Florida Senate - 2000

By Senator Grant

	13-1638-00 See HB 605
1	A bill to be entitled
2	An act relating to injunctions for protection;
3	creating s. 784.049, F.S.; providing
4	definitions; establishing a cause of action
5	through which a parent or legal guardian may
6	obtain an injunction for protection against an
7	adult whose actions threaten the well-being of
8	a minor child; providing guidelines and
9	limitations; requiring the clerk of the court
10	to provide assistance under certain
11	circumstances; requiring waiver of fees under
12	certain circumstances; providing a form for a
13	sworn petition; permitting the court to grant a
14	temporary injunction under certain
15	circumstances; providing for an ex parte
16	hearing; restricting the introduction of
17	evidence during an ex parte hearing; limiting
18	the duration of temporary injunctions;
19	providing for a hearing; requiring the court to
20	conduct the hearing within a specific time
21	limit; requiring service on the respondent;
22	providing for a continuance upon a showing of
23	good cause; providing evidentiary guidelines;
24	permitting the court to grant such relief as
25	the court deems proper; permitting the court to
26	enjoin specific activities; providing
27	guidelines for modifying or dissolving an
28	injunction for protection; permitting the court
29	to summarily dismiss a respondent's motion to
30	dissolve an injunction for protection under
31	certain circumstances; providing for
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SB 2558

1	termination of an injunction for protection;
2	requiring that specific items appear on an
3	injunction for protection; requiring the clerk
4	of the court to provide certain information to
5	the sheriff or a law enforcement agency;
6	providing for service upon the respondent;
7	establishing time limitations; permitting the
8	chief judge, in consultation with the sheriff,
9	to authorize a law enforcement agency to effect
10	service and receive a portion of the service
11	fee; requiring the clerk of the court to
12	forward a copy of the injunction to the sheriff
13	within a specific time period; requiring the
14	law enforcement officer who served the
15	respondent to forward written proof of service
16	to the sheriff within a specific time period;
17	requiring the sheriff to make information
18	relating to the injunction available to other
19	law enforcement agencies within a specific time
20	period; requiring the clerk of the court to
21	notify the sheriff or local law enforcement
22	agency within a specific time period following
23	certain occurrences; requiring the law
24	enforcement agency to notify the Department of
25	Law Enforcement within a specific time period
26	following certain occurrences; requiring the
27	court to enforce injunctions for protection
28	through contempt proceedings; permitting
29	monetary assessments; requiring the clerk of
30	the court to transfer monetary assessments to
31	the State Treasury for deposit in the Crimes

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1 Compensation Trust Fund; providing that the 2 respondent shall be held in custody for 3 violating an injunction for protection; 4 providing immunity for law enforcement officers 5 under certain circumstances; amending s. б 901.15(10), F.S.; permitting law enforcement 7 officers to make an arrest without a warrant under certain circumstances; providing an 8 9 effective date. 10 11 WHEREAS, the State of Florida has criminalized sexual activity between adults and minor children under various 12 13 circumstances, and WHEREAS, the Supreme Court of the State of Florida, in 14 15 Jones v. State, 619 So.2d 418, 424 (Fla. 1994), noted that: "Florida has an obligation and a compelling interest in 16 17 protecting children from sexual activity and exploitation 18 before their minds and bodies have sufficiently matured to 19 make it appropriate, safe, and healthy for them," and 20 WHEREAS, the Supreme Court of the United States in Bellotti v. Baird, 443 U.S. 622, 635 (1979), noted that, 21 "during the formative years of childhood and adolescence, 22 minors often lack the experience, perspective, and judgment to 23 24 recognize and avoid choices that could be detrimental to 25 them, " and WHEREAS, sexual activity between adults and minor 26 children may result in the spread of sexually transmitted 27 28 disease, unwanted pregnancy, and a diminution in the self 29 worth of the minor child, and WHEREAS, the right of parents to raise their children 30 31 and to make fundamental decisions regarding the welfare of 3 **CODING:**Words stricken are deletions; words underlined are additions.

their children is protected by the Federal Constitution and by 1 2 s. 23, Art. I of the State Constitution, NOW THEREFORE, 3 4 Be It Enacted by the Legislature of the State of Florida: 5 б Section 1. Section 784.049, Florida Statutes, is 7 created to read: 8 784.049 Action by parent or guardian of unemancipated 9 minor child for protective injunction against adult .--10 (1) Definitions.--As used in this section, the term: 11 (a) "Minor child" means any person under 18 years of age who has not been emancipated by a court order. 12 "Adult" means any person who is 21 years of age or 13 (b) 14 older and who is not a parent or legal guardian of the minor 15 child. "Credible threat" means that the minor has engaged 16 (C) 17 in or is on the threshold of engaging in sexual activity with 18 the adult. 19 (d) "Sexual activity" means oral, anal, or vaginal penetration by, or union with, the sexual organ of another. 20 However, sexual activity does not include an act done for a 21 22 bona fide medical purpose. (2) Cause of action.--A parent or legal guardian of a 23 24 minor child has a cause of action for an injunction for protection against an adult whose actions present a credible 25 threat to the well-being of the minor child. The parent or 26 legal guardian may seek such injunction with or without 27 28 representation by an attorney and notwithstanding the 29 availability or pendency of any other petition, complaint, or cause of action between the parties. In addition, the parent 30 31 or legal guardian may seek such injunction with or without the

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1 cooperation of the minor child on whose behalf the injunction is sought. Only a credible threat to the well-being of the 2 3 minor child whose parent or legal guardian seeks an injunction for protection gives rise to a cause of action under this 4 5 section. An abstract or generalized threat to minor children б within the community, standing alone, does not give rise to a 7 cause of action under this section. 8 (3) Assistance.--If the parent or legal guardian of a minor child is not represented by an attorney, the clerk of 9 the court shall provide a copy of this section, simplified 10 11 forms, and clerical assistance for the preparation and filing of a petition against an adult whose actions present a 12 credible threat to the well-being of the minor child. The 13 clerk of the court shall provide the parent or legal guardian 14 with a certified copy of any injunction entered by the court 15 pursuant to this section. 16 (4) Waiver of fees.--If the parent or legal guardian 17 lacks the ability to pay filing fees to the clerk of the court 18 or service fees to the sheriff or law enforcement agency and 19 signs an affidavit so stating, such fees shall be waived to 20 the extent necessary to process the petition and serve the 21 injunction, subject to a subsequent order of the court 22 relative to the payment of such fees. The court shall not 23 24 require any bond for the entry of an injunction pursuant to 25 this section. Form of petition. -- The sworn petition shall be in 26 (5) 27 substantially the following form: 28 PETITION FOR AN INJUNCTION 29 FOR PROTECTION AGAINST A 30 CREDIBLE THREAT 31 TO A MINOR CHILD'S WELL-BEING 5

1 Before me, the undersigned authority, personally appeared Petitioner ... (name) ..., who has been sworn and says 2 3 that the following statements are true: 1. Petitioner resides at ...(address).... 4 5 2. Respondent ... (name)... resides at ... (address, if б known).... 7 3. Physical description of Respondent ... (include 8 race, sex, age, height, weight, eye color, hair color, and distinguishing marks or scars, if known).... 9 4. 10 Petitioner is the parent or legal guardian of 11 ... (name of minor child).... 5. Petitioner genuinely fears that the Respondent's 12 actions present a credible threat of harm to the minor child 13 on whose behalf this injunction is sought, as demonstrated by: 14 .. (enumerate incidents between the Respondent and the minor 15 child and other factors supporting the issuance of an 16 17 injunction).... Petitioner seeks: an immediate injunction against 18 6. 19 the Respondent, enjoining the Respondent from engaging in sexual activity with the minor child or from pursuing the 20 21 minor child for the purpose of engaging in sexual activity. The injunction may provide any terms the court deems necessary 22 for the protection of the minor child, including directives to 23 24 law enforcement agencies and no-contact orders. 25 (6) Temporary injunction.--Upon the filing of the petition, if the court determines the existence of an 26 27 immediate credible threat to the well-being of the minor child, the court may grant a temporary injunction through an 28 29 ex parte hearing, pending a full hearing. In such an ex parte 30 hearing the court shall not allow the introduction of evidence, other than the verified pleading or affidavit, 31

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1 unless the respondent appears at the hearing or has received reasonable notice of the hearing. A temporary injunction 2 3 granted pursuant to this section shall be effective for a 4 fixed period not to exceed 15 days. 5 Hearing .-- Upon the filing of the petition, the (7) б court shall set a hearing to be held at the earliest possible 7 time and no later than the expiration of a temporary 8 injunction, if a temporary injunction has been granted. The respondent shall be personally served with a copy of the 9 petition, notice of hearing, and temporary injunction, if any, 10 11 prior to the hearing. The court may grant a continuance of the hearing for good cause shown by any party. When 12 considering whether to issue an injunction, the court shall 13 consider evidence related to the overall course of conduct 14 between the adult and the minor, including: 15 (a) Whether contacts, including meetings, telephone 16 17 conversations, Internet communications, written correspondence, and other forms of association between the 18 19 adult and the minor, have been frequent, numerous, intimate in 20 nature, or have persisted over time; Whether the minor has met with, or has been 21 (b) invited to meet with, the adult in the adult's home or in 22 other unsupervised locations; 23 24 (c) Whether the adult has exhibited a pattern of 25 pursuing, stalking, or molesting other minors; 26 Whether the adult has ever been convicted of (d) 27 stalking under s. 784.048, kidnapping under s. 787.01, luring or enticing a child under s. 787.025, removing minors from the 28 state or concealing minors under s. 787.04, exposure of sexual 29 organs under s. 800.03, lewd or lascivious offenses committed 30 31 upon or in the presence of persons less than 16 years of age 7

under s. 800.04, sexual battery under s. 794.011, unlawful 1 sexual activity with certain minors under s. 794.05, exposing 2 3 a child to obscene material under s. 847.013 or s. 847.0133, or any other criminal offense which could indicate that the 4 5 adult represents a threat to the well-being of the minor б child; 7 Whether the adult and the minor have been observed (e) 8 kissing, embracing, making other displays of physical affection, or simulating an act involving sexual activity; 9 Whether the adult has disregarded a request by the 10 (f) 11 minor's parent or legal guardian to terminate the relationship between the adult and the minor child; 12 Whether the minor has undergone a change in 13 (q) personality, a decline in self esteem, a decline in academic 14 performance, or has begun using alcohol or illegal drugs; and 15 Whether the minor has used birth control, has been 16 (h) 17 treated for a sexually transmitted disease, has become pregnant, or has exhibited other signs of sexual activity. 18 19 (8) Remedy.--Upon notice and hearing, the court may grant such relief as the court deems proper, including an 20 21 injunction for protection, if the court determines that a 22 credible threat exists to the well-being of the minor child. The injunction for protection may enjoin the respondent from 23 24 engaging in sexual activity with the minor child, enjoin the respondent from pursuing the minor for the purpose of engaging 25 in sexual activity, include a no-contact order, and provide 26 27 such other terms as the court deems necessary for the protection of the minor child, including directives to law 28 29 enforcement agencies. The terms of an injunction granted under 30 this section shall remain in full force and effect unless modified or dissolved. The petitioner or respondent may move 31

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1 the court to modify or dissolve an injunction granted under this section due to a change in circumstances. The court may 2 3 summarily deny the respondent's motion to dissolve an injunction granted under this section upon determining that 4 5 such motion is facially insufficient. Unless the court dissolves an injunction for protection granted under this б 7 section or, unless the injunction specifies a date for 8 termination, the injunction shall dissolve when the minor child reaches 18 years of age or is emancipated by a court 9 10 order. A temporary or final judgement on an injunction for 11 protection granted pursuant to this section shall, on its face, indicate that: 12 (a) The injunction is valid and enforceable in all 13 14 counties of the state. (b) Law enforcement officers may use their arrest 15 powers pursuant to s. 901.15(10) to enforce the terms of the 16 17 injunction. The court had jurisdiction over the parties and 18 (C) 19 the matter under the laws of Florida and that the respondent's 20 due process rights were protected through reasonable notice and an opportunity to be heard. 21 22 The date that the respondent was served with the (d) temporary or final order, if reasonably obtainable. 23 24 (9) Service and execution. -- The clerk of the court shall furnish a copy of the petition, notice of hearing, and 25 26 temporary injunction, if any, to the sheriff or a law 27 enforcement agency of the county where the respondent resides or can be found, who shall serve it upon the respondent as 28 29 soon thereafter as possible on any day of the week and at any time of the day or night. The clerk of the court shall be 30 31 responsible for furnishing to the sheriff such information

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1 related to the respondent's physical description and location as is required by the Department of Law Enforcement to comply 2 3 with verification procedures. Notwithstanding any other provision of law, the chief judge of each circuit, in 4 5 consultation with the appropriate sheriff, may authorize a law enforcement agency within the chief judge's jurisdiction to б affect this type of service and to receive a portion of the 7 8 service fee. No person shall be authorized or permitted to serve or execute an injunction issued under this section 9 unless the person is a law enforcement officer as defined in 10 11 chapter 943. When an injunction is issued, if the petitioner requests the assistance of a law enforcement agency, the court 12 may order that an officer from the appropriate law enforcement 13 agency accompany the petitioner and assist in the execution or 14 service of the injunction. A law enforcement officer shall 15 accept a copy of an injunction for protection from the 16 17 petitioner, which has been certified by the clerk of the court. The law enforcement officer shall immediately serve 18 19 the injunction upon a respondent who has been located but not 20 yet served. 21 (a) Within 24 hours after the court issues an injunction for protection pursuant to this section or changes 22 or vacates an injunction for protection pursuant to this 23 24 section, the clerk of the court must forward a copy of the 25 injunction to the sheriff with jurisdiction over the residence of the petitioner. 26 27 (b) Within 24 hours after service of process of an injunction for protection upon a respondent, the law 28 29 enforcement officer must forward the written proof of service 30 of process to the sheriff with jurisdiction over the residence 31 of the petitioner.

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1	(c) Within 24 hours after the sheriff receives a
2	certified copy of the injunction for protection, the sheriff
3	must make information relating to the injunction available to
4	other law enforcement agencies by electronically transmitting
5	such information to the Department of Law Enforcement.
6	(d) Within 24 hours after the sheriff or other law
7	enforcement officer has made service upon the respondent and
8	the sheriff has been so notified, the sheriff must make
9	information relating to the service available to other law
10	enforcement agencies by electronically transmitting such
11	information to the Department of Law Enforcement.
12	(e) Within 24 hours after an injunction for protection
13	is lifted, terminated, or otherwise rendered no longer
14	effective by ruling of the court, the clerk of the court must
15	notify the sheriff or local law enforcement agency receiving
16	original notification of the injunction. That agency shall,
17	within 24 hours after receiving such notification from the
18	clerk of the court, notify the Department of Law Enforcement
19	of such action of the court.
20	(10) Enforcement
21	(a) The court shall enforce, through a civil or
22	criminal contempt proceeding, a violation of an injunction for
23	protection granted pursuant to this section. The court may
24	enforce the respondent's compliance with the injunction by
25	imposing a monetary assessment. The clerk of the court shall
26	collect and receive such assessments. On a monthly basis, the
27	clerk shall transfer the moneys collected pursuant to this
28	paragraph to the State Treasury for deposit in the Crimes
29	Compensation Trust Fund established in s. 960.21.
29 30	<u>Compensation Trust Fund established in s. 960.21.</u> (b) If the respondent is arrested by a law enforcement

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protection granted pursuant to this section, the respondent 1 shall be held in custody until brought before the court as 2 3 expeditiously as possible for the purpose of enforcing the 4 injunction and for admittance to bail in accordance with 5 chapter 903 and the applicable rules of criminal procedure, б pending a hearing. 7 (c) A law enforcement officer acting in good faith 8 under this section and the officer's employing agency shall be immune from all liability, civil or criminal, that might 9 10 otherwise be incurred or imposed by reason of the officer's or 11 agency's actions in carrying out the provisions of this 12 section. Section 2. Subsection (10) of section 901.15, Florida 13 Statutes, is amended to read: 14 901.15 When arrest by officer without warrant is 15 lawful.--A law enforcement officer may arrest a person without 16 17 a warrant when: (10) The officer has probable cause to believe that 18 19 the person has knowingly committed an act of repeat violence 20 in violation of an injunction for protection from repeat 21 violence entered pursuant to s. 784.046 or a foreign protection order accorded full faith and credit pursuant to s. 22 741.315, or if the officer has probable cause to believe that 23 the person has knowingly violated an injunction for protection 24 25 against a credible threat to a minor child's well-being entered pursuant to s. 784.049. 26 27 Section 3. This act shall take effect upon becoming 28 law. 29 30 31

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2	HOUSE SUMMARY
3	Establishes a cause of action through which a parent or
4	Establishes a cause of action through which a parent or legal guardian may obtain an injunction for protection against an adult whose actions threaten the well-being of a minor child. See bill for details.
5	a minor child. See bill for details.
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