House



LEGISLATIVE ACTION

Senate . Comm: RCS . 02/12/2018 . .

The Committee on Criminal Justice (Brandes) recommended the following:

Senate Amendment (with title amendment)

Between lines 50 and 51

insert:

1

2 3

4

5

6

7

8

9

10

Section 3. Section 900.05, Florida Statutes, is created to read:

<u>900.05 Criminal justice data collection.-It is the intent</u> of the Legislature to create a model of uniform criminal justice data collection by requiring local and state criminal justice agencies to report complete, accurate, and timely data, and



11	making such data available to the public.
12	(1) DEFINITIONSAs used in this section, the term:
13	(a) "Admission date" means the date a defendant was
14	admitted to the Department of Corrections.
15	(b) "Admission type" means the underlying reason for which
16	defendant is admitted to the Department of Corrections,
17	including a new conviction, probation violation, probation
18	violation based on a new offense, parole violation, or parole
19	violation based on a new offense.
20	(c) "Annual felony caseload" means the yearly adult
21	criminal felony caseload of each full-time state attorney and
22	assistant state attorney or public defender and assistant public
23	defender, based on the number of felony cases reported to the
24	Supreme Court under s. 25.075. The term does not include the
25	appellate caseload of a public defender or assistant public
26	defender.
27	(d) "Annual misdemeanor caseload" means the yearly adult
28	criminal misdemeanor caseload of each full-time state attorney
29	and assistant state attorney or public defender and assistant
30	public defender, based on the number of misdemeanor cases
31	reported to the Supreme Court under s. 25.075. The term does not
32	include the appellate caseload of a public defender or assistant
33	public defender.
34	(e) "Arraignment date or initial appearance" means the date
35	a defendant first appears before a judge to enter a plea.
36	(f) "Arrest date" means the date a defendant is taken into
37	physical custody by a law enforcement agency on a criminal
38	charge, a defendant is issued a notice to appear, or a charging
39	document is filed by the state attorney's office.

Page 2 of 26

467810

40	(g) "Attorney assignment date" means the date a court-
41	appointed attorney is assigned to the case or, if privately
42	retained, the date an attorney files a notice of appearance with
43	the clerk of court.
44	(h) "Attorney withdrawal date" means the date the court
45	removes court-appointed counsel from a case or, for a privately
46	retained attorney, the date a motion to withdraw is granted by
47	the court.
48	(i) "Bail or bond hearing date" means the date a defendant
49	appears in court for bailor bond determination.
50	(j) "Bail or bond modification date" means the date a
51	hearing is held to consider a defendant's bail or bond
52	conditions and the conditions are modified.
53	(k) "Bail or bond posting date" means the date a defendant
54	posts bail or bond.
55	(1) "Bail or bond revocation" means the date a court
56	revokes a defendant's bail or bond.
57	(m) "Bail or bond setting date" means the date a court
58	confirms or orders bail or bond in a criminal case.
59	(n) "Booking date and reason" means the date a defendant is
60	booked into a jail facility for a new charge, probation
61	violation, pursuant to a bench warrant for pretrial release
62	violation, or pursuant to a warrant from another jurisdiction.
63	(o) "Case number" means the identification number assigned
64	by the clerk of court to a criminal case.
65	(p) "Case status" means whether a case is open, closed,
66	reopened due to a probation violation, or inactive.
67	(q) "Cash bail or bond amount" means the monetary amount of
68	bail or bond imposed by a court.

Page 3 of 26

467810

69	(r) "Cash bail or bond payment" means whether or not a
70	defendant posted bail or bond.
71	(s) "Charge class severity" means the degree misdemeanor or
72	felony for each charged offense.
73	(t) "Charge description" means the statement of the charge
74	matched to the statutory section establishing the conduct as
75	criminal.
76	(u) "Charge disposition date" means the date of final
77	judgment, adjudication, adjudication withheld, dismissal, or
78	nolle prosequi of each charge.
79	(v) "Charge modifier" means an aggravating circumstance of
80	an alleged crime that enhances or modifies a charge to a more
81	serious offense level.
82	(w) "Charge sequence number" means the unique numerical
83	identifier for each charge in a case with multiple charges.
84	(x) "Charge statute" means the statute for each charge
85	establishing the conduct as criminal.
86	(y) "Charge type" means whether the charge is a misdemeanor
87	<u>or felony.</u>
88	(z) "Committing county" means the county from which
89	defendant was transported to the Department of Corrections.
90	(aa) "Concurrent or consecutive sentence flag" means an
91	indication that a defendant is serving another sentence
92	concurrently or consecutively in addition to the current
93	sentence.
94	(bb) "Court fees amount" means the amount of fees owed to
95	the clerk of court at disposition of the case.
96	(cc) "Court fees amount balance or payment to date" means
97	the amount a defendant paid towards outstanding court fees and

98	the remaining balance owed.
99	(dd) "Current institution and institution security level"
100	means the name of the institution where a defendant is currently
101	incarcerated and the institution's security level.
102	(ee) "Daily cost of a jail bed" means the cost per diem,
103	based on all sources of funding and costs associated with
104	operations, for each inmate in a jail facility.
105	(ff) "Daily cost of a prison bed" means the cost per diem,
106	based on all sources of funding and costs associated with
L07	operations, for each inmate in a state correctional institution.
L08	(gg) "Daily cost per probationer" means the cost per diem
L09	for each individual serving probation with the Department of
110	Corrections.
L11	(hh) "Daily jail population" means the number of inmates
L12	incarcerated within a jail facility on each day.
113	(ii) "Daily jail postsentence population" means the number
L14	of inmates incarcerated within a jail facility on each day who
115	have been sentenced and are either serving the sentence in jail
L16	or awaiting transportation to the Department of Corrections.
L17	(jj) "Daily jail presentence population" means the number
L18	of inmates incarcerated within a jail facility on each day who
L19	entered a plea to charges or were found guilty at trial and are
120	awaiting sentencing.
121	(kk) "Daily jail pretrial population" means the number of
122	inmates incarcerated within a jail facility on each day awaiting
123	case disposition.
124	(11) "Daily number of correctional officers" means the
125	number of full-time, part-time and auxiliary correctional
126	officers who are actively providing supervision, protection,

467810

127	care, custody, and control of inmates in a state correctional
128	institution or jail facility each day.
129	(mm) "Daily number of federal and state inmates held in
130	jail" means the number of inmates who are temporarily
131	incarcerated within a jail facility.
132	(nn) "Daily prison population" means the number of inmates
133	incarcerated in a state correctional institution on each day.
134	(oo) "Date of court appearance" means each date a criminal
135	case is considered by a court.
136	(pp) "Date of failure to appear in court" means each date a
137	criminal case was set to be heard by a court with required
138	appearance by defendant and he or she failed to appear.
139	(qq) "Defense attorney type" means whether the attorney is
140	court-appointed to or privately retained by a defendant, or the
141	defendant is represented pro se.
142	(rr) "Deferred prosecution or pretrial diversion hearing
143	date or agreement date" means each date a hearing is held or a
144	contract is signed by the parties regarding a defendant's
145	admission into a deferred prosecution or pretrial diversion
146	program.
147	(ss) "Disciplinary violation and action" means any inmate
148	disciplinary conduct and the consequences of such conduct.
149	(tt) "Discovery motion date" means the date a defendant
150	files a notice to participate in discovery.
151	(uu) "Dismissal motion date" means the date a defendant
152	files a motion to dismiss charges.
153	(vv) "Dismissal motion hearing date" means the date a court
154	considers a defendant's motion to dismiss charges.
155	(ww) "Disposition date" means the date on which all case

156	activity is final.
157	(xx) "Domestic violence flag" means an indication that a
158	charge involves domestic violence as defined in s. 741.28.
159	(yy) "Drug type for drug charge" mean the type of drug
160	specified in each drug charge against a defendant.
161	(zz) "Ethnicity" means a person's identification as
162	Hispanic or Latino, not Hispanic or Latino, or Haitian.
163	(aaa) "Filing date" means the date a formal charge is filed
164	against a defendant.
165	(bbb) "Fine amount" means the total fines imposed at case
166	disposition.
167	(ccc) "Fine amount balance or payment to date" means the
168	amount a defendant paid towards outstanding fines and the
169	remaining balance owed.
170	(ddd) "Gang affiliation flag" means an indication that a
171	defendant is involved in or associated with a criminal gang as
172	defined in s. 874.03.
173	(eee) "Good conduct credit earned" means time an inmate
174	earned for good behavior in a jail facility or state
175	correctional institution and credited toward his or her
176	sentence.
177	(fff) "Habitual offender flag" means an indication that a
178	defendant is a habitual felony offender as defined in s. 775.084
179	or a habitual misdemeanor offender as defined in s. 775.0837.
180	(ggg) "Jail capacity" means the maximum number of inmates
181	who can be incarcerated in a jail facility.
182	(hhh) "Judicial transfer date" means a date on which a
183	defendant's case is transferred to another court or presiding
184	judge.

467810

185	(iii) "Length of probation sentence imposed" means the
186	duration of probation ordered by a court.
187	(jjj) "Length of probation sentence served" means the
188	amount of time on probation a defendant has served to date.
189	(kkk) "Nonmonetary condition of release" means a condition
190	of a defendant's pretrial release imposed by the court that is
191	not based on payment of bail or bond.
192	(111) "Number of contract attorneys representing indigent
193	defendants for the public defender's office" means the number of
194	attorneys hired on a temporary basis, by contract, to represent
195	indigent clients who were appointed a public defender.
196	(mmm) "Offense date" means the date that the alleged crime
197	occurred.
198	(nnn) "Plea date" means the date a defendant enters a plea
199	to a pending charge.
200	(000) "Presentence jail population at year-end" means the
201	number of inmates incarcerated within a jail facility, at the
202	end of the calendar year, who entered pleas or were found guilty
203	at trial and are awaiting sentencing.
204	(ppp) "Pretrial release decision" means the date the court
205	decides the issue of defendant's pretrial release from
206	incarceration.
207	(qqq) "Pretrial release offender flag" means an indication
208	that the defendant has violated the terms of his or her pretrial
209	release.
210	(rrr) "Prior incarceration within the state" means any
211	prior history of a defendant being incarcerated in a jail
212	facility or state correctional institution.
213	(sss) "Postsentence jail population at year-end" means the

Page 8 of 26

467810

214	number of inmates incarcerated within a jail facility, at the
215	end of the calendar year, who have been sentenced and are either
216	serving that sentence in the facility or awaiting transportation
217	to the Department of Corrections.
218	(ttt) "Probation revocation" means any instance where a
219	defendant's probation was revoked.
220	(uuu) "Projected discharge date" means the anticipated date
221	an inmate will be released from incarceration.
222	(vvv) "Race" means a person's identification as American
223	Indian or Alaskan Native, African-American or Black, Asian,
224	Hawaiian or other Pacific Islander, White, or Other, which
225	includes multi-racial individuals.
226	(www) "Restitution amount ordered" means the amount of
227	money imposed by the court to compensate a victim of a
228	defendant's criminal activity.
229	(xxx) "Sentence condition" means any requirement imposed by
230	a court in addition to incarceration.
231	(yyy) "Sentence date" means the date a court enters a
232	sentence against a defendant.
233	(zzz) "Sentence length" means the total duration of jail
234	time, prison time, and probation a defendant is ordered to
235	serve.
236	(aaaa) "Sentence type" means capital punishment,
237	incarceration, probation, or a combination thereof.
238	(bbbb) "Sentencing scoresheet" means the digitized
239	worksheet created under s. 921.0024 to compute the defendant's
240	minimum sentence that may be imposed by the trial court.
241	(cccc) "Speedy trial motion date" means the date a
242	defendant files a demand for speedy trial.
	1

Page 9 of 26

467810

0.4.0	
243	(dddd) "Speedy trial motion hearing date" means the date a
244	court hears a defendant's demand for speedy trial.
245	(eeee) "Sexual offender flag" means an indication that a
246	defendant is a sexual offender as defined in s. 943.0435.
247	(ffff) "Time served credit and length" means the amount of
248	prior incarceration credited to an inmate's current sentence to
249	reduce the amount of time remaining in the sentence.
250	(gggg) "Total jail population at year-end" means the number
251	of inmates incarcerated within a jail facility at the end of the
252	calendar year.
253	(hhhh) "Trial date" means the date a defendant's case is
254	set for trial, beginning with jury selection.
255	(2) DATA COLLECTION AND REPORTING-Beginning January 1,
256	2019, the following entities shall collect and transmit data
257	weekly to the Department of Law Enforcement:
258	(a) Each clerk of court shall collect the following data
259	for each criminal case:
260	1. Case number.
261	2. Offense date.
262	3. County in which the offense was committed.
263	4. Arrest date.
264	5. Filing date.
265	6. Arraignment date or initial appearance.
266	7. Attorney assignment date.
267	8. Attorney withdrawal date.
268	9. Case status.
269	10. Disposition date.
270	11. For each defendant:
271	a. Name.
	1

Page 10 of 26

272	b. Date of birth.
273	<u>c. Age.</u>
274	d. Zip code of primary residence.
275	e. Primary language.
276	f. Race and ethnicity.
277	g. Gender.
278	h. Citizenship.
279	i. Immigration status, if applicable.
280	j. Whether the defendant is indigent under s. 27.52.
281	12. Any charge referred to the state attorney by law
282	enforcement.
283	13. The following information on a formal charge filed
284	against the defendant:
285	a. Charge sequence number.
286	b. Charge description.
287	c. Charge statute.
288	d. Charge type.
289	e. Charge class severity.
290	f. Charge modifier, if any.
291	g. Charge disposition.
292	h. Charge disposition date.
293	i. Drug type for drug charge, if known.
294	j. Domestic violence flag.
295	k. Gang affiliation flag.
296	1. Sexual offender flag.
297	m. Habitual offender flag.
298	14. Plea date.
299	15. The following information on bail or bond and pretrial
300	release:

467810

301	a. Pretrial release decision.
302	b. Nonmonetary condition of release.
303	c. Cash bail or bond amount.
304	d. Cash bail or bond payment.
305	e. Booking date and reason.
306	f. Date defendant is released on bail, bond, or pretrial
307	release.
308	g. Bail or bond revocation due to a new offense, a failure
309	to appear, or a violation of the terms of bail or bond.
310	h. Pretrial release offender flag.
311	16. The following pretrial dates:
312	a. Bail or bond hearing date.
313	b. Bail or bond setting date.
314	c. Bail or bond modification date.
315	d. Bail or bond posting date.
316	e. Deferred prosecution or pretrial diversion hearing date
317	or agreement date.
318	17. The following court dates and dates of motions and
319	appearances:
320	a. Date of court appearance.
321	b. Date of failure to appear in court.
322	c. Judicial transfer date.
323	d. Trial date.
324	e. Bail or bond motion date.
325	f. Discovery motion date.
326	g. Speedy trial motion date.
327	h. Speedy trial motion hearing date.
328	i. Dismissal motion date.
329	j. Dismissal motion hearing date.

Page 12 of 26

467810

330	18. Defense attorney type.
331	19. The following information related to sentencing:
332	a. Sentence date.
333	b. Sentence type.
334	<u>c. Sentence length.</u>
335	d. Sentence condition.
336	e. Time served credit and length.
337	f. Court fees amount.
338	g. Court fees amount balance or payment to date.
339	h. Fine amount.
340	i. Fine amount balance or payment to date.
341	j. Restitution amount ordered.
342	k. If restitution is ordered, the amount collected by the
343	court and the amount paid to the victim.
344	19. The number of judges, magistrates, court commissioners,
345	or their equivalents hearing nonappellant, adult criminal cases
346	in the circuit.
347	(b) Each state attorney shall collect the following data:
348	1. For a human victim of a criminal offense:
349	a. Race and ethnicity.
350	b. Gender.
351	<u>c. Age.</u>
352	d. Relationship to the offender.
353	2. Number of full-time prosecutors.
354	3. Number of part-time prosecutors.
355	4. Annual felony caseload.
356	5. Annual misdemeanor caseload.
357	6. For each defendant:
358	a. Each charge referred to the office of the state attorney

Page 13 of 26

359	by law enforcement.
360	b. Drug type for each drug charge.
361	7. Number of cases in which no information was filed.
362	(c) Each public defender shall collect the following data
363	for each criminal case:
364	1. Number of full-time public defenders.
365	2. Number of part-time public defenders.
366	3. Number of contract attorneys representing indigent
367	defendants for the office of the public defender.
368	4. Annual felony caseload.
369	5. Annual misdemeanor caseload.
370	(d) The administrator of each county detention facility
371	shall collect the following data:
372	1. Jail capacity.
373	2. Weekly admissions to jail for probation revocation.
374	3. Daily jail population.
375	4. Daily jail pretrial population.
376	5. Daily jail presentence population.
377	6. Daily jail postsentence population.
378	7. Daily number of federal and state inmates held in jail.
379	8. Total jail population at year-end.
380	9. Pretrial jail population at year-end.
381	10. Presentence jail population at year-end.
382	11. Postsentence jail population at year-end.
383	12. Number of federal and state inmates held in jail at
384	year-end.
385	13. Daily cost of a jail bed.
386	14. Daily number of correctional officers.
387	15. Annual jail budget.

388	16. Revenue generated from the temporary incarceration of
389	federal defendants or inmates.
390	17. For each inmate:
391	a. Booking date and reason.
392	b. Domestic violence flag.
393	c. Gang affiliation flag.
394	d. Habitual offender flag.
395	e. Pretrial release offender flag.
396	<u>f. Sexual offender flag.</u>
397	(e) The Department of Corrections shall collect:
398	1. For each prisoner:
399	a. The following data:
400	(I) Name.
401	(II) DOC number.
402	(III) Date of birth.
403	(IV) Race and ethnicity.
404	(V) Number of children.
405	(VI) Education level.
406	(VII) Admission date.
407	(VIII) Admission type.
408	(IX) Current institution and institution security level.
409	(X) Sexual offender flag.
410	(XI) Habitual offender flag.
411	(XII) Gang affiliation flag.
412	(XIII) Sentencing scoresheet.
413	(XIV) Committing county.
414	(XV) Whether the reason for admission to the department is
415	for a new conviction or a probation violation. For an admission
416	for a probation violation, the department shall report whether

467810

417	the violation was technical, based on a new offense, or based on
418	another term of probation.
419	b. Specific offense codes, including, for an inmate
420	convicted of drug trafficking under s. 893.135, the offense code
421	for each specific drug trafficked.
422	c. Concurrent or consecutive sentence flag.
423	d. Length of sentence or concurrent or consecutive
424	sentences served.
425	e. Projected discharge date.
426	f. Time served, in days.
427	g. Good conduct credit earned.
428	h. Prior incarceration within the state.
429	i. Disciplinary violation and action.
430	j. Participation in rehabilitative or educational
431	correctional programs.
432	2. The following information about each correctional
433	facility:
434	a. Budget for each correctional institution.
435	b. Daily prison population.
436	c. Daily number of correctional officers.
437	d. Daily cost of a prison bed.
438	3. For probation and probationary services:
439	a. For each probationer:
440	(I) Name.
441	(II) Date of birth.
442	(III) Race and ethnicity.
443	(IV) Sex.
444	(V) Department-assigned case number.
445	b. Length of probation sentence imposed and length of

Page 16 of 26

446	probation sentence served.
447	c. Probation release date or projected release date.
448	d. Probation revocation due to a violation.
449	e. Probation revocation due to a new offense.
450	f. Daily cost per probationer.
451	(3) DATA PUBLICLY AVAILABLE-Beginning January 1, 2019, the
452	department shall publish datasets in its possession in a modern,
453	open, electronic format that is machine-readable and readily
454	accessible by the public on the department's website. The
455	published data shall be searchable, at a minimum, by each data
456	element, county, circuit, and unique identifier. Beginning March
457	1, 2019, the department shall begin publishing the data received
458	under subsection (2) in the same modern, open, electronic format
459	that is machine-readable and readily accessible to the public on
460	the department's website. The department shall publish all data
461	received under section (2) no later than July 1, 2019.
462	Section 4. Section 943.687, Florida Statutes, is created to
463	read:
464	943.687 Criminal justice data transparencyIn order to
465	facilitate the availability of comparable and uniform criminal
466	justice data, the department shall:
467	(1) Collect, compile, maintain, and manage the data
468	submitted by local and state entities pursuant to s. 900.05 and
469	coordinate related activities to collect and submit data. The
470	department shall create a unique identifier for each criminal
471	case received from the clerks of court which identifies the
472	person who is the subject of the criminal case. The unique
473	identifier must be the same for that person in any court case
474	and used across local and state entities for all information

COMMITTEE AMENDMENT

Florida Senate - 2018 Bill No. SB 1678

467810

475	related to that person at any time. The unique identifier shall
476	be randomly created and may not include any portion of the
477	person's social security number or date of birth.
478	(2) Promote criminal justice data sharing by making such
479	data received under s. 900.05 comparable, transferable, and
480	readily usable.
481	(3) Create and maintain an Internet-based database of
482	criminal justice data received under s. 900.05 in a modern,
483	open, electronic format that is machine-readable and readily
484	accessible through an application program interface. The
485	database shall allow the public to search, at a minimum, by each
486	data element, county, judicial circuit, or unique identifier.
487	The department may not require a license or charge a fee to
488	access or receive information from the database.
489	(4) Develop written agreements with local, state, and
490	federal agencies to facilitate criminal justice data sharing.
491	(5) Establish by rule:
492	(a) Requirements for the entities subject to the
493	requirements of s. 900.05 to submit data through an application
494	program interface.
495	(b) A data catalog defining data objects, describing data
496	fields, and detailing the meaning of and options for each data
497	element reported pursuant to s. 900.05.
498	(c) How data collected pursuant to s. 900.05 is compiled,
499	processed, structured, used, or shared. The rule shall provide
500	for tagging all information associated with each case number and
501	unique identifier.
502	(d) Requirements for implementing and monitoring the
503	Internet-based database under subsection (3).
	1 I I I I I I I I I I I I I I I I I I I

Page 18 of 26

467810

504 (e) How information contained in the Internet-based 505 database under subsection (3) is accessed by the public. 506 (6) Consult with local, state, and federal criminal justice 507 agencies and other public and private users of the database 508 under subsection (3) on the data elements collected under s. 509 900.05, the use of such data, and adding data elements to be 510 collected. 511 (7) Monitor data collection procedures and test data 512 quality to facilitate the dissemination of accurate, valid, 513 reliable, and complete criminal justice data. 514 (8) Develop methods for archiving data, retrieving archived data, and data editing and verification. 515 516 Section 5. Subsections (3), (4), (5), (6), and (7) of 517 section 921.0024, Florida Statutes, are amended to read: 518 921.0024 Criminal Punishment Code; worksheet computations; 519 scoresheets.-520 (3) A single digitized scoresheet shall be prepared for 521 each defendant to determine the permissible range for the 522 sentence that the court may impose, except that if the defendant 523 is before the court for sentencing for more than one felony and 524 the felonies were committed under more than one version or 525 revision of the quidelines or the code, separate digitized 526 scoresheets must be prepared. The scoresheet or scoresheets must 527 cover all the defendant's offenses pending before the court for 528 sentencing. The state attorney shall prepare the digitized 529 scoresheet or scoresheets, which must be presented to the 530 defense counsel for review for accuracy in all cases unless the 531 judge directs otherwise. The defendant's scoresheet or 532 scoresheets must be approved and signed by the sentencing judge.

Page 19 of 26

467810

533 (4) The Department of Corrections, in consultation with the 534 Office of the State Courts Administrator, state attorneys, and 535 public defenders, must develop and submit the revised digitized 536 Criminal Punishment Code scoresheet to the Supreme Court for 537 approval by June 15 of each year, as necessary. The digitized 538 scoresheet shall have individual, structured data cells for each 539 data field on the scoresheet. Upon the Supreme Court's approval 540 of the revised digitized scoresheet, the Department of 541 Corrections shall produce and provide sufficient copies of the 542 revised digitized scoresheets by September 30 of each year, as 543 necessary. Digitized scoresheets must include individual data 544 cells to indicate item entries for the scoresheet preparer's use 545 in indicating whether any prison sentence imposed includes a 546 mandatory minimum sentence or the sentence imposed was a 547 downward departure from the lowest permissible sentence under 548 the Criminal Punishment Code.

(5) The Department of Corrections shall <u>make available</u> distribute sufficient copies of the <u>digitized</u> Criminal Punishment Code scoresheets to those persons charged with the responsibility for preparing scoresheets.

(6) The clerk of the circuit court shall transmit a complete, and accurate digitized, and legible copy of the Criminal Punishment Code scoresheet used in each sentencing proceeding to the Department of Corrections. Scoresheets must be electronically transmitted no less frequently than weekly monthly, by the first of each month, and may be sent collectively.

560 (7) A <u>digitized</u> sentencing scoresheet must be prepared for 561 every defendant who is sentenced for a felony offense. A copy of

549

550

551

562	The individual offender's digitized Criminal Punishment Code
563	scoresheet and any attachments thereto prepared pursuant to Rule
564	3.701, Rule 3.702, or Rule 3.703, Florida Rules of Criminal
565	Procedure, or any other rule pertaining to the preparation and
566	submission of felony sentencing scoresheets, must be $\underline{included}$
567	with attached to the copy of the uniform judgment and sentence
568	form provided to the Department of Corrections.
569	Section 6. Paragraph (b) of subsection (4) of section
570	907.043, Florida Statutes, is amended to read:
571	907.043 Pretrial release; citizens' right to know
572	(4)
573	(b) The annual report must contain, but need not be limited
574	to:
575	1. The name, location, and funding sources of the pretrial
576	release program, including the amount of public funds, if any,
577	received by the pretrial release program.
578	2. The operating and capital budget of each pretrial
579	release program receiving public funds.
580	3.a. The percentage of the pretrial release program's total
581	budget representing receipt of public funds.
582	b. The percentage of the total budget which is allocated to
583	assisting defendants obtain release through a nonpublicly funded
584	program.
585	c. The amount of fees paid by defendants to the pretrial
586	release program.
587	4. The number of persons employed by the pretrial release
588	program.
589	5. The number of defendants assessed and interviewed for
590	pretrial release.



591	6. The number of defendants recommended for pretrial
592	release.
593	7. The number of defendants for whom the pretrial release
594	program recommended against nonsecured release.
595	8. The number of defendants granted nonsecured release
596	after the pretrial release program recommended nonsecured
597	release.
598	9. The number of defendants assessed and interviewed for
599	pretrial release who were declared indigent by the court.
600	10. The number of defendants accepted into a pretrial
601	release program who paid a surety or cash bail or bond.
602	11. The number of defendants for whom a risk assessment
603	tool was used in determining whether the defendant should be
604	released pending the disposition of the case and the number of
605	defendants for whom a risk assessment tool was not used.
606	12. The type of each criminal charge of a defendant
607	accepted into a pretrial release program to include, at a
608	minimum, the number of defendants charged with:
609	a. Dangerous crimes as defined in s. 907.041.
610	b. Nonviolent felonies.
611	<u>c. Misdemeanors only.</u>
612	13. The number of defendants accepted into a pretrial
613	release program with no prior criminal conviction.
614	14.10. The name and case number of each person granted
615	nonsecured release who:
616	a. Failed to attend a scheduled court appearance.
617	b. Was issued a warrant for failing to appear.
618	c. Was arrested for any offense while on release through
619	the pretrial release program.
	I

Page 22 of 26

620	15.11. Any additional information deemed necessary by the
621	governing body to assess the performance and cost efficiency of
622	the pretrial release program.
623	Section 7. Section 945.041, Florida Statutes, is created to
624	read:
625	945.041 Department of Corrections reportsThe department
626	shall publish on its website and make available to the public
627	the following information, updated on a quarterly basis:
628	(1) Inmate admissions by offense type. Burglary of dwelling
629	offenses under s. 810.02(2), (3)(a), and (3)(b) shall be
630	reported as a separate category from all other property crimes.
631	(2) The recidivism rate, defined as rearrest, reconviction,
632	reincarceration, and probation revocation in the state within a
633	3-year time period following release from incarceration.
634	Section 8. Subsection (5) of section 20.315, Florida
635	Statutes, is amended to read:
636	20.315 Department of Corrections.—There is created a
637	Department of Corrections.
638	(5) ANNUAL REPORTINGThe department shall report annually
639	to the Governor, the President of the Senate, and the Speaker of
640	the House of Representatives recounting its activities and
641	making recommendations for improvements to the performance of
642	the department. The annual report shall include information
643	published under s. 945.041.
644	Section 9. A pilot project is established in the Sixth
645	Judicial Circuit for the purpose of improving criminal justice
646	data transparency and ensuring data submitted under s. 900.05,
647	Florida Statutes, is accurate, valid, reliable, and structured.
648	The clerk of court, the state attorney, the public defender, or
	•

a sheriff in the circuit may enter into a memorandum of understanding with a national, nonpartisan, not-for-profit entity which provides data and measurement for county-level criminal justice systems to establish the duties and responsibilities of a data fellow, completely funded by the entity, to be embedded with the office or agency. The data fellow will assist with data extraction, validation, and quality and publish such data consistent with the terms of the memorandum. The data fellow will assist the office or agency in compiling and reporting data pursuant to s. 900.05, Florida Statutes, in compliance with rules established by the Department of Law Enforcement. The pilot project shall expire pursuant to the terms outlined in the memorandum. Section 10. For the 2018-2019 fiscal year, nine full-time equivalent positions with an associated total salary rate of S665,884 are authorized, and the sum of \$1,750,000 in nonrecurring funds from General Revenue is appropriated to the Department of Law Enforcement for the purposes of implementing ss. 900.05(3) and 943.687, Florida Statutes, transitioning to incident-based crime reporting, and collecting and submitting crime statistics that meet the requirements of the Federal Eureau of Investigation under the National Incident-Based Reporting System.		
651entity which provides data and measurement for county-level652criminal justice systems to establish the duties and653responsibilities of a data fellow, completely funded by the654entity, to be embedded with the office or agency. The data655fellow will assist with data extraction, validation, and guality656and publish such data consistent with the terms of the657memorandum. The data fellow will assist the office or agency in658compiling and reporting data pursuant to s. 900.05, Florida659Statutes, in compliance with rules established by the Department660of Law Enforcement. The pilot project shall expire pursuant to661the terms outlined in the memorandum.662Section 10. For the 2018-2019 fiscal year, nine full-time663equivalent positions with an associated total salary rate of664\$665,884 are authorized, and the sum of \$1,750,000 in665nonrecurring funds from General Revenue is appropriated to the666Department of Law Enforcement for the purposes of implementing667s. 900.05(3) and 943.687, Florida Statutes, transitioning to678incident-based crime reporting, and collecting and submitting679crime statistics that meet the requirements of the Federal671Bureau of Investigation under the National Incident-Based672crime statistics that meet the requirements of the Federal673Bureau of Investigation under the ND M E N T674And the title is amended as follows:675Delete lines 2 - 10	649	a sheriff in the circuit may enter into a memorandum of
652criminal justice systems to establish the duties and653responsibilities of a data fellow, completely funded by the654entity, to be embedded with the office or agency. The data655fellow will assist with data extraction, validation, and quality656and publish such data consistent with the terms of the657memorandum. The data fellow will assist the office or agency in658compiling and reporting data pursuant to s. 900.05, Florida659Statutes, in compliance with rules established by the Department660of Law Enforcement. The pilot project shall expire pursuant to661the terms outlined in the memorandum.662Section 10. For the 2018-2019 fiscal year, nine full-time663equivalent positions with an associated total salary rate of664S665,884 are authorized, and the sum of \$1,750,000 in665nonrecurring funds from General Revenue is appropriated to the666Department of Law Enforcement for the purposes of implementing677ss. 900.05(3) and 943.687, Florida Statutes, transitioning to678incident-based crime reporting, and collecting and submitting679crime statistics that meet the requirements of the Federal671Bureau of Investigation under the National Incident-Based672crime statistics that meet the requirements of the Federal673Bureau of Investigation under the National Incident-Based674And the title is amended as follows:675Delete lines 2 - 10676and insert:	650	understanding with a national, nonpartisan, not-for-profit
653responsibilities of a data fellow, completely funded by the654entity, to be embedded with the office or agency. The data655fellow will assist with data extraction, validation, and quality656and publish such data consistent with the terms of the657memorandum. The data fellow will assist the office or agency in658compiling and reporting data pursuant to s. 900.05, Florida659Statutes, in compliance with rules established by the Department660of Law Enforcement. The pilot project shall expire pursuant to661the terms outlined in the memorandum.662Section 10. For the 2018-2019 fiscal year, nine full-time663equivalent positions with an associated total salary rate of664\$665,884 are authorized, and the sum of \$1,750,000 in665nonrecurring funds from General Revenue is appropriated to the666Department of Law Enforcement for the purposes of implementing677ss. 900.05(3) and 943.687, Florida Statutes, transitioning to688incident-based crime reporting, and collecting and submitting679crime statistics that meet the requirements of the Federal671Bureau of Investigation under the National Incident-Based672=================================	651	entity which provides data and measurement for county-level
<pre>654 entity, to be embedded with the office or agency. The data 655 fellow will assist with data extraction, validation, and quality 656 and publish such data consistent with the terms of the 657 memorandum. The data fellow will assist the office or agency in 658 compiling and reporting data pursuant to s. 900.05, Florida 659 Statutes, in compliance with rules established by the Department 660 of Law Enforcement. The pilot project shall expire pursuant to 661 the terms outlined in the memorandum. 662 Section 10. For the 2018-2019 fiscal year, nine full-time 663 equivalent positions with an associated total salary rate of 664 \$665,884 are authorized, and the sum of \$1,750,000 in 665 nonrecurring funds from General Revenue is appropriated to the 666 Department of Law Enforcement for the purposes of implementing 667 ss. 900.05(3) and 943.687, Florida Statutes, transitioning to 668 incident-based crime reporting, and collecting and submitting 669 crime statistics that meet the requirements of the Federal 670 Bureau of Investigation under the National Incident-Based 671 Reporting System. 672 673 ====================================</pre>	652	criminal justice systems to establish the duties and
<pre>655 fellow will assist with data extraction, validation, and quality 656 and publish such data consistent with the terms of the 657 memorandum. The data fellow will assist the office or agency in 658 compiling and reporting data pursuant to s. 900.05, Florida 659 Statutes, in compliance with rules established by the Department 660 of Law Enforcement. The pilot project shall expire pursuant to 661 the terms outlined in the memorandum. 662 Section 10. For the 2018-2019 fiscal year, nine full-time 663 equivalent positions with an associated total salary rate of 664 \$665,884 are authorized, and the sum of \$1,750,000 in 665 nonrecurring funds from General Revenue is appropriated to the 666 Department of Law Enforcement for the purposes of implementing 667 ss. 900.05(3) and 943.687, Florida Statutes, transitioning to 668 incident-based crime reporting, and collecting and submitting 669 crime statistics that meet the requirements of the Federal 670 Bureau of Investigation under the National Incident-Based 671 Reporting System. 672 673 ====================================</pre>	653	responsibilities of a data fellow, completely funded by the
and publish such data consistent with the terms of the656and publish such data fellow will assist the office or agency in657memorandum. The data fellow will assist the office or agency in658compiling and reporting data pursuant to s. 900.05, Florida659Statutes, in compliance with rules established by the Department660of Law Enforcement. The pilot project shall expire pursuant to661the terms outlined in the memorandum.662Section 10. For the 2018-2019 fiscal year, nine full-time663equivalent positions with an associated total salary rate of664\$665,884 are authorized, and the sum of \$1,750,000 in665nonrecurring funds from General Revenue is appropriated to the666Department of Law Enforcement for the purposes of implementing667ss. 900.05(3) and 943.687, Florida Statutes, transitioning to668incident-based crime reporting, and collecting and submitting670grime statistics that meet the requirements of the Federal671672673===================================	654	entity, to be embedded with the office or agency. The data
657 memorandum. The data fellow will assist the office or agency in 658 compiling and reporting data pursuant to s. 900.05, Florida 659 Statutes, in compliance with rules established by the Department 660 of Law Enforcement. The pilot project shall expire pursuant to 661 the terms outlined in the memorandum. 662 Section 10. For the 2018-2019 fiscal year, nine full-time 663 equivalent positions with an associated total salary rate of 664 \$665,884 are authorized, and the sum of \$1,750,000 in 665 nonrecurring funds from General Revenue is appropriated to the 666 Department of Law Enforcement for the purposes of implementing 667 ss. 900.05(3) and 943.687, Florida Statutes, transitioning to 668 incident-based crime reporting, and collecting and submitting 669 crime statistics that meet the requirements of the Federal 670 Bureau of Investigation under the National Incident-Based 671 Reporting System. 672 673 ====== T I T L E A M E N D M E N T ======= 674 And the title is amended as follows: 675 Delete lines 2 - 10 676 and insert:	655	fellow will assist with data extraction, validation, and quality
658 compiling and reporting data pursuant to s. 900.05, Florida 659 Statutes, in compliance with rules established by the Department 660 of Law Enforcement. The pilot project shall expire pursuant to 661 the terms outlined in the memorandum. 662 Section 10. For the 2018-2019 fiscal year, nine full-time 663 equivalent positions with an associated total salary rate of 664 \$665,884 are authorized, and the sum of \$1,750,000 in 666 Department of Law Enforcement for the purposes of implementing 667 ss. 900.05(3) and 943.687, Florida Statutes, transitioning to 668 incident-based crime reporting, and collecting and submitting 669 crime statistics that meet the requirements of the Federal 670 Bureau of Investigation under the National Incident-Based 671 Reporting System. 672 673	656	and publish such data consistent with the terms of the
659 Statutes, in compliance with rules established by the Department 660 of Law Enforcement. The pilot project shall expire pursuant to 661 the terms outlined in the memorandum. 662 Section 10. For the 2018-2019 fiscal year, nine full-time 663 equivalent positions with an associated total salary rate of 664 \$665,884 are authorized, and the sum of \$1,750,000 in 665 nonrecurring funds from General Revenue is appropriated to the 666 Department of Law Enforcement for the purposes of implementing 667 ss. 900.05(3) and 943.687, Florida Statutes, transitioning to 668 incident-based crime reporting, and collecting and submitting 669 crime statistics that meet the requirements of the Federal 670 Bureau of Investigation under the National Incident-Based 671 Reporting System. 672 673 T I T L E A M E N D M E N T 674 And the title is amended as follows: 675 Delete lines 2 - 10 676 and insert:	657	memorandum. The data fellow will assist the office or agency in
660 of Law Enforcement. The pilot project shall expire pursuant to the terms outlined in the memorandum. 661 the terms outlined in the memorandum. 662 Section 10. For the 2018-2019 fiscal year, nine full-time equivalent positions with an associated total salary rate of 663 \$665,884 are authorized, and the sum of \$1,750,000 in 665 nonrecurring funds from General Revenue is appropriated to the 666 Department of Law Enforcement for the purposes of implementing 667 ss. 900.05(3) and 943.687, Florida Statutes, transitioning to 668 incident-based crime reporting, and collecting and submitting 669 crime statistics that meet the requirements of the Federal 670 Bureau of Investigation under the National Incident-Based 671 Reporting System. 672 673 ======= T I T L E A M E N D M E N T =================================	658	compiling and reporting data pursuant to s. 900.05, Florida
661 the terms outlined in the memorandum. 662 Section 10. For the 2018-2019 fiscal year, nine full-time 663 equivalent positions with an associated total salary rate of 664 \$665,884 are authorized, and the sum of \$1,750,000 in 665 nonrecurring funds from General Revenue is appropriated to the 666 Department of Law Enforcement for the purposes of implementing 667 ss. 900.05(3) and 943.687, Florida Statutes, transitioning to 668 incident-based crime reporting, and collecting and submitting 669 crime statistics that meet the requirements of the Federal 670 Bureau of Investigation under the National Incident-Based 671 Reporting System. 672 673 ======= T I T L E A M E N D M E N T =================================	659	Statutes, in compliance with rules established by the Department
662Section 10. For the 2018-2019 fiscal year, nine full-time663equivalent positions with an associated total salary rate of664\$665,884 are authorized, and the sum of \$1,750,000 in665nonrecurring funds from General Revenue is appropriated to the666Department of Law Enforcement for the purposes of implementing667ss. 900.05(3) and 943.687, Florida Statutes, transitioning to668incident-based crime reporting, and collecting and submitting669crime statistics that meet the requirements of the Federal670Bureau of Investigation under the National Incident-Based671Reporting System.672	660	of Law Enforcement. The pilot project shall expire pursuant to
<pre>663 equivalent positions with an associated total salary rate of 664 \$665,884 are authorized, and the sum of \$1,750,000 in 665 nonrecurring funds from General Revenue is appropriated to the 666 Department of Law Enforcement for the purposes of implementing 667 ss. 900.05(3) and 943.687, Florida Statutes, transitioning to 668 incident-based crime reporting, and collecting and submitting 669 crime statistics that meet the requirements of the Federal 670 Bureau of Investigation under the National Incident-Based 671 Reporting System. 672 673 ======= T I T L E A M E N D M E N T =================================</pre>	661	the terms outlined in the memorandum.
664 \$665,884 are authorized, and the sum of \$1,750,000 in nonrecurring funds from General Revenue is appropriated to the Department of Law Enforcement for the purposes of implementing 667 ss. 900.05(3) and 943.687, Florida Statutes, transitioning to 668 incident-based crime reporting, and collecting and submitting 669 crime statistics that meet the requirements of the Federal 670 Bureau of Investigation under the National Incident-Based 671 Reporting System. 672 673 ====== T I T L E A M E N D M E N T ====== 674 And the title is amended as follows: 675 Delete lines 2 - 10 676 and insert:	662	Section 10. For the 2018-2019 fiscal year, nine full-time
665nonrecurring funds from General Revenue is appropriated to the666Department of Law Enforcement for the purposes of implementing667ss. 900.05(3) and 943.687, Florida Statutes, transitioning to668incident-based crime reporting, and collecting and submitting669crime statistics that meet the requirements of the Federal670Bureau of Investigation under the National Incident-Based671Reporting System.672	663	equivalent positions with an associated total salary rate of
666Department of Law Enforcement for the purposes of implementing667ss. 900.05(3) and 943.687, Florida Statutes, transitioning to668incident-based crime reporting, and collecting and submitting669crime statistics that meet the requirements of the Federal670Bureau of Investigation under the National Incident-Based671Reporting System.672673673======= T I T L E A M E N D M E N T ======674And the title is amended as follows:675Delete lines 2 - 10676and insert:	664	\$665,884 are authorized, and the sum of \$1,750,000 in
<pre>667 ss. 900.05(3) and 943.687, Florida Statutes, transitioning to 668 incident-based crime reporting, and collecting and submitting 669 crime statistics that meet the requirements of the Federal 670 Bureau of Investigation under the National Incident-Based 671 Reporting System. 672 673 ====================================</pre>	665	nonrecurring funds from General Revenue is appropriated to the
<pre>668 incident-based crime reporting, and collecting and submitting 669 crime statistics that meet the requirements of the Federal 670 Bureau of Investigation under the National Incident-Based 671 Reporting System. 672 673 ====================================</pre>	666	Department of Law Enforcement for the purposes of implementing
<pre>669 crime statistics that meet the requirements of the Federal 670 Bureau of Investigation under the National Incident-Based 671 Reporting System. 672 673 ====================================</pre>	667	ss. 900.05(3) and 943.687, Florida Statutes, transitioning to
670 <u>Bureau of Investigation under the National Incident-Based</u> 671 <u>Reporting System.</u> 672 673 =========== T I T L E A M E N D M E N T =========== 674 And the title is amended as follows: 675 Delete lines 2 - 10 676 and insert:	668	incident-based crime reporting, and collecting and submitting
<pre>671 <u>Reporting System.</u> 672 673 ====================================</pre>	669	crime statistics that meet the requirements of the Federal
<pre>672 673 ===================================</pre>	670	Bureau of Investigation under the National Incident-Based
<pre>673 e====================================</pre>	671	Reporting System.
 And the title is amended as follows: Delete lines 2 - 10 and insert: 	672	
<pre>675 Delete lines 2 - 10 676 and insert:</pre>	673	========== T I T L E A M E N D M E N T =================
676 and insert:	674	And the title is amended as follows:
	675	Delete lines 2 - 10
An act relating to criminal justice; amending s.	676	and insert:
	677	An act relating to criminal justice; amending s.

COMMITTEE AMENDMENT

Florida Senate - 2018 Bill No. SB 1678



678 932.7061, F.S.; revising the deadline for submitting 679 an annual report by law enforcement agencies 680 concerning property seized or forfeited under the 681 Florida Contraband Forfeiture Act; reenacting s. 682 932.7062, F.S., relating to a penalty for 683 noncompliance with reporting requirements, to 684 incorporate the amendment made to s. 932.7061, F.S., 685 in a reference thereto; creating s. 900.05, F.S.; 686 providing legislative intent; providing definitions; 687 requiring specified entities to collect and transmit 688 to the Department of Law Enforcement weekly specific 689 data; requiring the Department of Law Enforcement to 690 compile, maintain, and make publicly accessible the 691 data; creating s. 943.687, F.S.; requiring the 692 Department of Law Enforcement to collect, compile, 693 maintain, and manage data collected pursuant to s. 694 900.05, F.S.; requiring the department to make data 695 comparable, transferable, and readily usable; 696 requiring an Internet-based database; providing 697 requirements for data searchability and sharing; 698 requiring monitoring of data collection procedures; 699 providing for data archiving, editing, and retrieval; 700 amending s. 921.0024, F.S.; requiring scoresheets 701 prepared for all criminal defendants to be digitized; 702 requiring the Department of Corrections to develop and 703 submit revised digitized scoresheets to the Supreme 704 Court for approval; requiring digitized scoresheets to 705 include individual data cells for each field on the 706 scoresheet; requiring the clerk of court to



707 electronically transmit the digitized scoresheet used 708 in each sentencing proceeding to the department; 709 amending s. 907.043, F.S.; requiring each pretrial 710 release program to include in its annual report the 711 types of criminal charges of defendants accepted into 712 a pretrial release program, the number of defendants 713 accepted into a pretrial release program who paid a 714 bail or bond, the number of defendants accepted into a 715 pretrial release program with no prior criminal 716 conviction, and the number of defendants for whom a 717 pretrial risk assessment tool was used or was not; 718 creating s. 945.041, F.S.; requiring the Department of 719 Corrections to publish quarterly on its website inmate 720 admissions based on offense type and recidivism rate; 721 amending s. 20.315, F.S.; requiring the Department of 722 Corrections to include information in its annual 723 report on inmate admission based on offense type and 724 recidivism rate; creating a pilot project in a 725 specified judicial circuit to improve criminal justice data transparency and ensure data submitted under s. 726 727 900.05, F.S., is accurate, valid, reliable, and 728 structured; permitting a memorandum of understanding 729 with a national, nonpartisan, not-for-profit 730 foundation meeting certain criteria for the purpose of 731 embedding a data fellow in the office or agency; 732 establishing data fellow duties and responsibilities; 733 providing for the expiration of the pilot project; 734 providing an appropriation; providing an effective