Florida Senate - 1999

By Senator Campbell

33-690-99 A bill to be entitled 1 2 An act relating to juvenile justice; amending s. 943.0515, F.S.; requiring the Criminal 3 4 Justice Information Program to retain the 5 criminal history records of minors who are committed to a maximum-risk residential 6 program; amending s. 960.001, F.S.; authorizing 7 state agencies to expend funds for crime 8 9 prevention and educational activities; amending ss. 984.03, 985.03, F.S.; redefining the term 10 11 "delinquency program" to delete references to 12 furlough programs; defining the term "aftercare" for purposes of ch. 985, F.S.; 13 providing for minimum-risk nonresidential 14 programs to be used for the aftercare placement 15 16 of juveniles; amending ss. 39.0132, 985.04, 17 F.S.; deleting a requirement that school officials be informed of students who have a 18 19 history of sexual behavior with other 20 juveniles; conforming cross-references; 21 amending ss. 985.207, 985.208, F.S., relating 22 to conditions under which a juvenile may be detained; deleting references to violation of 23 furlough; amending s. 985.212, F.S.; providing 24 25 for fingerprint records and photographs of juveniles to be submitted to the Department of 26 27 Law Enforcement; amending s. 985.215, F.S.; 28 extending the period during which juveniles charged with specified offenses may be held in 29 30 detention prior to an adjudicatory hearing; amending s. 985.231, F.S.; providing for an 31

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1	adjudicated delinquent juvenile to be placed in
2	postcommitment community control rather than in
3	an aftercare program under certain
4	circumstances; limiting the period that a
5	juvenile may be placed on home detention with
6	electronic monitoring; amending s. 985.316,
7	F.S.; providing legislative intent; providing
8	for the delivery of aftercare services to a
9	juvenile released from a residential commitment
10	program; deleting requirements for juveniles
11	released on furlough; amending s. 985.404,
12	F.S., relating to the juvenile justice
13	continuum; providing for release of a juvenile
14	into an aftercare program; amending s. 985.406,
15	F.S.; providing additional qualifications for
16	the program staff of the Department of Juvenile
17	Justice and its providers; requiring
18	competency-based examinations; amending s.
19	985.41, F.S.; authorizing the department to use
20	tax-exempt financing to provide juvenile
21	justice facilities; creating s. 985.4145, F.S.;
22	defining the term "direct-support
23	organization"; authorizing such an organization
24	to use property and facilities of the
25	Department of Juvenile Justice; requiring the
26	Secretary of Juvenile Justice to appoint a
27	board of directors for the direct-support
28	organization; requiring an annual audit of the
29	organization; amending s. 985.417, F.S.,
30	relating to the transfer of children from the
31	Department of Corrections to the Department of
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1 Juvenile Justice; deleting references to the 2 furlough of a child convicted of a capital 3 felony; amending ss. 419.001, 784.075, 984.05, 985.227, 985.31, 985.311, 985.312, F.S.; 4 5 conforming cross-references to changes made by б the act; providing an effective date. 7 8 Be It Enacted by the Legislature of the State of Florida: 9 10 Section 1. Subsection (1) of section 943.0515, Florida 11 Statutes, 1998 Supplement, is amended to read: 943.0515 Retention of criminal history records of 12 13 minors.--(1)(a) The Criminal Justice Information Program shall 14 15 retain the criminal history record of a minor who is classified as a serious or habitual juvenile offender or 16 17 committed to a maximum-risk residential program under chapter 985 for 5 years after the date the offender reaches 21 years 18 19 of age, at which time the record shall be expunged unless it 20 meets the criteria of paragraph (2)(a) or paragraph (2)(b). (b) If the minor is not classified as a serious or 21 habitual juvenile offender or committed to a maximum-risk 22 residential program under chapter 985, the program shall 23 24 retain the minor's criminal history record for 5 years after the date the minor reaches 19 years of age, at which time the 25 record shall be expunded unless it meets the criteria of 26 paragraph (2)(a) or paragraph (2)(b). 27 28 Section 2. Paragraph (r) is added to subsection (1) of 29 section 960.001, Florida Statutes, 1998 Supplement, to read: 30 31

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

SB 1594

1 960.001 Guidelines for fair treatment of victims and 2 witnesses in the criminal justice and juvenile justice 3 systems.--The Department of Legal Affairs, the state 4 (1)5 attorneys, the Department of Corrections, the Department of б Juvenile Justice, the Parole Commission, the State Courts 7 Administrator and circuit court administrators, the Department 8 of Law Enforcement, and every sheriff's department, police 9 department, or other law enforcement agency as defined in s. 10 943.10(4) shall develop and implement guidelines for the use 11 of their respective agencies, which guidelines are consistent with the purposes of this act and s. 16(b), Art. I of the 12 13 State Constitution and are designed to implement the provisions of s. 16(b), Art. I of the State Constitution and 14 to achieve the following objectives: 15 (r) Implementing crime prevention in order to protect 16 17 the safety of persons and property, as prescribed in the State Comprehensive Plan.--By presenting crimes that create victims 18 19 or further harm former victims, crime-prevention efforts are 20 an essential part of providing effective service for victims and witnesses. Therefore, the agencies identified in this 21 22 subsection may participate in and expend funds for crime prevention, public awareness, public participation, and 23 24 educational activities. 25 Section 3. Subsection (16) of section 984.03, Florida Statutes, 1998 Supplement, is amended to read: 26 27 984.03 Definitions.--When used in this chapter, the 28 term: 29 (16) "Delinquency program" means any intake, community 30 control and furlough, or similar program; regional detention 31 center or facility; or community-based program, whether owned 4

and operated by or contracted by the Department of Juvenile 1 2 Justice, or institution owned and operated by or contracted by 3 the Department of Juvenile Justice, which provides intake, 4 supervision, or custody and care of children who are alleged 5 to be or who have been found to be delinquent pursuant to б chapter 985. 7 Section 4. Paragraph (a) of present subsection (15) 8 and paragraph (a) of present subsection (45) of section 9 985.03, Florida Statutes, 1998 Supplement, are amended, and 10 present subsections (4) through (59) are redesignated as 11 subsections (5) through (60), respectively, and a new subsection (4) is added to that section, to read: 12 13 985.03 Definitions.--When used in this chapter, the 14 term: "Aftercare" means the care, treatment, help, and 15 (4) supervision provided to a juvenile released from a residential 16 17 commitment program which is intended to promote rehabilitation and prevent recidivism. The purpose of aftercare is to protect 18 19 the public, reduce recidivism, increase responsible productive 20 behavior, and provide for a successful transition of the youth from the department to the family. Aftercare includes, but is 21 not limited to, minimum-risk nonresidential programs, reentry 22 services, and postcommitment community control. 23 24 (16)(15)(a) "Delinquency program" means any intake, 25 community control and furlough, or similar program; regional detention center or facility; or community-based program, 26 whether owned and operated by or contracted by the Department 27 28 of Juvenile Justice, or institution owned and operated by or 29 contracted by the Department of Juvenile Justice, which

30 provides intake, supervision, or custody and care of children

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1 who are alleged to be or who have been found to be delinquent 2 pursuant to part II. 3 (47)(46) "Restrictiveness level" means the level of 4 custody provided by programs that service the custody and care 5 needs of committed children. There shall be five б restrictiveness levels: 7 (a) Minimum-risk nonresidential.--Youth assessed and 8 classified for placement in programs at this restrictiveness 9 level represent a minimum risk to themselves and public safety 10 and do not require placement and services in residential 11 settings. Programs or program models in this restrictiveness level include: community counselor supervision programs, 12 13 special intensive group programs, nonresidential marine programs, nonresidential training and rehabilitation centers, 14 15 and other local community nonresidential programs, including any nonresidential program or supervision program that is used 16 17 for aftercare placement. Section 5. Paragraph (b) of subsection (4) of section 18 19 39.0132, Florida Statutes, 1998 Supplement, is amended to 20 read: 21 39.0132 Oaths, records, and confidential 22 information.--23 (4) 24 (b) The department shall disclose to the school 25 superintendent the presence of any child in the care and custody or under the jurisdiction or supervision of the 26 department who has a known history of sexual behavior with 27 28 other juveniles; is an alleged juvenile sex offender, as 29 defined in s. 39.01 s. 415.50165; or has pled guilty or nolo contendere to, or has been found to have committed, a 30 31 violation of chapter 794, chapter 796, chapter 800, s.

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1 827.071, or s. 847.0133, regardless of adjudication. Any 2 employee of a district school board who knowingly and 3 willfully discloses such information to an unauthorized person 4 commits a misdemeanor of the second degree, punishable as 5 provided in s. 775.082 or s. 775.083. б Section 6. Paragraph (b) of subsection (3) of section 7 985.04, Florida Statutes, 1998 Supplement, is amended to read: 8 985.04 Oaths; records; confidential information.--9 (3) 10 (b) The department shall disclose to the school 11 superintendent the presence of any child in the care and custody or under the jurisdiction or supervision of the 12 13 department who has a known history of sexual behavior with other juveniles; is an alleged juvenile sex offender, as 14 defined in s. 39.01 s. 415.50165; or has pled guilty or nolo 15 contendere to, or has been found to have committed, a 16 violation of chapter 794, chapter 796, chapter 800, s. 17 827.071, or s. 847.0133, regardless of adjudication. Any 18 19 employee of a district school board who knowingly and 20 willfully discloses such information to an unauthorized person 21 commits a misdemeanor of the second degree, punishable as provided in s. 775.082 or s. 775.083. 22 Section 7. Paragraph (d) of subsection (1) of section 23 24 985.207, Florida Statutes, 1998 Supplement, is amended to 25 read: 26 985.207 Taking a child into custody .--27 (1) A child may be taken into custody under the 28 following circumstances: 29 (d) By a law enforcement officer who has probable 30 cause to believe that the child is in violation of the 31 7

1 conditions of the child's community control, furlough, or 2 aftercare supervision. 3 Nothing in this subsection shall be construed to allow the 4 5 detention of a child who does not meet the detention criteria б in s. 985.215. 7 Section 8. Section 985.208, Florida Statutes, 1998 8 Supplement, is amended to read: 985.208 Detention of furloughed child or escapee on 9 10 authority of the department. --11 (1) If an authorized agent of the department has reasonable grounds to believe that any delinquent child 12 13 committed to the department has escaped from a facility of the department or from being lawfully transported thereto or 14 therefrom, the agent may take the child into active custody 15 and may deliver the child to the facility or, if it is closer, 16 17 to a detention center for return to the facility. However, a child may not be held in detention longer than 24 hours, 18 19 excluding Saturdays, Sundays, and legal holidays, unless a 20 special order so directing is made by the judge after a detention hearing resulting in a finding that detention is 21 required based on the criteria in s. 985.215(2). The order 22 shall state the reasons for such finding. The reasons shall be 23 24 reviewable by appeal or in habeas corpus proceedings in the 25 district court of appeal. (2) Any sheriff or other law enforcement officer, upon 26 27 the request of the secretary of the department or duly 28 authorized agent, shall take a child who has escaped or 29 absconded from a department facility for committed delinquent 30 children, or from being lawfully transported thereto or 31

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1 therefrom, into custody and deliver the child to the 2 appropriate juvenile probation officer of the department. 3 Section 9. Paragraph (b) of subsection (1) of section 985.212, Florida Statutes, is amended to read: 4 5 985.212 Fingerprinting and photographing.-б (1)7 (b) A child who is charged with or found to have 8 committed one of the following misdemeanors shall be 9 fingerprinted and the fingerprints shall be submitted to the 10 Department of Law Enforcement as provided in s. 943.051(3)(b): 11 1. Assault, as defined in s. 784.011. Battery, as defined in s. 784.03. 12 2. 13 3. Carrying a concealed weapon, as defined in s. 14 790.01(1). 4. Unlawful use of destructive devices or bombs, as 15 defined in s. 790.1615(1). 16 17 5. Negligent treatment of children, as defined in 18 former s. 827.05. 19 6. Assault on a law enforcement officer, a 20 firefighter, or other specified officers, as defined in s. 21 784.07(2)(a). 22 7. Open carrying of a weapon, as defined in s. 790.053. 23 24 8. Exposure of sexual organs, as defined in s. 800.03. 25 9. Unlawful possession of a firearm, as defined in s. 790.22(5). 26 27 10. Petit theft, as defined in s. 812.014. Cruelty to animals, as defined in s. 828.12(1). 28 11. 29 Arson, resulting in bodily harm to a firefighter, 12. as defined in s. 806.031(1). 30 31

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A law enforcement agency may fingerprint and photograph a 2 child taken into custody upon probable cause that such child 3 has committed any other violation of law, as the agency deems appropriate. Such fingerprint records and photographs shall be 4 retained by the law enforcement agency in a separate file, and these records and all copies thereof must be marked "Juvenile Confidential." These records are shall not be available for public disclosure and inspection under s. 119.07(1) except as provided in ss. 943.053 and 985.04(5), but shall be available 10 to other law enforcement agencies, criminal justice agencies, 11 state attorneys, the courts, the child, the parents or legal custodians of the child, their attorneys, and any other person 12 13 authorized by the court to have access to such records. In 14 addition, such records may be submitted to the Department of Law Enforcement for inclusion in the state criminal history 15 records and used by criminal justice agencies for criminal 16 justice purposes. These records may, in the discretion of the court, be open to inspection by anyone upon a showing of 18 19 cause. The fingerprint and photograph records shall be 20 produced in the court whenever directed by the court. Any photograph taken pursuant to this section may be shown by a 21 law enforcement officer to any victim or witness of a crime 22 for the purpose of identifying the person who committed such 23

24 crime.

25 Section 10. Paragraph (a) of subsection (2) and paragraph (d) of subsection (5) of section 985.215, Florida 26 27 Statutes, 1998 Supplement, are amended to read:

985.215 Detention.--

29 (2) Subject to the provisions of subsection (1), a child taken into custody and placed into nonsecure or home 30 31

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detention care or detained in secure detention care prior to a 2 detention hearing may continue to be detained by the court if:

3 (a) The child is alleged to be an escapee or an 4 absconder from a commitment program, a community control 5 program, furlough, or aftercare supervision, or is alleged to б have escaped while being lawfully transported to or from such 7 program or supervision.

9 A child who meets any of these criteria and who is ordered to 10 be detained pursuant to this subsection shall be given a 11 hearing within 24 hours after being taken into custody. The purpose of the detention hearing is to determine the existence 12 13 of probable cause that the child has committed the delinquent act or violation of law with which he or she is charged and 14 the need for continued detention. Unless a child is detained 15 under paragraph (d), the court shall utilize the results of 16 17 the risk assessment performed by the juvenile probation 18 officer and, based on the criteria in this subsection, shall 19 determine the need for continued detention. A child placed 20 into secure, nonsecure, or home detention care may continue to be so detained by the court pursuant to this subsection. If 21 the court orders a placement more restrictive than indicated 22 by the results of the risk assessment instrument, the court 23 24 shall state, in writing, clear and convincing reasons for such 25 placement. Except as provided in s. 790.22(8) or in subparagraph (10)(a)2., paragraph (10)(b), paragraph (10)(c), 26 or paragraph (10)(d), when a child is placed into secure or 27 28 nonsecure detention care, or into a respite home or other 29 placement pursuant to a court order following a hearing, the court order must include specific instructions that direct the 30 31 release of the child from such placement no later than 5 p.m.

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1 on the last day of the detention period specified in paragraph 2 (5)(b) or paragraph (5)(c), or subparagraph (10)(a)1., 3 whichever is applicable, unless the requirements of such 4 applicable provision have been met or an order of continuance 5 has been granted pursuant to paragraph (5)(d). б (5) 7 The time limits in paragraphs (b) and (c) do not (d) 8 include periods of delay resulting from a continuance granted 9 by the court for cause on motion of the child or his or her 10 counsel or of the state. The time limit may be extended 9 days 11 for cause if the child is charged with a capital felony, life felony, or felony of the first degree and the nature of the 12 charge requires additional time for the prosecution or defense 13 14 of the case. However, the time may not be extended beyond a 15 total of 30 days.Upon the issuance of an order granting a continuance for cause on a motion by either the child, the 16 17 child's counsel, or the state, the court shall conduct a hearing at the end of each 72-hour period, excluding 18 19 Saturdays, Sundays, and legal holidays, to determine the need 20 for continued detention of the child and the need for further continuance of proceedings for the child or the state. 21 Section 11. Paragraph (a) of subsection (1) and 22 subsection (2) of section 985.231, Florida Statutes, 1998 23 24 Supplement, are amended to read: 25 985.231 Powers of disposition in delinquency cases .--(1)26 27 The court that has jurisdiction of an adjudicated (a) 28 delinguent child may, by an order stating the facts upon which a determination of a sanction and rehabilitative program was 29 30 made at the disposition hearing: 31

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Florida Senate - 1999 33-690-99

1 1. Place the child in a community control program or a 2 postcommitment community control an aftercare program under 3 the supervision of an authorized agent of the Department of 4 Juvenile Justice or of any other person or agency specifically 5 authorized and appointed by the court, whether in the child's б own home, in the home of a relative of the child, or in some 7 other suitable place under such reasonable conditions as the 8 court may direct. A community control program for an 9 adjudicated delinquent child must include a penalty component 10 such as restitution in money or in kind, community service, a 11 curfew, revocation or suspension of the driver's license of the child, or other nonresidential punishment appropriate to 12 13 the offense and must also include a rehabilitative program component such as a requirement of participation in substance 14 abuse treatment or in school or other educational program. 15 Upon the recommendation of the department at the time of 16 17 disposition, or subsequent to disposition pursuant to the 18 filing of a petition alleging a violation of the child's 19 conditions of community control or aftercare supervision, the 20 court may order the child to submit to random testing for the 21 purpose of detecting and monitoring the use of alcohol or controlled substances. 22

A restrictiveness level classification scale for 23 a. 24 levels of supervision shall be provided by the department, taking into account the child's needs and risks relative to 25 community control supervision requirements to reasonably 26 27 ensure the public safety. Community control programs for 28 children shall be supervised by the department or by any other 29 person or agency specifically authorized by the court. These 30 programs must include, but are not limited to, structured or 31 restricted activities as described in this subparagraph, and

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1 shall be designed to encourage the child toward acceptable and functional social behavior. If supervision or a program of 2 3 community service is ordered by the court, the duration of such supervision or program must be consistent with any 4 5 treatment and rehabilitation needs identified for the child б and may not exceed the term for which sentence could be 7 imposed if the child were committed for the offense, except 8 that the duration of such supervision or program for an 9 offense that is a misdemeanor of the second degree, or is 10 equivalent to a misdemeanor of the second degree, may be for a 11 period not to exceed 6 months. When restitution is ordered by the court, the amount of restitution may not exceed an amount 12 13 the child and the parent or quardian could reasonably be expected to pay or make. A child who participates in any work 14 program under this part is considered an employee of the state 15 for purposes of liability, unless otherwise provided by law. 16 17 b. The court may conduct judicial review hearings for a child placed on community control for the purpose of 18 19 fostering accountability to the judge and compliance with 20 other requirements, such as restitution and community service. The court may allow early termination of community control for 21 a child who has substantially complied with the terms and 22 conditions of community control. 23 24 с. If the conditions of the community control program 25 or the postcommitment community control aftercare program are violated, the department agent supervising the program as it 26 27 relates to the child involved, or the state attorney, may 28 bring the child before the court on a petition alleging a

29 violation of the program. Any child who violates the

30 conditions of community control or <u>postcommitment community</u>

31 control aftercare must be brought before the court if

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1 sanctions are sought. A child taken into custody under s. 2 985.207 for violating the conditions of community control or 3 postcommitment community control aftercare shall be held in a consequence unit if such a unit is available. The child shall 4 5 be afforded a hearing within 24 hours after being taken into б custody to determine the existence of probable cause that the 7 child violated the conditions of community control or 8 postcommitment community control aftercare. A consequence unit is a secure facility specifically designated by the department 9 10 for children who are taken into custody under s. 985.207 for 11 violating community control or postcommitment community control aftercare, or who have been found by the court to have 12 violated the conditions of community control or postcommitment 13 community control aftercare. If the violation involves a new 14 charge of delinquency, the child may be detained under s. 15 985.215 in a facility other than a consequence unit. If the 16 17 child is not eligible for detention for the new charge of 18 delinquency, the child may be held in the consequence unit 19 pending a hearing and is subject to the time limitations specified in s. 985.215. If the child denies violating the 20 21 conditions of community control or postcommitment community control aftercare, the court shall appoint counsel to 22 represent the child at the child's request. Upon the child's 23 24 admission, or if the court finds after a hearing that the child has violated the conditions of community control or 25 postcommitment community control aftercare, the court shall 26 27 enter an order revoking, modifying, or continuing community control or postcommitment community control aftercare. In each 28 29 such case, the court shall enter a new disposition order and, 30 in addition to the sanctions set forth in this paragraph, may 31 impose any sanction the court could have imposed at the

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1 original disposition hearing. If the child is found to have 2 violated the conditions of community control or postcommitment 3 community control aftercare, the court may: (I) Place the child in a consequence unit in that 4 5 judicial circuit, if available, for up to 5 days for a first б violation, and up to 15 days for a second or subsequent 7 violation. 8 (II) Place the child on home detention with electronic 9 monitoring for up to 5 days for a first violation and up to 15 days for a second or subsequent violation. However, this 10 11 sanction may be used only if a residential consequence unit is not available. 12 13 (III) Modify or continue the child's community control program or postcommitment community control aftercare program. 14 15 (IV) Revoke community control or postcommitment community control aftercare and commit the child to the 16 17 department. d. Notwithstanding s. 743.07 and paragraph (d), and 18 19 except as provided in s. 985.31, the term of any order placing 20 a child in a community control program must be until the 21 child's 19th birthday unless he or she is released by the court, on the motion of an interested party or on its own 22 23 motion. 24 2. Commit the child to a licensed child-caring agency willing to receive the child, but the court may not commit the 25 26 child to a jail or to a facility used primarily as a detention 27 center or facility or shelter. 28 3. Commit the child to the Department of Juvenile 29 Justice at a restrictiveness level defined in s. 985.03 s. 985.03(45). Such commitment must be for the purpose of 30 31 exercising active control over the child, including, but not 16

1 limited to, custody, care, training, urine monitoring, and 2 treatment of the child and release furlough of the child into 3 the community in a postcommitment nonresidential aftercare 4 program. If the child is not successful in the aftercare 5 program, the department may use the transfer procedure under б s. 985.404. Notwithstanding s. 743.07 and paragraph (d), and 7 except as provided in s. 985.31, the term of the commitment must be until the child is discharged by the department or 8 9 until he or she reaches the age of 21. 10 4. Revoke or suspend the driver's license of the 11 child. Require the child and, if the court finds it 12 5. 13 appropriate, the child's parent or quardian together with the 14 child, to render community service in a public service 15 program. As part of the community control program to be 16 6. 17 implemented by the Department of Juvenile Justice, or, in the 18 case of a committed child, as part of the community-based 19 sanctions ordered by the court at the disposition hearing or 20 before the child's release from commitment, order the child to 21 make restitution in money, through a promissory note cosigned by the child's parent or guardian, or in kind for any damage 22 or loss caused by the child's offense in a reasonable amount 23 24 or manner to be determined by the court. The clerk of the 25 circuit court shall be the receiving and dispensing agent. In such case, the court shall order the child or the child's 26 parent or quardian to pay to the office of the clerk of the 27 circuit court an amount not to exceed the actual cost incurred 28 29 by the clerk as a result of receiving and dispensing restitution payments. The clerk shall notify the court if 30 31 restitution is not made, and the court shall take any further

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1 action that is necessary against the child or the child's 2 parent or guardian. A finding by the court, after a hearing, 3 that the parent or guardian has made diligent and good faith 4 efforts to prevent the child from engaging in delinquent acts absolves the parent or guardian of liability for restitution under this subparagraph.

7 7. Order the child and, if the court finds it 8 appropriate, the child's parent or quardian together with the 9 child, to participate in a community work project, either as 10 an alternative to monetary restitution or as part of the 11 rehabilitative or community control program.

8. Commit the child to the Department of Juvenile 12 13 Justice for placement in a program or facility for serious or habitual juvenile offenders in accordance with s. 985.31. Any 14 commitment of a child to a program or facility for serious or 15 habitual juvenile offenders must be for an indeterminate 16 17 period of time, but the time may not exceed the maximum term 18 of imprisonment that an adult may serve for the same offense. 19 The court may retain jurisdiction over such child until the 20 child reaches the age of 21, specifically for the purpose of 21 the child completing the program.

9. In addition to the sanctions imposed on the child, 22 order the parent or guardian of the child to perform community 23 24 service if the court finds that the parent or guardian did not make a diligent and good faith effort to prevent the child 25 from engaging in delinquent acts. The court may also order the 26 parent or quardian to make restitution in money or in kind for 27 28 any damage or loss caused by the child's offense. The court 29 shall determine a reasonable amount or manner of restitution, 30 and payment shall be made to the clerk of the circuit court as 31 provided in subparagraph 6.

18

Florida Senate - 1999 33-690-99

1 10. Subject to specific appropriation, commit the 2 juvenile sexual offender to the Department of Juvenile Justice 3 for placement in a program or facility for juvenile sexual offenders in accordance with s. 985.308. Any commitment of a 4 5 juvenile sexual offender to a program or facility for juvenile б sexual offenders must be for an indeterminate period of time, 7 but the time may not exceed the maximum term of imprisonment 8 that an adult may serve for the same offense. The court may retain jurisdiction over a juvenile sexual offender until the 9 10 juvenile sexual offender reaches the age of 21, specifically 11 for the purpose of completing the program. (2) Following a delinquency adjudicatory hearing 12 pursuant to s. 985.228 and a delinquency disposition hearing 13 pursuant to s. 985.23 which results in a commitment 14 determination, the court shall, on its own or upon request by 15 the state or the department, determine whether the protection 16 17 of the public requires that the child be placed in a program for serious or habitual juvenile offenders and whether the 18 19 particular needs of the child would be best served by a program for serious or habitual juvenile offenders as provided 20 21 in s. 985.31. The determination shall be made pursuant to ss. 985.03(49)985.03(47)and 985.23(3). 22 Section 12. Section 985.316, Florida Statutes, is 23 24 amended to read: 25 985.316 Furlough and intensive Aftercare.--(1) It is the intent of the Legislature that, in order 26 27 to prevent recidivism of juvenile offenders, aftercare be 28 provided statewide to each juvenile who returns to his or her 29 community from a residential commitment program and 30 demonstrates through an assessment a need for aftercare. The 31 Legislature intends that aftercare be included in the 19

continuum of care and that planning for the transition to 1 aftercare begin as early as possible in the commitment 2 3 process. The Legislature further intends that commitment 4 programs include rehabilitative efforts for preparing 5 committed juveniles for a successful release into the б community. (2)(1) With regard to children referred or committed 7 8 to the department, the function of the department may include, but shall not be limited to, supervising the child when 9 10 released furloughed into the community from a facility of the 11 department, including providing such counseling and other services as may be necessary for the families and assisting 12 13 their preparations for the return of the child. (3) After a juvenile is released from a residential 14 15 commitment program, aftercare services may be delivered through a minimum-risk nonresidential commitment program or 16 17 through postcommitment community control. A juvenile placed into a minimum-risk nonresidential commitment program shall 18 19 continue on commitment status and is subject to transfer as provided in s. 985.404. A juvenile placed on postcommitment 20 community control is subject to s. 985.213(1)(a). 21 22 (4) (2) Whenever a delinquent child is committed to a residential program operated by a private vendor under 23 24 contract, the department may negotiate with such vendor to provide intensive aftercare for the child in the home 25 community following successful completion of the residential 26 program. Intensive aftercare shall involve regular contact 27 28 between the child and the staff of the vendor with whom the 29 child has developed a relationship during the course of the commitment program. Contingent upon specific appropriation, a 30 31 contract for intensive aftercare provided by the residential

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1 commitment program vendor shall provide for caseloads of 10 or 2 fewer children, intensive aftercare for 1 year, and a transfer 3 of the ongoing case management and reentry responsibilities 4 from the department to the vendor at the time the vendor 5 admits the child into the commitment program. The department 6 shall annually seek the necessary resources to provide 7 intensive aftercare.

8 (5)(3) Subject to specific appropriation, the 9 department shall provide or contract for outpatient sexual 10 offender counseling for any juvenile sexual offender <u>released</u> 11 furloughed from a commitment program, as a component of 12 aftercare services.

13 (4) Upon a recommendation that a child committed to 14 the department have his or her furlough revoked, the 15 department shall, within 30 days after the date the 16 recommendation is made, hold an administrative hearing 17 pursuant to chapter 120.

(6) (6) (5) It is the legislative intent that, to prevent 18 19 recidivism of juvenile offenders, reentry and aftercare 20 services be provided statewide to each juvenile who returns to his or her community from a residential commitment program. 21 Accordingly, the Legislature further intends that reentry and 22 aftercare services be included in the continuum of care. 23 24 Section 13. Subsection (4) of section 985.404, Florida Statutes, 1998 Supplement, is amended to read: 25 985.404 Administering the juvenile justice 26 27 continuum.--28 (4) The department may transfer a child, when necessary to appropriately administer the child's commitment, 29 from one facility or program to another facility or program 30 31 operated, contracted, subcontracted, or designated by the

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1 department, including a postcommitment minimum-risk 2 nonresidential aftercare program. The department shall notify 3 the court that committed the child to the department, in writing, of its transfer of the child from a commitment 4 5 facility or program to another facility or program of a higher б or lower restrictiveness level. The court that committed the 7 child may agree to the transfer or may set a hearing to review 8 the transfer. If the court does not respond within 10 days after receipt of the notice, the transfer of the child shall 9 10 be deemed granted. 11 Section 14. Subsection (3) of section 985.406, Florida Statutes, 1998 Supplement, is amended to read: 12 985.406 Juvenile justice training academies 13 established; Juvenile Justice Standards and Training 14 Commission created; Juvenile Justice Training Trust Fund 15 created.--16 17 (3) JUVENILE JUSTICE TRAINING PROGRAM. -- The commission 18 shall establish a certifiable program for juvenile justice 19 training pursuant to the provisions of this section, and all 20 Department of Juvenile Justice program staff and providers who 21 deliver direct care services pursuant to contract with the department shall be required to participate in and 22 successfully complete the commission-approved program of 23 24 training pertinent to their areas of responsibility. Judges, 25 state attorneys, and public defenders, law enforcement officers, and school district personnel may participate in 26 such training program. For the juvenile justice program staff, 27 28 the commission shall, based on a job-task analysis: 29 (a) Design, implement, maintain, evaluate, and revise 30 a basic training program, including a competency-based 31 curriculum-based examination, for the purpose of providing 2.2

1 minimum employment training qualifications for all juvenile justice personnel. All program staff of the Department of 2 3 Juvenile Justice and providers who deliver direct-care services who are hired after October 1, 1999, must meet the 4 5 following minimum requirements: б 1. Be at least 19 years of age. 7 2. Be a citizen of the United States, notwithstanding 8 any law to the contrary. 9 3. Be a high school graduate or its equivalent as 10 determined by the commission. 11 4. Not have been convicted of any felony or a misdemeanor involving perjury or a false statement, or have 12 received a dishonorable discharge from any of the Armed Forces 13 of the United States. Any person who, after September 30, 14 1999, pleads guilty or nolo contendere to or is found guilty 15 of any felony or a misdemeanor involving perjury or false 16 17 statement is not eligible for employment, notwithstanding suspension of sentence or withholding of adjudication. 18 19 Notwithstanding this subparagraph, any person who pleads nolo contendere to a misdemeanor involving a false statement before 20 21 October 1, 1999, and who has had such record of that plea 22 sealed or expunged is not ineligible for employment for that 23 reason. 24 5. Abide by all the provisions of s. 985.01(2) 25 regarding fingerprinting and background investigations and 26 other screening requirements for personnel. 27 6. Have passed a physical exam by a licensed 28 physician, based on specifications established by the department, which must include preemployment drug screening 29 30 and testing. 31

1 7. Execute and submit to the department an affidavit-of-application form, adopted by the department, 2 3 attesting to his or her compliance with subparagraphs 1. through 6. The affidavit must be executed under oath and 4 5 constitutes an official statement under s. 837.06. The б affidavit must include conspicuous language that the 7 intentional false execution of the affidavit constitutes a 8 misdemeanor of the second degree. The employing agency shall retain the affidavit. 9 10 8. Complete a basic training program approved by the 11 commission for the applicable juvenile justice 12 responsibilities. (b) Design, implement, maintain, evaluate, and revise 13 14 an advanced training program, including a competency-based curriculum-based examination for each training course, which 15 is intended to enhance knowledge, skills, and abilities 16 17 related to job performance. (c) Design, implement, maintain, evaluate, and revise 18 19 a career development training program, including a 20 competency-based curriculum-based examination for each 21 training course. Career development courses are intended to 22 prepare personnel for promotion. (d) The commission is encouraged to design, implement, 23 24 maintain, evaluate, and revise juvenile justice training 25 courses, or to enter into contracts for such training courses, that are intended to provide for the safety and well-being of 26 both citizens and juvenile offenders. 27 28 Section 15. Paragraph (b) of subsection (15) of 29 section 985.41, Florida Statutes, 1998 Supplement, is amended 30 to read: 31 985.41 Siting of facilities; study; criteria.--

24

1 (15)(b) Notwithstanding ss. 255.25(1)(b) and 255.25001(2), 2 3 the department may enter into lease-purchase agreements to provide juvenile justice facilities for the housing of 4 5 committed youths contingent upon available funds. The б facilities provided through such agreements shall meet the 7 program plan and specifications of the department. The 8 department may enter into such lease agreements with private 9 corporations and other governmental entities. Notwithstanding 10 any provision of chapter 255 to the contrary, the department 11 may use tax-exempt financing to provide juvenile justice facilities. Such financing may include the issuance of 12 tax-exempt bonds and certificates of participation. However, 13 notwithstanding the provisions of s. 255.255(3)(a), no such 14 lease agreement may be entered into except upon advertisement 15 for the receipt of competitive bids and award to the lowest 16 17 and best bidder except when contracting with other 18 governmental entities. 19 Section 16. Section 985.4145, Florida Statutes, is created to read: 20 21 985.4145 Direct-support organization; definition; use 22 of property; board of directors; audit.--23 (1) DEFINITION.--As used in this section, the term "direct-support organization" means an organization that is: 24 25 (a) A corporation not for profit incorporated under 26 chapter 617 and approved by the Department of State; 27 (b) Organized and operated to conduct programs and 28 activities; raise funds; request and receive grants, gifts, 29 and bequests of moneys; acquire, receive, hold, invest, and administer, in its own name, securities, funds, objects of 30 value, or other property, real or personal; and make 31

25

1 expenditures to or for the direct or indirect benefit of the Department of Juvenile Justice or the juvenile justice system 2 3 operated by a county commission or a district board; (c) Determined by the Department of Juvenile Justice 4 5 to be consistent with the goals of the juvenile justice б system, in the best interest of the state, and in accordance 7 with the adopted goals and mission of the Department of 8 Juvenile Justice. 9 (2) USE OF PROPERTY.--10 (a) The Department of Juvenile Justice may permit, 11 without charge, appropriate use of fixed property and facilities of the juvenile justice system by a direct-support 12 organization, subject to the provisions in this section. 13 The department may prescribe any condition with 14 (b) which a direct-support organization shall comply in order to 15 use fixed property or facilities of the juvenile justice 16 17 system. The department may not permit the use of any fixed 18 (C) 19 property or facilities of the juvenile justice system by a direct-support organization that does not provide equal 20 21 membership and employment opportunities to all persons 22 regardless of race, color, religion, sex, age, or national 23 origin. 24 (3) BOARD OF DIRECTORS. -- The Secretary of Juvenile Justice shall appoint a board of directors of the 25 26 direct-support organization. Members of the organization must 27 include representatives from businesses, representatives from each of the juvenile justice service districts, and one 28 29 representative appointed at-large. 30 (4) ANNUAL AUDIT. -- The direct-support organization 31 shall make provision for an annual postaudit of its financial

26

1 accounts to be conducted by an independent certified public accountant in accordance with s. 20.055. The annual audit 2 3 report must include a management letter and be submitted to the Auditor General and the Department of Juvenile Justice for 4 5 review. The department and the Auditor General may require and б receive from the organization, or from its independent 7 auditor, any detail or supplemental data relative to the 8 operation of the organization. Section 17. Subsection (5) of section 985.417, Florida 9 10 Statutes, is amended to read: 11 985.417 Transfer of children from the Department of Corrections to the Department of Juvenile Justice .--12 (5) Any child who has been convicted of a capital 13 felony while under the age of 18 years may not be released 14 furloughed on community control without the consent of the 15 Governor and three members of the Cabinet. 16 17 Section 18. Paragraph (d) of subsection (1) of section 18 419.001, Florida Statutes, 1998 Supplement, is amended to 19 read: 20 419.001 Site selection of community residential 21 homes.--22 (1) For the purposes of this section, the following 23 definitions shall apply: 24 (d) "Resident" means any of the following: a frail 25 elder as defined in s. 400.618; a physically disabled or handicapped person as defined in s. 760.22(7)(a); a 26 27 developmentally disabled person as defined in s. 393.063(11); 28 a nondangerous mentally ill person as defined in s. 29 394.455(18); or a child as defined in s. 39.01(11), s. 30 984.03(9) or (12), or s. 985.03(9)s. 985.03(8). 31

27

1 Section 19. Section 784.075, Florida Statutes, 1998 2 Supplement, is amended to read: 3 784.075 Battery on detention or commitment facility 4 staff.--A person who commits a battery on a juvenile probation 5 officer an intake counselor or case manager, as defined in s. б 984.03 s. 984.03(31)or s. 985.03 s. 985.03(30), on other 7 staff of a detention center or facility as defined in s. 8 984.03 s. 984.03(19)or s. 985.03 s. 985.03(19), or on a staff 9 member of a commitment facility as defined in s. 985.03(47)s. 10 985.03(45), commits a felony of the third degree, punishable 11 as provided in s. 775.082, s. 775.083, or s. 775.084. For purposes of this section, a staff member of the facilities 12 listed includes persons employed by the Department of Juvenile 13 Justice, persons employed at facilities licensed by the 14 Department of Juvenile Justice, and persons employed at 15 facilities operated under a contract with the Department of 16 17 Juvenile Justice. Section 20. Section 984.05, Florida Statutes, 1998 18 19 Supplement, is amended to read: 20 984.05 Rules relating to habitual truants; adoption by 21 Department of Education and Department of Juvenile Justice.--The Department of Juvenile Justice and the 22 Department of Education shall work together on the development 23 24 of, and shall adopt, rules as necessary for the implementation of ss. 232.19, 984.03(29), and 985.03(28)985.03(27). 25 Section 21. Paragraph (b) of subsection (2) of section 26 27 985.227, Florida Statutes, is amended to read: 28 985.227 Prosecution of juveniles as adults by the 29 direct filing of an information in the criminal division of 30 the circuit court; discretionary criteria; mandatory 31 criteria.--

1 (2) MANDATORY DIRECT FILE.--(b) Notwithstanding subsection (1), regardless of the 2 3 child's age at the time the alleged offense was committed, the 4 state attorney must file an information with respect to any 5 child who previously has been adjudicated for offenses which, б if committed by an adult, would be felonies and such 7 adjudications occurred at three or more separate delinquency 8 adjudicatory hearings, and three of which resulted in 9 residential commitments as defined in s. 985.03(47)s. 10 985.03(45). 11 Section 22. Paragraph (e) of subsection (3) and paragraph (a) of subsection (4) of section 985.31, Florida 12 Statutes, 1998 Supplement, are amended to read: 13 985.31 Serious or habitual juvenile offender .--14 (3) PRINCIPLES AND RECOMMENDATIONS OF ASSESSMENT AND 15 16 TREATMENT.--17 (e) After a child has been adjudicated delinquent pursuant to s. 985.228, the court shall determine whether the 18 19 child meets the criteria for a serious or habitual juvenile offender pursuant to s. 985.03(49) s. 985.03(47). If the court 20 21 determines that the child does not meet such criteria, the 22 provisions of s. 985.231(1) shall apply. 23 (4) ASSESSMENTS, TESTING, RECORDS, AND INFORMATION.--24 (a) Pursuant to the provisions of this section, the department shall implement the comprehensive assessment 25 26 instrument for the treatment needs of serious or habitual 27 juvenile offenders and for the assessment, which assessment shall include the criteria under s. 985.03(49) s. 985.03(47) 28 29 and shall also include, but not be limited to, evaluation of 30 the child's: 31 1. Amenability to treatment. 29

1 2. Proclivity toward violence. 2 3. Tendency toward gang involvement. 3 Substance abuse or addiction and the level thereof. 4. History of being a victim of child abuse or sexual 4 5. 5 abuse, or indication of sexual behavior dysfunction. б б. Number and type of previous adjudications, findings 7 of guilt, and convictions. 7. Potential for rehabilitation. 8 9 Section 23. Paragraph (e) of subsection (3) and 10 paragraph (a) of subsection (4) of section 985.311, Florida 11 Statutes, 1998 Supplement, are amended to read: 985.311 Intensive residential treatment program for 12 13 offenders less than 13 years of age.--(3) PRINCIPLES AND RECOMMENDATIONS OF ASSESSMENT AND 14 TREATMENT. --15 (e) After a child has been adjudicated delinquent 16 17 pursuant to s. 985.228(5), the court shall determine whether 18 the child is eligible for an intensive residential treatment 19 program for offenders less than 13 years of age pursuant to s. 20 985.03(8)s. 985.03(7). If the court determines that the 21 child does not meet the criteria, the provisions of s. 22 985.231(1) shall apply. (4) ASSESSMENTS, TESTING, RECORDS, AND INFORMATION.--23 24 (a) Pursuant to the provisions of this section, the department shall implement the comprehensive assessment 25 instrument for the treatment needs of children who are 26 eligible for an intensive residential treatment program for 27 28 offenders less than 13 years of age and for the assessment, 29 which assessment shall include the criteria under s. 985.03(8) 30 s. 985.03(7) and shall also include, but not be limited to, 31 evaluation of the child's:

1 1. Amenability to treatment. 2 2. Proclivity toward violence. 3 Tendency toward gang involvement. 3. Substance abuse or addiction and the level thereof. 4 4. 5 History of being a victim of child abuse or sexual 5. б abuse, or indication of sexual behavior dysfunction. 7 Number and type of previous adjudications, findings 6. 8 of guilt, and convictions. 7. Potential for rehabilitation. 9 10 Section 24. Section 985.312, Florida Statutes, is 11 amended to read: 12 985.312 Intensive residential treatment programs for offenders less than 13 years of age; prerequisite for 13 commitment. -- No child who is eligible for commitment to an 14 intensive residential treatment program for offenders less 15 than 13 years of age as established in s. 985.03(8)s. 16 17 985.03(7), may be committed to any intensive residential 18 treatment program for offenders less than 13 years of age as 19 established in s. 985.311, unless such program has been 20 established by the department through existing resources or specific appropriation, for such program. 21 Section 25. Section 985.3141, Florida Statutes, is 22 23 amended to read: 24 985.3141 Escapes from secure detention or residential 25 commitment facility.--An escape from: 26 (1) Any secure detention facility maintained for the 27 temporary detention of children, pending adjudication, 28 disposition, or placement; (2) Any residential commitment facility described in 29 30 s. 985.03(47)s. 985.03(45), maintained for the custody, 31

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SB 1594

treatment, punishment, or rehabilitation of children found to have committed delinquent acts or violations of law; or (3) Lawful transportation to or from any such secure detention facility or residential commitment facility, б constitutes escape within the intent and meaning of s. 944.40 and is a felony of the third degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084. Section 26. This act shall take effect upon becoming a law. SENATE SUMMARY Revises various provisions governing juvenile justice programs. Requires that the Criminal Justice Information Program retain the criminal history records of certain minors. Provides requirements for aftercare provided for juvenile offenders. Deletes a requirement that school officials be informed of students who have a history of sexual behavior with other juveniles. Provides for fingerprint records and photographs of juveniles to be submitted to the Department of Law Enforcement. Extends the period that a juvenile charged with a capitol offense may be held in detention prior to an adjudicatory hearing. Limits the period that a juvenile may be placed on home detention with electronic monitoring. Provides additional qualifications for the program staff of the Department of Juvenile Justice and its providers. Authorizes the Department of Juvenile Justice to use tax-exempt financing to provide juvenile justice facilities. Authorizes a direct-support organization for the Department of Juvenile Justice. (See bill for details.) officials be informed of students who have a history of details.)