Selection From: 01/27/2025 - Appropriations (2:00 PM - 4:00 PM) Customized

Agenda Order

Tab 1	SB 2-B by Gruters (CO-INTRODUCERS) Fine; Identical to H 00001B Immigration					
499184	Α	S	RCS	AP, Gruters	Delete L.999 - 1002.	01/31 01:56 PM
373008	Α	S	UNFAV	AP, Smith	Delete L.1755 - 1775.	01/31 01:56 PM
676662	-A	S	WD	AP, Smith	Delete L.1773 - 1775.	01/31 01:56 PM
571852	_Δ	S	WD	AP. Smith	htw I .1775 - 1776:	01/31 01:56 PM

#### The Florida Senate

## **COMMITTEE MEETING EXPANDED AGENDA**

## **APPROPRIATIONS** Senator Hooper, Chair Senator Rouson, Vice Chair

MEETING DATE: Monday, January 27, 2025

TIME:

2:00—4:00 p.m.

Pat Thomas Committee Room, 412 Knott Building PLACE:

**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

Wright

	ION
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 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 under the Department of Agriculture and Consumer Services for specified purposes, etc.  AP 01/27/2025 Fav/CS	

Other Related Meeting Documents

# The Florida Senate BILL ANALYSIS AND FISCAL IMPACT STATEMENT

(This document is based on the provisions contained in the legislation as of the latest date listed below.)

	Prepare	d By: The	e Professional St	aff of the Committee	e on Appropria	tions
BILL:	CS/SB 2-B					
INTRODUCER:	Appropriation	ons Com	nmittee and Ser	nator Gruters		
SUBJECT:	Immigration					
DATE:	January 27,	2025	REVISED:			
ANAL`	YST	STAF Sadbe	F DIRECTOR	REFERENCE AP	Fav/CS	ACTION

# **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 https://www.ice.gov/about-ice/ero (last visited January 23, 2025).

<sup>&</sup>lt;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 <a href="https://www.cbp.gov/newsroom/stats/cbp-enforcement-statistics">https://www.cbp.gov/newsroom/stats/cbp-enforcement-statistics</a> (last visited January 23, 2025).

<sup>&</sup>lt;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
<b>Encounters</b>					

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. 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 <a href="https://homeland.house.gov/wp-content/uploads/2024/10/September-24-Startling-Stats.pdf">https://homeland.house.gov/wp-content/uploads/2024/10/September-24-Startling-Stats.pdf</a>. (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 <a href="https://homeland.house.gov/wp-content/uploads/2024/10/September-24-Startling-Stats.pdf">https://homeland.house.gov/wp-content/uploads/2024/10/September-24-Startling-Stats.pdf</a>. (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 https://www.cbp.gov/about/mobile-apps-directory/cbpone. (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 <a href="https://crsreports.congress.gov/product/pdf/IN/IN12463">https://crsreports.congress.gov/product/pdf/IN/IN12463</a> (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

<sup>14</sup> *Id*.

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

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

12 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 <a href="https://www.oig.dhs.gov/sites/default/files/assets/2023-09/OIG-23-47-Sep23-Redacted.pdf">https://www.oig.dhs.gov/sites/default/files/assets/2023-09/OIG-23-47-Sep23-Redacted.pdf</a>. (last visited January 26, 2025).

13 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 <a href="https://www.pewresearch.org/short-reads/2024/07/22/what-we-know-about-unauthorized-immigrants-living-in-the-us/">https://www.pewresearch.org/short-reads/2024/07/22/what-we-know-about-unauthorized-immigrants-living-in-the-us/</a>. (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. 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 <a href="https://www.whitehouse.gov/presidential-actions/2025/01/declaring-a-national-emergency-at-the-southern-border-of-the-united-states/">https://www.whitehouse.gov/presidential-actions/2025/01/declaring-a-national-emergency-at-the-southern-border-of-the-united-states/</a>. (last visited January 26, 2025).

<sup>&</sup>lt;sup>16</sup> Executive Order by President Trump, *Securing Our Borders* (January 20, 2025), available at <a href="https://www.whitehouse.gov/presidential-actions/2025/01/securing-our-borders/">https://www.whitehouse.gov/presidential-actions/2025/01/securing-our-borders/</a>. (last visited January 26, 2025).

<sup>&</sup>lt;sup>17</sup> Executive Order by President Trump, *Realigning the United States Refugee Admission Program* (January 20, 2025), available at <a href="https://www.whitehouse.gov/presidential-actions/2025/01/realigning-the-united-states-refugee-admissions-program/">https://www.whitehouse.gov/presidential-actions/2025/01/realigning-the-united-states-refugee-admissions-program/</a>. (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 <a href="https://www.whitehouse.gov/presidential-actions/2025/01/designating-cartels-and-other-organizations-as-foreign-terrorist-organizations-and-specially-designated-global-terrorists/">https://www.whitehouse.gov/presidential-actions/2025/01/designating-cartels-and-other-organizations-as-foreign-terrorist-organizations-and-specially-designated-global-terrorists/</a>. (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 <a href="https://flgov.com/eog/sites/default/files/executive-orders/2024/EO\_21-223.pdf">https://flgov.com/eog/sites/default/files/executive-orders/2024/EO\_21-223.pdf</a>. (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." The order, last extended on December 9, 2024, remains in effect for 60 days following that date. 23

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 <a href="https://www.flgov.com/eog/sites/default/files/executive-orders/2024/EO-23-03-1.pdf">https://www.flgov.com/eog/sites/default/files/executive-orders/2024/EO-23-03-1.pdf</a>. (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 <a href="https://www.ice.gov/identify-and-arrest/287g">https://www.ice.gov/identify-and-arrest/287g</a> (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>quot;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, 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. 44

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. 46

# 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>&</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 <a href="https://www.fdle.state.fl.us/About-Us/General-Information">https://www.fdle.state.fl.us/About-Us/General-Information</a> (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 <a href="https://www.fdle.state.fl.us/Domestic-Security/Organization">https://www.fdle.state.fl.us/Domestic-Security/Organization</a> (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 counterterrorism 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. 56

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

<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 <a href="https://www.fdle.state.fl.us/FFC/FusionCenterHistory">https://www.fdle.state.fl.us/FFC/FusionCenterHistory</a> (last visited January 24, 2025)

<sup>&</sup>lt;sup>54</sup> Florida Department of Law Enforcement, *Domestic Security Organization*, available at <a href="https://www.fdle.state.fl.us/Domestic-Security/Organization">https://www.fdle.state.fl.us/Domestic-Security/Organization</a> (last visited January 24, 2025)

<sup>&</sup>lt;sup>56</sup> See Florida Department of Agriculture and Consumer Services, Our History, available at <a href="https://www.fdacs.gov/About-Us/Our-History">https://www.fdacs.gov/About-Us/Our-History</a> (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>&</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>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>63</sup> Section 252.36(5), F.S.

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

<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. 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>&</sup>lt;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>&</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>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>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. 82

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. 85

#### 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>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 8</sup> 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." 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. 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. On the property of the property of

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>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. 95

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>&</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>&</sup>lt;sup>97</sup> Section 448.095(2), F.S.

<sup>98</sup> Id.

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

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

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. 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. 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.

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. 108

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>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. 111

This report also states the total approximate cost of care provided to illegal immigrants is greater than \$566 million. 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).

<sup>&</sup>lt;sup>112</sup> *Id*.

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. 116
   A local board of trustees governs each FCS institution, and the State Board of Education supervises the system. 117
- 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. 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. 119 Currently, there is one charter technical career center in Florida—Lake Technical College, chartered under the Lake County School Board.

<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>117</sup> Art. IX, S. 8(b), FLA. CONST.

<sup>&</sup>lt;sup>118</sup> Section 1001.44(a), 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. 122

## 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. 125 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. 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.

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. 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. The state of the student is enrolled.

The below table shows, for the 2023-2024 fiscal year, the number of students receiving an out-of-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 <a href="https://www.flbog.edu/resources/data-analytics/dashboards/fee-waiver-summary/">https://www.flbog.edu/resources/data-analytics/dashboards/fee-waiver-summary/</a> (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. 139

# 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 <a href="https://www.nilc.org/wp-content/uploads/2024/06/instate-tuition-basicfacts-2024-06-1-1.pdf">https://www.nilc.org/wp-content/uploads/2024/06/instate-tuition-basicfacts-2024-06-1-1.pdf</a>. (last visited January 26, 2025).

<sup>137</sup> Higher ED Immigration Portal, *States*, available at <a href="https://www.higheredimmigrationportal.org/states/">https://www.higheredimmigrationportal.org/states/</a> (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:
  - o 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. 140

## 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.

Municipality/County Mandates Restrictions:

#### IV. **Constitutional Issues:**

Α.

	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.			
Fiscal Impact Statement:				

# ٧.

Α. Tax/Fee Issues:

None.

B. Private Sector Impact:

None.

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# 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:
  - o \$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

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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

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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		House
Comm: RCS	•	
01/31/2025	•	
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The Committee on Appropriations (Gruters) recommended the following:

# Senate Amendment

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Delete lines 999 - 1002.

	LEGISLATIVE ACTION	
Senate		House
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01/31/2025	•	
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The Committee on Apprefollowing:	opriations (Smith) recon	nmended the
	opriations (Smith) recon	nmended the
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following:	(with title amendment)	nmended the
following:  Senate Amendment  Delete lines 175	(with title amendment)	
following:  Senate Amendment  Delete lines 175	(with title amendment) 5 - 1775. TLE AMENDMEN	
<pre>following:  Senate Amendment  Delete lines 175  ======== T I</pre>	(with title amendment) 5 - 1775.  T L E A M E N D M E N ded as follows:	
Senate Amendment  Delete lines 175  ===================================	(with title amendment) 5 - 1775.  T L E A M E N D M E N ded as follows:	

certain agreements and contracts to

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Senate	•	House
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01/31/2025	•	
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	ropriations (Smith (AP))	recommended the
following:		
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	(wrom orone amenament)	
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Delete lines 17  T  And the title is ame  Delete lines 13  and insert:	73 - 1775. I T L E A M E N D M E N nded as follows: 8 - 140	
Delete lines 17  ======= T  And the title is ame  Delete lines 13  and insert:	73 - 1775. ITLE AMENDMEN nded as follows:	

# LEGISLATIVE ACTION Senate House Comm: WD 01/31/2025

The Committee on Appropriations (Smith) recommended the following:

#### Senate Amendment (with title amendment)

3 Between lines 1775 and 1776

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insert:

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



providing such fee waivers to students who are undocumented for 11 12 federal immigration purposes. (b) Qualitative and quantitative costs and benefits of 13 repealing or phasing out such fee waivers provided to students 14 who are undocumented for federal immigration purposes. 15 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 ======== T I T L E A M E N D M E N T ========= 21 And the title is amended as follows: 22 Delete line 140 23 and insert: 24 date; requiring the Office of Program Policy Analysis 2.5 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

agreements and contracts to

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By Senator Gruters

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22-00001-25B 20252B

A bill to be entitled An act relating to immigration; providing a short title; amending s. 14.23, F.S.; providing that the 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 s. 19.55, F.S.; providing that the Commissioner of Agriculture is the chief immigration officer; providing responsibilities for such position; creating s. 19.56, F.S.; 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; providing the process for awarding grants; prohibiting grants from being awarded for certain activities; requiring the office to adopt rules; amending s. 20.14, F.S.; revising the division structure within the Department of Agriculture and Consumer Services; authorizing the department to establish certain offices; creating s. 104.155, F.S.; providing that certain persons who vote in an election are guilty of a felony; prohibiting certain defenses from being raised; providing that a person who takes certain actions with specified knowledge is guilty of a felony; providing penalties; amending s. 252.36, F.S.; providing construction; amending s. 288.061, F.S.; requiring the Department of

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

Florida Senate - 2025 SB 2-B

	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
34	passport"; amending s. 322.08, F.S.; revising the
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
42	who has become a citizen of the United States to
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

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the court must consider when making bail determinations; amending s. 907.041, F.S.; expanding circumstances a pretrial release service must certify to the court; expanding the information required to be reported to a state attorney after an arrest; amending s. 908.101, F.S.; providing additional legislative findings; amending s. 908.102, F.S.; defining the terms "chief immigration officer" and "office"; creating s. 908.1031, F.S.; creating the Office of State Immigration Enforcement within the Division of Law Enforcement under the Department of Agriculture and Consumer Services for specified purposes; requiring the office to employ certain personnel; providing powers, duties, and qualifications for such personnel; providing certain authority and powers of such personnel; providing reporting requirements; providing that the office serves a specified purpose; authorizing the office to adopt rules; amending s. 908.104, F.S.; requiring specified parties to provide certain information to a federal immigration agency; expanding the criteria for receiving a certain exemption; revising applicability; creating s. 908.1041, F.S.; requiring cooperation and coordination between specified entities in the enforcement of immigration laws; requiring the approval of the state immigration officer for certain actions related to agreements or contracts; creating s. 908.1042, F.S.; creating the State Immigration Enforcement Council; providing the purpose, membership, compensation,

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

Florida Senate - 2025 SB 2-B

	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
92	that have custody of specified persons; amending s.
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
100	Enforcement; requiring that entities that do not enter
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
116	a specified manner with the Division of Administrative

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Hearings; requiring the division to make all such declarations and orders available in a searchable format; requiring a certain link be placed on the Department of Agriculture and Consumer Services website; requiring the chief immigration officer take certain actions during a specified state of emergency; authorizing the chief immigration officer to request certain assistance during specified states of emergency; amending s. 921.0022, F.S.; ranking offenses created by the act on the offense severity ranking chart of the Criminal Punishment Code; amending s. 943.03, F.S.; requiring the Department of Law Enforcement to coordinate with the chief 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 Chief of Domestic Security to coordinate with the chief immigration officer for a certain purpose; 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 waivers; requiring students receiving such a waiver be revaluated for eligibility beginning on a certain date; requiring certain agreements and contracts to replace one party with a specified entity; requiring the transfer of certain rules; authorizing the Office of State Immigration Enforcement to adopt emergency rules; providing requirements for such rules; providing legislative findings; requiring the

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

Florida Senate - 2025 SB 2-B

	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.
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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

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administration repeatedly claimed the "border is secure," despite the fact that millions of immigrants entered the United States illegally, outside of designated border crossings, and

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WHEREAS, illegal immigrants caught crossing the southwest border illegally included dangerous criminals on the terrorist watch list, some of whom were released into the United States by the previous federal administration, and

WHEREAS, the open border policies of the previous federal administration have allowed drug cartels to smuggle massive amounts of illegal drugs, including fentanyl, across the border and into American communities, causing loss of American lives and dangerous, deadly situations for first responders, and

WHEREAS, SM 1020 (2024) urged the federal government to designate drug cartels as foreign terrorist organizations, and

WHEREAS, President Trump, in his executive order Designating Cartels and Other Organizations as Foreign Terrorist Organizations and Specially Designated Global Terrorists, implemented a policy to ensure the total elimination of these organizations' presence in the United States and their ability to threaten the territory, safety, and security of our country, and

WHEREAS, instead of deterring and preventing illegal immigration, the previous federal administration and sanctuary jurisdictions invited, administered, and oversaw an unprecedented flood of illegal immigration into the United States, encouraging people to illegally cross the border, putting themselves in danger as well as allowing dangerous individuals to enter and commit crimes across the country at a high cost to the American people, and

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22-00001-25B 20252B 204 WHEREAS, the previous federal administration and sanctuary 205 jurisdictions, through their actions incentivizing illegal entry 206 into our county, caused great financial harm to the nation and 2.07 communities, and 208 WHEREAS, in response to the border crisis caused by the 209 previous federal administration, the Florida Legislature passed 210 enhanced state laws to combat illegal immigration, making 211 Florida a national leader in fighting illegal immigration, and WHEREAS, SB 168 (2019) prohibited a state entity, local 212 213 governmental entity, or law enforcement agency from having a 214 sanctuary policy, and 215 WHEREAS, SB 168 (2019) required a county correctional facility to enter into an agreement with a federal immigration 216 217 agency for the payment of costs associated with housing and 218 detaining defendants, and 219 WHEREAS, SB 1718 (2023) helped to protect citizens from the financial costs of illegal immigration, competition in the labor 220 force from illegal immigrants who drive down wages for citizens, 222 and security risks created by some illegal immigrants and gangs 223 of criminal illegal immigrants, and 224 WHEREAS, SB 1718 (2023) increased criminal penalties for 225 human-smuggling of children and persons the offender knew to 226 have unlawfully entered the United States, and 227 WHEREAS, SB 1718 (2023) required widespread use of E-Verify 228 to deny employment to illegal immigrants who are not authorized 229 to work in this country, and 230 WHEREAS, SB 1718 (2023) increased penalties for using false 231 identification documents to obtain employment, and

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WHEREAS, SB 1718 (2023) declared as invalid driver licenses

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issued by other states that did not require proof of lawful presence in the United States, and

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WHEREAS, SB 1718 (2023) required persons in the custody of a law enforcement agency and subject to an immigration detainer to submit a DNA sample, and

WHEREAS, SB 1718 (2023) required the reporting of data to aid in the estimation of the cost of health care provided to illegal immigrants, and

WHEREAS, HB 1589 (2024) increased the criminal penalties for repeated offenses of driving without a valid driver license, and  $\,$ 

WHEREAS, SB 1036 (2024) increased criminal penalties when people convicted of illegal reentry commit a felony or commit a crime that furthers the interests of a transnational crime organization, and

WHEREAS, HB 1451 (2024) and SB 1718 (2023) prohibited counties and municipalities from funding and accepting identification cards knowingly issued by organizations to individuals not lawfully present in the United States, and

WHEREAS, uninsured drivers increase the cost of auto insurance and a national survey indicated half of adult illegal immigrants drive without auto insurance, and

WHEREAS, the Department of Corrections estimated the cost to house 4,653 illegal immigrant inmates in 2023 exceeded \$143 million, and

WHEREAS, according to the Department of Education, for the 2022-2023 school year, there were 152,437 immigrant children enrolled in the public schools at a cost of approximately \$8,000 per student, and

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WHEREAS, President Trump, within his first hours of office, issued several executive orders to protect American citizens and interests and secure the nation's borders, and

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WHEREAS, the President of the United States has the authority under the Immigration and Nationality Act, as well as inherent authority under Article II of the Constitution, to prevent the physical entry of illegal aliens into the United States across the southern border, and

WHEREAS, President Trump declared the existence of a national emergency at the southern border of the United States and has declared his intent to take every lawful action at his disposal to address the crisis and take back control from the previous federal administration's abdication of its responsibility to enforce the border, and

WHEREAS, President Trump stated the policy of the United States is to secure the borders, and ordered the border be secured through various means, including federal-state partnerships with local law enforcement agencies to enforce federal immigration priorities, detaining and removing aliens apprehended for violations of immigration law, and ending the "catch-and-release" practices of previous administrations, and

WHEREAS, President Trump declared the new national direction for federal agencies to take all appropriate action to protect the public safety and national security interests of the American people by ensuring the successful enforcement of federal laws, including order of removal and stopping illegal entry, and

WHEREAS, President Trump has indicated his guarantee the federal government will take all appropriate steps to protect

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the American public against the invasion of unknown persons attempting to illegally enter the United States, and

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WHEREAS, President Trump has ordered the federal laws related to the process of entry of migrants to be enforced, instead of ignored or side-stepped as in the previous administration, and such vigilant security and stringent verification will protect Americans and identify criminals or those intending harm before they ever are admitted or enter the United States, and

WHEREAS, on January 21, 2025, the new acting commandant of the United States Coast Guard directed operational commanders to immediately surge assets, including cutters, aircraft, boats, and specialized forces, to areas around this state to prevent a maritime mass migration from Haiti or Cuba and to detect and deter drug smuggling, and

WHEREAS, President Trump has suspended the U.S. Refugee Admissions Program to provide relief to small cities and towns which have seen significant influxes of migrants, and because American communities lack the ability to absorb large numbers of migrants, and in particular, refugees, in a manner that does not compromise the availability of resources for Americans, that protects American safety and security, and that ensures the appropriate assimilation of refugees, and

WHEREAS, the numerous executive orders entered by President Trump demonstrate the federal government will finally end policies detrimental to lawful citizens and will enforce the laws of this country to combat illegal immigration, protect victims of crimes committed by illegal immigrants, reduce cost burdens related to illegal aliens, including ending public

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320	benefits, and protect our borders, and
321	WHEREAS, it is necessary to detail immigration enforcement
322	responsibilities in Florida law and to centralize those
323	responsibilities in an agency having authority in civil,
324	administrative, and criminal matters, and
325	WHEREAS, the Legislature finds it necessary to rigorously
326	implement both the letter and spirit of President Trump's plan
327	to secure our border, protect our state and national
328	sovereignty, support Florida law enforcement, and affirm the
329	federal government's responsibility over immigration, NOW,
330	THEREFORE,
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332	Be It Enacted by the Legislature of the State of Florida:
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334	Section 1. This act may be cited as the "Tackling and
335	Reforming Unlawful Migration Policy (TRUMP) Act".
336	Section 2. Paragraph (d) is added to subsection (2) of
337	section 14.23, Florida Statutes, and subsection (3) of that
338	section is amended, to read:
339	14.23 State-Federal relations.—
340	(2) CREATION OF THE OFFICE OF STATE-FEDERAL RELATIONS
341	(d) The office does not serve as a liaison between the
342	state government and federal immigration agencies, as defined in
343	s. 908.102, regarding federal immigration laws and matters
344	directly related thereto. The Commissioner of Agriculture as the
345	chief immigration officer is the exclusive liaison between the
346	state government and federal immigration agencies regarding
347	federal immigration laws and matters directly related thereto.
348	The Commissioner of Agriculture, at his or her discretion, may

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appoint an employee of the Department of Agriculture and Consumer Services to work as an adjunct official to the office for the purpose of facilitating coordination between the state government and federal immigration agencies.

(3) COOPERATION.—For the purpose of centralizing the state-federal relations efforts of the state, state agencies and their representatives shall cooperate and coordinate their state-federal efforts and activities with the office, except as provided in paragraph (2)(d). State agencies which have representatives headquartered in Washington, D.C., are encouraged to station their representatives in the office.

Section 3. Section 19.55, Florida Statutes, is created to read:

- 19.55 Commissioner of Agriculture as chief immigration officer.—The Commissioner of Agriculture is the chief immigration officer of the state and serves 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. It is the responsibility of the chief immigration officer to:
- (2) Coordinate with and provide assistance to law enforcement agencies, as defined in s. 908.102, in the enforcement of federal immigration laws and other matters related to the enforcement of such laws, and monitor local

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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	<u>residents.</u>
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

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Department of Agriculture and Consumer Services the Local Law

Enforcement Immigration Grant Program to award grants to support
local law enforcement agencies, which include chief correctional
officers operating county detention facilities, in their
cooperation and coordination with federal immigration agencies,
as defined in s. 908.102, in the enforcement of federal
immigration laws.

- (2) The office shall annually award any funds specifically appropriated for the grant program to reimburse expenses, including, but not limited to, subletting detention beds to the United States Immigration and Customs Enforcement, equipment, travel, lodging, and training programs to include certified apprenticeship programs, related to supporting the enforcement of federal immigration laws. The total amount of grants awarded may not exceed funding appropriated for the grant program.
- (3) The office must prescribe the procedure and application for the program. Grants shall be awarded on a first-come, first-served basis based on the date the office received each completed application. In order to efficiently and effectively disburse the funds, the office shall not duplicate benefits and grants may not be awarded to pay for any activity for which the agency has received or expects to receive federal or other funding.
- (4) The office shall adopt rules to implement this section.

  Section 5. Subsections (2) and (3) of section 20.14,

  Florida Statutes, are amended to read:
- 20.14 Department of Agriculture and Consumer Services.—
  There is created a Department of Agriculture and Consumer
  Services.

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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) <u>Division of</u> 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) <u>Division of</u> Florida Forest Service.
445	(h) <u>Division of</u> Fruit and Vegetables.
446	(i) Division of Law Enforcement.
447	1. Office of Agriculture Law Enforcement.
448	2. Office of State Immigration Enforcement.
449	<u>(j)</u> (i) <u>Division of</u> Licensing.
450	$\underline{\text{(k)}}$ $\underline{\text{(j)}}$ $\underline{\text{Division of}}$ Marketing and Development.
451	(1) (k) Division of Plant Industry.
452	$\underline{\text{(m)}}$ $\underline{\text{(1)}}$ $\underline{\text{Division of}}$ Food, Nutrition, and Wellness.
453	(3) Notwithstanding s. 20.04(7)(b) and (c), the department
454	$\underline{\text{may establish}}$ bureaus $\underline{\text{and offices}}$ $\underline{\text{may be established}}$ 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	<pre>prohibited defenses; aiding or soliciting noncitizen electors in</pre>
461	voting prohibited.—
462	(1) Any person who is not a qualified elector because he or
463	$\underline{\text{she}}$ 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,

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punishable as provided in s. 775.082, s. 775.083, or s. 775.	084
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 for a violation	Lon
of this subsection	

- (2) Any person who aids or solicits another to violate subsection (1) with knowledge that such person is not a citizen of the United States is guilty of a felony of the third degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.
- Section 7. Paragraph (a) of subsection (6) of section 252.36, Florida Statutes, is amended to read:
  - 252.36 Emergency management powers of the Governor.-
- (6) In addition to any other powers conferred upon the Governor by law, she or he may:
- (a) 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. However, nothing in this paragraph may be used to suspend any provision in s. 19.55 or s. 19.56 or in chapter 908.

Section 8. Subsection (6) of section 288.061, Florida Statutes, is amended to read:

 $288.061\,$  Economic development incentive application process.—

(6) The Secretary of Commerce may not approve 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, as defined in s.

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494	448.095, to verify the work authorization status of all newly
495	hired employees. If the department $\underline{\text{is notified by the Office of}}$
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 $\underline{\text{office's}}$ $\underline{\text{department's}}$
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 Definitions.—As 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:

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(46) "Valid passport" means:

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- (a) An unexpired passport or passport card issued by the United States government; or
- (b) An unexpired passport issued by the government of another country with:
- 1. A stamp or mark affixed by the United States Department of Homeland Security onto the passport to evidence and authorize lawful presence in the United States; or
- 2. An unexpired I-94, or current permanent resident card, or unexpired immigrant visa, issued by the United States Department of Homeland Security.

Section 11. Paragraph (c) of subsection (2) of section 322.08, Florida Statutes, is amended to read:

322.08 Application for license; requirements for license and identification card forms.—

- (2) Each such application shall include the following information regarding the applicant:
- (c) Proof of identity satisfactory to the department. Such proof must include one of the following documents issued to the applicant:
- 1. A driver license record or identification card record from another jurisdiction that required the applicant to submit a document for identification which is substantially similar to a document required under subparagraph 2., subparagraph 3., subparagraph 4., subparagraph 5., subparagraph 6., subparagraph 7., or subparagraph 8.;
  - 2. A certified copy of a United States birth certificate;
- 3. A valid, unexpired United States passport  $\underline{\text{or passport}}$  card;

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552 4. A naturalization certificate issued by the United States
553 Department of Homeland Security;

A valid, unexpired alien registration receipt card (green card);

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- A Consular Report of Birth Abroad provided by the United States Department of State;
- 7. An unexpired employment authorization card issued by the United States Department of Homeland Security; or
- 8. Proof of nonimmigrant classification provided by the United States Department of Homeland Security, for an original driver license. In order to prove nonimmigrant classification, an applicant must provide at least one of the following documents. In addition, the department may require applicants to produce United States Department of Homeland Security documents for the sole purpose of establishing the maintenance of, or efforts to maintain, continuous lawful presence:
- a. A notice of hearing from an immigration court scheduling a hearing on any proceeding.
- b. A notice from the Board of Immigration Appeals acknowledging pendency of an appeal.
- c. A notice of the approval of an application for adjustment of status issued by the United States Citizenship and Immigration Services.
- d. An official documentation confirming the filing of a petition for asylum or refugee status or any other relief issued by the United States Citizenship and Immigration Services.
- e. A notice of action transferring any pending matter from another jurisdiction to this state issued by the United States Citizenship and Immigration Services.

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f. An order of an immigration judge or immigration officer granting relief that authorizes the alien to live and work in the United States, including, but not limited to, asylum.

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- g. Evidence that an application is pending for adjustment of status to that of an alien lawfully admitted for permanent residence in the United States or conditional permanent resident status in the United States, if a visa number is available having a current priority date for processing by the United States Citizenship and Immigration Services.
- h. On or after January 1, 2010, An unexpired foreign passport issued by the government of another country with:
- (I) A stamp or mark affixed by the United States Department of Homeland Security onto the passport to evidence and authorize lawful presence in the United States; or
- (II) An unexpired United States Visa affixed, accompanied by an approved I-94, or current permanent resident card, or unexpired immigrant visa, issued by the United States Department of Homeland Security documenting the most recent admittance into the United States.

A driver license or temporary permit issued based on documents required in subparagraph 7. or subparagraph 8. is valid for a period not to exceed the expiration date of the document presented or 1 year.

Section 12. Paragraph (e) of subsection (2) of section 322.121, Florida Statutes, is amended to read:

322.121 Periodic reexamination of all drivers.-

(2) For each licensee whose driving record does not show any revocations, disqualifications, or suspensions for the

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22-00001-25B 20252B 610 preceding 7 years or any convictions for the preceding 3 years 611 except for convictions of the following nonmoving violations: 612 (e) Failure to notify the department of a change of 613 address, er name, or United States citizenship status within 30 10 days pursuant to s. 322.19, 615 616 the department shall cause such licensee's license to be prominently marked with the notation "Safe Driver." 618 Section 13. Section 322.19, Florida Statutes, is amended to 619 read: 620 322.19 Change of address, or name, or citizenship status.-621 (1) Except as provided in ss. 775.21, 775.261, 943.0435, 944.607, and 985.4815, whenever any person, after applying for 622 623 or receiving a driver license or identification card, changes his or her legal name, that person must within 30 days 625 thereafter obtain a replacement license or card that reflects 626 the change. 627 (2) If a person, after applying for or receiving a driver 628 license or identification card, changes the legal residence or 629 mailing address in the application, license, or card, the person must, within 30 calendar days after making the change, obtain a 630 replacement license or card that reflects the change. A written 632 request to the department must include the old and new addresses 633 and the driver license or identification card number. Any person 634 who has a valid, current student identification card issued by

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an educational institution in this state is presumed not to have

changed his or her legal residence or mailing address. This

subsection does not affect any person required to register a

permanent or temporary address change pursuant to s. 775.13, s.

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775.21, s. 775.25, or s. 943.0435.

- (3) If a person, after applying for or receiving a driver license or identification card, becomes a citizen of the United States, such person must, within 30 calendar days after making the change, obtain a replacement license or card that reflects such change.
- (4) (3) A violation of this section is a nonmoving violation with a penalty as provided in s. 318.18(2).
- (5) (4) Notwithstanding any other provision of this chapter, if a licensee established his or her identity for a driver license using an identification document authorized under s. 322.08(2)(c)7. or 8., the licensee may not change his or her name or address except in person and upon submission of an identification document authorized under s. 322.08(2)(c)7. or 8.

Section 14. Subsection (3) of section 395.3027, Florida Statutes, is amended to read:

395.3027 Patient immigration status data collection.-

(3) By March 1 of each year, the agency shall submit a report to the Governor, the chief immigration officer within the Department of Agriculture and Consumer Services, the President of the Senate, and the Speaker of the House of Representatives. The report shall consist of a consolidation of the quarterly reports of the prior calendar year and an executive summary of the data 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

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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.

Section 15. Subsections (2), (3), and (4) of section 448.09, Florida Statutes, are amended to read:

448.09 Unauthorized aliens; employment prohibited.-

- (2) If the Office of State Immigration Enforcement within the Department of Agriculture and Consumer Services Commerce finds or is notified by an entity specified in s. 448.095(3)(a) that an employer has knowingly employed an unauthorized alien without verifying the employment eligibility of such person, the Office department must notify the Department of Commerce, which must enter an order pursuant to chapter 120 making such determination and require repayment of any economic development incentive pursuant to s. 288.061(6).
- (3) For a violation of this section, the <u>Office of State</u> <u>Immigration Enforcement</u> department shall place the employer on probation for a 1-year period and require that the employer report quarterly to the <u>office</u> department to demonstrate compliance with the requirements of subsection (1) and s. 448.095.
- (4) Any violation of this section which takes place within 24 months after a previous violation constitutes grounds for the suspension or revocation of all licenses issued by a licensing agency subject to chapter 120. The Office of State Immigration Enforcement department shall take the following actions for a violation involving:

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(a) One to ten unauthorized aliens, suspension of all applicable licenses held by a private employer for up to 30 days by the respective agencies that issued them.

- (b) Eleven to fifty unauthorized aliens, suspension of all applicable licenses held by a private employer for up to 60 days by the respective agencies that issued them.
- (c) More than fifty unauthorized aliens, revocation of all applicable licenses held by a private employer by the respective agencies that issued them.

Section 16. Paragraph (a) of subsection (3) and subsection (6) of section 448.095, Florida Statutes, are amended to read:
448.095 Employment eligibility.—

(3) ENFORCEMENT.-

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- (a) For the purpose of enforcement of this section, any of the following persons or entities may request, and an employer must provide, copies of any documentation relied upon by the employer for the verification of a new employee's employment eligibility:
- 1. The Office of State Immigration Enforcement within the Department of Agriculture and Consumer Services Law Enforcement;
  - 2. The Attorney General;
- 3. The state attorney in the circuit in which the new employee works; or
  - 4. The statewide prosecutor; or
  - 5. The Department of Commerce.
  - (6) COMPLIANCE.-
- (a) In addition to the requirements under s. 288.061(6), beginning on July 1, 2024, If the Office of State Immigration Enforcement Department of Commerce determines that an employer

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failed to use the E-Verify system to verify the employment eligibility of employees as required under this section, the office department must notify the employer of the office's department's determination of noncompliance and provide the employer with 30 days to cure the noncompliance. The office must also provide notice to the Department of Commerce, which shall take action pursuant to s. 288.061(6).

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- (b) If the Office of State Immigration Enforcement

  Department of Commerce determines that an employer failed to use the E-Verify system as required under this section three times in any 24-month period, the Office department must impose a fine of \$1,000 per day until the employer provides sufficient proof to the Office department that the noncompliance is cured.

  Noncompliance constitutes grounds for the suspension of all licenses issued by a licensing agency subject to chapter 120 until the noncompliance is cured.
- (c) Fines collected under this subsection must be deposited into the <u>General Inspection</u> <u>State Economic Enhancement and Development Trust Fund for use by the <u>Office of State Immigration Enforcement department</u> for employer outreach and public notice of the state's employment verification laws.</u>

 $480.0535\,$  Documents required while working in a massage establishment; penalties; reporting.—

(4) The department shall notify a federal immigration office and the chief immigration officer within the Department of Agriculture and Consumer Services if a person operating a massage establishment, an employee, or any person performing

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massage therapy in a massage establishment fails to provide valid government identification as required under this section.

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Section 18. Section 775.0848, Florida Statutes, is amended to read:

775.0848 Commission of a <u>misdemeanor or</u> felony after unlawful reentry into the United States; reclassification.—A person who has been previously convicted of a crime relating to the reentry of removed aliens under 8 U.S.C. s. 1326 shall have the penalty for committing a <u>misdemeanor or</u> felony committed after such conviction reclassified in the following manner:

- (1) A misdemeanor of the second degree is reclassified to a misdemeanor of the first degree.
- (2) A misdemeanor of the first degree is reclassified to a felony of the third degree.
- (3) (1) A felony of the third degree is reclassified to a felony of the second degree.
- $\underline{(4)\cdot(2)}$  A felony of the second degree is reclassified to a felony of the first degree.
- (5) (3) A felony of the first degree is reclassified to a life felony.

Section 19. Subsection (8) of section 895.02, Florida Statutes, is amended to read:

895.02 Definitions.—As used in ss. 895.01-895.08, the term:

- (8) "Racketeering activity" means to commit, to attempt to commit, to conspire to commit, or to solicit, coerce, or intimidate another person to commit:
- (a) Any crime that is chargeable by petition, indictment, or information under the following provisions of the Florida Statutes:

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784	1. Section 104.155(2), relating to aiding or soliciting a
785	noncitizen in voting.
786	2.1. Section 210.18, relating to evasion of payment of
787	cigarette taxes.
788	3.2. Section 316.1935, relating to fleeing or attempting to
789	elude a law enforcement officer and aggravated fleeing or
790	eluding.
791	4.3. Chapter 379, relating to the illegal sale, purchase,
792	collection, harvest, capture, or possession of wild animal life,
793	freshwater aquatic life, or marine life, and related crimes.
794	5.4. Section 403.727(3)(b), relating to environmental
795	control.
796	$\underline{6.5}$ . Section 409.920 or s. 409.9201, relating to Medicaid
797	fraud.
798	7.6. Section 414.39, relating to public assistance fraud.
799	$\underline{8.7.}$ Section 440.105 or s. 440.106, relating to workers'
800	compensation.
801	9.8. Section 443.071(4), relating to creation of a
802	fictitious employer scheme to commit reemployment assistance
803	fraud.
804	$\underline{10.9.}$ Section 465.0161, relating to distribution of
805	medicinal drugs without a permit as an Internet pharmacy.
806	$\underline{11.10.}$ Section 499.0051, relating to crimes involving
807	contraband, adulterated, or misbranded drugs.
808	$\underline{12.11.}$ Part IV of chapter 501, relating to telemarketing.
809	13.12. Chapter 517, relating to sale of securities and
810	investor protection.
811	14.13. Section 550.235 or s. 550.3551, relating to
812	dogracing and horseracing.

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

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871 45.44. Chapter 843, relating to obstruction of justice. 872 46.45. Section 847.011, s. 847.012, s. 847.013, s. 847.06, 873 or s. 847.07, relating to obscene literature and profanity. 874 47.46. Chapter 849, relating to gambling, lottery, gambling 875 or gaming devices, slot machines, or any of the provisions 876 within that chapter. 877 48.47. Chapter 874, relating to criminal gangs. 878 49.48. Chapter 893, relating to drug abuse prevention and 879 control. 880 50.49. Chapter 896, relating to offenses related to 881 financial transactions. 882 51.50. Sections 914.22 and 914.23, relating to tampering with or harassing a witness, victim, or informant, and 883 884 retaliation against a witness, victim, or informant. 885 52.51. Sections 918.12 and 918.13, relating to tampering 886 with jurors and evidence. 887 Section 20. Paragraph (c) of subsection (2) of section 903.046, Florida Statutes, is amended to read: 888 889 903.046 Purpose of and criteria for bail determination.-890 (2) When determining whether to release a defendant on bail 891 or other conditions, and what that bail or those conditions may 892 be, the court shall consider: 893 (c) The defendant's family ties, length of residence in the 894 community, employment history, financial resources, and mental 895 condition, and immigration status. 896 Section 21. Paragraph (b) of subsection (3) and paragraph 897 (e) of subsection (5) of section 907.041, Florida Statutes, are 898 amended to read: 899 907.041 Pretrial detention and release.-

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(3) RELEASE ON NONMONETARY CONDITIONS.-

- (b) No person shall be released on nonmonetary conditions under the supervision of a pretrial release service, unless the service certifies to the court that it has investigated or otherwise verified:
- The circumstances of the accused's family, employment, financial resources, character, mental condition, <u>immigration</u> status, and length of residence in the community;
- 2. The accused's record of convictions, of appearances at court proceedings, of flight to avoid prosecution, or of failure to appear at court proceedings; and
- 3. Other facts necessary to assist the court in its determination of the indigency of the accused and whether she or he should be released under the supervision of the service.
  - (5) PRETRIAL DETENTION.-
- (e) When a person charged with a crime for which pretrial detention could be ordered is arrested, the arresting agency shall promptly notify the state attorney of the arrest and shall provide the state attorney with such information as the arresting agency has obtained relative to:
  - 1. The nature and circumstances of the offense charged;
- The nature of any physical evidence seized and the contents of any statements obtained from the defendant or any witness;
- 3. The defendant's family ties, residence, employment, financial condition, and mental condition, and immigration  $\underline{\text{status}}$ ; and
- The defendant's past conduct and present conduct, including any record of convictions, previous flight to avoid

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29	prosecution, or failure to appear at court proceedings.					
30	Section 22. Section 908.101, Florida Statutes, is amended					
31	to read:					
32	908.101 Legislative findings and intent.—					
33	(1) The Legislature finds that it is an important state					
34	interest to cooperate and assist the Federal Government in the					
35	enforcement of federal immigration laws within this state.					
36	(2) The Legislature further finds that designating a single					
37	state officer, the Commissioner of Agriculture, as the chief					
38	immigration officer is essential to facilitating coordination,					
39	assistance, and communication between the Federal Government,					
40	state entities, local governmental entities, and law enforcement					
941	agencies regarding the enforcement of federal immigration laws.					
42	Section 23. Subsections (1) through (5) and subsections (6)					
943	and (7) of section 908.102, Florida Statutes, are renumbered as					
44	subsections (2) through (6) and subsections (8) and (9),					
45	respectively, and new subsections (1) and (7) are added to that					
946	section to read:					
947	908.102 Definitions.—As used in this chapter, the term:					
948	(1) "Chief immigration officer" means the chief immigration					
49	officer as described in s. 19.55.					
50	(7) "Office" means the Office of State Immigration					
51	Enforcement established within the Division of Law Enforcement					
52	under the Department of Agriculture and Consumer Services.					
53	Section 24. Section 908.1031, Florida Statutes, is created					
54	to read:					
55	908.1031 Office of State Immigration Enforcement; creation;					
56	<pre>purpose and duties</pre>					
57	(1) The Office of State Immigration Enforcement is					

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958	established within the Division of Law Enforcement under the				
959	Department of Agriculture and Consumer Services. The purpose of				
960	the office is to aid the Commissioner of Agriculture in the				
961	commissioner's role as the chief immigration officer of the				
962	state by:				
963	(a) Encouraging cooperation by state entities, local				
964	governmental entities, and law enforcement agencies with the				
965	Federal Government to support the enforcement of federal				
966	immigration laws to the maximum extent permissible under federal				
967	law across the State of Florida.				
968	(b) Serving as the central point of coordination between				
969	federal immigration agencies, state entities, local governmental				
970	entities, and law enforcement agencies regarding the enforcement				
971	of federal immigration laws.				
972	(2) The office shall facilitate the collection and				
973	dissemination of investigative and intelligence information to				
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				
986	Department of Law Enforcement under the provisions of chapter				

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943. Upon certification, each law enforcement officer is subject to and shall have the same arrest and other authority provided for law enforcement officers generally in chapter 901 and shall have statewide jurisdiction. Each officer shall also have arrest authority as provided for state law enforcement officers in s.
901.15. Such officers have full law enforcement powers granted to other peace officers of this state, including the authority to make arrests, carry firearms, serve court process, and seize contraband and the proceeds of illegal activities.

(b) All law enforcement officers of the office, upon certification under s. 943.1395, shall have the same right and authority to carry arms as do the sheriffs of this state.

- (c) Each law enforcement officer in the state who is certified pursuant to chapter 943 has the same authority as law enforcement officers designated in this section to enforce the laws of this state as described in this chapter.
- (5) By December 15 of each year, the office shall submit a report to the Governor, the President of the Senate, and the Speaker of the House of Representatives. The report may contain recommendations to the Legislature to improve the state's cooperation and coordination with the Federal Government in the enforcement of federal immigration laws within this state. The report must detail the level of cooperation and coordination between the following entities and federal immigration agencies:
  - (a) State entities.

- (b) Local governmental entities.
- (c) Law enforcement agencies.
- (6) The office serves as a relevant state law enforcement agency for any applicable Federal Homeland Security Task Force

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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	$\underline{\text{detention facility and any information regarding each inmate's}}$				
1030	<pre>immigration status.</pre>				
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	$\underline{\text{(b)}}$ 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	<u>such</u> 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 $\boldsymbol{a}$				

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victim of or witness to a criminal offense shall document the victim's or witness's cooperation in the entity's or agency's investigative records related to the offense and shall retain the records for at least 10 years for the purpose of audit, verification, or inspection by the Auditor General.

(9)(8) This section does not apply to any alien unlawfully present in the United States if he or she is or has been a necessary witness or victim of a crime of 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, or witness tampering, provided that such crime was committed in the United States.

Documentation, including, but not limited to, police reports, testimony, sworn statements, or a victim impact statement, must be relied upon to verify that the person was a necessary witness or victim to the crime.

Section 26. Section 908.1041, Florida Statutes, is created to read:

908.1041 Cooperation between public entities to enforce federal immigration laws.—

(1) 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

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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 Council.—The State
1095	$\underline{\text{Immigration Enforcement Council is created within the office for}\\$
1096	the purpose of advising the chief immigration officer.
1097	(1) MEMBERSHIP.—The 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 —

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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	<u>duties.</u>				
1119	(3) MEETINGS.—The 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 COUNCIL.—The council shall:				
1124	(a) Advise the chief immigration officer on the efforts of				
1125	<u>local law enforcement agencies related to the enforcement of</u>				
1126	federal immigration laws within the state.				

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(c) Provide recommendations to enhance information sharing

(b) Provide recommendations on the financial resources

necessary to aid local law enforcement agencies in the

cooperation and coordination with the Federal Government.

between state entities, local governmental entities, law

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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) RULEMAKING.—The 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 $\underline{\text{s. 908.102(3)}}$ $\underline{\text{s. 908.102(2)}}$ , 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) $\underline{\text{(a)}}$ Any executive or administrative state, county, or				

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municipal officer who violates his or her duties under this chapter may be subject to action by the Governor in the exercise of his or her authority under the State Constitution and state law. Pursuant to s. 1(b), Art. IV of the State Constitution, the Governor may initiate judicial proceedings in the name of the state against such officers to enforce compliance with any duty under this chapter or restrain any unauthorized act contrary to this chapter.

- (b) 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 this chapter and recommend that the Governor take action using his or her authority under the State Constitution and state law.
- (2) In addition, the Attorney General or the chief immigration officer may file suit against a local governmental entity or local law enforcement agency in a court of competent jurisdiction for declaratory or injunctive relief for a violation of this chapter.

Section 30. Section 908.11, Florida Statutes, is amended to read:

 $908.11\,$  Immigration enforcement assistance agreements; reporting requirement.—

(1) The sheriff or the chief correctional officer By
January 1, 2023, each law enforcement agency operating a county
detention facility must enter into a written agreement with the
United States Immigration and Customs Enforcement to participate
in the immigration program established under s. 287(g) of the
Immigration and Nationality Act, 8 U.S.C. s. 1357. This
subsection does not require a sheriff or chief correctional

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1190 officer operating a county detention facility law enforcement

officer operating a county detention facility law enforcement agency to participate in a particular program model.

(2) Beginning no later than April 1, 2025 October 1, 2022, and until the sheriff or chief correctional officer operating a county detention facility law enforcement agency enters into the written agreement required under subsection (1), each sheriff or chief correctional officer law enforcement agency operating a county detention facility must notify the office Department of Law Enforcement quarterly of the status of such written agreement and any reason for noncompliance with this section, if applicable.

Section 31. Section 908.13, Florida Statutes, is created to read:

908.13 Emergency powers of the chief immigration officer.—
Notwithstanding the provisions of ss. 252.31-252.90, this
section provides the sole authority to declare a state of
emergency related to illegal immigration, illegal migration, or
immigration enforcement to the chief immigration officer.

- (1) Within the powers conferred upon the chief immigration officer by law, 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. An emergency order, proclamation, or rule must be limited to a duration of not more than 60 days and may be renewed as necessary during the duration of the emergency. If renewed, such order, proclamation, or rule must specifically state the provisions being renewed.
- (2) An emergency order or proclamation must be promptly disseminated by means calculated to bring its contents to the

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1219 attention of the general public, and unless the circumstances 1220 attendant upon the emergency prevent or impede such filing, the 1221 order or proclamation must be filed promptly with the Governor, 1222 the Department of State, the President of the Senate, the 1223 Speaker of the House of Representatives, and the offices of the 1224 county commissioners in the counties to which the order or 1225 proclamation applies. 1226 (3) (a) At any time, the Legislature, by concurrent 1227 resolution, may terminate a state of emergency or any specific 1228 order, proclamation, or rule thereunder. Upon such concurrent 1229 resolution, the chief immigration officer shall issue an 1230 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 them available in a searchable format on its website within 3 1240 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

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1248	immigration, il	legal migra	tion, or immigration enforcement, the			
1249	chief immigrati	on officer	shall coordinate with and advise state			
1250	and local law e	and local law enforcement agencies for the purpose of securing				
1251	compliance with	this chapte	er.			
1252	(5) The cl	nief immigra	ation officer, when deemed necessary to			
1253	respond to immi	gration-rel	ated emergencies, shall request			
1254	assistance from	the Govern	or for the activation and deployment			
1255	of Florida Nati	onal Guard p	personnel and equipment.			
1256	Section 32	. Paragraph	n (d) of subsection (3) of section			
1257	921.0022, Flori	da Statutes	, is amended to read:			
1258	921.0022	Criminal Pur	nishment Code; offense severity ranking			
1259	chart					
1260	(3) OFFENS	SE SEVERITY	RANKING CHART			
1261	(d) LEVEL	4				
1262						
1263						
	Florida	Felony	Description			
	Statute	Degree				
1264						
	<u>104.155</u>	<u>3rd</u>	Unqualified noncitizen electors			
			voting; aiding or soliciting			
			noncitizen electors in voting.			
1265						
	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.			

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1266			
	499.0051(1)	3rd	Failure to maintain or deliver
			transaction history,
			transaction information, or
			transaction statements.
1267			
	499.0051(5)	2nd	Knowing sale or delivery, or
			possession with intent to sell,
			contraband prescription drugs.
1268			
	517.07(1)	3rd	Failure to register securities.
1269			
	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

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1275			certain fluids or materials.
1276	784.08(2)(c)	3rd	Battery on a person 65 years of age or older.
1276	784.081(3)	3rd	Battery on specified official or employee.
1277	784.082(3)	3rd	Battery by detained person on visitor or other detainee.
1278	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	787.04(3)	3rd	Carrying child beyond state lines with criminal intent to

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			avoid producing child at
			custody hearing or delivering
			to designated person.
1283			
	787.07	3rd	Human smuggling.
1284			
	790.115(1)	3rd	Exhibiting firearm or weapon
4005			within 1,000 feet of a school.
1285	700 115 (0) (1-)	21	December 1 set of a common of
	790.115(2)(b)	3rd	Possessing electric weapon or
			device, destructive device, or other weapon on school
			property.
1286			propercy.
	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
4000			memorial or historic property.
1290	010 00 (4) (-)	21	Donal and the second of
	810.02(4)(a)	3rd	Burglary, or attempted
			burglary, of an unoccupied structure; unarmed; no assault
			Structure, unarmed, no assault

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1291			or battery.
	810.02(4)(b)	3rd	Burglary, or attempted burglary, of an unoccupied conveyance; unarmed; no assault or battery.
1292			-
1293	810.06	3rd	Burglary; possession of tools.
	810.08(2)(c)	3rd	Trespass on property, armed with firearm or dangerous weapon.
1294			
1295	810.145(3)(b)	3rd	Digital voyeurism dissemination.
	812.014(2)(c)3.	3rd	Grand theft, 3rd degree \$10,000 or more but less than \$20,000.
1296 1297	812.014 (2)(c)4. & 610.	3rd	Grand theft, 3rd degree; specified items.
1237	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

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			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	Fraudulent use of personal
			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
			skimming device.
1306			

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	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	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
			in official proceedings.
1311			
	838.022	3rd	Official misconduct.
1312			
	839.13(2)(a)	3rd	Falsifying records of an
			individual in the care and
			custody of a state agency.
1313			
	839.13(2)(c)	3rd	Falsifying records of the
			Department of Children and
			Families.

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1314	22-00001-25B		20252B
1314	843.021	3rd	Possession of a concealed handcuff key by a person in custody.
1316	843.025	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.
1319	847.0135(5)(c)	3rd	Lewd or lascivious exhibition using computer; offender less than 18 years.
1320	870.01(3)	2nd	Aggravated rioting.
1321	870.01(5)	2nd	Aggravated inciting a riot.
	874.05(1)(a)	3rd	Encouraging or recruiting another to join a criminal gang.

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1322	22-00001-25B			20252B
1323	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).	
1324	914.14(2)	3rd	Witnesses accepting bribes.	
	914.22(1)	3rd	Force, threaten, etc., witnes victim, or informant.	s,
1325	914.23(2)	3rd	Retaliation against a witness victim, or informant, no bodi injury.	1
1326	916.1085 (2)(c)1.	3rd	Introduction of specified contraband into certain DCF facilities.	
	918.12	3rd	Tampering with jurors.	
1328	934.215	3rd	Use of two-way communications device to facilitate commissi of a crime.	
1329	944.47(1)(a)6.	3rd	Introduction of contraband (cellular telephone or other portable communication device into correctional institution	-

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1330	
	951.22(1)(h), 3rd Intoxicating drug,
	(j) & (k) instrumentality or other device
	to aid escape, or cellular
	telephone or other portable
	communication device introduced
	into county detention facility.
1331	
1332	Section 33. Subsections (15) and (16) of section 943.03,
1333	Florida Statutes, are renumbered as subsections (16) and (17),
1334	respectively, subsection (14) is amended, and a new subsection
1335	(15) is added to that section, to read:
1336	943.03 Department of Law Enforcement
1337	(14) The department, with respect to counter-terrorism
1338	efforts, responses to acts of terrorism within or affecting this
1339	state, <del>coordinating with and providing assistance to the Federal</del>
1340	Government in the enforcement of federal immigration laws,
1341	responses to immigration enforcement incidents within or
1342	affecting this state, and other matters related to the domestic
1343	security of Florida as it relates to terrorism and immigration
1344	enforcement incidents, shall coordinate and direct the law
1345	enforcement, initial emergency, and other initial responses. The
1346	department shall work closely with the Division of Emergency
1347	Management, other federal, state, and local law enforcement
1348	agencies, fire and rescue agencies, first-responder agencies,
1349	and others involved in preparation against acts of terrorism in
1350	or affecting this state, immigration enforcement incidents
1351	within or affecting this state, and in the response to such acts
1352	or incidents. The executive director of the department, or

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1353	another member of the department designated by the director,
1354	shall serve as Chief of Domestic Security for the purpose of
1355	directing and coordinating such efforts. The department and
1356	Chief of Domestic Security shall use the regional domestic
1357	security task forces as established in this chapter to assist in
1358	such efforts.
1359	(15) The department shall coordinate with the Office of
1360	State Immigration Enforcement within the Department of
1361	Agriculture and Consumer Services when providing assistance to
1362	the Federal Government in the enforcement of federal immigration
1363	laws.
1364	Section 34. Section 943.03101, Florida Statutes, is amended
1365	to read:
1366	943.03101 Counter-terrorism <del>and immigration enforcement</del>
1367	coordination.—The Legislature finds that with respect to
1368	counter-terrorism efforts $\underline{ ext{and}}_{\mathcal{T}}$ initial responses to acts of
1369	terrorism within or affecting this state, <del>coordinating with and</del>
1370	providing assistance to the Federal Government in the
1371	enforcement of federal immigration laws, and responses to
1372	immigration enforcement incidents within or affecting this
1373	state, specialized efforts of emergency management which are
1374	unique to such situations are required and that these efforts
1375	intrinsically involve very close coordination of federal, state,
1376	and local law enforcement agencies with the efforts of all
1377	others involved in emergency-response efforts. In order to best
1378	provide this specialized effort, the Legislature has determined
1379	that such efforts should be coordinated by and through the
1380	Department of Law Enforcement, working closely with the Division
1381	of Emergency Management and others involved in preparation

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against acts of terrorism in or affecting this state, immigration enforcement incidents within or affecting this state, and in the initial response to such acts, in accordance with the state comprehensive emergency management plan prepared pursuant to s. 252.35(2)(a).

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Section 35. Subsections (3) through (8) of section 943.0311, Florida Statutes, are renumbered as subsections (2) through (7), respectively, and subsection (1) and present subsections (2) and (4) of that section are amended to read:

943.0311 Chief of Domestic Security; duties of the department with respect to domestic security.—

- (1) The executive director of the department, or a member of the department designated by the executive director, shall serve as the Chief of Domestic Security. The Chief of Domestic Security shall:
- (a) Coordinate the efforts of the department in the ongoing assessment of this state's vulnerability to, and ability 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.
- (b) Prepare recommendations for the Governor, the President of the Senate, and the Speaker of the House of Representatives, which are based upon ongoing assessments to limit the vulnerability of the state to terrorism and immigration enforcement incidents.
- (c) Coordinate the collection of proposals to limit the vulnerability of the state to terrorism and immigration enforcement incidents.
  - (d) Coordinate with the chief immigration officer within

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providing assistance to the Federal Government in the enforcement of federal immigration laws.  (e) (d) Use regional task forces to support the duties of the department set forth in this section.  (f) (e) Use public or private resources to perform the duties assigned to the department under this section.  (2) The chief shall regularly coordinate random audits pursuant to s. 448.095 to ensure compliance and enforcement and shall notify the Department of Commerce of any violations.  (3) (4) The chief shall report to the Governor, the President of the Senate, and the Speaker of the House of Representatives by November 1 of each year suggestions for specific and significant security enhancements of any building, facility, or structure owned or leased by a state agency, state university, or community college or any entity that has conducted an assessment under subsection (5) (6). The chief may utilize the assessments provided under subsection (5) (6) in making his or her suggestions. The report shall suggest strategies to maximize federal funds in support of building or facility security if such funds are available.  Section 36. Section 943.0312, Florida Statutes, is amended to read:  943.0312 Regional domestic security task forces.—The Legislature finds that there is a need to develop and implement a statewide strategy to address prevention, preparation, protection, response, and recovery efforts by federal, state, and local law enforcement agencies, emergency management	1411	the Department of Agriculture and Consumer Services when
(e) (d) Use regional task forces to support the duties of the department set forth in this section.  (f) (e) Use public or private resources to perform the duties assigned to the department under this section.  (2) The chief shall regularly coordinate random audits pursuant to s. 448.095 to ensure compliance and enforcement and shall notify the Department of Commerce of any violations.  (3) (4) The chief shall report to the Governor, the President of the Senate, and the Speaker of the House of Representatives by November 1 of each year suggestions for specific and significant security enhancements of any building, facility, or structure owned or leased by a state agency, state university, or community college or any entity that has conducted an assessment under subsection (5) (6). The chief may utilize the assessments provided under subsection (5) (6) in making his or her suggestions. The report shall suggest strategies to maximize federal funds in support of building or facility security if such funds are available.  Section 36. Section 943.0312, Florida Statutes, is amended to read:  943.0312 Regional domestic security task forces.—The Legislature finds that there is a need to develop and implement a statewide strategy to address prevention, preparation, protection, response, and recovery efforts by federal, state,	1412	providing assistance to the Federal Government in the
the department set forth in this section.  (f) (e) Use public or private resources to perform the duties assigned to the department under this section.  (2) The chief shall regularly coordinate random audits pursuant to s. 448.095 to ensure compliance and enforcement and shall notify the Department of Commerce of any violations.  (3) (4) The chief shall report to the Governor, the President of the Senate, and the Speaker of the House of Representatives by November 1 of each year suggestions for specific and significant security enhancements of any building, facility, or structure owned or leased by a state agency, state university, or community college or any entity that has conducted an assessment under subsection (5) (6). The chief may utilize the assessments provided under subsection (5) (6) in making his or her suggestions. The report shall suggest strategies to maximize federal funds in support of building or facility security if such funds are available.  Section 36. Section 943.0312, Florida Statutes, is amended to read:  943.0312 Regional domestic security task forces.—The Legislature finds that there is a need to develop and implement a statewide strategy to address prevention, preparation, protection, response, and recovery efforts by federal, state,	1413	enforcement of federal immigration laws.
(f) (e) Use public or private resources to perform the duties assigned to the department under this section.  (2) The chief shall regularly coordinate random audits pursuant to s. 448.095 to ensure compliance and enforcement and shall notify the Department of Commerce of any violations.  (3) (4) The chief shall report to the Governor, the President of the Senate, and the Speaker of the House of Representatives by November 1 of each year suggestions for specific and significant security enhancements of any building, facility, or structure owned or leased by a state agency, state university, or community college or any entity that has conducted an assessment under subsection (5) (6). The chief may utilize the assessments provided under subsection (5) (6) in making his or her suggestions. The report shall suggest strategies to maximize federal funds in support of building or facility security if such funds are available.  Section 36. Section 943.0312, Florida Statutes, is amended to read:  943.0312 Regional domestic security task forces.—The Legislature finds that there is a need to develop and implement a statewide strategy to address prevention, preparation, protection, response, and recovery efforts by federal, state,	1414	(e) (d) Use regional task forces to support the duties of
duties assigned to the department under this section.  (2) The chief shall regularly coordinate random audits pursuant to s. 448.095 to ensure compliance and enforcement and shall notify the Department of Commerce of any violations.  (3) (4) The chief shall report to the Governor, the President of the Senate, and the Speaker of the House of Representatives by November 1 of each year suggestions for specific and significant security enhancements of any building, facility, or structure owned or leased by a state agency, state university, or community college or any entity that has conducted an assessment under subsection (5) (6). The chief may utilize the assessments provided under subsection (5) (6) in making his or her suggestions. The report shall suggest strategies to maximize federal funds in support of building or facility security if such funds are available.  Section 36. Section 943.0312, Florida Statutes, is amended to read:  943.0312 Regional domestic security task forces.—The Legislature finds that there is a need to develop and implement a statewide strategy to address prevention, preparation, protection, response, and recovery efforts by federal, state,	1415	the department set forth in this section.
(2) The chief shall regularly coordinate random audits pursuant to s. 448.095 to ensure compliance and enforcement and shall notify the Department of Commerce of any violations.  (3) (4) The chief shall report to the Governor, the President of the Senate, and the Speaker of the House of Representatives by November 1 of each year suggestions for specific and significant security enhancements of any building, facility, or structure owned or leased by a state agency, state university, or community college or any entity that has conducted an assessment under subsection (5) (6). The chief may utilize the assessments provided under subsection (5) (6) in making his or her suggestions. The report shall suggest strategies to maximize federal funds in support of building or facility security if such funds are available.  Section 36. Section 943.0312, Florida Statutes, is amended to read:  943.0312 Regional domestic security task forces.—The Legislature finds that there is a need to develop and implement a statewide strategy to address prevention, preparation, protection, response, and recovery efforts by federal, state,	1416	(f) (e) Use public or private resources to perform the
pursuant to s. 448.095 to ensure compliance and enforcement and shall notify the Department of Commerce of any violations.  (3) (4) The chief shall report to the Governor, the President of the Senate, and the Speaker of the House of Representatives by November 1 of each year suggestions for specific and significant security enhancements of any building, facility, or structure owned or leased by a state agency, state university, or community college or any entity that has conducted an assessment under subsection (5) (6). The chief may utilize the assessments provided under subsection (5) (6) in making his or her suggestions. The report shall suggest strategies to maximize federal funds in support of building or facility security if such funds are available.  Section 36. Section 943.0312, Florida Statutes, is amended to read:  943.0312 Regional domestic security task forces.—The Legislature finds that there is a need to develop and implement a statewide strategy to address prevention, preparation, protection, response, and recovery efforts by federal, state,	1417	duties assigned to the department under this section.
shall notify the Department of Commerce of any violations.  (3) (4) The chief shall report to the Governor, the President of the Senate, and the Speaker of the House of Representatives by November 1 of each year suggestions for specific and significant security enhancements of any building, facility, or structure owned or leased by a state agency, state university, or community college or any entity that has conducted an assessment under subsection (5) (6). The chief may utilize the assessments provided under subsection (5) (6) in making his or her suggestions. The report shall suggest strategies to maximize federal funds in support of building or facility security if such funds are available.  Section 36. Section 943.0312, Florida Statutes, is amended to read:  943.0312 Regional domestic security task forces.—The Legislature finds that there is a need to develop and implement a statewide strategy to address prevention, preparation, protection, response, and recovery efforts by federal, state,	1418	(2) The chief shall regularly coordinate random audits
(3) (4) The chief shall report to the Governor, the President of the Senate, and the Speaker of the House of Representatives by November 1 of each year suggestions for specific and significant security enhancements of any building, facility, or structure owned or leased by a state agency, state university, or community college or any entity that has conducted an assessment under subsection (5) (6). The chief may utilize the assessments provided under subsection (5) (6) in making his or her suggestions. The report shall suggest strategies to maximize federal funds in support of building or facility security if such funds are available.  Section 36. Section 943.0312, Florida Statutes, is amended to read:  943.0312 Regional domestic security task forces.—The Legislature finds that there is a need to develop and implement a statewide strategy to address prevention, preparation, protection, response, and recovery efforts by federal, state,	1419	pursuant to s. 448.095 to ensure compliance and enforcement and
President of the Senate, and the Speaker of the House of Representatives by November 1 of each year suggestions for specific and significant security enhancements of any building, facility, or structure owned or leased by a state agency, state university, or community college or any entity that has conducted an assessment under subsection (5) (6). The chief may utilize the assessments provided under subsection (5) (6) in making his or her suggestions. The report shall suggest strategies to maximize federal funds in support of building or facility security if such funds are available.  Section 36. Section 943.0312, Florida Statutes, is amended to read:  943.0312 Regional domestic security task forces.—The Legislature finds that there is a need to develop and implement a statewide strategy to address prevention, preparation, protection, response, and recovery efforts by federal, state,	1420	shall notify the Department of Commerce of any violations.
Representatives by November 1 of each year suggestions for specific and significant security enhancements of any building, facility, or structure owned or leased by a state agency, state university, or community college or any entity that has conducted an assessment under subsection (5) (6). The chief may utilize the assessments provided under subsection (5) (6) in making his or her suggestions. The report shall suggest strategies to maximize federal funds in support of building or facility security if such funds are available.  Section 36. Section 943.0312, Florida Statutes, is amended to read:  943.0312 Regional domestic security task forces.—The Legislature finds that there is a need to develop and implement a statewide strategy to address prevention, preparation, protection, response, and recovery efforts by federal, state,	1421	(3) $(4)$ The chief shall report to the Governor, the
specific and significant security enhancements of any building, facility, or structure owned or leased by a state agency, state university, or community college or any entity that has conducted an assessment under subsection (5) (6). The chief may utilize the assessments provided under subsection (5) (6) in making his or her suggestions. The report shall suggest strategies to maximize federal funds in support of building or facility security if such funds are available.  Section 36. Section 943.0312, Florida Statutes, is amended to read:  943.0312 Regional domestic security task forces.—The Legislature finds that there is a need to develop and implement a statewide strategy to address prevention, preparation, protection, response, and recovery efforts by federal, state,	1422	President of the Senate, and the Speaker of the House of
facility, or structure owned or leased by a state agency, state university, or community college or any entity that has conducted an assessment under subsection (5) (6). The chief may utilize the assessments provided under subsection (5) (6) in making his or her suggestions. The report shall suggest strategies to maximize federal funds in support of building or facility security if such funds are available.  Section 36. Section 943.0312, Florida Statutes, is amended to read:  943.0312 Regional domestic security task forces.—The Legislature finds that there is a need to develop and implement a statewide strategy to address prevention, preparation, protection, response, and recovery efforts by federal, state,	1423	Representatives by November 1 of each year suggestions for
university, or community college or any entity that has conducted an assessment under subsection (5) (6). The chief may utilize the assessments provided under subsection (5) (6) in making his or her suggestions. The report shall suggest strategies to maximize federal funds in support of building or facility security if such funds are available.  Section 36. Section 943.0312, Florida Statutes, is amended to read:  943.0312 Regional domestic security task forces.—The Legislature finds that there is a need to develop and implement a statewide strategy to address prevention, preparation, protection, response, and recovery efforts by federal, state,	1424	specific and significant security enhancements of any building,
conducted an assessment under subsection (5) (6). The chief may utilize the assessments provided under subsection (5) (6) in making his or her suggestions. The report shall suggest strategies to maximize federal funds in support of building or facility security if such funds are available.  Section 36. Section 943.0312, Florida Statutes, is amended to read:  943.0312 Regional domestic security task forces.—The Legislature finds that there is a need to develop and implement a statewide strategy to address prevention, preparation, protection, response, and recovery efforts by federal, state,	1425	facility, or structure owned or leased by a state agency, state
utilize the assessments provided under subsection (5) (6) in making his or her suggestions. The report shall suggest strategies to maximize federal funds in support of building or facility security if such funds are available. Section 36. Section 943.0312, Florida Statutes, is amended to read: 943.0312 Regional domestic security task forces.—The Legislature finds that there is a need to develop and implement a statewide strategy to address prevention, preparation, protection, response, and recovery efforts by federal, state,	1426	university, or community college or any entity that has
making his or her suggestions. The report shall suggest strategies to maximize federal funds in support of building or facility security if such funds are available. Section 36. Section 943.0312, Florida Statutes, is amended to read: 943.0312 Regional domestic security task forces.—The Legislature finds that there is a need to develop and implement a statewide strategy to address prevention, preparation, protection, response, and recovery efforts by federal, state,	1427	conducted an assessment under subsection $\underline{\text{(5)}}$ (6). The chief may
strategies to maximize federal funds in support of building or facility security if such funds are available.  Section 36. Section 943.0312, Florida Statutes, is amended to read:  943.0312 Regional domestic security task forces.—The Legislature finds that there is a need to develop and implement a statewide strategy to address prevention, preparation, protection, response, and recovery efforts by federal, state,	1428	utilize the assessments provided under subsection $\underline{\text{(5)}}$ $\underline{\text{(6)}}$ in
facility security if such funds are available.  Section 36. Section 943.0312, Florida Statutes, is amended to read:  943.0312 Regional domestic security task forces.—The  Legislature finds that there is a need to develop and implement a statewide strategy to address prevention, preparation, protection, response, and recovery efforts by federal, state,	1429	making his or her suggestions. The report shall suggest
Section 36. Section 943.0312, Florida Statutes, is amended to read:  943.0312 Regional domestic security task forces.—The  Legislature finds that there is a need to develop and implement a statewide strategy to address prevention, preparation, protection, response, and recovery efforts by federal, state,	1430	strategies to maximize federal funds in support of building or
to read:  943.0312 Regional domestic security task forces.—The  Legislature finds that there is a need to develop and implement  a statewide strategy to address prevention, preparation,  protection, response, and recovery efforts by federal, state,	1431	facility security if such funds are available.
943.0312 Regional domestic security task forces.—The Legislature finds that there is a need to develop and implement a statewide strategy to address prevention, preparation, protection, response, and recovery efforts by federal, state,	1432	Section 36. Section 943.0312, Florida Statutes, is amended
Legislature finds that there is a need to develop and implement a statewide strategy to address prevention, preparation, protection, response, and recovery efforts by federal, state,	1433	to read:
a statewide strategy to address prevention, preparation, protection, response, and recovery efforts by federal, state,	1434	943.0312 Regional domestic security task forces.—The
protection, response, and recovery efforts by federal, state,	1435	Legislature finds that there is a need to develop and implement
1,,	1436	a statewide strategy to address prevention, preparation,
1438 and local law enforcement agencies, emergency management	1437	protection, response, and recovery efforts by federal, state,
	1438	and local law enforcement agencies, emergency management
1439 agencies, fire and rescue departments, first-responder	1439	agencies, fire and rescue departments, first-responder

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personnel, and others in dealing with potential or actual terrorist acts within or affecting this state and potential or actual immigration enforcement incidents within or affecting this state.

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- (1) To assist the department and the Chief of Domestic Security in performing their roles and duties in this regard, the department shall establish a regional domestic security task force in each of the department's operational regions. The task forces shall serve in an advisory capacity to the department and the Chief of Domestic Security and shall provide support to the department in its performance of functions pertaining to domestic security.
- (a) Subject to annual appropriation, the department shall provide dedicated employees to support the function of each regional domestic security task force.
- (b) Each task force shall be co-chaired by the department's special agent in charge of the operational region in which the task force is located and by a local sheriff or chief of police from within the operational region.
- (c) Each task force membership may also include representatives of state and local law enforcement agencies, fire and rescue departments, or first-responder personnel; representatives of emergency management agencies and health, medical, and hospital agencies; representatives of local emergency planning committees; and other persons as deemed appropriate and necessary by the task force co-chairs.
- (d) The co-chairs of each task force may appoint subcommittees and subcommittee chairs as necessary in order to address issues related to the various disciplines represented on

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management shall be appointed with the approval of the director of the Division of Emergency Management. A subcommittee chair shall serve at the pleasure of the co-chairs.

- 1473 (2) In accordance with the state's domestic security 1474 strategic goals and objectives, each task force shall coordinate 1475 efforts to counter terrorism as defined by s. 775.30 and 1476 cooperate with and provide assistance to the Federal Government 1477 in the enforcement of federal immigration laws within or 1478 affecting this state in compliance with chapter 908, among 1479 local, state, and federal resources to ensure that such efforts 1480 are not fragmented or unnecessarily duplicated; coordinate 1481 training for local and state personnel to counter terrorism as 1482 defined in s. 775.30; and cooperate with and provide assistance 1483 to the Federal Government in the enforcement of federal 1484 immigration laws within or affecting this state in compliance 1485 with chapter 908; coordinate the collection and dissemination of 1486 investigative and intelligence information; and facilitate 1487 responses to terrorist incidents within or affecting each region 1488 and immigration enforcement incidents within or affecting each 1489 region. With the approval of the Chief of Domestic Security, the 1490 task forces may incorporate other objectives reasonably related 1491 to the goals of enhancing the state's domestic security and 1492 ability to detect, prevent, and respond to acts of terrorism 1493 within or affecting this state or immigration enforcement 1494 incidents within or affecting this state. Each task force shall 1495 take into account the variety of conditions and resources 1496 present within its region. 1497
  - (3) The Chief of Domestic Security, in conjunction with the

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Division of Emergency Management, the regional domestic security task forces, and the various state entities responsible for establishing training standards applicable to state law enforcement officers and fire, emergency, and first-responder personnel shall identify appropriate equipment and training needs, curricula, and materials related to the effective response to suspected or actual acts of terrorism, immigration enforcement incidents, or incidents involving real or hoax weapons of mass destruction as defined in s. 790.166. Recommendations for funding for purchases of equipment, delivery of training, implementation of, or revision to basic or continued training required for state licensure or certification, or other related responses shall be made by the Chief of Domestic Security to the Domestic Security Oversight Council, the Executive Office of the Governor, the President of the Senate, and the Speaker of the House of Representatives as necessary to ensure that the needs of this state with regard to the preparing, equipping, training, and exercising of response personnel are identified and addressed. In making such recommendations, the Chief of Domestic Security and the Division of Emergency Management shall identify all funding sources that may be available to fund such efforts.

(4) Each regional domestic security task force, working in conjunction with the department, the Office of the Attorney General, and other public or private entities, shall work to ensure that hate-driven acts against ethnic groups that may have been targeted as a result of acts of terrorism in or affecting this state, or as a result of immigration enforcement incidents within or affecting this state, are appropriately investigated

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1527	and responded to.
1528	(5) Members of each regional domestic security task force
1529	may not receive any pay other than their salaries normally
1530	received from their employers, but are entitled to reimbursement
1531	for per diem and travel expenses in accordance with s. 112.061.
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
1538	Legislature finds that there exists a need to provide executive
1539	direction and leadership with respect to terrorism and
1540	immigration enforcement incident prevention, preparation,
1541	protection, response, and recovery efforts by state and local
1542	agencies in this state. In recognition of this need, the
1543	Domestic Security Oversight Council is hereby created. The
1544	council shall serve as an advisory council pursuant to s.
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 <del>and cooperating with and providing</del>
1550	assistance to the Federal Government in the enforcement of
1551	federal immigration laws and domestic security efforts.
1552	(1) MEMBERSHIP
1553	(a) The Domestic Security Oversight Council shall consist
1554	of the following voting members:
1555	1. The executive director of the Department of Law

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1556	Enforcement.					
1557	2. The director of the Division of Emergency Management.					
1558	3. The Attorney General.					
1559	4. The Commissioner of Agriculture.					
1560	5. The State Surgeon General.					
1561	6. The Commissioner of Education.					
1562	7. The State Fire Marshal.					
1563	8. The adjutant general of the Florida National Guard.					
1564	9. The state chief information officer.					
1565	10. Each sheriff or chief of police who serves as a co-					
1566	chair of a regional domestic security task force pursuant to s.					
1567	943.0312(1)(b).					
1568	11. Each of the department's special agents in charge who					
1569	serve as a co-chair of a regional domestic security task force.					
1570	12. Two representatives of the Florida Fire Chiefs					
1571	Association.					
1572	13. One representative of the Florida Police Chiefs					
1573	Association.					
1574	14. One representative of the Florida Prosecuting Attorneys					
1575	Association.					
1576	15. The chair of the Statewide Domestic Security					
1577	Intelligence Committee.					
1578	16. One representative of the Florida Hospital Association.					
1579	17. One representative of the Emergency Medical Services					
1580	Advisory Council.					
1581	18. One representative of the Florida Emergency					
1582	Preparedness Association.					
1583	19. One representative of the Florida Seaport					
1584	Transportation and Economic Development Council.					

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1585	<ul><li>(b) In addition to the members designated in paragraph (a),</li></ul>					
1586	the council may invite other ex officio, nonvoting members to					
1587	attend and participate in council meetings. Those nonvoting					
1588	members may include, but need not be limited to:					
1589	1. The executive director of the Department of Highway					
1590	Safety and Motor Vehicles.					
1591	2. The Secretary of Health Care Administration.					
1592	3. The Secretary of Environmental Protection.					
1593	4. The director of the Division of Law Enforcement within					
1594	the Fish and Wildlife Conservation Commission.					
1595	5. A representative of the Commission on Human Relations.					
1596	6. A representative of the United States Coast Guard.					
1597	7. A United States Attorney from a federal judicial circuit					
1598	within this state.					
1599	8. A special agent in charge from an office of the Federal					
1600	Bureau of Investigation within this state.					
1601	9. A representative of the United States Department of					
1602	Homeland Security.					
1603	10. A representative of United States Immigration and					
1604	Customs Enforcement.					
1605	11. A representative of United States Customs and Border					
1606	Protection.					
1607	(2) ORGANIZATION					
1608	(a) The Legislature finds that the council serves a					
1609	legitimate state, county, and municipal purpose and that service					
1610	on the council is consistent with a member's principal service					
1611	in public office or employment. Membership on the council does					
1612	not disqualify a member from holding any other public office or					
1613	being employed by a public entity, except that a member of the					

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Legislature may not serve on the council.

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- (b) The executive director of the Department of Law Enforcement shall serve as chair of the council, and the director of the Division of Emergency Management shall serve as vice chair of the council. In the absence of the chair, the vice chair shall serve as chair. In the absence of the vice chair, the chair may name any member of the council to perform the duties of the chair if such substitution does not extend beyond a defined meeting, duty, or period of time.
- (c) Any absent voting member of the council may be represented by a designee empowered to act on any issue before the council to the same extent that the designating member is empowered. If a co-chair of a regional domestic security task force is absent from a council meeting, the co-chair shall appoint a subcommittee chair of that task force as the designee.
- $\begin{tabular}{ll} \begin{tabular}{ll} \beg$
- (e) Any member of the council serving by reason of the office or employment held by the member shall cease to serve on the council at such time as he or she ceases to hold the office or employment which was the basis for appointment to the council.
- (f) Representatives from agencies or organizations other than those designated by title shall be chosen by the entity. Except for those individuals designated by title, council members shall be certified annually to the chair by the organization they represent.
- (g) Members of the council or their designees shall serve without compensation but are entitled to reimbursement for per

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1643	diem and travel expenses pursuant to s. 112.061.					
1644	(h) The department shall provide the council with the staff					
1645	support necessary to assist in the performance of its duties.					
1646	(3) MEETINGS.—The council must meet at least semiannually.					
1647	Additional meetings may be held as necessary. A majority of the					
1648	members of the council constitutes a quorum.					
1649	(4) EXECUTIVE COMMITTEE.—					
1650	(a) The council shall establish an executive committee					
1651	consisting of the following members:					
1652	1. The executive director of the Department of Law					
1653	Enforcement.					
1654	2. The director of the Division of Emergency Management.					
1655	3. The Attorney General.					
1656	4. The Commissioner of Agriculture.					
1657	5. The State Surgeon General.					
1658	6. The Commissioner of Education.					
1659	7. The State Fire Marshal.					
1660	(b) The executive director of the Department of Law					
1661	Enforcement shall serve as the chair of the executive committee,					
1662	and the director of the Division of Emergency Management shall					
1663	serve as the vice chair of the executive committee.					
1664	(c) The executive committee shall approve all matters					
1665	brought before the council prior to consideration. When					
1666	expedited action of the council is deemed necessary by the chair					
1667	or vice chair, the executive committee may act on behalf of the					
1668	council.					
1669	(5) DUTIES OF THE COUNCIL					
1670	(a) The Domestic Security Oversight Council shall serve as					
1671	an advisory council to the Governor, the Legislature, and the					

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Chief of Domestic Security. The council shall:

- 1. Review the development, maintenance, and operation of a comprehensive multidisciplinary domestic security strategy that will guide the state's prevention, preparedness, protection, response, and recovery efforts against terrorist attacks and immigration enforcement incidents and make appropriate recommendations to ensure the implementation of that strategy.
- 2. Review the development of integrated funding plans to support specific projects, goals, and objectives necessary to the state's domestic security strategy and make appropriate recommendations to implement those plans.
- 3. Review and recommend approval of prioritized recommendations from regional domestic security task forces and state working groups on the use of available funding to ensure the use of such funds in a manner that best promotes the goals of statewide, regional, and local domestic security through coordinated planning and implementation strategies.
- 4. Review and recommend approval of statewide policies and operational protocols that support the domestic security efforts of the regional domestic security task forces and state agencies.
- 5. Review the overall statewide effectiveness of domestic security efforts and, counter-terrorism efforts, and efforts of coordinating with and providing assistance to the Federal Government in the enforcement of federal immigration laws in order to provide suggestions to improve or enhance those efforts.
- 6. Review the efforts of any agency or entity involved in state or local domestic security efforts and, counter-terrorism

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1701	efforts, and efforts of coordination with and providing
1702	assistance to the Federal Government in the enforcement of
1703	federal immigration laws that requests assistance or that
1704	appears to need such review in order to provide suggestions to
1705	improve or enhance those efforts.
1706	7. Review efforts within the state to better secure state
1707	and local infrastructure against terrorist attack or immigration
1708	enforcement incidents and make recommendations to enhance the
1709	effectiveness of such efforts.
1710	8. Review and recommend legislative initiatives related to
1711	the state's domestic security and provide endorsement or
1712	recommendations to enhance the effectiveness of such efforts.
1713	9. Review statewide or multiagency mobilizations and
1714	responses to major domestic security incidents and recommend
1715	suggestions for training, improvement of response efforts, or
1716	improvement of coordination or for other strategies that may be
1717	derived as necessary from such reviews.
1718	10. Conduct any additional review or inquiry or make
1719	recommendations to the Governor and Legislature in support of
1720	other initiatives, as may be necessary, to fulfill the function
1721	of general oversight of the state's domestic security efforts
1722	$\underline{\text{and}}_{\mathcal{T}}$ counter-terrorism efforts, and efforts of coordinating with
1723	and providing assistance to the Federal Government in the
1724	enforcement of federal immigration laws and to promote increased
1725	security.
1726	11. Promote and preserve intergovernmental cooperation and
1727	consensus among state and local agencies, the Federal

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Government, private entities, other states, and other nations,

as appropriate, under the guidance of the Governor.

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- (b) The Domestic Security Oversight Council shall make an annual funding recommendation to the Governor and Legislature which shall prioritize funding requests based on allocations from all available sources for implementing the state's domestic security strategy. This recommendation must include the prioritized recommendations of each of the regional domestic security task forces and the various working groups that participate in the prioritization process for funding allocations. The recommendation must reflect the consideration of strategic priorities and allocations that best serve the state's overall domestic security needs. The recommendation shall be transmitted to the Governor and the Legislature by December 31 of each year. If additional funds become available, or reallocation of funding is required beyond current spending authorizations, the council may make recommendations to the Governor for consideration by the Legislative Budget Commission.
- (6) REPORTS.—The council shall report annually on its activities, on or before December 31 of each calendar year, to the Governor, the President of the Senate, the Speaker of the House of Representatives, and the chairs of the committees having principal jurisdiction over domestic security in the Senate and the House of Representatives.
- (7) AGENCY DESIGNATION.—For purposes of this section, the Domestic Security Oversight Council shall be considered a criminal justice agency within the definition of s. 119.011(4).

Section 38. Effective July 1, 2025, paragraph (a) of subsection (12) of section 1009.26, Florida Statutes, is amended to read:

1009.26 Fee waivers.-

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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					
1764	not limited to, students who are undocumented for federal					
1765	immigration purposes, who meet the following conditions:					
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					
1770	education within 24 months after high school graduation; and					
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.					
1774	1009.26(12), Florida Statutes, must be reevaluated for					
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					

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m of}$  federal immigration laws are transferred to the Department of Page 68 of 75

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Agriculture and Consumer Services.

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Section 41. (1) The Office of State Immigration Enforcement within the Division of Law Enforcement under the Department of Agriculture and Consumer Services is authorized, and all conditions are deemed met, to adopt emergency rules pursuant to s. 120.54(4), Florida Statutes, to implement the creation by this act of ss. 19.56, 908.1031, and 908.1042, Florida Statutes. Notwithstanding any other law, emergency rules adopted pursuant to this subsection 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.

#### (2) This section expires July 1, 2026.

Section 42. The Legislature finds 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 the Camp Blanding Joint Training Center the premier facility in the southeast. In order to support the anticipated training and operations involving multiple federal, state, and local agencies, and given the scale and value of this state's assets, the Department of Military Affairs and local law enforcement shall work with the Office of State Immigration Enforcement within the Department of Agriculture and Consumer Services 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.

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Section 43. Section 1 of chapter 2023-3, Laws of Florida,

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is amended to read:

Section 1. (1) As used in this section, the term "inspected unauthorized alien" means an individual who has documentation from the United States Government indicating that the United

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United States without admitting the individual in accordance with the federal Immigration and Nationality Act, 8 U.S.C. ss.

States Government processed and released him or her into the

1825 1101 et seq. The term must be interpreted consistently with any applicable federal statutes, rules, or regulations.

(2) The Legislature finds that the Federal Government has failed to secure the nation's borders and has allowed a surge of inspected unauthorized aliens to enter the United States. In January 2023, the Governor issued Executive Order 23-03, directing state law enforcement agencies and other state agencies to take necessary actions to protect Floridians from the impacts of the border crisis. Without such action, detrimental effects may be experienced in Florida, including increased crime, diminished economic opportunities and wages for American workers, and burdens on the education and health care systems. The Legislature finds that the Federal Government has proven itself unwilling to address this crisis.

(3) To mitigate the effects of this crisis on the State of Florida, the Unauthorized Alien Transport Program is created within the Division of Law Enforcement under the Department of Agriculture and Consumer Services Emergency Management within the Executive Office of the Governor for the purpose of facilitating the transport of inspected unauthorized aliens within the United States, consistent with federal law.

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Page 71 of 75

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

Florida Senate - 2025 SB 2-B

	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					

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22-00001-25B 20252B 1904 Law Enforcement Major, class code 8630, pay plan 01; one Law 1905 Enforcement Captain, class code 8630, pay plan 01; four Law 1906 Enforcement Lieutenants, class code 8522, pay plan 01; fortyfour 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; 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.

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- (5) The Department of Agriculture and Consumer Services is authorized to establish 7.00 full-time equivalent positions with associated salary rate of 550,000 in the Executive Direction and Support Services budget entity for the purpose of implementing this act. The following specific positions, classifications, and pay plans are authorized: two Senior Attorneys, class code 7738, pay plan 08; three Government Analyst II, class code 2225, pay plan 01; one Purchasing Analyst, class code 0830, pay plan 01; and one Human Resource Specialist, class code 0190, pay plan 01.
- (6) From the nonrecurring general revenue funds, \$100,000,000 shall be allocated to specific appropriation special category Local Law Enforcement Immigration Grant Program in the Division of Law Enforcement/Office of State Immigration Enforcement to implement the Local Law Enforcement Immigration Grant Program. The amount of \$3,750,000 shall be released immediately upon this act becoming a law. The division/office shall use these funds for administrative costs associated with

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

Florida Senate - 2025 SB 2-B

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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	$\underline{\text{specific recommendations from the division/office for use of the}}$
1949	funds, which may include funds to support federal access to
1950	training facilities in this state; grants to local law
1951	<pre>enforcement to retain existing law enforcement officers or</pre>
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	$\underline{\text{s. 1357.}}$ 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

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 1975 act becoming a law. 1976 Section 47. Except as otherwise provided in this act, this 1977 act shall take effect upon becoming a law.

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





### 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%

<sup>\*</sup>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.

General Impact of Uncompensated Care: 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.

The Impact of Uncompensated Care for Aliens who are not Lawfully Present in the United States: 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.

Costs – 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.

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PLEASE CHECK ONE OF THE FOLLOWING:						
	I am appearing without compensation or sponsorship.  I am a registered lobbyist, representing:  I am a registered lobbyist, representing:  I am not a lobbyist, but received something of value for my appearance (travel, meals, lodging, etc.),					
		Flor	ida Sufe	ton	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 HORIGA Seriate	$\sim$ $\sim$		
January 21, 202	<b>SAPPEARANCE RE</b>	CORD ZB  Bill Number or Topic		
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Appropriations of the policy o	. —	Amendment Barcode (if applicable)		
Name La Burc	h FORT	Phone 850-425-1344		
		mail Tcglobby@aol. Com		
Street				
Tallahassee 1	FL 32301 State Zip			
City				
Speaking: For Agai	nst Information OR Waiv	e Speaking: In Support Against		
PLEASE CHECK ONE OF THE FOLLOWING:				
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 Florida			
		rd at this hearing. Those who do speak may be asked to limit their remarks so		

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 HOHAG SCHOOL			
1/27/25	APPEARANCE RECORD	5323		
Meeting Date	Deliver both copies of this form to Senate professional staff conducting the meeting	Bill Number or Topic		
A S B B S S S S S S S S S S S S S S S S	Senate professional staff conducting the meeting	Amendment Barcode (if applicable)		
Name WILLIAM 3.5	Phone	305-333-4344		
Address Street Brevian	Email	WSmithe FLPBA DRG		
City State	32301 Zip			
Speaking: For Against	Information OR Waive Speaking	:		
PLEASE CHECK ONE OF THE FOLLOWING:				
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:		
	FUZ CLAPTA	8C		

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 (fisenate.gov)

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

23		
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1/27/25	APPEARANCE	RECORD	Bill Number or Topic
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Committee			Amendment Barcode (if applicable)
Name SONATHAN	WEBGER	Phone954	-593-4449
Address 400 VAshington	AW	Email 50-411	HAN . WERBER @ Spl (orden . 201)
Street  Mintgormy  City	1 3L104 State Zip		
<b>Speaking:</b> For	Against Information OR	Waive Speaking:	☐ In Support 🗖 Against
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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:
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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.

# APPEARANCE RECORD

SB	2	
	Bill Number or Topic	

1127125	APPEARANCE RECORD	SB 2		
Meeting Date	Deliver both copies of this form to	Bill Number or Topic		
Apprepriations	Senate professional staff conducting the meeting			
Committee		Amendment Barcode (if applicable)		
Name Karen Wood	Phone 850	3-321-9386		
509 E 0 11 CA	Email fcf	ep Typhoo.com		
Address Street				
Tallahassee,	P1/32301			
City	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 Certier for FISCAL & Economic Rolicy	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. 2020-2022 Joint Rules.pdf (flsenate.gov)

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

## 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

# **CourtSmart Tag Report**

Room: KB 412 Case No.: - Type: Caption: Senate Appropriations Committee Judge:

Started: 1/27/2025 2:01:10 PM

Ends: 1/27/2025 4:16:51 PM Length: 02:15:42

2:01:27 PM Sen. Hooper (Chair)

2:02:01 PM S 2-B

2:05:53 PM Sen. Hooper

**2:07:00 PM** Sen. Pizzo

2:07:08 PM Sen. Gruters

2:07:36 PM Sen. Fine

2:07:46 PM Sen. Pizzo

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               Sen. Hooper
3:23:20 PM
               Am. 571852
3:23:27 PM
               Sen. Smith
3:23:45 PM
3:24:53 PM
               Sen. Hooper
3:25:14 PM
               Sen. Gruters
               Sen. Hooper
3:25:20 PM
3:25:28 PM
               Sen. Smith
3:26:25 PM
               Sen. Hooper
3:27:11 PM
               Am. 373008
3:27:26 PM
               Sen. Smith
               Sen. Hooper
3:28:13 PM
3:28:16 PM
               Sen. Gruters
3:28:34 PM
               Sen. Hooper
3:28:39 PM
               Sen. Smith
3:31:45 PM
               Sen. Hooper
3:32:47 PM
               Sen. Smith
3:32:56 PM
               Sen. Hooper
3:33:10 PM
               Roll call
```

3:33:32 PM

3:34:05 PM

S 2-B (cont.)

Sen. Rouson

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B. Gualtieri
3:34:19 PM
3:34:30 PM
               Sen. Hooper
3:34:33 PM
               Sen. Rouson
3:34:54 PM
               B. Gualtieri
               Sen. Rouson
3:35:16 PM
               Sen. Pizzo
3:35:21 PM
3:35:56 PM
               B. Gualtieri
3:36:20 PM
               Sen. Rouson
               David Ramba, Florida Supervisor of Elections
3:36:29 PM
3:38:03 PM
               Sen. Pizzo
3:38:33 PM
               D. Ramba
3:39:18 PM
               Sen. Pizzo
3:39:37 PM
               D. Ramba
3:40:18 PM
               Sen. Rouson
3:40:28 PM
               Pamela Burch Fort, ACLU of Florida (waives against)
3:40:41 PM
               William B. Smith, Florida Police Benevolent Association, FHP Chapter
3:43:07 PM
               Sen Rouson
               Sen. Pizzo
3:43:10 PM
               W. Smith
3:43:15 PM
               Sen. Pizzo
3:43:21 PM
               W. Smith
3:43:46 PM
3:44:05 PM
               Sen. Pizzo
3:44:36 PM
               W. Smith
3:46:14 PM
               Sen. Rouson
3:46:20 PM
               Jonathan Webber, Southern Poverty Law Center (waives against)
3:46:29 PM
               Karen Woodall, Florida Center for Fiscal and Economic Policy
3:49:46 PM
               Sen. Rouson
3:50:08 PM
               Sen. Hooper
               Sen. Pizzo
3:50:14 PM
               Sen. Hooper
3:54:40 PM
               Sen. Polsky
3:55:46 PM
               Sen. Hooper
3:58:36 PM
               Sen. Sharief
3:59:36 PM
               Sen. Hooper
4:01:59 PM
               Sen. Fine
4:03:00 PM
4:05:28 PM
               Sen. Pizzo
               Sen. Fine
4:06:27 PM
4:07:16 PM
               Sen. Hooper
               Sen. Pizzo
4:07:29 PM
               Sen. Hooper
4:07:47 PM
4:08:12 PM
               Sen. Pizzo
4:08:43 PM
               Sen. Hooper
               Sen. Smith
4:08:55 PM
               Sen. Hooper
4:10:48 PM
4:11:48 PM
               Sen. Gruters
4:14:29 PM
               Sen. Hooper
4:15:30 PM
               Roll call
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4:16:13 PM

Sen. Hooper