agencies

Top 15 Organizations	Active Users
FLORIDA DEPT OF CHILDREN & FAMILIES	7417
FLORIDA COUNTY SHERIFF	4929
FLORIDA DEPT OF CORRECTIONS	3856
FLORIDA LOCAL POLICE	2784
FLORIDA STATE ATTORNEY	2649
U S DEPT OF HOMELAND SECURITY	2138
FLORIDA PUBLIC DEFENDER	1724
FLORIDA DEPT OF REVENUE	1639
FLORIDA COURTS (20 CIRCUITS AND 5 DCAS)	1123
FLORIDA DEPT OF JUVENILE JUSTICE	965
FLORIDA DEPT OF LAW ENFORCEMENT	636
FLORIDA FISH & WILDLIFE COMMISSION	522
FLORIDA DEPT OF HIGHWAY SAFETY & MOTOR VEHICLES	499
FLORIDA ATTORNEY GENERAL	483
U S PROBATION OFFICE	391

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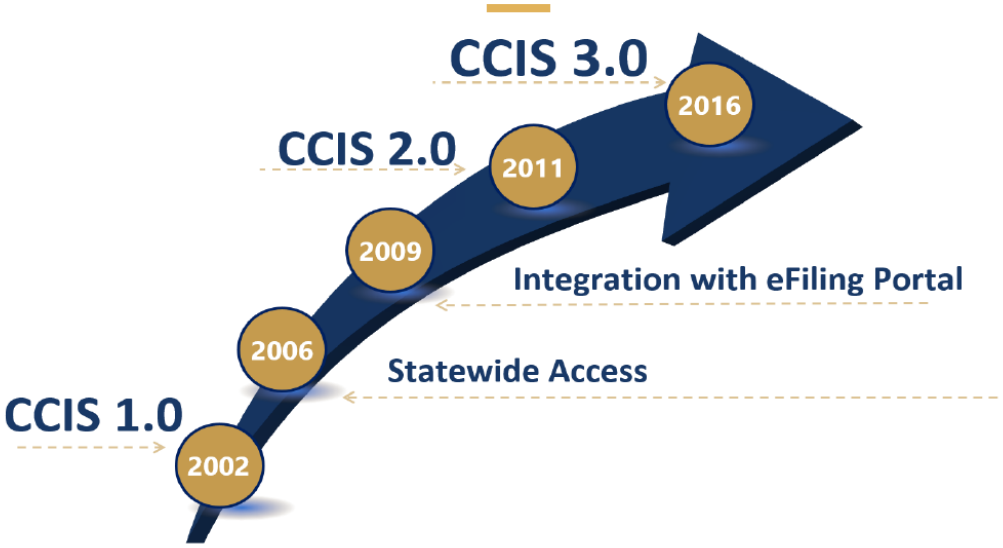
FL-CLAY-19-1402-A-002000

CCIS Version History



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Data Source for Court's Judicial Inquiry System (JIS) Since 2006

- CCIS is the sole provider of *Court Case Data* to JIS
- JIS is a web-based system that enables judges, judicial staff, and other governmental entities to access multiple data sources through one point of entry. The system is a secure, anywhere access system where a single query can gather information from many different data sources and display the information in a user friendly format. Through JIS, information is streamlined from a variety of local, state, and federal agencies.
- *The CCIS – JIS interface is governed by a Memorandum of Understanding with the Office of the State Courts Administrator (OSCA)*

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7. A. Summary of Division of Elections presentation on sources of information about potentially ineligible voters

Following is a summary of the relevant portion of the presentation made by the Division director to the DOS Restoration of Voting Rights Work Group at its first meeting on August 19, 2019. This was a brief presentation, so little information was given other than the listing of sources below.

The Department of State is designated as the primary agency to identify ineligible voters based on information received from state agencies or other credible and reliable sources.

Department of State, Division of Elections, receives information from:

Clerks of Court
Individuals convicted of felonies
Individual adjudicated mentally incapacitated
Monthly jury lists – paper process – individuals excused because adjudicated mentally incapacitated, convicted of a felony, no longer live in the county
DOS consults re CCIS data and Clerk CMS
DOS requests specific Clerk records

Florida Department of Law Enforcement
Daily information about Florida felony offenders
Monthly information about Florida registered sex offenders

Department of Corrections
Daily information, through FIA web service, about felony matches
DOS consults re individuals photographs – IRIS image database

From the Department of Health:
Is individual deceased?

Department of Highway Safety and Motor Vehicles
DOS consults re identity demographics – DAVID database
DHSMV Driver License Record Database and Social Security Administration (Florida DL number, Florida ID card, SSN)
DHSMV/Tax Collector's Offices - applications and renewals

Department of State

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Florida Voter Registration System – voter records

Commission on Offender Review
Individual has had civil rights restored

U.S. Attorneys
re other states and federal courts – intermittent (daily, weekly monthly) – manual submissions by fax or mail, all paper

Federal Court database – PACER

Sources above, generally, concerning completion of sentence.

Also, Supervisors of Elections may receive some information directly – typically from the Clerk of Court. Supervisors perform "county-initiated felony matches."

DOS build a file for the individual with the (typically 4-20) pieces of relevant information and makes available to Supervisors by posting on a website. DOS monitors the website to ensure Supervisors are downloading the files. Supervisors then follow the due process requirements of s. 98.075(7), F.S.

Such files typically contain:

- DOS Case File Review Certificate
- Screenshot Bureau of Voter Registration Services (BVRS) Workflow Application Interface with voter and felon information
- Screenshot Florida Department of Highway Safety and Motor Vehicles' Driver License database
- Screenshot Comprehensive Case Management System (CCIS) (Including Financial Summary if available and required)
- Court Documents (at a minimum, the judgment and sentence, if separate document)
- Screenshot Florida Department of Corrections online and internal web service informational page
- Screenshot Clemency (Florida Commission on Offender Review and BVRS)

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7.B. Division of Elections response to our request for specifics about data from Clerks

Division of Elections

The following is a compilation of notable highlights and challenges the Division has encountered over the years in obtaining court records in support of a voter record/felony record match that indicates a registered voter may be ineligible to be registered due to an adjudication of felony conviction without the right to vote restored.

Clerk of Court Records - Highlights:

Counties

- Overall, the counties have been very helpful. For the volume of request, they are for the most part responsive and handle them very efficiently. Most are also very good at helping us figure out the 'nonsense' case numbers we frequently receive from FDLE (e.g., **Orange**, **Duval**, and **Monroe**).
- We are not without error so all of the counties deserve praise for resending us court documents that have been requested in the past but misplaced by our office.
- While **Duval** often does not provide the judgment, they alternatively type up a summary sheet of the judgment, particularly for older cases. This mitigates misplaced or unattended requests.
- **St. Lucie** is an example of a county that appears to use CCIS as fully intended - with the full case file scanned, as this is an already established, password-protected way for other government agencies to view court documents. They are very quick with communication and returns on requests that are not yet scanned into CCIS. If we have a problem downloading the entire file, they break it up into manageable parts without hesitation.
- Communications with clerk of court is very important. **Gadsden** deserves praise for working with us to tell us that it is easier for them to receive all requests at the end of the day to process the following day. This is workable for us due to the small size of the county and ensures organization and timeliness at the clerk's office.
- **Okaloosa** county is very good about providing certified copies of court minutes when an actual judgment is not available.
- People and counties that stand out to us as being excellent contacts over the years
    - **Brevard** – Wendy Kiersted and Sandra Scheerhorn
    - **Broward** – Doris Pava-Ruiz
    - **Charlotte** – Cindee Sierant
    - **Clay** – Michelle Thrasher and Lisa Sanchez
    - **Collier** – Lorraine Stoll
    - **Duval** – Natayla Anderson
    - **Gadsden** – Perla Palomo and Kathy Young
    - **Gulf** – Tonya Knox

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- **Jackson** – Jeanie Hooppell
- **Lee** – Sue Murray and Alex Fields
- **Leon** – Jon Mickler
- **Madison** – Judy Townsend
- **Miami-Dade** – Barbara Glass
- **Monroe** – Debbie Niles, Nancy Auten, and Chandra Matthews
- **Okaloosa** – Tim Sadler and Don Allgood
- **Orange** – Donna Lokey
- **Palm Beach** – Sandra Powers and Tracy Corey
- **Pinellas** – Wayne Totin
- **Polk** – Tina Hill
- **Sarasota** – Joanie Bolden
- **Seminole** – Sheila McCloud
- **Sumter** – Melissa Gashaw
- **Suwannee** – Trudy Meeks

Clerk of Court Records - Challenges

Counties in General

- Several counties have returned "file not found" or "N/A" as responses to our requests. This is different from a return of "met retention" or "destroyed" that we get with some older MM cases. We heard anecdotally from one county (**Brevard**) that misplaced older cases can occur if the file has been pulled several times and not placed in proper order. For example, they may scan the file barcode then scan the barcode for its location in the warehouse and sometimes the person putting it back doesn't do this correctly for the computer to have an accurate record of the current location. This may represent an issue with following procedures for archiving.
- Several counties, including **Sarasota** and **Duval**, will not provide a statement when documents, such as arrest reports, are not available. This makes it difficult to prove insufficient documentation, especially with older cases.
- Many counties do not send all documents requested and include no response addressing the missing items. We have to reach out again for clarification as to whether they exist at all or did someone just forget to include them.
- The requesting process on the public sites for most counties since the Supreme Court order seem like overkill for another government agency's requests. They made documents more widely accessible to the public, but we seem to have less direct access than before. Even if they are available online, we have to wait for redaction or they are difficult to locate because the images are not labeled in a way that makes them easily identifiable; they have image numbers rather than document titles, like arrest report or judgment. Many of these counties (**Lee**, **Leon**, **Okaloosa**, **Orange**, etc.) have had to create alternate ways to get the information we need to us because our requests do not fit neatly into the access matrix.

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As recently as March, **Escambia** has stated that they cannot grant us access to the information we need because of the matrix.

County-specific

- **Bay** and **Jefferson**
  - Counties have had issues with providing archived documents due to storm damage.
- **Broward County**
  - Longest wait for requested documents historically occurs with Broward County Clerk of Court Archives. Previously, all requests went to one staff but have since expanded we believe to include two other trainees. Requests for archived documents typically take 3-4 days unless sent by mail.
- **Miami-Dade**
  - Frequently returns the statement that the case documents are held with the Miami-Dade Police Department, not the Clerk of Court. We do not have an established relationship nor are comfortable reaching out to the police department.
  - Protracted responses which we attribute to large county, many document requests, and staffing shortage (which they have stated). The office tries to expedite responses by grouping requests in batch responses with case sheets in lieu of actual judgments. We have not seen marked difference in turnaround time.
  - We observe many more errors with felony division records (e.g., wrong case, wrong defendant, missing a requested page, etc.) than with other counties, but then again they also process a larger number of requests. Assigned staff rotates frequently which makes it difficult to circle back to the same person about the errors. Communications however have improved. Miami-Dade misdemeanor section has always been great with communication and turnaround time.
- **Palm Beach**
  - The clerk of court office can only provide us with docket printouts when we request older misdemeanor cases since they destroy the documents after a set retention period. However, there is no written mention of this included with the printout for us to include in the case file as proof.
  - The office responds back in large batches rather than once the request is completed. While we understand the efficiencies for the clerk, it can delay being able to move forward with a potentially invalid registered voter file.
- **Pasco**
  - The clerk of court office has roughly 10 different contacts that our requests need to be sent to, though they usually complete the order the same day. We recommend that a general email inbox be set up to funnel requests or set up a contact group for them in our email. The latter may

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necessitate keeping the email distribution list current with office staff changes.

- **Sarasota**
  - The clerk of court office has switched to faxed requests after several emails were misplaced and only the cover sheets were printed out. I had to resend several requests by fax that were already emailed to them.

- **Seminole**
  - The clerk of court intake division asks that requested be faxed but we have encountered an issue with these faxes being misplaced, taken by other workers, or sitting in inboxes for far too long. Worked with Sheila McCloud and the issue got better.

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8. **Draft Advisory – Compile Requests Received from DOC**

The Amendment 4 Quick Response Team (QRT) has received copies of several requests made to individual Clerks by local Department of Corrections (DOC) offices related to restoration of voting rights. Those requests typically seek information on financial obligations for particular individuals under DOC custody or supervision. Sometimes they involve financial obligation data that does not appear to match between DOC records and the Comprehensive Case Information System (CCIS).

The Amendment 4 QRT has found that once the DOC request is investigated, a clear correct answer is always available. A common theme appears to be that the two different data systems are asked slightly different questions, thus providing different answers.

The Amendment 4 QRT has established an email account, DOCRequests@FLClerks.com, to accumulate such requests from DOC. The Amendment 4 QRT ask that each Clerk's office forward individual requests received from local DOC offices, along with the Clerk's response, to DOCRequests@FLClerks.com. This will give the Amendment 4 QRT the opportunity to look for additional patterns and trends. As the patterns or trends arise, the Amendment 4 QRT will address issues with DOC or develop Best Practices for Clerks through the FCCC Best Practices Committee.

If additional clarification is needed or if there are questions, please contact Kimberly Renspie, FCCC Legislative Manager (krenspie@gmail.com).

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10. Status of Governor’s Request for Advisory Opinion

SC19-1341 Advisory Opinion to the Governor: Completion of All Terms of Sentencing

Pursuant to article IV, section 1(c), Florida Constitution, on August 9, 2019, the Governor of Florida requested the Court's opinion on a question of constitutional interpretation affecting his executive powers and duties. The Court has determined that the request is within the purview of the above-noted constitutional provision and the Court will exercise its discretion to provide an opinion in response to the Governor's request. Interested parties must file their initial briefs on or before Wednesday, September 18, 2019, and serve a copy on the Governor. Initial briefs are not to exceed 50 pages in length. The interested parties may file reply briefs by Thursday, October 3, 2019. Reply briefs are not to exceed 20 pages in length. Oral argument is scheduled for 9:00 a.m., Wednesday, November 6, 2019. A maximum of twenty minutes to the side is allowed for the argument. Parties who have filed a brief and have asked to be heard may, in the Court's discretion, be permitted to participate in oral argument.

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To check Court filings in this matter, go here:

http://onlinedocketssc.flcourts.org/DocketResults/LTCases?CaseNumber=1341&CaseYear=2019

For a list of Advisory Opinions since 1989, go here:

https://www.floridasupremecourt.org/News-Media/Advisory-Opinions-to-the-Governor

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11.A. Citrus County – County Detention Facility

This is a summary of the steps taken in Citrus County related to Amendment 4 to ensure cooperation and partnership with local stakeholders as processes continue to develop and be implemented across the state.

Amendment 4- Restoration of Voters Rights

As with any new legislation, we analyze the impact to our office for further communication to stakeholders as well as internal set up or changes to the Clerk's current processes. FCCC sent an advisory (No. 19-052) on July 1st regarding SB7066 being signed by the Governor. This advisory defined the requirements for DOC pursuant to F.S. 940.061.

The bill directs both DOC and the administrator of the county detention facility to provide information to the prisoner upon release. We took the following steps to ensure compliance since our county facility is run by a private company.

1) At our semi-annual stakeholder meeting we provided a list of bills of interest that may impact our office as well as others. The jail is represented at this meeting.
2) We contacted County Administration, since their office oversees the contract with the jail, to be sure they were aware of the new law, specifically section 32 of F.S. 951.29 and to communicate information to Warden for implementation.
3) We pulled statistics from our CMS for the prior year to determine the number of felony cases that were sentenced to county jail for potential impact.
4) Upon further discussion with County Administration, we coordinated a meeting with jail administration, local probation and the clerk's office to discuss requirements.
5) We have been working with Jail records staff to file documents thru the e-portal and offered information on the process taken by DOC to file these documents to the clerk's thru the portal. We provided a sample of the DOC document as well as our clerk contact information sheet to assist them in compiling their release document.
6) We also requested to place contact information for future payments to the clerk in these documents.

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Counties in which the Sheriff does <u>not</u> run the county detention facility:
Citrus (private, Core Civic), Escambia, Gulf , Jackson, Miami-Dade, Okaloosa, Orange, Osceola, and Volusia.

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11.B. Clips

Louisiana voting rights change not causing surge in signups
Associated Press Published 3:21 p.m. CT Sept. 1, 2019 | Updated 3:21 p.m. CT Sept. 1, 2019

BATON ROUGE — A Louisiana law change earlier this year restored voting rights to thousands of convicted felons, but at most, only a few hundred have registered to vote so far.

Data from the secretary of state's office shows modest upticks in the number of felons who have registered to vote since the law loosened March 1.

Louisiana legislators agreed to allow people on probation or parole for a felony to register to vote if they haven't been incarcerated for at least five years, a change estimated to make 36,000 felons eligible for voter registration.

But since the law took effect, 581 felons have had their voting rights restored. The secretary of state's office has said it cannot determine which were able to register specifically because of the law change.

The data shows 82 felons had their voting rights reinstated in February before the voting rights restoration took effect. By comparison, the number was 77 in March and 88 in April. The secretary of state numbers show 179 felons had their voting rights reinstated in May, followed by 99 in June and 138 in July.

Some supporters of the voting rights restoration have said officials are doing too little to reach out to the potential voters and the multistep registration process is too complicated.

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What's the latest on felons' voting rights?

Apalachicola Times

By Marcia Johnson Special to the Times

Posted September 5, 2019, at 1:07 PM Updated at 1:07 PM

A. After passage of Amendment 4, our legislature created Florida Statute 98.0751 to specifically address the amendment's implementation for felons having their voting rights restored. This law says a person must have their voting rights restored upon the completion of all terms of his or her sentence. The wording, "completion of all terms of sentence" was defined as any portion of a sentence contained in the "four corners of the sentencing document." This would include full payment of court-ordered restitution, and fines and fees that are part of the sentence, regardless of whether these have been converted to a civil lien. The legislature has passed laws that require judges to impose mandatory fines, fees, and service charges. When judges waive any of these monies, clerks of court are required to report the same to the Legislature.

Under F.S. 98.0751, completion of all terms of sentence within the four corners of the sentencing document also includes release from any term of imprisonment, termination from any term of probation or community control, and termination from any supervision.

The new law requires the department of state to make an initial determination of a voter registrant's eligibility and to forward the information to the local supervisor of elections. The department of state will compare information from the clerks of court, the board of executive clemency, the Florida Department of Corrections, and the Florida Department of Law Enforcement or U.S. Attorney's office. The local supervisor of elections shall verify and make a final determination of eligibility. This law also requires the department of corrections and county jail facility administrators to notify inmates, prisoners, and offenders of all outstanding terms of sentence at the time of release or termination of a term of supervision. The department of corrections is working with the clerks of court, and each will provide the information within the office's possession.

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This is a complicated matter, and many different agencies are involved in determining whether all terms of a sentence have been completed. Clerks of court can look at cases and see if there are outstanding fines and fees, but determining whether restitution is owed is another issue because clerks of court aren't always responsible for collecting restitution payments. It's not unusual for restitution payments to be a condition of probation. Clerks of court can look in cases to see if a termination of probation has been filed, but clerks of court do not have records to show when inmates have completed their prison or jail sentences, and clerks of court don't have records of inmates released on supervision and whether or not those conditions have been completed. There are questions about how the process will work. Information regarding various parts of a criminal sentence can be complex, as information about fines, incarceration, restitution payments, and probation and supervision, are housed with different agencies and in different databases. Clerks of court have access to some data, but even that data won't tell the whole story for each individual.

In accordance with CS/SB 7066, Gov. Ron DeSantis announced the appointment of members to the state's Voting Rights Task Force. The task force was a requirement within the language of the new law for the purpose of conducting a comprehensive review of the department of state's process of verifying registered voters who have been convicted of a felony but may be eligible for voting rights restoration. The task force, which includes two clerks of court, must submit a report to the president of the Senate and the speaker of the House of Representatives by Nov. 1.

As an elected clerk of court, I will follow the law. From my experience working in the clerk's office for over 40 years, I know that fines, fees, service charges, and restitution are ordered in court and are a part of the sentence. Clerks of court have court budgets approved based in part on a reliance of revenues generated from fines and fees, and we are responsible for collecting them. Clerks of court, by law, shall accept partial payments, and I do so willingly and work with our defendants to decide payments that correspond to the person's ability to pay. If a felon wants rights to vote restored and still owes fines and fees, a partial payment

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agreement can be set up and once paid in full, voting registration could be sought.

At this point, it is my understanding completion of a sentence is defined by all conditions imposed by the sentencing judge being met, which includes payment of all monies, any incarceration in jail or prison, and successful termination of probation and supervision, which may include terms of restitution.

Each case may be different, and clerks of court likely do not have all the information because of the various agencies involved. Clerks of court are closely monitoring this issue and working with our partners to ensure the appropriate response to the directions from the task force.

If you have questions or comments about this column, please forward them to Marcia Johnson, Clerk of the Court, 33 Market St., Suite 203., Apalachicola, FL 32320, or by email to: mmjohnson@franklinclerk.com. Visit the clerk's website at www.franklinclerk.com.

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