Bill No. HB 95 (2023)

Amendment No. 1

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COMMITTEE/SUBCOMMITTEE	ACTION
ADOPTED	(Y/N)
ADOPTED AS AMENDED	(Y/N)
ADOPTED W/O OBJECTION	(Y/N)
FAILED TO ADOPT	(Y/N)
WITHDRAWN	(Y/N)
OTHER	

Committee/Subcommittee hearing bill: Judiciary Committee Representative Duggan offered the following:

Amendment (with title amendment)

Remove everything after the enacting clause and insert: Section 1. Present subsections (1) and (2) of section 112.531, Florida Statutes, are redesignated as subsections (2) and (3), respectively, and a new subsection (1) and subsection (4) are added to that section, to read: 112.531 Definitions.—As used in this part, the term: (1) "Brady identification system" means a list or identification, in whatever form, of the name or names of law enforcement or correctional officers about whom a prosecuting agency is in possession of impeachment evidence as defined by decision, statute, or rule.

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16	(4) "Prosecuting agency" means the Attorney General or an
17	assistant attorney general, the statewide prosecutor or an
18	assistant statewide prosecutor, a state attorney or an assistant
19	state attorney, a city or county attorney, a special prosecutor,
20	or any other person or entity charged with the prosecution of a
21	criminal case.
22	Section 2. Subsection (7) is added to section 112.532,
23	Florida Statutes, to read:
24	112.532 Law enforcement officers' and correctional
25	officers' rights.—All law enforcement officers and correctional
26	officers employed by or appointed to a law enforcement agency or
27	a correctional agency shall have the following rights and
28	privileges:
29	(7) RIGHTS OF LAW ENFORCEMENT OFFICERS AND CORRECTIONAL
30	OFFICERS RELATING TO A BRADY IDENTIFICATION SYSTEM
31	(a) A law enforcement officer or correctional officer has
32	all of the rights specified in s. 112.536 relating to the
33	inclusion of the name and information of the officer in a Brady
34	identification system.
35	(b) A law enforcement officer or correctional officer may
36	not be discharged, suspended, demoted, or otherwise disciplined,
37	or threatened with discharge, suspension, demotion, or other
38	discipline, by his or her employing agency solely as a result of
39	a prosecuting agency determining that the officer's name and
40	information should be included in a Brady identification system.
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41	This paragraph does not prohibit an officer's employing agency
42	from discharging, suspending, demoting, or taking other
43	disciplinary action against a law enforcement officer or
44	correctional officer based on the underlying actions of the
45	officer which resulted in his or her inclusion in a Brady
46	identification system. If a collective bargaining agreement
47	applies, the actions taken by the officer's employing agency
48	must conform to the rules and procedures adopted by the
49	collective bargaining agreement.
50	Section 3. Section 112.536, Florida Statutes, is created
51	to read:
52	112.536 Requirements for maintaining a Brady
53	identification system
54	(1)(a) A prosecuting agency is not required to maintain a
55	Brady identification system and may determine, it its
56	discretion, that its obligations under the decision in Brady v.
57	Maryland, 373 U.S. 83 (1963), are better fulfilled through any
58	such procedure the prosecuting agency otherwise chooses to
59	utilize.
60	(b) A law enforcement officer or correctional officer's
61	employing agency shall forward all sustained and finalized
62	internal affairs complaints relevant to s. 90.608, s. 90.609, or
63	s. 90.610 to the prosecuting agency in the circuit in which the
64	law enforcement agency is located to assist the prosecuting
65	agency in complying with its obligations under the Brady
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66 decision. A law enforcement officer or correctional officer's	
67 employing agency must notify the law enforcement officer or	
68 correctional officer of any sustained and finalized internal	
69 affairs complaints that are sent to a prosecuting agency as	
70 required by this section. If the law enforcement officer or	
71 correctional officer is no longer employed by such agency, the	<u>;</u>
72 employing agency must mail such notification to the officer's	
73 last known address on file at the agency.	
74 (2) A prosecuting agency that maintains a Brady	
75 identification system must adopt written policies that, at a	
76 minimum, require the following:	
77 (a) The right of a law enforcement officer or a	
78 <u>correctional officer to receive written notice through United</u>	
79 States mail or electronic mail sent to the officer's current of	r
80 last known employing agency, before or contemporaneously with	a
81 prosecuting agency including the name and information of the	
82 officer in a Brady identification system, unless a pending	
83 criminal case requires immediate disclosure or providing notic	e.
84 would jeopardize a pending investigation.	
85 (b) The right of a law enforcement officer or correction	al
86 officer to request reconsideration of the prosecuting agency's	
87 decision to include the name and information of the officer in	. a
88 Brady identification system and his or her right to submit	
89 documents and evidence in support of the request for	
90 <u>reconsideration</u> .	
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91	(3) If, after a request for reconsideration is made under
92	subsection (2), the prosecuting agency subsequently determines
93	that the law enforcement officer or correctional officer should
94	not be included in a Brady identification system, the
95	prosecuting agency must do the following:
96	(a) Remove such officer from the Brady identification
97	system;
98	(b) Send written notice to the law enforcement officer or
99	correctional officer through United States mail or electronic
100	mail sent to the officer's current or last known employing
101	agency confirming that the officer's name has been removed from
102	the Brady identification system; and
103	(c) If a law enforcement officer or correctional officer's
104	name was previously included in a Brady identification system
105	and his or her name was disclosed in a pending criminal case,
106	notify all parties to the pending criminal case of the officer's
107	removal from the Brady identification system.
108	(4) If a prosecuting agency fails to comply with this
109	section, a law enforcement officer or a correctional officer may
110	petition a court for a writ of mandamus to compel the
111	prosecuting agency to comply with the requirements of this
112	section. The scope of review in such a matter must be limited to
113	whether the prosecuting agency acted in accordance with the
114	procedural requirements of this section and may not include a
115	judicial review of the evidence or merits of an officer's
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116	inclusion in a Brady identification system. Nothing in this
117	section precludes a law enforcement officer or correctional
118	officer from pursuing any other available administrative or
119	judicial remedies.
120	(5) This section does not:
121	(a) Require a prosecuting agency to give notice to or
122	provide an opportunity for review and input from a law
123	enforcement officer or correctional officer if the information
124	in a Brady identification system is the following:
125	1. A criminal conviction which may be used for impeachment
126	<u>under s. 90.610; or</u>
127	2. A sustained and finalized internal affairs complaint
128	which may be used for impeachment under s. 90.608, s. 90.609, or
129	<u>s. 90.610;</u>
130	(b) Limit the duty of a prosecuting agency to produce
131	Brady evidence in all cases as required by the United States
132	Constitution, the State Constitution, and the Florida Rules of
133	Criminal Procedure and relevant case law;
134	(c) Limit or restrict a prosecuting agency's ability to
135	remove the name and information of a law enforcement officer or
136	correctional officer from a Brady identification system if, at
137	any time, the prosecuting agency determines that the name and
138	information of the officer are no longer proper for
139	identification; or
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140	(d) Create a private cause of action against a prosecuting
141	agency or any employee of a prosecuting agency, other than the
142	writ of mandamus described in subsection (4).
143	Section 4. This act shall take effect July 1, 2023.
144	
145	
146	TITLE AMENDMENT
147	Remove everything before the enacting clause and insert:
148	A bill to be entitled
149	An act relating to rights of law enforcement officers
150	and correctional officers; amending s. 112.531, F.S.;
151	defining terms; amending s. 112.532, F.S.; providing
152	rights of law enforcement officers and correctional
153	officers relating to a Brady identification system;
154	prohibiting a law enforcement officer or correctional
155	officer from being discharged, suspended, demoted, or
156	otherwise disciplined for certain reasons; providing
157	construction; requiring the employing agency of a law
158	enforcement officer or correctional officer to conform
159	to certain rules and procedures; creating s. 112.536,
160	F.S.; providing that a prosecuting agency is not
161	required to maintain a Brady identification system;
162	authorizing a prosecuting agency to choose different
163	procedures to discharge its obligations under the
164	Brady decision; requiring a law enforcement officer or
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165 correctional officer's employing agency to forward 166 specified information to a prosecuting agency; 167 requiring an employing agency to provide notice to a 168 law enforcement officer or correctional officer in 169 specified circumstances; requiring a prosecuting 170 agency that maintains a Brady identification system to 171 adopt written policies; providing minimum requirements 172 for such policies; requiring a prosecuting agency to 173 provide certain notices to certain law enforcement 174 officers or correctional officers and their employing 175 agency under certain conditions; authorizing a law 176 enforcement officer or correctional officer to request 177 reconsideration of his or her inclusion in a Brady 178 identification system; requiring the prosecuting 179 agency to remove an officer's name from the Brady 180 identification system if the prosecuting agency 181 determines that the officer should not be included in 182 such system; requiring the prosecuting agency to 183 notify specified parties in a pending criminal case of 184 the removal of the name of a law enforcement officer or a correctional officer from the Brady 185 186 identification system under certain conditions; 187 authorizing a law enforcement officer or a 188 correctional officer to petition for a writ of 189 mandamus under certain circumstances; providing the 738293 - h0095-strike.docx

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scope of the judicial review; providing construction; 190 providing an effective date.

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