

ĺ	CHAMBER ACTION
	Senate . House
	Comm: WD
	4/8/2008 .
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1	The Committee on Criminal Justice (Lynn) recommended the
2	following amendment:
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4	Senate Amendment (with title amendment)
5	Delete line(s) 18-442
6	and insert:
7	Section 2. Paragraph (c) of subsection (2) and paragraph
8	(c) of subsection (8) of section 741.30, Florida Statutes, are
9	amended to read:
10	741.30 Domestic violence; injunction; powers and duties of
11	court and clerk; petition; notice and hearing; temporary
12	injunction; issuance of injunction; statewide verification
13	system; enforcement
14	(2)
15	(c)1. The clerk of the court shall assist petitioners in
16	seeking both injunctions for protection against domestic violence
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17 and enforcement for a violation thereof as specified in this 18 section.

All clerks' offices shall provide simplified petition
 forms for the injunction, any modifications, and the enforcement
 thereof, including instructions for completion.

22 <u>3. The clerk of the court shall advise petitioners of the</u> 23 <u>opportunity to complete a victim notification card, as provided</u> 24 <u>in s. 960.001, so that the clerk of court can contact the victim</u> 25 <u>or the victim's designate at the time the respondent is served</u> 26 <u>with an injunction for protection against domestic violence.</u>

27 <u>4.3.</u> The clerk of the court shall advise petitioners of the 28 opportunity to apply for a certificate of indigence in lieu of 29 prepayment for the cost of the filing fee, as provided in 30 paragraph (a).

31 <u>5.4.</u> The clerk of the court shall ensure the petitioner's 32 privacy to the extent practical while completing the forms for 33 injunctions for protection against domestic violence.

34 <u>6.5.</u> The clerk of the court shall provide petitioners with 35 a minimum of two certified copies of the order of injunction, one 36 of which is serviceable and will inform the petitioner of the 37 process for service and enforcement.

38 <u>7.6.</u> Clerks of court and appropriate staff in each county 39 shall receive training in the effective assistance of petitioners 40 as provided or approved by the Florida Association of Court 41 Clerks.

42 <u>8.7.</u> The clerk of the court in each county shall make 43 available informational brochures on domestic violence when such 44 brochures are provided by local certified domestic violence 45 centers.



46 <u>9.8.</u> The clerk of the court in each county shall distribute 47 a statewide uniform informational brochure to petitioners at the 48 time of filing for an injunction for protection against domestic 49 or repeat violence when such brochures become available. The 50 brochure must include information about the effect of giving the 51 court false information about domestic violence.

(8)

52

(c)1. Within 24 hours after the court issues an injunction for protection against domestic violence or changes, continues, extends, or vacates an injunction for protection against domestic violence, the clerk of the court must forward a certified copy of the injunction for service to the sheriff with jurisdiction over the residence of the petitioner. The injunction must be served in accordance with this subsection.

2. Immediately upon service of process of an injunction for 60 protection against domestic violence upon a respondent, the law 61 62 enforcement officer must notify the victim of domestic violence, 63 the appropriate next of kin of the victim, or the designated 64 contact other than the victim or appropriate next of kin of the victim, as designated on the victim notification card, that the 65 respondent has been served with an injunction for protection 66 67 against domestic violence.

68 <u>3.2.</u> Within 24 hours after service of process of an 69 injunction for protection against domestic violence upon a 70 respondent, the law enforcement officer must forward the written 71 proof of service of process to the sheriff with jurisdiction over 72 the residence of the petitioner.

4.3. Within 24 hours after the sheriff receives a certified
copy of the injunction for protection against domestic violence,
the sheriff must make information relating to the injunction



76 available to other law enforcement agencies by electronically 77 transmitting such information to the department.

78 <u>5.4.</u> Within 24 hours after the sheriff or other law 79 enforcement officer has made service upon the respondent and the 80 sheriff has been so notified, the sheriff must make information 81 relating to the service available to other law enforcement 82 agencies by electronically transmitting such information to the 83 department.

84 6.5. Within 24 hours after an injunction for protection 85 against domestic violence is vacated, terminated, or otherwise rendered no longer effective by ruling of the court, the clerk of 86 87 the court must notify the sheriff receiving original notification 88 of the injunction as provided in subparagraph 3. 2. That agency shall, within 24 hours after receiving such notification from the 89 clerk of the court, notify the department of such action of the 90 91 court.

92 Section 3. Section 784.046, Florida Statutes, is amended to 93 read:

94 784.046 Action by victim of repeat violence, sexual 95 violence, or dating violence for protective injunction; <u>dating</u> 96 <u>violence investigations, notice to victims, and reporting;</u> 97 <u>pretrial release violations</u> powers and duties of court and clerk 98 of court; filing and form of petition; notice and hearing; 99 temporary injunction; issuance; statewide verification system; 100 enforcement.--

101

(1) As used in this section, the term:

(a) "Violence" means any assault, aggravated assault,
battery, aggravated battery, sexual assault, sexual battery,
stalking, aggravated stalking, kidnapping, or false imprisonment,

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105	or any criminal offense resulting in physical injury or death, by
106	a person against any other person.
107	(b) "Repeat violence" means two incidents of violence or
108	stalking committed by the respondent, one of which must have been
109	within 6 months of the filing of the petition, which are directed
110	against the petitioner or the petitioner's immediate family
111	member.
112	(c) "Sexual violence" means any one incident of:
113	1. Sexual battery, as defined in chapter 794;
114	2. A lewd or lascivious act, as defined in chapter 800,
115	committed upon or in the presence of a person younger than 16
116	years of age;
117	3. Luring or enticing a child, as described in chapter 787;
118	4. Sexual performance by a child, as described in chapter
119	827; or
120	5. Any other forcible felony wherein a sexual act is
121	committed or attempted,
122	
123	regardless of whether criminal charges based on the incident were
124	filed, reduced, or dismissed by the state attorney.
125	(d) "Dating violence" means violence between individuals
126	who have or have had a continuing and significant relationship of
127	a romantic or intimate nature. The existence of such a
128	relationship shall be determined based on the consideration of
129	the following factors:
130	1. A dating relationship must have existed within the past
131	6 months;
132	2. The nature of the relationship must have been
133	characterized by the expectation of affection or sexual
134	involvement between the parties; and
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139



135 3. The frequency and type of interaction between the 136 persons involved in the relationship must have included that the 137 persons have been involved over time and on a continuous basis 138 during the course of the relationship.

140 The term does not include violence in a casual acquaintanceship 141 or violence between individuals who only have engaged in ordinary 142 fraternization in a business or social context.

(2) There is created a cause of action for an injunction for protection in cases of repeat violence, there is created a separate cause of action for an injunction for protection in cases of dating violence, and there is created a separate cause of action for an injunction for protection in cases of sexual violence.

(a) Any person who is the victim of repeat violence or the
parent or legal guardian of any minor child who is living at home
and who seeks an injunction for protection against repeat
violence on behalf of the minor child has standing in the circuit
court to file a sworn petition for an injunction for protection
against repeat violence.

155 (b) Any person who is the victim of dating violence and has 156 reasonable cause to believe he or she is in imminent danger of 157 becoming the victim of another act of dating violence, or any 158 person who has reasonable cause to believe he or she is in 159 imminent danger of becoming the victim of an act of dating 160 violence, or the parent or legal guardian of any minor child who 161 is living at home and who seeks an injunction for protection 162 against dating violence on behalf of that minor child, has standing in the circuit court to file a sworn petition for an 163 injunction for protection against dating violence. 164

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(c) A person who is the victim of sexual violence or the parent or legal guardian of a minor child who is living at home who is the victim of sexual violence has standing in the circuit court to file a sworn petition for an injunction for protection against sexual violence on his or her own behalf or on behalf of the minor child if:

171 1. The person has reported the sexual violence to a law 172 enforcement agency and is cooperating in any criminal proceeding 173 against the respondent, regardless of whether criminal charges 174 based on the sexual violence have been filed, reduced, or 175 dismissed by the state attorney; or

2. The respondent who committed the sexual violence against the victim or minor child was sentenced to a term of imprisonment in state prison for the sexual violence and the respondent's term of imprisonment has expired or is due to expire within 90 days following the date the petition is filed.

(d) A cause of action for an injunction may be sought
whether or not any other petition, complaint, or cause of action
is currently available or pending between the parties.

(e) A cause of action for an injunction does not requirethat the petitioner be represented by an attorney.

(3) (a) The clerk of the court shall provide a copy of this section, simplified forms, and clerical assistance for the preparation and filing of such a petition by any person who is not represented by counsel.

(b) Notwithstanding any other law, the clerk of the court
may not assess a fee for filing a petition for protection against
repeat violence, sexual violence, or dating violence. However,
subject to legislative appropriation, the clerk of the court may,
each quarter, submit to the Office of the State Courts

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195 Administrator a certified request for reimbursement for petitions for protection issued by the court under this section at the rate 196 197 of \$40 per petition. The request for reimbursement shall be submitted in the form and manner prescribed by the Office of the 198 199 State Courts Administrator. From this reimbursement, the clerk 200 shall pay the law enforcement agency serving the injunction the 201 fee requested by the law enforcement agency; however, this fee 202 may not exceed \$20.

203 (c) No bond shall be required by the court for the entry of 204 an injunction.

(d) The clerk of the court shall provide the petitioner with a certified copy of any injunction for protection against repeat violence, sexual violence, or dating violence entered by the court.

(4) (a) The sworn petition shall allege the incidents of repeat violence, sexual violence, or dating violence and shall include the specific facts and circumstances that form the basis upon which relief is sought. With respect to a minor child who is living at home, the parent or legal guardian seeking the protective injunction on behalf of the minor child must:

1. Have been an eyewitness to, or have direct physical evidence or affidavits from eyewitnesses of, the specific facts and circumstances that form the basis upon which relief is sought, if the party against whom the protective injunction is sought is also a parent, stepparent, or legal guardian of the minor child; or

221 2. Have reasonable cause to believe that the minor child is 222 a victim of repeat sexual or dating violence to form the basis 223 upon which relief is sought, if the party against whom the



224	protective injunction is sought is a person other than a parent,
225	stepparent, or legal guardian of the minor child.
226	(b) The sworn petition must be in substantially the
227	following form:
228	
229	PETITION FOR INJUNCTION FOR PROTECTION
230	AGAINST REPEAT VIOLENCE, SEXUAL
231	VIOLENCE, OR DATING VIOLENCE
232	
233	Before me, the undersigned authority, personally appeared
234	Petitioner (Name) , who has been sworn and says that the
235	following statements are true:
236	
237	1. Petitioner resides at (address) (A petitioner for an
238	injunction for protection against sexual violence may furnish an
239	address to the court in a separate confidential filing if, for
240	safety reasons, the petitioner requires the location of his or
241	her current residence to be confidential pursuant to s.
242	119.071(2)(j), Florida Statutes.)
243	2. Respondent resides at (address) .
244	3.a. Petitioner has suffered repeat violence as
245	demonstrated by the fact that the respondent has:
246	(enumerate incidents of violence)
247	
248	
249	
250	
251	
252	b. Petitioner has suffered sexual violence as demonstrated
253	by the fact that the respondent has: (enumerate incident of
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254 violence and include incident report number from law enforcement 255 agency or attach notice of inmate release.) 256 257 258 259 260 c. Petitioner is a victim of dating violence and has 261 262 reasonable cause to believe that he or she is in imminent danger 263 of becoming the victim of another act of dating violence or has 264 reasonable cause to believe that he or she is in imminent danger 265 of becoming a victim of dating violence, as demonstrated by the 266 fact that the respondent has: (list the specific incident or 267 incidents of violence and describe the length of time of the 268 relationship, whether it has been in existence during the last 6 months, the nature of the relationship of a romantic or intimate 269 270 nature, the frequency and type of interaction, and any other 271 facts that characterize the relationship.)

277 4. Petitioner genuinely fears repeat violence by the278 respondent.

5. Petitioner seeks: an immediate injunction against the respondent, enjoining him or her from committing any further acts of violence; an injunction enjoining the respondent from committing any further acts of violence; and an injunction providing any terms the court deems necessary for the protection

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of the petitioner and the petitioner's immediate family, including any injunctions or directives to law enforcement agencies.

(5) Upon the filing of the petition, the court shall set a
hearing to be held at the earliest possible time. The respondent
shall be personally served with a copy of the petition, notice of
hearing, and temporary injunction, if any, prior to the hearing.

(6) (a) When it appears to the court that an immediate and present danger of violence exists, the court may grant a temporary injunction which may be granted in an ex parte hearing, pending a full hearing, and may grant such relief as the court deems proper, including an injunction enjoining the respondent from committing any acts of violence.

(b) In a hearing ex parte for the purpose of obtaining such temporary injunction, no evidence other than the verified pleading or affidavit shall be used as evidence, unless the respondent appears at the hearing or has received reasonable notice of the hearing.

302 (c) Any such ex parte temporary injunction shall be effective for a fixed period not to exceed 15 days. However, an 303 304 ex parte temporary injunction granted under subparagraph (2)(c)2. 305 is effective for 15 days following the date the respondent is 306 released from incarceration. A full hearing, as provided by this 307 section, shall be set for a date no later than the date when the 308 temporary injunction ceases to be effective. The court may grant a continuance of the ex parte injunction and the full hearing 309 310 before or during a hearing, for good cause shown by any party.

311 (7) Upon notice and hearing, the court may grant such 312 relief as the court deems proper, including an injunction:

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313 (a) Enjoining the respondent from committing any acts of 314 violence.

(b) Ordering such other relief as the court deems necessary for the protection of the petitioner, including injunctions or directives to law enforcement agencies, as provided in this section.

(c) The terms of the injunction shall remain in full force and effect until modified or dissolved. Either party may move at any time to modify or dissolve the injunction. Such relief may be granted in addition to other civil or criminal remedies.

323 (d) A temporary or final judgment on injunction for 324 protection against repeat violence, sexual violence, or dating 325 violence entered pursuant to this section shall, on its face, 326 indicate that:

327 1. The injunction is valid and enforceable in all counties328 of the State of Florida.

329 2. Law enforcement officers may use their arrest powers
330 pursuant to s. 901.15(6) to enforce the terms of the injunction.

331 3. The court had jurisdiction over the parties and matter 332 under the laws of Florida and that reasonable notice and 333 opportunity to be heard was given to the person against whom the 334 order is sought sufficient to protect that person's right to due 335 process.

336 4. The date that the respondent was served with the337 temporary or final order, if obtainable.

(8) (a)1. The clerk of the court shall furnish a copy of the petition, notice of hearing, and temporary injunction, if any, to the sheriff or a law enforcement agency of the county where the respondent resides or can be found, who shall serve it upon the respondent as soon thereafter as possible on any day of the week

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343 and at any time of the day or night. The clerk of the court shall be responsible for furnishing to the sheriff such information on 344 345 the respondent's physical description and location as is required by the department to comply with the verification procedures set 346 347 forth in this section. Notwithstanding any other provision of law 348 to the contrary, the chief judge of each circuit, in consultation 349 with the appropriate sheriff, may authorize a law enforcement agency within the chief judge's jurisdiction to effect this type 350 351 of service and to receive a portion of the service fee. No person 352 shall be authorized or permitted to serve or execute an 353 injunction issued under this section unless the person is a law 354 enforcement officer as defined in chapter 943.

355 2. When an injunction is issued, if the petitioner requests 356 the assistance of a law enforcement agency, the court may order 357 that an officer from the appropriate law enforcement agency 358 accompany the petitioner and assist in the execution or service 359 of the injunction. A law enforcement officer shall accept a copy 360 of an injunction for protection against repeat violence, sexual 361 violence, or dating violence, certified by the clerk of the court, from the petitioner and immediately serve it upon a 362 respondent who has been located but not yet served. 363

364 There shall be created a Domestic, Dating, Sexual, and (b) 365 Repeat Violence Injunction Statewide Verification System within 366 the Department of Law Enforcement. The department shall 367 establish, implement, and maintain a statewide communication system capable of electronically transmitting information to and 368 between criminal justice agencies relating to domestic violence 369 370 injunctions, dating violence injunctions, sexual violence injunctions, and repeat violence injunctions issued by the courts 371 throughout the state. Such information must include, but is not 372

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373 limited to, information as to the existence and status of any 374 injunction for verification purposes.

(c)1. Within 24 hours after the court issues an injunction for protection against repeat violence, sexual violence, or dating violence or changes or vacates an injunction for protection against repeat violence, sexual violence, or dating violence, the clerk of the court must forward a copy of the injunction to the sheriff with jurisdiction over the residence of the petitioner.

382 2. Immediately upon service of process of an injunction for 383 protection against repeat violence, sexual violence, or dating 384 violence upon a respondent, the law enforcement officer must 385 notify the victim of repeat violence, sexual violence, or dating 386 violence, the appropriate next of kin of the victim, or the designated contact other than the victim or appropriate next of 387 388 kin of the victim, as designated on the victim notification card, 389 that the respondent has been served with an injunction for 390 protection against repeat violence, sexual violence, or dating 391 violence.

392 <u>3.2.</u> Within 24 hours after service of process of an 393 injunction for protection against repeat violence, sexual 394 violence, or dating violence upon a respondent, the law 395 enforcement officer must forward the written proof of service of 396 process to the sheriff with jurisdiction over the residence of 397 the petitioner.

398 <u>4.3.</u> Within 24 hours after the sheriff receives a certified 399 copy of the injunction for protection against repeat violence, 400 sexual violence, or dating violence, the sheriff must make 401 information relating to the injunction available to other law

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402 enforcement agencies by electronically transmitting such403 information to the department.

404 <u>5.4</u>. Within 24 hours after the sheriff or other law 405 enforcement officer has made service upon the respondent and the 406 sheriff has been so notified, the sheriff must make information 407 relating to the service available to other law enforcement 408 agencies by electronically transmitting such information to the 409 department.

410 6.5. Within 24 hours after an injunction for protection 411 against repeat violence, sexual violence, or dating violence is 412 lifted, terminated, or otherwise rendered no longer effective by 413 ruling of the court, the clerk of the court must notify the 414 sheriff or local law enforcement agency receiving original 415 notification of the injunction as provided in subparagraph 3.2. 416 That agency shall, within 24 hours after receiving such 417 notification from the clerk of the court, notify the department 418 of such action of the court.

419 (9) (a) The court shall enforce, through a civil or criminal 420 contempt proceeding, a violation of an injunction for protection. The court may enforce the respondent's compliance with the 421 422 injunction by imposing a monetary assessment. The clerk of the 423 court shall collect and receive such assessments. On a monthly 424 basis, the clerk shall transfer the moneys collected pursuant to 425 this paragraph to the State Treasury for deposit in the Crimes 426 Compensation Trust Fund established in s. 960.21.

(b) If the respondent is arrested by a law enforcement officer under s. 901.15(6) for committing an act of repeat violence, sexual violence, or dating violence in violation of an injunction for protection, the respondent shall be held in custody until brought before the court as expeditiously as

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432 possible for the purpose of enforcing the injunction and for
433 admittance to bail in accordance with chapter 903 and the
434 applicable rules of criminal procedure, pending a hearing.

(10) The petitioner or the respondent may move the court tomodify or dissolve an injunction at any time.

437 (11) Any law enforcement officer who investigates an alleged incident of dating violence shall assist the victim in 438 439 obtaining medical treatment if such is required as a result of 440 the alleged incident to which the officer responds. Any law 441 enforcement officer who investigates an alleged incident of 442 dating violence shall advise the victim of such violence that 443 there is a domestic violence center from which the victim may 444 receive services. The law enforcement officer shall give the 445 victim immediate notice of the legal rights and remedies 446 available on a standard form developed and distributed by the 447 Department of Law Enforcement. As necessary, the Department of 448 Law Enforcement shall revise the Legal Rights and Remedies Notice to Victims to include a general summary of this section, using 449 450 simple English as well as Spanish, and shall distribute the 451 notice as a model form to be used by all law enforcement agencies 452 throughout the state. The notice shall include:

(a) The resource listing, including telephone number, for
 the area domestic violence center designated by the Department of
 Children and Family Services; and

(b) A copy of the following statement: "IF YOU ARE THE
VICTIM OF DATING VIOLENCE, you may ask the state attorney to file
a criminal complaint. You also have the right to go to court and
file a petition requesting an injunction for protection from
dating violence which may include, but need not be limited to,
provisions that restrain the abuser from further acts of abuse;

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462 direct the abuser to leave your household; and prevent the abuser from entering your residence, school, business, or place of 463 464 employment." 465 (12) When a law enforcement officer investigates an 466 allegation that an incident of dating violence has occurred, the 467 officer shall handle the incident pursuant to the arrest policy provided in s. 901.15(7), and as developed in accordance with 468 subsections (13), (14), and (16). Whether or not an arrest is 469 470 made, the officer shall make a written police report that is 471 complete and clearly indicates that the alleged offense was an 472 incident of dating violence. Such report shall be given to the 473 officer's supervisor and filed with the law enforcement agency in 474 a manner that will permit data on dating violence cases to be 475 compiled. Such report must include: 476 (a) A description of physical injuries observed, if any. (b) If a law enforcement officer decides not to make an 477 478 arrest or decides to arrest two or more parties, the grounds for 479 not arresting anyone or for arresting two or more parties. 480 (c) A statement that indicates that a copy of the legal 481 rights and remedies notice was given to the victim. 482 483 Whenever possible, the law enforcement officer shall obtain a 484 written statement from the victim and witnesses concerning the alleged dating violence. The officer shall submit the report to 485 486 the supervisor or other person to whom the employer's rules or 487 policies require reports of similar allegations of criminal 488 activity to be made. The law enforcement agency shall, without 489 charge, send a copy of the initial police report, as well as any 490 subsequent, supplemental, or related report, which excludes victim or witness statements or other materials that are part of 491

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492 <u>an active criminal investigation and are exempt from disclosure</u>
493 <u>under chapter 119, to the nearest locally certified domestic</u>
494 <u>violence center within 24 hours after the agency's receipt of the</u>
495 <u>report. The report furnished to the domestic violence center must</u>
496 <u>include a narrative description of the dating violence incident.</u>

497 (13) Whenever a law enforcement officer determines upon 498 probable cause that an act of dating violence has been committed 499 within the jurisdiction, the officer may arrest the person or 500 persons suspected of its commission and charge such person or 501 persons with the appropriate crime. The decision to arrest and 502 charge does not require consent of the victim or consideration of 503 the relationship of the parties.

504 <u>(14)(a) When complaints are received from two or more</u> 505 <u>parties, the officers shall evaluate each complaint separately to</u> 506 determine whether there is probable cause for arrest.

507 (b) If a law enforcement officer has probable cause to 508 believe that two or more persons have committed a misdemeanor or felony, or if two or more persons make complaints to the officer, 509 510 the officer shall try to determine who was the primary aggressor. 511 Arrest is the preferred response only with respect to the primary 512 aggressor and not the preferred response with respect to a person 513 who acts in a reasonable manner to protect or defend himself or 514 herself or another family or household member from dating 515 violence.

516 (15) A person who willfully violates a condition of 517 pretrial release provided in s. 903.047, when the original arrest 518 was for an act of dating violence as defined in this section, 519 commits a misdemeanor of the first degree, punishable as provided 520 in s. 775.082 or s. 775.083, and such person shall be held in 521 custody until his or her first appearance.

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522 (16) (11) A law enforcement officer acting in good faith 523 under this section and the officer's employing agency shall be 524 immune from all liability, civil or criminal, which that might 525 otherwise be incurred or imposed by reason of the officer's or 526 agency's actions in carrying out the provisions of this section. 527 528 And the title is amended as follows: 529 530 Delete line(s) 3-9 531 and insert: 532 title; amending s. 741.30, F.S.; requiring the clerk of 533 court to advise a petitioner seeking an injunction for 534 protection against domestic violence to complete a victim 535 notification card so that the clerk of court can contact 536 the victim or the victim's designate at the time the 537 respondent is served with an injunction for protection 538 against domestic violence; requiring the law enforcement 539 officer who serves an injunction for protection against 540 domestic violence to notify the victim or the victim's 541 designee that the respondent has been served with the injunction; amending s. 784.046, F.S.; requiring the law 542 543 enforcement officer who serves an injunction for 544 protection against repeat violence, sexual violence, or 545 dating violence to notify the victim or the victim's 546 designee that the respondent has been served with the injunction; revising provisions relating to dating 547 violence incidents to provide requirements for 548 549 investigations, notice to victims, and police reports 550 which are similar to those for incidents of domestic 551 violence and to apply certain immunity provisions thereto;

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552 prohibiting certain willful violations of conditions of 553 pretrial release; providing penalties; amending s. 901.15,