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By the Committee on Crime & Punishment and Representatives Crist, Futch, Thrasher, Ball, Arnall, Wiles, Valdes, Fuller, Ziebarth and Fasano

A bill to be entitled An act relating to sentencing; creating the "Sex Offender Punishment and Supervision Act"; amending s. 775.084, F.S.; providing definitions; providing for a separate proceeding for court determination of whether a defendant is a "repeat sex offender" or "habitual sex offender," as defined; providing penalties for such offenders, including mandatory minimum imprisonment, under specified circumstances; providing for appeal; providing legislative intent; providing an exception for capital felonies; creating s. 775.0871, F.S.; providing a mandatory minimum term of imprisonment of 10 years for commission of sexual battery upon a person 12 years of age or older, without that person's consent, and in the process thereof using or threatening to use a deadly weapon or uses actual physical force likely to cause serious personal injury; providing a mandatory minimum term of imprisonment of 10 years for commission of lewd, lascivious, or indecent assault by committing a sexual battery upon a victim under 14 years of age, when the defendant was over 24 years of age; precluding claim of victim's consent; amending s. 921.001, F.S., relating to the Sentencing Commission and sentencing guidelines, generally; prohibiting downward departure sentences for specified sexual battery offenses or offenses involving lewd,

1 lascivious, or indecent assault or act upon or 2 in presence of a child; providing legislative finding; amending s. 947.1405, F.S., relating 3 to conditional release programs; providing that 4 5 supervision subject to certain terms and 6 conditions is applicable to specified inmates 7 whose overall term of sentences includes one or more conditional release eligible sentences; 8 9 amending s. 948.001, F.S.; defining "sex 10 offender probation"; amending s. 948.03, F.S.; revising terms and conditions of probation or 11 community control; providing terms and 12 13 conditions of sex offender probation or sex 14 offender community control; providing an 15 effective date.

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

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Section 1. This act may be known and shall be cited as the "Sex Offender Punishment and Supervision Act."

Section 2. Subsection (7) is added to section 775.084, Florida Statutes, 1996 Supplement, to read:

775.084 Violent career criminals; habitual felony offenders and habitual violent felony offenders; repeat sex offenders and habitual sex offenders; definitions; procedure; enhanced penalties.--

(2) For the purposes of this section, the placing of a person on probation without an adjudication of guilt shall be treated as a prior conviction if the subsequent offense for which the person is to be sentenced was committed during such probationary period.

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- (b) In a separate proceeding, the court shall determine whether the defendant is a violent career criminal with respect to a primary offense committed on or after October 1, 1995. The procedure shall be as follows:
- 1. Written notice shall be served on the defendant and the defendant's attorney a sufficient time prior to the entry of a plea or prior to the imposition of sentence in order to allow the preparation of a submission on behalf of the defendant.
- 2. All evidence presented shall be presented in open court with full rights of confrontation, cross-examination, and representation by counsel.
- 3. Each of the findings required as the basis for such sentence shall be found to exist by a preponderance of the evidence and shall be appealable only as provided in paragraph (c).
- 4. For the purpose of identification, the court shall fingerprint the defendant pursuant to s. 921.241.
- 5. For an offense committed on or after October 1, 1995, if the state attorney pursues a violent career criminal sanction against the defendant and the court, in a separate proceeding pursuant to this paragraph, determines that the defendant meets the criteria under subsection (1) for imposing such sanction, the court must sentence the defendant as a violent career criminal, subject to imprisonment pursuant to this section unless the court finds that such sentence is not necessary for the protection of the public. If the court finds that it is not necessary for the protection of the public to sentence the defendant as a violent career criminal, the court shall provide written reasons; a written transcript

of orally stated reasons is permissible, if filed by the court within 7 days after the date of sentencing. Each month, the court shall submit to the Sentencing Commission the written reasons or transcripts in each case in which the court determines not to impose a violent career criminal sanction.

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- (f) A sentence imposed under this section shall not be increased after such imposition.
- (g) A sentence imposed under this section is not subject to s. 921.001.
- (h) The provisions of this section do not apply to capital felonies, and a sentence authorized under this section does not preclude the imposition of the death penalty for a capital felony.
- (5) In order to be counted as a prior felony for purposes of sentencing under this section, the felony must have resulted in a conviction sentenced separately prior to the current offense and sentenced separately from any other felony conviction that is to be counted as a prior felony.
- (6) The purpose of this section is to provide uniform punishment for those crimes made punishable under this section, and to this end, a reference to this section constitutes a general reference under the doctrine of incorporation by reference.

## (7)(a) As used in this subsection:

- 1. "Repeat sex offender" means a defendant for whom the court may impose an extended term of imprisonment, as provided in paragraph (c), if it finds that all of the following apply:
- a. The defendant has been previously convicted, in this state of a violation of one or more of the following

statutes: s. 794.011, s. 800.04(3), or other qualified sexual 2 offense. 3 b. The offense for which the defendant is to be 4 sentenced was committed: 5 (I) On or after July 1, 1997, and is a violation of s. 6 794.011(2)(a), (2)(b), (3), (4), (8)(b) or s. 800.04(3); and 7 (II) The offense was committed while the defendant was in custody or under any type of community supervision, or 8 under any other supervision or commitment imposed as a result 9 10 of a prior conviction for an enumerated felony or other qualified offense; or the offense was committed within 10 11 years after the date of the imposition of sentence of the last 12 13 prior enumerated offense, or within 10 years after the defendant's release from a prison sentence or other commitment 14 15 imposed as a result of a prior sentence for an enumerated offense or other qualified offense, or within 10 years after 16 17 the date of the defendant's lawful completion and discharge from the supervision of parole, probation, conditional 18 19 release, control release, or any other form of supervision of 20 the Parole Commission, or of the Department of Corrections, or 21 of any other criminal justice agency in any state or 22 jurisdiction, whichever is later. 23 For purposes of sentencing the defendant as a repeat sex 24 offender, the placing of the defendant on probation without an 25 26 adjudication of guilt shall be treated as a prior conviction 27 if the subsequent offense for which the defendant is to be 2.8 sentenced was committed during such probationary period. 29 c. The defendant has not received a pardon on the 30 ground of innocence for any crime that is necessary for the operation of this subparagraph; and

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- d. A conviction of a crime necessary to the operation of this subparagraph has not been set aside in any postconviction proceeding.
- 2. "Habitual sex offender" means a defendant for whom the court shall impose an extended term of imprisonment, as provided in paragraph (c), if it finds that all of the following apply:
- a. The defendant has two or more prior felony convictions in this state of a violation of one or more of the following statutes: s. 794.011, s. 800.04(3), or other qualified offenses. In order to be counted as a prior felony for purposes of sentencing under this section as a habitual sex offender, the prior felony need not have resulted from a conviction sentenced separately from any other felony conviction that is to be counted as a prior felony.
- b. The offense for which the defendant is to be sentenced was committed on or after July 1, 1997, and is a felony violation of any of the following statutes: s. 794.011 or s. 800.04(3); and the offense was committed while the defendant was in custody or under any type of community supervision, or under any other supervision or commitment imposed as a result of a prior conviction for an enumerated felony or other qualified offense; or within 10 years after the date of the imposition of sentence of the last prior enumerated offense, or within 10 years after the defendant's release from a prison sentence or other commitment imposed as a result of a prior sentence for an enumerated offense or other qualified offense, or within 10 years after the date of the defendant's lawful completion and discharge from the supervision of parole, probation, conditional release, control release, or any other form of supervision of the Parole

Commission, or of the Department of Corrections, or of any other criminal justice agency in any state or jurisdiction, whichever is later. For purposes of sentencing the defendant as a habitual sex offender, the placing of the defendant on probation without an adjudication of guilt shall be treated as a prior conviction if the subsequent offense for which the defendant is to be sentenced was committed during such probationary period.

- c. The defendant has not received a pardon on the ground of innocence for any crime that is necessary for the operation of this paragraph.
- d. A conviction of a crime necessary to the operation of this paragraph has not been set aside in any postconviction proceeding.
- (b) In a separate proceeding, the court shall determine if the defendant is a repeat sex offender, or habitual sex offender. The procedure shall be the same as for a violent career criminal as established in subparagraphs (3)(b)1. through 4., except regarding the appeal of the court's determination to impose or not impose a sentence as a repeat or habitual sex offender.
- (c) In conformity with the procedure established in subparagraphs (3)(b)1. through 4., the court may sentence a repeat sex offender as follows:
- 1. In the case of a life felony, or a felony of the first degree, for life.
- 2. In the case of a felony of the second degree, for a term of years not exceeding 30 years, with a mandatory minimum term of 15 years, followed by not less than 5 years of sex offender probation.

- 3. In the case of a felony of the third degree, for a term of years not exceeding 10 years.
- (d) In conformity with the procedure established in paragraph (3)(b), the court shall sentence a habitual sex offender as follows:
- 1. In the case of a life felony, or a felony of the first degree, or felony of the second degree, for life.
- 2. In the case of a felony of the third degree, for a term of years not exceeding 20 years with a mandatory minimum term of 15 years, followed by not less than 5 years of sex offender probation.
- (e) A person sentenced under paragraph (c) as a repeat sex offender or under paragraph (d) as a habitual sex offender has the right of direct appeal, and either the state or the defendant may petition the trial court to vacate an illegal sentence at any time. However, the determination of the trial court to impose or not to impose a repeat sex offender sentence is presumed appropriate, and no petition or motion for collateral or other postconviction relief may be considered based on an allegation either by the state or the defendant that such sentence is inappropriate, inadequate, or excessive. However, the determination of the trial court to impose or not a habitual sex offender sentence may be appealed by the defendant or the state.
- 1. It is the intent of the Legislature that, with respect to both direct appeal and collateral review of repeat sex offender sentences or habitual sex offender sentences, all claims of error or illegality be raised at the first opportunity and that no claim should be filed more than 2 years after the judgment and sentence became final, unless it is established that the basis for the claim could not have

been ascertained at the time by the exercise of due diligence.

Technical violations and mistakes at trials and sentencing

proceedings of repeat sex offenders that do not affect due

process or fundamental fairness are not appealable by either

the state or the defendant.

- 2. It is the intent of the Legislature that no funds, resources, or employees of the state or its political subdivisions be used, directly or indirectly, in appellate or collateral proceedings based on repeat sex offender or habitual sex offender sentencing, except when such use is constitutionally or statutorily mandated.
- (f) For an offense committed on or after July 1, 1997, a defendant sentenced under this subsection as a repeat sex offender or habitual sex offender is not eligible for any form of discretionary early release, other than pardon or executive clemency, or conditional medical release granted pursuant to s. 947.149.
- (g) The provisions of this section regarding sentencing as a repeat sex offender or habitual sex offender do not apply to capital felonies, except to the extent that a capital felony may be a qualified prior offense. No language herein shall preclude the imposition of the death penalty for a capital felony.
- (h) At any time when it appears to the court that the defendant is eligible for sentencing as a repeat sex offender or habitual sex offender, the court shall make that determination as provided in paragraph (b).
- 28 Section 3. Section 775.0871, Florida Statutes, is 29 created to read:
- 30 <u>775.0871 Mandatory minimum penalties for certain sex</u>
  31 crimes involving sexual battery.--

- (1) A person who is convicted of sexual battery which was committed on or after July 1, 1997, upon a person 12 years of age or older without that person's consent and in the process thereof used or threatened to use a deadly weapon or used actual physical force likely to cause serious personal injury under s. 794.011(3) shall be sentenced to a mandatory minimum term of imprisonment of 10 years.
- (2) A person who is 24 years of age or older and who is convicted of lewd, lascivious, or indecent assault which was committed on or after July 1, 1997, in violation of s.

  800.04(3) upon a victim under 14 years of age shall be sentenced to a minimum term of imprisonment of 10 years. This subsection shall apply regardless of any claims of consent on the part of the victim.
- Section 4. Subsection (6) of section 921.001, Florida Statutes, is amended to read:
- 921.001 Sentencing Commission and sentencing guidelines generally.--
- (6) A court may impose a departure sentence outside the sentencing guidelines based upon circumstances or factors which reasonably justify the aggravation or mitigation of the sentence in accordance with s. 921.0016. The level of proof necessary to establish facts supporting a departure from a sentence under the guidelines is a preponderance of the evidence. When multiple reasons exist to support a departure from a guidelines sentence, the departure shall be upheld when at least one circumstance or factor justifies the departure regardless of the presence of other circumstances or factors found not to justify departure. Any sentence imposed outside the range recommended by the guidelines must be explained in writing by the trial court judge. Notwithstanding the

provisions of this subsection, no court shall impose a downward departure for a violation under s. 794.011 or s. 800.04, which was committed on or after July 1, 1997, based on a claim that defendant requires, or is requesting, mental treatment or sex offender counseling. The Legislature finds that sexual offenders must be punished commensurately with the seriousness of the offense, and that the offender's mental or psychological condition does not entitle the sexual offender to leniency.

Section 5. Subsection (2) of section 947.1405, Florida Statutes, 1996 Supplement, is amended to read:

947.1405 Conditional release program.--

(2) Any inmate who:

- (a) Is convicted of a crime committed on or after October 1, 1988, and before January 1, 1994, and any inmate who is convicted of a crime committed on or after January 1, 1994, which crime is or was contained in category 1, category 2, category 3, or category 4 of Rule 3.701 and Rule 3.988, Florida Rules of Criminal Procedure (1993), and who has served at least one prior felony commitment at a state or federal correctional institution;
- (b) Is sentenced as a habitual or violent habitual offender pursuant to s. 775.084; or
- (c) Is found to be a sexual predator under s. 775.21 or former s. 775.23,

shall, upon reaching the tentative release date or provisional release date, whichever is earlier, as established by the Department of Corrections, be released under supervision subject to specified terms and conditions, including payment of the cost of supervision pursuant to s. 948.09. Such

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supervision shall be applicable if the inmate's overall term of sentences includes one or more conditional release eligible sentences as provided herein. Effective July 1, 1994, and applicable for offenses committed on or after that date, the commission may require, as a condition of conditional release, that the releasee make payment of the debt due and owing to a county or municipal detention facility under s. 951.032 for medical care, treatment, hospitalization, or transportation received by the releasee while in that detention facility. The commission, in determining whether to order such repayment and the amount of such repayment, shall consider the amount of the debt, whether there was any fault of the institution for the medical expenses incurred, the financial resources of the releasee, the present and potential future financial needs and earning ability of the releasee, and dependents, and other appropriate factors. If an inmate has received a term of probation or community control supervision to be served after release from incarceration, the period of probation or community control must be substituted for the conditional release supervision. A panel of no fewer than two commissioners shall establish the terms and conditions of any such release. If the offense was a controlled substance violation, the conditions shall include a requirement that the offender submit to random substance abuse testing intermittently throughout the term of conditional release supervision, upon the direction of the correctional probation officer as defined in s. 943.10(3). The commission shall also determine whether the terms and conditions of such release have been violated and whether such violation warrants revocation of the conditional release.

Section 6. Subsection (7) is added to section 948.001, Florida Statutes, to read:

948.001 Definitions.--As used in this chapter, the term:

(7) "Sex offender probation" means a form of intensive supervision which emphasizes public safety and treatment of offenders and is administered by officers with restricted caseloads. Caseloads shall be restricted to 45 cases per officer in order to ensure an adequate level of supervision.

Section 7. Subsection (5) of section 948.03, Florida Statutes, 1996 Supplement, is amended to read:

948.03 Terms and conditions of probation or community control or sex offender probation.--

- (1) The court shall determine the terms and conditions of probation or community control. Conditions specified in paragraphs (a) through and including (n) do not require oral pronouncement at the time of sentencing and may be considered standard conditions of probation. Conditions specified in paragraphs (a) through and including (n) and (2)(a) do not require oral pronouncement at sentencing and may be considered standard conditions of community control. These conditions may include among them the following, that the probationer or offender in community control shall:
- (a) Report to the probation and parole supervisors as directed.
- (b) Permit such supervisors to visit him at his home or elsewhere.
- $\,$  (c) Work faithfully at suitable employment insofar as may be possible.
  - (d) Remain within a specified place.

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- (e) Make reparation or restitution to the aggrieved party for the damage or loss caused by his offense in an amount to be determined by the court. The court shall make such reparation or restitution a condition of probation, unless it determines that clear and compelling reasons exist to the contrary. If the court does not order restitution, or orders restitution of only a portion of the damages, as provided in s. 775.089, it shall state on the record in detail the reasons therefor.
- (f) Effective July 1, 1994, and applicable for offenses committed on or after that date, make payment of the debt due and owing to a county or municipal detention facility under s. 951.032 for medical care, treatment, hospitalization, or transportation received by the felony probationer while in that detention facility. The court, in determining whether to order such repayment and the amount of such repayment, shall consider the amount of the debt, whether there was any fault of the institution for the medical expenses incurred, the financial resources of the felony probationer, the present and potential future financial needs and earning ability of the probationer, and dependents, and other appropriate factors.
- (g) Support his legal dependents to the best of his ability.
- (h) Make payment of the debt due and owing to the state under s. 960.17, subject to modification based on change of circumstances.
- (i) Pay any attorney's fees and costs assessed under s. 27.56, subject to modification based on change of circumstances.
- (j) Not associate with persons engaged in criminal 31 activities.

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- (k)1. Submit to random testing as directed by the correctional probation officer or the professional staff of the treatment center where he is receiving treatment to determine the presence or use of alcohol or controlled substances.
- 2. If the offense was a controlled substance violation and the period of probation immediately follows a period of incarceration in the state correction system, the conditions shall include a requirement that the offender submit to random substance abuse testing intermittently throughout the term of supervision, upon the direction of the correctional probation officer as defined in s. 943.10(3).
- (1) Be prohibited from possessing, carrying, or owning any firearm unless authorized by the court and consented to by the probation officer.
- (m) Be prohibited from using intoxicants to excess or possessing any drugs or narcotics unless prescribed by a physician. The probationer or community controlee shall not knowingly visit places where intoxicants, drugs, or other dangerous substances are unlawfully sold, dispensed, or used.
- (n) Attend an HIV/AIDS awareness program consisting of a class of not less than 2 hours or more than 4 hours in length, the cost for which shall be paid by the offender.
- (o) Pay not more than \$1 per month during the term of probation or community control to a nonprofit organization established for the sole purpose of supplementing the rehabilitative efforts of the Department of Corrections.
- (4) The court shall require a diagnosis and evaluation to determine the need of a probationer or offender in community control for treatment. If the court determines that a need therefor is established by such diagnosis and

evaluation process, the court shall require outpatient counseling as a term or condition of probation or community control for any person who was found guilty of any of the following, or whose plea of guilty or nolo contendere to any of the following was accepted by the court:

- (a) A lewd, lascivious, or indecent assault or act upon, or in the presence of, a child.
- (b) Sexual battery, as defined in chapter 794, against a child.
- (c) Exploitation of a child as provided in s. 450.151, or for prostitution.

Such counseling shall be required to be obtained from a community mental health center, a recognized social service

agency providing mental health services, or a private mental

health professional or through other professional counseling. The plan for counseling for the individual shall be provided

18 to the court for review.

whose crime was committed on or after July 1, 1997 October 1, 1995, and who are placed under supervision for violation of chapter 794 or s. 800.04, s. 827.071, or s. 847.0145, the court must impose the following conditions in addition to all other standard and special conditions imposed. In addition, a person whose crime was committed or whose term of supervision was revoked and a new term of supervision imposed on or after July 1, 1997, and who is placed on supervision for violation of chapter 794 or s. 800.04, s. 827.071, or s. 847.0145 shall have the conditions in paragraphs (a) through (q) as standard conditions. These conditions do not require oral pronouncement at the time of sentencing and shall be

considered standard conditions of sex offender probation or sex offender community control in addition to all other standard or special conditions. None of these conditions in paragraphs (a) through (q) may be deleted or made to be ineffective in any manner.÷

- (a) A <u>mandatory</u> curfew <u>from 10 p.m. to 6 a.m. or</u>

  <u>during another 8-hour period if the offender's employment</u>

  <u>precludes that curfew time as recommended by the Department of</u>

  <u>Corrections and ordered, if appropriate, during hours set</u> by the sentencing court.
- (b) If the victim was under the age of 18, a prohibition on living within 1,000 feet of a school, day care center, park, playground, or other place where children regularly congregate, as prescribed by the court.
- (c) Active participation in and successful completion of a sex offender treatment program with therapists specifically trained to treat sex offenders, at the probationer's or community controlee's own expense, unless one is not available within a 50-mile radius of the probationer's or community controlee's residence.
- (d) A prohibition on any contact with the victim, directly or indirectly, including through a third person, unless approved by both the victim's and the offender's therapists and the sentencing court.
- (e) If the victim was under the age of 18, a prohibition, until successful completion of a sex offender treatment program, on unsupervised contact with a child under the age of 18. After successful completion there may be supervised contact only if there is, unless authorized by the sentencing court without another adult present who is responsible for the child's welfare, has been advised of the

crime by the probation officer, and is approved by the commission.

- (f) If the victim was under age 18, a prohibition on working for pay or as a volunteer at any school, day care center, park, playground, or other place where children regularly congregate.
- (g) Unless otherwise indicated in the treatment plan provided by the sexual offender treatment program, A prohibition on viewing, owning, or possessing any obscene, pornographic, or sexually explicit material.
- (h) A requirement that the probationer or community controlee must submit two specimens of blood to the Florida Department of Law Enforcement to be registered with the DNA data bank.
- (i) A requirement that the probationer or community controlee make restitution to the victim, as ordered by the court under s. 775.089, for all necessary medical and related professional services relating to physical, psychiatric, and psychological care.
- (j) The probationer or community controlee may be placed on electronic monitoring when deemed necessary by the probation officer and his or her supervisor.
- (k) The probationer or community controlee shall at his or her own expense submit to a minimum of one polygraph examination per year to answer questions regarding his or her compliance with conditions of supervision. The exams shall be performed by an examiner who at a minimum complies with the standards set by the National Association of Polygraph Specialists in Sex Offender Testing/Monitoring.
- (1) If there was sexual contact, a submission to, at the probationer's or community controlee's expense, an HIV

victim's parent or guardian. 2 3 (m) Submission to a warrantless search by the probation officer of the probationer's or community 4 controlee's person, residence, or vehicle. 5 6 (n) A probation on owning, using, or possessing a 7 computer with a modem or any other communications device that 8 provides Internet access. 9 (o) A contribution of \$1 per month for each month of 10 supervision to be paid to the Florida Network of Children's Advocacy Centers, Inc., at a minimum of once per year for the 11 12 upcoming year. 13 (p) If the probationer or community controlee has had prior supervision, or served state prison or county jail time 14 15 for a violation of any of the offenses listed in subsection (4) within 10 years of the date the offense was committed, a 16 17 submission to antiandrogen therapy where recommended by a sex 18 offender therapist or physician if such treatment is 19 available. (q) Registration as a sex offender with the local 20 21 sheriff's office in the county of permanent or temporary 22 residence. 23 Section 8. This act shall take effect July 1, 1997. 24 25 26 27 2.8 29 30 31

test with the results to be released to the victim and or the