CHAMBER ACTION

HB 1877

1 The Justice Appropriations Committee recommends the following: 2 3 Council/Committee Substitute 4 Remove the entire bill and insert: A bill to be entitled 5 6 An act relating to sexual predators and sexual offenders; 7 providing a popular name; amending s. 216.136, F.S.; 8 assigning an additional responsibility to the Criminal 9 Justice Estimating Conference; amending s. 775.082, F.S.; 10 requiring lifetime electronic monitoring for certain 11 offenders; creating s. 775.0821, F.S.; creating a felony 12 offense for removing or tampering with a lifetime electronic monitoring device; providing criminal 13 penalties; amending s. 775.21, F.S.; revising criteria for 14 15 sexual predator designation; extending period for petition 16 to remove sexual predator designation; creating s. 17 775.235, F.S.; prohibiting the harboring of a sexual predator or sexual offender; providing criminal penalties; 18 19 amending s. 921.141, F.S.; creating an aggravating 20 circumstance pertaining to sexual predators for purposes 21 of imposing the death penalty; amending s. 947.1405, F.S.; 22 requiring sexual offenders and sexual predators on 23 conditional release to be placed on electronic monitoring; Page 1 of 14

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requiring the Parole Commission to order sexual offenders and sexual predators on conditional release to be returned to prison until expiration of sentence for any material violation of supervision; creating s. 947.1406, F.S.; providing requirements for electronic monitoring of sexual offenders and sexual predators on conditional release; amending s. 948.06, F.S.; requiring electronic monitoring for any violation of probation or community control supervision by certain offenders and sexual predators; amending s. 948.11, F.S.; providing requirements for electronic monitoring of sexual offenders and sexual predators on community control or probation; amending s. 948.30, F.S.; requiring sexual offenders and sexual predators on community control or probation to be placed on electronic monitoring; providing for severability; providing an effective date. Be It Enacted by the Legislature of the State of Florida: This act may be cited as the "Jessica Lunsford Section 1. Act." Section 2. Paragraph (a) of subsection (5) of section 216.136, Florida Statutes, is amended to read: 216.136 Consensus estimating conferences; duties and principals.--(5) CRIMINAL JUSTICE ESTIMATING CONFERENCE .--Duties.--The Criminal Justice Estimating Conference (a) shall: Page 2 of 14

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	HB 1877 2005 CS
52	1. Develop such official information relating to the
53	criminal justice system, including forecasts of prison
54	admissions and population and of supervised felony offender
55	admissions and population, as the conference determines is
56	needed for the state planning and budgeting system.
57	2. Develop such official information relating to the
58	number of eligible discharges and the projected number of civil
59	commitments for determining space needs pursuant to the civil
60	proceedings provided under part V of chapter 394.
61	3. Develop official information relating to the number of
62	sexual offenders and sexual predators who are required by law to
63	be placed on community control, probation, or conditional
64	release.
65	Section 3. Subsection (10) of section 775.082, Florida
66	Statutes, is renumbered as subsection (11), and a new subsection
67	(10) is added to said section, to read:
68	775.082 Penalties; applicability of sentencing structures;
69	mandatory minimum sentences for certain reoffenders previously
70	released from prison
71	(10)(a) Any defendant convicted of any of the following
72	offenses shall, in addition to any other penalty provided by
73	law, be subject to electronic monitoring supervised by the
74	Department of Corrections for the remainder of his or her
75	natural life:
76	1. Section 787.01(3), relating to kidnapping a child under
77	age 13.
78	2. Section 787.02(3), relating to false imprisonment of a
79	<u>child under age 13.</u>
	Page 3 of 14

	CS		
80	3. Section 787.025, relating to luring or enticing a		
81	child.		
82	4. Section 794.011(2), (3), (4), or (8), relating to		
83	sexual battery.		
84	5. Section 800.04(4), relating to lewd or lascivious		
85	battery.		
86	(b) Any defendant convicted of the following offenses:		
87	1. Section 800.04(5), relating to lewd or lascivious		
88	molestation;		
89	2. Section 787.01(3), relating to kidnapping;		
90	3. Section 794.011(5), relating to sexual battery; or		
91	4. Section 825.1025(2), relating to lewd or lascivious		
92	battery on an elderly person,		
93			
94	shall, in addition to any other penalty provided by law, be		
95	subject to electronic monitoring supervised by the Department of		
96	Corrections for the remainder of the defendant's natural life if		
97	the court determines that the defendant has been previously		
98	<u>convicted</u> for any violation of s. 800.04, s. 794.011, s. 787.01,		
99	<u>s. 787.02, s. 787.025, or s. 825.1025, or any burglary of a</u>		
100	dwelling under s. 810.02.		
101	(c) The lifetime electronic monitoring required for		
102	offenders meeting the criteria of this subsection shall be in		
103	addition to any other provision of sentencing ordered by the		
104	court. The electronic monitoring shall commence upon expiration		
105	of the defendant's sentence of imprisonment, or after the		
106	period, if any, of probation, community control, or conditional		
107	release supervision, whichever occurs later. The Department of Page4of14		

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FLORIDA HOUSE OF REPRESENT	TATIVES
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	HB 1877 2005 CS
108	Corrections shall use a system of active electronic monitoring
109	that identifies the location of a monitored offender and that
110	can produce, upon request, reports or records of the offender's
111	presence near or within a crime scene. The requirements of this
112	subsection apply to all eligible defendants whose crimes
113	occurred on or after July 1, 2005. For purposes of this
114	subsection, the term "conviction" has the same meaning as
115	provided in s. 921.0021.
116	Section 4. Section 775.0821, Florida Statutes, is created
117	to read:
118	775.0821 Tampering with or removal of lifetime electronic
119	monitoring device
120	(1) Any person subject to lifetime electronic monitoring
121	under s. 775.082 who removes the electronic monitoring device
122	without authorization from the Department of Corrections, or who
123	defaces, alters, destroys, or tampers with a lifetime electronic
124	monitoring device, commits a felony of the first degree,
125	punishable as provided in s. 775.082 or s. 775.083.
126	(2) Any person subject to lifetime electronic monitoring
127	under s. 775.082 must follow instructions provided by the
128	Department of Corrections or the electronic monitoring device
129	manufacturer to maintain the electronic monitoring device in
130	working order. Incidental damage or defacement of the electronic
131	monitoring device must be reported to the Department of
132	Corrections within 2 hours. Failure to comply with the reporting
133	requirement of this subsection is a felony of the third degree,
134	punishable as provided in s. 775.082 or s. 775.083.

Page 5 of 14

Section 5. Paragraph (b) of subsection (4) and paragraph (1) of subsection (6) of section 775.21, Florida Statutes, are amended to read:

775.21 The Florida Sexual Predators Act.--

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(4) SEXUAL PREDATOR CRITERIA. --

140 (b) In order to be counted as a prior felony for purposes 141 of this subsection, the felony must have resulted in a 142 conviction sentenced separately, or an adjudication of delinquency for an offense committed entered separately, prior 143 144 to the current offense and sentenced or adjudicated separately 145 from any other felony conviction that is to be counted as a 146 prior felony. If the offender's prior enumerated felony was 147 committed more than 10 years before the primary offense, it 148 shall not be considered a prior felony under this subsection if 149 the offender has not been convicted of any other crime for a 150 period of 10 consecutive years from the most recent date of 151 release from confinement, supervision, or sanction, whichever is 152 later.

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(6) REGISTRATION.--

154 A sexual predator must maintain registration with the (1)department for the duration of his or her life, unless the 155 156 sexual predator has received a full pardon or has had a 157 conviction set aside in a postconviction proceeding for any 158 offense that met the criteria for the sexual predator designation. However, a sexual predator who was designated as a 159 sexual predator by a court before October 1, 1998, and who has 160 161 been lawfully released from confinement, supervision, or sanction, whichever is later, for at least 10 years and has not 162 Page 6 of 14

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163 been arrested for any felony or misdemeanor offense since 164 release, may petition the criminal division of the circuit court 165 in the circuit in which the sexual predator resides for the 166 purpose of removing the sexual predator designation. A sexual 167 predator who was designated a sexual predator by a court on or 168 after October 1, 1998, who has been lawfully released from confinement, supervision, or sanction, whichever is later, for 169 170 at least 20 years, and who has not been arrested for any felony 171 or misdemeanor offense since release may petition the criminal 172 division of the circuit court in the circuit in which the sexual 173 predator resides for the purpose of removing the sexual predator 174 designation. A sexual predator who was designated a sexual 175 predator by a court on or after October 1, 2005, who has been 176 lawfully released from confinement, supervision, or sanction, whichever is later, for at least 30 years and who has not been 177 arrested for any felony or misdemeanor offense since release may 178 petition the criminal division of the circuit court in the 179 180 circuit in which the sexual predator resides for the purpose of 181 removing the sexual predator designation. The court may grant or deny such relief if the petitioner demonstrates to the court 182 183 that he or she has not been arrested for any crime since 184 release, the requested relief complies with the provisions of the federal Jacob Wetterling Act, as amended, and any other 185 186 federal standards applicable to the removal of the designation as a sexual predator or required to be met as a condition for 187 188 the receipt of federal funds by the state, and the court is 189 otherwise satisfied that the petitioner is not a current or 190 potential threat to public safety. The state attorney in the Page 7 of 14

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hb1877-01-c1

191 circuit in which the petition is filed must be given notice of 192 the petition at least 3 weeks before the hearing on the matter. 193 The state attorney may present evidence in opposition to the 194 requested relief or may otherwise demonstrate the reasons why 195 the petition should be denied. If the court denies the petition, 196 the court may set a future date at which the sexual predator may again petition the court for relief, subject to the standards 197 198 for relief provided in this paragraph. Unless specified in the 199 order, a sexual predator who is granted relief under this 200 paragraph must comply with the requirements for registration as 201 a sexual offender and other requirements provided under s. 202 943.0435 or s. 944.607. If a petitioner obtains an order from 203 the court that imposed the order designating the petitioner as a 204 sexual predator which removes such designation, the petitioner 205 shall forward a certified copy of the written findings or order 206 to the department in order to have the sexual predator 207 designation removed from the sexual predator registry. 208 209 The sheriff shall promptly provide to the department the 210 information received from the sexual predator. Section 6. Section 775.235, Florida Statutes, is created 211 212 to read: 213 775.235 Harboring sexual predator or sexual offender.--Any person who permits a sexual predator or sexual offender to 214 215 reside with that person knowing that the sexual predator or 216 sexual offender has failed to comply with requirements of s. 217 775.21, s. 943.0435, or s. 944.607 commits a felony of the third 218 degree, punishable as provided in s. 775.082 or s. 775.083. Page 8 of 14

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FLORIDA HOUSE OF REPRESENTATIVE

	HB 1877 2005 CS
219	Section 7. Paragraph (o) is added to subsection (5) of
220	section 921.141, Florida Statutes, to read:
221	921.141 Sentence of death or life imprisonment for capital
222	felonies; further proceedings to determine sentence
223	(5) AGGRAVATING CIRCUMSTANCESAggravating circumstances
224	shall be limited to the following:
225	(o) The capital felony was committed by a person
226	designated a sexual predator pursuant to s. 775.21 or a person
227	previously designated a sexual predator whose sexual predator
228	designation had been removed.
229	Section 8. Paragraph (b) of subsection (7) of section
230	947.1405, Florida Statutes, is amended, paragraph (c) is added
231	to said subsection, subsection (9) is renumbered as subsection
232	(10), and a new subsection (9) is added to said section, to
233	read:
234	947.1405 Conditional release program
235	(7)
236	(b) For a releasee whose crime was committed on or after
237	October 1, 1997, in violation of chapter 794, s. 800.04, s.
238	827.071, or s. 847.0145, and who is subject to conditional
239	release supervision, in addition to any other provision of this
240	section subsection, the commission shall impose the following
241	additional conditions of conditional release supervision:
242	1. As part of a treatment program, participation in a
243	minimum of one annual polygraph examination to obtain
244	information necessary for risk management and treatment and to
245	reduce the sex offender's denial mechanisms. The polygraph
246	examination must be conducted by a polygrapher trained Page9of14

247 specifically in the use of the polygraph for the monitoring of 248 sex offenders, where available, and at the expense of the sex 249 offender. The results of the polygraph examination shall not be 250 used as evidence in a hearing to prove that a violation of 251 supervision has occurred.

252 2. Maintenance of a driving log and a prohibition against
253 driving a motor vehicle alone without the prior approval of the
254 supervising officer.

255 3. A prohibition against obtaining or using a post office256 box without the prior approval of the supervising officer.

4. If there was sexual contact, a submission to, at the probationer's or community controllee's expense, an HIV test with the results to be released to the victim or the victim's parent or guardian.

261 5. Electronic monitoring of any form when ordered by the262 commission.

(c) Effective for a releasee whose crime was committed on or after July 1, 2005, in violation of chapter 794, s. 800.04, s. 827.071, or s. 847.0145, or who is designated a sexual predator pursuant to s. 775.21, in addition to any other provision of this section, the commission shall require electronic monitoring as provided in s. 947.1406.

269 (9) For a release placed on electronic monitoring 270 pursuant to paragraph (7)(c) who the commission determines is in 271 violation of any material condition of supervision, the 272 commission shall order the release returned to prison until the 273 expiration of the sentence of imprisonment.

Page 10 of 14

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	HB 1877 2005 CS		
274	Section 9. Section 947.1406, Florida Statutes, is created		
275	to read:		
276	947.1406 Electronic monitoring for certain sex offenders		
277	and sexual predatorsFor any conditional releasee placed on		
278	electronic monitoring pursuant to s. 947.1405(9), the department		
279	shall use a system of active electronic monitoring that		
280	identifies the location of a monitored offender and that can		
281	produce upon request reports or records of the offender's		
282	location at any time.		
283	Section 10. Subsection (8) is added to section 948.06,		
284	Florida Statutes, to read:		
285	948.06 Violation of probation or community control;		
286	revocation; modification; continuance; failure to pay		
287	restitution or cost of supervision		
288	(8) This subsection shall apply to any probationer or		
289	community controllee under supervision for a violation of s.		
290	<u>787.01, s. 787.02, s. 787.025, s. 794.011, s. 800.04, s.</u>		
291	827.071, or s. 847.0145, or who is designated a sexual predator		
292	pursuant to s. 775.21, regardless of when his or her crime was		
293	committed. In any case, when a violation of supervision is		
294	admitted or determined by the court to be proven, and the court		
295	returns the violator to probation or community control		
296	supervision, the court must, in addition to any other condition		
297	of supervision, order electronic monitoring as described in s.		
298	948.11(6).		
299	Section 11. Subsection (6) is added to section 948.11,		
300	Florida Statutes, to read:		
301	948.11 Electronic monitoring devices Page 11 of 14		

302 (6) For any probationer or community controllee placed on 303 electronic monitoring pursuant to s. 948.30(3), the Department 304 of Corrections shall use a system of active electronic 305 monitoring that identifies the location of a monitored offender 306 and that can produce, upon request, reports or records of the 307 offender's location at any time.

308 Section 12. Subsection (2) of section 948.30, Florida 309 Statutes, is amended, and subsection (3) is added to said 310 section, to read:

311 948.30 Additional terms and conditions of probation or 312 community control for certain sex offenses.--Conditions imposed 313 pursuant to this section do not require oral pronouncement at 314 the time of sentencing and shall be considered standard 315 conditions of probation or community control for offenders 316 specified in this section.

(2) Effective for a probationer or community controllee whose crime was committed on or after October 1, 1997, and who is <u>on supervision</u> placed on sex offender probation for a violation of chapter 794, s. 800.04, s. 827.071, or s. 847.0145, in addition to any other provision of this <u>section</u> subsection, the court must impose the following conditions of probation or community control:

(a) As part of a treatment program, participation at least
annually in polygraph examinations to obtain information
necessary for risk management and treatment and to reduce the
sex offender's denial mechanisms. A polygraph examination must
be conducted by a polygrapher trained specifically in the use of
the polygraph for the monitoring of sex offenders, where
Page 12 of 14

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330 available, and shall be paid for by the sex offender. The 331 results of the polygraph examination shall not be used as 332 evidence in court to prove that a violation of community 333 supervision has occurred.

(b) Maintenance of a driving log and a prohibition against
driving a motor vehicle alone without the prior approval of the
supervising officer.

337 (c) A prohibition against obtaining or using a post office338 box without the prior approval of the supervising officer.

(d) If there was sexual contact, a submission to, at the probationer's or community controllee's expense, an HIV test with the results to be released to the victim or the victim's parent or guardian.

(e) Electronic monitoring when deemed necessary by the community control or probation officer and his or her supervisor, and ordered by the court at the recommendation of the Department of Corrections.

347 (3) Effective for a probationer or community controllee
348 whose crime was committed on or after July 1, 2005, and who is
349 on supervision for a violation of chapter 794, s. 800.04, s.
350 827.071, or s. 847.0145, or who is designated a sexual predator
351 pursuant to s. 775.21, in addition to any other provision of
352 this section, the court shall order electronic monitoring as
353 provided in s. 948.11(6).

354 Section 13. <u>If any provision of this act or its</u> 355 <u>application to any person or circumstance is held invalid, the</u> 356 <u>invalidity does not affect other provisions or applications of</u> 357 <u>the act that can be given effect without the invalid provision</u> Page 13 of 14

FLORIDA	HOUSE	OF REP	RESENT	ATIVES
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	HB 1877	2005 CS
358 359	or application, and to this end the provisions of this act are declared severable.	
360	Section 14. This act shall take effect July 1, 2005.	