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A bill to be entitled An act relating to level 2 background screenings; amending s. 435.02, F.S.; providing definitions; amending s. 435.04, F.S.; expanding authorized records that may be checked during a level 2 background screening; adding additional disqualifying offenses to level 2 background screening requirements; removing obsolete language; amending s. 435.12, F.S.; authorizing certain qualified entities to participate in the Care Provider Background Screening Clearinghouse beginning on a specified date; requiring the Agency for Health Care Administration to perform certain actions beginning on a specified date; requiring the clearinghouse to share eligibility determinations with certain entities; revising the timeframe for certain reporting requirements; revising deadlines for rescreening certain employees; removing obsolete language; conforming provisions to changes made by the act; amending s. 943.0438, F.S.; revising the definition of the term "athletic coach"; requiring level 2, instead of level 1, background screenings for current and prospective athletic coaches; providing timeframes for independent sanctioning authorities to disqualify certain persons from acting as an athletic coach for certain reasons; requiring independent

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sanctioning authorities to participate in a specified system; conforming provisions to changes made by the act; amending s. 943.05, F.S.; expanding the agencies and entities which may utilize the Criminal Justice Information Program; requiring the program to develop, for federal approval, a specified method for identifying or verifying an individual; amending s. 943.0542, F.S.; requiring qualified entities to initiate background criminal history checks through the Department of Law Enforcement or the clearinghouse beginning on a specified date; providing requirements for qualified entities initiating criminal history checks through the clearinghouse; providing requirements for the clearinghouse; revising standards for determinations of whether a criminal history record shows certain information; requiring the agency to make certain determinations regarding the eligibility of certain employees or volunteers beginning on a specified date; amending s. 1012.315, F.S.; revising screening requirements for specified individuals; requiring the agency to make certain determinations regarding the eligibility of certain employees beginning on a specified date; conforming provisions to changes made by the act; amending s. 1012.467, F.S.; requiring the agency to make certain

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determinations regarding the eligibility of certain noninstructional contractors beginning on a specified date; amending s. 1012.56, F.S.; requiring the records of a person applying for educator certification to be referred to the agency beginning on a specified date; requiring background screening results to be submitted to the clearinghouse by a specified date; providing appropriations and authorizing positions; providing effective dates.

Be It Enacted by the Legislature of the State of Florida:

Section 1. Subsections (1) through (4) and subsections (5) and (6) of section 435.02, Florida Statutes, are renumbered as subsections (2) through (5) and subsections (7) and (8), respectively, and new subsections (1) and (6) are added to that section, to read:

435.02 Definitions.—For the purposes of this chapter, the term:

(1) "Affiliation" means the status of a person employed or serving as a volunteer or contractor with a qualified entity in a position for which screening is not required by law but is authorized under the National Child Protection Act.

(6) "Qualified entity" has the same meaning as in s. 943.0542(1).

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Section 2. Paragraphs (a), (b), and (d) of subsection (1) and subsection (2) of section 435.04, Florida Statutes, are amended to read:

435.04 Level 2 screening standards.-

- (1)(a) All employees required by law to be screened under pursuant to this section must undergo security background investigations as a condition of employment and continued employment which includes, but is not need not be limited to, fingerprinting for statewide criminal history records checks through the Department of Law Enforcement, and national criminal history records checks through the Federal Bureau of Investigation, and may include local criminal records checks through local law enforcement agencies. A security background investigation under this section also includes a search of the sexual predator and sexual offender registries of any state in which the current or prospective employee resided during the immediate preceding 5 years.
- (b) Fingerprints submitted pursuant to this section $\frac{1}{2}$ on $\frac{1}{2}$ or $\frac{1}{2}$ must be submitted electronically to the Department of Law Enforcement.
- (d) An agency may require by rule that fingerprints submitted pursuant to this section must be submitted electronically to the Department of Law Enforcement on a date earlier than July 1, 2012.
 - (2) The security background investigations under this

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section must ensure that no persons subject to the provisions of this section have not been arrested for and are awaiting final disposition of, have not been found guilty of, regardless of adjudication, or entered a plea of nolo contendere or guilty to, or have not been adjudicated delinquent and the record has not been sealed or expunged for, any offense prohibited under any of the following provisions of state law or similar law of another jurisdiction:

- (a) Section 393.135, relating to sexual misconduct with certain developmentally disabled clients and reporting of such sexual misconduct.
- (b) Section 394.4593, relating to sexual misconduct with certain mental health patients and reporting of such sexual misconduct.
- (c) Section 415.111, relating to adult abuse, neglect, or exploitation of aged persons or disabled adults.
- (d) Section 777.04, relating to attempts, solicitation, and conspiracy to commit an offense listed in this subsection.
 - (e) Section 782.04, relating to murder.
- (f) Section 782.07, relating to manslaughter, aggravated manslaughter of an elderly person or disabled adult, or aggravated manslaughter of a child.
 - (g) Section 782.071, relating to vehicular homicide.
- (h) Section 782.09, relating to killing of an unborn child by injury to the mother.

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126	(i) Chapter 784, relating to assault, battery, and
127	culpable negligence, if the offense was a felony.
128	(j) Section 784.011, relating to assault, if the victim of
129	the offense was a minor.
130	(k) Section 784.021, relating to aggravated assault.
131	(1) (k) Section 784.03, relating to battery, if the victim
132	of the offense was a minor.
133	(m) Section 784.045, relating to aggravated battery.
134	(n) Section 784.075, relating to battery on staff of a
135	detention or commitment facility or on a juvenile probation
136	officer.
137	$\underline{\text{(o)}}$ Section 787.01, relating to kidnapping.
138	(p) (m) Section 787.02, relating to false imprisonment.
139	$\frac{(q)}{(n)}$ Section 787.025, relating to luring or enticing a
140	child.
141	$\underline{(r)}_{(\Theta)}$ Section 787.04(2), relating to taking, enticing, or
142	removing a child beyond the state limits with criminal intent
143	pending custody proceedings.
144	(s) (p) Section 787.04(3), relating to carrying a child
145	beyond the state lines with criminal intent to avoid producing a
146	child at a custody hearing or delivering the child to the
147	designated person.
148	(t) (q) Section 790.115(1), relating to exhibiting firearms
149	or weapons within 1,000 feet of a school.

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(u) (r) Section 790.115(2)(b), relating to possessing an

151	electric weapon or device, destructive device, or other weapon
152	on school property.
153	$\underline{(v)}$ Section 794.011, relating to sexual battery.
154	$\frac{(w)}{(t)}$ Former s. 794.041, relating to prohibited acts of
155	persons in familial or custodial authority.
156	$\frac{(x)}{(u)}$ Section 794.05, relating to unlawful sexual
157	activity with certain minors.
158	(y) Section 794.08, relating to female genital mutilation.
159	(z) (v) Chapter 796, relating to prostitution.
160	$\frac{\text{(aa)}}{\text{(w)}}$ Section 798.02, relating to lewd and lascivious
161	behavior.
162	(bb) (x) Chapter 800, relating to lewdness and indecent
163	exposure and offenses against students by authority figures.
164	(cc) (y) Section 806.01, relating to arson.
165	$\frac{\text{(dd)}}{\text{(z)}}$ Section 810.02, relating to burglary.
166	$\underline{\text{(ee)}}_{\text{(aa)}}$ Section 810.14, relating to voyeurism, if the
167	offense is a felony.
168	(ff) (bb) Section 810.145, relating to video voyeurism, if
169	the offense is a felony.
170	(gg) (ce) Chapter 812, relating to theft, robbery, and
171	related crimes, if the offense is a felony.
172	$\frac{\text{(hh)}-\text{(dd)}}{\text{(dd)}}$ Section 817.563, relating to fraudulent sale of
173	controlled substances, only if the offense was a felony.
174	(ii) (ee) Section 825.102, relating to abuse, aggravated

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abuse, or neglect of an elderly person or disabled adult.

176	$\frac{\text{(jj)}}{\text{(ff)}}$ Section 825.1025, relating to lewd or lascivious
177	offenses committed upon or in the presence of an elderly person
178	or disabled adult.
179	(kk) (gg) Section 825.103, relating to exploitation of an
180	elderly person or disabled adult, if the offense was a felony.
181	(11) (hh) Section 826.04, relating to incest.
182	(mm) (ii) Section 827.03, relating to child abuse,
183	aggravated child abuse, or neglect of a child.
184	(nn) (jj) Section 827.04, relating to contributing to the
185	delinquency or dependency of a child.
186	(oo) (kk) Former s. 827.05, relating to negligent treatment
187	of children.
188	$\underline{\text{(pp)}}$ (11) Section 827.071, relating to sexual performance
189	by a child.
190	(qq) (mm) Section 843.01, relating to resisting arrest with
191	violence.
192	$\underline{\text{(rr)}_{\text{(nn)}}}$ Section 843.025, relating to depriving a law
193	enforcement, correctional, or correctional probation officer
194	means of protection or communication.
195	(ss) (oo) Section 843.12, relating to aiding in an escape.
196	(tt) (pp) Section 843.13, relating to aiding in the escape
197	of juvenile inmates in correctional institutions.
198	(uu) (qq) Chapter 847, relating to obscene literature.
199	(vv) (rr) Section 874.05, relating to encouraging or
200	recruiting another to join a criminal gang.

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201	(ww) (ss) Chapter 893, relating to drug abuse prevention
202	and control, only if the offense was a felony or if any other
203	person involved in the offense was a minor.
204	(xx) (tt) Section 916.1075, relating to sexual misconduct
205	with certain forensic clients and reporting of such sexual
206	misconduct.
207	(yy) (uu) Section 944.35(3), relating to inflicting cruel
208	or inhuman treatment on an inmate resulting in great bodily
209	harm.
210	(zz) (vv) Section 944.40, relating to escape.
211	(aaa) (ww) Section 944.46, relating to harboring,
212	concealing, or aiding an escaped prisoner.
213	(bbb) (xx) Section 944.47, relating to introduction of
214	contraband into a correctional facility.
215	(ccc) (yy) Section 985.701, relating to sexual misconduct
216	in juvenile justice programs.
217	(ddd) (zz) Section 985.711, relating to contraband
218	introduced into detention facilities.
219	Section 3. Effective upon this act becoming a law,
220	subsections (1) and (2) and paragraph (a) of subsection (3) of
221	section 435.12, Florida Statutes, are amended to read:
222	435.12 Care Provider Background Screening Clearinghouse
223	(1) The Agency for Health Care Administration in
224	consultation with the Department of Law Enforcement shall create
225	a secure web-based system, which shall be known as the "Care

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CODING: Words stricken are deletions; words underlined are additions.

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Provider Background Screening Clearinghouse" or "clearinghouse.," and which shall be implemented to the full extent practicable no later than September 30, 2013, subject to the specified agencies being funded and equipped to participate in such program. The clearinghouse must shall allow the results of criminal history checks provided to the specified agencies and, beginning January 1, 2026, or a later date as determined by the Agency for Health Care Administration, to qualified entities participating in the clearinghouse for screening of persons qualified as care providers under s. 943.0542 to be shared among the specified agencies and qualified entities when a person has applied to volunteer, be employed, be licensed, or enter into a contract, or has an affiliation that allows or that requires a state and national fingerprint-based criminal history check. Beginning January 1, 2025, or a later date as determined by the Agency for Health Care Administration, the Agency for Health Care Administration shall review and determine eligibility for all criminal history checks submitted to the clearinghouse for the Department of Education. The clearinghouse shall share eligibility determinations with the Department of Education and the qualified entities. The Agency for Health Care Administration and the Department of Law Enforcement may adopt rules to create forms or implement procedures needed to carry out this section. (2)(a) To ensure that the information in the clearinghouse

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is current, the fingerprints of <u>a person</u> an employee required to be screened by a specified agency and included in the clearinghouse must be:

- 1. Retained by the Department of Law Enforcement pursuant to s. 943.05(2)(g) and (h) and (3), and the Department of Law Enforcement must report the results of searching those fingerprints against state incoming arrest fingerprint submissions to the Agency for Health Care Administration for inclusion in the clearinghouse.
- 2. Retained by the Federal Bureau of Investigation in the national retained print arrest notification program as soon as the Department of Law Enforcement begins participation in such program. Arrest prints will be searched against retained prints at the Federal Bureau of Investigation and notification of arrests will be forwarded to the Florida Department of Law Enforcement and reported to the Agency for Health Care Administration for inclusion in the clearinghouse.
- 3. Resubmitted for a Federal Bureau of Investigation national criminal history check every 5 years until such time as the fingerprints are retained by the Federal Bureau of Investigation.
- 4. Subject to retention on a 5-year renewal basis with fees collected at the time of initial submission or resubmission of fingerprints.
 - 5. Submitted with a photograph of the person taken at the

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276 time the fingerprints are submitted.

- (b) Until such time as the fingerprints are enrolled in the national retained print arrest notification program at the Federal Bureau of Investigation, a person an employee with a break in service of more than 90 days from a position that requires screening by a specified agency or qualified entity must submit to a national screening if the person returns to a position that requires screening by a specified agency or qualified entity.
- qualified entity participating in the clearinghouse by a specified agency must register with the clearinghouse and maintain the employment or affiliation status of all persons included in employees within the clearinghouse. Initial employment or affiliation status and any changes in status must be reported within 5 10 business days after a person receives his or her initial status or after a change in his or her status has been made.
- (d) An employer or a qualified entity participating in the clearinghouse must register with and initiate all criminal history checks through the clearinghouse before referring an employee or potential employee or a person with a current or potential affiliation with a qualified entity for electronic fingerprint submission to the Department of Law Enforcement. The registration must include the person's employee's full first

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name, middle initial, and last name; social security number; date of birth; mailing address; sex; and race. Individuals, persons, applicants, and controlling interests that cannot legally obtain a social security number must provide an individual taxpayer identification number.

- (3)(a) Employees of each district unit under s. 1001.30, special district units under s. 1011.24, the Florida School for the Deaf and the Blind under s. 1002.36, the Florida Virtual School under s. 1002.37, virtual instruction programs under s. 1002.45, charter schools under s. 1002.33, hope operators under s. 1002.333, private schools participating in an educational scholarship program established pursuant to chapter 1002, and alternative schools under s. 1008.341 must be rescreened in compliance with the following schedule:
- 1. Employees for whom the last screening was conducted on or before June 30, $\underline{2021}$ $\underline{2019}$, must be rescreened by June 30, $\underline{2025}$ $\underline{2024}$.
- 2. Employees for whom the last screening was conducted between July 1, $\underline{2021}$ $\underline{2019}$, and June 30, $\underline{2022}$ $\underline{2021}$, must be rescreened by June 30, $\underline{2026}$ $\underline{2025}$.
- 3. Employees for whom the last screening was conducted between July 1, $\underline{2022}$ $\underline{2021}$, and December 31, $\underline{2023}$ $\underline{2022}$, must be rescreened by June 30, $\underline{2027}$ $\underline{2026}$.
- Section 4. Paragraph (a) of subsection (1), paragraphs (a) and (b) of subsection (2), and subsection (4) of section

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326 943.0438, Florida Statutes, are amended to read:

943.0438 Athletic coaches for independent sanctioning authorities.—

- (1) As used in this section, the term:
- (a) "Athletic coach" means a person who:
- 1. Is authorized by an independent sanctioning authority to work as a coach, assistant coach, manager, or referee for 20 or more hours within a calendar year, whether for compensation or as a volunteer, for a youth athletic team based in this state; and
- 2. Has direct contact with one or more minors on the youth athletic team.
 - (2) An independent sanctioning authority shall:
- (a) 1. Conduct a level 2 1 background screening under s.

 435.04 pursuant to s. 435.03 of each current and prospective athletic coach. The authority may not delegate this responsibility to an individual team and may not authorize any person to act as an athletic coach unless a level 2 1 background screening is conducted and does not result in disqualification under paragraph (b). Level 1 background screenings shall be conducted annually for each athletic coach. For purposes of this section, a background screening shall include a search of the athletic coach's name or other identifying information against state and federal registries of sexual predators and sexual offenders, which are available to the public on Internet sites

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provided by: 351 The Department of Law Enforcement under s. 352 353 b. The Attorney General of the United States under 42 354 U.S.C. s. 16920. 355 2. For purposes of this section, a background screening conducted by a commercial consumer reporting agency in 356 357 compliance with the federal Fair Credit Reporting Act using the 358 identifying information referenced in subparagraph 1. that 359 includes a level 1 background screening and a search of that 360 information against the sexual predator and sexual offender 361 Internet sites listed in sub-subparagraphs 1.a. and b. shall be 362 deemed to satisfy the requirements of this paragraph. 363 (b)1. Before January 1, 2026, or a later date as 364 determined by the Agency for Health Care Administration for the 365 participation of qualified entities in the Care Provider 366 Background Screening Clearinghouse under s. 435.12, disqualify 367 any person from acting as an athletic coach as provided in s. 368 435.04 s. 435.03 or if he or she is identified on a registry 369 described in paragraph (a). The authority may allow a person 370 disqualified under this subparagraph paragraph to act as an 371 athletic coach if it determines that the person meets the 372 requirements for an exemption from disqualification under s. 373 435.07. 374 2. On or after January 1, 2026, or a later date as 375 determined by the Agency for Health Care Administration, not

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allow any person to act as an athletic coach if he or she does not pass the background screening qualifications in s. 435.04.

The authority may allow a person disqualified under this subparagraph to act as an athletic coach if the person has successfully completed the exemption from the disqualification process under s. 435.07.

(4) The Legislature encourages Independent sanctioning authorities for youth athletic teams <u>must</u> to participate in the Volunteer and Employee Criminal History System, as authorized by the National Child Protection Act of 1993 and s. 943.0542.

Section 5. Paragraph (h) of subsection (2) of section 943.05, Florida Statutes, is amended and paragraph (i) is added to that subsection to read:

943.05 Criminal Justice Information Program; duties; crime reports.—

(2) The program shall:

- (h) For each <u>specified</u> agency, as defined in s. 435.02, each qualified entity participating in the Care Provider

 <u>Background Screening Clearinghouse under s. 435.12</u>, or <u>any other</u>

 <u>agency or qualified entity that officially requests retention of fingerprints or for which retention is otherwise required by law, search all arrest fingerprint submissions received under s. 943.051 against the fingerprints retained in the statewide automated biometric identification system under paragraph (g).</u>
 - 1. Any arrest record that is identified with the retained

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fingerprints of a person subject to background screening as provided in paragraph (g) $\underline{\text{must}}$ shall be reported to the appropriate agency or qualified entity.

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To participate in this search process, agencies or qualified entities must notify each person fingerprinted that his or her fingerprints will be retained, pay an annual fee to the department unless otherwise provided by law, and inform the department of any change in the affiliation, employment, or contractual status of each person whose fingerprints are retained under paragraph (g) if such change removes or eliminates the agency or qualified entity's basis or need for receiving reports of any arrest of that person, so that the agency or qualified entity is not obligated to pay the upcoming annual fee for the retention and searching of that person's fingerprints to the department. The department shall adopt a rule setting the amount of the annual fee to be imposed upon each participating agency or qualified entity for performing these searches and establishing the procedures for the retention of fingerprints and the dissemination of search results. The fee may be borne by the agency, qualified entity, or person subject to fingerprint retention or as otherwise provided by law. Consistent with the recognition of criminal justice agencies expressed in s. 943.053(3), these services must shall be provided to criminal justice agencies for criminal justice purposes free of charge. Qualified entities that elect to

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participate in the fingerprint retention and search process are required to timely remit the fee to the department by a payment mechanism approved by the department. If requested by the qualified entity, and with the approval of the department, such fees may be timely remitted to the department by a qualified entity upon receipt of an invoice for such fees from the department. Failure of a qualified entity to pay the amount due on a timely basis or as invoiced by the department may result in the refusal by the department to permit the qualified entity to continue to participate in the fingerprint retention and search process until all fees due and owing are paid.

- 3. Agencies that participate in the fingerprint retention and search process may adopt rules pursuant to ss. 120.536(1) and 120.54 to require employers to keep the agency informed of any change in the affiliation, employment, or contractual status of each person whose fingerprints are retained under paragraph (g) if such change removes or eliminates the agency's basis or need for receiving reports of any arrest of that person, so that the agency is not obligated to pay the upcoming annual fee for the retention and searching of that person's fingerprints to the department.
- (i) Develop, for federal approval, a method for identifying or verifying a person through automated biometrics.

 Section 6. Subsections (2) through (6) of section

 943.0542, Florida Statutes, are amended to read:

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943.0542 Access to criminal history information provided by the department to qualified entities.—

- determined by the Agency for Health Care Administration, a qualified entity must initiate all background criminal history checks through the department or through the Care Provider Background Screening Clearinghouse under s. 435.12.
- (a)1. If a qualified entity initiates a background criminal history check through the department, the qualified entity must:
- a. Register with the department before submitting a request for screening under this section. Each such request must be voluntary and conform to the requirements established in the National Child Protection Act of 1993, as amended. As a part of the registration, the qualified entity must agree to comply with state and federal law and must so indicate by signing an agreement approved by the department. The department shall may periodically audit qualified entities to ensure compliance with federal law and this section.
- <u>b.(b)</u> A qualified entity shall Submit to the department a request for screening an employee or volunteer or person applying to be an employee or volunteer by submitting fingerprints, or the request may be submitted electronically. The qualified entity must maintain a signed waiver allowing the release of the state and national criminal history record

information to the qualified entity.

- 2.(c) Each such request for screening must be accompanied by payment of a fee for a statewide criminal history check by the department established by s. 943.053, plus the amount currently prescribed by the Federal Bureau of Investigation for the national criminal history check in compliance with the National Child Protection Act of 1993, as amended. Payments must be made in the manner prescribed by the department by rule.
- 3.(d) Any current or prospective employee or volunteer who is subject to a request for screening must indicate to the qualified entity submitting the request the name and address of each qualified entity that has submitted a previous request for screening regarding that employee or volunteer.
- (b) Once a qualified entity initiates a background criminal history check through the Care Provider Background Screening Clearinghouse, the qualified entity must comply with s. 435.12. All fingerprints received pursuant to this section must be entered into the clearinghouse as provided in s. 435.12.
- Screening Clearinghouse shall provide directly to the qualified entity the state criminal history records that are not exempt from disclosure under chapter 119 or otherwise confidential under law. A person who is the subject of a state criminal history record may challenge the record only as provided in s. 943.056.

(4) The national criminal history data is available to
qualified entities to use only for the purpose of screening
employees and volunteers or persons applying to be an employee
or volunteer with a qualified entity. The department or Care
Provider Background Screening Clearinghouse shall provide this
national criminal history record information directly to the
qualified entity as authorized by the written waiver required
for submission of a request to the department.

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- (5) The determination whether the criminal history record shows that the employee or volunteer has not been arrested for and is awaiting final disposition of, regardless of adjudication, or entered a plea of nolo contendere or guilty to, or has been adjudicated delinquent and the record has not been sealed or expunged for, any offense listed under s. 435.02(2) convicted of or is under pending indictment for any crime that bears upon the fitness of the employee or volunteer to have responsibility for the safety and well-being of children, the elderly, or disabled persons shall solely be made by the qualified entity. Beginning January 1, 2026, or a later date as determined by the Agency for Health Care Administration, the Agency for Health Care Administration shall determine the eligibility of the employee or volunteer of a qualified entity. This section does not require the department to make such a determination on behalf of any qualified entity.
 - (6) The qualified entity must notify in writing the person

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of his or her right to obtain a copy of any background screening report, including the criminal history records, if any, contained in the report, and of the person's right to challenge the accuracy and completeness of any information contained in any such report and to obtain a determination as to the validity of such challenge before a final determination regarding the person is made by the qualified entity reviewing the criminal history information. A qualified entity that is required by law to apply screening criteria, including any right to contest or request an exemption from disqualification, shall apply such screening criteria to the state and national criminal history record information received from the department or Care Provider Background Screening Clearinghouse for those persons subject to the required screening.

Section 7. Section 1012.315, Florida Statutes, is amended to read:

1012.315 Screening standards.—A person is ineligible for educator certification or employment in any position that requires direct contact with students in a district school system, a charter school, or a private school that participates in a state scholarship program under chapter 1002 if the person:

- (1) Is on the disqualification list maintained by the department under pursuant to s. 1001.10(4)(b) $\underline{:}_{\tau}$
- (2) Is registered as a sex offender as described in 42 U.S.C. s. 9858f(c)(1)(C): τ

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551	(3) Is ineligible based on a security background
552	investigation under s. 435.04(2). Beginning January 1, 2025, or
553	a later date as determined by the Agency for Health Care
554	Administration, the Agency for Health Care Administration shall
555	determine the eligibility of employees in any position that
556	requires direct contact with students in a district school
557	system, a charter school, or a private school that participates
558	in a state scholarship program under chapter 1002;
559	$\underline{(4)}$ Would be ineligible for an exemption under s.
560	435.07(4)(c); or, or has been convicted or found guilty of, has
561	had adjudication withheld for, or has pled guilty or nolo
562	contendere to:
563	(1) Any felony offense prohibited under any of the
564	following statutes:
565	(a) Section 393.135, relating to sexual misconduct with
566	certain developmentally disabled clients and reporting of such
567	sexual misconduct.
568	(b) Section 394.4593, relating to sexual misconduct with
569	certain mental health patients and reporting of such sexual
570	misconduct.
571	(c) Section 415.111, relating to adult abuse, neglect, or
572	exploitation of aged persons or disabled adults.
573	(d) Section 782.04, relating to murder.
574	(e) Section 782.07, relating to manslaughter; aggravated
575	manslaughter of an elderly person or disabled adult; aggravated

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     manslaughter of a child; or aggravated manslaughter of an
     officer, a firefighter, an emergency medical technician,
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     paramedic.
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          (f) Section 784.021, relating to aggravated assault.
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          (g) Section 784.045, relating to aggravated battery.
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          (h) Section 784.075, relating to battery on a detention or
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     commitment facility staff member or a juvenile probation
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     officer.
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          (i) Section 787.01, relating to kidnapping.
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          (j) Section 787.02, relating to false imprisonment.
          (k) Section 787.025, relating to luring or enticing a
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     child.
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          (1) Section 787.04(2), relating to leading, taking,
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     enticing, or removing a minor beyond the state limits, or
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     concealing the location of a minor, with criminal intent pending
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     custody proceedings.
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          (m) Section 787.04(3), relating to leading, taking,
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     enticing, or removing a minor beyond the state limits, or
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     concealing the location of a minor, with criminal intent pending
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     dependency proceedings or proceedings concerning alleged abuse
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     or neglect of a minor.
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          (n) Section 790.115(1), relating to exhibiting firearms or
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     weapons at a school-sponsored event, on school property, or
     within 1,000 feet of a school.
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          (o) Section 790.115(2)(b), relating to possessing an
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601
     electric weapon or device, destructive device, or other weapon
602
     at a school-sponsored event or on school property.
603
          (p) Section 794.011, relating to sexual battery.
604
          (g) Former s. 794.041, relating to sexual activity with or
605
     solicitation of a child by a person in familial or custodial
606
     authority.
607
          (r) Section 794.05, relating to unlawful sexual activity
608
     with certain minors.
609
          (s) Section 794.08, relating to female genital mutilation.
610
          (t) Chapter 796, relating to prostitution.
611
          (u) Chapter 800, relating to lewdness and indecent
612
     exposure.
613
          (v) Section 800.101, relating to offenses against students
614
     by authority figures.
615
          (w) Section 806.01, relating to arson.
616
          (x) Section 810.14, relating to voyeurism.
617
          (y) Section 810.145, relating to video voyeurism.
618
          (z) Section 812.014(6), relating to coordinating the
619
     commission of theft in excess of $3,000.
620
          (aa) Section 812.0145, relating to theft from persons 65
621
     years of age or older.
622
          (bb) Section 812.019, relating to dealing in stolen
623
     property.
624
          (cc) Section 812.13, relating to robbery.
625
          (dd) Section 812.131, relating to robbery by sudden
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626
     snatching.
          (ee) Section 812.133, relating to carjacking.
627
628
          (ff) Section 812.135, relating to home-invasion robbery.
629
          (gg) Section 817.563, relating to fraudulent sale of
630
     controlled substances.
631
          (hh) Section 825.102, relating to abuse, aggravated abuse,
632
     or neglect of an elderly person or disabled adult.
633
          (ii) Section 825.103, relating to exploitation of an
634
     elderly person or disabled adult.
          (jj) Section 825.1025, relating to lewd or lascivious
635
636
     offenses committed upon or in the presence of an elderly person
637
     or disabled person.
638
          (kk) Section 826.04, relating to incest.
639
          (11) Section 827.03, relating to child abuse, aggravated
640
     child abuse, or neglect of a child.
641
          (mm) Section 827.04, relating to contributing to the
642
     delinquency or dependency of a child.
643
          (nn) Section 827.071, relating to sexual performance by a
644
645
          (oo) Section 843.01, relating to resisting arrest with
646
     violence.
647
          (pp) Chapter 847, relating to obscenity.
648
          (gg) Section 874.05, relating to causing, encouraging,
649
     soliciting, or recruiting another to join a criminal street
650
     <del>gang.</del>
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651	(rr) Chapter 893, relating to drug abuse prevention and
652	control, if the offense was a felony of the second degree or
653	greater severity.
654	(ss) Section 916.1075, relating to sexual misconduct with
655	certain forensic clients and reporting of such sexual
656	misconduct.
657	(tt) Section 944.47, relating to introduction, removal, or
658	possession of contraband at a correctional facility.
659	(uu) Section 985.701, relating to sexual misconduct in
660	juvenile justice programs.
661	(vv) Section 985.711, relating to introduction, removal,
662	or possession of contraband at a juvenile detention facility or
663	commitment program.
664	(2) Any misdemeanor offense prohibited under any of the
665	following statutes:
666	(a) Section 784.03, relating to battery, if the victim of
667	the offense was a minor.
668	(b) Section 787.025, relating to luring or enticing a
669	child.
670	(5) (3) Has been convicted or found guilty of, has had
671	adjudication withheld for, or has pled guilty or nolo contendere
672	<u>to:</u>
673	(a) Any criminal act committed in another state or under
674	federal law which, if committed in this state, constitutes $\underline{\mathtt{a}}$
675	disqualifying an offense prohibited under any statute listed in

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s. 435.04(2) subsection (1) or subsection (2).

(b)(4) Any delinquent act committed in this state or any delinquent or criminal act committed in another state or under federal law which, if committed in this state, qualifies an individual for inclusion on the Registered Juvenile Sex Offender List under s. 943.0435(1)(h)1.d.

Section 8. Paragraph (a) of subsection (2) of section 1012.467, Florida Statutes, is amended to read:

1012.467 Noninstructional contractors who are permitted access to school grounds when students are present; background screening requirements.—

(2)(a) A fingerprint-based criminal history check <u>must</u> shall be performed on each noninstructional contractor who is permitted access to school grounds when students are present, whose performance of the contract with the school or school board is not anticipated to result in direct contact with students, and for whom any unanticipated contact would be infrequent and incidental using the process described in s. 1012.32(3). The results of each criminal history check <u>must shall</u> be reported to the school district in which the individual is seeking access and entered into the shared system described in subsection (7). The school district shall screen the results using the disqualifying offenses in paragraph (b). <u>Beginning January 1, 2025</u>, or a later date as determined by the Agency for Health Care

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Administration shall determine the eligibility of a noninstructional contractor. The cost of the criminal history check may be borne by the district school board, the school, or the contractor.

Section 9. Paragraph (d) of subsection (2) and paragraph (a) of subsection (10) of section 1012.56, Florida Statutes, are amended to read:

1012.56 Educator certification requirements.-

(2) ELIGIBILITY CRITERIA.—To be eligible to seek certification, a person must:

- (d) Submit to background screening in accordance with subsection (10). If the background screening indicates a criminal history or if the applicant acknowledges a criminal history, the applicant's records shall be referred to the investigative section in the Department of Education for review and determination of eligibility for certification. Beginning January 1, 2025, or a later date as determined by the Agency for Health Care Administration, the applicant's records must be referred to the Agency for Health Care Administration. If the applicant fails to provide the necessary documentation requested by the department within 90 days after the date of the receipt of the certified mail request, the statement of eligibility and pending application shall become invalid.
- (10) BACKGROUND SCREENING REQUIRED, INITIALLY AND PERIODICALLY.—

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726 Each person who seeks certification under this chapter 727 must be fingerprinted and screened in accordance with s. 1012.32 728 and must not be ineligible for such certification under s. 729 1012.315. A person who has been screened in accordance with s. 730 1012.32 by a district school board or the Department of 731 Education within 12 months before the date the person initially 732 obtains certification under this chapter, the results of which 733 are submitted to the district school board or to the Department 734 of Education, is not required to repeat the screening under this 735 paragraph. Beginning January 1, 2025, or a later date as 736 determined by the Agency for Health Care Administration, the 737 background screening results must be submitted to the Care 738 Provider Background Screening Clearinghouse. 739 Section 10. For the 2023-2024 fiscal year, the sums of 740 \$400,000 in recurring funds from the Health Care Trust Fund and 741 \$4 million in nonrecurring funds from the Health Care Trust Fund 742 are appropriated to the Agency for Health Care Administration. 743 For the 2024-2025 fiscal year, the sum of \$4 million in 744 nonrecurring funds from the Health Care Trust Fund is 745 appropriated to the Agency for Health Care Administration and 20 746 full-time equivalent positions with associated salary rate of 747 1,238,764 are authorized for the purpose of implementing this 748 act. For the 2025-2026 fiscal year, the sum of \$4 million in 749 nonrecurring funds from the Health Care Trust Fund is appropriated to the Agency for Health Care Administration. 750

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751	Section 11. The changes made to s. 435.12, Florida
752	Statutes, by this act must be implemented by January 1, 2025, or
753	a later date as determined by the Agency for Health Care
754	Administration.
755	Section 12. Except as otherwise expressly provided in this
756	act and except for this section, which shall take effect upon
757	this act becoming a law, this act shall take effect July 1,
758	2024.

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