Tab 1	SB 2-B by Gruters (CO-INTRODUCERS) Fine; Identical to H 00001B Immigration					
676662	-A S	LWD	AP, Smith	Delete L.1773 - 1775.	01/27 07:20 PM	
499184	A S	LRCS	AP, Gruters	Delete L.999 - 1002.	01/27 07:20 PM	
<del>571852</del>	-A S	LWD	AP, Smith	btw L.1775 - 1776:	01/27 07:20 PM	

TAB

#### The Florida Senate

**COMMITTEE MEETING EXPANDED AGENDA** 

APPROPRIATIONS Senator Hooper, Chair Senator Rouson, Vice Chair

	2:00—4:00 p.m.			
MEMBERS:	Senator Hooper, Chair; Senator Rouson, Vice Chair; Senators Berman, Brodeur, Burgess, Collins, DiCeglie, Fine, Garcia, Grall, Harrell, Martin, McClain, Pizzo, Polsky, Sharief, Smith, Trumbull, and Nright			
BILL NO. and INTRO	-	CRIPTION and IMITTEE ACTIONS	COMMITTEE ACTION	

1	<b>SB 2-B</b> Gruters (Identical H 1-B)	Immigration; Citing this act as the "Tackling and Reforming Unlawful Migration Policy (TRUMP) Act"; providing that the Commissioner of Agriculture is the only person responsible for serving as liaison between certain entities regarding federal immigration laws; creating the Local Law Enforcement Immigration Grant Program within the Office of State Immigration Enforcement within the Division of Law Enforcement under the Department of Agriculture and Consumer Services for specified purposes; creating the Office of State Immigration Enforcement within the Division of Law Enforcement under the Department of Agriculture and Consumer Services for specified purposes, etc.	Fav/CS Yeas 12 Nays 6
		AP 01/27/2025 Fav/CS	

Other Related Meeting Documents

C		The Flo YSIS AND Floor on the provisions conta				
	Prepared By	: The Professional S	taff of the Committee	on Appropri	ations	
BILL:	CS/SB 2-B					
INTRODUCER:	Appropriations (	Committee and Se	nator Gruters			
SUBJECT:	Immigration					
DATE:	January 27, 202	5 REVISED:				
ANAL	YST S	STAFF DIRECTOR	REFERENCE		ACTION	
. Stokes	Sa	ldberry	AP	Fav/CS		

## Please see Section IX. for Additional Information:

COMMITTEE SUBSTITUTE - Substantial Changes

## I. Summary:

CS/SB 2-B, the Tackling and Reforming Unlawful Migration Policy (TRUMP) Act, strengthens the state's approach to illegal immigration by providing for coordination within the state and with federal immigration agencies.

## **Chief Immigration Officer**

The bill designates the Commissioner of Agriculture as the chief immigration officer. This position is essential to facilitating coordination, assistance, and communication between the Federal Government, state entities, local governmental entities, and law enforcement agencies regarding the enforcement of federal immigration laws. The bill creates several responsibilities for the chief immigration officer, including:

- Serving as the state's official liaison between state entities, local governmental entities, and law enforcement agencies and the Federal Government regarding the enforcement of federal immigration laws;
- Providing recommendations to the legislature to improve assistance and coordination with the Federal Government on immigration;
- Reporting to the Legislature, no later than March 15, 2025, the number of vacant beds available in correctional facilities and county jails that can be sublet to the U.S. Immigration and Customs Enforcement (ICE);
- Serving as the state's "authorized state officer" under the Laken Riley Act; and
- Having the sole authority to issue a state of emergency related to illegal immigration, illegal migration, or immigration enforcement.

## **Office of State Immigration Enforcement**

The bill creates the Office of State Immigration Enforcement (Office) within the Division of Law Enforcement under the Department of Agriculture and Consumer Services (DACS). The purpose of the office is to aid the chief immigration officer by:

- Encouraging cooperation with the Federal Government to support the enforcement of federal immigration laws to the maximum extent permissible under federal law across the State of Florida.
- Serving as the central point of coordination between federal immigration agencies, state entities, local governmental entities, and law enforcement agencies regarding the enforcement of federal immigration laws.

Various duties and responsibilities regarding employment verification and other matters of immigration are transferred to the Office, including the Unauthorized Alien Transport program under the Division of Emergency Management within the Executive Office of the Governor. References related to immigration are removed from provisions of ch. 943, F.S., and Florida Department of Law Enforcement (FDLE) is required to coordinate with the Office or the chief immigration officer when dealing with federal matters of immigration.

## **State Immigration Enforcement Council**

The bill creates the State Immigration Enforcement Council (Council), made up of seven sheriffs four police chiefs, appointed by the chief immigration officer, and the executive director of the FDLE. The purpose of the Council is to advise the chief immigration officer and includes duties such as:

- Providing recommendations on the resources necessary to aid local law enforcement agencies in the cooperation and coordination with the Federal Government, including financial and training needs.
- Providing recommendations to enhance information sharing between the state entities, local entities, law enforcement agencies, and the Federal Government.
- Providing recommendations on strategies to increase the number of available detention beds for use by the ICE.

#### Local Law Enforcement Immigration Grant Program

The bill creates the Local Law Enforcement Immigration Grant Program to award grants to support local law enforcement agencies' cooperation and coordination with federal immigration agencies. The Office must annually award any funds specifically appropriated for the grant program to reimburse expenses related to supporting the enforcement of federal immigration laws, including, but not limited to:

- The subletting of detention beds to the ICE;
- Equipment;
- Travel, lodging, and training programs; and
- Certified apprenticeship programs.

## **Other Immigration Provisions**

The bill mandates that every unit of government, including its officers, public-private organizations, and others that contract or act on behalf of any public agency has a duty and an obligation to cooperate to the fullest extent possible with the Federal Government in the enforcement of federal immigration laws and the protection of the borders of the United States.

## Criminal Justice Provisions

The bill makes various changes to criminal penalties and pretrial release procedures. These changes include:

- Reclassifying misdemeanor crimes if the defendant has previously been convicted of unlawful reentry;
- Creating a new third degree felony if a noncitizen votes;
- Creating a new felony for aiding or soliciting a noncitizen to vote;
- Adding aiding or soliciting a noncitizen to vote to the list of crimes that may constitute racketeering activity; and
- Ranking specified crimes related to noncitizens voting.

The bill requires law enforcement to:

- Comply with an immigration detainer if such a detainer has been placed on a defendant;
- Notify the state attorney of such detainer; and
- Provide a list of all inmates booked into a detention facility upon request by the federal government.

The bill makes changes to exceptions to reporting a person's information to the Federal Government if such person is a witness or victim of a crime. The changes ensure that the crime occurred in the United States and that such witness or victim is necessary to the investigation or prosecution.

Additionally, the court must consider a defendant's immigration status when determining whether to release a defendant on bail or other release conditions. Immigration status must also be investigated or verified before a person may be released on nonmonetary conditions. The bill also requires the arresting agency to notify the state attorney of a person's immigration status when such person is arrested and charged with a crime for which pretrial detention could be ordered.

## Driver License and Vehicles

The bill clarifies proof of identity for driver licenses, titles, and registrations by defining valid passports issued by foreign governments. The bill also requires a person who becomes a U.S. citizen to obtain a replacement driver license within 30 days of becoming a citizen.

## **Out-of-State Fee Waivers**

The bill modifies the eligibility for an out-of-state fee waiver at a public postsecondary institution. Beginning July 1, 2025, a student must be a citizen of the United States or lawfully present in the United States to receive the fee waiver, in addition to other requirements. Public

postsecondary institutions must, beginning July 1, 2025, reevaluate all students currently receiving the waiver to determine continued eligibility.

## **Fiscal Impact**

The bill will have a significant fiscal impact on the DACS and an indeterminate fiscal impact on state revenue due to changes related to tuition waivers. Additionally, the bill will have an indeterminate fiscal impact on local jails and the DOC due to additional or increased penalties.

For the 2024-2025 fiscal year, the sums of \$20,562,630 in recurring funds and \$484,467,609 in nonrecurring funds are appropriated from the General Revenue Fund to the DACS to implement this act. *See Section V., Fiscal Impact Statement.* 

Except as otherwise provided by the act, it takes effect upon becoming a law.

## II. Present Situation:

## Federal Immigration Policy & Background

The Federal Government is responsible for establishing and enforcing immigration laws. Congress has enacted legislation, which the federal courts have interpreted, and the body of immigration law has developed. The responsibility for enforcing immigration laws rests with the Department of Homeland Security's (DHS) U.S. Immigration and Customs Enforcement (ICE) and its Enforcement and Removal Operations. It is the mission of Enforcement and Removal Operations to identify, apprehend, and remove aliens who are a risk to national security or public safety, enter the country illegally, or seek to undermine the integrity of the country's immigration laws or border control efforts.<sup>1</sup>

## Immigration Enforcement Encounters

Over the last 4 federal fiscal years (FFY),<sup>2</sup> the U.S. Border Patrol and Office of Field Operations has recorded close to 11.5 million enforcement encounters as described in the table below.<sup>3</sup> These actions refer to actions involving individuals "encountered at ports of entry who are seeking lawful admission into the United States but are determined to be inadmissible, individuals presenting themselves to seek humanitarian protection under our laws, and individuals who withdraw an application for admission and return to their countries of origin within a short timeframe."<sup>4</sup> The total also includes encounters that led to apprehensions or expulsions; apprehensions refer to individuals who were physically controlled or temporarily detained due to being unlawfully present in the United States.<sup>5</sup>

<sup>&</sup>lt;sup>1</sup> U.S. Immigration and Customs Enforcement, Department of Homeland Security, *Enforcement and Removal Operations, Mission*, available at <u>https://www.ice.gov/about-ice/ero</u> (last visited January 23, 2025).

 $<sup>^{2}</sup>$  *Id.* The federal fiscal year is October 1 to September 30 of the next calendar year.

<sup>&</sup>lt;sup>3</sup> U.S. Customs and Border Protection, Department of Homeland Security, *Total CBP Enforcement Actions*, available at <u>https://www.cbp.gov/newsroom/stats/cbp-enforcement-statistics</u> (last visited January 23, 2025).

 $<sup>^4</sup>$  *Id.* at note 1.

<sup>&</sup>lt;sup>5</sup> Id. at notes 1 and 2.

Enforcement	FY 2020	FY 2021	FY 2022	FY 2023	FY 2024
Total					
Enforcement	646,822	1,956,519	2,766,582	3,201,144	2,901,142
Encounters					

In addition to the approximately 11.5 million enforcement encounters, the U.S. Customs and Border Protection has recorded roughly 2 million known "gotaways" since the beginning of FFY 2021, but the actual number of gotaways may be 20 percent greater.<sup>6</sup> Gotaways are individuals who have evaded detection and attempts at verifying their identities or backgrounds.

## Immigration Hearings

Though they may be removed at some point, many inadmissible aliens are released or paroled into the United States after an enforcement encounter. Under federal law, an inadmissible alien is an alien who is generally ineligible to receive a visa or ineligible to be admitted to the United States for specified reasons.<sup>7</sup> Those released or paroled include hundreds of thousands of inadmissible aliens who have scheduled appointments through the CBP One app.<sup>8</sup> This app, disabled by the new federal administration on January 20, 2025, was used for scheduling appointments for asylum processing at points of entry along the southwest border.<sup>9</sup>

Many illegal immigrants who are released into the United States are given hearing dates at an immigration court of the U.S. Department of Justice's Executive Office for Immigration Review.<sup>10</sup> While these courts have experienced a substantial backlog of cases since FFY 2006, the number of pending cases has recently grown at unprecedented levels. Federal fiscal year 2019 registered more than 1 million pending cases for the first time in its history. The total pending cases approached almost 2.5 million at the conclusion of FFY 2023. At the conclusion

<sup>&</sup>lt;sup>6</sup> Homeland Security Committee Republicans, U.S. House of Representatives, *Border Crisis Startling Stats: Fiscal Year 2024 Ends With Nearly 3 Million Inadmissible Encounters Bringing Total Encounters to 10.8 Million Since FY2021*, (September 2024), available at <u>https://homeland.house.gov/wp-content/uploads/2024/10/September-24-Startling-Stats.pdf</u>. (last visited January 26, 2025).

<sup>&</sup>lt;sup>7</sup> Specified reasons include, in part, that the alien has a communicable disease of public health significance; has a physical or mental disorder and behavior that poses a threat to the property, safety or welfare of the individual or others; has committed acts constituting a crime of moral turpitude; has violated a law related to a controlled substance; has committed two or more criminal offenses for which the aggregate sentences to confinement were 5 years or more; trafficked in controlled substances; has engaged in terrorist activity, is likely to engage in terrorist activity, or has incited terrorist activity; has falsely represented himself or herself to be a citizen of the U.S.; an alien who has voted illegally. *See* 8 U.S.C. s. 1182 for more details, including exceptions and grounds for waivers. For a more in depth explanation of the various grounds for inadmissibility *see* Abigail F. Kolker and Hillel R. Smith, *Immigration: Grounds of Inadmissibility*, Congressional Research Service (July 29, 2024), available at <a href="https://crsreports.congress.gov/product/pdf/IF/IF12662">https://crsreports.congress.gov/product/pdf/IF/IF12662</a>. (last visited January 26, 2025).

<sup>&</sup>lt;sup>8</sup> Homeland Security Committee Republicans, U.S. House of Representatives, *Border Crisis Startling Stats: Fiscal Year 2024 Ends With Nearly 3 Million Inadmissible Encounter, Bringing Total Encounters to 10.8 Million Since FY 2021* (September 2024) (explaining that since January 2023, 95.8 percent of 852,000 otherwise inadmissible aliens who scheduled appointments through the CBP One app from January 2023 through September 2023 were ultimately released into the United States on parole), available at <u>https://homeland.house.gov/wp-content/uploads/2024/10/September-24-Startling-Stats.pdf</u>. (last visited January 26, 2025).

<sup>&</sup>lt;sup>9</sup> U.S. Customs and Border Protection, Department of Homeland Security, *CBP One Mobile Application*, available at <u>https://www.cbp.gov/about/mobile-apps-directory/cbpone</u>. (last visited January 24, 2025).

<sup>&</sup>lt;sup>10</sup> Holly Straut-Eppsteiner, *Immigration Courts: Decline in New Cases at the End of FY2024*, Congressional Research Service (November 26, 2024), available at <u>https://crsreports.congress.gov/product/pdf/IN/IN12463</u> (last visited January 26, 2025).

of FFY 2024, there were almost 3.6 million pending cases. These immigration hearings often relate to asylum claims that are raised as a defense to removal.<sup>11</sup>

#### Attempts to Locate Migrants Who Have Been Released into the Country

The Office of Inspector General (OIG) of the DHS released a report<sup>12</sup> in September 2023 that noted from March 2021 through August 2022, the DHS released more than 1,000,000 migrants into the country.

The DHS is required to obtain an address for each migrant when possible. However, the inspector general's office reviewed 981,671 migrant records and found that addresses for more than 177,000 records, or approximately 18 percent, were missing, were not valid for delivery purposes, or did not contain legitimate residential locations. Of the total number of addresses, 80 percent were reported to have been used at least twice during the 18 month period of the review. Over 780 residential addresses were listed more than 20 times. The report stated that 54,663 records did not contain an address. The report also noted that in an average month, the DHS releases more than 60,000 migrants into the country and it is essential that the post-release addresses be accurate for ICE to be able to locate migrants once they are released.

The OIG made four recommendations for the DHS to implement and thereby improve the ability to locate migrants who have been released. The DHS responded to the recommendations by stating that it did not concur with the OIG's analysis. As a result, the OIG responded that it did not find the DHS' actions to be responsive to the recommendations.

#### **Illegal Immigrant Population Estimates**

Current authoritative data on the number of illegal immigrants in the United States or in this state is not available. However, the PEW Research Center estimated that the number of illegal immigrants in the United States was approximately 11 million in 2022.<sup>13</sup> For Florida, the Center estimated that the population of illegal immigrants grew by 400,000 from 2019 to 2022 to approximately 1.2 million.<sup>14</sup> These estimates of illegal immigrants include those aliens who have temporary protection from deportation. The estimates, however, do not include aliens who have been admitted for lawful residence, persons admitted as refugees, persons granted asylum, and lawful temporary residents such as foreign students and guest workers.

#### New Executive Orders by President Trump

On his first day in office, President Trump issued the following executive orders relating to the enforcement of federal immigration laws:

<sup>12</sup> Joseph V. Cuffari, Ph.D., Inspector General, Office of Inspector General, Department of Homeland Security, *DHS Does Not Have Assurance That All Migrants Can be Located Once Released into the United States* (September 6, 2023), available at <u>https://www.oig.dhs.gov/sites/default/files/assets/2023-09/OIG-23-47-Sep23-Redacted.pdf</u>. (last visited January 26, 2025).

<sup>13</sup> Jeffrey S. Passell and Jens Manuel Krogstad, Pew Research Center, *What we know about unauthorized immigrants living in the U.S.* (July 22, 2024), available at <u>https://www.pewresearch.org/short-reads/2024/07/22/what-we-know-about-unauthorized-immigrants-living-in-the-us/</u>. (last visited January 26, 2025).

<sup>&</sup>lt;sup>11</sup> Holly Straut-Eppsteiner, *Asylum Process in Immigration Courts and Selected Trends*, Congressional Research Service (May 15, 2023), available at <u>https://crsreports.congress.gov/product/pdf/R/R47504</u>. (last visited January 26, 2025).

- Declaring a National Emergency at the Southern Border of the United States, ordered the deployment of the Armed Forces, including the Ready Reserve and the National Guard, to obtain complete operational control of the southern border.<sup>15</sup> The order also directed the Secretaries of Defense and Homeland Security to immediately construct additional physical barriers along the southern border.
- *Securing Our Borders*, ordered that the border be secured through various means including federal-state partnerships to enforce federal immigration priorities, detaining and removing aliens apprehended for violations of immigration law, and ending the prior administrations "catch-and-release" practices.<sup>16</sup>
- *Realigning the United States Refugee Admissions Program*, ordered that state and local jurisdictions have greater involvement in the process of determining the placement or resettlement of refugees in their jurisdictions.<sup>17</sup>
- Designating Cartels and other Organizations as Foreign Terrorist Organizations and Specially Designated Global Terrorists, noted that some violent cartels profit by the trafficking of drugs and humans though Mexico and into the United States in ways that threaten the security and stability of Mexico and the United States.<sup>18</sup> Based on that finding, the order directed the Secretary of State, in consultation with other federal officials, to make recommendations regarding the designation of any cartel or similar organization as a Foreign Terrorist Organization or Specially Designated Global Terrorist.

## **Immigration Policy in Florida**

In recent years, Governor DeSantis and the Legislature have taken action to address the increasing immigration crisis. The Governor has issued the following executive orders:

• September 28, 2021, Executive Order No. 21-223, *Biden Border Crisis*.<sup>19</sup> Finding that the detrimental effects of an unsecured southwest border of the United States would reverberate beyond border states, including increased crime, such as drug trafficking and human trafficking and smuggling, diminished economic opportunities for American workers, and stresses on education and healthcare systems. The order prohibited state agencies from assisting with the transport of aliens apprehended at the southwest border into Florida. Moreover, the order required state agencies to use the federal Systematic Alien Verification for Entitlements program to confirm the eligibility of persons before providing any funds, resources, or other benefits.

<sup>&</sup>lt;sup>15</sup> Executive Order by President Trump, *Declaring a National Emergency at the Southern Border of the United States* (January 20, 2025), available at <u>https://www.whitehouse.gov/presidential-actions/2025/01/declaring-a-national-emergency-at-the-southern-border-of-the-united-states/</u>. (last visited January 26, 2025).

<sup>&</sup>lt;sup>16</sup> Executive Order by President Trump, Securing Our Borders (January 20, 2025), available at

https://www.whitehouse.gov/presidential-actions/2025/01/securing-our-borders/. (last visited January 26, 2025). <sup>17</sup> Executive Order by President Trump, *Realigning the United States Refugee Admission Program* (January 20, 2025), available at https://www.whitehouse.gov/presidential-actions/2025/01/realigning-the-united-states-refugee-admissions-program/. (last visited January 26, 2025).

<sup>&</sup>lt;sup>18</sup> Executive Order by President Trump, *Designating Cartels and other Organizations as Foreign Terrorist Organizations and Specially Designated Global Terrorists* (January 20, 2025), available at <u>https://www.whitehouse.gov/presidential-actions/2025/01/designating-cartels-and-other-organizations-as-foreign-terrorist-organizations-and-specially-designated-global-terrorists/</u>. (last visited January 26, 2025)

<sup>&</sup>lt;sup>19</sup> See State of Florida, Office of the Governor, *Executive Order No. 21-223* (September 28, 2021), available at <u>https://flgov.com/eog/sites/default/files/executive-orders/2024/EO\_21-223.pdf</u>. (last visited January 26, 2025).

January 6, 2023, Executive Order No. 23-03, Emergency Management – Illegal Migration.<sup>20</sup> Based on findings of unprecedented interdictions, attempts of entry, and border patrol encounters, the Governor designated the migration of unauthorized aliens to Florida as likely to constitute a major disaster and designated the director of the Division of Emergency Management as the state coordinating officer for the disaster with direction to execute response, recovery, and mitigation plans necessary to cope with the emergency. The order also activates the Florida National Guard, as needed, to assist with the efforts. The order waives contracting policies and requirements, allows for expenditure of state funds through the Emergency Preparedness and Response Fund, and authorizes medical professionals, social workers, and counselors with good and valid licenses issued by other states to provide humanitarian aid services.<sup>21</sup>

The Governor extended the duration of Executive Order No. 23-03 multiple times for the same reason: "the influx of illegal aliens remains unabated and the response from the Biden Administration continues to be inadequate."<sup>22</sup> The order, last extended on December 9, 2024, remains in effect for 60 days following that date.<sup>23</sup>

The Legislature responded to the recent increases in illegal immigration most significantly by enacting:

- SB 1718 (2023), increased criminal penalties for human smuggling and using false identification; required employers use E-Verify; provided that driver licenses issued in other states to persons who do not provide proof of lawful presence in the U.S. are not valid in this state; required persons in the custody and subject to an immigration detainer to submit a DNA sample; and required the collection of data to aid in the determination of the cost of health care provided to illegal immigrants.
- HB 1589 (2024) increased criminal penalties for repeat offenses of driving without a valid driver license.
- SB 1036 (2024) increased criminal penalties for certain persons who commit a felony after having been convicted of a crime relating to the reentry into the United States, and for committing crimes to further the interests of a transnational crime organization, which is an organization that is routinely involved in trafficking drugs, humans, or weapons.
- HB 1451 (2024) prohibited counties and municipalities from accepting identification cards that are issued by organizations that knowingly issue them to individuals who are not lawfully present in the United States.

<sup>&</sup>lt;sup>20</sup> State of Florida, Office of the Governor, *Executive Order No. 23-03* (January 6, 2023), available at

https://www.flgov.com/eog/sites/default/files/executive-orders/2024/EO-23-03-1.pdf. (last visited January 26, 2025). <sup>21</sup> Id.

<sup>&</sup>lt;sup>22</sup> See State of Florida Office of the Governor, *Executive Order Nos.* 23-49, 23-88, 23-134, 23-213, 23-245, 24-35, 24-74, 24-118, 24-173, 24-220, and 24-269.

<sup>&</sup>lt;sup>23</sup> State of Florida, Office of the Governor, *Executive Order No. 24-269* (December 9, 2024), available at <a href="https://www.flgov.com/eog/sites/default/files/executive-orders/2024/EO%2024-269.pdf">https://www.flgov.com/eog/sites/default/files/executive-orders/2024/EO%2024-269.pdf</a>. (last visited January 26, 2025).

## **Cooperation with Federal Immigration Enforcement**

Legislation in 2019 created ch. 908, F.S., which, among other things, prohibits state and local government entities from having sanctuary policies.<sup>24, 25</sup> The act sought to ensure that state and local entities and law enforcement agencies cooperate with Federal Government officials to enforce, and not obstruct, immigration laws. In its most general and broad terms, the law prohibits sanctuary policies and requires law enforcement agencies to support the enforcement of federal immigration law.<sup>26</sup> When local law enforcement agencies work with federal immigration officials, aliens who have committed serious crimes are more easily identified and removed.

Each law enforcement agency operating a county detention facility must enter into a written agreement with the ICE to participate in the immigration program established under s. 287(g) of the Immigration and Nationality Act, 8 U.S.C. s. 1357.<sup>27</sup> Until the law enforcement agency enters into the written agreement, the agency must notify the Department of Law Enforcement (FDLE) quarterly of the status of such written agreement and any reason for noncompliance if applicable.<sup>28</sup>

The 287(g) program allows ICE to partner with state and local law enforcement agencies to identify and remove incarcerated criminal aliens who are amenable to removal from the U.S. before they are released into the community. There are two program models: the Jail Enforcement Model and the Warrant Service Officer program. The Jail Enforcement Model is designed to identify and process removable aliens who are arrested by state and local law enforcement and have criminal or pending criminal charges. The Warrant Service Officer program allows ICE to train, certify, and authorize state and local law enforcement officers to serve and execute administrative warrants on aliens in their agency's jail.<sup>29</sup>

Section 908.104, F.S., requires a Florida law enforcement agency to use its best efforts to support the enforcement of federal immigration law. This applies to an official, representative, agent, or employee of the entity or agency only when he or she is acting within the scope of his or her official duties or within the scope of his or her employment.

Except as otherwise prohibited by federal law, a state entity, local governmental entity, or law enforcement agency, or an employee, an agent, or a representative thereof, may not prohibit or restrict a law enforcement agency from taking the following actions regarding a person's immigration status:<sup>30</sup>

<sup>&</sup>lt;sup>24</sup> Section 908.103, F.S.

<sup>&</sup>lt;sup>25</sup> Chapter 2019-102, L.O.F. The law was challenged in *City of South Miami v. DeSantis*, 408 F.Supp.3d 1266 (S.D. Fla. Sept. 21, 2021). Three provisions were enjoined but severable from the remainder of the law. The case was appealed to the Eleventh Circuit Court of Appeals on October 20, 2021, and the Eleventh Circuit vacated the judgment and remanded to the lower court with instructions to dismiss for lack of jurisdiction. *See City of South Miami v. DeSantis*, 65 F. 4<sup>th</sup> 631 (11<sup>th</sup> Cir. 2023).

<sup>&</sup>lt;sup>26</sup> See ch. 908, F.S.

<sup>&</sup>lt;sup>27</sup> Section 908.11, F.S. A law enforcement agency is not required to participate in a particular program model.

<sup>&</sup>lt;sup>28</sup> Id.

 <sup>&</sup>lt;sup>29</sup> U.S. Immigration and Customs Enforcement, *Delegation of Immigration Authority Section 287(g) Immigration and Nationality Act*, (January 24, 2025), available at <u>https://www.ice.gov/identify-and-arrest/287g</u> (last visited January 26, 2025).
 <sup>30</sup> Section 908.104(2), F.S.

- Sending the information to or requesting, receiving, or reviewing the information from a federal immigration agency.
- Recording and maintaining the information.
- Exchanging the information with a federal immigration agency or another state entity, local governmental entity, or law enforcement agency.
- Using the information to comply with an immigration detainer.
- Using the information to confirm the identity of a person who is detained by a law enforcement agency.
- Sending the applicable information obtained pursuant to enforcement of s. 448.095, F.S., to a federal immigration agency.<sup>31</sup>

A law enforcement agency that has custody of a person subject to an immigration detainer issued by a federal immigration agency must:

- Provide to the judge authorized to grant or deny the person's release on bail notice that the person is subject to an immigration detainer.
- Record in the person's case file that the person is subject to an immigration detainer.
- Upon determining the detainer is in accordance with s. 908.102(2), F.S.,<sup>32</sup> comply with the requests made in the immigration detainer.<sup>33, 34</sup>

A judge who receives notice that a person is subject to an immigration detainer must ensure the fact is recorded in the court record, regardless of whether the notice is received before or after a judgement in the case.

In an applicable criminal case,<sup>35</sup> when the judge sentences a defendant who is the subject of an immigration detainer to confinement, the judge must issue an order requiring the secure correctional facility<sup>36</sup> housing the defendant to reduce the defendant's sentence by no more than 12 days on the determination that the reduction will aid in a seamless transfer of the defendant

<sup>&</sup>lt;sup>31</sup> Section 908.104(2)(a)-(f), F.S.

<sup>&</sup>lt;sup>32</sup> "Immigration detainer" means a facially sufficient written or electronic request issued by a federal immigration agency using that agency's official form to request that another law enforcement agency detain a person based on probable cause to believe that the person to be detained is a removable alien under federal immigration law, including detainers issued pursuant to 8 U.S.C. ss. 1226 and 1357 along with the warrant described. An immigration detainer is facially sufficient if the federal immigration agency's official form is complete and indicates on its face that the federal immigration official has probable cause to believe that the person to be detained is a removable alien under federal immigration law; or if the federal immigration agency's official form is incomplete and fails to indicate on its face that the federal immigration official has probable cause to believe that the person to be detained is a removable alien under federal immigration law; or if the federal immigration agency's official form is incomplete and fails to indicate on its face that the federal immigration official has probable cause to believe that the person to be detained is a removable alien under federal immigration law; or if the federal immigration agency's official form is incomplete and fails to indicate on its face that the federal immigration law, but is supported by an affidavit, order, or other official documentation that the agency has probable cause and the agency supplies a Form I-200 Warrant for Arrest of Alien or a Form I-205 Warrant of Removal/Deportation or a successor warrant or other warrant authorized by federal law. Section. 908.102(2), F.S.

<sup>&</sup>lt;sup>33</sup> Section 908.105(1)(a)-(c), F.S.

<sup>&</sup>lt;sup>34</sup> Section 908.105(2), F.S., provides that law enforcement agency is not required to notify the judge or record in the person's case file if the person is transferred to the custody of the agency by another law enforcement agency if the transferring agency performed those duties prior to the transfer.

<sup>&</sup>lt;sup>35</sup> "Applicable criminal case" means a criminal case in which the judge requires the defendant to be confined in a secure correctional facility and the judge either indicates in the record under s. 908.105, F.S., that the defendant is subject to an immigration detainer, or otherwise indicates the defendant is subject to a transfer into federal custody.

<sup>&</sup>lt;sup>36</sup> "Secure correctional facility" means a state correctional institution as defined in s. 944.02, F.S., or a county detention facility or a municipal detention facility as defined in s. 951.23, F.S.

into federal custody.<sup>37</sup> If information regarding an immigration detainer is not available at the time of sentencing, a law enforcement agency must notify the judge who will issue the order as soon as the information becomes available.<sup>38</sup>

When a county correctional facility or the Department of Corrections (DOC) receives verification from a federal immigration agency that a person in custody is subject to an immigration detainer, the law enforcement agency may transport the person to a federal facility in this state or another point of transfer to federal custody outside the jurisdiction of law enforcement. The agency may not transfer a person earlier than 12 days before his or her release date. A law enforcement agency must obtain judicial authorization before transporting a person to a point of transfer outside of the state.<sup>39</sup>

A state entity, local governmental entity, or law enforcement agency is not required to provide a federal immigration agency with information related to a victim of or a witness to a criminal offense if the victim or witness timely and in good faith responds to the agency's request for information and cooperation in the investigation and prosecution of the offense.<sup>40</sup> An agency that withholds information regarding the immigration information of a victim or witness must document cooperation in the investigative records related to the offense and retain the records for at least 10 years.<sup>41</sup> A law enforcement agency is not authorized to detain an alien unlawfully present in the United States pursuant to an immigration detainer solely because the alien witnessed or reported a crime or was the victim of a criminal offense.<sup>42</sup>

Additionally, a state entity, local governmental entity, or law enforcement agency is not required to provide a federal immigration agency with information related any alien unlawfully present in the United States if he or she has been a necessary witness or victim of a specified crime.<sup>43</sup>

Any executive or administrative state, county, or municipal officer who violates his or her duties under ch. 908, F.S., relating to federal immigration enforcement, may be subject to action by the Governor in the exercise of his or her authority under the Florida Constitution and state law. The governor may initiate judicial proceedings in the name of the state to enforce officers' compliance with any duty or to restrain any unauthorized act contrary to ch. 908, F.S.<sup>44</sup>

Additionally, the Attorney General may file a suit against any local governmental entity or local law enforcement agency in a court of competent jurisdiction for declaratory or injunctive relief. The court must enjoin an unlawful sanctuary policy if the local governmental entity or local law enforcement agency violates ch. 908, F.S.<sup>45</sup> The court has continuing jurisdiction over the parties and subject matter and may enforce its orders with the initiation of contempt proceedings. An

<sup>&</sup>lt;sup>37</sup> Section 908.104(3)(b), F.S.

<sup>&</sup>lt;sup>38</sup> Section 908.104(3)(c), F.S.

<sup>&</sup>lt;sup>39</sup> Section 908.104(4), F.S.

<sup>&</sup>lt;sup>40</sup> Section 908.104(5), F.S.

<sup>&</sup>lt;sup>41</sup> Section 908.104(6), F.S.

<sup>&</sup>lt;sup>42</sup> Section 908.104(7), F.S.

<sup>&</sup>lt;sup>43</sup> Section 908.104(8), F.S., specified crimes include domestic violence, rape, sexual exploitation, sexual assault, murder, manslaughter, assault, battery, human trafficking, kidnapping, false imprisonment, involuntary servitude, fraud in foreign labor contracting, blackmail, extortion, and witness tampering.

<sup>&</sup>lt;sup>44</sup> Section 908.107(1), F.S.

<sup>&</sup>lt;sup>45</sup> Section 908.107(2)-(3), F.S.

order approving a consent decree or granting an injunction must include written findings of fact that describe with specificity the existence and nature of the sanctuary policy.<sup>46</sup>

## Florida Agencies & Immigration Enforcement

#### Florida Department of Law Enforcement

The mission of the FDLE is to "promote public safety and strengthen domestic security by providing services in partnership with local, state, and federal criminal justice agencies to prevent, investigate, and solve crimes while protecting Florida's citizens and visitors."<sup>47</sup>

The FDLE must coordinate and direct the law enforcement, initial emergency, and other initial responses with respect to counter-terrorism efforts, responses to acts of terrorism within or affecting this state, coordinating with and providing assistance to the Federal Government in the enforcement of federal immigration laws, responses to immigration enforcement incidents within or affecting this state, and other matters related to the domestic security of Florida as it relates to terrorism and immigration enforcement incidents.<sup>48</sup>

The FDLE's Executive Director serves as the Chief of Domestic Security in Florida and oversees the Office of Domestic Security. The office works with federal, state, and local officials to detect, prevent, prepare for, respond to, and recover from acts of terrorism within or affecting this state and immigration enforcement incidents within or affecting this state.<sup>49</sup>

There are three primary components to Florida's domestic security governance structure: the regional domestic security task forces (RDSTF), the domestic security coordinating group, and the domestic security oversight council.<sup>50</sup> The regional domestic security task forces consist of local and multi-disciplinary representatives who collectively support the domestic security mission and provide the necessary link between the state and local communities. There are seven regional domestic security task forces located across the state in Pensacola, Tallahassee, Jacksonville, Orlando, Tampa, Ft. Myers, and Miami.<sup>51</sup>

The RDSTF's advise the FDLE and the Chief of Domestic Security on the development and implementation of a statewide strategy to address prevention, preparation, protection, response, and recovery efforts related to the state's domestic security. The task forces also coordinate efforts to cooperate with and aid the Federal Government in the enforcement of federal immigration laws within or affecting this state among local, state, and federal resources to ensure that such efforts are not fragmented and duplicative.<sup>52</sup>

The Domestic Security Coordinating Group (DSCG) is made up of representatives and subject matter experts from the RDSTFs, designated urban areas, state agency partners, and key

<sup>51</sup> *Id*.

<sup>&</sup>lt;sup>46</sup> Section 908.107(3)-(4), F.S.

<sup>&</sup>lt;sup>47</sup> Florida Department of Law Enforcement, *About FDLE*, available at <u>https://www.fdle.state.fl.us/About-Us/General-Information</u> (last visited January 24, 2025).

<sup>&</sup>lt;sup>48</sup> Section 943.03(14), F.S.

<sup>&</sup>lt;sup>49</sup> Section 943.0311(1)(a), F.S.

<sup>&</sup>lt;sup>50</sup> Florida Department of Law Enforcement, *Domestic Security Organization*, available at <u>https://www.fdle.state.fl.us/Domestic-Security/Organization</u> (last visited January 24, 2025)

<sup>&</sup>lt;sup>52</sup> Section 943.0312(2), F.S.

organization liaisons who come together to address domestic security issues presented by the RDSTFs, network of Fusion Centers,<sup>53</sup> and the Domestic Security Oversight Council.<sup>54</sup>

The Domestic Security Oversight Council (DSOC) is an executive policy advisory group created to provide guidance to the state's regional domestic security task forces and other domestic security working groups. The DSOC also makes recommendations to the Governor and the Legislature regarding the expenditure of funds and allocation of resources related to counter-terrorism and cooperating with and providing assistance to the Federal Government in the enforcement of federal immigration laws and domestic security efforts.<sup>55</sup>

## Department of Agriculture and Consumer Services

While current state matters of immigration are enforced by the FDLE, historically such matters were not housed within the FDLE. The Office of Commissioner of Immigration was consolidated with the Offices of the Surveyor General, and became the Commissioner of Lands and Immigration, which was then renamed the Commission of Agriculture. The Commission of Agriculture kept the Bureau of Immigration. Subsequently, the Bureau of Immigration was abolished and the Department of Agriculture, which is now named the Department of Agriculture and Consumer Services (DACS), was created.<sup>56</sup>

The Commissioner of Agriculture serves as the head of the DACS, which is created under s. 20.14, F.S. The DACS currently has 12 divisions within the department.<sup>57</sup>

#### Florida Department of Health

In order to provide the Florida Department of Health (FDOH) and law enforcement agencies the means to effectively identify, investigate, and arrest persons engaging in human trafficking, an employee and any person performing massage therapy in a massage establishment must

https://www.fdle.state.fl.us/FFC/FusionCenterHistory (last visited January 24, 2025)

<sup>54</sup> Florida Department of Law Enforcement, *Domestic Security Organization*, available at

https://www.fdle.state.fl.us/Domestic-Security/Organization (last visited January 24, 2025)

<sup>55</sup> Id.

<sup>&</sup>lt;sup>53</sup> "Fusion centers" were established following the terrorist attacks of September 11, 2001, to connect-the-dots between critical information housed in different agencies and share information and intelligence to aid in protecting communities. Fusion centers are the primary conduit between frontline personnel, state, and local leadership which assist in the collective review of information for the purpose of detecting, preventing and preparing for threats to public health and safety. They rely on partner agencies from a variety of sectors, including the private sector, to identify indicators and trends. Fusion centers also accept tips and suspicious activity reports from the public, particularly those that may be indicators for terrorist activity." Florida Department of Law Enforcement, *Florida Fusion Center*, available at

<sup>&</sup>lt;sup>56</sup> See Florida Department of Agriculture and Consumer Services, Our History, available at <u>https://www.fdacs.gov/About-Us/Our-History</u> (last visited January 24, 2025).

<sup>&</sup>lt;sup>57</sup> Section 20.14, F.S., Divisions within the DACS include: Administration; Agriculture Environmental Services; Animal Industry; Aquaculture; Consumer Services; Food Safety; Florida Forest Service; Fruit and Vegetables; Licensing.

immediately present, upon the request of an investigator of the FDOH or a law enforcement officer, valid government identification while in the establishment.<sup>58, 59</sup>

The FDOH must notify a federal immigration office if a person operating a massage establishment, an employee, or any person performing massage therapy in a massage establishment fails to provide valid government identification as required.<sup>60</sup>

#### Executive Office of the Governor and the Division of Emergency Management

As described above, in 2023 the Governor issued Executive Order 23-03, declaring a state of emergency<sup>61, 62</sup> and directing state law enforcement agencies and other state agencies to take necessary actions to protect Floridians from the impacts of the border crisis.

During the state of emergency, the Governor is the commander in chief of the Florida National Guard and all other forces available for emergency duty.<sup>63</sup> In addition to any other powers conferred upon the Governor by law, she or he may exercise additional authority granted under s. 252.36, F.S., which includes, in part, the ability to suspend the provisions of any regulatory statute prescribing the procedures for conduct of state business or the orders or rules of any state agency, if strict compliance with the provisions of any such statute, order, or rule would in any way prevent, hinder, or delay necessary action in coping with the emergency.<sup>64</sup>

In response to Executive Order 23-03, the Legislature found that the Federal Government failed to secure the nation's borders and has allowed a surge of inspected unauthorized aliens<sup>65</sup> to enter the United States.<sup>66</sup>

<sup>64</sup> Section 252.36(6)(a), F.S.

<sup>&</sup>lt;sup>58</sup> Section 480.0535(1), F.S., "Valid government identification means" a valid, unexpired driver license issued by any state, territory, or district of the U.S.; a valid, unexpired identification card issued by any state, territory, or district of the U.S.; a valid, unexpired u.S. passport; a naturalization certificate issued by the U.S. Department of Homeland Security; a valid, unexpired alien registration receipt card (green card); or a valid, unexpired employment authorization card issued by the U.S. Department of Homeland Security.

<sup>&</sup>lt;sup>59</sup> Section 480.0535, F.S., A person operating a massage establishment must immediately present, upon the request of an investigator of the FDOH or a law enforcement officer specified identification and documentation and ensure that each employee or person performing massage therapy is able to immediately present valid government identification while in the establishment. A person who violates this section commits a second-degree misdemeanor for a first violation, a first-degree misdemeanor for a second violation, and third-degree felony for a third or subsequent violation.

<sup>&</sup>lt;sup>60</sup> Section 480.0535(4), F.S.

<sup>&</sup>lt;sup>61</sup> Section 252.36(1)(a), F.S., provides the Governor is responsible for meeting the dangers presented to this state and its people by emergencies and, in the event of an emergency beyond local control, may assume direct operational control over all or any part of the emergency management functions within this state.

<sup>&</sup>lt;sup>62</sup> Section 252.36, F.S., A state of emergency must be declared by executive order or proclamation of the Governor if she or he finds an emergency has occurred or that the occurrence or the threat thereof is imminent. The state of emergency must continue until the Governor finds that the threat or danger has been dealt with to the extent that the emergency conditions no longer exist and she or he terminates the state of emergency. Additionally, at any time, the Legislature, by concurrent resolution, may terminate a state of emergency or any specific order, proclamation, or rule. Upon such concurrent resolution, the Governor must issue an executive order or proclamation consistent with the concurrent resolution.

<sup>&</sup>lt;sup>65</sup> Ch. 2023-3, L.O.F., An "inspected unauthorized alien" means an individual who has documentation for the U.S. government indicating that the U.S. government processed and released him or her into the U.S. without admitting the individual in accordance with the federal Immigration and Nationality Act, 8 U.S.C. ss. 1101, et seq. <sup>66</sup> *Id.* 

The Legislature created the Unauthorized Alien Transport Program (UATP) in an effort to mitigate the effects of this crisis on the State of Florida. The UATP is under the Division of Emergency Management within the Executive Office of the Governor and was created for the purpose of facilitating the transport of inspected unauthorized aliens within the United States, consistent with federal law. The division is authorized to contract for services to implement the program. This program expires June 30, 2025.<sup>67</sup> The Legislature appropriated \$10 million of nonrecurring general revenue funds to the division to implement the provisions.

## Criminal Laws Related to Illegal Immigration

## Voting

In Florida, it is a third-degree felony for a person, knowing he or she is not a qualified elector, to willfully vote at any election.<sup>68</sup>

While Florida law does not have any crime specifically related to an unauthorized alien voting in an election, 18 U.S.C. s. 611, provides that it is unlawful for any alien to vote in any election held solely or in part for the purpose of electing a candidate for the office of President, Vice President, Presidential elector, Member of the Senate, Member of the House of Representatives, Delegate from the District of Columbia, or Resident Commission, unless:

- The election is held partly for some other purpose;
- Aliens are authorized to vote for such other purpose under a state constitution or local ordinance; and
- Voting for such other purpose is conducted independently of voting for a candidate for such Federal offices, in such a manner that an alien has the opportunity to vote for such other purpose, but not an opportunity to vote for a candidate for any one or more of such Federal offices.

Violation of this section is punishable by a fine and imprisonment for not more than one year.<sup>69</sup>

## Florida RICO Act

The "Florida RICO (Racketeer Influenced and Corrupt Organization) Act" is the short title for ss. 895.01-895.06, F.S.<sup>70</sup> "Racketeering activity" means committing, attempting to commit, conspiring to commit, or soliciting, coercing, or intimidating another person to commit any of a number of offenses listed in the definition.<sup>71</sup> In 2023, the Legislature added the offense of human smuggling to the list of offenses that may constitute racketeering activity.<sup>72</sup>

Section 895.03, F.S. provides that it is unlawful for any person:

<sup>&</sup>lt;sup>67</sup> Id.

<sup>68</sup> Section 104.15, F.S.

<sup>&</sup>lt;sup>69</sup> 18 U.S.C. s. 611; This section does not apply if each natural parent, or adoptive parent, is or was a citizen; the alien permanently resided in the U.S. prior to attaining the age of 16; and the alien reasonably believed at the time of voting in violation of such subsection that he or she was a citizen of the U.S.

<sup>&</sup>lt;sup>70</sup> Section 895.01, F.S.

<sup>&</sup>lt;sup>71</sup> Section 895.02(8), F.S. These offenses include violations of specified Florida laws (e.g., Medicaid fraud, kidnapping, human trafficking, and drug offenses) as well as any conduct defined as "racketeering activity" under 18 U.S.C. s. 1961(1) <sup>72</sup> Section 895.02(8)(a)27., F.S.

- Who with criminal intent has received any proceeds derived, directly or indirectly, from a pattern of racketeering activity or through the collection of an unlawful debt<sup>73</sup> to use or invest, whether directly or indirectly, any part of such proceeds, or the proceeds derived from the investment or use thereof, in the acquisition of any title to, or any right, interest, or equity in, real property or in the establishment or operation of any enterprise.<sup>74</sup>
- Through a pattern of racketeering activity or through the collection of an unlawful debt, to acquire or maintain, directly or indirectly, any interest in or control of any enterprise or real property.
- Employed by, or associated with, any enterprise to conduct or participate, directly or indirectly, in such enterprise through a pattern of racketeering activity or the collection of an unlawful debt.
- To conspire or endeavor to violate any of the previously described activity.<sup>75</sup>

Section 895.04, F.S., provides that a conviction for engaging in the above activities results in a first-degree felony.<sup>76, 77</sup>

## Reclassification of Crimes Committed After Unlawful Reentry

Reclassification occurs when the Legislature *increases the degree of a conviction*. The reclassification attaches at the time the charges are filed.<sup>78</sup> Reclassification of a criminal conviction from one degree to a higher degree stems from an express and explicit grant of statutory authority.<sup>79</sup>

In 2024 the Legislature enacted s. 775.0848, F.S., to reclassify the penalty for committing a felony after such person has been convicted for unlawful reentry by a removed alien pursuant to 8 U.S.C. s. 1326. Section 775.0848, F.S., provides that:

- A felony of the third degree is reclassified to a felony of the second degree.<sup>80</sup>
- A felony of the second degree is reclassified to a felony of the first degree.<sup>81</sup>

<sup>74</sup> Section 895.02(5), F.S., "Enterprise" means any individual, sole proprietorship, partnership, corporation, business trust, union chartered under the laws of this state, or other legal entity, or any unchartered union, association, or group of individuals associated in fact although not a legal entity; and it includes illicit as well as licit enterprises and governmental, as well as other, entities. A criminal gang as defined in s. 874.03, F.S., constitutes an enterprise.

<sup>&</sup>lt;sup>73</sup> Section 895.02(12), F.S., "Unlawful debt" means any money or other thing of value constituting principal or interest of a debt that is legally unenforceable in this state in whole or in part because the debt was incurred or contracted in violation of specified Florida laws (e.g., various gambling offenses) as well as any gambling activity in violation of federal law or in the business of lending money at a rate usurious under state or federal law.

<sup>&</sup>lt;sup>75</sup> Section 895.03(4), F.S.

<sup>&</sup>lt;sup>76</sup> A first-degree felony is generally punishable by up to 30 years in state prison and a fine not exceeding \$10,000. Sections 775.082 and 775.083, F.S.

<sup>&</sup>lt;sup>77</sup> Section 895.05(2), F.S., In addition to criminal penalties under s. 895.04, F.S., s. 895.05, F.S., imposes civil liability for violations of the Florida RICO Act, including forfeiture to the state of all property, including money, used in the course of, intended for use in the course of, derived from, or realized through conduct in violation of the act

<sup>&</sup>lt;sup>78</sup> Cooper v. State, 455 So.2d 588 (Fla. 1st DCA 1984); Jackson v. State, 515 So.2d 394 (Fla. 1st DCA 1987).

<sup>&</sup>lt;sup>79</sup> *Cf. Spicer v. State*, 615 So.2d 725, 726 (Fla. 2d DCA 1993) (reversing reclassification of robbery with a mask conviction because "[p]enal statutes must be construed in terms of their literal meaning .... [I]f the legislature had intended section 775.0845 [Florida Statutes (1989)] to reclassify offenses, it would have so stated ....").

<sup>&</sup>lt;sup>80</sup> A third-degree felony is punishable by up to 5 years imprisonment and a \$5,000 fine. A second-degree felony is punishable by up to 15 years imprisonment and a \$10,000 fine. (Sections 775.082 and 775.083, F.S.).

<sup>&</sup>lt;sup>81</sup> A second-degree felony is punishable by up to 15 years imprisonment and a \$10,000 fine. A first-degree felony is punishable by up to 30 years to life imprisonment and a \$10,000 fine. (Sections 775.082 and 775.083, F.S.).

• A felony of the first degree is reclassified to a life felony.<sup>82</sup>

Reentry to the United States by aliens<sup>83</sup> who have been removed from the U.S. is addressed in 8 U.S.C.A. 1326 as follows:

- Any alien who has been denied admission, excluded, deported, or removed or has departed the United States while an order of exclusion, deportation, or removal is outstanding, and thereafter enters, attempts to enter, or is at any time found in, the United States...shall be fined under Title 18, or imprisoned not more than 2 years, or both.
- Any alien whose removal was subsequent to a conviction for the commission of three or more misdemeanors involving drugs, crimes against the person, or both, or a felony (other than an aggravated felony),<sup>84</sup> such alien shall be fined under Title 18, imprisoned not more than 10 years, or both.
- Any alien whose removal was subsequent to a conviction for commission of an aggravated felony, such alien shall be fined under such title, imprisoned not more than 20 years, or both.

The term "removal" includes any agreement in which an alien stipulates to removal during (or not during) a criminal trial under either federal or state law.<sup>85</sup>

## Criminal Punishment Code

The Criminal Punishment Code<sup>86</sup> is Florida's primary sentencing policy. Noncapital felonies sentenced under the Code receive an offense severity level ranking (levels 1-10). Points are assigned and accrue based upon the severity level ranking assigned to the primary offense, additional offenses, and prior offenses. Sentence points escalate as the severity level escalates.

Offenses are either ranked in the offense severity level ranking chart in s. 921.0022, F.S., or are ranked by default based on a ranking assigned to the felony degree of the offense as provided in s. 921.0023, F.S. Currently, a felony of the third degree is ranked as a level 1 offense, and a second-degree felony is ranked as a level 4 offense.<sup>87</sup>

#### Pretrial Detention and Bail

Article I, s. 14 of the Florida Constitution states that "[u]nless charged with a capital offense or an offense punishable by life imprisonment and the proof of guilt is evident or the presumption is great, every person charged with a crime or violation of municipal or county ordinance shall be entitled to pretrial release on reasonable conditions. If no conditions of release can reasonably protect the community from risk of physical harm to persons, assure the presence of the accused at trial, or assure the integrity of the judicial process, the accused may be detained."

<sup>&</sup>lt;sup>82</sup>A first-degree felony is punishable by up to 30 years or when specifically provided by statute, life imprisonment, and a \$10,000 fine. A life felony is punishable by a term of imprisonment for life or by imprisonment for a term of years not exceeding life imprisonment. (Sections 775.082 and 775.083, F.S.).

<sup>&</sup>lt;sup>83</sup> The term "alien" means any person not a citizen or national of the United States. 8 U.S.C.A. 1101(a)(3).

<sup>&</sup>lt;sup>84</sup> "Aggravated felony" is defined in 8 U.S.C.A. 1101(a)(43)(A)-(U). The term applies to a felony offense, whether in violation of Federal or State law, and applies to such an offense in violation of the law of a foreign country for which the term of imprisonment was completed within the previous 15 years. 8 U.S.C.A. 1101(a). <sup>85</sup> 8 U.S.C.A. 1326(b).

<sup>&</sup>lt;sup>86</sup> Sections 921.002-921.0027, F.S. See chs. 97-194 and 98-204, L.O.F. The Code is effective for offenses committed on or after October 1, 1998.

<sup>&</sup>lt;sup>87</sup> Section 921.0023(1) and (2), F.S.

A person must appear before a judge within 24 hours of arrest for a "first appearance."<sup>88</sup> During first appearance, a judge advises a defendant of the charges for which he or she was arrested, determines whether there is probable cause that a defendant committed such an offense, and advises a defendant of specified rights.<sup>89</sup> If a judge determines that probable cause exists, the judge then determines whether a defendant is entitled to pretrial release. A judge may grant pretrial release either by setting a specified bail amount or releasing the defendant on his or her own recognizance.<sup>90</sup>

Section 903.046, F.S., provides that the purpose of bail proceedings is to ensure the appearance of the criminal defendant at subsequent proceedings and to ensure the safety of the public. When determining whether to release a defendant on bail or other conditions, and what that bail or conditions may be, the court must consider certain factors. Such factors include, in part:

- The nature and circumstances of the offense charged.
- The weight of the evidence against the defendant.
- The defendant's family ties, length of residence in the community, employment history, financial resources, and mental condition.
- The nature and probability of danger which the defendant's release poses to the community.
- Any other facts the court considers relevant.<sup>91</sup>

While Florida does not specify that the court may consider a defendant's immigration status when setting bail, courts have found that this may be considered in the court's analysis.<sup>92</sup>

#### **Employment Verification**

It is unlawful for any person to knowingly employ, hire, recruit, or refer, either for herself or himself or on behalf of another, for private or public employment, an alien who is not duly authorized to work by the immigration laws of the United States, the Attorney General of the United States, or the United States Secretary of the Department of Homeland Security.<sup>93</sup> If the Florida Department of Commerce (DCM) finds or is notified by a specified entity that an employer has knowingly employed an unauthorized alien without verifying the employment eligibility, the DCM must enter an order making such determination and require repayment of any economic development incentive.<sup>94</sup>

The DCM must place the employer on probation for a 1-year period and require that the employer report quarterly to the DCM to demonstrate compliance if there was a violation. Any violation which takes place within 24 months after a previous violation constitutes grounds for

<sup>&</sup>lt;sup>88</sup> Fla. R. Crim. P. 3.130.

<sup>&</sup>lt;sup>89</sup> Id.

<sup>90</sup> Fla. R. Crim. P. 3.131.

<sup>&</sup>lt;sup>91</sup> Section 903.046, F.S.

<sup>&</sup>lt;sup>92</sup> See U.S. v. Lozano, U.S., 2009 WL 3052279 (M.D. Ala, 2009).

<sup>&</sup>lt;sup>93</sup> Section 448.09(1), F.S.

<sup>&</sup>lt;sup>94</sup> Section 448.09(2); Section 288.061(6), F.S., prohibits the Secretary of Commerce from approving an economic development incentive application unless the application includes proof to the department that the applicant business is registered with and uses the E-Verify system. Upon a final determination of noncompliance, the awardee must repay all moneys received as an economic development incentive to the department within 30 days after the final determination. Section 288.061, F.S.

the suspension or revocation of all licenses issued by a licensing agency subject to ch. 120, F.S. The DCM is required to take the following actions for a violation involving:

- One to 10 unauthorized aliens, suspension of all applicable licenses held by a private employer for up to 30 days by the respective agencies that issued them.
- Eleven to 50 unauthorized aliens, suspension of all applicable licenses held by a private employer for up to 60 days by the respective agencies that issued them.
- More than 50 unauthorized aliens, revocation of all applicable licenses held by a private employer by the respective agencies that issued them.<sup>95</sup>

Section 448.095, F.S., requires an employer to verify each new employee's employment eligibility within 3 business days after the first day that the employee begins working for pay. A public agency, or a private agency with 25 or more employees, must use the E-Verify system to verify employment eligibility. Each employer required to use the E-Verify system must certify compliance each year to the Department of Revenue when making contributions to or reimbursing the state's unemployment compensation or reemployment assistance system.<sup>96</sup>

If the E-Verify system is unavailable for 3 business days after the new employee begins working for pay and an employer cannot access the system to verify eligibility, an employer must use the Employment Eligibility Verification form (Form I-9) to verify that new hires are authorized to work in the United States. The employer must retain a copy of the documentation provided and any official verification generated for at least three years.<sup>97</sup>

An employer may not continue to employ an unauthorized alien after obtaining knowledge that a person is or has become an unauthorized alien.<sup>98</sup>

An employer must provide copies of any documentation relied upon by the employer for the verification of employment eligibility when requested by the following:

- The Department of Law Enforcement;
- The Attorney General;
- The state attorney in the circuit in which the new employee works;
- The statewide prosecutor; or
- The Department of Commerce.

A person or entity that makes a request must rely on the Federal Government to verify an employee's employment eligibility and may not independently make a final determination as to whether an employee is an unauthorized alien.<sup>99</sup>

An employer that uses the E-Verify system or, if that system is unavailable, Form I-9 has established a rebuttable presumption that the employer did not knowingly employ an unauthorized alien. An employer that uses the same documentation required by the United States

- <sup>97</sup> Section 448.095(2), F.S.
- <sup>98</sup> Id.

<sup>&</sup>lt;sup>95</sup> Section 448.09(4), F.S.

<sup>&</sup>lt;sup>96</sup> Section 448.095(2), F.S., An employer that voluntarily uses the E-Verify system may also make such a certification on its first return each calendar year in order to document such use.

<sup>99</sup> Section 448.095(3), F.S.

Citizenship and Immigration Services on its Form I-9 has established an affirmative defense<sup>100</sup> that the employer did not knowingly employ an unauthorized alien.<sup>101</sup>

A public agency<sup>102</sup> must require in any contract that the contractor,<sup>103</sup> and any subcontractor<sup>104</sup> thereof, register with and use the E-Verify system to verify the work authorization of all new employees.<sup>105</sup>

If the DCM determines an employer failed to use the E-Verify system, the department must notify the employer of noncompliance and provide the employer with 30 days to rectify the noncompliance. If an employer failed to use the E-Verify system three times in a 24-month period, the DCM must impose a fine of \$1,000 per day until the employer provides sufficient proof to the DCM that the compliance has been cured. The DCM must use any fines collected for employer outreach and public notice of the state's employment verification laws. Noncompliance constitutes grounds for the suspension of all licenses until the noncompliance has been cured.

## Impact of Immigration on Hospitals

Hospitals offer a range of health care services with beds for use beyond 24 hours by individuals requiring diagnosis, treatment, or care.<sup>106</sup> Hospitals must make regularly available at least clinical laboratory services, diagnostic X-ray services, and treatment facilities for surgery or obstetrical care, or other definitive medical treatment.<sup>107</sup>

Section 395.3027, F.S., requires any hospital that accepts Medicaid to include a question on its admission or registration forms, to be answered by the patient or the patient's representative, inquiring whether the patient: is a United States citizen; is lawfully present in the United States; is not lawfully present in the United States; or declines to answer. The question must be followed by a statement indicating that the response to the question will not affect patient care or result in a report of the patient's immigration status to immigration authorities.<sup>108</sup>

Each hospital must provide a quarterly report to the Florida Agency for Health Care Administration (AHCA), within 30 days of the end of each quarter, detailing the number of hospital admissions or emergency department visits by patients who responded to, or declined to

<sup>&</sup>lt;sup>100</sup> An affirmative defense is a defense in which the defendant introduces evidence, which, if found to be credible, will negate criminal liability or civil liability, even if it is proven that the defendant committed the alleged acts.

<sup>&</sup>lt;sup>101</sup> Section 448.095(4), F.S.

<sup>&</sup>lt;sup>102</sup> "Public agency" means any office, department, agency, division, subdivision, political subdivision, board, bureau, commission, authority, district, public body, body politic, state, county, city, town, village, municipality, or any other separate unit of government created or established pursuant to law, and any other public or private agency, person, partnership, corporation, or business entity acting on behalf of any public agency. Section 448.095(1)(d), F.S.

<sup>&</sup>lt;sup>103</sup> "Contractor" means a person or an entity that has entered or is attempting to enter into a contract with a public agency to provide labor, supplies, or services to such agency in exchange for salary, wages, or other remuneration. Section 448.095(1)(a), F.S.

<sup>&</sup>lt;sup>104</sup> "Subcontractor" means a person or an entity that provides labor, supplies, or services to or for a contractor or another subcontractor in exchange for salary, wages, or other remuneration." Section 448.095(1)(e), F.S.

<sup>&</sup>lt;sup>105</sup> Guidance for entering into such contracts is provided in s. 448.095(5), F.S.

<sup>&</sup>lt;sup>106</sup> Section 395.002(12), F.S.

<sup>&</sup>lt;sup>107</sup> Section 395.002(12), F.S.

<sup>&</sup>lt;sup>108</sup> Section 395.3027(1), F.S.

answer, the above questions.<sup>109</sup> The AHCA must compile such data and provide a report to the Governor and the Legislature by March 1 of each year. Additionally, the report must describe the costs of uncompensated care provided to patients not lawfully in the country, the impact of uncompensated care on the cost or ability of hospitals to provide services to the public and on hospital funding needs, and other related information.<sup>110</sup>

In the final report for 2023, the AHCA reported 0.81% of admissions and 0.83% of emergency department visits were notated as illegal aliens. Specifically, the report states:

Approximately 0.82% of all hospital admissions and emergency room visits combined were by patients who were not legally in the country. It is unclear how many of the 0.82% were able to pay for all or a portion of the services provided. It should be noted that approximately 7.5% of admissions and emergency department visits were reported as declined to answer. Presumably some portion of those responses contain respondents who were in the country illegally. Some facilities had issues in the early weeks of collecting data and may have used this category when data collection was missing and/or for patients who were unable to respond due to their medical condition.<sup>111</sup>

This report also states the total approximate cost of care provided to illegal immigrants is greater than \$566 million.<sup>112</sup> As indicated above, it is unclear how much of that care provided to illegal aliens was uncompensated. It is also unclear what percentage of the declined to answer respondents were illegal aliens.

## Driver Licenses or Identification Cards

Section 322.19, F.S., provides that, with certain exceptions, whenever any person, after applying for or receiving a driver license or identification card, changes his or her legal name, that person must within 30 days obtain a replacement license or card that reflects the change. Similarly, if a person, after applying for or receiving a driver license or identification card, changes the legal residence or mailing address in the application, license, or card, the person must, within 30 days after making the change, obtain a replacement license or card that reflects the change. A violation of this requirement is a non-moving violation, punishable as provided s. 318.18, F.S.

## Driver License or Identification Card for Non-Citizens

Section 322.08, F.S., establishes requirements governing the application process for driver licenses and identification cards. All applicants must present primary identification; proof of social security number or secondary identification; and two documents that demonstrate a residential address in Florida. Non-U.S. citizens are required to produce proof of legal presence documentation issued through the United States Citizenship and Immigration Services. Non-citizens applying for an original driver license are generally issued a 60-day temporary paper

<sup>&</sup>lt;sup>109</sup> Section 395.3027(2), F.S.

<sup>&</sup>lt;sup>110</sup> Section 395.3027(3), F.S.

<sup>&</sup>lt;sup>111</sup> Florida Agency for Health Care Administration, *The Hospital Patient Immigration Status Report*, (on file with the Senate Committee on Appropriations).

permit without a photo and a receipt. Non-U.S. citizens applying for an identification card are issued a receipt. Upon the verification of identity and legal status by the Department of Highway Safety and Motor Vehicles, and satisfactory completion of required knowledge and skills examinations, a driver license or identification card is issued within 60 days and mailed to the address on the driver record. The driver license or identification card is issued for the period of time specified in the relevant United States Citizenship and Immigration Services documentation, up to a maximum of four years.

For purposes of documenting proof of lawful presence for the issuance of a driver license or identification card, s. 322.08, F.S., provides that the Department of Highway Safety and Motor Vehicles may require an unexpired foreign passport with an unexpired United States Visa affixed, accompanied by an approved I-94, documenting the most recent admittance into the United States. While the term "valid passport" is used in various sections of the Florida Statutes, the term is not currently defined.

## Education

Florida's education system has also been affected by the influx in immigration. Florida schools may provide education to those who are here lawfully, unlawfully, or to children whose parents are here unlawfully.

## Florida Public Postsecondary Institutions

Florida's system of public postsecondary education consists of:

- The State University System (SUS), composed of the 12 state universities.<sup>113</sup> Each state university is administered by a local board of trustees.<sup>114</sup> The system is supervised by the Board of Governors.<sup>115</sup>
- The Florida College System (FCS), composed of 28 institutions with defined service areas.<sup>116</sup> A local board of trustees governs each FCS institution, and the State Board of Education supervises the system.<sup>117</sup>
- Career centers (also called technical colleges), which are a part of a district school system and offer technical courses leading toward a career certificate or industry certification.<sup>118</sup> There are 47 career centers, each governed its district school board.
- Charter technical career centers, which are public schools or public technical centers operated under a charter granted by a district school board or FCS institution board of trustees.<sup>119</sup> Currently, there is one charter technical career center in Florida—Lake Technical College, chartered under the Lake County School Board.

- <sup>117</sup> Art. IX, S. 8(b), FLA. CONST.
- <sup>118</sup> Section 1001.44(a), F.S.

<sup>&</sup>lt;sup>113</sup> Section 1000.21(9), F.S.

<sup>&</sup>lt;sup>114</sup> Art. IX, s. 7(b), FLA. CONST.

<sup>&</sup>lt;sup>115</sup> Art. IX, s. 7(b), FLA. CONST. See also s. 1001.705, F.S.

<sup>&</sup>lt;sup>116</sup> Section 1000.21(5), F.S.

<sup>&</sup>lt;sup>119</sup> Section 1002.34(a), F.S.

#### **Residency Status for Tuition Purposes**

Students must be classified as residents or nonresidents for the purpose of assessing tuition in postsecondary educational programs offered by public postsecondary institutions. Students pay differing tuition rates based on their status as a resident or nonresident of Florida.<sup>120</sup>

To qualify as a resident for tuition purposes, a person, or if that person is a dependent child, his or her parent or parents, must have established legal residence in Florida and must have maintained legal residence for at least 12 consecutive months immediately prior to his or her initial enrollment in the public postsecondary institution.<sup>121</sup>

Each public postsecondary institution must make a residency determination based on the submission of at least two forms of documentation specified in law.<sup>122</sup>

#### Tuition and Out-of-State Fees

Florida law defines "tuition" as the basic fee charged to a student for instruction provided by a public postsecondary educational institution in the state. A student who is classified as a resident for tuition purposes qualifies for the in-state tuition rate. An out-of-state fee is the additional fee for instruction charged to a student who does not qualify for the in-state tuition rate,<sup>123</sup> unless these costs are exempted or waived.<sup>124</sup>

The resident undergraduate tuition rate for the SUS is set at \$105.07 per credit hour.<sup>125</sup> The SUS average tuition and out-of-state fee is \$570.01 per credit hour.

The FCS tuition rate for college credit courses is \$71.98 per credit hour, and the out-of-state fee is \$215.94 per credit hour. Baccalaureate degree program resident tuition is \$91.79 per credit hour, and the total tuition and out-of-state fee may not exceed 85 percent of the tuition and out-of-state fee of the nearest state university.<sup>126</sup> If a career center offers college credit courses as a part of a career associate degree program, the standard tuition is also \$71.98 per credit hour, and the out-of-state fee is \$215.94 per credit hour.<sup>127</sup>

For non-college-credit career programs at career centers and FCS institutions, the standard tuition is \$2.33 per contact hour, and the out-of-state fee is \$6.99 per contact hour.<sup>128</sup> Each district school board or FCS institution board of trustees may adopt tuition and out-of-state fees that vary no more than 5 percent below or 5 percent above such fees.<sup>129</sup>

<sup>&</sup>lt;sup>120</sup> Section 1009.21. F.S.

<sup>&</sup>lt;sup>121</sup> Section 1009.21(2)(a), F.S. This section also specifies other circumstances that may classify a person as a resident for tuition purposes.

<sup>&</sup>lt;sup>122</sup> Section 1009.21(3), F.S. Documentation includes, but is not limited to, a Florida voter registration card, Florida driver's license, Florida vehicle registration, homestead exemption (which is a single, conclusive proof of residency), proof of full-time Florida employment, declaration of domicile, Florida incorporation, lease agreements, or utility bills.

<sup>&</sup>lt;sup>123</sup> Section 1009.01, F.S.

<sup>&</sup>lt;sup>124</sup> Section 1009.24(2), F.S.

<sup>&</sup>lt;sup>125</sup> Section 1009.24(4)(a), F.S.

<sup>&</sup>lt;sup>126</sup> Section 1009.23(3), F.S.

<sup>&</sup>lt;sup>127</sup> Section 1009.22(4), F.S.

<sup>&</sup>lt;sup>128</sup> Section 1009.22(3)(c), F.S.

<sup>&</sup>lt;sup>129</sup> Section 1009.22(3)(d), F.S.

## **Out-of-State Fee Waiver**

In 2014, the Florida Legislature established an out-of-state fee waiver for students, including, but not limited to, students who are undocumented for federal immigration purposes, who meet certain conditions:<sup>130</sup>

- Attendance in a secondary school in Florida for three consecutive years immediately before graduating from a high school in Florida.
- Application for enrollment in a state university, FCS institution, or technical center within 24 months after high school graduation.
- Submission of an official Florida high school transcript.

The fee waiver may both include students who are undocumented for federal immigration purposes, as well as students who are lawfully present in the United States, but whose parents are not residents of Florida. The exact number of undocumented students receiving the out-of-state fee waiver is unknown.

The out-of-state fee waiver is applicable for 110 percent of the required credit hours of the degree or certificate program for which the student is enrolled.<sup>131</sup> A student who receives an out-of-state fee waiver is not considered a Florida resident and is not eligible for financial aid awards and tuition assistance grants.<sup>132</sup>

The below table shows, for the 2023-2024 fiscal year, the number of students receiving an outof-state fee waiver from a state university, FCS institution, or career center, and the total value of the waived out-of-state fees. The totals include all non-resident students, regardless of lawful status.

Institutions	Number of Students	Total Value of Fee Waiver
State University System <sup>133</sup>	2,005	\$20,009,990.00
Florida College System <sup>134</sup>	4,573	\$20,649,408.44
District Career Centers <sup>135</sup>	3	\$12,584.70
Total	6,581	\$40,671,983.14

At least 25 states, including Florida, currently have laws and policies that permit certain students who have attended and graduated from secondary schools in their state to pay in-state tuition at

<sup>&</sup>lt;sup>130</sup> Section 1009.26(12), F.S.

<sup>&</sup>lt;sup>131</sup> Section 1009.26(12)(b), F.S.

<sup>&</sup>lt;sup>132</sup> The general requirements for student eligibility for state financial aid and tuition assistance in s. 1009.40, F.S., specifies legal residence in Florida. *See also* Board of Governors Regulation 7.008.

<sup>&</sup>lt;sup>133</sup> Florida Board of Governors, *Fee Waivers*, available at <u>https://www.flbog.edu/resources/data-analytics/dashboards/fee-waiver-summary/</u> (select *Non-Resident (5012)* waiver label) (last visited January 26, 2025).

<sup>&</sup>lt;sup>134</sup> Email, Florida Department of Education (January 24, 2025) (on file with the Committee on Appropriations).

<sup>&</sup>lt;sup>135</sup> Email, Florida Department of Education (January 25, 2025) (on file with the Committee on Appropriations).

their state's public postsecondary institutions, regardless of their immigration status.<sup>136</sup> There are nine states that block access to in-state tuition for undocumented students.<sup>137</sup>

## **State and Federal Relations**

The Legislature created the Office of State-Federal Relations in an effort for the legislative and executive branches of state government to work together to maximize the receipt of federal funds, and to strengthen the state's relationship, position, and communication with the Federal Government.<sup>138</sup>

The Office of State-Federal Relations is created within the Executive Office of the Governor and located in Washington D.C. The Governor must appoint the director, who will be the head of the Office of State-Federal Relations and who shall serve at the pleasure of the Governor. The duties of the Office of State-Federal Relations are to be determined by the Governor, in consultation with the President of the Senate and the Speaker of the House of Representatives, and must include, but need not be limited to:

- Provide legislative and administrative connection between state and federal officials and agencies and with Congress.
- Provide grants assistance and advice to state agencies.
- Assist in the development and implementation of strategies for the evaluation and management of the state's federal legislative program and intergovernmental efforts.
- To facilitate the activities of Florida officials traveling to Washington, D.C., in the performance of their official duties.<sup>139</sup>

## III. Effect of Proposed Changes:

The bill, which shall be referred to as the "Tackling and Reforming Unlawful Migration Policy (TRUMP) Act," makes numerous changes throughout the Florida Statutes to strengthen immigration coordination within the state and to increase state cooperation with federal immigration agencies. One of the most significant changes is creating the Office of State Immigration Enforcement within Division of Law Enforcement under the Department of Agriculture and Consumer Services.

# Chief Immigration Officer and the Office of State Immigration Enforcement (Sections 3, 5, 7, 22, 23, 24, 29, 31, 41)

The bill amends s. 908.101, F.S., to provide legislative intent that designating a single state officer, the Commissioner of Agriculture, as the chief immigration officer is essential to facilitating coordination, assistance, and communication between the Federal Government, state entities, local governmental entities, and law enforcement agencies regarding the enforcement of federal immigration laws.

<sup>&</sup>lt;sup>136</sup> National Immigration Law Center, *Basic Facts About In-State Tuition for Undocumented Immigrant Students*, available at <u>https://www.nilc.org/wp-content/uploads/2024/06/instate-tuition-basicfacts-2024-06-1-1.pdf.</u> (last visited January 26, 2025).

<sup>&</sup>lt;sup>137</sup> Higher ED Immigration Portal, *States*, available at <u>https://www.higheredimmigrationportal.org/states/</u> (last visited January 22, 2025).

<sup>&</sup>lt;sup>138</sup> Section 14.23, F.S.

<sup>&</sup>lt;sup>139</sup> *Id*.

The bill amends s. 20.14, F.S., to create the Office of State Immigration Enforcement within the Division of Law Enforcement. The bill authorizes the DACS to establish bureaus and offices as deemed necessary to promote efficient and effective operation of the DACS.

The bill creates s. 19.55, F.S., to provide that the Commissioner of Agriculture is the chief immigration officer of the state and serves as the state's official liaison between the state agencies, local law enforcement agencies, and the Federal Government regarding the enforcement of federal immigration laws. It is the responsibility of the chief immigration officer to:

- Coordinate with and provide assistance to the Federal Government in the enforcement of federal immigration laws and other matters related to the enforcement of federal immigration laws.
- Coordinate with and provide assistance to law enforcement agencies and monitor local government compliance with the requirements of ch. 908, F.S.
- Administer the Local Law Enforcement Immigration Grant Program.
- Regularly coordinate random audits to ensure compliance and enforcement of employment verification requirements.
- Provide recommendations regarding measures that may be implemented to improve assistance and coordination with the Federal Government in the enforcement of federal immigration laws to the Legislature.
- Report to the Legislature, no later than March 15, 2025, the number of vacant beds available in correctional facilities and county jails that can be sublet to the ICE.
- Serve as an "authorized state officer" under the Laken Riley Act, for purposes of having standing to bring an action against specified federal officials to obtain injunctive relief on behalf of the state and its residents.

The bill amends s. 908.102, F.S., to create definitions for ch. 908, F.S., for the chief immigration officer and the Office of State Immigration Enforcement.

The bill creates s. 908.1031, F.S., to provide the responsibilities and duties of the Office of State Immigration Enforcement. The purpose of the office is to aid the Commissioner of Agriculture in the commissioner's role as the chief immigration officer of the state by:

- Encouraging cooperation with the Federal Government to support the enforcement of federal immigration laws to the maximum extent permissible under federal law across the State of Florida.
- Serving as the central point of coordination between federal immigration agencies, state entities, local governmental entities, and law enforcement agencies regarding the enforcement of federal immigration laws.

The Office must coordinate the collection and dissemination of investigative and intelligence information to the Federal Government.

The Office must employ sworn law enforcement officers, nonsworn investigators, and administrative personnel. Such employees, when authorized by federal law, must aid local

governmental entities and law enforcement agencies in the investigation and enforcement of federal immigration laws.

Each law enforcement officer must meet the qualifications of a law enforcement officer as provided by law and must be certified as a law enforcement officer by the FDLE. Each law enforcement officer will have full law enforcement powers granted to other peace officers of the state, including the authority to make arrests, carry firearms, serve court process, and seize contraband and the proceeds of illegal activities.

By December 15 of each year, the office must submit a report to the Governor and the Legislature that may contain legislative recommendations and must detail the level of coordination and cooperation between specified entities and federal immigration agencies.

The Office serves as the state's relevant state law enforcement agency for any applicable Federal Homeland Security Task Force established under President Trump's Executive Order, Protecting the American People Against Invasion, issued on January 20, 2025.

The bill creates s. 908.13, F.S., to provide the chief immigration officer with the sole authority to issue a state of emergency related to illegal immigration, illegal migration, or immigration enforcement. Such authority is subject to similar requirements as that of emergency declarations by the Governor. These include:

- Authorizing the chief immigration officer may issue emergency orders, proclamations, and rules and may amend or rescind them. Such orders, proclamations, and rules have the force and effect of law.
- Limiting the duration of an emergency order, proclamation, or rule to not more than 60 days, while allowing renewal as necessary during the emergency. Authorizing the Legislature, at any time and by concurrent resolution to terminate a state of emergency or any specific order, proclamation, or rule thereunder.

During a declared state of emergency for illegal immigration, illegal migration, or immigration enforcement, the chief immigration officer must coordinate with and advise state and local law enforcement agencies for the purpose of securing compliance. The chief immigration officer, when deemed necessary to respond to immigration-related emergencies, must request assistance from the Governor for the activation and deployment of the Florida National Guard.

The bill makes corresponding changes in section 7 of the bill to amend s. 252.36, F.S., related to the Governor's emergency powers to exclude suspension of the immigration statutes amended by the bill related to the chief immigration officer and ch. 908, F.S.

The bill amends s. 908.107, F.S., to provide that the chief immigration officer may present evidence to the Governor that an executive or administrative state, county, or municipal officer has violated his or her duties under ch. 908, F.S., and recommend that the Governor take action using his or her authority under the State Constitution and state law.

Additionally, the bill authorizes the chief immigration officer to file suit against a local governmental entity or local law enforcement agency for declaratory or injunctive relief for a

violation of ch. 908, F.S. Current law provides that only the Attorney General may bring such suit.

The Office within the Division of Law Enforcement under the DACS is authorized and all conditions are deemed met, to adopt emergency rules to implement the creation of this act. Emergency rules adopted are effective for 6 months after adoption and may be renewed during the pendency of procedures to adopt permanent rules addressing the subject of the emergency rules. This section expires July 1, 2026.

## State Immigration Enforcement Council (Section 27)

The bill creates s. 908.1042, F.S., to create the State Immigration Enforcement Council within the Office for the purpose of advising the chief immigration officer.

The council at a minimum must be composed of seven sheriffs and four police chiefs appointed by the chief immigration officer, as well as the executive director of the FDLE. The chief immigration officer must appoint a sheriff to serve as chair of the council. Appointments to the council must be made by March 1, 2025. Any vacancies to the council must be filled within 2 weeks after such a vacancy. The Office must provide the council with the staff necessary to assist the council in the performance of its duties.

Membership of the council will not disqualify a member from holding any other public office or being employed by a public entity except that a member of the Legislature may not serve on the council. Members of the council must serve without compensation but are entitled to reimbursement for per diem and travel expenses.

The council must meet quarterly and additional meetings may be held at the discretion of the chair. The duties of the council include:

- Advising the chief immigration officer on the efforts of local law enforcement agencies related to the enforcement of federal immigration laws within the state.
- Providing recommendations on the financial resources necessary to aid local law enforcement agencies in the cooperation and coordination with the Federal Government.
- Providing recommendations to enhance information sharing between the state entities, local entities, law enforcement agencies, and the Federal Government in the enforcement of federal immigration laws within the state.
- Providing recommendations of any resources necessary to facilitate the training of local law enforcement agencies in the cooperation and coordination with the Federal Government and the enforcement of federal immigration laws.
- Providing recommendations on strategies to increase the number of available detention beds for use by the ICE.
- Analyze the information collected by the Office related to levels of cooperation and coordination and make recommendations to the chief immigration officer.

## Local Law Enforcement Immigration Grant Program (Section 4)

The bill creates s. 19.56, F.S., to create the Local Law Enforcement Immigration Grant Program within the Office. The Office may award grants to support local law enforcement agencies cooperation and coordination with federal immigration agencies. The Office must annually

award any funds specifically appropriated for the grant program to reimburse expenses, including, but not limited to, the subletting of detention beds to the ICE, equipment, travel, lodging, and training programs to include certified apprenticeship programs, related to supporting the enforcement of federal immigration laws.

The Office must prescribe the procedure and application for the program. Grants must be awarded on a first-come, first-served basis. The Office must not duplicate benefits and grants may not be awarded to pay for any activity for which the local law enforcement agency has received or expects to receive federal or other funding. The bill appropriates \$100 million in nonrecurring general revenues funds to the Office to implement the grant program.

## **Employment** (Sections 8, 15, 16, 17)

The bill transfers responsibilities related to employment verification from the DCM to the Office by amending ss. 448.09 and 448.095, F.S. The bill amends s. 448.09, F.S., related to prohibited employment by unauthorized aliens, and s. 448.095, F.S., related to E-Verify, to specify that the Office must notify the DCM if it finds or is notified that an employer has violated the provisions of the respective statutes. The bill amends s. 288.061, F.S., to make corresponding changes.

Related to any fines imposed by the Office for violations of the E-Verify law, the Office must deposit such fines into the General Inspection Trust Fund, and the bill retains the requirement that collected fines must be used for employer outreach and public notice of the state's employment verification laws.

The bill amends s. 480.0535, F.S., require the FDOH to also notify the chief immigration officer if a person operating a massage establishment, an employee, or any person performing massage therapy in a massage establishment fails to provide valid government identification.

## Health Data (Section 14)

The bill amends s. 395.3027, F.S., to add the chief immigration officer within the DACS to the list of individuals to which the AHCA must submit a report. Additionally, the bill specifies that the report must consist of a consolidation of the quarterly reports of the prior calendar year and an executive summary of the data.

#### Immigration Enforcement (Sections 2, 30, 33, 34, 35, 36, 37, 40, 43, 44)

The bill amends s. 14.23, F.S., to specify that the Office of State-Federal Relations does not serve as a liaison between the state government and federal immigration agencies regarding federal immigration laws and matters directly related thereto. The Commissioner of Agriculture as the chief immigration officer is the exclusive liaison between the state government and federal immigration agencies regarding such matters. The Commissioner may appoint an employee of the DACS to work as an adjunct official with the Office of State-Federal Relations.

The bill provides that Executive Order 23-03, renewed by executive orders 23-49, 23-88, 23-134, 23-213, 23-245, 24-35, 24-74, 24-118, 24-173, 24-220 and 24-269, may not be renewed. Once the state of emergency expires, or but for early termination would have expired, the Governor

may not issue a subsequent state of emergency with respect to the same or substantially similar issue or circumstance.

The bill amends s. 1 of ch. 2023-3, L.O.F., to move the Unauthorized Alien Transport program from under the Division of Emergency Management within the Executive Office of the Governor to the Division of Law Enforcement under the DACS. Additionally, the Division of Law Enforcement must evaluate the effectiveness and value of the program in assisting coordination with the Federal Government and recommend to the Legislature by March 15, 2025, to make no changes or to continue or modify the program. The bill also appropriates \$10 million to this transferred program and immediately reverts the unexpended balance of funds for the existing program.

The bill amends s. 908.11, F.S., to specify that the sheriff or the chief correctional officer, rather than each law enforcement agency, must enter into specified written agreements. Additionally, beginning no later than April 1, 2025, and until each sheriff or chief correctional officer operating a county detention facility enters into such a written agreement, such sheriff or chief correctional officer must notify the Office quarterly of the status of such written agreement and any reason for noncompliance. Current law provides that each law enforcement agency must notify the FDLE.

The bill amends ss. 943.03 and 943.0311, F.S., to remove reference to the FDLE's responsibilities and duties relating to matters of immigration and provide that the FDLE, or the chief of domestic security, must coordinate with the Office or the chief immigration officer when providing assistance to the Federal Government in the enforcement of federal immigration laws.

The bill amends ss. 943.03101, 943.0312, and 943.0313, F.S., to remove reference to the FDLE's responsibilities and duties relating to matters of immigration.

Additionally, the bill provides that any interagency agreement, memorandum of understanding, or contract existing before the effective date of this act between the FDLE and any other agency related to the coordination or enforcement of federal immigration laws must continue as an agreement, memorandum, or contract for the remainder of its term with the DACS replacing the FDLE as a party.

Any administrative rules promulgated by the FDLE related to coordination with the Federal Government regarding federal immigration laws or the enforcement of federal immigration laws are transferred to the DACS.

## **Cooperation with Federal Government (Section 26)**

The bill creates s. 908.1041, F.S., to provide that every state, county, district, authority, or municipal officer, department, division, board, bureau, commission, or other separate unit of government and any other public or private agency, person, partnership, corporation, or business entity contracted with or otherwise acting on behalf of any public agency has a duty and an obligation to cooperate to the fullest extent possible with the Federal Government in the enforcement of federal immigration laws and the protection of the borders of the U.S.

State entities and state law enforcement agencies must cooperate and coordinate with the Office at its request. Any communication with or coordination between a state entity and federal immigration agency concerning federal immigration laws or matters directly related thereto must occur through the Office. The chief immigration officer must approve, prior to execution, any interagency agreement, memorandum of understanding or contract, or any modification or amendment thereto, concerning federal immigration laws or matters directly related to such.

Any requests for assistance regarding federal immigration laws by a local governmental entity or a local law enforcement agency must be coordinated through the Office.

## Criminal Law (Sections 6, 18, 19, 20, 21, 25, 28, 32, 42)

The bill amends s. 908.105, F.S., to provide that upon determining that an immigration detainer is made in accordance with s. 908.102(3), F.S., a law enforcement agency must comply with the request made in the immigration detainer.

Additionally, a law enforcement agency that has custody of a person subject to an immigration detainer issued by a federal immigration agency must notify the state attorney that the person is subject to an immigration detainer.

The bill amends s. 908.104, F.S., to provide that a sheriff or chief correctional officer operating a county detention facility must provide, upon request from a federal immigration agency, a list of all inmates booked into a county detention facility and any information regarding each inmate's immigration status.

Section 908.104(5), F.S., provides that a state entity, local governmental entity, or law enforcement agency is not required to provide a federal immigration agency with information related to a victim of or a witness to a criminal offense if the victim or witness timely and in good faith responds to the entity's or agency's request for information and cooperates in the investigation or prosecution of such offense. The bill specifies that such a victim or witness must be necessary to the investigation or prosecution of such crime, and that such crime must occur in the U.S.

Section 908.104(8), F.S., provides that a state entity, local governmental entity, or law enforcement agency is not required to provide a federal immigration agency with information related to a necessary witness or victim of specified crimes. The bill specifies that the crime must occur in the U.S., and that documentation must be relied upon to verify that the person was a necessary witness or victim to the crime.

The bill makes legislative findings that the state's criminal justice training centers as well as facilities of the Department of Military Affairs, such as the Camp Blanding Joint Training Center, are highly qualified and critical strategic year-round assets for training. The Legislature has made significant investments to make Camp Blanding Joint Training Center the premier facility in the southeast. In order to support the anticipated training and operations involving multiple federal and state and local agencies and given the scale and value of this state's assets, the Department of Military Affairs and local law enforcement must work with the Office to ensure that the state's federal partners can access and use the state's physical assets in order to

further the nation's mission to address illegal immigration. Such activities include outreach to federal partnership as well as entering into agreements for the use of such facilities.

## **Criminal Penalties**

The bill amends s. 775.0848, F.S., to reclassify misdemeanor crimes if such crime was committed after the person was convicted of unlawful reentry into the United States, pursuant to 8 U.S.C. s. 1326:

- A second-degree misdemeanor is reclassified to a first-degree misdemeanor.
- A first-degree misdemeanor is reclassified to a third-degree felony.

The bill creates s. 104.155, F.S., to provide that it is a third-degree felony for a person who is not who is not a citizen of the U.S. to willfully vote in any election. A person's ignorance of his or her citizenship status or a person's bona fide belief of his or her citizenship status cannot be raised as a defense in a prosecution.

Any person who aids or solicits another to commit the crime described above with knowledge that such person is not a citizen of the U.S., commits a third-degree felony.

The bill amends s. 895.02, F.S., to add aiding or soliciting a noncitizen in voting to the list of crimes that may constitute racketeering activity.

The bill amends s. 921.0022, F.S., to rank the third-degree felonies of unqualified noncitizen electors voting or aiding or soliciting noncitizen electors in voting is ranked as a level four offense in the offense severity ranking chart.

## Pretrial Release

The bill amends s. 903.046, F.S., to provide that the court must consider a defendant's immigration status when determining whether to release a defendant on bail or other conditions, and what that bail or conditions may be.

The bill amends s. 907.041, F.S., to add immigration status to the list of circumstances that must be investigated or verified before a person may be released on nonmonetary conditions under the supervision of a pretrial release service.

The arresting agency must notify the state attorney of a person's immigration status when such person is arrested and charged with a crime for which pretrial detention could be ordered.

## Driving (Sections 9, 10, 11, 12, 13)

The bill clarifies that proof of identity for driver licenses, titles, and registrations may include certain valid, unexpired passports. The bill amends ss. 319.001, 320.01, and 322.08, F.S., to create standard requirements. A "valid passport" is defined to mean:

- An unexpired passport or passport card issued by the U.S. government; or
- An unexpired passport issued by the government of another country with:
  - A stamp or mark affixed by the U.S. Department of Homeland Security onto the passport to evidence and authorize lawful presence in the United States; or

• An unexpired I-94, or current permanent resident card, or unexpired immigrant visa, issued by the United States Department of Homeland Security.

The bill also requires a person who becomes a U.S. citizen to obtain a replacement driver license within 30 days of becoming a citizen. The bill amends s. 322.19, F.S., to provide that a person who becomes a citizen of the United States after applying for or receiving a driver license must obtain a replacement license or card that reflects such change within 30 calendar days after making the change. The bill makes a corresponding amendment to s. 322.121, F.S., related to "safe driver" designations on licenses. The bill also updates the time period referenced in that statute from 10 days to 30 days to align with s. 322.19, F.S., which was updated in 2016.<sup>140</sup>

## **Out-of-State Fee Waivers (38, 39)**

The bill amends s. 1009.26, F.S., effective July 1, 2025, to specify that a student must be a citizen of the United States or lawfully present in the United States, in addition to the other conditions, in order to qualify for the out-of-state fee waiver at a Florida public postsecondary institution. Fewer students would therefore be eligible for the waiver, but the exact number of students is unknown.

In addition to new applications for fee waivers that must be evaluated based on the additional criteria in the bill, the bill also requires postsecondary institutions to, beginning July 1, 2025, reevaluate any student who is currently receiving the fee waiver to determine continued eligibility.

## **Appropriations (Sections 45, 46)**

For the 2024-2025 fiscal year, the sums of \$20,562,630 in recurring funds and \$484,467,609 in nonrecurring funds are appropriated from the General Revenue Fund to the DACS to implement this act.

From the nonrecurring general revenue funds, \$100,000,000 must be allocated to implement the Local Law Enforcement Immigration Grant Program. The division is authorized to use \$3,750,000 of the funds for administrative costs associated with developing and implementing the grant program. The division must develop an implementation plan including procedures, administration, and criteria for approving grant applications. The implementation plan must be submitted to the Legislature no later than March 1, 2025. Upon approval of the implementation plan by the Legislature, the Chief Financial Officer must immediately release the balance of the funds to the division.

From the nonrecurring general revenue funds, \$375,000,000 must be allocated to implement specific recommendations from the DACS for use of the funds, which may include funds to support federal access to training facilities in this state; grants to local law enforcement to retain existing law enforcement officers or attract new officers; and grants to pay costs incurred by local law enforcement that were necessary for the full support and coordination with the Federal Government in the implantation and enforcement of federal immigration policies, including

<sup>&</sup>lt;sup>140</sup> Section 60, ch. 2016-239, Laws of Fla.

training activities related to the federal program established under s. 287(g) of the Immigration and Nationality Act, 8 U.S.C. s. 1357. The DACS must develop a report of the recommendations including allocations of applicable costs and implementation plans. The report must be submitted to the Legislature by March 15, 2025. Upon approval of the report by concurrent resolution of the Legislature, the Chief Financial Officer must immediately release funds to the DACS.

The unexpended balance of funds provided in s. 229, ch. 2024-231, L.O.F., to the Executive Office of the Governor, Division of Emergency Management, must immediately revert. The unexpended balance is approximately \$5.6 million. For the 2024-2025 fiscal year, the nonrecurring sum of \$10,000,000 from the General Revenue Fund is appropriated to the Division of Law Enforcement within the DACS for the Unauthorized Alien Transport Program as amended by the bill.

Except as otherwise provided by this act, this act takes effect upon becoming a law.

## IV. Constitutional Issues:

A. Municipality/County Mandates Restrictions:

None.

B. Public Records/Open Meetings Issues:

None.

C. Trust Funds Restrictions:

None.

D. State Tax or Fee Increases:

None.

E. Other Constitutional Issues:

None.

#### V. Fiscal Impact Statement:

A. Tax/Fee Issues:

None.

B. Private Sector Impact:

None.

# C. Government Sector Impact:

## **Department of Agriculture and Consumer Services**

The provisions of the bill relating to the Commissioner of Agriculture serving as the chief immigration officer and the creation of the Office of State Immigration Enforcement within the department will have a significant fiscal impact to the DACS. To address such impact, the bill provides the following appropriations to the DACS for the 2024-2025 fiscal year broken down as follows:

- \$20,562,630 in recurring funds from the General Revenue Fund:
  - \$898,592 to Executive Direction and Support Services.
  - \$19,664,038 to the Division of Law Enforcement/Office of State Immigration Enforcement.
  - Authorizes the DACS to establish 142 full-time equivalent positions with associated salary rate of 8,584,000 within the Division of Law Enforcement/Office of State Immigration Enforcement.
  - Authorizes the DACS to establish 7 full-time equivalent positions with associated salary rate of 550,000 within the Executive Direction and Support Services budget entity.
- \$484,467,609 in nonrecurring funds from the General Revenue Fund:
  - \$38,017 to Executive Direction and Support Services for expenses.
  - \$9,429,592 to the Division of Law Enforcement/Office of State Immigration Enforcement for expenses, contracted services, and other purchases.
  - \$100,000,000 to implement the Local Law Enforcement Immigration Grant Program.
  - \$375,000,000 to implement specific recommendations from the division/office for the use of the funds related to coordination with the Federal Government in the implementation and enforcement of federal immigration policies included within the division/office's report.

The unexpended balance of nonrecurring general revenue funds appropriated to the Division of Law Enforcement/Office of State Immigration Enforcement for expenses, contracted services, and other purchases remaining on June 30, 2025, reverts and is appropriated to the division for the 2025-2026 fiscal year for the same purpose.

The bill immediately reverts the unexpended balance of funds provided to the Division of Emergency Management, provided pursuant to s. 229, ch. 2024-231, Laws of Florida, to respond to unauthorized alien activities.

The bill appropriates for the 2024-2025 fiscal year the nonrecurring sum of \$10,000,000 from the General Revenue Fund to the Division of Law Enforcement within the DACS for the Unauthorized Alien Transport Program as amended by the bill.

## **Out-of-State Fee Waivers**

The bill has an indeterminate, likely significant, revenue impact on state colleges and universities relating to the requirement that out-of-state fee waivers be granted only to students who are citizens of the United States or lawfully present in the United States. The fiscal impact is indeterminate because it is difficult to identify the number of students who would be affected by the changes outlined in the bill. In addition, the revenue impact will also depend on the behavior of affected students. While the cumulative amount of the fee waivers was more than \$40 million in FY 2023-2024, it is not clear that institutions will receive that revenue with the changes to the fee waiver. Some students who are undocumented for federal immigration purposes may choose to pay the out-of-state fee while others may choose to withdraw from school. Therefore, institutions may experience an increase in fee revenue as students pay the out-of-state fees, or experience declines in fee revenue as those students decide to withdraw from school and are not replaced by other students.

## **Department of Corrections**

The DOC may have a positive indeterminate impact on prison beds (unquantifiable increase in prison beds) due to the creation of a new crime and the increase in penalties.

## VI. Technical Deficiencies:

None.

## VII. Related Issues:

The bill grants the Office with rulemaking to implement several sections of the bill, including emergency rulemaking authority in order to quickly implement the provisions while regular administrative rules are adopted.

## VIII. Statutes Affected:

This bill substantially amends the following sections of the Florida Statutes: 14.23, 20.14, 252.36, 288.061, 319.001, 320.01, 322.08, 322.121, 322.19, 395.3027, 448.09, 448.095, 480.0535, 775.0848, 895.02, 903.046, 907.041, 908.101, 908.102, 908.104, 908.105, 908.107, 908.11, 921.0022, 943.03, 943.03101, 943.0311, 943.0312, 943.0313, and 1009.26.

This bill contains eight undesignated sections of Florida Law.

This bill creates the following sections of the Florida Statutes: 19.55, 19.56, 104.155, 908.1031, 908.1041, 908.1042, and 908.13.

## IX. Additional Information:

A. Committee Substitute – Statement of Substantial Changes: (Summarizing differences between the Committee Substitute and the prior version of the bill.)

#### CS by Appropriations on January 27, 2025:

The committee substitute removes the provision stating each law enforcement officer in this state who is certified pursuant to ch. 943, F.S., has the same authority as law

enforcement officers under the Office of State Immigration Enforcement to enforce the laws as described in ch. 908, F.S., relating to federal immigration enforcement.

B. Amendments:

None.

This Senate Bill Analysis does not reflect the intent or official position of the bill's introducer or the Florida Senate.



LEGISLATIVE ACTION

Senate Comm: WD 01/27/2025 House

The Committee on Appropriations (Smith (AP)) recommended the following:

Senate Amendment (with title amendment)

Delete lines 1773 - 1775.

1 2 3

4 5

6 7

8

9

10



LEGISLATIVE ACTION

 Senate
 .
 House

 Comm: RCS
 .
 .
 .

 01/27/2025
 .
 .
 .

 .
 .
 .
 .

 .
 .
 .
 .

The Committee on Appropriations (Gruters) recommended the following:

## Senate Amendment

1 2 3

Delete lines 999 - 1002.

House



LEGISLATIVE ACTION

Senate	•
Comm: WD	•
01/27/2025	•
	•
	•

The Committee on Appropriations (Smith) recommended the following:

Senate Amendment (with title amendment)

Between lines 1775 and 1776

insert:

1

2 3

4

5

6

7

8

9

10

Section 40. (1) The Office of Program Policy Analysis and Government Accountability (OPPAGA) shall conduct a study to evaluate the fiscal and economic impact of fee waivers provided pursuant to s. 1009.26(12), Florida Statutes. The study's scope must include, but need not be limited to: (a) Qualitative and quantitative costs and benefits of

```
Page 1 of 2
```

Florida Senate - 2025 Bill No. SB 2-B

571852
--------

11	providing such fee waivers to students who are undocumented for
12	federal immigration purposes.
13	(b) Qualitative and quantitative costs and benefits of
14	repealing or phasing out such fee waivers provided to students
15	who are undocumented for federal immigration purposes.
16	(2) OPPAGA shall submit a report on its findings to the
17	President of the Senate and the Speaker of the House of
18	Representatives by December 1, 2025.
19	
20	======================================
21	And the title is amended as follows:
22	Delete line 140
23	and insert:
24	date; requiring the Office of Program Policy Analysis
25	and Government Accountability to conduct a specified
26	study; specifying the scope of the study; requiring
27	the office to submit a report on the study to the
28	Legislature by a specified date; requiring certain
29	agreements and contracts to
	1

Page 2 of 2

By Senator Gruters

22-00001-25B 20252B 1 A bill to be entitled 2 An act relating to immigration; providing a short title; amending s. 14.23, F.S.; providing that the 3 Commissioner of Agriculture is the only person responsible for serving as liaison between certain entities regarding federal immigration laws; authorizing the Commissioner of Agriculture to appoint an employee to serve in a specific capacity; creating 8 ç s. 19.55, F.S.; providing that the Commissioner of 10 Agriculture is the chief immigration officer; 11 providing responsibilities for such position; creating 12 s. 19.56, F.S.; creating the Local Law Enforcement 13 Immigration Grant Program within the Office of State 14 Immigration Enforcement within the Division of Law 15 Enforcement under the Department of Agriculture and 16 Consumer Services for specified purposes; providing 17 the process for awarding grants; prohibiting grants 18 from being awarded for certain activities; requiring 19 the office to adopt rules; amending s. 20.14, F.S.; 20 revising the division structure within the Department 21 of Agriculture and Consumer Services; authorizing the 22 department to establish certain offices; creating s. 23 104.155, F.S.; providing that certain persons who vote 24 in an election are guilty of a felony; prohibiting 2.5 certain defenses from being raised; providing that a 26 person who takes certain actions with specified 27 knowledge is guilty of a felony; providing penalties; 28 amending s. 252.36, F.S.; providing construction; 29 amending s. 288.061, F.S.; requiring the Department of

#### Page 1 of 75

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

22-00001-25B 20252B 30 Commerce to take specified actions when notified of 31 noncompliance with specified economic development 32 incentive application requirements; amending ss. 33 319.001 and 320.01, F.S.; defining the term "valid passport"; amending s. 322.08, F.S.; revising the 34 35 types of documents that may be used as proof of 36 identity for certain purposes; amending s. 322.121, 37 F.S.; revising the exceptions to the prohibitions on a 38 person being identified as a "Safe Driver"; revising 39 the time period for making certain notifications to 40 the department in order to be identified as a "Safe 41 Driver"; amending s. 322.19, F.S.; requiring a person who has become a citizen of the United States to 42 43 obtain specified replacement documents within a 44 certain time; amending s. 395.3027, F.S.; revising 45 reporting requirements related to patient immigration 46 status; amending s. 448.09, F.S.; conforming 47 provisions to changes made by the act; amending s. 48 448.095, F.S.; revising the entities responsible for 49 enforcing provisions relating to employment 50 eligibility; revising the trust fund into which 51 certain funds are deposited; amending s. 480.0535, 52 F.S.; expanding the parties required to receive a 53 certain notice related to massage establishments; 54 amending s. 775.0848, F.S.; expanding the 55 classification of crimes that may be reclassified in 56 certain circumstances; amending s. 895.02, F.S.; 57 revising the definition of the term "racketeering 58 activity"; amending s. 903.046; expanding the criteria Page 2 of 75

#### 22-00001-25B 20252B 88 staff, meetings, and duties of the council; 89 authorizing the Office of State Immigration 90 Enforcement to adopt rules; amending s. 908.105, F.S.; 91 providing requirements for law enforcement agencies that have custody of specified persons; amending s. 92 93 908.107, F.S.; authorizing the chief immigration 94 officer to present certain evidence to the Governor 95 and make certain recommendations and to file suit 96 against certain entities and agencies for a specified 97 purpose; amending s. 908.11, F.S.; revising the 98 entities required to enter into certain agreements 99 with the United States Immigration and Customs Enforcement; requiring that entities that do not enter 100 101 into such agreements by a specified date take certain 102 actions; creating s. 908.13, F.S.; providing 103 construction; authorizing the chief immigration 104 officer to issue a state of emergency in specified 105 circumstances; authorizing the issuance, amendment, 106 and renewal of certain orders, proclamations, and 107 rules that meet certain conditions; requiring 108 emergency orders to be disseminated in a specified 109 manner; requiring such orders be filed with specified 110 parties; providing an exception; authorizing the 111 Legislature to take certain actions relating to a 112 state of emergency declared by the chief immigration 113 officer; requiring the chief immigration officer to 114 issue a certain order in specified circumstances; 115 requiring certain declarations and orders be filed in a specified manner with the Division of Administrative 116 Page 4 of 75

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

22-00001-25B

20252B

59 the court must consider when making bail 60 determinations; amending s. 907.041, F.S.; expanding 61 circumstances a pretrial release service must certify 62 to the court; expanding the information required to be 63 reported to a state attorney after an arrest; amending 64 s. 908.101, F.S.; providing additional legislative 65 findings; amending s. 908.102, F.S.; defining the 66 terms "chief immigration officer" and "office"; 67 creating s. 908.1031, F.S.; creating the Office of 68 State Immigration Enforcement within the Division of 69 Law Enforcement under the Department of Agriculture 70 and Consumer Services for specified purposes; 71 requiring the office to employ certain personnel; 72 providing powers, duties, and qualifications for such 73 personnel; providing certain authority and powers of 74 such personnel; providing reporting requirements; 75 providing that the office serves a specified purpose; 76 authorizing the office to adopt rules; amending s. 77 908.104, F.S.; requiring specified parties to provide 78 certain information to a federal immigration agency; 79 expanding the criteria for receiving a certain 80 exemption; revising applicability; creating s. 81 908.1041, F.S.; requiring cooperation and coordination 82 between specified entities in the enforcement of 83 immigration laws; requiring the approval of the state 84 immigration officer for certain actions related to 85 agreements or contracts; creating s. 908.1042, F.S.; 86 creating the State Immigration Enforcement Council; 87 providing the purpose, membership, compensation,

#### Page 3 of 75

22-00001-25B

117

118

119

120

121

122

123

124

125

126

127

128

129

130

131

132

133

134

135

136

137

138

20252B

	22-00001-25B 20252B_
146	Department of Military Affairs and local law
147	enforcement to work with the Office of State
148	Immigration Enforcement for a specified purpose;
149	amending ch. 2023-3, Laws of Florida; conforming
150	provisions to changes made by the act; requiring the
151	Division of Law Enforcement to evaluate a specified
152	program and make recommendations by a certain date;
153	prohibiting the renewal or issuance of certain
154	executive orders; providing appropriations;
155	authorizing the establishment of certain positions;
156	requiring the reversion of the unexpended balance of
157	certain funds; providing for immediate release of
158	specified funds; providing effective dates.
159	
160	WHEREAS, the United States has long welcomed immigrants to
161	this country, and
162	WHEREAS, federal law provides many pathways for immigrants
163	to become permanent lawful residents and citizens of the United
164	States and to enter the country temporarily for work, education,
165	and tourism, and
166	WHEREAS, the state welcomes lawful immigrants who love
167	freedom, recognize the equality and intrinsic value and worth of
168	all individuals, wish to follow the law, and who seek to
169	contribute to our state's peace, security, cultural vibrancy,
170	and prosperity, and
171	WHEREAS, the previous federal administration substantially
172	ignored its duties under federal law to deter and prevent
173	illegal immigration and remove illegal immigrants, and
174	WHEREAS, representatives of the previous federal
	Page 6 of 75
	CODING: Words stricken are deletions; words underlined are additions.

waivers; requiring students receiving such a waiver be 139 revaluated for eligibility beginning on a certain 140 date; requiring certain agreements and contracts to 141 replace one party with a specified entity; requiring 142 the transfer of certain rules; authorizing the Office 143 of State Immigration Enforcement to adopt emergency 144 rules; providing requirements for such rules; 145 providing legislative findings; requiring the

Hearings; requiring the division to make all such

declarations and orders available in a searchable

format; requiring a certain link be placed on the

website; requiring the chief immigration officer take

certain actions during a specified state of emergency;

authorizing the chief immigration officer to request

offenses created by the act on the offense severity

amending s. 943.03, F.S.; requiring the Department of

immigration officer for a certain purpose; amending s.

943.03101, F.S.; conforming provisions to changes made

by the act; amending s. 943.0311, F.S.; requiring the

amending ss. 943.0312 and 943.0313, F.S.; conforming

provisions to changes made by the act; amending s.

1009.26, F.S.; revising eligibility for certain fee

Chief of Domestic Security to coordinate with the

chief immigration officer for a certain purpose;

Department of Agriculture and Consumer Services

certain assistance during specified states of

emergency; amending s. 921.0022, F.S.; ranking

ranking chart of the Criminal Punishment Code;

Law Enforcement to coordinate with the chief

#### Page 5 of 75

22-00001-25B

175

176

177

178

179

180

181

182

183

184

185

186

187

188

189

190

191

192

193

194

195

196

197

198

199

200

201

202

203

and

20252B 22-00001-25B 20252B administration repeatedly claimed the "border is secure," 204 WHEREAS, the previous federal administration and sanctuary despite the fact that millions of immigrants entered the United 205 jurisdictions, through their actions incentivizing illegal entry States illegally, outside of designated border crossings, and 206 into our county, caused great financial harm to the nation and WHEREAS, illegal immigrants caught crossing the southwest 207 communities, and border illegally included dangerous criminals on the terrorist 208 WHEREAS, in response to the border crisis caused by the watch list, some of whom were released into the United States by 209 previous federal administration, the Florida Legislature passed the previous federal administration, and 210 enhanced state laws to combat illegal immigration, making WHEREAS, the open border policies of the previous federal 211 Florida a national leader in fighting illegal immigration, and WHEREAS, SB 168 (2019) prohibited a state entity, local administration have allowed drug cartels to smuggle massive 212 amounts of illegal drugs, including fentanyl, across the border 213 governmental entity, or law enforcement agency from having a and into American communities, causing loss of American lives 214 sanctuary policy, and 215 and dangerous, deadly situations for first responders, and WHEREAS, SB 168 (2019) required a county correctional WHEREAS, SM 1020 (2024) urged the federal government to facility to enter into an agreement with a federal immigration 216 designate drug cartels as foreign terrorist organizations, and 217 agency for the payment of costs associated with housing and WHEREAS, President Trump, in his executive order 218 detaining defendants, and Designating Cartels and Other Organizations as Foreign Terrorist 219 WHEREAS, SB 1718 (2023) helped to protect citizens from the Organizations and Specially Designated Global Terrorists, financial costs of illegal immigration, competition in the labor 220 implemented a policy to ensure the total elimination of these 221 force from illegal immigrants who drive down wages for citizens, organizations' presence in the United States and their ability 222 and security risks created by some illegal immigrants and gangs to threaten the territory, safety, and security of our country, 223 of criminal illegal immigrants, and 224 WHEREAS, SB 1718 (2023) increased criminal penalties for WHEREAS, instead of deterring and preventing illegal 225 human-smuggling of children and persons the offender knew to immigration, the previous federal administration and sanctuary 226 have unlawfully entered the United States, and jurisdictions invited, administered, and oversaw an 227 WHEREAS, SB 1718 (2023) required widespread use of E-Verify unprecedented flood of illegal immigration into the United 228 to deny employment to illegal immigrants who are not authorized States, encouraging people to illegally cross the border, 229 to work in this country, and putting themselves in danger as well as allowing dangerous 230 WHEREAS, SB 1718 (2023) increased penalties for using false individuals to enter and commit crimes across the country at a 231 identification documents to obtain employment, and 232 WHEREAS, SB 1718 (2023) declared as invalid driver licenses high cost to the American people, and Page 7 of 75 Page 8 of 75 CODING: Words stricken are deletions; words underlined are additions. CODING: Words stricken are deletions; words underlined are additions.

22-00001-25B 20252B 22-00001-25B 20252B 233 issued by other states that did not require proof of lawful 262 WHEREAS, President Trump, within his first hours of office, 234 presence in the United States, and 263 issued several executive orders to protect American citizens and 235 WHEREAS, SB 1718 (2023) required persons in the custody of 264 interests and secure the nation's borders, and 236 a law enforcement agency and subject to an immigration detainer 265 WHEREAS, the President of the United States has the 237 to submit a DNA sample, and 266 authority under the Immigration and Nationality Act, as well as 238 WHEREAS, SB 1718 (2023) required the reporting of data to inherent authority under Article II of the Constitution, to 267 239 aid in the estimation of the cost of health care provided to 268 prevent the physical entry of illegal aliens into the United 240 illegal immigrants, and 269 States across the southern border, and 241 WHEREAS, HB 1589 (2024) increased the criminal penalties 270 WHEREAS, President Trump declared the existence of a 242 for repeated offenses of driving without a valid driver license, 271 national emergency at the southern border of the United States 243 and 272 and has declared his intent to take every lawful action at his 244 273 WHEREAS, SB 1036 (2024) increased criminal penalties when disposal to address the crisis and take back control from the 245 people convicted of illegal reentry commit a felony or commit a previous federal administration's abdication of its 274 246 crime that furthers the interests of a transnational crime 275 responsibility to enforce the border, and 247 organization, and 276 WHEREAS, President Trump stated the policy of the United WHEREAS, HB 1451 (2024) and SB 1718 (2023) prohibited States is to secure the borders, and ordered the border be 248 277 249 counties and municipalities from funding and accepting secured through various means, including federal-state 278 250 identification cards knowingly issued by organizations to 279 partnerships with local law enforcement agencies to enforce 251 individuals not lawfully present in the United States, and 280 federal immigration priorities, detaining and removing aliens 252 WHEREAS, uninsured drivers increase the cost of auto 281 apprehended for violations of immigration law, and ending the 253 insurance and a national survey indicated half of adult illegal "catch-and-release" practices of previous administrations, and 282 254 immigrants drive without auto insurance, and 283 WHEREAS, President Trump declared the new national 255 WHEREAS, the Department of Corrections estimated the cost 284 direction for federal agencies to take all appropriate action to 256 to house 4,653 illegal immigrant inmates in 2023 exceeded \$143 285 protect the public safety and national security interests of the 2.57 million, and 286 American people by ensuring the successful enforcement of 258 WHEREAS, according to the Department of Education, for the 287 federal laws, including order of removal and stopping illegal 259 2022-2023 school year, there were 152,437 immigrant children 288 entry, and 260 enrolled in the public schools at a cost of approximately \$8,000 289 WHEREAS, President Trump has indicated his guarantee the federal government will take all appropriate steps to protect 261 per student, and 290 Page 9 of 75 Page 10 of 75 CODING: Words stricken are deletions; words underlined are additions. CODING: Words stricken are deletions; words underlined are additions. attempting to illegally enter the United States, and

instead of ignored or side-stepped as in the previous

22-00001-25B

United States, and

deter drug smuggling, and

appropriate assimilation of refugees, and

291

292

293

294

295

296

2.97

298

299

300

301

302

303

304

305

306

307

308

309

310

311

312

313

314

315

316

317

318

319

20252B 22-00001-25B 20252B the American public against the invasion of unknown persons 320 benefits, and protect our borders, and 321 WHEREAS, it is necessary to detail immigration enforcement WHEREAS, President Trump has ordered the federal laws 322 responsibilities in Florida law and to centralize those related to the process of entry of migrants to be enforced, 323 responsibilities in an agency having authority in civil, 324 administrative, and criminal matters, and administration, and such vigilant security and stringent 325 WHEREAS, the Legislature finds it necessary to rigorously verification will protect Americans and identify criminals or 32.6 implement both the letter and spirit of President Trump's plan those intending harm before they ever are admitted or enter the 327 to secure our border, protect our state and national 328 sovereignty, support Florida law enforcement, and affirm the WHEREAS, on January 21, 2025, the new acting commandant of 329 federal government's responsibility over immigration, NOW, the United States Coast Guard directed operational commanders to 330 THEREFORE, 331 immediately surge assets, including cutters, aircraft, boats, and specialized forces, to areas around this state to prevent a 332 Be It Enacted by the Legislature of the State of Florida: maritime mass migration from Haiti or Cuba and to detect and 333 334 Section 1. This act may be cited as the "Tackling and Reforming Unlawful Migration Policy (TRUMP) Act". WHEREAS, President Trump has suspended the U.S. Refugee 335 Admissions Program to provide relief to small cities and towns 336 Section 2. Paragraph (d) is added to subsection (2) of which have seen significant influxes of migrants, and because 337 section 14.23, Florida Statutes, and subsection (3) of that American communities lack the ability to absorb large numbers of 338 section is amended, to read: migrants, and in particular, refugees, in a manner that does not 339 14.23 State-Federal relations.compromise the availability of resources for Americans, that 340 (2) CREATION OF THE OFFICE OF STATE-FEDERAL RELATIONS.protects American safety and security, and that ensures the 341 (d) The office does not serve as a liaison between the 342 state government and federal immigration agencies, as defined in WHEREAS, the numerous executive orders entered by President 343 s. 908.102, regarding federal immigration laws and matters Trump demonstrate the federal government will finally end 344 directly related thereto. The Commissioner of Agriculture as the chief immigration officer is the exclusive liaison between the policies detrimental to lawful citizens and will enforce the 345 laws of this country to combat illegal immigration, protect 346 state government and federal immigration agencies regarding victims of crimes committed by illegal immigrants, reduce cost 347 federal immigration laws and matters directly related thereto. burdens related to illegal aliens, including ending public The Commissioner of Agriculture, at his or her discretion, may 348 Page 12 of 75

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

Page 11 of 75

	22-00001-25B 20252B_
349	appoint an employee of the Department of Agriculture and
350	Consumer Services to work as an adjunct official to the office
351	for the purpose of facilitating coordination between the state
352	government and federal immigration agencies.
353	(3) COOPERATIONFor the purpose of centralizing the state-
354	federal relations efforts of the state, state agencies and their
355	representatives shall cooperate and coordinate their state-
356	federal efforts and activities with the office, except as
357	provided in paragraph (2)(d). State agencies which have
358	representatives headquartered in Washington, D.C., are
359	encouraged to station their representatives in the office.
360	Section 3. Section 19.55, Florida Statutes, is created to
361	read:
362	19.55 Commissioner of Agriculture as chief immigration
363	officerThe Commissioner of Agriculture is the chief
364	immigration officer of the state and serves as the state's
365	official liaison between state entities, local governmental
366	entities, and law enforcement agencies and the Federal
367	Government regarding the enforcement of federal immigration
368	laws. It is the responsibility of the chief immigration officer
369	to:
370	(1) Coordinate with and provide assistance to the Federal
371	Government in the enforcement of federal immigration laws and
372	other matters related to the enforcement of federal immigration
373	laws.
374	(2) Coordinate with and provide assistance to law
375	enforcement agencies, as defined in s. 908.102, in the
376	enforcement of federal immigration laws and other matters
377	related to the enforcement of such laws, and monitor local
1	Page 13 of 75

 $\textbf{CODING: Words } \underline{stricken} \text{ are deletions; words } \underline{underlined} \text{ are additions.}$ 

22-00001-25B 20252B_
378 government compliance with the requirements of chapter 908.
379 (3) Administer the Local Law Enforcement Immigration Grant
380 Program established in s. 19.56.
381 (4) Regularly coordinate random audits pursuant to s.
382 448.095 to ensure compliance and enforcement.
383 (5) Provide recommendations regarding measures that may be
384 implemented to improve cooperation and coordination with the
385 Federal Government in the enforcement of federal immigration
386 laws to the President of the Senate and the Speaker of the House
387 of Representatives.
388 (6) No later than March 15, 2025, report to the President
389 of the Senate and the Speaker of the House of Representatives
390 the number of vacant beds available in state correctional
391 institutions and facilities and county detention facilities that
392 can be sublet to the United States Immigration and Customs
393 Enforcement for use as detention beds. Operators of state
394 correctional institutions and facilities and county detention
395 facilities shall provide information requested by the chief
396 immigration officer no later than March 1, 2025.
397 (7) Serve as an "authorized state officer" under the Laken
398 Riley Act, S. 5, 119th Cong. (2025), for purposes of having
399 standing to bring an action against specified federal officials
400 to obtain injunctive relief on behalf of the state and its
401 residents.
402 Section 4. Section 19.56, Florida Statutes, is created to
403 read:
404 19.56 Local Law Enforcement Immigration Grant Program
405 (1) There is created in the Office of State Immigration
406 Enforcement within the Division of Law Enforcement under the
Page 14 of 75

07	22-00001-25B 20252B Department of Agriculture and Consumer Services the Local Law
8	Enforcement Immigration Grant Program to award grants to support
9	local law enforcement agencies, which include chief correctional
0	officers operating county detention facilities, in their
1	cooperation and coordination with federal immigration agencies,
2	as defined in s. 908.102, in the enforcement of federal
3	immigration laws.
4	(2) The office shall annually award any funds specifically
5	appropriated for the grant program to reimburse expenses,
6	including, but not limited to, subletting detention beds to the
7	United States Immigration and Customs Enforcement, equipment,
8	travel, lodging, and training programs to include certified
9	apprenticeship programs, related to supporting the enforcement
0	$\underline{\text{of federal immigration laws. The total amount of grants awarded}$
1	may not exceed funding appropriated for the grant program.
2	(3) The office must prescribe the procedure and application
3	for the program. Grants shall be awarded on a first-come, first-
4	served basis based on the date the office received each
5	completed application. In order to efficiently and effectively
6	disburse the funds, the office shall not duplicate benefits and
7	grants may not be awarded to pay for any activity for which the
8	agency has received or expects to receive federal or other
9	funding.
0	(4) The office shall adopt rules to implement this section
1	Section 5. Subsections (2) and (3) of section 20.14,
2	Florida Statutes, are amended to read:
3	20.14 Department of Agriculture and Consumer Services
4	There is created a Department of Agriculture and Consumer
	Services.

 $\textbf{CODING: Words } \underline{stricken} \text{ are deletions; words } \underline{underlined} \text{ are additions.}$ 

	22-00001-25B 20252B_
436	(2) The following <u>units</u> divisions of the Department of
437	Agriculture and Consumer Services are established:
438	(a) <u>Division of</u> Administration.
439	(b) Division of Agricultural Environmental Services.
440	(c) <u>Division of</u> Animal Industry.
441	(d) <u>Division of</u> Aquaculture.
442	(e) <u>Division of</u> Consumer Services.
443	(f) <u>Division of</u> Food Safety.
444	(g) Division of Florida Forest Service.
445	(h) Division of Fruit and Vegetables.
446	(i) Division of Law Enforcement.
447	1. Office of Agriculture Law Enforcement.
448	2. Office of State Immigration Enforcement.
449	(j) (i) Division of Licensing.
450	(k) (j) Division of Marketing and Development.
451	(1) (k) Division of Plant Industry.
452	(m) (1) Division of Food, Nutrition, and Wellness.
453	(3) Notwithstanding s. $20.04(7)$ (b) and (c), the department
454	<u>may establish</u> bureaus <u>and offices</u> may be established as deemed
455	necessary to promote efficient and effective operation of the
456	department, pursuant to s. 20.04.
457	Section 6. Section 104.155, Florida Statutes, is created to
458	read:
459	104.155 Unqualified noncitizen electors willfully voting;
460	$\underline{prohibited}$ defenses; aiding or soliciting noncitizen electors in
461	voting prohibited
462	(1) Any person who is not a qualified elector because he or
463	she is not a citizen of the United States and who willfully
464	votes in any election is guilty of a felony of the third degree,
	Page 16 of 75
c	CODING: Words stricken are deletions; words underlined are addition

	22-00001-25B 20252B_
465	punishable as provided in s. 775.082, s. 775.083, or s. 775.084.
466	A person's ignorance of his or her citizenship status or a
467	person's bona fide belief of his or her citizenship status
468	cannot be raised as a defense in a prosecution for a violation
469	of this subsection.
470	(2) Any person who aids or solicits another to violate
471	subsection (1) with knowledge that such person is not a citizen
472	of the United States is guilty of a felony of the third degree,
473	punishable as provided in s. 775.082, s. 775.083, or s. 775.084.
474	Section 7. Paragraph (a) of subsection (6) of section
475	252.36, Florida Statutes, is amended to read:
476	252.36 Emergency management powers of the Governor
477	(6) In addition to any other powers conferred upon the
478	Governor by law, she or he may:
479	(a) Suspend the provisions of any regulatory statute
480	prescribing the procedures for conduct of state business or the
481	orders or rules of any state agency, if strict compliance with
482	the provisions of any such statute, order, or rule would in any
483	way prevent, hinder, or delay necessary action in coping with
484	the emergency. However, nothing in this paragraph may be used to
485	suspend any provision in s. 19.55 or s. 19.56 or in chapter 908.
486	Section 8. Subsection (6) of section 288.061, Florida
487	Statutes, is amended to read:
488	288.061 Economic development incentive application
489	process
490	(6) The Secretary of Commerce may not approve an economic
491	development incentive application unless the application
492	includes proof to the department that the applicant business is
493	registered with and uses the E-Verify system, as defined in s.
ļ	
	Page 17 of 75
(	CODING: Words stricken are deletions; words <u>underlined</u> are additions.

	22-00001-25B 20252B_
494	448.095, to verify the work authorization status of all newly
495	hired employees. If the department $\underline{is \ notified \ by \ the \ Office \ of}$
496	State Immigration Enforcement within the Department of
497	Agriculture and Consumer Services determines that an awardee is
498	not complying with this subsection, the department must notify
499	the awardee by certified mail of the office's department's
500	determination of noncompliance and the awardee's right to appeal
501	the determination. Upon a final determination of noncompliance,
502	the awardee must repay all moneys received as an economic
503	development incentive to the department within 30 days after the
504	final determination.
505	Section 9. Subsection (13) is added to section 319.001,
506	Florida Statutes, to read:
507	319.001 DefinitionsAs used in this chapter, the term:
508	(13) "Valid passport" means:
509	(a) An unexpired passport or passport card issued by the
510	United States government; or
511	(b) An unexpired passport issued by the government of
512	another country with:
513	1. A stamp or mark affixed by the United States Department
514	$\underline{\text{of Homeland Security onto the passport to evidence and authorize}$
515	lawful presence in the United States; or
516	2. An unexpired I-94, or current permanent resident card,
517	or unexpired immigrant visa, issued by the United States
518	Department of Homeland Security.
519	Section 10. Subsection (46) is added to section 320.01,
520	Florida Statutes, to read:
521	320.01 Definitions, general.—As used in the Florida
522	Statutes, except as otherwise provided, the term:
	Page 18 of 75

1	22-00001-25B 20252B_
523	(46) "Valid passport" means:
524	(a) An unexpired passport or passport card issued by the
525	United States government; or
526	(b) An unexpired passport issued by the government of
527	another country with:
528	1. A stamp or mark affixed by the United States Department
529	of Homeland Security onto the passport to evidence and authorize
530	lawful presence in the United States; or
531	2. An unexpired I-94, or current permanent resident card,
532	or unexpired immigrant visa, issued by the United States
533	Department of Homeland Security.
534	Section 11. Paragraph (c) of subsection (2) of section
535	322.08, Florida Statutes, is amended to read:
536	322.08 Application for license; requirements for license
537	and identification card forms
538	(2) Each such application shall include the following
539	information regarding the applicant:
540	(c) Proof of identity satisfactory to the department. Such
541	proof must include one of the following documents issued to the
542	applicant:
543	1. A driver license record or identification card record
544	from another jurisdiction that required the applicant to submit
545	a document for identification which is substantially similar to
546	a document required under subparagraph 2., subparagraph 3.,
547	subparagraph 4., subparagraph 5., subparagraph 6., subparagraph
548	7., or subparagraph 8.;
549	2. A certified copy of a United States birth certificate;
550	3. A valid, unexpired United States passport or passport
551	card;
1	Page 19 of 75

CODING: Words stricken are deletions; words <u>underlined</u> are additions.

	22-00001-25B 20252B_
552	4. A naturalization certificate issued by the United States
553	Department of Homeland Security;
554	5. A valid, unexpired alien registration receipt card
555	(green card);
556	6. A Consular Report of Birth Abroad provided by the United
557	States Department of State;
558	7. An unexpired employment authorization card issued by the
559	United States Department of Homeland Security; or
560	8. Proof of nonimmigrant classification provided by the
561	United States Department of Homeland Security, for an original
562	driver license. In order to prove nonimmigrant classification,
563	an applicant must provide at least one of the following
564	documents. In addition, the department may require applicants to
565	produce United States Department of Homeland Security documents
566	for the sole purpose of establishing the maintenance of, or
567	efforts to maintain, continuous lawful presence:
568	a. A notice of hearing from an immigration court scheduling
569	a hearing on any proceeding.
570	b. A notice from the Board of Immigration Appeals
571	acknowledging pendency of an appeal.
572	c. A notice of the approval of an application for
573	adjustment of status issued by the United States Citizenship and
574	Immigration Services.
575	d. An official documentation confirming the filing of a
576	petition for asylum or refugee status or any other relief issued
577	by the United States Citizenship and Immigration Services.
578	e. A notice of action transferring any pending matter from
579	another jurisdiction to this state issued by the United States
580	Citizenship and Immigration Services.

#### Page 20 of 75

	22-00001-25B 20252B			22-00001-25B 20252B
581	f. An order of an immigration judge or immigration officer		610	preceding 7 years or any convictions for the preceding 3 years
582	granting relief that authorizes the alien to live and work in		611	except for convictions of the following nonmoving violations:
583	the United States, including, but not limited to, asylum.		612	(e) Failure to notify the department of a change of
584	g. Evidence that an application is pending for adjustment		613	address, <del>or</del> name, or United States citizenship status within 30
585	of status to that of an alien lawfully admitted for permanent		614	10 days pursuant to s. 322.19,
586	residence in the United States or conditional permanent resident		615	
587	status in the United States, if a visa number is available		616	the department shall cause such licensee's license to be
588	having a current priority date for processing by the United		617	prominently marked with the notation "Safe Driver."
589	States Citizenship and Immigration Services.		618	Section 13. Section 322.19, Florida Statutes, is amended to
590	h. On or after January 1, 2010, An unexpired foreign		619	read:
591	passport issued by the government of another country with:		620	322.19 Change of address, <del>or</del> name, or citizenship status.—
592	(I) A stamp or mark affixed by the United States Department		621	(1) Except as provided in ss. 775.21, 775.261, 943.0435,
593	of Homeland Security onto the passport to evidence and authorize		622	944.607, and 985.4815, whenever any person, after applying for
594	lawful presence in the United States; or		623	or receiving a driver license or identification card, changes
595	(II) An unexpired United States Visa affixed, accompanied		624	his or her legal name, that person must within 30 days
596	by an approved I-94, or current permanent resident card, or		625	thereafter obtain a replacement license or card that reflects
597	unexpired immigrant visa, issued by the United States Department		626	the change.
598	of Homeland Security documenting the most recent admittance into		627	(2) If a person, after applying for or receiving a driver
599	the United States.		628	license or identification card, changes the legal residence or
600			629	mailing address in the application, license, or card, the person
601	A driver license or temporary permit issued based on documents		630	must, within 30 calendar days after making the change, obtain a
602	required in subparagraph 7. or subparagraph 8. is valid for a		631	replacement license or card that reflects the change. A written
603	period not to exceed the expiration date of the document		632	request to the department must include the old and new addresses
604	presented or 1 year.		633	and the driver license or identification card number. Any person
605	Section 12. Paragraph (e) of subsection (2) of section		634	who has a valid, current student identification card issued by
606	322.121, Florida Statutes, is amended to read:		635	an educational institution in this state is presumed not to have
607	322.121 Periodic reexamination of all drivers		636	changed his or her legal residence or mailing address. This
608	(2) For each licensee whose driving record does not show		637	subsection does not affect any person required to register a
609	any revocations, disqualifications, or suspensions for the		638	permanent or temporary address change pursuant to s. 775.13, s.
	Page 21 of 75			Page 22 of 75
c	CODING: Words stricken are deletions; words <u>underlined</u> are additions.		(	CODING: Words stricken are deletions; words <u>underlined</u> are additions.

	22-00001-25B 20252B_	1	1	22-00001-25B 20252B_
639	775.21, s. 775.25, or s. 943.0435.		668	describe information relating to the costs of uncompensated care
640	(3) If a person, after applying for or receiving a driver		669	for aliens who are not lawfully present in the United States,
641	license or identification card, becomes a citizen of the United		670	the impact of uncompensated care on the cost or ability of
642	States, such person must, within 30 calendar days after making		671	hospitals to provide services to the public, hospital funding
643	the change, obtain a replacement license or card that reflects		672	needs, and other related information.
644	such change.		673	Section 15. Subsections $(2)$ , $(3)$ , and $(4)$ of section
645	(4) (3) A violation of this section is a nonmoving violation		674	448.09, Florida Statutes, are amended to read:
646	with a penalty as provided in s. 318.18(2).		675	448.09 Unauthorized aliens; employment prohibited
647	(5)(4) Notwithstanding any other provision of this chapter,		676	(2) If the Office of State Immigration Enforcement within
648	if a licensee established his or her identity for a driver		677	the Department of Agriculture and Consumer Services Commerce
649	license using an identification document authorized under s.		678	finds or is notified by an entity specified in s. 448.095(3)(a)
650	322.08(2)(c)7. or 8., the licensee may not change his or her		679	that an employer has knowingly employed an unauthorized alien
651	name or address except in person and upon submission of an		680	without verifying the employment eligibility of such person, the
652	identification document authorized under s. 322.08(2)(c)7. or 8.		681	office department must notify the Department of Commerce, which
653	Section 14. Subsection (3) of section 395.3027, Florida		682	must enter an order pursuant to chapter 120 making such
654	Statutes, is amended to read:		683	determination and require repayment of any economic development
655	395.3027 Patient immigration status data collection		684	incentive pursuant to s. 288.061(6).
656	(3) By March 1 of each year, the agency shall submit a		685	(3) For a violation of this section, the Office of State
657	report to the Governor, the chief immigration officer within the		686	Immigration Enforcement department shall place the employer on
658	Department of Agriculture and Consumer Services, the President		687	probation for a 1-year period and require that the employer
659	of the Senate, and the Speaker of the House of Representatives.		688	report quarterly to the <u>office</u> department to demonstrate
660	The report shall consist of a consolidation of the quarterly		689	compliance with the requirements of subsection (1) and s.
661	reports of the prior calendar year and an executive summary of		690	448.095.
662	the data which includes the total number of hospital admissions		691	(4) Any violation of this section which takes place within
663	and emergency department visits for the previous calendar year		692	24 months after a previous violation constitutes grounds for the
664	for which the patient or patient's representative reported that		693	suspension or revocation of all licenses issued by a licensing
665	the patient was a citizen of the United States or lawfully		694	agency subject to chapter 120. The Office of State Immigration
666	present in the United States, was not lawfully present in the		695	Enforcement department shall take the following actions for a
667	United States, or declined to answer. The report must also		696	violation involving:
	Page 23 of 75	I	1	Page 24 of 75
CODING: Words stricken are deletions; words underlined are additions.				CODING: Words stricken are deletions; words underlined are additions.
CODING: Words Stricken are deletions; Words <u>underlined</u> are additions.				doping. Notab belieken ale delettons, words <u>underlined</u> ale additions.

22-00001-25B 20252B	22-00001-25B 20252B
(a) One to ten unauthorized aliens, suspension of all	726 failed to use the E-Verify system to verify the employment
applicable licenses held by a private employer for up to 30 days	727 eligibility of employees as required under this section, the
by the respective agencies that issued them.	728 office department must notify the employer of the office's
(b) Eleven to fifty unauthorized aliens, suspension of all	729 department's determination of noncompliance and provide the
applicable licenses held by a private employer for up to 60 days	730 employer with 30 days to cure the noncompliance. The office must
2 by the respective agencies that issued them.	731 also provide notice to the Department of Commerce, which shall
(c) More than fifty unauthorized aliens, revocation of all	732 take action pursuant to s. 288.061(6).
applicable licenses held by a private employer by the respective	733 (b) If the Office of State Immigration Enforcement
agencies that issued them.	734 Department of Commerce determines that an employer failed to use
5 Section 16. Paragraph (a) of subsection (3) and subsection	735 the E-Verify system as required under this section three times
(6) of section 448.095, Florida Statutes, are amended to read:	736 in any 24-month period, the office department must impose a fine
448.095 Employment eligibility	737 of \$1,000 per day until the employer provides sufficient proof
(3) ENFORCEMENT	738 to the office department that the noncompliance is cured.
(a) For the purpose of enforcement of this section, any of	739 Noncompliance constitutes grounds for the suspension of all
the following persons or entities may request, and an employer	740 licenses issued by a licensing agency subject to chapter 120
2 must provide, copies of any documentation relied upon by the	741 until the noncompliance is cured.
employer for the verification of a new employee's employment	742 (c) Fines collected under this subsection must be deposited
4 eligibility:	743 into the General Inspection State Economic Enhancement and
1. The Office of State Immigration Enforcement within the	744 Development Trust Fund for use by the Office of State
Department of Agriculture and Consumer Services Law Enforcement;	745 Immigration Enforcement department for employer outreach and
7 2. The Attorney General;	746 public notice of the state's employment verification laws.
3. The state attorney in the circuit in which the new	747 Section 17. Subsection (4) of section 480.0535, Florida
employee works; or	748 Statutes, is amended to read:
4. The statewide prosecutor <del>; or</del>	749 480.0535 Documents required while working in a massage
5. The Department of Commerce.	750 establishment; penalties; reporting
2 (6) COMPLIANCE	751 (4) The department shall notify a federal immigration
(a) In addition to the requirements under s. 288.061(6),	752 office and the chief immigration officer within the Department
beginning on July 1, 2024, If the Office of State Immigration	753 of Agriculture and Consumer Services if a person operating a
Enforcement Department of Commerce determines that an employer	754 massage establishment, an employee, or any person performing
Page 25 of 75	Page 26 of 75
CODING: Words stricken are deletions; words underlined are additions.	CODING: Words stricken are deletions; words underlined are additio

755

756

757

758

759

760

761

762

763

764

765

766

767

768

769

770

771

772

773

774

775

776

777

778

779

780

781

782

783

SB 2-B

22-00001-25B 20252B 22-00001-25B 20252B massage therapy in a massage establishment fails to provide 784 1. Section 104.155(2), relating to aiding or soliciting a valid government identification as required under this section. 785 noncitizen in voting. Section 18. Section 775.0848, Florida Statutes, is amended 786 2.1. Section 210.18, relating to evasion of payment of to read: 787 cigarette taxes. 775.0848 Commission of a misdemeanor or felony after 788 3.2. Section 316.1935, relating to fleeing or attempting to unlawful reentry into the United States; reclassification.-A elude a law enforcement officer and aggravated fleeing or 789 person who has been previously convicted of a crime relating to 790 eluding. the reentry of removed aliens under 8 U.S.C. s. 1326 shall have 791 4.3. Chapter 379, relating to the illegal sale, purchase, collection, harvest, capture, or possession of wild animal life, the penalty for committing a misdemeanor or felony committed 792 after such conviction reclassified in the following manner: 793 freshwater aquatic life, or marine life, and related crimes. (1) A misdemeanor of the second degree is reclassified to a 794 5.4. Section 403.727(3)(b), relating to environmental misdemeanor of the first degree. 795 control. (2) A misdemeanor of the first degree is reclassified to a 796 6.5. Section 409.920 or s. 409.9201, relating to Medicaid felony of the third degree. 797 fraud. (3) (1) A felony of the third degree is reclassified to a 798 7.6. Section 414.39, relating to public assistance fraud. 8.7. Section 440.105 or s. 440.106, relating to workers' felony of the second degree. 799 (4) (2) A felony of the second degree is reclassified to a 800 compensation. felony of the first degree. 801 9.8. Section 443.071(4), relating to creation of a (5) (3) A felony of the first degree is reclassified to a 802 fictitious employer scheme to commit reemployment assistance life felony. 803 fraud. Section 19. Subsection (8) of section 895.02, Florida 804 10.9. Section 465.0161, relating to distribution of Statutes, is amended to read: medicinal drugs without a permit as an Internet pharmacy. 805 895.02 Definitions.-As used in ss. 895.01-895.08, the term: 806 11.10. Section 499.0051, relating to crimes involving (8) "Racketeering activity" means to commit, to attempt to 807 contraband, adulterated, or misbranded drugs. commit, to conspire to commit, or to solicit, coerce, or 808 12.11. Part IV of chapter 501, relating to telemarketing. intimidate another person to commit: 809 13.12. Chapter 517, relating to sale of securities and (a) Any crime that is chargeable by petition, indictment, 810 investor protection. or information under the following provisions of the Florida 811 14.13. Section 550.235 or s. 550.3551, relating to Statutes: 812 dogracing and horseracing. Page 27 of 75 Page 28 of 75 CODING: Words stricken are deletions; words underlined are additions. CODING: Words stricken are deletions; words underlined are additions.

22-00001-25B 20252B 22-00001-25B 20252B 813 15.14. Chapter 550, relating to jai alai frontons. 842 30.29. Chapter 794, relating to sexual battery, but only if 814 16.15. Section 551.109, relating to slot machine gaming. 843 such crime was committed with the intent to benefit, promote, or 815 17.16. Chapter 552, relating to the manufacture, further the interests of a criminal gang, or for the purpose of 844 816 distribution, and use of explosives. increasing a criminal gang member's own standing or position 845 817 18.17. Chapter 560, relating to money transmitters, if the 846 within a criminal gang. violation is punishable as a felony. 31.30. Former s. 796.03, former s. 796.035, s. 796.04, s. 818 847 819 19.18. Chapter 562, relating to beverage law enforcement. 848 796.05, or s. 796.07, relating to prostitution. 820 20.19. Section 624.401, relating to transacting insurance 849 32.31. Chapter 806, relating to arson and criminal 821 without a certificate of authority, s. 624.437(4)(c)1., relating 850 mischief. 822 to operating an unauthorized multiple-employer welfare 851 33.32. Chapter 810, relating to burglary and trespass. 823 arrangement, or s. 626.902(1)(b), relating to representing or 852 34.33. Chapter 812, relating to theft, robbery, and related 824 aiding an unauthorized insurer. 853 crimes. 825 21.20. Section 655.50, relating to reports of currency 854 35.34. Chapter 815, relating to computer-related crimes. 82.6 transactions, when such violation is punishable as a felony. 855 36.35. Chapter 817, relating to fraudulent practices, false 827 22.21. Chapter 687, relating to interest and usurious pretenses, fraud generally, credit card crimes, and patient 856 828 practices. 857 brokering. 829 23.22. Section 721.08, s. 721.09, or s. 721.13, relating to 858 37.36. Chapter 825, relating to abuse, neglect, or 830 real estate timeshare plans. 859 exploitation of an elderly person or disabled adult. 831 24.23. Section 775.13(5)(b), relating to registration of 860 38.37. Section 827.071, relating to commercial sexual 832 persons found to have committed any offense for the purpose of exploitation of children. 861 833 benefiting, promoting, or furthering the interests of a criminal 862 39.38. Section 828.122, relating to fighting or baiting 834 gang. 863 animals. 835 25.24. Section 777.03, relating to commission of crimes by 864 40.39. Chapter 831, relating to forgery and counterfeiting. 836 accessories after the fact. 865 41.40. Chapter 832, relating to issuance of worthless 837 26.25. Chapter 782, relating to homicide. 866 checks and drafts. 838 27.26. Chapter 784, relating to assault and battery. 867 42.41. Section 836.05, relating to extortion. 839 28.27. Chapter 787, relating to kidnapping, human 868 43.42. Chapter 837, relating to perjury. 840 smuggling, or human trafficking. 869 44.43. Chapter 838, relating to bribery and misuse of 841 29.28. Chapter 790, relating to weapons and firearms. 870 public office. Page 29 of 75 Page 30 of 75 CODING: Words stricken are deletions; words underlined are additions. CODING: Words stricken are deletions; words underlined are additions. 871

872

873

874

875

876

877

878

879

880

881

882

883

884

885

886

887

888

889

890

891

892

893

894

895

896

897

898

899

SB 2-B

22-00001-25B 20252B 22-00001-25B 20252B 45.44. Chapter 843, relating to obstruction of justice. 900 (3) RELEASE ON NONMONETARY CONDITIONS.-46.45. Section 847.011, s. 847.012, s. 847.013, s. 847.06, 901 (b) No person shall be released on nonmonetary conditions or s. 847.07, relating to obscene literature and profanity. 902 under the supervision of a pretrial release service, unless the 47.46. Chapter 849, relating to gambling, lottery, gambling 903 service certifies to the court that it has investigated or or gaming devices, slot machines, or any of the provisions 904 otherwise verified: 905 1. The circumstances of the accused's family, employment, within that chapter. 48.47. Chapter 874, relating to criminal gangs. 906 financial resources, character, mental condition, immigration 49.48. Chapter 893, relating to drug abuse prevention and 907 status, and length of residence in the community; 2. The accused's record of convictions, of appearances at control. 908 50.49. Chapter 896, relating to offenses related to 909 court proceedings, of flight to avoid prosecution, or of failure financial transactions. 910 to appear at court proceedings; and 51.50. Sections 914.22 and 914.23, relating to tampering 911 3. Other facts necessary to assist the court in its with or harassing a witness, victim, or informant, and determination of the indigency of the accused and whether she or 912 retaliation against a witness, victim, or informant. 913 he should be released under the supervision of the service. 52.51. Sections 918.12 and 918.13, relating to tampering 914 (5) PRETRIAL DETENTION.with jurors and evidence. 915 (e) When a person charged with a crime for which pretrial Section 20. Paragraph (c) of subsection (2) of section detention could be ordered is arrested, the arresting agency 916 903.046, Florida Statutes, is amended to read: shall promptly notify the state attorney of the arrest and shall 917 903.046 Purpose of and criteria for bail determination .-918 provide the state attorney with such information as the (2) When determining whether to release a defendant on bail 919 arresting agency has obtained relative to: or other conditions, and what that bail or those conditions may 920 1. The nature and circumstances of the offense charged; be, the court shall consider: 2. The nature of any physical evidence seized and the 921 (c) The defendant's family ties, length of residence in the 922 contents of any statements obtained from the defendant or any community, employment history, financial resources, and mental 923 witness; 924 condition, and immigration status. 3. The defendant's family ties, residence, employment, financial condition, and mental condition, and immigration Section 21. Paragraph (b) of subsection (3) and paragraph 925 (e) of subsection (5) of section 907.041, Florida Statutes, are 926 status; and amended to read: 927 4. The defendant's past conduct and present conduct, 907.041 Pretrial detention and release.including any record of convictions, previous flight to avoid 928 Page 31 of 75 Page 32 of 75 CODING: Words stricken are deletions; words underlined are additions. CODING: Words stricken are deletions; words underlined are additions.

22-00001-25B

state by:

958

959

960

961

962

963

964

965

966

967

968

969

970

20252B

	22-00001-25B 20252B_
929	prosecution, or failure to appear at court proceedings.
930	Section 22. Section 908.101, Florida Statutes, is amended
931	to read:
932	908.101 Legislative findings and intent
933	(1) The Legislature finds that it is an important state
934	interest to cooperate and assist the Federal Government in the
935	enforcement of federal immigration laws within this state.
936	(2) The Legislature further finds that designating a single
937	state officer, the Commissioner of Agriculture, as the chief
938	immigration officer is essential to facilitating coordination,
939	assistance, and communication between the Federal Government,
940	state entities, local governmental entities, and law enforcement
941	agencies regarding the enforcement of federal immigration laws.
942	Section 23. Subsections (1) through (5) and subsections (6)
943	and (7) of section 908.102, Florida Statutes, are renumbered as
944	subsections (2) through (6) and subsections (8) and (9),
945	respectively, and new subsections (1) and (7) are added to that
946	section to read:
947	908.102 DefinitionsAs used in this chapter, the term:
948	(1) "Chief immigration officer" means the chief immigration
949	officer as described in s. 19.55.
950	(7) "Office" means the Office of State Immigration
951	Enforcement established within the Division of Law Enforcement
952	under the Department of Agriculture and Consumer Services.
953	Section 24. Section 908.1031, Florida Statutes, is created
954	to read:
955	908.1031 Office of State Immigration Enforcement; creation;
956	purpose and duties
957	(1) The Office of State Immigration Enforcement is
	Page 33 of 75

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

971 of federal immigration laws. 972 (2) The office shall facilitate the collection and dissemination of investigative and intelligence information to 973 974 the Federal Government. 975 (3) The office shall employ sworn law enforcement officers, 976 nonsworn investigators, and administrative personnel. Such 977 employees, when authorized by federal law, must aid local 978 governmental entities and law enforcement agencies in the 979 investigation and enforcement of federal immigration laws. The 980 positions and resources necessary for the office to accomplish 981 its duties shall be established through and subject to the 982 legislative appropriations process. 983 (4) (a) Each law enforcement officer shall meet the 984 qualifications of law enforcement officers under s. 943.13 and 985 shall be certified as a law enforcement officer by the

law across the State of Florida.

986 Department of Law Enforcement under the provisions of chapter

established within the Division of Law Enforcement under the

the office is to aid the Commissioner of Agriculture in the

commissioner's role as the chief immigration officer of the

Department of Agriculture and Consumer Services. The purpose of

(a) Encouraging cooperation by state entities, local

immigration laws to the maximum extent permissible under federal

federal immigration agencies, state entities, local governmental entities, and law enforcement agencies regarding the enforcement

(b) Serving as the central point of coordination between

governmental entities, and law enforcement agencies with the

Federal Government to support the enforcement of federal

#### Page 34 of 75

1	22-00001-25B 20252B_
987	943. Upon certification, each law enforcement officer is subject
988	to and shall have the same arrest and other authority provided
989	for law enforcement officers generally in chapter 901 and shall
990	have statewide jurisdiction. Each officer shall also have arrest
991	authority as provided for state law enforcement officers in s.
992	901.15. Such officers have full law enforcement powers granted
993	to other peace officers of this state, including the authority
994	to make arrests, carry firearms, serve court process, and seize
995	contraband and the proceeds of illegal activities.
996	(b) All law enforcement officers of the office, upon
997	certification under s. 943.1395, shall have the same right and
998	authority to carry arms as do the sheriffs of this state.
999	(c) Each law enforcement officer in the state who is
1000	certified pursuant to chapter 943 has the same authority as law
1001	enforcement officers designated in this section to enforce the
1002	laws of this state as described in this chapter.
1003	(5) By December 15 of each year, the office shall submit a
1004	report to the Governor, the President of the Senate, and the
1005	Speaker of the House of Representatives. The report may contain
1006	recommendations to the Legislature to improve the state's
1007	cooperation and coordination with the Federal Government in the
1008	enforcement of federal immigration laws within this state. The
1009	report must detail the level of cooperation and coordination
1010	between the following entities and federal immigration agencies:
1011	(a) State entities.
1012	(b) Local governmental entities.
1013	(c) Law enforcement agencies.
1014	(6) The office serves as a relevant state law enforcement
1015	agency for any applicable Federal Homeland Security Task Force

 $\textbf{CODING: Words } \underline{stricken} \text{ are deletions; words } \underline{underlined} \text{ are additions.}$ 

	22-00001-25B 20252B
1016	established under President Trump's Executive Order, Protecting
1017	the American People Against Invasion, issued on January 20,
1018	2025.
1019	(7) The office may adopt rules to implement this section.
1020	Section 25. Subsections (5) through (8) of section 908.104,
1021	Florida Statutes, are renumbered as subsections (6) through (9),
1022	respectively, present subsections (5), (6), and (8) are amended,
1023	and a new subsection (5) is added to that section, to read:
1024	908.104 Cooperation with federal immigration authorities
1025	(5) Upon request from a federal immigration agency, a
1026	sheriff or chief correctional officer operating a county
1027	detention facility must provide the requesting federal
1028	immigration agency a list of all inmates booked into a county
1029	detention facility and any information regarding each inmate's
1030	immigration status.
1031	(6)(5) This section does not require a state entity, local
1032	governmental entity, or law enforcement agency to provide a
1033	federal immigration agency with information related to a victim
1034	of or a witness to a criminal offense if:
1035	(a) The victim or witness is necessary to the investigation
1036	or prosecution of a crime, and such crime occurred in the United
1037	States; and
1038	(b) The victim or witness timely and in good faith responds
1039	to the entity's or agency's request for information and
1040	$\underline{\text{cooperates}}$ $\underline{\text{cooperation}}$ in the investigation or prosecution of
1041	such the offense.
1042	(7) (6) A state entity, local governmental entity, or law
1043	enforcement agency that, pursuant to subsection $(6)$ (5),
1044	withholds information regarding the immigration information of a
	Page 36 of 75
(	CODING: Words stricken are deletions; words underlined are addition

	22-00001-25B 20252B_
1045	victim of or witness to a criminal offense shall document the
1046	victim's or witness's cooperation in the entity's or agency's
1047	investigative records related to the offense and shall retain
1048	the records for at least 10 years for the purpose of audit,
1049	verification, or inspection by the Auditor General.
1050	(9) (8) This section does not apply to any alien unlawfully
1051	present in the United States if he or she is or has been a
1052	necessary witness or victim of a crime of domestic violence,
1053	rape, sexual exploitation, sexual assault, murder, manslaughter,
1054	assault, battery, human trafficking, kidnapping, false
1055	imprisonment, involuntary servitude, fraud in foreign labor
1056	contracting, blackmail, extortion, or witness tampering,
1057	provided that such crime was committed in the United States.
1058	Documentation, including, but not limited to, police reports,
1059	testimony, sworn statements, or a victim impact statement, must
1060	be relied upon to verify that the person was a necessary witness
1061	or victim to the crime.
1062	Section 26. Section 908.1041, Florida Statutes, is created
1063	to read:
1064	908.1041 Cooperation between public entities to enforce
1065	federal immigration laws
1066	(1) Every state, county, district, authority, or municipal
1067	officer, department, division, board, bureau, commission, or
1068	other separate unit of government and any other public or
1069	private agency, person, partnership, corporation, or business
1070	entity contracted with or otherwise acting on behalf of any
1071	public agency has a duty and an obligation to cooperate to the
1072	fullest extent possible with the Federal Government in the
1073	enforcement of federal immigration laws and the protection of
	Page 37 of 75

 $\textbf{CODING:} \text{ Words } \underline{\text{stricken}} \text{ are deletions; words } \underline{\text{underlined}} \text{ are additions.}$ 

	22-00001-25B 20252B_
1074	the borders of the United States.
1075	(2) State entities and state law enforcement agencies must
1076	cooperate and coordinate with the office at its request
1077	concerning federal immigration laws or matters directly related
1078	thereto. Any communication with or coordination between a state
1079	entity and a federal immigration agency concerning such laws or
1080	matters must occur through the office. Any interagency
1081	agreement, memorandum of understanding, or contract, or any
1082	modification or amendment to such agreement, memorandum, or
1083	contract, concerning federal immigration laws or matters
1084	directly related thereto between a federal immigration agency
1085	and a state entity or state law enforcement agency must be
1086	approved by the chief immigration officer before execution.
1087	(3) If a local governmental entity or local law enforcement
1088	agency requests assistance regarding federal immigration laws
1089	from a state entity or state law enforcement agency, that local
1090	governmental entity or local law enforcement agency must
1091	coordinate the request through the office.
1092	Section 27. Section 908.1042, Florida Statutes, is created
1093	to read:
1094	908.1042 State Immigration Enforcement CouncilThe State
1095	Immigration Enforcement Council is created within the office for
1096	the purpose of advising the chief immigration officer.
1097	(1) MEMBERSHIPThe council at a minimum must be composed
1098	of seven sheriffs and four police chiefs appointed by the chief
1099	immigration officer, as well as the executive director of the
1100	Department of Law Enforcement. The chief immigration officer
1101	must appoint a sheriff to serve as chair of the council.
1102	(2) TERMS OF MEMBERSHIP; COMPENSATION; STAFF

#### Page 38 of 75

	22-00001-25B 20252B
1103	(a) Appointments to the council must be made by March 1,
1104	2025. Any vacancy shall be filled within 2 weeks after such a
1105	vacancy.
1106	(b) Membership of the council shall not disqualify a member
1107	from holding any other public office or being employed by a
1108	public entity except that no member of the Legislature shall
1109	serve on the council. The Legislature finds that the council
1110	serves a state, county, and municipal purpose and that service
1111	on the council is consistent with a member's principal service
1112	in a public office or employment.
1113	(c) Members of the council shall serve without compensation
1114	but are entitled to reimbursement for per diem and travel
1115	expenses pursuant to s. 112.061.
1116	(d) The office shall provide the council with staff
1117	necessary to assist the council in the performance of its
1118	duties.
1119	(3) MEETINGSThe council must meet quarterly. Additional
1120	meetings may be held at the discretion of the chair. A majority
1121	of members of the council constitute a quorum. Council meetings
1122	may be conducted by teleconference or other electronic means.
1123	(4) DUTIES OF COUNCILThe council shall:
1124	(a) Advise the chief immigration officer on the efforts of
1125	local law enforcement agencies related to the enforcement of
1126	federal immigration laws within the state.
1127	(b) Provide recommendations on the financial resources
1128	necessary to aid local law enforcement agencies in the
1129	cooperation and coordination with the Federal Government.
1130	(c) Provide recommendations to enhance information sharing
1131	between state entities, local governmental entities, law
1	Page 39 of 75
	CODING: Words stricken are deletions; words underlined are additions.

	22-00001-25B 20252B_
1132	enforcement agencies, and the Federal Government in the
1133	enforcement of federal immigration laws within the state.
1134	(d) Provide recommendations of any resources necessary to
1135	facilitate the training of local law enforcement agencies in the
1136	cooperation and coordination with the Federal Government and the
1137	enforcement of federal immigration laws.
1138	(e) Provide recommendations on strategies to increase the
1139	number of available detention beds for use by the United States
1140	Immigration and Customs Enforcement.
1141	(f) Analyze the information collected in s. 908.1031(5) and
1142	make recommendations to the chief immigration officer.
1143	(5) RULEMAKINGThe office may adopt rules to implement
1144	this section.
1145	Section 28. Paragraph (c) subsection (1) of section
1146	908.105, Florida Statutes, is amended, and paragraph (d) is
1147	added to that subsection, to read:
1148	908.105 Duties related to immigration detainers
1149	(1) A law enforcement agency that has custody of a person
1150	subject to an immigration detainer issued by a federal
1151	immigration agency shall:
1152	(c) Upon determining that the immigration detainer is in
1153	accordance with <u>s. 908.102(3)</u> s. 908.102(2), comply with the
1154	requests made in the immigration detainer.
1155	(d) Notify the state attorney that the person is subject to
1156	an immigration detainer.
1157	Section 29. Subsections (1) and (2) of section 908.107,
1158	Florida Statutes, are amended to read:
1159	908.107 Enforcement
1160	(1) (a) Any executive or administrative state, county, or
	Page 40 of 75
(	CODING: Words stricken are deletions; words underlined are additions.

	22-00001-25B 20252B			22-00001-25B 20252B_
1161	municipal officer who violates his or her duties under this	1	190	officer operating a county detention facility law enforcement
1162	chapter may be subject to action by the Governor in the exercise	1	191	agency to participate in a particular program model.
1163	of his or her authority under the State Constitution and state	1	192	(2) Beginning no later than <u>April 1, 2025</u> October 1, 2022,
1164	law. Pursuant to s. 1(b), Art. IV of the State Constitution, the	1	193	and until the sheriff or chief correctional officer operating a
1165	Governor may initiate judicial proceedings in the name of the	1	194	county detention facility law enforcement agency enters into the
1166	state against such officers to enforce compliance with any duty	1	195	written agreement required under subsection (1), each sheriff or
1167	under this chapter or restrain any unauthorized act contrary to	1	196	chief correctional officer law enforcement agency operating a
1168	this chapter.	1	197	county detention facility must notify the office Department of
1169	(b) The chief immigration officer may present evidence to	1	198	Law Enforcement quarterly of the status of such written
1170	the Governor that an executive or administrative state, county,	1	199	agreement and any reason for noncompliance with this section, if
1171	or municipal officer has violated his or her duties under this	1	200	applicable.
1172	chapter and recommend that the Governor take action using his or	1	201	Section 31. Section 908.13, Florida Statutes, is created to
1173	her authority under the State Constitution and state law.	1	202	read:
1174	(2) In addition, the Attorney General or the chief	1	203	908.13 Emergency powers of the chief immigration officer
1175	immigration officer may file suit against a local governmental	1	204	Notwithstanding the provisions of ss. 252.31-252.90, this
1176	entity or local law enforcement agency in a court of competent	1	205	section provides the sole authority to declare a state of
1177	jurisdiction for declaratory or injunctive relief for a	1	206	emergency related to illegal immigration, illegal migration, or
1178	violation of this chapter.	1	207	immigration enforcement to the chief immigration officer.
1179	Section 30. Section 908.11, Florida Statutes, is amended to	1	208	(1) Within the powers conferred upon the chief immigration
1180	read:	1	209	officer by law, the chief immigration officer may issue
1181	908.11 Immigration enforcement assistance agreements;	1	210	emergency orders, proclamations, and rules and may amend or
1182	reporting requirement	1	211	rescind them. Such orders, proclamations, and rules have the
1183	(1) The sheriff or the chief correctional officer By	1	212	force and effect of law. An emergency order, proclamation, or
1184	January 1, 2023, each law enforcement agency operating a county	1	213	rule must be limited to a duration of not more than 60 days and
1185	detention facility must enter into a written agreement with the	1	214	may be renewed as necessary during the duration of the
1186	United States Immigration and Customs Enforcement to participate	1	215	emergency. If renewed, such order, proclamation, or rule must
1187	in the immigration program established under s. 287(g) of the	1	216	specifically state the provisions being renewed.
1188	Immigration and Nationality Act, 8 U.S.C. s. 1357. This	1	217	(2) An emergency order or proclamation must be promptly
1189	subsection does not require a sheriff or chief correctional	1	218	disseminated by means calculated to bring its contents to the
	Page 41 of 75			Page 42 of 75

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

	22-00001-25B 20252B
1219	attention of the general public, and unless the circumstances
1220	attendant upon the emergency prevent or impede such filing, the
1220	order or proclamation must be filed promptly with the Governor,
1221	the Department of State, the President of the Senate, the
1223	Speaker of the House of Representatives, and the offices of the
1223	county commissioners in the counties to which the order or
1224	proclamation applies.
1225	(3) (a) At any time, the Legislature, by concurrent
1220	resolution, may terminate a state of emergency or any specific
1227	order, proclamation, or rule thereunder. Upon such concurrent
1220	
1229	resolution, the chief immigration officer shall issue an
	emergency order or proclamation consistent with the concurrent
1231	resolution.
1232	(b) Notwithstanding s. 252.46(2), all emergency
1233	declarations and orders, regardless of how titled, issued under
1234	the authority of this section by the chief immigration officer
1235	before, during, or after a declared emergency must be
1236	immediately filed with the Division of Administrative Hearings.
1237	Failure to file any such declaration or order with the division
1238	within 5 days after issuance voids the declaration or order. The
1239	division shall index all such declarations and orders and make
1240	them available in a searchable format on its website within 3
1241	days after filing. The searchable format must include, but is
1242	not limited to, searches by term, referenced statutes, and rules
1243	and must include a search category that specifically identifies
1244	emergency orders in effect at any given time. A link to the
1245	division's index must be placed in a conspicuous location on the
1246	Department of Agriculture and Consumer Services' website.
1247	(4) During a declared state of emergency for illegal
	Page 43 of 75

	22-00001-25B		202528				
248	immigration, illeg	al migra	tion, or immigration enforcement, the				
249	chief immigration	officer	shall coordinate with and advise stat				
250	and local law enforcement agencies for the purpose of securing						
251	compliance with this chapter.						
252	(5) The chief	: immigra	ation officer, when deemed necessary t				
253	respond to immigra	tion-rel	ated emergencies, shall request				
254	assistance from th	e Govern	or for the activation and deployment				
255	of Florida Nationa	l Guard j	personnel and equipment.				
256	Section 32. H	Paragraph	n (d) of subsection (3) of section				
257	921.0022, Florida	Statutes	, is amended to read:				
258	921.0022 Crir	ninal Pur	hishment Code; offense severity ranking				
259	chart						
260	(3) OFFENSE S	SEVERITY	RANKING CHART				
261	(d) LEVEL 4						
262							
263							
	Florida	Felony	Description				
	Statute	Degree					
264							
	104.155	<u>3rd</u>	Unqualified noncitizen electors				
			voting; aiding or soliciting				
			noncitizen electors in voting.				
265							
	316.1935(3)(a)	2nd	Driving at high speed or with				
			wanton disregard for safety				
			while fleeing or attempting to				
			elude law enforcement officer				
			who is in a patrol vehicle with				
			siren and lights activated.				
			Page 44 of 75				
	CODINC. Words strick		eletions; words underlined are additi				

1266	22-00001-25B		20252B
1200	499.0051(1)	3rd	Failure to maintain or deliver transaction history, transaction information, or transaction statements.
1267	499.0051(5)	2nd	
10.00	499.0051(5)	2110	Knowing sale or delivery, or possession with intent to sell, contraband prescription drugs.
1268	517.07(1)	3rd	Failure to register securities.
	517.12(1)	3rd	Failure of dealer or associated person of a dealer of securities to register.
1270	784.031	3rd	Battery by strangulation.
1271	784.07(2)(b)	3rd	Battery of law enforcement officer, firefighter, etc.
1272	784.074(1)(c)	3rd	Battery of sexually violent predators facility staff.
1273	784.075	3rd	Battery on detention or commitment facility staff.
1274	784.078	3rd	Battery of facility employee by throwing, tossing, or expelling
c	CODING: Words stricke		Page 45 of 75 eletions; words <u>underlined</u> are additions.

	22-00001-25B		20252B
1275			certain fluids or materials.
1275	784.08(2)(c)	3rd	
1276			age or older.
	784.081(3)	3rd	Battery on specified official
1277			or employee.
	784.082(3)	3rd	Battery by detained person on
1278			visitor or other detainee.
1279	784.083(3)	3rd	Battery on code inspector.
1279	784.085	3rd	Battery of child by throwing,
			tossing, projecting, or expelling certain fluids or
			materials.
1280			
	787.03(1)	3rd	Interference with custody; wrongly takes minor from
			appointed guardian.
1281			
	787.04(2)	3rd	Take, entice, or remove child
			beyond state limits with
			criminal intent pending custody proceedings.
1282			proceedings.
	787.04(3)	3rd	Carrying child beyond state
			lines with criminal intent to
			Page 46 of 75
	CODING: Words stric	<del>ken</del> are d	eletions; words <u>underlined</u> are additions.

	22-00001-25B		20252B avoid producing child at custody hearing or delivering to designated person.
1283	787.07	3rd	Human smuggling.
	790.115(1)	3rd	Exhibiting firearm or weapon within 1,000 feet of a school.
1285	790.115(2)(b)	3rd	Possessing electric weapon or device, destructive device, or other weapon on school property.
1286	790.115(2)(c)	3rd	Possessing firearm on school property.
1287	794.051(1)	3rd	Indecent, lewd, or lascivious touching of certain minors.
1288	800.04(7)(c)	3rd	Lewd or lascivious exhibition; offender less than 18 years.
1289	806.135	2nd	Destroying or demolishing a memorial or historic property.
1290	810.02(4)(a)	3rd	Burglary, or attempted burglary, of an unoccupied structure; unarmed; no assault
c	CODING: Words stricker		Page 47 of 75 eletions; words <u>underlined</u> are additions.

	22-00001-25B		202528
			or battery.
1291	810.02(4)(b)	3rd	Burglary, or attempted
	010.02(4)(D)	310	
			burglary, of an unoccupied
			conveyance; unarmed; no assault
1292			or battery.
1292	810.06	3rd	Burglary; possession of tools.
1293	010.00	SIU	burgrary, possession or coors.
1295	810.08(2)(c)	3rd	Trespass on property, armed
	010.00(2)(C)	510	with firearm or dangerous
			weapon.
1294			weapon.
1291	810.145(3)(b)	3rd	Digital voyeurism
	010.110(0)(0)	014	dissemination.
1295			
	812.014(2)(c)3.	3rd	Grand theft, 3rd degree \$10,000
			or more but less than \$20,000.
1296			
	812.014	3rd	Grand theft, 3rd degree;
	(2)(c)4. &		specified items.
	610.		
1297			
	812.014(2)(d)2.	3rd	Grand theft, 3rd degree; \$750
			or more taken from dwelling or
			its unenclosed curtilage.
1298			
	812.014(2)(e)3.	3rd	Petit theft, 1st degree; less
			than \$40 taken from dwelling or
		1	Page 48 of 75
	CODING: Words stricken		eletions; words underlined are additions.

	22-00001-25B		20252B
			its unenclosed curtilage with
			two or more prior theft
			convictions.
1299			
	812.0195(2)	3rd	Dealing in stolen property by
			use of the Internet; property
			stolen \$300 or more.
1300			
	817.505(4)(a)	3rd	Patient brokering.
1301			
	817.563(1)	3rd	Sell or deliver substance other
			than controlled substance
			agreed upon, excluding s.
			893.03(5) drugs.
1302			
	817.568(2)(a)	3rd	
			identification information.
1303			
	817.5695(3)(c)	3rd	Exploitation of person 65 years
			of age or older, value less
			than \$10,000.
1304			
	817.625(2)(a)	3rd	Fraudulent use of scanning
			device, skimming device, or
			reencoder.
1305			
	817.625(2)(c)	3rd	Possess, sell, or deliver
1000			skimming device.
1306			
		F	Page 49 of 75
c	CODING: Words stricken	are de	eletions; words <u>underlined</u> are additions.

	22-00001-25B		20252B
	828.125(1)	2nd	Kill, maim, or cause great bodily harm or permanent breeding disability to any registered horse or cattle.
1307			
	836.14(2)	3rd	Person who commits theft of a sexually explicit image with intent to promote it.
1308			
	836.14(3)	3rd	Person who willfully possesses a sexually explicit image with certain knowledge, intent, and purpose.
1309			
	837.02(1)	3rd	Perjury in official proceedings.
1310			
	837.021(1)	3rd	Make contradictory statements
1311			in official proceedings.
1011	838.022	3rd	Official misconduct.
1312			
1313	839.13(2)(a)	3rd	Falsifying records of an individual in the care and custody of a state agency.
1010	839.13(2)(c)	3rd	Falsifying records of the Department of Children and Families.
С	CODING: Words <del>stricker</del>		Page 50 of 75 eletions; words <u>underlined</u> are additions.

22-00001-25B

843.021

843.025

874.05(1)(a)

1314

1315

20252B\_ 3rd Possession of a concealed handcuff key by a person in custody. 3rd Deprive law enforcement, correctional, or correctional probation officer of means of protection or communication.

1316 843.15(1)(a) 3rd Failure to appear while on bail for felony (bond estreature or bond jumping). 1317 843.19(2) 2nd Injure, disable, or kill police, fire, or SAR canine or police horse.

1318			
	847.0135(5)(c)	3rd	Lewd or lascivious exhibition
			using computer; offender less
			than 18 years.
1319			
	870.01(3)	2nd	Aggravated rioting.
1320			
	870.01(5)	2nd	Aggravated inciting a riot.
1321			

3rd Encouraging or recruiting

another to join a criminal gang. Page 51 of 75 CODING: Words stricken are deletions; words underlined are additions.

i.	22-00001-25B		20252B			
1322	893.13(2)(a)1.	2nd	Purchase of cocaine (or other s. 893.03(1)(a), (b), or (d), (2)(a), (2)(b), or (2)(c)5. drugs).			
	914.14(2)	3rd	Witnesses accepting bribes.			
1324	914.22(1)	3rd	Force, threaten, etc., witness, victim, or informant.			
1325	914.23(2)	3rd	Retaliation against a witness, victim, or informant, no bodily injury.			
1326						
	916.1085 (2)(c)1.	3rd	Introduction of specified contraband into certain DCF facilities.			
1327						
1328	918.12	3rd	Tampering with jurors.			
	934.215	3rd	Use of two-way communications device to facilitate commission of a crime.			
1329	944.47(1)(a)6.	3rd	Introduction of contraband (cellular telephone or other portable communication device) into correctional institution.			
Page 52 of 75						
CODING: Words stricken are deletions; words underlined are additions.						

	22-00001-25B 20252B_		22-00001-25B 20252B_
1330		1353	another member of the department designated by the director,
	951.22(1)(h), 3rd Intoxicating drug,	1354	shall serve as Chief of Domestic Security for the purpose of
	(j) & (k) instrumentality or other device	1355	directing and coordinating such efforts. The department and
	to aid escape, or cellular	1356	Chief of Domestic Security shall use the regional domestic
	telephone or other portable	1357	security task forces as established in this chapter to assist in
	communication device introduced	1358	such efforts.
	into county detention facility.	1359	(15) The department shall coordinate with the Office of
1331		1360	State Immigration Enforcement within the Department of
1332	Section 33. Subsections (15) and (16) of section 943.03,	1361	Agriculture and Consumer Services when providing assistance to
1333	Florida Statutes, are renumbered as subsections (16) and (17),	1362	the Federal Government in the enforcement of federal immigration
1334	respectively, subsection (14) is amended, and a new subsection	1363	laws.
1335	(15) is added to that section, to read:	1364	Section 34. Section 943.03101, Florida Statutes, is amended
1336	943.03 Department of Law Enforcement	1365	to read:
1337	(14) The department, with respect to counter-terrorism	1366	943.03101 Counter-terrorism and immigration enforcement
1338	efforts, responses to acts of terrorism within or affecting this	1367	coordinationThe Legislature finds that with respect to
1339	state, coordinating with and providing assistance to the Federal	1368	counter-terrorism efforts $\underline{\text{and}}_{\mathcal{T}}$ initial responses to acts of
1340	Government in the enforcement of federal immigration laws,	1369	terrorism within or affecting this state, coordinating with and
1341	responses to immigration enforcement incidents within or	1370	providing assistance to the Federal Government in the
1342	affecting this state, and other matters related to the domestic	1371	enforcement of federal immigration laws, and responses to
1343	security of Florida as it relates to terrorism and immigration	1372	immigration enforcement incidents within or affecting this
1344	enforcement incidents, shall coordinate and direct the law	1373	$\frac{1}{1}$ specialized efforts of emergency management which are
1345	enforcement, initial emergency, and other initial responses. The	1374	unique to such situations are required and that these efforts
1346	department shall work closely with the Division of Emergency	1375	intrinsically involve very close coordination of federal, state,
1347	Management, other federal, state, and local law enforcement	1376	and local law enforcement agencies with the efforts of all
1348	agencies, fire and rescue agencies, first-responder agencies,	1377	others involved in emergency-response efforts. In order to best
1349	and others involved in preparation against acts of terrorism in	1378	provide this specialized effort, the Legislature has determined
1350	or affecting this state, immigration enforcement incidents	1379	that such efforts should be coordinated by and through the
1351	within or affecting this state, and in the response to such acts	1380	Department of Law Enforcement, working closely with the Division
1352	or incidents. The executive director of the department, or	1381	of Emergency Management and others involved in preparation
·	Page 53 of 75		Page 54 of 75
C	CODING: Words stricken are deletions; words underlined are additions.	c	CODING: Words stricken are deletions; words underlined are additions.

	22-00001-25B 20252B			22-00001-25B 20252B
1382	against acts of terrorism in or affecting this state,		1411	the Department of Agriculture and Consumer Services when
1383	immigration enforcement incidents within or affecting this		1412	providing assistance to the Federal Government in the
1384	state, and in the initial response to such acts, in accordance		1413	enforcement of federal immigration laws.
1385	with the state comprehensive emergency management plan prepared		1414	(e) (d) Use regional task forces to support the duties of
1386	pursuant to s. 252.35(2)(a).		1415	the department set forth in this section.
1387	Section 35. Subsections (3) through (8) of section		1416	(f) (e) Use public or private resources to perform the
1388	943.0311, Florida Statutes, are renumbered as subsections (2)		1417	duties assigned to the department under this section.
1389	through (7), respectively, and subsection (1) and present		1418	(2) The chief shall regularly coordinate random audits
1390	subsections (2) and (4) of that section are amended to read:		1419	pursuant to s. 448.095 to ensure compliance and enforcement and
1391	943.0311 Chief of Domestic Security; duties of the		1420	shall notify the Department of Commerce of any violations.
1392	department with respect to domestic security		1421	(3) (4) The chief shall report to the Governor, the
1393	(1) The executive director of the department, or a member		1422	President of the Senate, and the Speaker of the House of
1394	of the department designated by the executive director, shall		1423	Representatives by November 1 of each year suggestions for
1395	serve as the Chief of Domestic Security. The Chief of Domestic		1424	specific and significant security enhancements of any building,
1396	Security shall:		1425	facility, or structure owned or leased by a state agency, state
1397	(a) Coordinate the efforts of the department in the ongoing		1426	university, or community college or any entity that has
1398	assessment of this state's vulnerability to, and ability to		1427	conducted an assessment under subsection $(5)$ (6). The chief may
1399	detect, prevent, prepare for, respond to, and recover from, acts $% \left( {{{\left[ {{L_{\rm{s}}} \right]}}} \right)$		1428	utilize the assessments provided under subsection $(5)$ (6) in
1400	of terrorism within or affecting this state and immigration		1429	making his or her suggestions. The report shall suggest
1401	enforcement incidents within or affecting this state.		1430	strategies to maximize federal funds in support of building or
1402	(b) Prepare recommendations for the Governor, the President		1431	facility security if such funds are available.
1403	of the Senate, and the Speaker of the House of Representatives,		1432	Section 36. Section 943.0312, Florida Statutes, is amended
1404	which are based upon ongoing assessments to limit the		1433	to read:
1405	vulnerability of the state to terrorism and immigration		1434	943.0312 Regional domestic security task forcesThe
1406	enforcement incidents.		1435	Legislature finds that there is a need to develop and implement
1407	(c) Coordinate the collection of proposals to limit the		1436	a statewide strategy to address prevention, preparation,
1408	vulnerability of the state to terrorism and immigration		1437	protection, response, and recovery efforts by federal, state,
1409	enforcement incidents.		1438	and local law enforcement agencies, emergency management
1410	(d) Coordinate with the chief immigration officer within		1439	agencies, fire and rescue departments, first-responder
	Page 55 of 75			Page 56 of 75
(	CODING: Words stricken are deletions; words underlined are addition	s.	C	CODING: Words stricken are deletions; words underlined are additions

1440

1441

1442

1443

1444 1445

1446

1447

1448

1449

1450

1451

1452 1453

1454

1455 1456

1457

1458

1459 1460

1461

1462

1463

1464

1465

1466 1467

1468

22-00001-25B 20252B_		22-00001-25B 20252B_
personnel, and others in dealing with potential or actual	1469	the task force, except that subcommittee chairs for emergency
terrorist acts within or affecting this state and potential or	1470	management shall be appointed with the approval of the director
actual immigration enforcement incidents within or affecting	1471	of the Division of Emergency Management. A subcommittee chair
this state.	1472	shall serve at the pleasure of the co-chairs.
(1) To assist the department and the Chief of Domestic	1473	(2) In accordance with the state's domestic security
Security in performing their roles and duties in this regard,	1474	strategic goals and objectives, each task force shall coordinate
the department shall establish a regional domestic security task	1475	efforts to counter terrorism as defined by s. 775.30 and
force in each of the department's operational regions. The task	1476	cooperate with and provide assistance to the Federal Government
forces shall serve in an advisory capacity to the department and	1477	in the enforcement of federal immigration laws within or
the Chief of Domestic Security and shall provide support to the	1478	affecting this state in compliance with chapter 908, among
department in its performance of functions pertaining to	1479	local, state, and federal resources to ensure that such efforts
domestic security.	1480	are not fragmented or unnecessarily duplicated; coordinate
(a) Subject to annual appropriation, the department shall	1481	training for local and state personnel to counter terrorism as
provide dedicated employees to support the function of each	1482	defined in s. 775.30; and cooperate with and provide assistance
regional domestic security task force.	1483	to the Federal Government in the enforcement of federal
(b) Each task force shall be co-chaired by the department's	1484	immigration laws within or affecting this state in compliance
special agent in charge of the operational region in which the	1485	with chapter 908; coordinate the collection and dissemination of
task force is located and by a local sheriff or chief of police	1486	investigative and intelligence information; and facilitate
from within the operational region.	1487	responses to terrorist incidents within or affecting each region
(c) Each task force membership may also include	1488	and immigration enforcement incidents within or affecting each
representatives of state and local law enforcement agencies,	1489	$\frac{1}{1}$ region. With the approval of the Chief of Domestic Security, the
fire and rescue departments, or first-responder personnel;	1490	task forces may incorporate other objectives reasonably related
representatives of emergency management agencies and health,	1491	to the goals of enhancing the state's domestic security and
medical, and hospital agencies; representatives of local	1492	ability to detect, prevent, and respond to acts of terrorism
emergency planning committees; and other persons as deemed	1493	within or affecting this state or immigration enforcement
appropriate and necessary by the task force co-chairs.	1494	incidents within or affecting this state. Each task force shall
(d) The co-chairs of each task force may appoint	1495	take into account the variety of conditions and resources
subcommittees and subcommittee chairs as necessary in order to	1496	present within its region.
address issues related to the various disciplines represented on	1497	(3) The Chief of Domestic Security, in conjunction with the
Page 57 of 75		Page 58 of 75
CODING: Words stricken are deletions; words underlined are additions.		CODING: Words stricken are deletions; words underlined are additions.

20252B 22-00001-25B 20252B Division of Emergency Management, the regional domestic security 1527 and responded to. task forces, and the various state entities responsible for 1528 (5) Members of each regional domestic security task force establishing training standards applicable to state law 1529 may not receive any pay other than their salaries normally enforcement officers and fire, emergency, and first-responder 1530 received from their employers, but are entitled to reimbursement personnel shall identify appropriate equipment and training 1531 for per diem and travel expenses in accordance with s. 112.061. needs, curricula, and materials related to the effective 1532 (6) Subject to annual appropriation, the department shall 1533 provide staff and administrative support for the regional 1534 domestic security task forces. 1535 Section 37. Section 943.0313, Florida Statutes, is amended 1536 to read: 1537 943.0313 Domestic Security Oversight Council.-The continued training required for state licensure or 1538 Legislature finds that there exists a need to provide executive certification, or other related responses shall be made by the 1539 direction and leadership with respect to terrorism and Chief of Domestic Security to the Domestic Security Oversight 1540 immigration enforcement incident prevention, preparation, Council, the Executive Office of the Governor, the President of 1541 protection, response, and recovery efforts by state and local the Senate, and the Speaker of the House of Representatives as 1542 agencies in this state. In recognition of this need, the Domestic Security Oversight Council is hereby created. The necessary to ensure that the needs of this state with regard to 1543 1544 council shall serve as an advisory council pursuant to s. the preparing, equipping, training, and exercising of response 1545 20.03(7) to provide guidance to the state's regional domestic 1546 security task forces and other domestic security working groups 1547 and to make recommendations to the Governor and the Legislature 1548 regarding the expenditure of funds and allocation of resources 1549 related to counter-terrorism and cooperating with and providing 1550 assistance to the Federal Government in the enforcement of 1551 federal immigration laws and domestic security efforts. ensure that hate-driven acts against ethnic groups that may have 1552 (1) MEMBERSHIP.been targeted as a result of acts of terrorism in or affecting 1553 (a) The Domestic Security Oversight Council shall consist this state, or as a result of immigration enforcement incidents 1554 of the following voting members: 1555 1. The executive director of the Department of Law within or affecting this state, are appropriately investigated Page 59 of 75 Page 60 of 75 CODING: Words stricken are deletions; words underlined are additions.

1498 1499

22-00001-25B

1500

1501

1502 1503

1504 response to suspected or actual acts of terrorism, immigration

1505 enforcement incidents, or incidents involving real or hoax

1506 weapons of mass destruction as defined in s. 790.166.

1507 Recommendations for funding for purchases of equipment, delivery

1508 of training, implementation of, or revision to basic or

1509

1510

1511 1512

1513

1514

1515

1516 personnel are identified and addressed. In making such

1517 recommendations, the Chief of Domestic Security and the Division

1518 of Emergency Management shall identify all funding sources that

1519 may be available to fund such efforts.

1520 (4) Each regional domestic security task force, working in 1521 conjunction with the department, the Office of the Attorney 1522 General, and other public or private entities, shall work to 1523

- 1524
- 1525
- 1526

22-00001-25B 20252B 22-00001-25B 20252B 1556 Enforcement. 1585 (b) In addition to the members designated in paragraph (a), 1557 2. The director of the Division of Emergency Management. 1586 the council may invite other ex officio, nonvoting members to 1558 3. The Attorney General. 1587 attend and participate in council meetings. Those nonvoting 1559 4. The Commissioner of Agriculture. 1588 members may include, but need not be limited to: 1560 5. The State Surgeon General. 1589 1. The executive director of the Department of Highway 1561 6. The Commissioner of Education. 1590 Safety and Motor Vehicles. 1562 7. The State Fire Marshal. 1591 2. The Secretary of Health Care Administration. 1563 8. The adjutant general of the Florida National Guard. 1592 3. The Secretary of Environmental Protection. 1564 9. The state chief information officer. 1593 4. The director of the Division of Law Enforcement within 1565 10. Each sheriff or chief of police who serves as a co-1594 the Fish and Wildlife Conservation Commission. 1566 chair of a regional domestic security task force pursuant to s. 1595 5. A representative of the Commission on Human Relations. 1567 943.0312(1)(b). 1596 6. A representative of the United States Coast Guard. 1568 11. Each of the department's special agents in charge who 1597 7. A United States Attorney from a federal judicial circuit within this state. 1569 serve as a co-chair of a regional domestic security task force. 1598 1570 12. Two representatives of the Florida Fire Chiefs 1599 8. A special agent in charge from an office of the Federal 1571 Association. 1600 Bureau of Investigation within this state. 1572 13. One representative of the Florida Police Chiefs 1601 9. A representative of the United States Department of 1573 1602 Association. Homeland Security. 1574 14. One representative of the Florida Prosecuting Attorneys 1603 10. A representative of United States Immigration and 1575 Association. 1604 Customs Enforcement. 1576 15. The chair of the Statewide Domestic Security 1605 11. A representative of United States Customs and Border 1577 Intelligence Committee. 1606 Protection. 1578 16. One representative of the Florida Hospital Association. 1607 (2) ORGANIZATION.-1579 17. One representative of the Emergency Medical Services 1608 (a) The Legislature finds that the council serves a 1580 Advisory Council. 1609 legitimate state, county, and municipal purpose and that service 1581 18. One representative of the Florida Emergency 1610 on the council is consistent with a member's principal service 1582 Preparedness Association. 1611 in public office or employment. Membership on the council does 1583 19. One representative of the Florida Seaport 1612 not disqualify a member from holding any other public office or 1584 Transportation and Economic Development Council. being employed by a public entity, except that a member of the 1613 Page 61 of 75 Page 62 of 75 CODING: Words stricken are deletions; words underlined are additions. CODING: Words stricken are deletions; words underlined are additions. 1614

1615

1616

1617

1618

1619

1620

1621

1622

1623

1624

1625

1626

1627

1628 1629

1630

1631

1632

1633

1634

1635

1636

1637

1638

1639 1640

1641

1642

22-00001-25B	20252B		22-00001-25B	20252B
Legislature may not serve on the council.		1643	diem and travel expenses pursuant to s	. 112.061.
(b) The executive director of the Depart	ment of Law	1644	(h) The department shall provide	the council with the staff
Enforcement shall serve as chair of the counc:	l, and the	1645	support necessary to assist in the per	formance of its duties.
director of the Division of Emergency Manageme	ent shall serve as	1646	(3) MEETINGSThe council must m	eet at least semiannually.
vice chair of the council. In the absence of t	the chair, the vice	1647	Additional meetings may be held as nec	essary. A majority of the
chair shall serve as chair. In the absence of	the vice chair,	1648	members of the council constitutes a c	luorum.
the chair may name any member of the council t	to perform the	1649	(4) EXECUTIVE COMMITTEE	
duties of the chair if such substitution does	not extend beyond	1650	(a) The council shall establish	an executive committee
a defined meeting, duty, or period of time.		1651	consisting of the following members:	
(c) Any absent voting member of the coun	cil may be	1652	1. The executive director of the	Department of Law
represented by a designee empowered to act on	any issue before	1653	Enforcement.	
the council to the same extent that the design	nating member is	1654	2. The director of the Division	of Emergency Management.
empowered. If a co-chair of a regional domest:	c security task	1655	3. The Attorney General.	
force is absent from a council meeting, the co	o-chair shall	1656	4. The Commissioner of Agricultu	re.
appoint a subcommittee chair of that task for	ce as the designee.	1657	5. The State Surgeon General.	
(d) The council shall establish bylaws f	or its general	1658	6. The Commissioner of Education	
governance.		1659	7. The State Fire Marshal.	
(e) Any member of the council serving by	reason of the	1660	(b) The executive director of th	e Department of Law
office or employment held by the member shall	cease to serve on	1661	Enforcement shall serve as the chair of	of the executive committee,
the council at such time as he or she ceases t	to hold the office	1662	and the director of the Division of Em	mergency Management shall
or employment which was the basis for appointr	ment to the	1663	serve as the vice chair of the executi	ve committee.
council.		1664	(c) The executive committee shal	l approve all matters
(f) Representatives from agencies or org	anizations other	1665	brought before the council prior to co	onsideration. When
than those designated by title shall be chosen	h by the entity.	1666	expedited action of the council is dee	emed necessary by the chair
Except for those individuals designated by tit	le, council	1667	or vice chair, the executive committee	e may act on behalf of the
members shall be certified annually to the cha	air by the	1668	council.	
organization they represent.		1669	(5) DUTIES OF THE COUNCIL	
(g) Members of the council or their desi	gnees shall serve	1670	(a) The Domestic Security Oversi	ght Council shall serve as
without compensation but are entitled to reim	pursement for per	1671	an advisory council to the Governor, t	he Legislature, and the
Page 63 of 75			Page 64 of 7	/5
CODING: Words stricken are deletions; words under	erlined are additions.		CODING: Words stricken are deletions; wo	ords underlined are additions.

	22-00001-25B 20252B
1672	Chief of Domestic Security. The council shall:
1673	1. Review the development, maintenance, and operation of a
1674	comprehensive multidisciplinary domestic security strategy that
1675	will guide the state's prevention, preparedness, protection,
1676	response, and recovery efforts against terrorist attacks and
1677	immigration enforcement incidents and make appropriate
1678	recommendations to ensure the implementation of that strategy.
1679	2. Review the development of integrated funding plans to
1680	support specific projects, goals, and objectives necessary to
1681	the state's domestic security strategy and make appropriate
1682	recommendations to implement those plans.
1683	3. Review and recommend approval of prioritized
1684	recommendations from regional domestic security task forces and
1685	state working groups on the use of available funding to ensure
1686	the use of such funds in a manner that best promotes the goals
1687	of statewide, regional, and local domestic security through
1688	coordinated planning and implementation strategies.
1689	4. Review and recommend approval of statewide policies and
1690	operational protocols that support the domestic security efforts
1691	of the regional domestic security task forces and state
1692	agencies.
1693	5. Review the overall statewide effectiveness of domestic
1694	security efforts and $_{7}$ counter-terrorism efforts, and efforts of
1695	coordinating with and providing assistance to the Federal
1696	Government in the enforcement of federal immigration laws in
1697	order to provide suggestions to improve or enhance those
1698	efforts.
1699	6. Review the efforts of any agency or entity involved in
1700	state or local domestic security efforts and - counter-terrorism
I	- <u> </u>
	Page 65 of 75
C	CODING: Words stricken are deletions; words underlined are addition

20252B 22-00001-25B 20252B 1759 (12) (a) A state university, a Florida College System 1760 institution, a career center operated by a school district under 1761 s. 1001.44, or a charter technical career center shall waive 1762 out-of-state fees for students who are citizens of the United 1763 States or lawfully present in the United States, including, but not limited to, students who are undocumented for federal 1764 immigration purposes, who meet the following conditions: 1765 1766 1. Attended a secondary school in this state for 3 1767 consecutive years immediately before graduating from a high 1768 school in this state; 1769 2. Apply for enrollment in an institution of higher education within 24 months after high school graduation; and 1770 1771 3. Submit an official Florida high school transcript as 1772 evidence of attendance and graduation. 1773 Section 39. Students receiving a fee waiver pursuant to s. 1009.26(12), Florida Statutes, must be reevaluated for 1774 1775 eligibility beginning July 1, 2025. 1776 Section 40. (1) Any interagency agreement, memorandum of 1777 understanding, or contract existing before the effective date of 1778 this act between the Department of Law Enforcement and any other 1779 agency related to the coordination or enforcement of federal 1780 immigration laws shall continue as an agreement, memorandum, or 1781 contract for the remainder of its term with the Department of 1782 Agriculture and Consumer Services replacing the Department of 1783 Law Enforcement as a party. 1784 (2) Any administrative rules promulgated by the Department 1785 of Law Enforcement related to coordination with the Federal 1786 Government regarding federal immigration laws or the enforcement 1787 of federal immigration laws are transferred to the Department of Page 68 of 75 CODING: Words stricken are deletions; words underlined are additions.

#### 22-00001-25B

1730 (b) The Domestic Security Oversight Council shall make an 1731 annual funding recommendation to the Governor and Legislature 1732 which shall prioritize funding requests based on allocations 1733 from all available sources for implementing the state's domestic security strategy. This recommendation must include the 1734 1735 prioritized recommendations of each of the regional domestic 1736 security task forces and the various working groups that 1737 participate in the prioritization process for funding 1738 allocations. The recommendation must reflect the consideration 1739 of strategic priorities and allocations that best serve the 1740 state's overall domestic security needs. The recommendation 1741 shall be transmitted to the Governor and the Legislature by 1742 December 31 of each year. If additional funds become available, 1743 or reallocation of funding is required beyond current spending 1744 authorizations, the council may make recommendations to the 1745 Governor for consideration by the Legislative Budget Commission. 1746 (6) REPORTS.-The council shall report annually on its 1747 activities, on or before December 31 of each calendar year, to 1748 the Governor, the President of the Senate, the Speaker of the 1749 House of Representatives, and the chairs of the committees 1750 having principal jurisdiction over domestic security in the 1751 Senate and the House of Representatives. 1752 (7) AGENCY DESIGNATION.-For purposes of this section, the 1753 Domestic Security Oversight Council shall be considered a 1754 criminal justice agency within the definition of s. 119.011(4). 1755 Section 38. Effective July 1, 2025, paragraph (a) of 1756 subsection (12) of section 1009.26, Florida Statutes, is amended 1757 to read: 1758 1009.26 Fee waivers.-

#### Page 67 of 75

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

SB 2-B

22-00	0001-25B 20252B			22-00001-25B 20252B
1788 Agric	culture and Consumer Services.	1	1817	
1789	Section 41. (1) The Office of State Immigration Enforcement	1	1818	is amended to read:
1790 withi	in the Division of Law Enforcement under the Department of	1	1819	Section 1. (1) As used in this section, the term "inspected
1791 <u>Agric</u>	culture and Consumer Services is authorized, and all	1	1820	unauthorized alien" means an individual who has documentation
1792 <u>condi</u>	tions are deemed met, to adopt emergency rules pursuant to	1	1821	from the United States Government indicating that the United
1793 <u>s. 12</u>	20.54(4), Florida Statutes, to implement the creation by	1	1822	States Government processed and released him or her into the
1794 <u>this</u>	act of ss. 19.56, 908.1031, and 908.1042, Florida Statutes.	1	1823	United States without admitting the individual in accordance
1795 <u>Notwi</u>	thstanding any other law, emergency rules adopted pursuant	1	1824	with the federal Immigration and Nationality Act, 8 U.S.C. ss.
1796 <u>to t</u>	his subsection are effective for 6 months after adoption and	1	1825	1101 et seq. The term must be interpreted consistently with any
1797 <u>may k</u>	be renewed during the pendency of procedures to adopt	1	1826	applicable federal statutes, rules, or regulations.
1798 <u>perma</u>	anent rules addressing the subject of the emergency rules.	1	1827	(2) The Legislature finds that the Federal Government has
1799	(2) This section expires July 1, 2026.	1	1828	failed to secure the nation's borders and has allowed a surge of
1800	Section 42. The Legislature finds that the state's criminal	1	1829	inspected unauthorized aliens to enter the United States. In
1801 <u>just</u> i	ice training centers as well as facilities of the Department	1	1830	January 2023, the Governor issued Executive Order 23-03,
1802 <u>of Mi</u>	ilitary Affairs, such as the Camp Blanding Joint Training	1	1831	directing state law enforcement agencies and other state
1803 <u>Cente</u>	er, are highly qualified and critical strategic, year-round	1	1832	agencies to take necessary actions to protect Floridians from
1804 <u>asset</u>	s for training. The Legislature has made significant	1	1833	the impacts of the border crisis. Without such action,
1805 <u>inves</u>	stments to make the Camp Blanding Joint Training Center the	1	1834	detrimental effects may be experienced in Florida, including
1806 <u>premi</u>	er facility in the southeast. In order to support the	1	1835	increased crime, diminished economic opportunities and wages for
1807 <u>antic</u>	cipated training and operations involving multiple federal,	1	1836	American workers, and burdens on the education and health care
1808 <u>state</u>	e, and local agencies, and given the scale and value of this	1	1837	systems. The Legislature finds that the Federal Government has
1809 <u>state</u>	e's assets, the Department of Military Affairs and local law	1	1838	proven itself unwilling to address this crisis.
1810 <u>enfor</u>	ccement shall work with the Office of State Immigration	1	1839	(3) To mitigate the effects of this crisis on the State of
1811 <u>Enfor</u>	rcement within the Department of Agriculture and Consumer	1	1840	Florida, the Unauthorized Alien Transport Program is created
1812 <u>Servi</u>	ces to ensure that the state's federal partners can access	1	1841	within the Division of Law Enforcement under the Department of
1813 <u>and </u>	use the state's physical assets in order to further the	1	1842	Agriculture and Consumer Services Emergency Management within
1814 <u>natio</u>	on's mission to address illegal immigration. Such activities		1843	the Executive Office of the Governor for the purpose of
1815 <u>inclu</u>	ide outreach to federal partnership as well as entering into	1	1844	facilitating the transport of inspected unauthorized aliens
1816 <u>agree</u>	ements for the use of such facilities.		1845	within the United States, consistent with federal law.
	Page 69 of 75			Page 70 of 75
				rage /0 OI /3

	22-00001-25B 20252B
1846	Notwithstanding s. 287.057, Florida Statutes, the division is
1847	authorized to contract for services to implement the program.
1848	(4) The division shall evaluate the effectiveness and value
1849	of the program in assisting coordination with the Federal
1850	Government and recommend to the Legislature by March 15, 2025,
1851	to make no changes or to continue or modify the program.
1852	(5) <del>(4)</del> The division may adopt rules to implement the
1853	program.
1854	(6) <del>(5)</del> This section expires June 30, 2025.
1855	Section 44. Notwithstanding s. 252.36, Florida Statutes,
1856	Executive Order 23-03, renewed by executive orders 23-49, 23-88,
1857	23-134, 23-213, 23-245, 24-35, 24-74, 24-118, 24-173, 24-220,
1858	and 24-269, may not be renewed. Once the state of emergency
1859	expires, or but for early termination would have expired, the
1860	Governor may not issue a subsequent state of emergency with
1861	respect to the same or substantially similar issue or
1862	circumstances.
1863	Section 45. (1) For the 2024-2025 fiscal year, the sums of
1864	\$20,562,630 in recurring funds and \$484,467,609 in nonrecurring
1865	funds are appropriated from the General Revenue Fund to the
1866	Department of Agriculture and Consumer Services to implement
1867	this act.
1868	(2) From the recurring general revenue funds, \$898,592
1869	shall be allocated to the Executive Direction and Support
1870	Services budget entity in specific appropriations categories:
1871	\$852,500 in Salaries and Benefits, \$43,631 in Expenses, and
1872	\$2,461 in Transfer to the Department of Management
1873	Services/Statewide Human Resources Contract, and \$19,664,038
1874	shall be allocated to the Division of Law Enforcement/Office of
I	Page 71 of 75

 $\textbf{CODING: Words } \underline{stricken} \text{ are deletions; words } \underline{underlined} \text{ are additions.}$ 

	22-00001-25B 20252B
1875	State Immigration Enforcement in specific appropriations
1876	categories: \$13,827,050 in Salaries and Benefits, \$3,694,073 in
1877	Expenses, \$15,000 in Operating Capital Outlay, \$2,000,000 in
1878	Contracted Services, \$49,915 in Transfer to the Department of
1879	Management Services/Statewide Human Resources Contract, and
1880	\$78,000 in Salary Incentive Payments. These funds shall be
1881	released immediately upon this act becoming a law.
1882	(3) From the nonrecurring general revenue funds, \$38,017
1883	shall be allocated to the Executive Direction and Support
1884	Services budget entity in the expense category, and \$9,429,592
1885	shall be allocated to the Division of Law Enforcement/Office of
1886	State Immigration Enforcement in specific appropriations
1887	categories: \$1,515,114 in Expenses, \$478,850 in Operating
1888	Capital Outlay, \$6,402,468 in Acquisition of Motor Vehicles,
1889	\$533,160 in Acquisition of Boats, Motors, and Trailers, and
1890	\$500,000 in Contracted Services. These funds shall be released
1891	immediately upon this act becoming a law. The unexpended balance
1892	of nonrecurring general revenue funds appropriated to the
1893	Division of Law Enforcement/Office of State Immigration
1894	Enforcement remaining on June 30, 2025, shall revert and is
1895	appropriated to the Division of Law Enforcement/Office of State
1896	Immigration Enforcement for Fiscal Year 2025-2026 for the same
1897	purpose.
1898	(4) The Department of Agriculture and Consumer Services is
1899	authorized to establish 142.00 full-time equivalent positions
1900	with associated salary rate of 8,584,000 in the Division of Law
1901	Enforcement/Office of State Immigration Enforcement for the
1902	purpose of implementing this act. The following specific
1903	positions, classifications, and pay plans are authorized: one
1	Page 72 of 75

	22-00001-25B 20252B
1904	22-00001-25B 20252B Law Enforcement Major, class code 8630, pay plan 01; one Law
1904	Enforcement Captain, class code 8630, pay plan 01; four Law
1906	Enforcement Lieutenants, class code 8522, pay plan 01; forty-
1907	four Law Enforcement Officers, class code 8515, pay plan 01;
1908	four Investigation Supervisor-SES, class code 8354, pay plan 08;
1909	forty-six Investigation Specialist II, class code 8318, pay plan
1910	01; two Training Consultant III, class code 6004, pay plan 01;
1911	twenty Regulatory Specialist III, class code 0444, pay plan 01;
1912	one chief of general operations, class code 9328, pay plan 08;
1913	three senior attorneys, class code 7738, pay plan 08; and
1914	sixteen government operations consultants, class code 2238, pay
1915	plan 01.
1916	(5) The Department of Agriculture and Consumer Services is
1917	authorized to establish 7.00 full-time equivalent positions with
1918	associated salary rate of 550,000 in the Executive Direction and
1919	Support Services budget entity for the purpose of implementing
1920	this act. The following specific positions, classifications, and
1921	pay plans are authorized: two Senior Attorneys, class code 7738,
1922	pay plan 08; three Government Analyst II, class code 2225, pay
1923	plan 01; one Purchasing Analyst, class code 0830, pay plan 01;
1924	and one Human Resource Specialist, class code 0190, pay plan 01.
1925	(6) From the nonrecurring general revenue funds,
1926	\$100,000,000 shall be allocated to specific appropriation
1927	special category Local Law Enforcement Immigration Grant Program
1928	in the Division of Law Enforcement/Office of State Immigration
1929	Enforcement to implement the Local Law Enforcement Immigration
1930	Grant Program. The amount of \$3,750,000 shall be released
1931	immediately upon this act becoming a law. The division/office
1932	shall use these funds for administrative costs associated with
ļ	
	Page 73 of 75

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

	22-00001-25B 20252B_
1933	developing and implementing the grant program. The
1934	division/office shall develop an implementation plan including
1935	procedures, administration, and criteria for approving grant
1936	applications. The implementation plan shall be submitted to the
1937	President of the Senate and the Speaker of the House of
1938	Representatives no later than March 1, 2025. Upon approval of
1939	the implementation plan by the President of the Senate and the
1940	Speaker of the House of Representatives, the Chief Financial
1941	Officer shall immediately release the balance of funds to the
1942	division/office.
1943	(7) From the nonrecurring general revenue funds,
1944	\$375,000,000 shall be allocated to specific appropriation
1945	special category Implementation and Support for Enforcement of
1946	Federal Immigration Policies in the Division of Law
1947	Enforcement/Office of State Immigration Enforcement to implement
1948	specific recommendations from the division/office for use of the
1949	funds, which may include funds to support federal access to
1950	training facilities in this state; grants to local law
1951	enforcement to retain existing law enforcement officers or
1952	attract new officers; and grants to pay costs incurred by local
1953	law enforcement that were necessary for the full support and
1954	coordination with the Federal Government in the implementation
1955	and enforcement of federal immigration policies, including
1956	training activities related to the federal program established
1957	under s. 287(g) of the Immigration and Nationality Act, 8 U.S.C.
1958	s. 1357. The division/office shall develop a report of the
1959	recommendations including allocations of applicable costs and
1960	implementation plans. The report shall be submitted to the
1961	President of the Senate and the Speaker of the House of
I	
	Page 74 of 75

	22-00001-25B 20252B					
1962	Representatives by March 15, 2025. Upon approval of the report					
1963	by concurrent resolution of the Legislature, the Chief Financial					
1964	Officer shall immediately release funds to the division/office					
1965	consistent with the recommendations approved from the report.					
1966	Section 46. The unexpended balance of funds provided in					
1967	section 229, chapter 2024-231, Laws of Florida, to the Executive					
1968	Office of the Governor, Division of Emergency Management shall					
1969	immediately revert. For the 2024-2025 fiscal year, the					
1970	nonrecurring sum of \$10,000,000 from the General Revenue Fund is					
1971	appropriated to the Division of Law Enforcement within the					
1972	Department of Agriculture and Consumer Services for the					
1973	Unauthorized Alien Transport Program as amended by this act. The					
1974	funds shall be released to the division immediately upon this					
L975	act becoming a law.					
1976	Section 47. Except as otherwise provided in this act, this					
1977	act shall take effect upon becoming a law.					
	Page 75 of 75					
c	CODING: Words stricken are deletions; words underlined are additions.					

Florida Senate - 2025 Bill No. SB 2-B

373008	8(
--------	----

# LEGISLATIVE ACTION

Senate

House

- •
- ٠
- •
- .

The Committee on Appropriations (Smith) recommended the following:

10

1

Senate Amendment (with title amendment)

Delete lines 1755 - 1775.

certain agreements and contracts to

576-00026-25B





### The Hospital Patient Immigration Status Report

This report was created as required pursuant to section 395.3027(3), Florida Statutes, which states:

By March 1 of each year, the agency shall submit a report to the Governor, the President of the Senate, and the Speaker of the House of Representatives which includes the total number of hospital admissions and emergency department visits for the previous calendar year for which the patient or patient's representative reported that the patient was a citizen of the United States or lawfully present in the United States, was not lawfully present in the United States, or declined to answer. The report must also describe information relating to the costs of uncompensated care for aliens who are not lawfully present in the United States, the impact of uncompensated care on the cost or ability of hospitals to provide services to the public, hospital funding needs, and other related information.

The focus of this report will be at the statewide macro level with some discussion of county level data. Individual hospitals are unique, and their payer mix, service mix, and funding can vary dramatically even within the same county.

Data Sources Used in this Report:

- Data collected under section 395.3027, Florida Statutes, from June 1, 2023 December 31, 2023 (2 quarterly reports) submitted to the Agency.
- 2013 2022 Florida Hospital Uniform Reporting System (FHURS) Data

### Summary of the Data Collected and Findings:

	2023-Q3*	2023-Q4*	Grand Total
Admissions Indicated Citizen	600,971	700,936	1,301,907
Admissions Indicated Lawfully Present	145,961	125,692	271,653
Admissions Indicated Not Lawfully Present	7,438	6,584	14,022
Admissions Declined To Answer	67,719	65,253	132,972
Total Admissions	822,089	898,465	1,720,554
Percent Illegal Admits	0.90%	0.73%	0.81%
Percent Declined to Answer Admits	8.24%	7.26%	7.73%
ED Visits Indicated Citizen	1,670,034	2,026,091	3,696,125
ED Visits Indicated Lawfully Present	402,200	300,347	702,547
ED Visits Indicated Not Lawfully Present	20,672	19,086	39,758
ED Visits Declined To Answer	177,092	172,107	349,199
Total Ed Visits	2,269,998	2,517,631	4,787,629
Percent Illegal ED Visit	0.91%	0.76%	0.83%
Percent Declined to Answer ED Visits	7.80%	6.84%	7.29%

\*As of 2/16/24: Q3 data missing 2 hospitals that have not reported and Q4 missing 20 hospitals that have not reported. Missing data not likely to materially change the percentage of illegal admits or declined to answer ratios.

## The Impact of Uncompensated Care on the Cost or Ability of Hospitals to Provide Services to the Public, Hospital Funding Needs, and Other Related Information.

<u>Uncompensated Care Definition</u>: For the purposes of this report, uncompensated care is defined as the combination of charity care and charges written off as bad debt.

- Charity Care is that portion of hospital charges for which there is no compensation, other than restricted or unrestricted revenues provided to a hospital by local governments or tax districts regardless of the method of payment, for care provided to a patient whose family income for the twelve months preceding the determination is less than or equal to 200 percent of the federal poverty level.
- **Bad Debt** is that portion of hospital charges that the hospital is entitled to but is unable to collect despite the best efforts of the hospital to do so.

<u>General Impact of Uncompensated Care</u>: When any business has customers who do not pay for products or services, that lack of revenue will negatively impact the overall profitability of the business. Hospitals are no exception. Uncompensated care incurs an expense for care provided without any corresponding revenue to cover the expense of that care. In other words, hospitals have to pay for the cost of staff, equipment, and buildings to deliver the service regardless of the individual receiving the service's ability to pay. This means that the hospital will have to fill the gap left by the lack of revenue via a combination of reduced profit, reduced costs through increased efficiencies, and/or increase revenue from other paying customers/insurers/government payors in order to remain viable and continue to deliver services.

<u>Uncompensated Care History</u>: From a statewide perspective, uncompensated care has declined for much of the last decade. Statewide hospital financial data reported for fiscal years ending 2013 through 2022 show a decline in every year in uncompensated care as a share of total charges with the exception of 2018 where there was a slight uptick in uncompensated care. In 2022 uncompensated care represented 3.8% of charges down from 6.2% in 2014.

<u>The Impact of Uncompensated Care for Aliens who are not Lawfully Present in the United</u> <u>States</u>: Based on the quarterly patient immigration data submitted to the Agency, approximately 0.82% of all hospital admissions and emergency room visits combined were by patients who were not legally in the country. It is unclear how many of the 0.82% were able to pay for all or a portion of the services provided.

It should be noted that approximately 7.5% of admissions and emergency department visits were reported as declined to answer. Presumably some portion of those responses contain respondents who were in the country illegally. Some facilities had issues in the early weeks of collecting data and may have used this category when data collection was missing and/or for patients who were unable to respond due to their medical condition.

<u>Costs</u> – The total approximate cost of care provided to illegal immigrants is greater than **\$566 million**. According to the FHURS data, in 2022 total hospital operating expenses were \$69 billion dollars. Applying the uncompensated care number of 3.76% statewide total cost of care results in approximately \$2.6 billion in care provided that was not covered directly through Medicare, Medicaid, private insurance, or self-pay (\$69,050,695,879 x 0.0376 = \$2,596,306,165). Applying the reported illegal immigration percentage of 0.82% to that same total expense results in a cost of approximately \$573 million in care provided to illegal aliens (\$69,050,695,879 x 0.0082 = \$566,215,706).

As indicated above, it is unclear how much of that care provided to illegal aliens was uncompensated. It is also unclear what percentage of the declined to answer respondents were actually illegal aliens. With that said, the possible range of cost of uncompensated care for illegal aliens cannot exceed the total cost of uncompensated care statewide of \$2.6 billion (this would assume all uncompensated care was from illegal immigration) or be lower than zero (this would assume no uncompensated care was from illegal aliens). The actual number is likely somewhere between these values.

Additional Observations: We were not able to find any obvious correlation between the level of uncompensated care and the level of illegal aliens presenting at the hospital. High levels of uncompensated care are more associated with rural county status than illegal immigration percentages. There also did not appear to be a correlation between total profitability and illegal immigration percentages. All the counties that had negative profit margins had below average illegal immigration ratios.

It should be noted that hospitals have other funding mechanisms to help close the gap on uncompensated care (for example local taxing districts and statewide indigent care programs). However, most of these funding sources come either directly or indirectly from taxpayers. It should also be noted that increasing population has and will continue to put a strain on limited health care resources, driving up costs. Specifically professional staffing, such as doctors and nurses, are in short supply relative to the increasing demand. As the population increases (whether from legal or illegal migration to the State) the number of health care professionals will also need to increase to meet the demand. Otherwise, as demand outpaces supply, costs will likely increase at a faster pace than inflation. The cost of illegal immigrants certainly contributes to this strain on the health care system.

## THE FLORIDA SENATE

Tallahassee, Florida 32399-1100

**COMMITTEES:** Appropriations Committee on Criminal and Civil Justice, *Chair* Children, Families, and Elder Affairs, *Vice Chair* Appropriations Appropriations Committee on Health and Human Services Criminal Justice Ethics and Elections Rules

SENATOR ILEANA GARCIA

36th District

January 27, 2025

Dear Honorable Chair Hooper,

I hope this message finds you well. I am writing to formally request to excuse myself due to a family emergency that requires my immediate attention.

Unfortunately, this unforeseen circumstance necessitates my absence from the meeting of the Committee on Appropriations on 01/27/2025 from 2:00-4:00pm.

Thank you for your understanding and support during this time. I appreciate your consideration.

Sincerely,

Senator Ileana García

REPLY TO: 2828 Coral Way, Suite 208, Miami, Florida 33145 (305) 442-6841

314 Senate Building, 404 South Monroe Street, Tallahassee, Florida 32399-1100 (850) 487-5036

Senate's Website: www.flsenate.gov

1/20/05	Gualifieri The Florida		22
Meeting Date	APPEARANC Deliver both copies		Bill Number or Topic
Appropriation	Senate professional staff co	nducting the meeting	Amendment Barcode (if applicable)
Committee David R	amba /	Phone	Amenument barcode (il applicable)
Name Suvul			
Address	∧	Email	
Street			
City	State Zip		
Speaking: For	Against Information	Waive Speaking:	In Support Against
	PLEASE CHECK ONE O	F THE FOLLOWING:	
I am appearing without compensation or sponsorship.	I am a registered lobb representing:		I am not a lobbyist, but received something of value for my appearance (travel, meals, lodging, etc.),
	Plorida Sup of Elec	pervisors thon	sponsored by:

While it is a tradition to encourage public testimony, time may not permit all persons wishing to speak to be heard at this hearing. Those who do speak may be asked to limit their remarks so that as many persons as possible can be heard. If you have questions about registering to lobby please see Fla. Stat. §11.045 and Joint Rule 1. 2020-2022 Joint Rules. pdf (flsenate.gov)

This form is part of the public record for this meeting.

	The Florida Ser		$\rho \rho$
January 27, 2025	<b>APPEARANCE</b>		Bill Number or Topic
Ampropria tions	Deliver both copies of this Senate professional staff conducti	form to ng the meeting	
A formittee	F	0r	Amendment Barcode (if applicable)
Name Jame la Burch	FORT		0-425-1344
Address 104 South Monr	De Street	Email <u>Tcg</u>	Lobby@aol.com
Tallahassee FL City State	- <u>32301</u> Zip		
Speaking: For Against	Information <b>OR</b>	Waive Speaking: [	In Support 🖌 Against
	PLEASE CHECK ONE OF THI	EFOLLOWING:	
I am appearing without compensation or sponsorship.	I am a registered lobbyist, representing:		I am not a lobbyist, but received something of value for my appearance (travel, meals, lodging, etc.), sponsored by:
	ACLU of Flori	da	

While it is a tradition to encourage public testimony, time may not permit all persons wishing to speak to be heard at this hearing. Those who do speak may be asked to limit their remarks so that as many persons as possible can be heard. If you have questions about registering to lobby please see Fla. Stat. §11.045 and Joint Rule 1. <u>2020-2022 Joint Rules.pdf (flsenate.gov)</u>

This form is part of the public record for this meeting.

The Florida Senate								
1/27/25 Meeting Date	<b>APPEARANCE RECORD</b> Deliver both copies of this form to	5,3 2.3 Bill Number or Topic						
Committee	Senate professional staff conducting the meeting	Amendment Barcode (if applicable)						
Name William B.S.	Phone	305-337-4344						
Address 300 6 BREVARD	<u>S</u> Email	WSMITH FLPBA DRG						
City State	Zip	g: 🗌 In Support 🔲 Against						
PLEASE CHECK ONE OF THE FOLLOWING:								
I am appearing without compensation or sponsorship.	I am a registered lobbyist, representing: FLP BA FLP CLAPT	I am not a lobbyist, but received something of value for my appearance (travel, meals, lodging, etc.), sponsored by:						
	i ce - Apri							

While it is a tradition to encourage public testimony, time may not permit all persons wishing to speak to be heard at this hearing. Those who do speak may be asked to limit their remarks so that as many persons as possible can be heard. If you have questions about registering to lobby please see Fla. Stat. §11.045 and Joint Rule 1. <u>2020-2022 JointRules.pdf (flsenate.gov)</u>

This form is part of the public record for this meeting.

The Florida Senate							
1/2	7/25 Meeting Date		APPEARANCE RECORD Deliver both copies of this form to Senate professional staff conducting the meeting			Bill Number or Topic	
- HUNP	Committee					Amendment Barcode (if applicable)	
Name 5	ONATHAN	WEBBER			Phone _	954-593-4449	
Address $\frac{44}{\text{Street}}$	20 VAShighr	AVR			Email _	SOMATHAN WEADER @ Spl (milen . 317)	
City	internet	A L State	Zij	6.104 p			
Sţ	<b>beaking:</b> 🗌 For	Against	Information	OR	Waive Spea	aking: 🗌 In Support 🔀 Against	
PLEASE CHECK ONE OF THE FOLLOWING:							
	earing without ation or sponsorship.	Sour	I am a register representing: the in PSVert	ed lobbyist, Y LAW	(enter	I am not a lobbyist, but received something of value for my appearanc (travel, meals, lodging, etc.), sponsored by:	ce

While it is a tradition to encourage public testimony, time may not permit all persons wishing to speak to be heard at this hearing. Those who do speak may be asked to limit their remarks so that as many persons as possible can be heard. If you have questions about registering to lobby please see Fla. Stat. §11.045 and Joint Rule 1. <u>2020-2022 JointRules.pdf (flsenate.gov)</u>

This form is part of the public record for this meeting.

The Florida Senate							
127/25	APPEARANCE RECORD	SB2					
Meeting Date	Deliver both copies of this form to	Bill Number or Topic					
Appropriations Committee	Senate professional staff conducting the meeting	Amendment Barcode (if applicable)					
Name Karen Wood	dal Phone 850	- 321 - 9386					
Address 579 R. Call St.	Email fcfe	pl yahoo.com					
Street Tallahassee City State	F1 32-301 Zip						
Speaking: 🗌 For 🏼 Against	Information <b>OR</b> Waive Speaking:	In Support 🗌 Against					
PLEASE CHECK ONE OF THE FOLLOWING:							
I am appearing without compensation or sponsorship.	I am a registered lobbyist, representing: FL Cerrier for FISCALT Economic Bolicy	I am not a lobbyist, but received something of value for my appearance (travel, meals, lodging, etc.), sponsored by:					

While it is a tradition to encourage public testimony, time may not permit all persons wishing to speak to be heard at this hearing. Those who do speak may be asked to limit their remarks so that as many persons as possible can be heard. If you have questions about registering to lobby please see Fla. Stat. §11.045 and Joint Rule 1. <u>2020-2022 Joint Rules.pdf (flsenate.gov)</u>

This form is part of the public record for this meeting.