${\bf By}$  Senator Bean

	4-01041-16 2016872
1	A bill to be entitled
2	An act relating to federal immigration enforcement;
3	providing a short title; creating ch. 908, F.S.,
4	relating to federal immigration enforcement; providing
5	legislative findings and intent; defining terms;
6	prohibiting sanctuary policies; requiring a state or
7	local governmental agency to comply with and support
8	the enforcement of federal immigration law;
9	prohibiting restrictions by state and local government
10	entities and officials on the transfer of information
11	regarding citizenship or immigration status of an
12	individual, action taken with respect to such
13	information, or enforcement of federal immigration
14	law; authorizing a law enforcement agency to transport
15	an unauthorized alien under certain circumstances;
16	providing an exception to reporting requirements for
17	crime victims or witnesses; requiring state and local
18	government officials to report violations; providing
19	penalties for failing to report a violation; providing
20	for injunctive relief and civil penalties; providing
21	for costs and attorney fees; requiring the Attorney
22	General to prescribe the format for submitting
23	complaints; providing a cause of action for personal
24	injury or wrongful death attributed to a sanctuary
25	policy; providing that a trial by jury is a matter of
26	right; waiving sovereign immunity for such actions;
27	providing for implementation; providing an effective
28	date.
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30	Be It Enacted by the Legislature of the State of Florida:
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32	Section 1. Short titleThis act may be cited as the "Rule
33	of Law Adherence Act."
34	Section 2. Chapter 908, Florida Statutes, consisting of
35	sections 908.001-908.013, is created to read:
36	CHAPTER 908
37	FEDERAL IMMIGRATION ENFORCEMENT
38	908.001 Legislative findings and intentThe Legislature
39	finds that state agencies, local governments, and their
40	officials owe an affirmative duty to all citizens and other
41	persons lawfully within the United States to assist the Federal
42	Government with enforcement of federal immigration laws within
43	this state. The Legislature further finds that, in the interest
44	of public safety and adherence to federal law, this state shall
45	support federal immigration enforcement efforts and ensure that
46	such efforts are not impeded or thwarted by state or local laws,
47	policies, practices, procedures, or customs. State agencies,
48	local governments, and their officials who encourage persons
49	unlawfully present in the United States to locate within this
50	state or who shield such persons from personal responsibility
51	for their unlawful actions breach this duty and should be held
52	accountable.
53	908.003 DefinitionsAs used in this chapter, the term:
54	(1) "Federal immigration agency" means the United States
55	Department of Homeland Security, or its successor agency, and
56	any of its divisions, including United States Immigration and
57	Customs Enforcement, United States Customs and Border
58	Protection, or any other federal agency charged with the

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59	enforcement of immigration law.
60	(2) "Federal immigration official" means an official of a
61	federal immigration agency.
62	(3) "Immigration detainer" means a written request issued
63	on behalf of a federal immigration agency to another federal,
64	state, or local law enforcement agency to provide notice of
65	release and to detain an individual based on an inquiry into
66	immigration status or an alleged violation of a civil
67	immigration law, including detainers issued pursuant to 8 C.F.R.
68	s. 287.7 and 8 C.F.R. s. 236.1 and on the United States
69	Department of Homeland Security Form I-247N "Request for
70	Voluntary Notification of Release of Suspected Priority Alien"
71	or Form I-247D "Immigration Detainer-Request for Voluntary
72	Action."
73	(4) "Inmate" means an individual in the custody of a law
74	enforcement agency.
75	(5) "Law enforcement agency" means an agency in this state
76	charged with enforcement of state, county, municipal, or federal
77	laws or with managing custody of detained persons in the state
78	and includes municipal police departments, sheriff's offices,
79	state police departments, campus police departments, and the
80	Department of Corrections.
81	(6) "Local governmental entity" means any county,
82	municipality, or other political subdivision of this state.
83	(7) "Local government official" means a person holding
84	public office or having official duties as a representative,
85	agent, or employee of a local governmental entity.
86	(8) "Sanctuary policy" means a law, policy, practice,
87	procedure, or custom adopted or permitted by a state entity,

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88	state official, law enforcement agency, local governmental
89	entity, or local government official which contravenes
90	subsection (a) or subsection (b) of s. 642 of the Illegal
91	Immigration Reform and Immigrant Responsibility Act of 1996, 8
92	U.S.C. s. 1373, or which prohibits or impedes a law enforcement
93	agency from communicating or cooperating with a federal
94	immigration agency or a federal immigration official with
95	respect to federal immigration enforcement, including, but not
96	limited to, cooperation with immigration detainers.
97	(9) "Sanctuary policymaker" means a state or local elected
98	official, or an appointed official of a local governmental
99	entity governing body, who has voted for, allowed to be
100	implemented, or voted against repeal or prohibition of a
101	sanctuary policy.
102	(10) "State entity" means the state or any office, board,
103	bureau, commission, department, branch, division, or institution
104	thereof.
105	(11) "State official" means a person holding public office
106	or having official duties as a representative, an agent, or an
107	employee of this state.
108	908.005 Sanctuary policies prohibitedA state entity,
109	state official, law enforcement agency, local governmental
110	entity or local government official may not adopt or have in
111	effect a sanctuary policy.
112	908.006 Cooperation with federal immigration authorities
113	(1) A state or local governmental entity or official or a
114	law enforcement agency may not prohibit or in any way restrict
115	another state or local governmental entity or official or law
116	enforcement agency from sending to, or receiving from, a federal

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117	immigration agency or federal immigration official information
118	regarding the citizenship or immigration status of an
119	individual.
120	(2) Except as otherwise expressly prohibited by federal
121	law, a state or local governmental entity or official or a law
122	enforcement agency may not restrict another state or local
123	governmental entity or official or law enforcement agency from
124	taking any of the following actions with respect to information
125	regarding the immigration status of an individual:
126	(a) Sending such information to or requesting or receiving
127	such information from a federal immigration agency or federal
128	immigration official for purposes of this chapter.
129	(b) Maintaining such information for purposes of this
130	chapter.
131	(c) Exchanging such information with a federal immigration
132	agency or official or another state or local governmental entity
133	or official or law enforcement agency for purposes of this
134	chapter.
135	(d) Determining eligibility for a public benefit, service,
136	or license pursuant to federal or state law or an ordinance or
137	regulation of a local governmental entity.
138	(e) Verifying a claim of residence or domicile if a
139	determination of residence or domicile is required under federal
140	or state law or an ordinance or a regulation of any local
141	governmental entity or under a judicial order issued pursuant to
142	a civil or criminal proceeding in this state.
143	(f) Confirming the identity of an individual who is
144	detained by a law enforcement agency or its officials.
145	(3) A state or local governmental entity or official or a

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146	law enforcement agency shall fully comply with and, to the full
147	extent permitted by law, support the enforcement of federal
148	immigration law.
149	(4) A state or local governmental entity or official or a
150	law enforcement agency may not limit or restrict the enforcement
151	of federal immigration law, including, but not limited to,
152	limiting or restricting a state or local governmental entity or
153	official or a law enforcement agency from complying with an
154	immigration detainer, providing a federal immigration official
155	access to an inmate for interview, initiating an immigration
156	status investigation, or providing a federal immigration
157	official with the incarceration status or release date of an
158	inmate in the custody of a state or local governmental entity or
159	law enforcement agency.
160	(5) Notwithstanding any other provision of law, if a law
161	enforcement agency or official has received verification from a
162	federal immigration agency or official that an unauthorized
163	alien in the law enforcement agency's custody is unlawfully
164	present in the United States, the law enforcement agency may
165	securely transport such alien to a federal facility in this
166	state or to another point of transfer to federal custody which
167	is outside the jurisdiction of the law enforcement agency. A law
168	enforcement agency shall obtain judicial authorization before
169	securely transporting an unauthorized alien to a point of
170	transfer outside of this state.
171	(6) This section does not require a state or local agency
172	or official or a state or local law enforcement agency to
173	provide a federal immigration agency or official with
174	information related to a victim of or a witness to a criminal

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175	offense, if such victim or witness timely and in good faith
176	responds to the state or local agency or official's request for
177	information and cooperation in the investigation or prosecution
178	of such offense.
179	908.007 Duty to reportA state or a local government
180	official shall promptly report a known or probable violation of
181	this chapter to the Attorney General or the state attorney
182	having jurisdiction over the local governmental entity. A person
183	who willfully and knowingly fails to report a known or probable
184	violation of this chapter may be suspended or removed from
185	office pursuant to general law and s. 7, Art. IV of the State
186	Constitution.
187	908.009 Enforcement; penalties
188	(1) The Attorney General or a state attorney may institute
189	proceedings in circuit court to enjoin a state entity, state
190	official, law enforcement agency, local governmental entity, or
191	local government official found to be in violation of this
192	chapter. The court shall expedite an action under this section,
193	including setting a hearing at the earliest practicable date.
194	(2) Upon adjudication by the court or as provided in a
195	consent motion declaring that a state entity, state official,
196	law enforcement agency, local governmental entity, or local
197	government official has violated this chapter, the court shall
198	enjoin the unlawful policy or practice and order that such
199	entity or official pay a civil penalty to the state of at least
200	\$1,000 but not more than \$5,000 for each day that the policy or
201	practice was found to be in effect before the injunction was
202	granted. The court shall have continuing jurisdiction over the
203	parties and subject matter and may enforce its orders with

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204	imposition of additional civil penalties as provided for in this
205	section and contempt proceedings as provided by law.
206	(3) A state or local entity or official or a law
207	enforcement agency ordered to pay a civil penalty pursuant to
208	subsection (2) shall remit payment to the Chief Financial
209	Officer for appropriation as provided in the General
210	Appropriations Act, or if not provided for in the General
211	Appropriations Act, such funds shall revert to the General
212	Revenue Fund.
213	(4) The court may award court costs and reasonable attorney
214	fees to the prevailing party in an action brought pursuant to
215	this section.
216	908.011 Resident complaint; penaltiesThe Attorney General
217	shall prescribe and provide through the Department of Legal
218	Affairs' website the format for a person to submit a complaint
219	alleging a violation of this chapter. This section does not
220	prohibit the filing of an anonymous complaint or a complaint not
221	submitted in the prescribed format.
222	908.012 Civil cause of action for personal injury or
223	wrongful death attributed to a sanctuary policy; trial by jury;
224	waiver of sovereign immunity
225	(1) A person injured by the tortious acts or omissions of
226	an alien unlawfully present in the United States, or the
227	personal representative of a person killed by the tortious acts
228	or omissions of an alien unlawfully present in the United
229	States, has a cause of action to recover all damages otherwise
230	permitted by law in such cases against any state or local
231	governmental entity or law enforcement agency in violation of s.
232	908.005, and any sanctuary policymaker of any such governmental

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233	entity or law enforcement agency, upon proof by the greater
234	weight of the evidence of:
235	(a) The existence of a sanctuary policy; and
236	(b) A failure to comply with any provision of s. 908.006
237	resulting in such alien having access to the person injured or
238	killed when the tortious acts or omissions occurred.
239	(2) Trial by jury is a matter of right in actions brought
240	under this section.
241	(3) In accordance with s. 13, Art. X of the State
242	Constitution, the state, for itself and its political
243	subdivisions, waives sovereign immunity for actions brought
244	under this section. In addition, s. 768.28(9) does not apply to
245	a sanctuary policymaker.
246	908.013 ImplementationThis chapter shall be implemented
247	to the fullest extent permitted by federal law regulating
248	immigration and the legislative findings and intent declared in
249	<u>s. 908.001.</u>
250	Section 3. This act shall take effect July 1, 2016.