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By the Committee on Crime & Punishment and Representatives Crist, Ball, Feeney, Andrews, Futch, Crady, Trovillion, Merchant, Maygarden, Kyle, Thrasher, Goodlette, Ogles, Jones, Cantens, Villalobos, Logan, Flanagan, Brown and Fasano

A bill to be entitled An act relating to punishment of felons; amending s. 775.087, F.S., relating to felony reclassification and minimum sentence and other penalties for offenders who committed aggravated battery or committed certain acts involving a weapon, firearm, or destructive device during the commission of a felony; conforming terminology to changes made by the act; increasing from 3 to 10 years the minimum prison term for certain felonies or attempted felonies under specified circumstances when the offender possessed a firearm or destructive device during the commission of the offense or flight therefrom; providing exceptions; revising the category of such offenses to include murder, sexual battery, robbery, burglary, arson, aggravated assault or aggravated battery, kidnapping, escape, aircraft piracy, aggravated child abuse, aggravated abuse of an elderly person or disabled adult, unlawful throwing, placing, or discharging of a destructive device or bomb, carjacking, home-invasion robbery, aggravated stalking, and trafficking in cannabis, trafficking in cocaine, capital importation of cocaine, trafficking in illegal drugs, capital importation of illegal drugs, trafficking in phencyclidine, capital importation of phencyclidine, trafficking in methagualone, capital importation of methaqualone,

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trafficking in amphetamine, capital importation of amphetamine, trafficking in flunitrazepam, or other specified violation of s. 893.135(1), F.S.; providing for imposition of a 20-year minimum term of imprisonment when, in addition to such circumstances, the firearm or destructive device was discharged while the person was carrying, displaying, using, or threatening or attempting to use the firearm or destructive device; providing for imposition of a minimum term of imprisonment of not less than 25 years and not more than a term of imprisonment of life in prison when, in further addition to such circumstances, the discharging of the firearm or destructive device resulted in infliction of death or great bodily harm upon any person; providing for construction; providing legislative intent with respect to punishment of offenders who possess, carry, display, use, or threaten or attempt to use firearms or destructive devices; providing imposition of the minimum term of imprisonment consecutive to any other term of imprisonment imposed; providing that the minimum term of imprisonment imposed is authorized by law regardless of the maximum sentence that may be imposed for the underlying felony; increasing from 8 to 15 years the minimum prison term for certain felonies or attempted felonies under specified circumstances when, during the commission of the offense, the offender

1 possessed a semiautomatic firearm and its 2 high-capacity detachable box magazine or a 3 machine gun; providing for the category of such 4 offenses to include murder, sexual battery, 5 robbery, burglary, arson, aggravated assault, aggravated battery, kidnapping, escape, 6 7 aircraft piracy, aggravated child abuse, 8 aggravated abuse of an elderly person or 9 disabled adult, unlawful throwing, placing, or discharging of a destructive device or bomb, 10 11 carjacking, home-invasion robbery, aggravated 12 stalking, and trafficking in cannabis, 13 trafficking in cocaine, capital importation of 14 cocaine, trafficking in illegal drugs, capital 15 importation of illegal drugs, trafficking in 16 phencyclidine, capital importation of phencyclidine, trafficking in methaqualone, 17 capital importation of methaqualone, 18 trafficking in amphetamine, capital importation 19 20 of amphetamine, trafficking in flunitrazepam, or other specified violation of s. 893.135(1); 21 providing for imposition of a 20-year minimum 22 term of imprisonment when, in addition to such 23 24 circumstances, the semiautomatic firearm and its high-capacity detachable box magazine or a 25 26 machine gun was discharged while the person was 27 carrying, displaying, using, or threatening or 28 attempting to use the semiautomatic firearm and 29 its high-capacity detachable box magazine or a machine qun; providing for imposition of a 30 31 minimum term of imprisonment of not less than

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25 years and not more than a term of imprisonment of life in prison when, in further addition to such circumstances, the discharging of the semiautomatic firearm and its high-capacity detachable box magazine or a machine gun resulted in infliction of death or great bodily harm upon any person; providing for construction; providing legislative intent with respect to punishment of offenders who possess, carry, display, use, or threaten or attempt to use a semiautomatic firearm and its high-capacity detachable box magazine or a machine gun; providing for imposition of the minimum term of imprisonment consecutive to any other term of imprisonment imposed; providing that the minimum term of imprisonment imposed is authorized by law regardless of the maximum sentence that may be imposed for the underlying felony; providing for legislative policy and intent; providing for a report; reenacting s. 921.0022(2), F.S., relating to the Criminal Punishment Code offense severity ranking chart, s. 921.0024(1)(b), F.S., relating to Florida Criminal Punishment Code worksheet computations and key, and s. 947.146(3)(b), F.S., relating to Control Release Authority, to incorporate said amendment in references; providing for public service announcements with respect to the penalties provided in the act; providing an effective date.

 WHEREAS, Florida ranks among the most violent states in the nation, and

WHEREAS, in 1975 the Florida Legislature enacted legislation requiring a minimum mandatory sentence of three years in prison for possessing a gun during the commission or attempted commission of a violent felony, and

WHEREAS, the Legislature enacted this mandatory penalty in order to protect citizens from criminals who are known to use guns during the commission of violent crimes, and

WHEREAS, the FBI reports that among persons identified in the felonious killings of law enforcement officers in 1997, 71% had prior criminal convictions, and one of every four were on probation or parole for other crimes when they killed the officers, and

WHEREAS, criminals who use guns during the commission of violent crimes pose an increased danger to the lives, health, and safety of Florida's citizens and to Florida's law enforcement officers who daily put their lives on the line to protect citizens from violent criminals, and

WHEREAS, the Legislature intends to hold criminals more accountable for their crimes, and intends for criminals who use guns to commit violent crimes to receive greater criminal penalties than they do today, and

WHEREAS, the Legislature intends that when law enforcement officers put themselves in harm's way to apprehend and arrest these gun-wielding criminals who terrorize the streets and neighborhoods of Florida, that these criminals be sentenced to longer mandatory prison terms than provided in current law, so that these offenders cannot again endanger law enforcement officers and the public, and

WHEREAS, there is a critical need for effective criminal justice measures that will ensure that violent criminals are sentenced to prison terms that will effectively incapacitate the offender, prevent future crimes, and reduce violent crime rates, and

WHEREAS, it is the intent of the Legislature that criminals who use guns to commit violent crimes be vigorously prosecuted and that the state demand that minimum mandatory terms of imprisonment be imposed pursuant to this act, NOW, THEREFORE,

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

Section 1. Section 775.087, Florida Statutes, is amended to read:

775.087 Possession or use of weapon; aggravated battery; felony reclassification; minimum sentence.--

- (1) Unless otherwise provided by law, whenever a person is charged with a felony, except a felony in which the use of a weapon or firearm is an essential element, and during the commission of such felony the defendant carries, displays, uses, threatens to use, or attempts to use any weapon or firearm, or during the commission of such felony the defendant commits an aggravated battery, the felony for which the person is charged shall be reclassified as follows:
- (a) In the case of a felony of the first degree, to a life felony.
- (b) In the case of a felony of the second degree, to a felony of the first degree.
- 30 (c) In the case of a felony of the third degree, to a 31 felony of the second degree.

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    For purposes of sentencing under chapter 921 and determining
    incentive gain-time eligibility under chapter 944, a felony
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    offense which is reclassified under this section is ranked one
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    level above the ranking under s. 921.0022 or s. 921.0023 of
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    the felony offense committed.
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           (2)(a)1. Any person who is convicted of a felony or an
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    attempt to commit a felony and the conviction was for:
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           a. (a) Murder;
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           b.(b) Sexual battery;
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           c.<del>(c)</del> Robbery;
           d. (d) Burglary;
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           e. (e) Arson;
           f.(f) Aggravated assault;
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           g. (g) Aggravated battery;
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           h. (h) Kidnapping;
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           i.(i) Escape;
           <u>j.(j)</u> Aircraft piracy;
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           k.(k) Aggravated child abuse;
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           1.(1) Aggravated abuse of an elderly person or
    disabled adult;
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           m. (m) Unlawful throwing, placing, or discharging of a
    destructive device or bomb;
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           n. (n) Carjacking;
           o. (o) Home-invasion robbery; or
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           p.<del>(p)</del> Aggravated stalking; or
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           q. Trafficking in cannabis, trafficking in cocaine,
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    capital importation of cocaine, trafficking in illegal drugs,
    capital importation of illegal drugs, trafficking in
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    phencyclidine, capital importation of phencyclidine,
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   trafficking in methaqualone, capital importation of
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methaqualone, trafficking in amphetamine, capital importation of amphetamine, trafficking in flunitrazepam, or other violation of s. 893.135(1)

and during the commission of the offense, such person possessed a "firearm" or "destructive device" as those terms are defined in s. 790.001, shall be sentenced to a minimum term of imprisonment of 10 3 years, except that a person who is convicted for aggravated assault or burglary of a conveyance shall be sentenced to a minimum term of imprisonment of 3 years if such person possessed a "firearm" or "destructive device" during the commission of the offense.

- 2. Whenever a person is convicted of any of the felonies listed in sub-subparagraphs (a)1.a.-q., regardless of whether the use of a weapon is an element of the felony, and during the course of the commission of the felony or the flight therefrom, a "firearm" or "destructive device" as defined in s. 790.001 was discharged while the person was carrying, displaying, using, threatening to use, or attempting to use it, the person shall be sentenced to a minimum term of imprisonment of 20 years.
- 3. Whenever a person is convicted of any of the felonies listed in sub-subparagraphs (a)1.a.-q., regardless of whether the use of a weapon is an element of the felony, and during the course of the commission of the felony or the flight therefrom, a "firearm" or "destructive device" as defined in s. 790.001 was discharged while the person was carrying, displaying, using, threatening to use, or attempting to use it and, as the result of the discharge, death or great bodily harm was inflicted upon any person, the convicted person shall be sentenced to a minimum term of imprisonment of

not less than 25 years and not $\underline{\text{more than a term of}}$ imprisonment of life in prison. Nothing herein shall prevent a court from imposing a greater sentence of incarceration as authorized by law, or from imposing a sentence of death pursuant to other applicable law. Nothing herein shall authorize a court to impose a lesser sentence than otherwise required by law.

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Notwithstanding s. 948.01, adjudication of guilt or imposition of sentence shall not be suspended, deferred, or withheld, and the defendant is not eligible for statutory gain-time under s. 944.275 or any form of discretionary early release, other than pardon or executive clemency, or conditional medical release under s. 947.149, prior to serving the minimum sentence.

- (b) The minimum terms of imprisonment imposed pursuant to this subsection are authorized by law regardless of the maximum sentence that may be imposed for the underlying felony committed by the person during which the firearm or destructive device was possessed, carried, displayed, used, threatened to be used, or attempted to be used.
- (c) It is the intent of the Legislature that offenders who possess, carry, display, use, threaten to use, or attempt to use firearms or destructive devices be punished to the fullest extent of the law, and the minimum terms of imprisonment imposed pursuant to this subsection shall be imposed for each qualifying felony count for which the person is convicted. The court shall impose any term of imprisonment provided for in this subsection consecutively to any other term of imprisonment imposed for any other felony offense.
- (3)(a)1. Any person who is convicted of a felony or an 31 attempt to commit a felony and the conviction was for:

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            a.<del>1.</del> Murder;
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            b.2. Sexual battery;
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            c.<del>3.</del> Robbery;
            d.4. Burglary;
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            e.<del>5.</del> Arson;
            f.<del>6.</del> Aggravated assault;
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            g.<del>7.</del> Aggravated battery;
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            h.8. Kidnapping;
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            i.9. Escape;
            j. 10. Sale, manufacture, delivery, or intent to sell,
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    manufacture, or deliver any controlled substance;
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            k. 11. Aircraft piracy;
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            1.<del>12.</del> Aggravated child abuse;
            m. 13. Aggravated abuse of an elderly person or
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    disabled adult;
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            n. 14. Unlawful throwing, placing, or discharging of a
    destructive device or bomb;
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            o. 15. Carjacking;
            p.<del>16.</del> Home-invasion robbery; or
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            q.17. Aggravated stalking; or
            r. Trafficking in cannabis, trafficking in cocaine,
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    capital importation of cocaine, trafficking in illegal drugs,
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    capital importation of illegal drugs, trafficking in
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    phencyclidine, capital importation of phencyclidine,
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    trafficking in methaqualone, capital importation of
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    methaqualone, trafficking in amphetamine, capital importation
    of amphetamine, trafficking in flunitrazepam, or other
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    violation of s. 893.135(1);
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    and during the commission of the offense, such person
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31 possessed a semiautomatic firearm and its high-capacity
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detachable box magazine or a machine gun as defined in s. 790.001, shall be sentenced to a minimum term of imprisonment of 15 θ years.

- 2. Whenever a person is convicted of any of the felonies listed in sub-subparagraphs (a)1.a.-r., regardless of whether the use of a weapon is an element of the felony, and during the course of the commission of the felony or the flight therefrom, a semiautomatic firearm and its high-capacity box magazine or a "machine gun" as defined in s. 790.001 was discharged while the person was carrying, displaying, using, threatening to use, or attempting to use it, the person shall be sentenced to a minimum term of imprisonment of 20 years.
- 3. Whenever a person is convicted of any of the 14 15 felonies listed in sub-subparagraphs (a)1.a.-r., regardless of 16 whether the use of a weapon is an element of the felony, and during the course of the commission of the felony or the 17 flight therefrom, a semiautomatic firearm and its 18 19 high-capacity box magazine or a "machine gun" as defined in s. 20 790.001 was discharged while the person was carrying, displaying, using, threatening to use, or attempting to use it 21 22 and, as the result of the discharge, death or great bodily harm was inflicted upon any person, the convicted person shall 23 be sentenced to a minimum term of imprisonment of not less 24 than 25 years and not more than a term of imprisonment of life 25 26 in prison. Nothing herein shall prevent a court from imposing 27 a greater sentence of incarceration as authorized by law, or 28 from imposing a sentence of death pursuant to other applicable law. Nothing herein shall authorize a court to impose a lesser 29 sentence than otherwise required by law. 30

Notwithstanding s. 948.01, adjudication of guilt or imposition of sentence shall not be suspended, deferred, or withheld, and the defendant is not eligible for statutory gain-time under s. 944.275 or any form of discretionary early release, other than pardon or executive clemency, or conditional medical release under s. 947.149, prior to serving the minimum sentence.

- (b) The minimum terms of imprisonment imposed pursuant to this subsection are authorized by law regardless of the maximum sentence that may be imposed for the underlying felony committed by the person during which the semiautomatic firearm and its high-capacity box magazine or machine gun was possessed, carried, displayed, used, threatened to be used, or attempted to be used.
- who possess, carry, display, use, threaten to use, or attempt to use semiautomatic firearms and its high-capacity box magazines or machine guns be punished to the fullest extent of the law, and the minimum terms of imprisonment imposed pursuant to this subsection shall be imposed for each qualifying felony count for which the person is convicted. The court shall impose any term of imprisonment provided for in this subsection consecutively to any other term of imprisonment imposed for any other felony offense.
 - (d)(b) As used in this subsection, the term:
- 1. "High-capacity detachable box magazine" means any detachable box magazine, for use in a semiautomatic firearm, which is capable of being loaded with more than 20 centerfire cartridges.
- 2. "Semiautomatic firearm" means a firearm which is capable of firing a series of rounds by separate successive

depressions of the trigger and which uses the energy of 2 discharge to perform a portion of the operating cycle. 3 Section 2. Legislative intent and policy; report.--4 (1) It is the intent of the Legislature that convicted 5 criminal offenders who meet the criteria in s. 775.087(2) and (3), Florida Statutes, be sentenced to the minimum mandatory 6 7 prison terms provided herein, unless the state attorney's 8 office submits a written memorandum to the court requesting 9 that the minimum mandatory term not be imposed, stating the basis for that request. This memorandum shall be entered in 10 the court file before the court imposes a sentence in any case 11 12 in which the charging law enforcement agency based a criminal 13 charge on facts demonstrating that the defendant met the 14 criteria in s. 775.087(2) and (3), Florida Statutes, and could 15 have been sentenced to the minimum mandatory prison terms 16 provided therein. The memorandum must also be placed in the 17 case file of the office of the state attorney. (2) Effective July 1, 2000, each state attorney shall 18 19 annually report to the Speaker of the House, the President of 20 the Senate, and the Executive Office of the Governor regarding the prosecution and sentencing of offenders who met the 21 22 criteria in s. 775.087(2) and (3), Florida Statutes. The report shall include the number of charges received in each 23 24 circuit during the previous fiscal year by law enforcement 25 agencies which based a criminal charge on facts demonstrating 26 that the defendant met the criteria in s. 775.087(2) and (3), 27 Florida Statutes, the case number of the state attorney's 28 office involving such criminal charges, the final disposition, if any, of such cases, whether the minimum mandatory prison 29 terms authorized herein were imposed in such cases, and a copy 30 of each memorandum submitted to the courts that state a

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written basis in those cases in which the minimum mandatory prison terms were not requested. Cases in which a final disposition has not yet been reached shall be reported in a subsequent annual report. Copies of each report shall be maintained by the Florida Prosecuting Attorneys Association and each elected state attorney. By July 1, 2001, each elected state attorney or the Florida Prosecuting Attorneys Association shall make each annual report available to the public on the Internet.

Section 3. For the purpose of incorporating the amendment to section 775.087, Florida Statutes, in references thereto, the following sections or subdivisions of Florida Statutes, or Florida Statutes, 1998 Supplement, are reenacted to read:

921.0022 Criminal Punishment Code; offense severity ranking chart .--

(2) The offense severity ranking chart has 10 offense levels, ranked from least severe, which are level 1 offenses, to most severe, which are level 10 offenses, and each felony offense is assigned to a level according to the severity of the offense. For purposes of determining which felony offenses are specifically listed in the offense severity ranking chart and which severity level has been assigned to each of these offenses, the numerical statutory references in the left column of the chart and the felony degree designations in the middle column of the chart are controlling; the language in the right column of the chart is provided solely for descriptive purposes. Reclassification of the degree of the felony through the application of s. 775.0845, s. 775.087, s. 775.0875, s. 794.023, or any other law that provides an 31 enhanced penalty for a felony offense, to any offense listed

in the offense severity ranking chart in this section shall not cause the offense to become unlisted and is not subject to the provisions of s. 921.0023.

921.0024 Criminal Punishment Code; worksheet computations; scoresheets. --

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(b) WORKSHEET KEY:

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Legal status points are assessed when any form of legal status existed at the time the offender committed an offense before the court for sentencing. Four (4) sentence points are assessed for an offender's legal status.

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Community sanction violation points are assessed when a community sanction violation is before the court for sentencing. Six (6) sentence points are assessed for each community sanction violation, and each successive community sanction violation; however, if the community sanction violation includes a new felony conviction before the sentencing court, twelve (12) community sanction violation points are assessed for such violation, and for each successive community sanction violation involving a new felony conviction. Multiple counts of community sanction violations before the sentencing court shall not be a basis for multiplying the assessment of community sanction violation points.

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Prior serious felony points: If the offender has a primary offense or any additional offense ranked in level 8, level 9, 31 or level 10, and one or more prior serious felonies, a single assessment of 30 points shall be added. For purposes of this section, a prior serious felony is an offense in the offender's prior record that is ranked in level 8, level 9, or level 10 under s. 921.0022 or s. 921.0023 and for which the offender is serving a sentence of confinement, supervision, or other sanction or for which the offender's date of release from confinement, supervision, or other sanction, whichever is later, is within 3 years before the date the primary offense or any additional offense was committed.

Prior capital felony points: If the offender has one or more prior capital felonies in the offender's criminal record, points shall be added to the subtotal sentence points of the offender equal to twice the number of points the offender receives for the primary offense and any additional offense. A prior capital felony in the offender's criminal record is a previous capital felony offense for which the offender has entered a plea of nolo contendere or guilty or has been found guilty; or a felony in another jurisdiction which is a capital felony in that jurisdiction, or would be a capital felony if the offense were committed in this state.

Possession of a firearm, semiautomatic firearm, or machine gun: If the offender is convicted of committing or attempting to commit any felony other than those enumerated in s. 775.087(2) while having in his possession: a firearm as defined in s. 790.001(6), an additional 18 sentence points are assessed; or if the offender is convicted of committing or attempting to commit any felony other than those enumerated in s. 775.087(3) while having in his possession a semiautomatic firearm as defined in s. 775.087(3) or a machine gun as

defined in s. 790.001(9), an additional 25 sentence points are 2 assessed. 3 4 Sentencing multipliers: 5 6 Drug trafficking: If the primary offense is drug trafficking 7 under s. 893.135, the subtotal sentence points are multiplied, 8 at the discretion of the court, for a level 7 or level 8 offense, by 1.5. The state attorney may move the sentencing 10 court to reduce or suspend the sentence of a person convicted 11 of a level 7 or level 8 offense, if the offender provides substantial assistance as described in s. 893.135(4). 12 13 14 Law enforcement protection: If the primary offense is a violation of the Law Enforcement Protection Act under s. 15 16 775.0823(2), the subtotal sentence points are multiplied by 2.5. If the primary offense is a violation of s. 775.0823(3), 17 18 (4), (5), (6), (7), or (8), the subtotal sentence points are multiplied by 2.0. If the primary offense is a violation of s. 19 20 784.07(3) or s. 775.0875(1), or of the Law Enforcement Protection Act under s. 775.0823(9) or (10), the subtotal 21 22 sentence points are multiplied by 1.5. 23 24 Grand theft of a motor vehicle: If the primary offense is grand theft of the third degree involving a motor vehicle and 25 26 in the offender's prior record, there are three or more grand 27 thefts of the third degree involving a motor vehicle, the 28 subtotal sentence points are multiplied by 1.5. 29 Criminal street gang member: If the offender is convicted of 30 31 the primary offense and is found to have been a member of a

criminal street gang at the time of the commission of the primary offense pursuant to s. 874.04, the subtotal sentence points are multiplied by 1.5.

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> Domestic violence in the presence of a child: If the offender is convicted of the primary offense and the primary offense is a crime of domestic violence, as defined in s. 741.28, which 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) with the victim or perpetrator, the subtotal sentence points are multiplied, at the discretion of the court, by 1.5.

> > 947.146 Control Release Authority.--

(3) Within 120 days prior to the date the state correctional system is projected pursuant to s. 216.136 to exceed 99 percent of total capacity, the authority shall determine eliqibility for and establish a control release date for an appropriate number of parole ineligible inmates committed to the department and incarcerated within the state who have been determined by the authority to be eligible for discretionary early release pursuant to this section. In establishing control release dates, it is the intent of the Legislature that the authority prioritize consideration of eligible inmates closest to their tentative release date. authority shall rely upon commitment data on the offender information system maintained by the department to initially identify inmates who are to be reviewed for control release consideration. The authority may use a method of objective risk assessment in determining if an eligible inmate should be released. Such assessment shall be a part of the department's management information system. However, the authority shall 31 | have sole responsibility for determining control release

eligibility, establishing a control release date, and effectuating the release of a sufficient number of inmates to maintain the inmate population between 99 percent and 100 percent of total capacity. Inmates who are ineligible for control release are inmates who are parole eligible or inmates who:

(b) Are serving the mandatory minimum portion of a sentence enhanced under s. 775.087(2) or (3), or s. 784.07(3);

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In making control release eligibility determinations under this subsection, the authority may rely on any document leading to or generated during the course of the criminal proceedings, including, but not limited to, any presentence or postsentence investigation or any information contained in arrest reports relating to circumstances of the offense.

Section 4. In order to inform the public and to deter and prevent crime in the state, the Executive Office of the Governor shall place public service announcements in visible local media throughout the state explaining the penalties provided in this act.

Section 5. This act shall take effect upon becoming a law.