Florida Senate - 1998

CS for SB 1522

By the Committee on Criminal Justice

	307-1970-98
1	A bill to be entitled
2	An act relating to sentencing; amending s. 2,
3	ch. 97-194, Laws of Florida; clarifying that
4	the Criminal Punishment Code does not apply to
5	capital felonies; amending s. 921.002, F.S.;
6	revising the principles embodied by the
7	Criminal Punishment Code; requiring that the
8	Department of Corrections report on sentencing
9	trends and practices; requiring that the
10	Criminal Justice Estimating Conference make
11	certain estimates with respect to the prison
12	population; requiring the Criminal Justice
13	Estimating Conference to project the impact of
14	proposed changes to the Criminal Punishment
15	Code; authorizing the Department of Corrections
16	to collect scoresheets and report on
17	compliance; amending s. 921.0021, F.S.;
18	clarifying application of the code; amending s.
19	921.0022, F.S.; providing for ranking certain
20	offenses under the severity ranking chart of
21	the code; specifying the ranking of additional
22	offenses; amending s. 921.0023, F.S., relating
23	to the ranking of unlisted offenses; deleting
24	duplicative provisions; amending s. 921.0024,
25	F.S.; revising the arrangement of the
26	sentencing scoresheet; providing that domestic
27	violence in the presence of a child be included
28	as a multiplier on the offense score of the
29	Criminal Punishment Code; providing for
30	calculating the total sentence points and the
31	lowest permissible sentence; clarifying the
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1	calculation of points for a prior capital
2	felony; requiring the imposition of the code
3	sentence when it exceeds the statutory maximum;
4	authorizing a life sentence when the total
5	sentence points equal or exceed a threshold
6	amount; prohibiting discretionary early release
7	for such offenders; requiring that the
8	Department of Corrections consult with certain
9	persons and entities and revise the scoresheet
10	as necessary; requiring the department to
11	distribute copies of scoresheets; creating s.
12	921.0025, F.S.; providing for the adoption and
13	implementation of sentencing scoresheets;
14	amending s. 921.0026, F.S.; prohibiting the
15	court from imposing a sentence below the lowest
16	permissible sentence unless there are
17	mitigating circumstances; creating s.
18	921.00265, F.S.; requiring that the court
19	delineate its reasons if the court decreases a
20	defendant's sentence below the lowest
21	permissible sentence; amending s. 775.082,
22	F.S.; providing for the applicability of
23	sentencing structures, based on the date of the
24	offense; amending s. 775.084, F.S.; providing
25	for community control without an adjudication
26	of guilt to be considered a prior conviction
27	under certain circumstances for purposes of
28	sentencing; requiring that the court submit a
29	report when the court finds it unnecessary to
30	sentence a given defendant as a habitual felony
31	offender, a habitual violent felony offender,

1	or a violent career criminal; amending s.
2	782.051, F.S.; revising the elements of the
3	offense of committing a felony that causes
4	bodily injury to provide that if a person who
5	perpetrates or attempts to perpetrate certain
6	enumerated felony offenses and who commits,
7	aids, or abets an intentional act that could,
8	but does not, cause the death of another, the
9	person commits a first-degree felony; providing
10	for ranking such offense under the Criminal
11	Punishment Code based on the felony offense
12	committed; amending s. 924.06, F.S.; providing
13	for an appeal of a sentence that exceeds the
14	maximum penalty under s. 775.082, F.S.;
15	amending s. 924.07, F.S.; authorizing the state
16	to appeal a sentence imposed below the lowest
17	sentence permitted under the Criminal
18	Punishment Code; amending s. 944.17, F.S.;
19	revising requirements for the sheriff or chief
20	correctional officer in preparing scoresheets
21	for a prisoner who is transferred to the state
22	correctional system; creating s. 944.70, F.S.;
23	specifying the conditions under which persons
24	convicted of crimes may be released from
25	incarceration; amending s. 944.705, F.S.,
26	relating to the release orientation program;
27	conforming cross-references to changes made by
28	the act; amending s. 948.015, F.S.; revising
29	requirements for the presentence investigation
30	report for certain defendants; amending s.
31	948.034, F.S., relating to probation for
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1	certain persons convicted of drug-related
2	offenses; conforming cross-references;
3	conforming provisions to reflect the
4	reorganization of the Department of Health and
5	Rehabilitative Services; amending s. 948.51,
6	F.S., relating to community corrections
7	assistance; conforming a cross-reference;
8	conforming a reference to sentencing scores to
9	reflect changes in sentencing requirements;
10	amending s. 958.04, F.S., relating to judicial
11	disposition of youthful offenders; providing
12	for a sentence imposed outside of the code to
13	be appealed; providing an effective date.
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15	Be It Enacted by the Legislature of the State of Florida:
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17	Section 1. Section 2 of chapter 97-194, Laws of
18	Florida, is amended to read:
19	Section 2. The Florida Criminal Punishment Code,
20	consisting of sections 921.002-921.0026, Florida Statutes, is
21	established effective October 1, 1998, and applies to any
22	felony committed on or after that date, excluding any capital
23	felony.
24	Section 2. Section 921.002, Florida Statutes, as
25	created by section 3 of chapter 97-194, Laws of Florida, is
26	amended to read:
27	921.002 The Criminal Punishment CodeThe Criminal
28	Punishment Code shall apply to all felony offenses, except
29	capital felonies, committed on or after October 1, 1998.
30	(1) The provision of criminal penalties and of
31	limitations upon the application of such penalties is a matter
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1 of predominantly substantive law and, as such, is a matter properly addressed by the Legislature. The Legislature, in 2 3 the exercise of its authority and responsibility to establish sentencing criteria, to provide for the imposition of criminal 4 5 penalties, and to make the best use of state prisons so that б violent criminal offenders are appropriately incarcerated, has 7 determined that it is in the best interest of the state to develop, implement, and revise a sentencing policy. The 8 9 Criminal Punishment Code embodies the principles that: 10 (a) Sentencing is neutral with respect to race, 11 gender, and social and economic status. The primary purpose of sentencing is to punish the 12 (b) offender. Rehabilitation is a desired goal of the criminal 13 justice system but is subordinate to the goal of punishment. 14 (c) The penalty imposed is commensurate with the 15 severity of the primary offense and the circumstances 16 17 surrounding the primary offense. 18 (d) The severity of the sentence increases with the 19 length and nature of the offender's prior record. 20 (e) The sentence imposed by the sentencing judge 21 reflects the length of actual time to be served, shortened only by the application of incentive and meritorious gain-time 22 as provided by law, and may not be shortened if the defendant 23 24 would consequently serve less than 85 percent of his or her 25 term of imprisonment as provided in s. 944.275(4)(b)3. The provisions of chapter 947, relating to parole, shall not apply 26 27 to persons sentenced under the Criminal Punishment Code. 28 (f) Departures below the lowest permissible sentence 29 sentencing range established by in the code must be articulated in writing by the trial court judge and made only 30 31 when circumstances or factors reasonably justify the 5

1 aggravation or mitigation of the sentence. The level of proof 2 necessary to establish facts that support a departure from the 3 <u>lowest</u> permissible <u>sentence</u> sentencing range is a 4 preponderance of the evidence.

5 (g) The trial <u>court</u> judge may impose a sentence up to 6 and including the statutory maximum for any offense, including 7 an offense that is before the court due to a violation of 8 probation <u>or community control</u>.

9 (h) A sentence may be appealed <u>on the basis that it</u>
10 <u>departs from the Criminal Punishment Code</u> only if the sentence
11 is below the <u>lowest</u> permissible <u>sentence or as enumerated in</u>
12 <u>s. 924.06(1)</u>sentencing range.

(i) Use of incarcerative sanctions is prioritized toward offenders convicted of serious offenses and certain offenders who have long prior records, in order to maximize the finite capacities of state and local correctional facilities.

18 (2) When a defendant is before the court for 19 sentencing for more than one felony and the felonies were 20 committed under more than one version or revision of the 21 <u>former sentencing</u> guidelines or the code, each felony shall be 22 sentenced under the guidelines or the code in effect at the 23 time the particular felony was committed. This subsection 24 does not apply to sentencing for any capital felony.

(3) A court may impose a departure below the <u>lowest</u> permissible <u>sentence</u> sentencing range based upon circumstances or factors that reasonably justify the mitigation of the sentence in accordance with s. 921.0026. The level of proof necessary to establish facts supporting the mitigation of a sentence is a preponderance of the evidence. When multiple reasons exist to support the mitigation, the mitigation shall

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1 be upheld when at least one circumstance or factor justifies 2 the mitigation regardless of the presence of other 3 circumstances or factors found not to justify mitigation. Any 4 sentence imposed below the lowest permissible sentence 5 sentencing range must be explained in writing by the trial б court judge. 7 (4)(a) The Department of Corrections shall report on 8 trends in sentencing practices and sentencing score thresholds and provide an analysis on the sentencing factors considered 9 10 by the courts and shall submit this information to the 11 Legislature by October 1 of each year, beginning in 1999. (b) The Criminal Justice Estimating Conference, with 12 the assistance of the Department of Corrections, shall 13 estimate the impact of any proposed change to the Criminal 14 Punishment Code on future rates of incarceration and on the 15 prison population. The Criminal Justice Estimating Conference 16 shall base its projections on historical data concerning 17 sentencing practices which have been accumulated by the 18 19 Department of Corrections and other relevant data from other state agencies and records of the Department of Corrections 20 which disclose the average time served for offenses covered by 21 any proposed changes to the Criminal Punishment Code. 22 (c) In order to produce projects that are either 23 24 required by law or requested by the Legislature to assist the Legislature in making modifications to the Criminal Punishment 25 Code, the Department of Corrections is authorized to collect 26 27 and evaluate Criminal Punishment Code scoresheets from each of the judicial circuits after sentencing. Beginning in 1999, by 28 29 October 1 of each year, the Department of Corrections shall 30 provide an annual report to the Legislature that shows the 31

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1 rate of compliance of each judicial circuit in providing 2 scoresheets to the department. 3 Section 3. Section 921.0021, Florida Statutes, as 4 created by section 4 of chapter 97-194, Laws of Florida, is 5 amended to read: б 921.0021 Definitions.--As used in this chapter, for 7 any felony offense, except any capital felony, committed on or 8 after October 1, 1998, the term: 9 (1) "Additional offense" means any offense other than 10 the primary offense for which an offender is convicted and 11 which is pending before the court for sentencing at the time of the primary offense. 12 13 (2) "Conviction" means a determination of guilt that 14 is the result of a plea or a trial, regardless of whether 15 adjudication is withheld. (3) "Legal status" means an offender's status if the 16 17 offender: Escapes from incarceration; 18 (a) 19 (b) Flees to avoid prosecution; 20 Fails to appear for a criminal proceeding; (C) Violates any condition of a supersedeas bond; 21 (d) (e) Is incarcerated; 22 23 (f) Is under any form of a pretrial intervention or 24 diversion program; or 25 Is under any form of court-imposed or postprison (g) release community supervision. 26 27 "Primary offense" means the offense at conviction (4) 28 pending before the court for sentencing for which the total 29 sentence points recommend a sanction that is as severe as, or more severe than, the sanction recommended for any other 30 31 offense committed by the offender and pending before the court 8 **CODING:**Words stricken are deletions; words underlined are additions.

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1 at sentencing. Only one count of one offense before the court 2 for sentencing shall be classified as the primary offense. 3 (5) "Prior record" means a conviction for a crime committed by the offender, as an adult or a juvenile, prior to 4 5 the time of the primary offense. Convictions by federal, б out-of-state, military, or foreign courts, and convictions for 7 violations of county or municipal ordinances that incorporate by reference a penalty under state law, are included in the 8 9 offender's prior record. Convictions for offenses committed 10 by the offender more than 10 years before the primary offense 11 are not included in the offender's prior record if the offender has not been convicted of any other crime for a 12 period of 10 consecutive years from the most recent date of 13 release from confinement, supervision, or sanction, whichever 14 is later, to the date of the primary offense. 15 Juvenile dispositions of offenses committed by the offender within 3 16 17 years before the primary offense are included in the offender's prior record when the offense would have been a 18 19 crime had the offender been an adult rather than a juvenile. Juvenile dispositions of sexual offenses committed by the 20 21 offender which were committed 3 years or more before the primary offense are included in the offender's prior record if 22 the offender has not maintained a conviction-free record, 23 24 either as an adult or a juvenile, for a period of 3 25 consecutive years from the most recent date of release from confinement, supervision, or sanction, whichever is later, to 26 the date of the primary offense. 27 28 (6) "Community sanction" includes: 29 Probation. (a) (b) Community control. 30 31 Pretrial intervention or diversion. (C) 9

1 (7)(a) "Victim injury" means the physical injury or 2 death suffered by a person as a direct result of the primary 3 offense, or any additional offense, for which an offender is 4 convicted and which is pending before the court for sentencing 5 at the time of the primary offense. б (b) Except as provided in paragraph (c) or paragraph 7 (d), 1. If the conviction is for an offense involving 8 9 sexual contact that includes sexual penetration, the sexual 10 penetration must be scored in accordance with the sentence 11 points provided under s. 921.0024 for sexual penetration, regardless of whether there is evidence of any physical 12 13 injury. If the conviction is for an offense involving 14 2. 15 sexual contact that does not include sexual penetration, the sexual contact must be scored in accordance with the sentence 16 17 points provided under s. 921.0024 for sexual contact, regardless of whether there is evidence of any physical 18 19 injury. 20 21 If the victim of an offense involving sexual contact suffers any physical injury as a direct result of the primary offense 22 or any additional offense committed by the offender resulting 23 24 in conviction, such physical injury must be scored separately 25 and in addition to the points scored for the sexual contact or the sexual penetration. 26 (c) The sentence points provided under s. 921.0024 for 27 28 sexual contact or sexual penetration may not be assessed for a 29 violation of s. 944.35(3)(b)2. 30 31

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1 (d) If the conviction is for the offense described in 2 s. 872.06, the sentence points provided under s. 921.0024 for 3 sexual contact or sexual penetration may not be assessed. Section 4. Section 921.0022, Florida Statutes, as 4 5 created by section 5 of chapter 97-194, Laws of Florida, is б amended to read: 7 921.0022 Criminal Punishment Code; offense severity 8 ranking chart.--9 (1) The offense severity ranking chart must be used 10 with the Criminal Punishment Code worksheet to compute a 11 sentence score for each felony offender whose offense was committed on or after October 1, 1998. 12 13 (2) The offense severity ranking chart has 10 offense 14 levels, ranked from least severe, which are level 1 offenses, to most severe, which are level 10 offenses, and each felony 15 offense is assigned to a level according to the severity of 16 17 the offense. For purposes of determining which felony offenses are specifically listed in the offense severity ranking chart 18 19 and which severity level has been assigned to each of these 20 offenses, the numerical statutory references in the left 21 column of the chart and the felony degree designations in the middle column of the chart are controlling; the language in 22 the right column of the chart is provided solely for 23 24 descriptive purposes. Reclassification of the degree of the 25 felony through the application of s. 775.0845, s. 775.087, s. 775.0875, or s. 794.023, or any other law that provides an 26 enhanced penalty for a felony offense, to any offense listed 27 28 in the offense severity ranking chart in this section shall 29 not cause the offense to become unlisted and is not subject to the provisions of s. 921.0023. 30 31 (3) OFFENSE SEVERITY RANKING CHART

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1			
2	Florida	Felony	
3	Statute	Degree	Description
4			
5			(a) LEVEL 1
6	24.118(3)(a)	3rd	Counterfeit or altered state
7			lottery ticket.
8	212.054(2)(b)	3rd	Discretionary sales surtax;
9			limitations, administration, and
10			collection.
11	212.15(2)(b)	3rd	Failure to remit sales taxes,
12			amount greater than \$300 but less
13			than \$20,000.
14	319.30(5)	3rd	Sell, exchange, give away
15			certificate of title or
16			identification number plate.
17	319.35(1)(a)	3rd	Tamper, adjust, change, etc., an
18			odometer.
19	320.26(1)(a)	3rd	Counterfeit, manufacture, or sell
20			registration license plates or
21			validation stickers.
22	322.212(1)	3rd	Possession of forged, stolen,
23			counterfeit, or unlawfully issued
24			driver's license; possession of
25			simulated identification.
26	322.212(4)	3rd	Supply or aid in supplying
27			unauthorized driver's license <u>or</u>
28			identification card.
29	322.212(5) <u>(a)</u>	3rd	False application for driver's
30			license or identification card.
31			

1	370.13(4)(a)	3rd	Molest any stone crab trap, line,
2	570.15(4)(d)	JIU	or buoy which is property of
∠ 3			licenseholder.
	270 125 (1)	2	
4	370.135(1)	3rd	Molest any blue crab trap, line,
5			or buoy which is property of
6			licenseholder.
7	372.663(1)	3rd	Poach any alligator or
8			crocodilia.
9	414.39(2)	3rd	Unauthorized use, possession,
10			forgery, or alteration of food
11			stamps, Medicaid ID, value
12			greater than \$200.
13	414.39(3)(a)	3rd	Fraudulent misappropriation of
14			public assistance funds by
15			employee/official, value more
16			than \$200.
17	443.071(1)	3rd	False statement or representation
18			to obtain or increase
19			unemployment compensation
20			benefits.
21	458.327(1)(a)	3rd	Unlicensed practice of medicine.
22	466.026(1)(a)	3rd	Unlicensed practice of dentistry
23			or dental hygiene.
24	509.151(1)	3rd	Defraud an innkeeper, food or
25			lodging value greater than \$300.
26	517.302(1)	3rd	Violation of the Florida
27			Securities and Investor
28			Protection Act.
29	562.27(1)	3rd	Possess still or still apparatus.
30			apparado .
31			
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1	713.69	3rd	Tenant removes property upon
2			which lien has accrued, value
3			more than \$50.
4	812.014(3)(c)	3rd	Petit theft (3rd conviction);
5			theft of any property not
6			specified in subsection (2).
7	812.081(2)	3rd	Unlawfully makes or causes to be
8			made a reproduction of a trade
9			secret.
10	815.04(4)(a)	3rd	Offense against intellectual
11			property (i.e., computer
12			programs, data).
13	817.52(2)	3rd	Hiring with intent to defraud,
14			motor vehicle services.
15	826.01	3rd	Bigamy.
16	828.122(3)	3rd	Fighting or baiting animals.
17	831.04(1)	3rd	Any erasure, alteration, etc., of
18			any replacement deed, map, plat,
19			or other document listed in s.
20			92.28.
21	831.31(1)(a)	3rd	Sell, deliver, or possess
22			counterfeit controlled
23			substances, all but s. 893.03(5)
24			drugs.
25	832.041(1)	3rd	Stopping payment with intent to
26			defraud \$150 or more.
27	832.05		
28	(2)(b)&(4)(c)	3rd	Knowing, making, issuing
29			worthless checks \$150 or more or
30			obtaining property in return for
31			worthless check \$150 or more.
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1	838.015(3)	3rd	Bribery.
2	838.016(1)	3rd	Public servant receiving unlawful
3			compensation.
4	838.15(2)	3rd	Commercial bribe receiving.
5	838.16	3rd	Commercial bribery.
6	843.18	3rd	Fleeing by boat to elude a law
7			enforcement officer.
8	847.011(1)(a)	3rd	Sell, distribute, etc., obscene,
9			lewd, etc., material (2nd
10			conviction).
11	849.01	3rd	Keeping gambling house.
12	849.09(1)(a)-(d)	3rd	Lottery; set up, promote, etc.,
13			or assist therein, conduct or
14			advertise drawing for prizes, or
15			dispose of property or money by
16			means of lottery.
17	849.23	3rd	Gambling-related machines;
18			"common offender" as to property
19			rights.
20	849.25(2)	3rd	Engaging in bookmaking.
21	860.08	3rd	Interfere with a railroad signal.
22	860.13(1)(a)	3rd	Operate aircraft while under the
23			influence.
24	893.13(2)(a)2.	3rd	Purchase of cannabis.
25	893.13(6)(a)	3rd	Possession of cannabis (more than
26			20 grams).
27	893.13(7)(a)10.	3rd	Affix false or forged label to
28			package of controlled substance.
29	934.03(1)(a)	3rd	Intercepts, or procures any other
30			person to intercept, any wire or
31			oral communication.
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1			(b) LEVEL 2
2	403.413(5)(c)	3rd	Dumps waste litter exceeding 500
3			lbs. in weight or 100 cubic feet
4			in volume or any quantity for
5			commercial purposes, or hazardous
6			waste.
7	517.07	3rd	Registration of securities and
8			furnishing of prospectus
9			required.
10	590.28(1)	3rd	Willful, malicious, or
11			intentional burning.
12	784.05(3)	3rd	Storing or leaving a loaded
13			firearm within reach of minor who
14			uses it to inflict injury or
15			death.
16	787.04(1)	3rd	In violation of court order,
17			take, entice, etc., minor beyond
18			state limits.
19	806.13(1)(b)3.	3rd	Criminal mischief; damage \$1,000
20			or more to public communication
21			or any other public service.
22	810.09(2)(e)	3rd	Trespassing on posted commerical
23			horticulture property.
24	812.014(2)(c)1.	3rd	Grand theft, 3rd degree; \$300 or
25			more but less than \$5,000.
26	812.014(2)(d)	3rd	Grand theft, 3rd degree; \$100 or
27			more but less than \$300, taken
28			from unenclosed curtilage of
29			dwelling.
30	817.234(1)(a)2.	3rd	False statement in support of
31			insurance claim.
			16

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1	817.481(3)(a)	3rd	Obtain credit or purchase with
2			false, expired, counterfeit,
3			etc., credit card, value over
4			\$300.
5	817.52(3)	3rd	Failure to redeliver hired
б			vehicle.
7	817.54	3rd	With intent to defraud, obtain
8			mortgage note, etc., by false
9			representation.
10	817.60(5)	3rd	Dealing in credit cards of
11			another.
12	817.60(6)(a)	3rd	Forgery; purchase goods, services
13			with false card.
14	817.61	3rd	Fraudulent use of credit cards
15			over \$100 or more within 6
16			months.
17	826.04	3rd	Knowingly marries or has sexual
18			intercourse with person to whom
19			related.
20	831.01	3rd	Forgery.
21	831.02	3rd	Uttering forged instrument;
22			utters or publishes alteration
23			with intent to defraud.
24	831.07	3rd	Forging bank bills or promissory
25			note.
26	831.08	3rd	Possession of 10 or more forged
27			notes.
28	831.09	3rd	Uttering forged bills; passes as
29			bank bill or promissory note.
30	832.05(3)(a)	3rd	Cashing or depositing item with
31			intent to defraud.
			17

1	843.08	3rd	Falsely impersonating an officer.
2	893.13(2)(a)2.	3rd	Purchase of any s. 893.03(1)(c),
3			(2)(c), (3), or (4) drugs other
4			than cannabis.
5	893.147(2)	3rd	Manufacture or delivery of drug
6			paraphernalia.
7			(c) LEVEL 3
8	39.061	3rd	Escapes from juvenile facility
9			(secure detention or residential
10			commitment facility).
11	319.30(4)	3rd	Possession by junkyard of motor
12			vehicle with identification
13			number plate removed.
14	319.33(1)(a)	3rd	Alter or forge any certificate of
15			title to a motor vehicle or
16			mobile home.
17	319.33(1)(c)	3rd	Procure or pass title on stolen
18			vehicle.
19	319.33(4)	3rd	With intent to defraud, possess,
20			sell, etc., a blank, forged, or
21			unlawfully obtained title or
22			registration.
23	328.05(2)	3rd	Possess, sell, or counterfeit
24			fictitious, stolen, or fraudulent
25			titles or bills of sale of
26			vessels.
27	328.07(4)	3rd	Manufacture, exchange, or possess
28			vessel with counterfeit or wrong
29			ID number.
30			
31			

1	376.302(5)	3rd	Fraud related to reimbursement
2			for cleanup expenses under the
3			Inland Protection Trust Fund.
4	501.001(2)(b)	2nd	Tampers with a consumer product
5			or the container using materially
6			false/misleading information.
7	697.08	3rd	Equity skimming.
8	790.15(3)	3rd	Person directs another to
9			discharge firearm from a vehicle.
10	796.05(1)	3rd	Live on earnings of a prostitute.
11	806.10(1)	3rd	Maliciously injure, destroy, or
12			interfere with vehicles or
13			equipment used in firefighting.
14	806.10(2)	3rd	Interferes with or assaults
15			firefighter in performance of
16			duty.
17	810.09(2)(c)	3rd	Trespass on property other than
18			structure or conveyance armed
19			with firearm or dangerous weapon.
20	812.014(2)(c)2.	3rd	Grand theft; \$5,000 or more but
21			less than \$10,000.
22	815.04(4)(b)	2nd	Computer offense devised to
23			defraud or obtain property.
24	817.034(4)(a)3.	3rd	Engages in scheme to defraud
25			(Florida Communications Fraud
26			Act), property valued at less
27			than \$20,000.
28	817.233	3rd	Burning to defraud insurer.
29	828.12(2)	3rd	Tortures any animal with intent
30			to inflict intense pain, serious
31			physical injury, or death.
			19

1	831.29	2nd	Possession of instruments for
2			counterfeiting drivers' licenses
3			or identification cards.
4	838.021(3)(b)	3rd	Threatens unlawful harm to public
5			servant.
6	843.19	3rd	Injure, disable, or kill police
7			dog or horse.
8	870.01(2)	3rd	Riot; inciting or encouraging.
9	893.13(1)(a)2.	3rd	Sell, manufacture, or deliver
10			cannabis (or other s.
11			893.03(1)(c), (2)(c), (3), or (4)
12			drugs).
13	893.13(1)(d)2.	2nd	Sell, manufacture, or deliver s.
14			893.03(1)(c), (2)(c), (3), or (4)
15			drugs within 200 feet of
16			university, public housing
17			facility, or public park.
18	893.13(6)(a)	3rd	Possession of any controlled
19			substance other than felony
20			possession of cannabis.
21	893.13(7)(a)9.	3rd	Obtain or attempt to obtain
22			controlled substance by fraud,
23			forgery, misrepresentation, etc.
24	893.13(7)(a)11.	3rd	Furnish false or fraudulent
25			material information on any
26			document or record required by
27			chapter 893.
28	918.13(1)(a)	3rd	Alter, destroy, or conceal
29			investigation evidence.
30			
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			0.0

1	944.401	3rd	Escapes from a juvenile facility
2			(secure detention or residential
3			commitment facility).
4	944.47		
5	(1)(a)12.	3rd	Introduce contraband to
6			correctional facility.
7	944.47(1)(c)	2nd	Possess contraband while upon the
8			grounds of a correctional
9			institution.
10			(d) LEVEL 4
11	316.1935(2)	3rd	Fleeing or attempting to elude
12			law enforcement officer resulting
13			in high-speed pursuit.
14	784.07(2)(b)	3rd	Battery of law enforcement
15			officer, firefighter, intake
16			officer, etc.
17	784.075	3rd	Battery on detention or
18			commitment facility staff.
19	784.08(2)(c)	3rd	Battery on a person 65 years of
20			age or older.
21	784.081(3)	3rd	Battery on specified official or
22			employee.
23	784.082(3)	3rd	Battery by detained person on
24			visitor or other detainee.
25	787.03(1)	3rd	Interference with custody;
26			wrongly takes child from
27			appointed guardian.
28	787.04(2)	3rd	Take, entice, or remove child
29			beyond state limits with criminal
30			intent pending custody
31			proceedings.
			21

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1	787.04(3)	3rd	Carrying child beyond state lines
2			with criminal intent to avoid
3			producing child at custody
4			hearing or delivering to
5			designated person.
6	790.115(1)	3rd	Exhibiting firearm or weapon
7			within 1,000 feet of a school.
8	790.115(2)(b)	3rd	Possessing electric weapon or
9			device, destructive device, or
10			other weapon on school property.
11	790.115(2)(c)	3rd	Possessing firearm on school
12			property.
13	810.02(4)(a)	3rd	Burglary, or attempted burglary,
14			of an unoccupied structure;
15			unarmed; no assault or battery.
16	810.02(4)(b)	3rd	Burglary, or attempted burglary,
17			of an unoccupied conveyance;
18			unarmed; no assault or battery.
19	810.06	3rd	Burglary; possession of tools.
20	810.08(2)(c)	3rd	Trespass on property, armed with
21			firearm or dangerous weapon.
22	812.014(2)(c)3.	3rd	Grand theft, 3rd degree \$10,000
23			or more but less than \$20,000.
24	812.014		
25	(2)(c)410.	3rd	Grand theft, 3rd degree, a will,
26			firearm, motor vehicle,
27			livestock, etc.
28	817.563(1)	3rd	Sell or deliver substance other
29			than controlled substance agreed
30			upon, excluding s. 893.03(5)
31			drugs.
-			22

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1	828.125(1)	2nd	Kill, maim, or cause great bodily
2			harm or permanent breeding
3			disability to any registered
4			horse or cattle.
5	837.02(1)	3rd	Perjury in official proceedings.
6	837.021(1)	3rd	Make contradictory statements in
7			official proceedings.
8	843.025	3rd	Deprive law enforcement,
9			correctional, or correctional
10			probation officer of means of
11			protection or communication.
12	843.15(1)(a)	3rd	Failure to appear while on bail
13			for felony (bond estreature or
14			bond jumping).
15	874.05(1)	3rd	Encouraging or recruiting another
16			to join a criminal street gang.
17	893.13(2)(a)1.	2nd	Purchase of cocaine (or other s.
18			893.03(1)(a), (b), or (d), or
19			(2)(a) or (b) drugs).
20	914.14(2)	3rd	Witnesses accepting bribes.
21	914.22(1)	3rd	Force, threaten, etc., witness,
22			victim, or informant.
23	914.23(2)	3rd	Retaliation against a witness,
24			victim, or informant, no bodily
25			injury.
26	918.12	3rd	Tampering with jurors.
27			(e) LEVEL 5
28	316.027(1)(a)	3rd	Accidents involving personal
29			injuries, failure to stop;
30			leaving scene.
31	316.1935(3)	3rd	Aggravated fleeing or eluding.
			23

1	322.34(3)	3rd	Careless operation of motor
2			vehicle with suspended license,
3			resulting in death or serious
4			bodily injury.
5	327.30(5)	3rd	Vessel accidents involving
6			personal injury; leaving scene.
7	381.0041(11)(b)	3rd	Donate blood, plasma, or organs
8			knowing HIV positive.
9	790.01(2)	3rd	Carrying a concealed firearm.
10	790.162	2nd	Threat to throw or discharge
11			destructive device.
12	790.163	2nd	False report of deadly explosive.
13	790.165(2)	3rd	Manufacture, sell, possess, or
14			deliver hoax bomb.
15	790.221(1)	2nd	Possession of short-barreled
16			shotgun or machine gun.
17	790.23	2nd	Felons in possession of firearms
18			or electronic weapons or devices.
19	806.111(1)	3rd	Possess, manufacture, or dispense
20			fire bomb with intent to damage
21			any structure or property.
22	812.019(1)	2nd	Stolen property; dealing in or
23			trafficking in.
24	812.16(2)	3rd	Owning, operating, or conducting
25			a chop shop.
26	817.034(4)(a)2.	2nd	Communications fraud, value
27			\$20,000 to \$50,000.
28	825.1025(4)	3rd	Lewd or lascivious exhibition in
29			the presence of an elderly person
30			or disabled adult.
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1	827.071(4)	2nd	Possess with intent to promote
2			any photographic material, motion
3			picture, etc., which includes
4			sexual conduct by a child.
5	843.01	3rd	Resist officer with violence to
6			person; resist arrest with
7			violence.
8	874.05(2)	2nd	Encouraging or recruiting another
9			to join a criminal street gang;
10			second or subsequent offense.
11	893.13(1)(a)1.	2nd	Sell, manufacture, or deliver
12			cocaine (or other s.
13			893.03(1)(a), (1)(b), (1)(d),
14			(2)(a), or (2)(b) drugs).
15	893.13(1)(c)2.	2nd	Sell, manufacture, or deliver
16			cannabis (or other s.
17			893.03(1)(c), $(2)(c)$, (3) , or (4)
18			drugs) within 1,000 feet of a
19			child care facility or school.
20	893.13(1)(d)1.	lst	Sell, manufacture, or deliver
21			cocaine (or other s.
22			893.03(1)(a), (1)(b), (1)(d),
23			(2)(a), or (2)(b) drugs) within
24			200 feet of university, public
25			housing facility, or public park.
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1	893.13(1)(e)	2nd	Sell, manufacture, or deliver
2			cannabis or other drug prohibited
3			under s. 893.03(1)(c), (2)(c),
4			(3), or (4) within 1,000 feet of
5			property used for religious
б			services or a specified business
7			site.
8	893.13(4)(b)	2nd	Deliver to minor cannabis (or
9			other s. 893.03(1)(c), (2)(c),
10			(3), or (4) drugs).
11			(f) LEVEL 6
12	316.027(1)(b)	2nd	Accident involving death, failure
13			to stop; leaving scene.
14	316.193(2)(b)	3rd	Felony DUI, 4th or subsequent
15			conviction.
16	775.0875(1)	3rd	Taking firearm from law
17			enforcement officer.
18	775.21(9)	<u>3rd</u>	Sexual predators; failure to
19			register; failure to renew
20			driver's license or
21			identification card.
22	784.021(1)(a)	3rd	Aggravated assault; deadly weapon
23			without intent to kill.
24	784.021(1)(b)	3rd	Aggravated assault; intent to
25			commit felony.
26	784.041	<u>3rd</u>	Felony battery.
27	784.048(3)	3rd	Aggravated stalking; credible
28			threat.
29	784.048(5)	<u>3rd</u>	Aggravated stalking of person
30			under 16.
31			

1	784.07(2)(c)	2nd	Aggravated assault on law
2			enforcement officer.
3	784.08(2)(b)	2nd	Aggravated assault on a person 65
4			years of age or older.
5	784.081(2)	2nd	Aggravated assault on specified
6			official or employee.
7	784.082(2)	2nd	Aggravated assault by detained
8			person on visitor or other
9			detainee.
10	787.02(2)	3rd	False imprisonment; restraining
11			with purpose other than those in
12			s. 787.01.
13	790.115(2)(d)	2nd	Discharging firearm or weapon on
14			school property.
15	790.161(2)	2nd	Make, possess, or throw
16			destructive device with intent to
17			do bodily harm or damage
18			property.
19	790.164(1)	2nd	False report of deadly explosive
20			or act of arson or violence to
21			state property.
22	790.19	2nd	Shooting or throwing deadly
23			missiles into dwellings, vessels,
24			or vehicles.
25	794.011(8)(a)	3rd	Solicitation of minor to
26			participate in sexual activity by
27			custodial adult.
28	794.05(1)	2nd	Unlawful sexual activity with
29			specified minor.
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1	806.031(2)	2nd	Arson resulting in great bodily
2			harm to firefighter or any other
3			person.
4	810.02(3)(c)	2nd	Burglary of occupied structure;
5			unarmed; no assault or battery.
6	812.014(2)(b)	2nd	Property stolen \$20,000 or more,
7			but less than \$100,000, grand
8			theft in 2nd degree.
9	812.13(2)(c)	2nd	Robbery, no firearm or other
10			weapon (strong-arm robbery).
11	817.034(4)(a)1.	lst	Communications fraud, value
12			greater than \$50,000.
13	817.4821(5)	2nd	Possess cloning paraphernalia
14			with intent to create cloned
15			cellular telephones.
16	825.102(1)	3rd	Abuse of an elderly person or
17			disabled adult.
18	825.102(3)(c)	3rd	Neglect of an elderly person or
19			disabled adult.
20	825.1025(3)	3rd	Lewd or lascivious molestation of
21			an elderly person or disabled
22			adult.
23	825.103(2)(c)	3rd	Exploiting an elderly person or
24			disabled adult and property is
25			valued at \$100 or more, but less
26			than \$20,000.
27	827.03(1)	3rd	Abuse of a child.
28	827.03(3)(c)	3rd	Neglect of a child.
29	827.071(2)&(3)	2nd	Use or induce a child in a sexual
30			performance, or promote or direct
31			such performance.
-			28

1	836.05	2nd	Threats; extortion.
2	836.10	2nd	Written threats to kill or do
3			bodily injury.
4	843.12	3rd	Aids or assists person to escape.
5	914.23	2nd	Retaliation against a witness,
6			victim, or informant, with bodily
7			injury.
8	943.0435(6)	3rd	Sex offenders; failure to comply
9			with reporting requirements.
10	944.35(3)(a)2.	3rd	Committing malicious battery upon
11			or inflicting cruel or inhuman
12			treatment on an inmate or
13			offender on community
14			supervision, resulting in great
15			bodily harm.
16	944.40	2nd	Escapes.
17	944.46	3rd	Harboring, concealing, aiding
18			escaped prisoners.
19	944.47(1)(a)5.	2nd	Introduction of contraband
20			(firearm, weapon, or explosive)
21			into correctional facility.
22	951.22(1)	3rd	Intoxicating drug, firearm, or
23			weapon introduced into county
24			facility.
25			(g) LEVEL 7
26	316.193(3)(c)2.	3rd	DUI resulting in serious bodily
27			injury.
28	327.35(3)(c)2.	3rd	Vessel BUI resulting in serious
29			bodily injury.
30	409.920(2)	3rd	Medicaid provider fraud.
31			

1	494.0018(2)	1st	Conviction of any violation of
2			ss. 494.001-494.0077 in which the
3			total money and property
4			unlawfully obtained exceeded
5			\$50,000 and there were five or
6			more victims.
7	782.051(3)	2nd	Attempted felony murder of a
8			person by a person other than the
9			perpetrator or the perpetrator of
10			an attempted felony.
11	782.07(1)	2nd	Killing of a human being by the
12			act, procurement, or culpable
13			negligence of another
14			(manslaughter).
15	782.071	3rd	Killing of human being by the
16			operation of a motor vehicle in a
17			reckless manner (vehicular
18			homicide).
19	782.072	3rd	Killing of a human being by the
20			operation of a vessel in a
21			reckless manner (vessel
22			homicide).
23	784.045(1)(a)1.	2nd	Aggravated battery; intentionally
24			causing great bodily harm or
25			disfigurement.
26	784.045(1)(a)2.	2nd	Aggravated battery; using deadly
27			weapon.
28	784.045(1)(b)	2nd	Aggravated battery; perpetrator
29			aware victim pregnant.
30	784.048(4)	3rd	Aggravated stalking; violation of
31			injunction or court order.
			30

1	784.07(2)(d)	1st	Aggravated battery on law
2			enforcement officer.
3	784.08(2)(a)	lst	Aggravated battery on a person 65
4			years of age or older.
5	784.081(1)	lst	Aggravated battery on specified
6			official or employee.
7	784.082(1)	lst	Aggravated battery by detained
8			person on visitor or other
9			detainee.
10	790.07(4)	lst	Specified weapons violation
11			subsequent to previous conviction
12			of s. 790.07(1) or (2).
13	790.16(1)	lst	Discharge of a machine gun under
14			specified circumstances.
15	796.03	2nd	Procuring any person under 16
16			years for prostitution.
17	800.04	2nd	Handle, fondle, or assault child
18			under 16 years in lewd,
19			lascivious, or indecent manner.
20	806.01(2)	2nd	Maliciously damage structure by
21			fire or explosive.
22	810.02(3)(a)	2nd	Burglary of occupied dwelling;
23			unarmed; no assault or battery.
24	810.02(3)(b)	2nd	Burglary of unoccupied dwelling;
25			unarmed; no assault or battery.
26	810.02(3)(d)	2nd	Burglary of occupied conveyance;
27			unarmed; no assault or battery.
28	812.014(2)(a)	lst	Property stolen, valued at
29			\$100,000 or more; property stolen
30			while causing other property
31			damage; 1st degree grand theft.
			31

1	812.019(2)	lst	Stolen property; initiates,
2			organizes, plans, etc., the theft
3			of property and traffics in
4			stolen property.
5	812.133(2)(b)	1st	Carjacking; no firearm, deadly
6			weapon, or other weapon.
7	825.102(3)(b)	2nd	Neglecting an elderly person or
8			disabled adult causing great
9			bodily harm, disability, or
10			disfigurement.
11	825.1025(2)	2nd	Lewd or lascivious battery upon
12			an elderly person or disabled
13			adult.
14	825.103(2)(b)	2nd	Exploiting an elderly person or
15			disabled adult and property is
16			valued at \$20,000 or more, but
17			less than \$100,000.
18	827.03(3)(b)	2nd	Neglect of a child causing great
19			bodily harm, disability, or
20			disfigurement.
21	827.04(4)	3rd	Impregnation of a child under 16
22			years of age by person 21 years
23			of age or older.
24	837.05(2)	<u>3rd</u>	Giving false information about
25			alleged capital felony to a law
26			enforcement officer.
27	872.06	2nd	Abuse of a dead human body.
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1	893.13(1)(c)1.	lst	Sell, manufacture, or deliver
2			cocaine (or other <u>drug prohibi</u>
3			<u>under</u> s. 893.03(1)(a), (1)(b),

2			cocaine (or other <u>drug prohibited</u>
3			<u>under</u> s. 893.03(1)(a), (1)(b),
4			(1)(d), (2)(a), or (2)(b) drugs)
5			within 1,000 feet of a <u>child care</u>
6			facility or school.
7	893.13(1)(e)	<u>lst</u>	Sell, manufacture, or deliver
8			cocaine or other drug prohibited
9			under s. 893.03(1)(a), (1)(b),
10			(1)(d), (2)(a), or (2)(b), within
11			1,000 feet of property used for
12			religious services or a specified
13			business site.
14	893.13(4)(a)	1st	Deliver to minor cocaine (or
15			other s. 893.03(1)(a), (1)(b),
16			(1)(d), (2)(a), or (2)(b) drugs).
17	893.135(1)(a)1.	1st	Trafficking in cannabis, more
18			than 50 lbs., less than 2,000
19			lbs.
20	893.135		
21	(1)(b)1.a.	1st	Trafficking in cocaine, more than
22			28 grams, less than 200 grams.
23	893.135		
24	(1)(c)1.a.	1st	Trafficking in illegal drugs,
25			more than 4 grams, less than 14
26			grams.
27	893.135		
28	(1)(d)1.	1st	Trafficking in phencyclidine,
29			more than 28 grams, less than 200
30			grams.
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CS for SB 1522

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1	893.135(1)(e)1.	lst	Trafficking in methaqualone, more
2			than 200 grams, less than 5
3			kilograms.
4	893.135(1)(f)1.	1st	Trafficking in amphetamine, more
5			than 14 grams, less than 28
6			grams.
7	<u>893.135(1)(g)1.a.</u>	<u>lst</u>	Trafficking in flunitrazepam, 4
8			grams or more, less than 14
9			grams.
10			(h) LEVEL 8
11	316.193		
12	(3)(c)3.a.	2nd	DUI manslaughter.
13	327.35(3)(c)3.	2nd	Vessel BUI manslaughter.
14	777.03(2)(a)	1st	Accessory after the fact, capital
15			felony.
16	782.04(4)	2nd	Killing of human without design
17			when engaged in act or attempt of
18			any felony other than arson,
19			sexual battery, robbery,
20			burglary, kidnapping, aircraft
21			piracy, or unlawfully discharging
22			bomb.
23	782.051(2)	<u>lst</u>	Attempted felony murder while
24			perpetrating or attempting to
25			perpetrate a felony not
26			enumerated in s. 782.04(3).
27	782.071(2)	2nd	Committing vehicular homicide and
28			failing to render aid or give
29			information.
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1	782.072(2)	2nd	Committing vessel homicide and
2			failing to render aid or give
3			information.
4	790.161(3)	1st	Discharging a destructive device
5			which results in bodily harm or
6			property damage.
7	794.011(5)	2nd	Sexual battery, victim 12 years
8			or over, offender does not use
9			physical force likely to cause
10			serious injury.
11	806.01(1)	1st	Maliciously damage dwelling or
12			structure by fire or explosive,
13			believing person in structure.
14	810.02(2)(a)	lst,PBL	Burglary with assault or battery.
15	810.02(2)(b)	lst,PBL	Burglary; armed with explosives
16			or dangerous weapon.
17	810.02(2)(c)	1st	Burglary of a dwelling or
18			structure causing structural
19			damage or \$1,000 or more property
20			damage.
21	812.13(2)(b)	1st	Robbery with a weapon.
22	812.135(2)	1st	Home-invasion robbery.
23	825.102(2)	2nd	Aggravated abuse of an elderly
24			person or disabled adult.
25	825.103(2)(a)	1st	Exploiting an elderly person or
26			disabled adult and property is
27			valued at \$100,000 or more.
28	827.03(2)	2nd	Aggravated child abuse.
29	837.02(2)	2nd	Perjury in official proceedings
30			relating to prosecution of a
31			capital felony.
			35

1	837.021(2)	2nd	Making contradictory statements
2			in official proceedings relating
3			to prosecution of a capital
4			felony.
5	860.121(2)(c)	1st	Shooting at or throwing any
6			object in path of railroad
7			vehicle resulting in great bodily
8			harm.
9	860.16	1st	Aircraft piracy.
10	893.13(1)(b)	1st	Sell or deliver in excess of 10
11			grams of any substance specified
12			in s. 893.03(1)(a) or (b).
13	893.13(2)(b)	lst	Purchase in excess of 10 grams of
14			any substance specified in s.
15			893.03(1)(a) or (b).
16	893.13(6)(c)	1st	Possess in excess of 10 grams of
17			any substance specified in s.
18			893.03(1)(a) or (b).
19	893.135(1)(a)2.	1st	Trafficking in cannabis, more
20			than 2,000 lbs., less than 10,000
21			lbs.
22	893.135		
23	(1)(b)1.b.	1st	Trafficking in cocaine, more than
24			200 grams, less than 400 grams.
25	893.135		
26	(1)(c)1.b.	1st	Trafficking in illegal drugs,
27			more than 14 grams, less than 28
28			grams.
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893.135
 1
 2
     (1)(d)1.b.
                       1st
                                 Trafficking in phencyclidine,
 3
                                 more than 200 grams, less than
 4
                                 400 grams.
 5
    893.135
 б
     (1)(e)1.b.
                       1st
                                 Trafficking in methaqualone, more
 7
                                 than 5 kilograms, less than 25
 8
                                 kilograms.
9
    893.135
10
     (1)(f)1.b.
                       1st
                                 Trafficking in amphetamine, more
11
                                 than 28 grams, less than 200
12
                                 grams.
13
                                Trafficking in flunitrazepam, 14
    893.135(1)(g)1.b. 1st
                                 grams or more, less than 28
14
15
                                 grams.
16
    895.03(1)
                        1st
                                 Use or invest proceeds derived
17
                                 from pattern of racketeering
18
                                 activity.
19
    895.03(2)
                        1st
                                 Acquire or maintain through
20
                                 racketeering activity any
21
                                 interest in or control of any
22
                                 enterprise or real property.
23
    895.03(3)
                                 Conduct or participate in any
                        1st
24
                                 enterprise through pattern of
25
                                 racketeering activity.
26
                                 (i) LEVEL 9
    316.193
27
28
     (3)(c)3.b.
                       1st
                                 DUI manslaughter; failing to
29
                                 render aid or give information.
30
    782.04(1)
                       1st
                                 Attempt, conspire, or solicit to
31
                                 commit premeditated murder.
                                   37
```

1	782.04(3)	lst,PBL	Accomplice to murder in
2	, , , , , , , , , , , , , , , , , , , ,	100,121	connection with arson, sexual
3			battery, robbery, burglary, and
4			other specified felonies.
5	782.051(1)	lst	Attempted felony murder while
6	<u></u>		perpetrating or attempting to
7			perpetrate a felony enumerated in
8			s. 782.04(3).
9	782.07(2)	1st	Aggravated manslaughter of an
10			elderly person or disabled adult.
11	782.07(3)	1st	Aggravated manslaughter of a
12			child.
13	787.01(1)(a)1.	lst,PBL	Kidnapping; hold for ransom or
14			reward or as a shield or hostage.
15	787.01(1)(a)2.	lst,PBL	Kidnapping with intent to commit
16			or facilitate commission of any
17			felony.
18	787.01(1)(a)4.	lst,PBL	Kidnapping with intent to
19			interfere with performance of any
20			governmental or political
21			function.
22	787.02(3)(a)	lst	False imprisonment; child under
23			age 13; perpetrator also commits
24			child abuse, sexual battery,
25			lewd, or lascivious act, etc.
26	790.161	1st	Attempted capital destructive
27			device offense.
28	794.011(2)	1st	Attempted sexual battery; victim
29			less than 12 years of age.
30			
31			

38

	l i i i i i i i i i i i i i i i i i i i		
1	794.011(2)	Life	Sexual battery; offender younger
2			than 18 years and commits sexual
3			battery on a person less than 12
4			years.
5	794.011(4)	lst	Sexual battery; victim 12 years
6			or older, certain circumstances.
7	794.011(8)(b)	lst	Sexual battery; engage in sexual
8			conduct with minor 12 to 18 years
9			by person in familial or
10			custodial authority.
11	812.13(2)(a)	lst,PBL	Robbery with firearm or other
12			deadly weapon.
13	812.133(2)(a)	lst,PBL	Carjacking; firearm or other
14			deadly weapon.
15	847.0145(1)	lst	Selling, or otherwise
16			transferring custody or control,
17			of a minor.
18	847.0145(2)	lst	Purchasing, or otherwise
19			obtaining custody or control, of
20			a minor.
21	859.01	1st	Poisoning food, drink, medicine,
22			or water with intent to kill or
23			injure another person.
24	893.135	1st	Attempted capital trafficking
25			offense.
26	893.135(1)(a)3.	lst	Trafficking in cannabis, more
27			than 10,000 lbs.
28	893.135		
29	(1)(b)1.c.	lst	Trafficking in cocaine, more than
30			400 grams, less than 150
31			kilograms.
			39

```
893.135
 1
 2
     (1)(c)1.c.
                        1st
                                 Trafficking in illegal drugs,
 3
                                 more than 28 grams, less than 30
 4
                                 kilograms.
    893.135
 5
 б
     (1)(d)1.c.
                        1st
                                 Trafficking in phencyclidine,
 7
                                 more than 400 grams.
 8
    893.135
9
     (1)(e)1.c.
                       1st
                                 Trafficking in methaqualone, more
10
                                 than 25 kilograms.
11
    893.135
12
     (1)(f)1.c.
                                 Trafficking in amphetamine, more
                       1st
13
                                 than 200 grams.
                                 (j) LEVEL 10
14
    782.04(2)
                       1st, PBL Unlawful killing of human; act is
15
                                 homicide, unpremeditated.
16
17
    787.01(1)(a)3.
                       lst,PBL
                                Kidnapping; inflict bodily harm
18
                                 upon or terrorize victim.
                       Life
19
    787.01(3)(a)
                                 Kidnapping; child under age 13,
20
                                 perpetrator also commits child
21
                                 abuse, sexual battery, lewd, or
                                 lascivious act, etc.
22
23
    794.011(3)
                       Life
                                 Sexual battery; victim 12 years
24
                                 or older, offender uses or
                                 threatens to use deadly weapon or
25
26
                                 physical force to cause serious
27
                                 injury.
    876.32
28
                        1st
                                 Treason against the state.
29
           Section 5. Section 921.0023, Florida Statutes, as
30
   created by section 6 of chapter 97-194, Laws of Florida, is
31 amended to read:
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40
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1	921.0023 Criminal Punishment Code; ranking unlisted
2	felony offensesA felony offense committed on or after
3	October 1, 1998, that is not listed in s. 921.0022 is ranked
4	with respect to offense severity level by the Legislature,
5	commensurate with the harm or potential harm that is caused by
6	the offense to the community. Until the Legislature
7	specifically assigns an offense to a severity level in the
8	offense severity ranking chart, the severity level is within
9	the following parameters:
10	(1) A felony of the third degree within offense level
11	1.
12	(2) A felony of the second degree within offense level
13	4.
14	(3) A felony of the first degree within offense level
15	7.
16	(4) A felony of the first degree punishable by life
17	within offense level 9.
18	(5) A life felony within offense level 10.
19	
20	For purposes of determining whether a felony offense has been
21	specifically listed in the offense ranking chart provided in
22	s. 921.0022(3), and the severity level that has been assigned
23	to an offense listed in the chart, the numerical statutory
24	reference in the left column of the chart, and the felony
25	degree designation in the middle column of the chart, are
26	controlling; the language in the right column of the chart is
27	provided solely for descriptive purposes.
28	Section 6. Section 921.0024, Florida Statutes, as
29	created by section 7 of chapter 97-194, Laws of Florida, is
30	amended to read:
31	

41

Florida Senate - 1998 307-1970-98

CS for SB 1522

1 921.0024 Criminal Punishment Code; worksheet 2 computations; scoresheets. --3 (1)(a) The Criminal Punishment Code worksheet is used 4 to compute the subtotal and total sentence points as follows: 5 б FLORIDA CRIMINAL PUNISHMENT CODE 7 WORKSHEET 8 9 OFFENSE SCORE 10 11 Primary Offense 12 Sentence Points Level Total 13 14 10 116 = 9 92 15 = 16 74 8 = 17 7 56 = 36 18 б = 19 5 28 = 20 22 4 = 21 3 16 = 2 10 22 = 23 4 1 = 24 25 26 Total 27 Additional Offenses 28 29 Level Sentence Points Counts Total 30 31 10 58 х = 42

1	9	46			_	
			x	••••	=	
2	8	37	x		=	
3	7	28	х	••••	=	
4	6	18	х		=	
5	5	5.4	х	••••	=	
6	4	3.6	х		=	
7	3	2.4	х	••••	=	
8	2	1.2	х		=	
9	1	0.7	х	• • • •	=	
10	М	0.2	х		=	
11						
12			•••••			
13					Total	
14						
15		Victim	Injury			
16	Level	Sentence Points		Number	Total	
17						
18	2nd degree					
19	murder-					
20	death	240	x		=	
21	Death	120	x		=	
22	Severe	40	x		=	
23	Moderate	18	х	<u></u> =		
24	Slight	4	x	<u> </u>		
25	Sexual	_	—	<u> </u>		
26	penetratio	n 80	x		=	
27	Moderate		x	 =	·	
28	Sexual	10	21		••••	
20 29	contact	40	v		_	
			x	· · · · ·	=	
30 21	Slight	4	x	=	• • • •	
31						

43

1 2 3 Total 4 5 Primary Offense + Additional Offenses + Victim Injury = б TOTAL OFFENSE SCORE 7 8 PRIOR RECORD SCORE 9 10 Prior Record 11 Level Sentence Points Number Total 12 13 29 10 х = 9 23 14 х = 15 8 19 х = 16 7 14 х = 17 6 9 х = 5 18 3.6 х = 19 4 2.4 х = 20 3 1.6 х = 21 2 0.8 х = 22 1 0.5 х = 23 0.2 Μ х = 24 25 26 Total 27 28 TOTAL OFFENSE SCORE..... 29 TOTAL PRIOR RECORD SCORE..... 30 LEGAL STATUS..... 31 44

1	COMMUNITY SANCTION VIOLATION
2	PRIOR SERIOUS FELONY
3	PRIOR CAPITAL FELONY
4	FIREARM OR SEMIAUTOMATIC WEAPON
5	SUBTOTAL
6	
7	PRISON RELEASEE REOFFENDER (no)(yes)
8	VIOLENT CAREER CRIMINAL (no)(yes)
9	<u>HABITUAL</u> VIOLENT HABITUAL OFFENDER (no)(yes)
10	HABITUAL OFFENDER (no)(yes)
11	DRUG TRAFFICKER (no)(yes) (x multiplier)
12	LAW ENF. PROTECT. (no)(yes) (x multiplier)
13	MOTOR VEHICLE THEFT (no)(yes) (x multiplier)
14	CRIMINAL STREET GANG MEMBER (no)(yes) (x multiplier)
15	DOMESTIC VIOLENCE IN THE PRESENCE OF RELATED CHILD
16	(no)(yes) (x multiplier)
17	
18	TOTAL SENTENCE POINTS
19	
20	(b) WORKSHEET KEY:
21	
22	Legal status points are assessed when any form of legal status
23	existed at the time the offender committed an offense before
24	the court for sentencing. Four (4) sentence points are
25	assessed for an offender's legal status.
26	
27	Community sanction violation points are assessed when a
28	community sanction violation is before the court for
29	sentencing. Six (6) sentence points are assessed for each
30	community sanction violation, and each successive community
31	sanction violation; however, if the community sanction
	45

1 violation includes a new felony conviction before the sentencing court, twelve (12) community sanction violation 2 3 points are assessed for such violation, and for each successive community sanction violation involving a new felony 4 5 conviction. Multiple counts of community sanction violations б before the sentencing court shall not be a basis for 7 multiplying the assessment of community sanction violation 8 points. 9 10 Prior serious felony points: If the offender has a primary 11 offense or any additional offense ranked in level 8, level 9, or level 10, and one or more prior serious felonies, a single 12 assessment of 30 points shall be added. For purposes of this 13 14 section, a prior serious felony is an offense in the offender's prior record that is ranked in level 8, level 9, or 15 level 10 under s. 921.0022 or s. 921.0023 and for which the 16 17 offender is serving a sentence of confinement, supervision, or other sanction or for which the offender's date of release 18 19 from confinement, supervision, or other sanction, whichever is 20 later, is within 3 years before the date the primary offense 21 or any additional offense was committed. 22 Prior capital felony points: If the offender has one or more 23 24 prior capital felonies in the offender's criminal record, 25 points shall be added to the subtotal sentence points of the offender equal to twice the number of points the offender 26 receives for the primary offense and any additional offense. 27 28 A prior capital felony in the offender's criminal record is a 29 previous capital felony offense for which the offender has entered a plea of nolo contendere or guilty to or has been 30 31 found guilty; or a felony in another jurisdiction which is a

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capital felony in that jurisdiction, or would be a capital 1 2 felony if the offense were committed in this state. 3 Possession of a firearm, semiautomatic firearm, or machine 4 5 gun: If the offender is convicted of committing or attempting б to commit any felony other than those enumerated in s. 7 775.087(2) while having in his possession: a firearm as defined in s. 790.001(6), an additional 18 sentence points are 8 9 assessed; or if the offender is convicted of committing or 10 attempting to commit any felony other than those enumerated in 11 s. 775.087(3) while having in his possession a semiautomatic firearm as defined in s. 775.087(3) or a machine gun as 12 defined in s. 790.001(9), an additional 25 sentence points are 13 14 assessed. 15 16 Sentencing multipliers: 17 Drug trafficking: If the primary offense is drug trafficking 18 19 under s. 893.135, the subtotal sentence points are multiplied, 20 at the discretion of the court, for a level 7 or level 8 offense, by 1.5. The state attorney may move the sentencing 21 22 court to reduce or suspend the sentence of a person convicted of a level 7 or level 8 offense, if the offender provides 23 24 substantial assistance as described in s. 893.135(4). 25 Law enforcement protection: If the primary offense is a 26 violation of the Law Enforcement Protection Act under s. 27 28 775.0823(2), the subtotal sentence points are multiplied by 29 2.5. If the primary offense is a violation of s. 775.0823(3), (4), (5), (6), (7), or (8), the subtotal sentence points are 30 31 multiplied by 2.0. If the primary offense is a violation of s. 47

```
1
    784.07(3) or s. 775.0875(1), or of the Law Enforcement
    Protection Act under s. 775.0823(9) or (10), the subtotal
2
3
    sentence points are multiplied by 1.5.
4
5
   Grand theft of a motor vehicle: If the primary offense is
6
    grand theft of the third degree involving a motor vehicle and
7
    in the offender's prior record, there are three or more grand
    thefts of the third degree involving a motor vehicle, the
8
9
    subtotal sentence points are multiplied by 1.5.
10
11
    Criminal street gang member: If the offender is convicted of
    the primary offense and is found to have been a member of a
12
13
    criminal street gang at the time of the commission of the
14
   primary offense pursuant to s. 874.04, the subtotal sentence
15
   points are multiplied by 1.5.
16
17
    Domestic violence in the presence of a child: If the offender
    is convicted of the primary offense and the primary offense is
18
19
    a crime of domestic violence, as defined in s. 741.28, which
20
    was committed in the presence of a child under 16 years of age
    who is a family household member as defined in s. 741.28(2)
21
    with the victim or perpetrator, the subtotal sentence points
22
    are multiplied, at the discretion of the court, by 1.5.
23
24
           (2)
               The lowest permissible sentence is the minimum
25
    sentence that may be imposed by the trial court, absent a
    valid reason for departure in prison months that may be
26
27
    imposed by the court, absent a valid reason to depart, shall
28
   be calculated by subtracting 28 points from the total sentence
29
   points and decreasing the remaining total by 25 percent. If
    The lowest permissible sentence is any in prison months is
30
31 less than or equal to 12, a nonstate prison sanction in which
                                  48
```

1 the total sentence points equals or is less than 44 points, unless the court determines within its discretion that a 2 3 prison sentence, which may be up to the statutory maximums for the offenses committed, is appropriate may be imposed. When 4 5 the total sentence points exceeds 44 points, the lowest б permissible sentence in prison months shall be calculated by subtracting 28 points from the total sentence points and 7 8 decreasing the remaining total by 25 percent. The total 9 sentence points shall be calculated only as a means of 10 determining the lowest permissible sentence. The permissible 11 range for sentencing shall be the lowest permissible sentence up to and including the statutory maximum, as defined in s. 12 775.082, for the primary offense and any additional offenses 13 14 before the court for sentencing. The sentencing court may 15 impose such sentences concurrently or consecutively. However, any sentence to state prison must exceed 1 year. If the lowest 16 17 permissible sentence under the code exceeds the statutory maximum sentence as provided in s. 775.082, the sentence 18 19 required by the code must be imposed. If the total sentence 20 points are greater than or equal to 363, the court may sentence the offender to life imprisonment. An offender 21 sentenced to life imprisonment under this section is not 22 eligible for any form of discretionary early release, except 23 24 executive clemency or conditional medical release under s. 25 947.149. (3) A single scoresheet shall be prepared for each 26 27 defendant to determine the permissible range for the sentence 28 that the court may impose, except that if the defendant is 29 before the court for sentencing for more than one felony and the felonies were committed under more than one version or 30 31 revision of the guidelines or the code, separate scoresheets 49

1 must be prepared. The scoresheet or scoresheets must cover all 2 the defendant's offenses pending before the court for 3 sentencing. Either the office of the state attorney or the 4 Department of Corrections, or both where appropriate, shall 5 prepare the scoresheet or scoresheets, which must be presented б to the defense counsel for review for accuracy in all cases 7 unless the judge directs otherwise. The defendant's 8 scoresheet or scoresheets must be approved and signed by the sentencing judge. 9 10 (4) The Department of Corrections, in consultation 11 with the Office of the State Courts Administrator, state attorneys, and public defenders, must develop and submit the 12 revised Criminal Punishment Code scoresheet to the Supreme 13 14 Court for approval by June 15 of each year, as necessary. Upon the Supreme Court's approval of the revised scoresheet, the 15 Department of Corrections shall produce and provide sufficient 16 17 copies of the revised scoresheets by September 30 of each year, as necessary. Scoresheets must include item entries for 18 19 the scoresheet preparer's use in indicating whether any prison sentence imposed includes a mandatory minimum sentence or the 20 21 sentence imposed was a downward departure from the lowest permissible sentence under the Criminal Punishment Code. 22 (5)(4) The Department of Corrections clerks of the 23 24 circuit courts for the individual counties shall distribute sufficient copies of the Criminal Punishment Code scoresheets 25 to those persons charged with the responsibility for preparing 26 27 scoresheets, either the office of the state attorney or the 28 Department of Corrections, or both where appropriate. 29 (6) (5) The clerk of the circuit court shall transmit a 30 complete, accurate, and legible copy of the Criminal 31 Punishment Code scoresheet used in each guidelines sentencing 50

1 proceeding to the Department of Corrections. Scoresheets must 2 be transmitted no less frequently than monthly, by the first 3 of each month, and may be sent collectively. 4 (7) (7) (6) A sentencing scoresheet must be prepared for 5 every defendant who is sentenced for a felony offense. A copy б of the individual offender's Criminal Punishment Code 7 scoresheet and any attachments thereto prepared pursuant to Rule 3.701, Rule 3.702, or Rule 3.703, Florida Rules of 8 Criminal Procedure, or any other rule pertaining to the 9 10 preparation and submission of felony sentencing scoresheets, 11 must be attached to the copy of the uniform judgment and sentence form provided to the Department of Corrections. 12 Section 7. Section 921.0025, Florida Statutes, is 13 created to read: 14 15 921.0025 Adoption and implementation of revised sentencing scoresheets.--Rules 3.701, 3.702, 3.703, and 3.988, 16 17 Florida Rules of Criminal Procedure, as revised by the Supreme Court, and any other rule pertaining to the preparation and 18 submission of felony sentencing scoresheets, are adopted and 19 implemented in accordance with chapter 921 for application to 20 21 the Criminal Punishment Code. Section 8. Section 921.0026, Florida Statutes, as 22 created by section 8 of chapter 97-194, Laws of Florida, is 23 24 amended to read: 25 921.0026 Mitigating circumstances.--This section applies to any felony offense, except any capital felony, 26 27 committed on or after October 1, 1998. 28 (1) A downward departure from the lowest permissible 29 sentence, as calculated according to the total sentence points pursuant to s. 921.0024, is prohibited discouraged unless 30 31 there are circumstances or factors that reasonably justify the 51

1 downward departure. Mitigating factors to be considered include, but are not limited to, those listed in subsection 2 3 (2). The imposition of a sentence below the lowest 4 permissible sentence sentencing range is subject to appellate 5 review under chapter 924, but the extent of downward departure б is not subject to appellate review. 7 (2) Mitigating circumstances under which a departure 8 from the lowest permissible sentence sentencing range is 9 reasonably justified include, but are not limited to: 10 (a) The departure results from a legitimate, uncoerced 11 plea bargain. (b) The defendant was an accomplice to the offense and 12 13 was a relatively minor participant in the criminal conduct. The capacity of the defendant to appreciate the 14 (C) criminal nature of the conduct or to conform that conduct to 15 the requirements of law was substantially impaired. 16 17 (d) The defendant requires specialized treatment for a 18 mental disorder that is unrelated to substance abuse or 19 addiction or for a physical disability, and the defendant is 20 amenable to treatment. (e) The need for payment of restitution to the victim 21 22 outweighs the need for a prison sentence. (f) The victim was an initiator, willing participant, 23 24 aggressor, or provoker of the incident. 25 The defendant acted under extreme duress or under (g) the domination of another person. 26 27 (h) Before the identity of the defendant was 28 determined, the victim was substantially compensated. 29 (i) The defendant cooperated with the state to resolve 30 the current offense or any other offense. 31 52

1	(j) The offense was committed in an unsophisticated
2	manner and was an isolated incident for which the defendant
3	has shown remorse.
4	(k) At the time of the offense the defendant was too
5	young to appreciate the consequences of the offense.
6	(l) The defendant is to be sentenced as a youthful
7	offender.
8	(3) The defendant's substance abuse or addiction,
9	including intoxication at the time of the offense, is not a
10	mitigating factor under subsection (2) and does not, under any
11	circumstances, justify a downward departure from the
12	permissible sentencing range.
13	Section 9. Section 921.00265, Florida Statutes, is
14	created to read:
15	921.00265 Recommended sentences; departure sentences;
16	mandatory minimum sentencesThis section applies to any
17	felony offense, except any capital felony, committed on or
18	after October 1, 1998.
19	(1) The lowest permissible sentence provided by
20	calculations from the total sentence points pursuant to s.
21	921.0024(2) is assumed to be the lowest appropriate sentence
22	for the offender being sentenced. A departure sentence is
23	prohibited unless there are mitigating circumstances or
24	factors present as provided in s. 921.0026 which reasonably
25	justify a departure.
26	(2) A sentence that decreases an offender's sentence
27	below the lowest permissible sentence is a departure sentence
28	and must be accompanied by a written statement by the
29	sentencing court delineating the reasons for the departure,
30	filed within 7 days after the date of sentencing. A written
31	transcription of reasons stated orally at sentencing for

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1 departure from the lowest permissible sentence is permissible 2 if it is filed by the court within 7 days after the date of 3 sentencing. 4 (3) Any offender who is sentenced to a departure 5 sentence or any offender who is subject to a minimum mandatory б sentence must have the departure sentence and any minimum 7 mandatory sentence so noted on the sentencing scoresheet. 8 Section 10. Section 775.082, Florida Statutes, is amended to read: 9 10 775.082 Penalties; applicability of sentencing 11 structures; mandatory minimum sentences for certain reoffenders previously released from prison .--12 13 (1) A person who has been convicted of a capital felony shall be punished by death if the proceeding held to 14 determine sentence according to the procedure set forth in s. 15 921.141 results in findings by the court that such person 16 17 shall be punished by death, otherwise such person shall be 18 punished by life imprisonment and shall be ineligible for 19 parole. 20 In the event the death penalty in a capital felony (2) 21 is held to be unconstitutional by the Florida Supreme Court or 22 the United States Supreme Court, the court having jurisdiction over a person previously sentenced to death for a capital 23 24 felony shall cause such person to be brought before the court, 25 and the court shall sentence such person to life imprisonment as provided in subsection (1). 26 27 (3) A person who has been convicted of any other 28 designated felony may be punished as follows: 29 (a)1. For a life felony committed prior to October 1, 30 1983, by a term of imprisonment for life or for a term of 31 years not less than 30. 54

1 2. For a life felony committed on or after October 1, 2 1983, by a term of imprisonment for life or by a term of 3 imprisonment not exceeding 40 years. 3. For a life felony committed on or after July 1, 4 5 1995, by a term of imprisonment for life or by imprisonment б for a term of years not exceeding life imprisonment. 7 (b) For a felony of the first degree, by a term of 8 imprisonment not exceeding 30 years or, when specifically 9 provided by statute, by imprisonment for a term of years not 10 exceeding life imprisonment. 11 (c) For a felony of the second degree, by a term of imprisonment not exceeding 15 years. 12 13 (d) For a felony of the third degree, by a term of imprisonment not exceeding 5 years. 14 A person who has been convicted of a designated 15 (4) misdemeanor may be sentenced as follows: 16 17 (a) For a misdemeanor of the first degree, by a 18 definite term of imprisonment not exceeding 1 year; 19 (b) For a misdemeanor of the second degree, by a 20 definite term of imprisonment not exceeding 60 days. 21 (5) Any person who has been convicted of a noncriminal violation may not be sentenced to a term of imprisonment nor 22 to any other punishment more severe than a fine, forfeiture, 23 or other civil penalty, except as provided in chapter 316 or 24 25 by ordinance of any city or county. (6) Nothing in this section shall be construed to 26 27 alter the operation of any statute of this state authorizing a trial court, in its discretion, to impose a sentence of 28 29 imprisonment for an indeterminate period within minimum and 30 maximum limits as provided by law, except as provided in 31 subsection (1).

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1	(7) This section does not deprive the court of any
2	authority conferred by law to decree a forfeiture of property,
3	suspend or cancel a license, remove a person from office, or
4	impose any other civil penalty. Such a judgment or order may
5	be included in the sentence.
6	(8)(a) The sentencing guidelines that were effective
7	October 1, 1983, and any revisions thereto, apply to all
8	felonies, except capital felonies, committed on or after
9	October 1, 1983, and before January 1, 1994, and to all
10	felonies, except capital felonies and life felonies, committed
11	before October 1, 1983, when the defendant affirmatively
12	selects to be sentenced pursuant to such provisions.
13	(b) The 1994 sentencing guidelines, that were
14	effective January 1, 1994, and any revisions thereto, apply to
15	all felonies, except capital felonies, committed on or after
16	January 1, 1994, and before October 1, 1995.
17	(c) The 1995 sentencing guidelines that were effective
18	October 1, 1995, and any revisions thereto, apply to all
19	felonies, except capital felonies, committed on or after
20	October 1, 1995, and before October 1, 1998.
21	(d) The Criminal Punishment Code applies to all
22	felonies, except capital felonies, committed on or after
23	October 1, 1998. Any revision to the Criminal Punishment Code
24	applies to sentencing for all felonies, except capital
25	felonies, committed on or after the effective date of the
26	revision.
27	(e) Felonies, except capital felonies, with continuing
28	dates of enterprise shall be sentenced under the sentencing
29	guidelines or the Criminal Punishment Code in effect on the
30	beginning date of the criminal activity.
31	
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1 (9)(8)(a)1. "Prison release reoffender" means any 2 defendant who commits, or attempts to commit: 3 Treason; а. 4 b. Murder; 5 c. Manslaughter; б d. Sexual battery; 7 Carjacking; e. f. Home-invasion robbery; 8 9 g. Robbery; 10 h. Arson; 11 i. Kidnapping; j. Aggravated assault; 12 13 k. Aggravated battery; 14 1. Aggravated stalking; 15 Aircraft piracy; m. Unlawful throwing, placing, or discharging of a 16 n. 17 destructive device or bomb; Any felony that involves the use or threat of 18 ο. 19 physical force or violence against an individual; 20 p. Armed burglary; Burglary of an occupied structure or dwelling; or 21 q. Any felony violation of s. 790.07, s. 800.04, s. 22 r. 23 827.03, or s. 827.071; 24 within 3 years of being released from a state correctional 25 26 facility operated by the Department of Corrections or a 27 private vendor. 28 2. If the state attorney determines that a defendant 29 is a prison releasee reoffender as defined in subparagraph 1., the state attorney may seek to have the court sentence the 30 31 defendant as a prison release reoffender. Upon proof from the 57

1 state attorney that establishes by a preponderance of the 2 evidence that a defendant is a prison release reoffender as 3 defined in this section, such defendant is not eligible for sentencing under the sentencing guidelines and must be 4 5 sentenced as follows: б For a felony punishable by life, by a term of a. 7 imprisonment for life; 8 For a felony of the first degree, by a term of b. 9 imprisonment of 30 years; 10 c. For a felony of the second degree, by a term of 11 imprisonment of 15 years; and d. For a felony of the third degree, by a term of 12 13 imprisonment of 5 years. 14 (b) A person sentenced under paragraph (a) shall be 15 released only by expiration of sentence and shall not be eligible for parole, control release, or any form of early 16 17 release. Any person sentenced under paragraph (a) must serve 100 percent of the court-imposed sentence. 18 19 (c) Nothing in this subsection shall prevent a court 20 from imposing a greater sentence of incarceration as 21 authorized by law, pursuant to s. 775.084 or any other provision of law. 22 (d)1. It is the intent of the Legislature that 23 24 offenders previously released from prison who meet the 25 criteria in paragraph (a) be punished to the fullest extent of the law and as provided in this subsection, unless any of the 26 following circumstances exist: 27 28 The prosecuting attorney does not have sufficient a. 29 evidence to prove the highest charge available; 30 The testimony of a material witness cannot be b. 31 obtained; 58

1 с. The victim does not want the offender to receive 2 the mandatory prison sentence and provides a written statement 3 to that effect; or d. Other extenuating circumstances exist which 4 5 preclude the just prosecution of the offender. б 2. For every case in which the offender meets the 7 criteria in paragraph (a) and does not receive the mandatory minimum prison sentence, the state attorney must explain the 8 9 sentencing deviation in writing and place such explanation in 10 the case file maintained by the state attorney. On a quarterly 11 basis, each state attorney shall submit copies of deviation memoranda regarding offenses committed on or after the 12 effective date of this subsection, to the president of the 13 Florida Prosecuting Attorneys Association, Inc. 14 The association must maintain such information, and make such 15 information available to the public upon request, for at least 16 17 a 10-year period. (10) (10) (9) The purpose of this section is to provide 18 19 uniform punishment for those crimes made punishable under this section and, to this end, a reference to this section 20 constitutes a general reference under the doctrine of 21 22 incorporation by reference. Section 11. Subsection (2) and paragraphs (a) and (b) 23 24 of subsection (3) of section 775.084, Florida Statutes, as 25 amended by section 12 of chapter 97-194, Laws of Florida, are amended to read: 26 27 775.084 Violent career criminals; habitual felony 28 offenders and habitual violent felony offenders; definitions; 29 procedure; enhanced penalties .--(2) For the purposes of this section, the placing of a 30 31 person on probation or community control without an 59 CODING: Words stricken are deletions; words underlined are additions.

1 adjudication of guilt shall be treated as a prior conviction 2 if the subsequent offense for which the person is to be 3 sentenced was committed during such probationary period of 4 probation or community control. 5 (3)(a) In a separate proceeding, the court shall б determine if the defendant is a habitual felony offender or a 7 habitual violent felony offender. The procedure shall be as 8 follows: 9 1. The court shall obtain and consider a presentence 10 investigation prior to the imposition of a sentence as a 11 habitual felony offender or a habitual violent felony offender. 12 Written notice shall be served on the defendant and 13 2. 14 the defendant's attorney a sufficient time prior to the entry 15 of a plea or prior to the imposition of sentence in order to allow the preparation of a submission on behalf of the 16 17 defendant. 3. Except as provided in subparagraph 1., all evidence 18 19 presented shall be presented in open court with full rights of 20 confrontation, cross-examination, and representation by 21 counsel. Each of the findings required as the basis for such 22 4. sentence shall be found to exist by a preponderance of the 23 24 evidence and shall be appealable to the extent normally 25 applicable to similar findings. 5. For the purpose of identification of a habitual 26 felony offender or a habitual violent felony offender, the 27 28 court shall fingerprint the defendant pursuant to s. 921.241. 29 For an offense committed on or after October 1, 6. 30 1995, if the state attorney pursues a habitual felony offender 31 sanction or a habitual violent felony offender sanction 60 **CODING:**Words stricken are deletions; words underlined are additions.

1 against the defendant and the court, in a separate proceeding pursuant to this paragraph, determines that the defendant 2 3 meets the criteria under subsection (1) for imposing such sanction, the court must sentence the defendant as a habitual 4 5 felony offender or a habitual violent felony offender, subject б to imprisonment pursuant to this section unless the court 7 finds that such sentence is not necessary for the protection of the public. If the court finds that it is not necessary 8 9 for the protection of the public to sentence the defendant as 10 a habitual felony offender or a habitual violent felony 11 offender, the court shall provide written reasons; a written transcript of orally stated reasons is permissible, if filed 12 13 by the court within 7 days after the date of sentencing. Each 14 month, the court shall submit to the Office of Economic and Demographic Research of the Legislature the written reasons or 15 transcripts in each case in which the court determines not to 16 17 sentence a defendant as a habitual felony offender or a habitual violent felony offender as provided in this 18 19 subparagraph. (b) In a separate proceeding, the court shall 20 determine whether the defendant is a violent career criminal 21 with respect to a primary offense committed on or after 22 October 1, 1995. The procedure shall be as follows: 23 24 1. Written notice shall be served on the defendant and 25 the defendant's attorney a sufficient time prior to the entry of a plea or prior to the imposition of sentence in order to 26 allow the preparation of a submission on behalf of the 27 28 defendant. 29 2. All evidence presented shall be presented in open court with full rights of confrontation, cross-examination, 30 31 and representation by counsel. 61

1 3. Each of the findings required as the basis for such 2 sentence shall be found to exist by a preponderance of the 3 evidence and shall be appealable only as provided in paragraph 4 (C). 5 For the purpose of identification, the court shall 4. б fingerprint the defendant pursuant to s. 921.241. 7 For an offense committed on or after October 1, 5. 8 1995, if the state attorney pursues a violent career criminal 9 sanction against the defendant and the court, in a separate 10 proceeding pursuant to this paragraph, determines that the 11 defendant meets the criteria under subsection (1) for imposing such sanction, the court must sentence the defendant as a 12 violent career criminal, subject to imprisonment pursuant to 13 this section unless the court finds that such sentence is not 14 necessary for the protection of the public. If the court 15 finds that it is not necessary for the protection of the 16 17 public to sentence the defendant as a violent career criminal, the court shall provide written reasons; a written transcript 18 19 of orally stated reasons is permissible, if filed by the court 20 within 7 days after the date of sentencing. Each month, the court shall submit to the Office of Economic and Demographic 21 22 Research of the Legislature the written reasons or transcripts in each case in which the court determines not to sentence a 23 defendant as a violent career criminal as provided in this 24 25 subparagraph. Section 12. Section 782.051, Florida Statutes, as 26 27 amended by section 18 of chapter 97-194, Laws of Florida, is 28 amended to read: 29 782.051 Attempted felony murder causing bodily 30 injury.--31 62 CODING: Words stricken are deletions; words underlined are additions.

1	(1) Any person who perpetrates or attempts to
2	perpetrate any felony enumerated in s. 782.04(3) and who
3	commits, aids, or abets an <u>intentional</u> act that <u>is not an</u>
4	essential element of the felony and that could, but does not,
5	cause the death of causes bodily injury to another commits a
6	felony of the first degree, punishable by imprisonment for a
7	term of years not exceeding life, or as provided in s.
8	775.082, s. 775.083, or s. 775.084, which is an offense ranked
9	in level 9 of the Criminal Punishment Code. Victim injury
10	points shall be scored under this subsection.
11	(2) Any person who perpetrates or attempts to
12	perpetrate any felony other than a felony enumerated in s.
13	782.04(3) and who commits, aids, or abets an intentional act
14	that is not an essential element of the felony and that could,
15	but does not, cause the death of causes bodily injury to
16	another commits a felony of the first degree, punishable as
17	provided in s. 775.082, s. 775.083, or s. 775.084, which is an
18	offense ranked in level 8 of the Criminal Punishment Code.
19	Victim injury points shall be scored under this subsection.
20	(3) When a person is injured during the perpetration
21	of or the attempt to perpetrate any felony enumerated in s.
22	782.04(3) by a person other than the person engaged in the
23	perpetration of or the attempt to perpetrate such felony, the
24	person perpetrating or attempting to perpetrate such felony
25	commits a felony of the second degree, punishable as provided
26	in s. 775.082, s. 775.083, or s. 775.084, which is an offense
27	ranked in level 7 of the Criminal Punishment Code. Victim
28	injury points shall be scored under this subsection.
29	Section 13. Subsection (1) of section 924.06, Florida
30	Statutes, as amended by section 27 of chapter 97-194, Laws of
31	Florida, is amended to read:
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1 924.06 Appeal by defendant.--2 (1) A defendant may appeal from: 3 (a) A final judgment of conviction when probation has 4 not been granted under chapter 948, except as provided in 5 subsection (3); б (b) An order granting probation under chapter 948; 7 (c) An order revoking probation under chapter 948; or 8 (d) A sentence, on the ground that it is illegal; or-9 (e) A sentence imposed under s. 921.0024 of the 10 Criminal Punishment Code which exceeds the statutory maximum 11 penalty provided in s. 775.082 for an offense at conviction, or the consecutive statutory maximums for offenses at 12 conviction, unless otherwise provided by law. 13 Section 14. Paragraph (i) of subsection (1) of section 14 924.07, Florida Statutes, as amended by section 28 of chapter 15 97-194, Laws of Florida, is amended to read: 16 17 924.07 Appeal by state.--(1) The state may appeal from: 18 19 (i) A sentence imposed below the lowest permissible 20 sentence established range permitted by the Criminal 21 Punishment Code under chapter 921. Section 15. Paragraph (e) of subsection (5) of section 22 944.17, Florida Statutes, as amended by section 29 of chapter 23 24 97-194, Laws of Florida, is amended to read: 944.17 Commitments and classification; transfers.--25 (5) The department shall also refuse to accept a 26 27 person into the state correctional system unless the following 28 documents are presented in a completed form by the sheriff or 29 chief correctional officer, or a designated representative, to the officer in charge of the reception process: 30 31

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1	(e) A copy of the Criminal Punishment Code scoresheet
2	and any attachments thereto prepared pursuant to Rule 3.701,
3	Rule 3.702, or Rule 3.703, Florida Rules of Criminal
4	Procedure, or any other rule pertaining to the preparation of
5	felony sentencing scoresheets.
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7	In addition, the sheriff or other officer having such person
8	in charge shall also deliver with the foregoing documents any
9	available presentence investigation reports as described in s.
10	921.231 and any attached documents. After a prisoner is
11	admitted into the state correctional system, the department
12	may request such additional records relating to the prisoner
13	as it considers necessary from the clerk of the court, the
14	Department of Health and Rehabilitative Services, or any other
15	state or county agency for the purpose of determining the
16	prisoner's proper custody classification, gain-time
17	eligibility, or eligibility for early release programs. An
18	agency that receives such a request from the department must
19	provide the information requested.
20	Section 16. Section 944.70, Florida Statutes, is
21	created to read:
22	944.70 Conditions for release from incarceration
23	(1)(a) A person who is convicted of a crime committed
24	on or after October 1, 1983, but before January 1, 1994, may
25	be released from incarceration only:
26	1. Upon expiration of the person's sentence;
27	2. Upon expiration of the person's sentence as reduced
28	by accumulated gain-time;
29	3. As directed by an executive order granting
30	<u>clemency;</u>
31	4. Upon attaining the provisional release date;
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1 5. Upon placement in a conditional release program 2 pursuant to s. 947.1405; or 3 6. Upon the granting of control release pursuant to s. 4 947.146. 5 (b) A person who is convicted of a crime committed on б or after January 1, 1994, may be released from incarceration 7 only: 8 1. Upon expiration of the person's sentence; 9 Upon expiration of the person's sentence as reduced 2. 10 by accumulated meritorious or incentive gain-time; 11 3. As directed by an executive order granting 12 clemency; 13 4. Upon placement in a conditional release program pursuant to s. 947.1405 or a conditional medical release 14 program pursuant to s. 947.149; or 15 5. Upon the granting of control release, including 16 emergency control release, pursuant to s. 947.146. 17 18 (2) A person who is convicted of a crime committed on 19 or after December 1, 1990, and who receives a control release date may not refuse to accept the terms or conditions of 20 21 control release. 22 Section 17. Subsection (6) of section 944.705, Florida Statutes, is amended to read: 23 944.705 Release orientation program.--24 25 (6)(a) The department shall notify every inmate, in no less than 18-point type in the inmate's release documents, 26 27 that the inmate may be sentenced pursuant to s. 775.082(9)s. 28 775.082(8) if the inmate commits any felony offense described 29 in s. 775.082(9)s. 775.082(8)within 3 years after the inmate's release. This notice must be prefaced by the word 30 31 "WARNING" in boldfaced type. 66

1 (b) Nothing in this section precludes the sentencing of a person pursuant to s. 775.082(9)s. 775.082(8), nor shall 2 3 evidence that the department failed to provide this notice 4 prohibit a person from being sentenced pursuant to s. 5 775.082(9)s. 775.082(8). The state shall not be required to б demonstrate that a person received any notice from the 7 department in order for the court to impose a sentence pursuant to s. 775.082(9)s. 775.082(8). 8 9 Section 18. Section 948.015, Florida Statutes, as 10 amended by section 33 of chapter 97-194, Laws of Florida, is 11 amended to read: 948.015 Presentence investigation reports.--The 12 13 circuit court, when the defendant in a criminal case has been found guilty or has entered a plea of nolo contendere or 14 15 guilty and has a lowest permissible sentence recommended sentence under the Criminal Punishment Code of any nonstate 16 17 prison sanction, may refer the case to the department for investigation or recommendation. Upon such referral, the 18 19 department shall make the following report in writing at a 20 time specified by the court prior to sentencing. The full 21 report shall include: (1) A complete description of the situation 22 surrounding the criminal activity with which the offender has 23 24 been charged, including a synopsis of the trial transcript, if 25 one has been made; nature of the plea agreement, including the number of counts waived, the pleas agreed upon, the sentence 26 agreed upon, and any additional terms of agreement; and, at 27 the offender's discretion, his or her version and explanation 28

29 of the criminal activity.

30 (2) The offender's sentencing status, including31 whether the offender is a first offender, a habitual or

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1 violent offender, a youthful offender, or is currently on 2 probation. 3 (3) The offender's prior record of arrests and convictions. 4 5 (4) The offender's educational background. б (5) The offender's employment background, including 7 any military record, present employment status, and 8 occupational capabilities. 9 (6) The offender's financial status, including total 10 monthly income and estimated total debts. 11 (7) The social history of the offender, including his or her family relationships, marital status, interests, and 12 13 activities. (8) The residence history of the offender. 14 15 (9) The offender's medical history and, as appropriate, a psychological or psychiatric evaluation. 16 17 (10) Information about the environments to which the offender might return or to which the offender could be sent 18 19 should a sentence of nonincarceration or community supervision be imposed by the court, and consideration of the offender's 20 plan concerning employment supervision and treatment. 21 22 (11) Information about any resources available to assist the offender, such as: 23 24 (a) Treatment centers. (b) Residential facilities. 25 (c) Vocational training programs. 26 27 Special education programs. (d) 28 Services that may preclude or supplement (e) 29 commitment to the department. 30 (12) The views of the person preparing the report as 31 to the offender's motivations and ambitions and an assessment 68 CODING: Words stricken are deletions; words underlined are additions.

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1 of the offender's explanations for his or her criminal 2 activity. 3 (13) An explanation of the offender's criminal record, 4 if any, including his or her version and explanation of any 5 previous offenses. б (14) A statement regarding the extent of any victim's 7 loss or injury. (15) A recommendation as to disposition by the court. 8 9 The department shall make a written determination as to the 10 reasons for its recommendation, and shall include an 11 evaluation of the following factors: (a) The appropriateness or inappropriateness of 12 community facilities, programs, or services for treatment or 13 supervision for the offender. 14 (b) The ability or inability of the department to 15 provide an adequate level of supervision for the offender in 16 17 the community and a statement of what constitutes an adequate level of supervision. 18 19 (c) The existence of other treatment modalities which 20 the offender could use but which do not exist at present in 21 the community. Section 19. Subsections (1), (2), (3), and (5) of 22 section 948.034, Florida Statutes, as amended by section 34 of 23 24 chapter 97-194, Laws of Florida, are amended to read: 948.034 Terms and conditions of probation; community 25 residential drug punishment centers. --26 27 (1) On or after October 1, 1993, any person who 28 violates s. 893.13(1)(a)1., (1)(c)2., (1)(d)2., (2)(a)1., or 29 (5)(a) may, in the discretion of the trial court, be required to successfully complete a term of probation in lieu of 30 31

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1 serving a term of imprisonment as required or authorized by s. 775.084, former s. 921.001, or s. 921.002, as follows: 2 3 (a) If the person has not previously been convicted of 4 violating s. 893.13(1)(a)1., (1)(c)2., (1)(d)2., (2)(a)1., or 5 (5)(a), adjudication may be withheld and the offender may be б placed on probation for not less than 18 months, as a 7 condition of which the court shall require the offender to 8 reside at a community residential drug punishment center for 9 90 days. The offender must comply with all rules and 10 regulations of the center and must pay a fee for the costs of 11 room and board and residential supervision. Placement of an offender into a community residential drug punishment center 12 13 is subject to budgetary considerations and availability of bed space. If the court requires the offender to reside at a 14 community residential drug punishment center, the court shall 15 also require the offender to comply with one or more of the 16 17 other following terms and conditions: 1. Pay a fine of not less than \$500 nor more than 18 19 \$10,000 pursuant to s. 775.083(1)(c). 20 Enter, regularly attend, and successfully complete 2. 21 a substance abuse education program of at least 40 hours or a 22 prescribed substance abuse treatment program provided by a treatment resource licensed pursuant to chapter 396 or chapter 23 24 397 or by a hospital licensed pursuant to chapter 395, as 25 specified by the court. In addition, the court may refer the offender to a licensed agency for substance abuse evaluation 26 and, if appropriate, substance abuse treatment subject to the 27 28 ability of the offender to pay for such evaluation and 29 treatment. If such referral is made, the offender must comply and must pay for the reasonable cost of the evaluation and 30 31 treatment.

1 3. Perform at least 100 hours of public service. 2 4. Submit to routine and random drug testing which may 3 be conducted during the probationary period, with the reasonable costs thereof borne by the offender. 4 5 Participate, at his or her own expense, in an 5. б appropriate self-help group, such as Narcotics Anonymous, Alcoholics Anonymous, or Cocaine Anonymous, if available. 7 8 If the person has been previously convicted of one (b) felony violation of s. 893.13(1)(a)1., (1)(c)2., (1)(d)2., 9 10 (2)(a)1., or (5)(a), adjudication may not be withheld and the 11 offender may be placed on probation for not less than 24 months, as a condition of which the court shall require the 12 offender to reside at a community residential drug punishment 13 center for 180 days. The offender must comply with all rules 14 and regulations of the center and must pay a fee for the costs 15 of room and board and residential supervision. Placement of an 16 17 offender into a community residential drug punishment center 18 is subject to budgetary considerations and availability of bed 19 space. If the court requires the offender to reside at a 20 community residential drug punishment center, the court shall 21 also require the offender to comply with one or more of the other following terms and conditions: 22 Pay a fine of not less than \$1,000 nor more than 23 1. 24 \$10,000 pursuant to s. 775.083(1)(c). Enter, regularly attend, and successfully complete 25 2. a substance abuse education program of at least 40 hours or a 26 27 prescribed substance abuse treatment program provided by a 28 treatment resource licensed pursuant to chapter 396 or chapter 29 397 or by a hospital licensed pursuant to chapter 395, as specified by the court. In addition, the court may refer the 30 31 offender to a licensed agency for substance abuse evaluation 71

and, if appropriate, substance abuse treatment subject to the 1 2 ability of the offender to pay for such evaluation and 3 treatment. If such referral is made, the offender must comply 4 and must pay for the reasonable cost of the evaluation and 5 treatment. б 3. Perform at least 200 hours of public service. 7 Submit to routine and random drug testing which may 4. 8 be conducted during the probationary period, with the 9 reasonable costs thereof borne by the offender. 10 5. Participate, at his or her own expense, in an 11 appropriate self-help group, such as Narcotics Anonymous, Alcoholics Anonymous, or Cocaine Anonymous, if available. 12 (c) If the person has been previously convicted of two 13 14 felony violations of s. 893.13(1)(a)1., (1)(c)2., (1)(d)2., 15 (2)(a)1., or (5)(a), adjudication may not be withheld and the offender may be placed on probation for not less than 36 16 17 months, as a condition of which the court shall require the offender to reside at a community residential drug punishment 18 19 center for 360 days. The offender must comply with all rules 20 and regulations of the center and must pay a fee for the costs of room and board and residential supervision. Placement of an 21 offender into a community residential drug punishment center 22 is subject to budgetary considerations and availability of bed 23 24 space. If the court requires the offender to reside at a 25 community residential drug punishment center, the court shall also require the offender to comply with one or more of the 26 other following terms and conditions: 27 28 Pay a fine of not less than \$1,500 nor more than 1. 29 \$10,000 pursuant to s. 775.083(1)(c). Enter, regularly attend, and successfully complete 30 2. 31 a substance abuse education program of at least 40 hours or a 72

1 prescribed substance abuse treatment program provided by a 2 treatment resource licensed pursuant to chapter 396 or chapter 3 397 or by a hospital licensed pursuant to chapter 395, as 4 specified by the court. In addition, the court may refer the 5 offender to a licensed agency for substance abuse evaluation 6 and, if appropriate, substance abuse treatment subject to the 7 ability of the offender to pay for such evaluation and 8 treatment. If such referral is made, the offender must comply 9 and must pay for the reasonable cost of the evaluation and 10 treatment. 11 3. Perform at least 300 hours of public service. Submit to routine and random drug testing which may 12 4. 13 be conducted during the probationary period, with the reasonable costs thereof borne by the offender. 14 5. Participate, at his or her own expense, in an 15 appropriate self-help group, such as Narcotics Anonymous, 16 17 Alcoholics Anonymous, or Cocaine Anonymous, if available. 18 (d) An offender who violates probation imposed 19 pursuant to this section shall be sentenced in accordance with 20 s. 921.002. (2) On or after October 1, 1993, any person who 21 22 violates s. 893.13(1)(a)2., (2)(a)2., (5)(b), or (6)(a) may, in the discretion of the trial court, be required to 23 24 successfully complete a term of probation in lieu of serving a 25 term of imprisonment as required or authorized by s. 775.084, former s. 921.001, or s. 921.002, as follows: 26 27 (a) If the person has not previously been convicted of 28 violating s. 893.13(1)(a)2., (2)(a)2., (5)(b), or (6)(a), 29 adjudication may be withheld and the offender shall be placed 30 on probation for not less than 12 months, as a condition of 31

1 which the court may require the offender to comply with one or 2 more of the following terms and conditions: 3 1. Pay a fine of not less than \$250 nor more than \$5,000 pursuant to s. 775.083(1)(c). 4 5 Enter, regularly attend, and successfully complete 2. 6 a substance abuse education program of at least 40 hours or a 7 prescribed substance abuse treatment program provided by a 8 treatment resource licensed pursuant to chapter 396 or chapter 9 397 or by a hospital licensed pursuant to chapter 395, as 10 specified by the court. In addition, the court may refer the 11 offender to a licensed agency for substance abuse evaluation and, if appropriate, substance abuse treatment subject to the 12 13 ability of the offender to pay for such evaluation and treatment. If such referral is made, the offender must comply 14 and must pay for the reasonable cost of the evaluation and 15 16 treatment. 17 3. Perform at least 50 hours of public service. Submit to routine and random drug testing which may 18 4. 19 be conducted during the probationary period, with the 20 reasonable costs thereof borne by the offender. 21 5. Participate, at his or her own expense, in an 22 appropriate self-help group, such as Narcotics Anonymous, Alcoholics Anonymous, or Cocaine Anonymous, if available. 23 24 (b) If the person has been previously convicted of one 25 felony violation of s. 893.13(1)(a)2., (2)(a)2., (5)(b), or (6)(a), adjudication may not be withheld and the offender may 26 be placed on probation for not less than 18 months, as a 27 28 condition of which the court shall require the offender to 29 reside at a community residential drug punishment center for 90 days. The offender must comply with all rules and 30 31 regulations of the center and must pay a fee for the costs of 74

room and board and residential supervision. Placement of an offender into a community residential drug punishment center is subject to budgetary considerations and availability of bed space. If the court requires the offender to reside at a community residential drug punishment center, the court shall also require the offender to comply with one or more of the other following terms and conditions:

8 1. Pay a fine of not less than \$500 nor more than9 \$5,000 pursuant to s. 775.083(1)(c).

10 2. Enter, regularly attend, and successfully complete 11 a substance abuse intervention program of a least 80 hours provided by a treatment resource licensed pursuant to chapter 12 13 $\frac{396 \text{ or}}{1000}$ chapter 397 or by a hospital licensed pursuant to chapter 395, as specified by the court. In addition, the court 14 may refer the offender to a licensed agency for substance 15 abuse evaluation and, if appropriate, substance abuse 16 17 treatment subject to the ability of the offender to pay for 18 such evaluation and treatment. If such referral is made, the 19 offender must comply and must pay for the reasonable cost of 20 the evaluation and treatment.

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3. Perform at least 100 hours of public service.

4. Submit to routine and random drug testing which may
be conducted during the probationary period, with the
reasonable costs thereof borne by the offender.

25 5. Participate, at his or her own expense, in an
26 appropriate self-help group, such as Narcotics Anonymous,
27 Alcoholics Anonymous, or Cocaine Anonymous, if available.

(c) If the person has been previously convicted of two felony violations of s. 893.13(1)(a)2., (2)(a)2., (5)(b), or (6)(a), adjudication may not be withheld and the offender may be placed on probation for not less than 24 months, as a

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1 condition of which the court shall require the offender to 2 reside at a community residential drug punishment center for 3 120 days. The offender must comply with all rules and regulations of the center and must pay a fee for the costs of 4 5 room and board and residential supervision. Placement of an 6 offender into a community residential drug punishment center 7 is subject to budgetary considerations and availability of bed space. If the court requires the offender to reside at a 8 9 community residential drug punishment center, the court shall 10 also require the offender to comply with one or more of the 11 other following terms and conditions: Pay a fine of not less than \$1,000 nor more than 12 1. \$5,000 pursuant to s. 775.083(1)(c). 13 Enter, regularly attend, and successfully complete 14 2. 15 a prescribed substance abuse treatment program provided by a treatment resource licensed pursuant to chapter 396 or chapter 16 17 397 or by a hospital licensed pursuant to chapter 395, as specified by the court. In addition, the court may refer the 18 19 offender to a licensed agency for substance abuse evaluation and, if appropriate, substance abuse treatment subject to the 20 ability of the offender to pay for such evaluation and 21 treatment. If such referral is made, the offender must comply 22 and must pay for the reasonable cost of the evaluation and 23 24 treatment. 3. Perform at least 150 hours of public service. 25 Submit to routine and random drug testing which may 26 4. 27 be conducted during the probationary period, with the 28 reasonable costs thereof borne by the offender. 29 Participate, at his or her own expense, in an 5. 30 appropriate self-help group, such as Narcotics Anonymous, 31 Alcoholics Anonymous, or Cocaine Anonymous, if available. 76

1 (d) If the person has been previously convicted of three felony violations of s. 893.13(1)(a)2., (2)(a)2., 2 3 (5)(b), or (6)(a), adjudication may not be withheld and the offender may be placed on probation for not less than 30 4 5 months, as a condition of which the court shall require the б offender to reside at a community residential drug punishment 7 center for 200 days. The offender must comply with all rules 8 and regulations of the center and must pay a fee for the costs of room and board and residential supervision. Placement of an 9 10 offender into a community residential drug punishment center 11 is subject to budgetary considerations and availability of bed space. If the court requires the offender to reside at a 12 community residential drug punishment center, the court shall 13 also require the offender to comply with one or more of the 14 other following terms and conditions: 15 Pay a fine of not less than \$1,500 nor more than 16 1. 17 \$5,000 pursuant to s. 775.083(1)(c). Enter, regularly attend, and successfully complete 18 2. 19 a prescribed substance abuse treatment program provided by a 20 treatment resource licensed pursuant to chapter 396 or chapter 21 397 or by a hospital licensed pursuant to chapter 395, as specified by the court. In addition, the court may refer the 22 offender to a licensed agency for substance abuse evaluation 23 24 and, if appropriate, substance abuse treatment subject to the 25 ability of the offender to pay for such evaluation and treatment. If such referral is made, the offender must comply 26 and must pay for the reasonable cost of the evaluation and 27 28 treatment. 29 3. Perform at least 200 hours of public service. 30 31

1	4. Submit to routine and random drug testing which may
2	be conducted during the probationary period, with the
3	reasonable costs thereof borne by the offender.
4	5. Participate, at his or her own expense, in an
5	appropriate self-help group, such as Narcotics Anonymous,
6	Alcoholics Anonymous, or Cocaine Anonymous, if available.
7	(e) If the person has been previously convicted of
8	four felony violations of s. 893.13(1)(a)2., (2)(a)2., (5)(b),
9	or (6)(a), adjudication may not be withheld and the offender
10	may be placed on probation for not less than 36 months, as a
11	condition of which the court shall require the offender to
12	reside at a community residential drug punishment center for
13	360 days. The offender must comply with all rules and
14	regulations of the center and must pay a fee for the costs of
15	room and board and residential supervision. Placement of an
16	offender into a community residential drug punishment center
17	is subject to budgetary considerations and availability of bed
18	space. If the court requires the offender to reside at a
19	community residential drug punishment center, the court shall
20	also require the offender to comply with one or more of the
21	other following terms and conditions:
22	1. Pay a fine of not less than \$2,000 nor more than
23	\$5,000 pursuant to s. 775.083(1)(c).
24	2. Enter, regularly attend, and successfully complete
25	a prescribed substance abuse treatment program provided by a
26	treatment resource licensed pursuant to chapter 396 or chapter
27	397 or by a hospital licensed pursuant to chapter 395, as
28	specified by the court. In addition, the court may refer the
29	offender to a licensed agency for substance abuse evaluation
30	and, if appropriate, substance abuse treatment subject to the
31	ability of the offender to pay for such evaluation and
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1 treatment. If such referral is made, the offender must comply 2 and must pay for the reasonable cost of the evaluation and 3 treatment. 3. Perform at least 250 hours of public service. 4 5 Submit to routine and random drug testing which may 4. 6 be conducted during the probationary period, with the 7 reasonable costs thereof borne by the offender. 8 5. Participate, at his or her own expense, in an 9 appropriate self-help group, such as Narcotics Anonymous, 10 Alcoholics Anonymous, or Cocaine Anonymous, if available. 11 (f) An offender who violates probation imposed pursuant to this section shall be sentenced in accordance with 12 13 s. 921.002. (3) Whenever the authorized provider for substance 14 15 abuse treatment pursuant to this section is the same provider 16 that which conducts the substance abuse evaluations, that 17 provider must submit a quarterly statistical report that which 18 shall be reviewed by the Department of Children and Family 19 Health and Rehabilitative Services to ensure that excessive 20 referrals to treatment have not been made. A programmatic and statistical report must be submitted annually to the 21 22 Department of Children and Family Health and Rehabilitative Services by each provider authorized to provide services under 23 24 this section. (5) The Department of Corrections, in consultation 25 with the Department of Children and Family Health and 26 27 Rehabilitative Services, shall adopt rules as necessary to 28 implement the provisions of this section relating to program 29 standards and performance objectives of community residential drug punishment centers. 30 31

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1 Section 20. Subsection (2) of section 948.51, Florida 2 Statutes, as amended by section 35 of chapter 97-194, Laws of 3 Florida, is amended to read: 4 948.51 Community corrections assistance to counties or 5 county consortiums. -б (2) ELIGIBILITY OF COUNTIES AND COUNTY CONSORTIUMS.--A 7 county, or a consortium of two or more counties, may contract 8 with the Department of Corrections for community corrections 9 funds as provided in this section. In order to enter into a 10 community corrections partnership contract, a county or county 11 consortium must have a public safety coordinating council established under s. 951.26 and must designate a county 12 13 officer or agency to be responsible for administering community corrections funds received from the state. The 14 15 public safety coordinating council shall prepare, develop, and implement a comprehensive public safety plan for the county, 16 17 or the geographic area represented by the county consortium, 18 and shall submit an annual report to the Department of 19 Corrections concerning the status of the program. In preparing 20 the comprehensive public safety plan, the public safety 21 coordinating council shall cooperate with the district juvenile justice board and the county juvenile justice 22 council, established under s. 985.413 s. 39.025, in order to 23 24 include programs and services for juveniles in the plan. To be 25 eligible for community corrections funds under the contract, the initial public safety plan must be approved by the 26 governing board of the county, or the governing board of each 27 county within the consortium, and the Secretary of Corrections 28 based on the requirements of this section. If one or more 29 other counties develop a unified public safety plan, the 30 31 public safety coordinating council shall submit a single

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1 application to the department for funding. Continued contract funding shall be pursuant to subsection (5) subsection (6). 2 3 The plan for a county or county consortium must cover at least a 5-year period and must include: 4 5 (a) A description of programs offered for the job б placement and treatment of offenders in the community. 7 (b) A specification of community-based intermediate 8 sentencing options to be offered and the types and number of 9 offenders to be included in each program. 10 (c) Specific goals and objectives for reducing the 11 projected percentage of commitments to the state prison system of persons with low total sentencing scores of 40 to 52 12 points, inclusive, pursuant to the Criminal Punishment Code. 13 (d) Specific evidence of the population status of all 14 15 programs which are part of the plan, which evidence establishes that such programs do not include offenders who 16 17 otherwise would have been on a less intensive form of 18 community supervision. 19 (e) The assessment of population status by the public 20 safety coordinating council of all correctional facilities 21 owned or contracted for by the county or by each county within 22 the consortium. 23 (f) The assessment of bed space that is available for 24 substance abuse intervention and treatment programs and the assessment of offenders in need of treatment who are committed 25 to each correctional facility owned or contracted for by the 26 27 county or by each county within the consortium. 28 (q) A description of program costs and sources of 29 funds for each community corrections program, including 30 community corrections funds, loans, state assistance, and 31 other financial assistance. 81

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1	Section 21. Subsection (3) of section 958.04, Florida
2	Statutes, as amended by section 36 of chapter 97-194, Laws of
3	Florida, is amended to read:
4	958.04 Judicial disposition of youthful offenders
5	(3) The provisions of this section shall not be used
6	to impose a greater sentence than the permissible sentence
7	maximum recommended range as established by the Criminal
8	Punishment Code pursuant to chapter 921 unless reasons are
9	explained in writing by the trial court judge which reasonably
10	justify departure. A sentence imposed outside of the code is
11	subject to appeal pursuant to <u>s. 924.06 or</u> s. 924.07.
12	Section 22. This act shall take effect October 1,
13	1998.
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1		STATEMENT OF SUBSTANTIAL CHANGES CONTAINED IN COMMITTEE SUBSTITUTE FOR			
2		Senate Bill 1522			
3					
4	•	Deletes the requirements that the Department of Corrections make estimates regarding the code's impact on			
5 6		the prison population and make recommendations regarding necessary funding.			
7	•	Requires the Department of Corrections to report by October of each year on trends in sentencing practices and score thresholds and provide analyses on sentencing			
8		factors considered by courts.			
9 10	•	Requires the Criminal Justice Estimating Conference, with the assistance of the Department of Corrections, to estimate the impact of future proposed changes to the			
11		code on rates of incarceration and on the prison population.			
12	•	Authorizes the Department of Corrections to collect and evaluate code scoresheets generated from each judicial			
13		circuit and requires the department to annually report on the rate of compliance for scoresheets among circuits to			
14		the Legislature.			
15	•	Provides clarifying language in the code's worksheet.			
16	•	Clarifies that if the lowest permissible sentence under the code exceeds the statutory maximum sentence for the			
17 18		offenses committed, the sentence under the code must be imposed.			
19		Changes the worksheet key's description of domestic violence in the presence of a child to reflect that the			
20		multiplier will apply when the qualifying offense is committed in the presence of a child under 16 years of			
21		age who is a "family household member" as defined in s. 741.28(2) with the victim or the perpetrator.			
22		Provides that if the total sentence points are equal to			
23	•	or more than 363 points, an offender may be sentenced to life imprisonment, and prohibits any form of early			
24		release for such offenders except clemency or conditional medical release.			
25		Requires the Department of Corrections to consult with			
26	-	the Office of the State Courts Administrator, the state attorneys, and public defenders when developing revisions			
27		to the scoresheets of the code.			
28	•	Deletes involvement of the clerks of the circuit courts in the provision and distribution of sufficient copies of			
29		the scoresheet.			
30	•	Requires the submission of sentencing scoresheets under the code for every felony offender regardless of the offender's total sentencing points.			
31	l	Deletes language that would have prohibited a court from 83			
CODING Words attricter and deletions, words underlined are additions					

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1	departing from the lowest permissible sentence if a
2	departing from the lowest permissible sentence if a defendant's capacity was diminished by the influence of alcohol or a controlled substance.
3	. Requires courts to submit written reasons to the Office of Economic and Demographic Research in each case where
4	the court does not impose enhanced penalties when an offender would otherwise qualify for sentencing as a
5	habitual felony offender, habitual violent felony offender, or violent career criminal.
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