Florida House of Representatives - 2000

By Representatives Heyman, Futch, Henriquez, Russell, Healey, Kilmer, Goode, Putnam, J. Miller and Dockery

1	A bill to be entitled
2	An act relating to sexual predators and sexual
3	offenders; amending s. 775.21, F.S.; revising
4	the definition of the term "conviction" to
5	include a conviction in another jurisdiction;
6	clarifying the definition of the term
7	"temporary residence" to include an
8	out-of-state address; revising criteria under
9	which an offender may be designated as a sexual
10	predator; requiring that the Department of
11	Corrections or custodian of a local jail notify
12	the Department of Law Enforcement if a sexual
13	predator escapes from custody, absconds from
14	supervision, or dies; deleting a current
15	exemption from registration for sexual
16	predators whose civil rights are restored;
17	requiring that a sexual predator report in
18	person to the sheriff or the Department of Law
19	Enforcement prior to changing a place of
20	residence; revising criteria under which a
21	court may remove an offender's designation as a
22	sexual predator; revising provisions granting
23	certain agencies and personnel immunity from
24	civil liability for the release of information
25	concerning sexual predators; providing
26	legislative findings with respect to the
27	designation of sexual offenders; amending s.
28	943.0435, F.S.; revising criteria under which
29	an offender is required to register as a sexual
30	offender; revising reporting requirements for
31	sexual offenders; deleting current exemption
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1	from lifetime registration if sexual offender
2	has civil rights restored; revising provisions
3	granting certain agencies and personnel
4	immunity from civil liability for the release
5	of information concerning sexual offenders;
6	amending s. 944.606, F.S., relating to
7	reporting requirements for sexual offenders
8	upon release; revising criteria under which an
9	offender is convicted as a sexual offender to
10	conform to other changes made by the act;
11	requiring that the Department of Corrections
12	notify the Department of Law Enforcement if a
13	sexual offender escapes, absconds, or dies;
14	amending s. 944.607, F.S., relating to
15	notification to the Department of Law
16	Enforcement of information on sexual offenders;
17	revising criteria under which an offender is
18	convicted as a sexual offender to conform to
19	other changes made by the act; correcting a
20	reference to refer to the Department of Law
21	Enforcement; clarifying requirements that a
22	sexual offender report his or her temporary
23	residence; providing an effective date.
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25	Be It Enacted by the Legislature of the State of Florida:
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27	Section 1. Section 775.21, Florida Statutes, is
28	amended to read:
29	775.21 The Florida Sexual Predators Act; definitions;
30	legislative findings, purpose, and intent; criteria;
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1 designation; registration; community and public notification; 2 immunity; penalties.--3 (1) SHORT TITLE.--This section may be cited as "The 4 Florida Sexual Predators Act." 5 (2) DEFINITIONS.--As used in this section, the term: 6 "Chief of police" means the chief law enforcement (a) 7 officer of a municipality. 8 (b) "Community" means any county where the sexual 9 predator lives or otherwise establishes or maintains a 10 temporary or permanent residence. 11 (c) "Conviction" means a determination of guilt which 12 is the result of a trial or the entry of a plea of guilty or 13 nolo contendere, regardless of whether adjudication is 14 withheld. A conviction for a similar offense includes, but is not limited to, a conviction by a federal or military 15 16 tribunal, including courts-martial conducted by the Armed Forces of the United States, and includes a conviction in any 17 state of the United States or other jurisdiction. 18 (d) "Department" means the Department of Law 19 20 Enforcement. "Entering the county" includes being discharged 21 (e) 22 from a correctional facility or jail or secure treatment facility within the county or being under supervision within 23 the county for the commission of a violation enumerated in 24 25 subsection (4). 26 (f) "Permanent residence" means a place where the 27 person abides, lodges, or resides for 14 or more consecutive 28 days. 29 "Temporary residence" means a place where the (g) person abides, lodges, or resides for a period of 14 or more 30 31 days in the aggregate during any calendar year and which is 3

1 not the person's permanent address; for a person whose 2 permanent residence is not in this state, a place where the 3 person is employed, practices a vocation, or is enrolled as a student for any period of time in this state; or a place where 4 5 the person routinely abides, lodges, or resides for a period of 4 or more consecutive or nonconsecutive days in any month 6 7 and which is not the person's permanent residence, including 8 any out-of-state address.

9 (3) LEGISLATIVE FINDINGS AND PURPOSE; LEGISLATIVE 10 INTENT.--

11 (a) Repeat sexual offenders, sexual offenders who use 12 physical violence, and sexual offenders who prey on children 13 are sexual predators who present an extreme threat to the 14 public safety. Sexual offenders are extremely likely to use physical violence and to repeat their offenses, and most 15 16 sexual offenders commit many offenses, have many more victims 17 than are ever reported, and are prosecuted for only a fraction of their crimes. This makes the cost of sexual offender 18 19 victimization to society at large, while incalculable, clearly 20 exorbitant.

(b) The high level of threat that a sexual predator presents to the public safety, and the long-term effects suffered by victims of sex offenses, provide the state with sufficient justification to implement a strategy that includes:

Incarcerating sexual predators and maintaining
 adequate facilities to ensure that decisions to release sexual
 predators into the community are not made on the basis of
 inadequate space.

30 2. Providing for specialized supervision of sexual31 predators who are in the community by specially trained

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probation officers with low caseloads, as described in ss. 947.1405(7) and 948.03(5). The sexual predator is subject to specified terms and conditions implemented at sentencing or at the time of release from incarceration, with a requirement that those who are financially able must pay all or part of the costs of supervision.

7 3. Requiring the registration of sexual predators,
8 with a requirement that complete and accurate information be
9 maintained and accessible for use by law enforcement
10 authorities, communities, and the public.

4. Providing for community and public notification
 concerning the presence of sexual predators.

13 5. Prohibiting sexual predators from working with14 children, either for compensation or as a volunteer.

(c) The state has a compelling interest in protecting the public from sexual predators and in protecting children from predatory sexual activity, and there is sufficient justification for requiring sexual predators to register and for requiring community and public notification of the presence of sexual predators.

(d) It is the purpose of the Legislature that, upon 21 22 the court's written finding that an offender is a sexual predator, in order to protect the public, it is necessary that 23 the sexual predator be registered with the department and that 24 members of the community and the public be notified of the 25 sexual predator's presence. The designation of a person as a 26 27 sexual predator is neither a sentence nor a punishment but 28 simply a status resulting from the conviction of certain 29 crimes.

30 (e) It is the intent of the Legislature to address the 31 problem of sexual predators by:

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1 Requiring sexual predators supervised in the 1. 2 community to have special conditions of supervision and to be 3 supervised by probation officers with low caseloads; 4 2. Requiring sexual predators to register with the 5 Florida Department of Law Enforcement, as provided in this б section; and 7 3. Requiring community and public notification of the 8 presence of a sexual predator, as provided in this section. (4) SEXUAL PREDATOR CRITERIA.--9 10 (a) For a current offense committed on or after October 1, 1993, and before October 1, 1995: 11 12 1. An offender who was found by the court under former 13 s. 775.22 or former s. 775.23 to be a sexual predator is a 14 "sexual predator" if the court made a written finding that the offender was a sexual predator at the time of sentencing, as 15 required by former s. 775.23. Such sexual predator must 16 register or be registered as a sexual predator with the 17 department as provided in subsection (6), and is subject to 18 19 community and public notification as provided in subsection 20 (7). Upon notification of the presence of a sexual predator, the sheriff of the county or the chief of police of the 21 22 municipality where the sexual predator establishes or maintains a permanent or temporary residence shall notify 23 24 members of the community and the public of the presence of the 25 sexual predator in a manner deemed appropriate by the sheriff 26 or the chief of police. 27 2. If an offender has been registered as a sexual 28 predator by the Department of Corrections, the department, or 29 any other law enforcement agency and: 30 31

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1	a. The court did not, for whatever reason, make a
2	written finding at the time of sentencing that the offender
3	was a sexual predator, or
4	b. The offender was administratively registered as a
5	sexual predator because the Department of Corrections, the
6	department, or any other law enforcement agency obtained
7	information which indicated that the offender met the sexual
8	<del>predator criteria based on a violation of a similar law in</del>
9	another jurisdiction,
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11	the department shall remove that offender from the
12	department's sexual predator list, and shall notify the state
13	attorney who prosecuted the offense that triggered the
14	administrative sexual predator designation for offenders
15	described in sub-subparagraph a., or the state attorney of the
16	county where the offender establishes or maintains a permanent
17	or temporary residence on October 1, 1996, for offenders
18	described in sub-subparagraph b. The state attorney shall
19	bring the matter to the court's attention in order to
20	establish that the offender meets the sexual predator
21	<del>criteria. If the court then makes a written finding that the</del>
22	offender is a sexual predator, the offender is designated as a
23	<del>sexual predator, must register or be registered as a sexual</del>
24	predator with the department as provided in subsection (6),
25	and is subject to community and public notification
26	requirements as provided in subsection (7). If the court does
27	not make a written finding that the offender is a sexual
28	predator, the offender is not designated as a sexual predator
29	with respect to that offense, is not required to register or
30	be registered as a sexual predator with the department, and is
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not subject to the requirements for community and public 1 notification as a sexual predator. 2 3 (b) For a current offense committed on or after 4 October 1, 1995, and before October 1, 1996: 5 1. An offender who was found by the court under former 6 s. 775.22 or former s. 775.23 to be a sexual predator is a 7 "sexual predator" if the court made a written finding that the 8 offender was a sexual predator at the time of sentencing, as required by former s. 775.23. Such sexual predator must 9 register or be registered with the department as provided in 10 subsection (6), and is subject to community and public 11 notification as provided in subsection (7). Upon notification 12 13 of the presence of a sexual predator, the sheriff of the 14 county or the chief of police of the municipality where the sexual predator establishes or maintains a permanent or 15 temporary residence shall notify the community and the public 16 of the presence of the sexual predator in a manner deemed 17 appropriate by the sheriff or the chief of police. 18 2. If an offender has been registered as a sexual 19 20 predator by the Department of Corrections, the department, or any other law enforcement agency and: 21 a. The court did not, for whatever reason, make a 22 23 written finding at the time of sentencing that the offender 24 was a sexual predator, or 25 b. The offender was administratively registered as a 26 sexual predator because the Department of Corrections, the 27 department, or any other law enforcement agency obtained 28 information which indicated that the offender met the sexual predator criteria based on a violation of a similar law in 29 another jurisdiction, 30 31

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the department shall remove that offender from the 1 department's sexual predator list, and shall notify the state 2 3 attorney who prosecuted the offense that triggered the administrative sexual predator designation for offenders 4 5 described in sub-subparagraph a., or the state attorney of the county where the offender establishes or maintains a permanent 6 7 or temporary residence on October 1, 1996, for offenders 8 described in sub-subparagraph b. The state attorney may bring 9 the matter to the court's attention in order to establish that the offender meets the sexual predator criteria. If the court 10 11 makes a written finding that the offender is a sexual 12 predator, the offender is designated as a sexual predator, 13 must register or be registered as a sexual predator with the department as provided in subsection (6), and is subject to 14 the community and public notification as provided in 15 subsection (7). If the court does not make a written finding 16 that the offender is a sexual predator, the offender is not 17 designated as a sexual predator with respect to that offense 18 and is not required to register or be registered as a sexual 19 20 predator with the department. (a)(c) For a current offense committed on or after 21 October 1, 1993 1996, upon conviction, an offender shall be 22 designated as a "sexual predator" under subsection (5), and 23 subject to registration under subsection (6) and community and 24 public notification under subsection (7) if: 25 26 1. The felony meets the criteria of former ss. 27 775.22(2) and 775.23(2), specifically, The felony is: 28 a. A capital, life, or first-degree felony violation, 29 or any attempt thereof, of s. 787.01 or s. 787.02, where the victim is a minor and the defendant is not the victim's 30 31

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parent, or of chapter 794, s. 800.04, or s. 847.0145, or a 1 2 violation of a similar law of another jurisdiction; or 3 b. An attempt to commit a capital, life, or 4 first-degree felony violation of chapter 794, where the victim 5 is a minor, or a violation of a similar law of another б jurisdiction; or 7 b.<del>c.</del> Any <del>second-degree or greater</del> felony violation, or 8 any attempt thereof, of s. 787.01, or s. 787.02, or s. 787.025, where the victim is a minor and the defendant is not 9 the victim's parent; chapter 794, excluding ss. 794.011(10) 10 and 794.0235; s. 796.03; s. 800.04; s. 825.1025(2)(b); s. 11 827.071; or s. 847.0145; or a violation of a similar law of 12 13 another jurisdiction, and the offender has previously been 14 convicted of or found to have committed, or has pled nolo contendere or guilty to, regardless of adjudication, any 15 violation of s. 787.01, or s. 787.02, or s. 787.025, where the 16 victim is a minor and the defendant is not the victim's 17 parent; s. 794.011(2), (3), (4), (5), or (8); s. 794.05 s. 18 794.023; s. 796.03; s. 800.04; s. 825.1025; s. 827.071; s. 19 20 847.0133; s. 847.0135; or s. 847.0145, or a violation of a similar law of another jurisdiction; 21 2. The offender has not received a pardon for any 22 23 felony or similar law of another jurisdiction that is 24 necessary for the operation of this paragraph; and 25 3. A conviction of a felony or similar law of another 26 jurisdiction necessary to the operation of this paragraph has 27 not been set aside in any postconviction proceeding. 28 (b)(d) In order to be counted as a prior felony for 29 purposes of this subsection, the felony must have resulted in a conviction sentenced separately, or an adjudication of 30 31 delinquency entered separately, prior to the current offense 10

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and sentenced or adjudicated separately from any other felony conviction that is to be counted as a prior felony. If the offender's prior enumerated felony was committed more than 10 years before the primary offense, it shall not be considered a prior felony under this subsection if the offender has not been convicted of any other crime for a period of 10 consecutive years from the most recent date of release from confinement, supervision, or sanction, whichever is later. (c) If an offender has been registered as a sexual predator by the Department of Corrections, the department, or any other law enforcement agency and if: 1. The court did not, for whatever reason, make a written finding at the time of sentencing that the offender was a sexual predator; or 2. The offender was administratively registered as a sexual predator because the Department of Corrections, the department, or any other law enforcement agency obtained information that indicated that the offender met the criteria for designation as a sexual predator based on a violation of a similar law in another jurisdiction, the department shall remove that offender from the department's list of sexual predators and, for an offender

24 described under subparagraph 1., shall notify the state

25 attorney who prosecuted the offense that met the criteria for

26 administrative designation as a sexual predator, and, for an

27 offender described under subparagraph 2., shall notify the

28 state attorney of the county where the offender establishes or

29 maintains a permanent or temporary residence. The state

30 attorney shall bring the matter to the court's attention in

31 order to establish that the offender meets the criteria for

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designation as a sexual predator. If the court makes a written 1 2 finding that the offender is a sexual predator, the offender must be designated as a sexual predator, must register or be 3 4 registered as a sexual predator with the department as 5 provided in subsection (6), and is subject to the community б and public notification as provided in subsection (7). If the 7 court does not make a written finding that the offender is a 8 sexual predator, the offender may not be designated as a 9 sexual predator with respect to that offense and is not required to register or be registered as a sexual predator 10 11 with the department. 12 (5) SEXUAL PREDATOR DESIGNATION. -- For a current 13 offense committed on or after October 1, 1996, An offender is 14 designated as a sexual predator as follows: 15 (a)1. An offender who meets the sexual predator 16 criteria described in  $paragraph(4)(a)\frac{(4)(c)}{(4)(c)}$  who is before the court for sentencing for a current offense committed on or 17 after October 1, 1993 1996, is a sexual predator, and the 18 19 sentencing court must make a written finding at the time of 20 sentencing that the offender is a sexual predator, and the clerk of the court shall transmit a copy of the order 21 22 containing the written finding to the department within 48 hours after the entry of the order; or 23 24 2. If the Department of Corrections, the department, or any other law enforcement agency obtains information which 25 26 indicates that an offender who establishes or maintains a 27 permanent or temporary residence in this state meets the 28 sexual predator criteria described in paragraph(4)(a)29 because the offender committed a similar violation in another jurisdiction on or after October 1, 1993 1996, the Department 30 31 of Corrections, the department, or the law enforcement agency

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10 11 shall notify the state attorney of the county where the offender establishes or maintains a permanent or temporary residence of the offender's presence in the community. The state attorney shall file a petition with the criminal division of the circuit court for the purpose of holding a hearing to determine if the offender's criminal record from another jurisdiction meets the sexual predator criteria. If the court finds that the offender meets the sexual predator criteria because the offender has violated a similar law or similar laws in another jurisdiction, the court shall make a

written finding that the offender is a sexual predator.

12 13 When the court makes a written finding that an offender is a 14 sexual predator, the court shall inform the sexual predator of the registration and community and public notification 15 requirements described in this section. Within 48 hours of the 16 court designating an offender as a sexual predator, the clerk 17 of the circuit court shall transmit a copy of the court's 18 written sexual predator finding to the department. If the 19 20 offender is sentenced to a term of imprisonment or 21 supervision, a copy of the court's written sexual predator 22 finding must be submitted to the Department of Corrections. (b) If a sexual predator is not sentenced to a term of 23 imprisonment, the clerk of the court shall ensure that the 24 25 sexual predator's fingerprints are taken and forwarded to the 26 department within 48 hours after the court renders its written 27 sexual predator finding. The fingerprint card shall be clearly 28 marked, "Sexual Predator Registration Card." The clerk of the 29 court that convicts and sentences the sexual predator for the offense or offenses described in subsection (4) shall forward 30 to the department and to the Department of Corrections a 31

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1 certified copy of any order entered by the court imposing any 2 special condition or restriction on the sexual predator which 3 restricts or prohibits access to the victim, if the victim is 4 a minor, or to other minors.

5 (c) If the Department of Corrections, the department, б or any other law enforcement agency obtains information which 7 indicates that an offender meets the sexual predator criteria 8 but the court did not make a written finding that the offender 9 is a sexual predator as required in paragraph (a), the Department of Corrections, the department, or the law 10 11 enforcement agency shall notify the state attorney who prosecuted the offense for offenders described in subparagraph 12 13 (a)1., or the state attorney of the county where the offender 14 establishes or maintains a residence upon first entering the state for offenders described in subparagraph (a)2. The state 15 16 attorney shall bring the matter to the court's attention in order to establish that the offender meets the sexual predator 17 criteria. If the state attorney fails to establish that an 18 19 offender meets the sexual predator criteria and the court does 20 not make a written finding that an offender is a sexual predator, the offender is not required to register with the 21 22 department as a sexual predator. The Department of Corrections, the department, or any other law enforcement 23 agency shall not administratively designate an offender as a 24 sexual predator without a written finding from the court that 25 26 the offender is a sexual predator.

(d) A person who establishes or maintains a residence in this state and who has not been designated as a sexual predator by a court of this state but who has been designated as a sexual predator, as a sexually violent predator, or by another sexual offender designation in another state or

jurisdiction and was, as a result of such designation, 1 2 subjected to registration or community or public notification, 3 or both, or would be if the person was a resident of that state or jurisdiction, shall register in the manner provided 4 5 in s. 943.0435 or s. 944.607 and shall be subject to community б and public notification as provided in s. 943.0435 or s. 7 944.607. A person who meets the criteria of this section is 8 subject to the requirements and penalty provisions of s. 943.0435 or s. 944.607 until the person provides the 9 department with an order issued by the court that designated 10 11 the person as a sexual predator, as a sexually violent predator, or by another sexual offender designation in the 12 13 another state or jurisdiction in which the order was issued 14 which states that such designation has been removed or demonstrates to the department that such designation, if not 15 16 imposed by a court, has been removed by operation of law or 17 court order in the state or jurisdiction in which the designation was made, and provided such person no longer meets 18 19 the criteria for registration as a sexual offender under the 20 laws of this state. (6) REGISTRATION.--21 22 (a) A sexual predator must register with the department by providing the following information to the 23 24 department: 25 Name, social security number, age, race, sex, date 1. 26 of birth, height, weight, hair and eye color, photograph, 27 address of legal residence and address of any current 28 temporary residence, within the state or out of state, 29 including a rural route address and a post office box, date and place of any employment, date and place of each 30 31 conviction, fingerprints, and a brief description of the crime 15

or crimes committed by the offender. A post office box shall 1 2 not be provided in lieu of a physical residential address. If 3 the sexual predator's place of residence is a motor vehicle, trailer, mobile home, or manufactured home, as defined in 4 5 chapter 320, the sexual predator shall also provide to the department written notice of the vehicle identification б 7 number; the license tag number; the registration number; and a 8 description, including color scheme, of the motor vehicle, 9 trailer, mobile home, or manufactured home. If a sexual predator's place of residence is a vessel, live-aboard vessel, 10 11 or houseboat, as defined in chapter 327, the sexual predator 12 shall also provide to the department written notice of the 13 hull identification number; the manufacturer's serial number; 14 the name of the vessel, live-aboard vessel, or houseboat; the registration number; and a description, including color 15 16 scheme, of the vessel, live-aboard vessel, or houseboat. 2. Any other information determined necessary by the 17 department, including criminal and corrections records; 18 19 nonprivileged personnel, treatment, and abuse registry 20 records; and evidentiary genetic markers when available. 21 (b) If the sexual predator is in the custody or 22 control of, or under the supervision of, the Department of Corrections, or is in the custody of a private correctional 23 facility, the sexual predator must register with the 24 Department of Corrections. The Department of Corrections shall 25 26 provide to the department registration information and the 27 location of, and local telephone number for, any Department of 28 Corrections office that is responsible for supervising the sexual predator. In addition, the Department of Corrections 29 shall notify the department if the sexual predator escapes or 30 31

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1 absconds from custody or supervision or if the sexual predator 2 dies. 3 (c) If the sexual predator is in the custody of a 4 local jail, the custodian of the local jail shall register the 5 sexual predator and forward the registration information to б the department. The custodian of the local jail shall also 7 take a digitized photograph of the sexual predator while the 8 sexual predator remains in custody and shall provide the 9 digitized photograph to the department. The custodian shall notify the department if the sexual predator escapes from 10 11 custody or dies. 12 (d) If the sexual predator is under federal 13 supervision, the federal agency responsible for supervising 14 the sexual predator may forward to the department any information regarding the sexual predator which is consistent 15 16 with the information provided by the Department of Corrections under this section, and may indicate whether use of the 17 information is restricted to law enforcement purposes only or 18 19 may be used by the department for purposes of public 20 notification. (e) If the sexual predator is not in the custody or 21 22 control of, or under the supervision of, the Department of Corrections, or is not in the custody of a private 23 correctional facility, and establishes or maintains a 24 residence in the state, the sexual predator shall initially 25 26 register in person at an office of the department, or at the 27 sheriff's office in the county in which the predator 28 establishes or maintains a residence, within 48 hours after 29 establishing permanent or temporary residence in this state. If a sexual predator registers with the sheriff's office, the 30 31 sheriff shall take a photograph and a set of fingerprints of 17

the predator and forward the photographs and fingerprints to
 the department, along with the information that the predator
 is required to provide pursuant to this section.

4 (f) Within 48 hours after the initial registration 5 required under paragraph (a) or paragraph (e), a sexual predator who is not incarcerated and who resides in the 6 7 community, including a sexual predator under the supervision 8 of the Department of Corrections, shall register in person at a driver's license office of the Department of Highway Safety 9 and Motor Vehicles and shall present proof of initial 10 11 registration. At the driver's license office the sexual 12 predator shall:

13 1. If otherwise qualified, secure a Florida driver's 14 license, renew a Florida driver's license, or secure an identification card. The sexual predator shall identify 15 16 himself or herself as a sexual predator who is required to comply with this section, provide his or her place of 17 permanent or temporary residence, including a rural route 18 19 address and a post office box, and submit to the taking of a 20 photograph for use in issuing a driver's license, renewed license, or identification card, and for use by the department 21 22 in maintaining current records of sexual predators. A post office box shall not be provided in lieu of a physical 23 residential address. If the sexual predator's place of 24 residence is a motor vehicle, trailer, mobile home, or 25 26 manufactured home, as defined in chapter 320, the sexual 27 predator shall also provide to the Department of Highway 28 Safety and Motor Vehicles the vehicle identification number; 29 the license tag number; the registration number; and a description, including color scheme, of the motor vehicle, 30 trailer, mobile home, or manufactured home. If a sexual 31

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predator's place of residence is a vessel, live-aboard vessel, 1 2 or houseboat, as defined in chapter 327, the sexual predator 3 shall also provide to the Department of Highway Safety and Motor Vehicles the hull identification number; the 4 5 manufacturer's serial number; the name of the vessel, live-aboard vessel, or houseboat; the registration number; and 6 7 a description, including color scheme, of the vessel, 8 live-aboard vessel, or houseboat.

9 2. Pay the costs assessed by the Department of Highway
10 Safety and Motor Vehicles for issuing or renewing a driver's
11 license or identification card as required by this section.

3. Provide, upon request, any additional information
necessary to confirm the identity of the sexual predator,
including a set of fingerprints.

15 (g) Each time a sexual predator's driver's license or 16 identification card is subject to renewal, and within 48 hours after any change of the predator's residence or legal name, 17 the predator shall report in person to a driver's license 18 19 office, and shall be subject to the requirements specified in 20 paragraph (f). The Department of Highway Safety and Motor 21 Vehicles shall forward to the department and to the Department 22 of Corrections all photographs and information provided by sexual predators. Notwithstanding the restrictions set forth 23 in s. 322.142, the Department of Highway Safety and Motor 24 Vehicles is authorized to release a reproduction of a 25 26 color-photograph or digital-image license to the Department of 27 Law Enforcement for purposes of public notification of sexual 28 predators as provided in this section.

29 (h) If the sexual predator initially registers at an 30 office of the department, the department must notify the 31 sheriff and the state attorney of the county and, if

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applicable, the police chief of the municipality, where the
 sexual predator maintains a residence within 48 hours after
 the sexual predator registers with the department.

4 (i) A sexual predator who intends to establish 5 residence in another state or jurisdiction shall report in person to notify the sheriff of the county of current 6 7 residence or the department within 48 hours before the date he 8 or she intends to leave this state to establish residence in 9 another state or jurisdiction. The sexual predator notification must provide to the sheriff or department include 10 11 the address, municipality, county, and state of intended residence. The sheriff shall promptly provide to the 12 13 department the information received from the sexual predator. 14 The department shall notify the statewide law enforcement agency, or a comparable agency, in the intended state or 15 16 jurisdiction of residence of the sexual predator's intended residence. The failure of a sexual predator to provide his or 17 her intended place of residence is punishable as provided in 18 19 subsection (10).

20 (j) A sexual predator who indicates his or her intent to reside in another state or jurisdiction and later decides 21 to remain in this state shall, within 48 hours after the date 22 upon which the sexual predator indicated he or she would leave 23 this state, report in person to notify the sheriff or the 24 department, whichever agency is the agency to which the sexual 25 26 predator reported the intended change of residence, of his or 27 her intent to remain in this state. If the sheriff is notified 28 by the sexual predator that he or she intends to remain in 29 this state, the sheriff shall promptly report this information to the department. A sexual predator who reports his or her 30 31 intent to reside in another state or jurisdiction, but who

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remains in this state without reporting to the sheriff or the
 department in the manner required by this paragraph, commits a
 felony of the second degree, punishable as provided in s.
 775.082, s. 775.083, or s. 775.084.

5 (k)1. The department is responsible for the on-line б maintenance of current information regarding each registered 7 sexual predator. The department must maintain hotline access 8 for state, local, and federal law enforcement agencies to obtain instantaneous locator file and offender characteristics 9 information on all released registered sexual predators for 10 purposes of monitoring, tracking, and prosecution. The 11 12 photograph and fingerprints do not have to be stored in a 13 computerized format.

14 The department's sexual predator registration list, 2. 15 containing the information described in subparagraph (a)1., is 16 a public record. The department is authorized to disseminate this public information by any means deemed appropriate, 17 including operating a toll-free telephone number for this 18 19 purpose. When the department provides information regarding a 20 registered sexual predator to the public, department personnel must advise the person making the inquiry that positive 21 22 identification of a person believed to be a sexual predator cannot be established unless a fingerprint comparison is made, 23 and that it is illegal to use public information regarding a 24 25 registered sexual predator to facilitate the commission of a 26 crime. 27 3. The department shall adopt guidelines as necessary

28 regarding the registration of sexual predators and the 29 dissemination of information regarding sexual predators as 30 required by this section.

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(1) A sexual predator must maintain registration with 1 2 the department for the duration of his or her life, unless the 3 sexual predator has had his or her civil rights restored, or has received a full pardon or has had a conviction set aside 4 5 in a postconviction proceeding for any felony sex offense that met the criteria for the sexual predator designation. However, 6 7 a sexual predator who was designated as a sexual predator by a 8 court before October 1, 1998, and who has been lawfully released from confinement, supervision, or sanction, whichever 9 is later, for at least 10 years and has not been arrested for 10 11 any felony or misdemeanor offense since release, may petition 12 the criminal division of the circuit court in the circuit in 13 which the sexual predator resides for the purpose of removing 14 the sexual predator designation. A sexual predator who was designated a sexual predator by a court on or after October 1, 15 16 1998, who has been lawfully released from confinement, supervision, or sanction, whichever is later, for at least 20 17 years, and who has not been arrested for any felony or 18 19 misdemeanor offense since release may petition the criminal 20 division of the circuit court in the circuit in which the sexual predator resides for the purpose of removing the sexual 21 22 predator designation. The court may grant or deny such relief if the petitioner demonstrates to the court that he or she has 23 not been arrested for any crime since release, the requested 24 relief complies with the provisions of the federal Jacob 25 26 Wetterling Act, as amended, and any other federal standards 27 applicable to the removal of the designation as a sexual 28 predator or required to be met as a condition for the receipt of federal funds by the state, and the court is otherwise 29 satisfied that the petitioner is not a current or potential 30 threat to public safety. The state attorney in the circuit in 31 2.2

which the petition is filed must be given notice of the 1 2 petition at least 3 weeks before the hearing on the matter. 3 The state attorney may present evidence in opposition to the requested relief or may otherwise demonstrate the reasons why 4 5 the petition should be denied. If the court denies the petition, the court may set a future date at which the sexual 6 7 predator may again petition the court for relief, subject to 8 the standards for relief provided in this paragraph. Unless 9 specified in the order, a sexual predator who is granted relief under this paragraph must comply with the requirements 10 11 for registration as a sexual offender and other requirements provided under s. 943.0435 or s. 944.607. If a petitioner 12 13 obtains an order from the court that imposed the order 14 designating the petitioner as a sexual predator which removes such designation, the petitioner shall forward a certified 15 16 copy of the written findings or order to the department in order to have the sexual predator designation removed from the 17 sexual predator registry. 18

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(7) COMMUNITY AND PUBLIC NOTIFICATION. --

20 (a) Law enforcement agencies must inform members of the community and the public of a sexual predator's presence. 21 22 Upon notification of the presence of a sexual predator, the sheriff of the county or the chief of police of the 23 municipality where the sexual predator establishes or 24 maintains a permanent or temporary residence shall notify 25 26 members of the community and the public of the presence of the 27 sexual predator in a manner deemed appropriate by the sheriff 28 or the chief of police. Within 48 hours after receiving 29 notification of the presence of a sexual predator, the sheriff of the county or the chief of police of the municipality where 30 31 the sexual predator temporarily or permanently resides shall

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notify each licensed day care center, elementary school, 1 2 middle school, and high school within a 1-mile radius of the 3 temporary or permanent residence of the sexual predator of the presence of the sexual predator. Information provided to 4 5 members of the community and the public regarding a sexual б predator must include: 7 The name of the sexual predator; 1. 8 2. A description of the sexual predator, including a 9 photograph; 10 The sexual predator's current address, including 3. 11 the name of the county or municipality if known; 12 The circumstances of the sexual predator's offense 4. 13 or offenses; and 14 Whether the victim of the sexual predator's offense 5. or offenses was, at the time of the offense, a minor or an 15 16 adult. 17 This paragraph does not authorize the release of the name of 18 19 any victim of the sexual predator. 20 (b) The sheriff or the police chief may coordinate the 21 community and public notification efforts with the department. 22 Statewide notification to the public is authorized, as deemed appropriate by local law enforcement personnel and the 23 24 department. 25 (C) The department shall notify the public of all 26 designated sexual predators through the Internet. The 27 Internet notice shall include the information required by 28 paragraph (a). 29 (d) The department shall adopt a protocol to assist law enforcement agencies in their efforts to notify the 30 31 community and the public of the presence of sexual predators. 24 CODING: Words stricken are deletions; words underlined are additions.

(8) VERIFICATION.--The department and the Department 1 2 of Corrections shall implement a system for verifying the addresses of sexual predators. The system must be consistent 3 with the provisions of the federal Jacob Wetterling Act, as 4 5 amended, and any other federal standards applicable to such б verification or required to be met as a condition for the 7 receipt of federal funds by the state requirements that apply 8 to the laws of this state governing sexual predators. The Department of Corrections shall verify the addresses of sexual 9 predators who are not incarcerated but who reside in the 10 community under the supervision of the Department of 11 12 Corrections. County and local law enforcement agencies, in 13 conjunction with the department, shall verify the addresses of 14 sexual predators who are not under the care, custody, control, 15 or supervision of the Department of Corrections. (9) IMMUNITY.--The department, the Department of 16 17 Highway Safety and Motor Vehicles, the Department of Corrections, any law enforcement agency in this state, and the 18 19 personnel of those departments; When the court has made a 20 written finding that an offender is a sexual predator, an elected or appointed official, public employee, or school 21 22 administrator; or an employee, agency, or any individual or 23 entity acting at the request or upon the direction of any law 24 enforcement agency is immune from civil liability for damages for good-faith compliance with the requirements of this 25 26 section or for resulting from the release of information under 27 this section, and shall be presumed to have acted in good 28 faith in compiling, recording, reporting, or releasing the information. The presumption of good faith is not overcome if 29 a technical or clerical error is made by the department, the 30 Department of Highway Safety and Motor Vehicles, the 31

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2 or any individual or entity acting at the request or upon the 3 direction of any of those departments in compiling or providing information, or if information is incomplete or 4 5 incorrect because a sexual predator fails to report or falsely 6 reports his or her current place of permanent or temporary 7 residence. 8 (10) PENALTIES.--9 (a) Except as otherwise specifically provided, a sexual predator who fails to register or who fails, after 10 11 registration, to maintain, acquire, or renew a driver's license or identification card or provide required location 12 13 information, or who otherwise fails, by act or omission, to 14 comply with the requirements of this section, commits a felony of the third degree, punishable as provided in s. 775.082, s. 15 775.083, or s. 775.084. 16 (b) A sexual predator who has been convicted of or 17 found to have committed, or has pled nolo contendere or guilty 18 to, regardless of adjudication, any violation, or attempted 19 20 violation, of s. 787.01, s. 787.02, or s. 787.025, where the victim is a minor and the defendant is not the victim's 21 22 parent; s. 794.011(2), (3), (4), (5), or (8); s. 794.05; s. 796.03; s. 794.023; s. 800.04; s. 827.071; s. 847.0133; or s. 23 847.0145, or a violation of a similar law of another 24 jurisdiction, when the victim of the offense was a minor, and 25 26 who works, whether for compensation or as a volunteer, at any 27 business, school, day care center, park, playground, or other 28 place where children regularly congregate, commits a felony of 29 the third degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084. 30

Department of Corrections, the personnel of those departments,

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(c) Any person who misuses public records information relating to a sexual predator, as defined in this section, or a sexual offender, as defined in s. 943.0435 or s. 944.607, to secure a payment from such a predator or offender; who knowingly distributes or publishes false information relating to such a predator or offender which the person misrepresents as being public records information; or who materially alters public records information with the intent to misrepresent the information, including documents, summaries of public records information provided by law enforcement agencies, or public records information displayed by law enforcement agencies on web sites or provided through other means of communication, commits a misdemeanor of the first degree, punishable as provided in s. 775.082 or s. 775.083. Section 2. Legislative findings.--The Legislature finds that sexual offenders, especially those who have committed their offenses against minors, often pose a high risk of engaging in sexual offenses, even after being released from incarceration or commitment, and that protection of the public from sexual offenders is a paramount government interest. Sexual offenders have a reduced expectation of privacy because of the public's interest in public safety and in the effective operation of government. Releasing information concerning sexual offenders to law enforcement agencies and to persons who request such information, and the

26 release of such information to the public by a law enforcement

27 agency or public agency, will further the governmental

28 interests of public safety. The designation of a person as a

29 sexual offender is not a sentence or a punishment, but is

30 simply the status of the offender which is the result of a

31 conviction for having committed certain crimes.

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1 Section 3. Section 943.0435, Florida Statutes, is 2 amended to read: 3 943.0435 Sexual offenders required to register with 4 the department; penalty.--5 (1) As used in this section, the term: б "Sexual offender" means a person who has been: (a) 7 1. Convicted of committing, or attempting, soliciting, 8 or conspiring to commit, any of the criminal offenses proscribed in the following statutes in this state or similar 9 offenses in another jurisdiction: s. 787.01, or s. 787.02, or 10 11 s. 787.025, where the victim is a minor and the defendant is 12 not the victim's parent; s. 787.025; chapter 794, excluding 13 ss. 794.011(10) and 794.0235; s. 796.03; s. 800.04; s. 14 825.1025; s. 827.071; s. 847.0133; s. 847.0135; s. 847.0145; or any similar offense committed in this state which has been 15 16 redesignated from a former statute number to one of those listed in this subparagraph. 17 2. Released on or after October 1, 1997, from the 18 19 sanction imposed for any conviction of an offense described in 20 subparagraph 1. For purposes of subparagraph 1., a sanction imposed in this state or in any other jurisdiction includes, 21 but is not limited to, a fine, probation, community control, 22 parole, conditional release, control release, or incarceration 23 in a state prison, federal prison, private correctional 24 facility, or local detention facility. 25 26 (b) "Convicted" means that, regarding the person's 27 offense, there has been a determination of guilt as a result 28 of a trial or the entry of a plea of guilty or nolo 29 contendere, regardless of whether adjudication is withheld. Conviction of a similar offense includes, but is not limited 30 31 to, a conviction by a federal or military tribunal, including

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courts-martial conducted by the Armed Forces of the United
 States, and includes a conviction in any state of the United
 States or other jurisdiction.

4 (c) "Permanent residence" and "temporary residence"5 have the same meaning ascribed in s. 775.21.

(2) A sexual offender shall initially report in person 6 7 at an office of the department, or at the sheriff's office in 8 the county in which the offender establishes or maintains a permanent or temporary residence, within 48 hours after 9 10 establishing permanent or temporary residence in this state or 11 within 48 hours after being released from the custody, 12 control, or supervision of the Department of Corrections or 13 from the custody of a private correctional facility. The sexual offender shall provide his or her name, date of birth, 14 social security number, race, sex, height, weight, hair and 15 16 eye color, tattoos or other identifying marks, occupation and place of employment, address of permanent or legal residence 17 or address of any current temporary residence, within the 18 state and out of state, including a rural route address and a 19 20 post office box, date and place of each conviction, and a 21 brief description of the crime or crimes committed by the 22 offender. A post office box shall not be provided in lieu of a physical residential address. If the sexual offender's place 23 of residence is a motor vehicle, trailer, mobile home, or 24 manufactured home, as defined in chapter 320, the sexual 25 26 offender shall also provide to the department written notice 27 of the vehicle identification number; the license tag number; 28 the registration number; and a description, including color 29 scheme, of the motor vehicle, trailer, mobile home, or manufactured home. If the sexual offender's place of residence 30 31 is a vessel, live-aboard vessel, or houseboat, as defined in 29

chapter 327, the sexual offender shall also provide to the 1 2 department written notice of the hull identification number; the manufacturer's serial number; the name of the vessel, 3 live-aboard vessel, or houseboat; the registration number; and 4 5 a description, including color scheme, of the vessel, live-aboard vessel, or houseboat. If a sexual offender reports 6 7 at the sheriff's office, the sheriff shall take a photograph 8 and a set of fingerprints of the offender and forward the 9 photographs and fingerprints to the department, along with the information provided by the sexual offender. 10

(3) Within 48 hours after the initial report required under subsection (2), a sexual offender shall report in person at a driver's license office of the Department of Highway Safety and Motor Vehicles, unless a driver's license or identification card was previously secured or updated under s. 944.607(9). At the driver's license office the sexual offender shall:

(a) If otherwise qualified, secure a Florida driver's 18 license, renew a Florida driver's license, or secure an 19 identification card. The sexual offender shall identify 20 himself or herself as a sexual offender who is required to 21 comply with this section and shall provide proof that the 22 sexual offender initially reported as required in subsection 23 (2). The sexual offender shall provide any of the information 24 specified in subsection (2), if requested. The sexual offender 25 26 shall submit to the taking of a photograph for use in issuing 27 a driver's license, renewed license, or identification card, 28 and for use by the department in maintaining current records of sexual offenders. 29

30 (b) Pay the costs assessed by the Department of31 Highway Safety and Motor Vehicles for issuing or renewing a

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driver's license or identification card as required by this 1 2 section.

(c) Provide, upon request, any additional information 3 necessary to confirm the identity of the sexual offender, 4 5 including a set of fingerprints.

6 (4) Each time a sexual offender's driver's license or 7 identification card is subject to renewal, and within 48 hours 8 after any change to the offender's legal name or in the 9 offender's permanent or temporary residence, the offender shall report in person to a driver's license office, and shall 10 11 be subject to the requirements specified in subsection (3). 12 The Department of Highway Safety and Motor Vehicles shall 13 forward to the department all photographs and information 14 provided by sexual offenders. Notwithstanding the restrictions set forth in s. 322.142, the Department of Highway Safety and 15 16 Motor Vehicles is authorized to release a reproduction of a color-photograph or digital-image license to the Department of 17 Law Enforcement for purposes of public notification of sexual 18 19 offenders as provided in ss. 943.043, 943.0435, and 944.606. (5) This section does not apply to a sexual offender 20 who is also a sexual predator, as defined in s. 775.21. A 21 22 sexual predator must register as required under s. 775.21.

23 (6) County and local law enforcement agencies, in 24 conjunction with the department, shall verify the addresses of 25 sexual offenders who are not under the care, custody, control, 26 or supervision of the Department of Corrections in a manner 27 that is consistent with the provisions of the federal Jacob 28 Wetterling Act, as amended, and any other federal standards 29 applicable to such verification or required to be met as a condition for the receipt of federal funds by the state 30 requirements.

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(7) A sexual offender who intends to establish 1 2 residence in another state or jurisdiction shall report in 3 person to notify the sheriff of the county of current 4 residence or the department within 48 hours before the date he 5 or she intends to leave this state to establish residence in б another state or jurisdiction. The notification must include 7 the address, municipality, county, and state of intended 8 residence. The sheriff shall promptly provide to the department the information received from the sexual offender. 9 The department shall notify the statewide law enforcement 10 11 agency, or a comparable agency, in the intended state or jurisdiction of residence of the sexual offender's intended 12 13 residence. The failure of a sexual offender to provide his or 14 her intended place of residence is punishable as provided in 15 subsection (9).

(8) A sexual offender who indicates his or her intent 16 to reside in another state or jurisdiction and later decides 17 to remain in this state shall, within 48 hours after the date 18 19 upon which the sexual offender indicated he or she would leave 20 this state, report in person to notify the sheriff or 21 department, whichever agency is the agency to which the sexual 22 offender reported the intended change of residence, of his or her intent to remain in this state. If the sheriff is notified 23 by the sexual offender that he or she intends to remain in 24 this state, the sheriff shall promptly report this information 25 26 to the department. A sexual offender who reports his or her 27 intent to reside in another state or jurisdiction but who 28 remains in this state without reporting to the sheriff or the 29 department in the manner required by this subsection commits a felony of the second degree, punishable as provided in s. 30 31 775.082, s. 775.083, or s. 775.084.

1 (9) A sexual offender who does not comply with the 2 requirements of this section commits a felony of the third degree, punishable as provided in s. 775.082, s. 775.083, or 3 4 s. 775.084. 5 (10) The department, the Department of Highway Safety б and Motor Vehicles, the Department of Corrections, any law 7 enforcement agency in this state, and the personnel of those 8 departments; an elected or appointed official, public 9 employee, or school administrator; an employee, agency, orand any individual or entity acting at the request or upon the 10 direction of any law enforcement agency is of those 11 departments are immune from civil liability for damages for 12 13 good faith compliance with the requirements of this section or 14 for the release of information under this section, and shall 15 be presumed to have acted in good faith in compiling, recording, and reporting, or releasing the information. The 16 presumption of good faith is not overcome if a technical or 17 clerical error is made by the department, the Department of 18 19 Highway Safety and Motor Vehicles, the Department of 20 Corrections, the personnel of those departments, or any individual or entity acting at the request or upon the 21 22 direction of any of those departments in compiling or providing information, or if information is incomplete or 23 24 incorrect because a sexual offender fails to report or falsely 25 reports his or her current place of permanent or temporary 26 residence. 27 (11) A sexual offender must maintain registration with 28 the department for the duration of his or her life, unless the sexual offender has had his or her civil rights restored or 29 has received a full pardon or has had a conviction set aside 30

31 in a postconviction proceeding for any felony sex offense that

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meets the criteria for classifying the person as a sexual 1 2 offender for purposes of registration. However, a sexual 3 offender who has been lawfully released from confinement, supervision, or sanction, whichever is later, for at least 20 4 5 years and has not been arrested for any felony or misdemeanor offense since release may petition the criminal division of 6 7 the circuit court of the circuit in which the sexual offender 8 resides for the purpose of removing the requirement for 9 registration as a sexual offender. The court may grant or deny such relief if the offender demonstrates to the court that he 10 or she has not been arrested for any crime since release, the 11 12 requested relief complies with the provisions of the federal 13 Jacob Wetterling Act, as amended, and any other federal 14 standards applicable to the removal of registration requirements for a sexual offender or required to be met as a 15 16 condition for the receipt of federal funds by the state, and the court is otherwise satisfied that the offender is not a 17 current or potential threat to public safety. The state 18 19 attorney in the circuit in which the petition is filed must be 20 given notice of the petition at least 3 weeks before the hearing on the matter. The state attorney may present evidence 21 22 in opposition to the requested relief or may otherwise demonstrate the reasons why the petition should be denied. If 23 the court denies the petition, the court may set a future date 24 at which the sexual offender may again petition the court for 25 26 relief, subject to the standards for relief provided in this 27 subsection. The department shall remove an offender from 28 classification as a sexual offender for purposes of 29 registration if the offender provides to the department a certified copy of the court's written findings or order that 30 31

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indicates that the offender is no longer required to comply 1 2 with the requirements for registration as a sexual offender. 3 Section 4. Subsections (1) and (3) of section 944.606, 4 Florida Statutes, are amended to read: 5 944.606 Sexual offenders; notification upon release.-б (1) As used in this section: 7 (a) "Convicted" "Conviction" means there has been a 8 determination of guilt as a which is the result of a trial or 9 the entry of a plea of guilty or nolo contendere, regardless of whether adjudication is withheld. A conviction for  $\frac{1}{2}$ 10 11 violation of a similar offense law of another jurisdiction 12 includes, but is not limited to, a conviction by a federal or 13 military tribunal, including courts-martial conducted by the 14 Armed Forces of the United States, and includes a conviction in any state of the United States or other jurisdiction. 15 16 (b) "Sexual offender" means a person who has been convicted of committing, or attempting, soliciting, or 17 conspiring to commit, any of the criminal offenses proscribed 18 19 in the following statutes in this state or similar offenses in 20 another jurisdiction: s. 787.01, or s. 787.02, or s. 787.025, where the victim is a minor and the defendant is not the 21 victim's parent; s. 787.025; chapter 794, excluding ss. 22 794.011(10) and 794.0235; s. 796.03; s. 800.04; s. 825.1025; 23 24 s. 827.071; s. 847.0133; s. 847.0135; s. 847.0145; or any similar offense committed in this state which has been 25 26 redesignated from a former statute number to one of those 27 listed in this subsection, when the department has received 28 verified information regarding such conviction; an offender's 29 computerized criminal history record is not, in and of itself, verified information. 30 31

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(3)(a) The department must provide information 1 2 regarding any sexual offender who is being released after 3 serving a period of incarceration for any offense, as follows: 4 The department must provide: the sexual offender's 1. 5 name, any legal name change, and any alias, if known; the correctional facility from which the sexual offender is б 7 released; the sexual offender's social security number, race, 8 sex, date of birth, height, weight, and hair and eye color; date and county of sentence and each crime for which the 9 offender was sentenced; a copy of the offender's fingerprints 10 11 and a digitized photograph taken within 60 days before release; the date of release of the sexual offender; and the 12 13 offender's intended residence address, if known. The 14 department shall notify the Department of Law Enforcement if 15 the sexual predator escapes, absconds, or dies. If the sexual offender is in the custody of a private correctional facility, 16 the facility shall take the digitized photograph of the sexual 17 offender within 60 days before the sexual offender's release 18 19 and provide this photograph to the Department of Corrections 20 and also place it in the sexual offender's file. If the sexual offender is in the custody of a local jail, the custodian of 21 22 the local jail shall notify the Department of Law Enforcement of the sexual offender's release and provide to the Department 23 24 of Law Enforcement the information specified in this paragraph 25 and any information specified in subparagraph 2. that the 26 Department of Law Enforcement requests. 27 2. The department may provide any other information 28 deemed necessary, including criminal and corrections records, 29 nonprivileged personnel and treatment records, when available. 30 (b) The department must provide the information

31 described in subparagraph (a)1. to:

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1 1. The sheriff of the county from where the sexual 2 offender was sentenced; 3 2. The sheriff of the county and, if applicable, the 4 police chief of the municipality, where the sexual offender 5 plans to reside; 6 3. The Florida Department of Law Enforcement; and 7 4. Any person who requests such information, 8 9 either within 6 months prior to the anticipated release of a sexual offender, or as soon as possible if an offender is 10 11 released earlier than anticipated. All such information 12 provided to the Department of Law Enforcement must be 13 available electronically as soon as the information is in the 14 agency's database and must be in a format that is compatible with the requirements of the Florida Crime Information Center. 15 16 (c) Upon request, the department must provide the information described in subparagraph (a)2. to: 17 The sheriff of the county from where the sexual 18 1. 19 offender was sentenced; and 20 2. The sheriff of the county and, if applicable, the police chief of the municipality, where the sexual offender 21 22 plans to reside, 23 24 either within 6 months prior to the anticipated release of a 25 sexual offender, or as soon as possible if an offender is 26 released earlier than anticipated. 27 (d) Upon receiving information regarding a sexual 28 offender from the department, the Department of Law 29 Enforcement, the sheriff or the chief of police shall provide the information described in subparagraph (a)1. to any 30 31 individual who requests such information and may release the 37

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21 22 information to the public in any manner deemed appropriate, unless the information so received is confidential or exempt from s. 119.07(1) and s. 24(a), Art. I of the State Constitution. Section 5. Subsections (1), (3), (4), (6), and (9) of section 944.607, Florida Statutes, are amended to read: 944.607 Notification to Department of Law Enforcement of information on sexual offenders.--(1) As used in this section, the term: (a) "Sexual offender" means a person who is in the custody or control of, or under the supervision of, the department or is in the custody of a private correctional facility on or after October 1, 1997, as a result of a conviction for committing, or attempting, soliciting, or conspiring to commit, any of the criminal offenses proscribed in the following statutes in this state or similar offenses in another jurisdiction: s. 787.01, or s. 787.02, or s. 787.025, where the victim is a minor and the defendant is not the victim's parent; s. 787.025; chapter 794, excluding ss. <u>794.011(10)</u> and <u>794.02</u>35; s. 796.03; s. 800.04; s. 825.1025; s. 827.071; s. 847.0133; s. 847.0135; s. 847.0145; or any similar offense committed in this state which has been

23 redesignated from a former statute number to one of those 24 listed in this paragraph.

(b) "Conviction" means a determination of guilt which is the result of a trial or the entry of a plea of guilty or nolo contendere, regardless of whether adjudication is withheld. Conviction of a similar offense includes, but is not limited to, a conviction by a federal or military tribunal, including courts-martial conducted by the Armed Forces of the and the state of the sta

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United States, and includes a conviction in any state of the
 United States or other jurisdiction.

3 (3) If a sexual offender is not sentenced to a term of 4 imprisonment, the clerk of the court shall ensure that the 5 sexual offender's fingerprints are taken and forwarded to the 6 Department <u>of Law Enforcement</u> within 48 hours after the court 7 sentences the offender. The fingerprint card shall be clearly 8 marked "Sexual Offender Registration Card."

(4) A sexual offender, as described in this section, 9 who is under the supervision of the Department of Corrections 10 11 but is not incarcerated must register with the Department of 12 Corrections and provide the following information: name; date 13 of birth; social security number; race; sex; height; weight; 14 hair and eye color; tattoos or other identifying marks; and permanent or legal residence and address of temporary 15 16 residence within the state or out of state while the sexual offender is under supervision in this state, including any 17 rural route address or post office box. The Department of 18 Corrections shall verify the address of each sexual offender 19 20 in the manner described in ss. 775.21 and 943.0435.

21 (6) The information provided to the Department of Law 22 Enforcement must include:

23 (a) The information obtained from the sexual offender 24 under subsection (4);

(b) The sexual offender's most current address and place of permanent and temporary residence within the state or <u>out of state while the sexual offender is under supervision in</u> <u>this state</u>, including the name of the county or municipality in which the offender permanently or temporarily resides and, if known, the intended place of permanent or temporary residence upon satisfaction of all sanctions;

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1 The legal status of the sexual offender and the (C) 2 scheduled termination date of that legal status; (d) The location of, and local telephone number for, 3 4 any Department of Corrections' office that is responsible for 5 supervising the sexual offender; (e) An indication of whether the victim of the offense 6 7 that resulted in the offender's status as a sexual offender 8 was a minor; (f) The offense or offenses at conviction which 9 resulted in the determination of the offender's status as a 10 sex offender; and 11 12 (g) A digitized photograph of the sexual offender 13 which must have been taken within 60 days before the offender 14 is released from the custody of the department or a private correctional facility by expiration of sentence under s. 15 16 944.275 or must have been taken by January 1, 1998, or within 60 days after the onset of the department's supervision of any 17 sexual offender who is on probation, community control, 18 19 conditional release, parole, provisional release, or control 20 release or who is supervised by the department under the 21 Interstate Compact Agreement for Probationers and Parolees. If 22 the sexual offender is in the custody of a private correctional facility, the facility shall take a digitized 23 photograph of the sexual offender within the time period 24 provided in this paragraph and shall provide the photograph to 25 26 the department. 27 28 If any information provided by the department changes during 29 the time the sexual offender is under the department's control, custody, or supervision, including a change in the 30 offender's legal name, the department shall, in a timely 31 40

manner, update the information and provide it to the 1 Department of Law Enforcement in the manner prescribed in 2 3 subsection (2). (9) A sexual offender, as described in this section, 4 5 who is under the supervision of the Department of Corrections but who is not incarcerated shall, in addition to the 6 7 registration requirements provided in subsection (4), register 8 in the manner provided in s. 943.0435(3), (4), and (5), unless 9 the sexual offender is a sexual predator, in which case he or 10 she shall register as required under s. 775.21. A sexual 11 offender who fails to comply with the requirements of s. 943.0435 is subject to the penalties provided in s. 12 13 943.0435(9)<del>s. 943.0435(10)</del>. Section 6. This act shall take effect upon becoming a 14 15 law. 16 17 18 SENATE SUMMARY Revises various provisions of the Florida Sexual Predators Act and laws requiring that sexual offenders register with the Department of Law Enforcement. Revises the criteria under which an offender may be designated as a sexual predator. Requires that the Department of Corrections or custodian of a local jail notify the Department of Law Enforcement if a sexual predator or sexual offender escapes from custody, absconds from supervision, or dies. Deletes the exemption from registration for a sexual predator whose civil rights are 19 20 21 22 23 supervision, or dies. Deletes the exemption from registration for a sexual predator whose civil rights are restored. Requires that a sexual predator report in person to the sheriff or the Department of Law Enforcement prior to changing a place of residence. Revises criteria under which an offender is required to register as a sexual offender. Deletes the exemption from lifetime registration for a sexual offender whose civil rights are restored. (See bill for details.) 24 25 26 27 28 29 30 31 41