Florida Senate - 2000

By the Committee on Criminal Justice and Senator Rossin

	307-2115-00
1	A bill to be entitled
2	An act relating to driving or boating under the
3	influence; amending s. 316.193, F.S.;
4	increasing the penalty imposed for a fourth or
5	subsequent conviction of driving under the
б	influence; increasing the penalties imposed for
7	driving under the influence and causing damage
8	to property valued over a specified amount;
9	increasing the penalties imposed for causing
10	serious bodily injury while driving under the
11	influence; providing that it is a first degree
12	felony to cause the death of another while
13	driving under the influence; revising a
14	blood-alcohol or breath-alcohol level; deleting
15	provisions that impose an enhanced penalty if a
16	person has caused the death of another while
17	driving under the influence, knew or should
18	have known that the accident occurred, and
19	failed to give information and render aid;
20	providing that previous convictions for boating
21	under the influence are to be considered for
22	purposes of penalties; amending s. 327.35,
23	F.S.; revising the penalties for boating under
24	the influence; amending s. 921.0022, F.S.;
25	conforming the offense severity ranking chart
26	to include the changes made by this act in
27	felony degree for certain offenses relating to
28	driving under the influence; revising a
29	blood-alcohol or breath-alcohol level; deleting
30	the ranking of driving under the influence
31	manslaughter with a failure to render aid or

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1 give information to conform with changes made 2 by this act; amending ss. 322.28 and 947.146, 3 F.S.; conforming cross-references; providing an effective date. 4 5 б Be It Enacted by the Legislature of the State of Florida: 7 8 Section 1. Section 316.193, Florida Statutes, is amended to read: 9 10 316.193 Driving under the influence; penalties.--11 (1) A person commits is guilty of the offense of driving under the influence and is subject to punishment as 12 13 provided in subsection (2) if the person is driving or in actual physical control of a vehicle within this state and: 14 (a) The person is under the influence of alcoholic 15 beverages, any chemical substance set forth in s. 877.111, or 16 17 any substance controlled under chapter 893, when affected to the extent that the person's normal faculties are impaired; 18 19 (b) The person has a blood-alcohol level of 0.08 or more grams of alcohol per 100 milliliters of blood; or 20 (c) The person has a breath-alcohol level of 0.08 or 21 22 more grams of alcohol per 210 liters of breath. (2)(a) Except as provided in paragraph (b), subsection 23 24 (3), or subsection (4), any person who is convicted of a violation of subsection (1) shall be punished: 25 1. By a fine of: 26 Not less than \$250 or more than \$500 for a first 27 a. 28 conviction. 29 b. Not less than \$500 or more than \$1,000 for a second conviction. 30 31

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1 с. Not less than \$1,000 or more than \$2,500 for a 2 third conviction; and 3 By imprisonment for: 2. Not more than 6 months for a first conviction. 4 а. 5 b. Not more than 9 months for a second conviction. б c. Not more than 12 months for a third conviction. 7 (b) Any person who is convicted of a fourth or 8 subsequent violation of this section commits is guilty of a 9 felony of the second third degree, punishable as provided in 10 s. 775.082, s. 775.083, or s. 775.084; however, the fine 11 imposed for such fourth or subsequent violation may be not less than \$1,000. 12 13 (3) Any person: (a) Who is in violation of subsection (1); 14 15 (b) Who operates a vehicle; and (c) Who, by reason of such operation, causes: 16 17 Damage to the property or person of another valued 1. at \$10,000 or less commits a misdemeanor of the first degree, 18 19 punishable as provided in s. 775.082 or s. 775.083. 20 2. Damage to the property of another valued in excess 21 of \$10,000 commits a felony of the third degree, punishable as 22 provided in s. 775.082, s. 775.083, or s. 775.084. 3.2. Serious bodily injury to another, as defined in 23 24 s. 316.1933, commits a felony of the second third degree, 25 punishable as provided in s. 775.082, s. 775.083, or s. 775.084. 26 27 4.3. The death of any human being commits DUI 28 manslaughter, and commits: 29 a. a felony of the first second degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084. 30 31

1 b. A felony of the first degree, punishable as 2 provided in s. 775.082, s. 775.083, or s. 775.084, if: 3 (I) At the time of the crash, the person knew, or 4 should have known, that the crash occurred; and 5 (II) The person failed to give information and render б aid as required by s. 316.062. 7 (4) Any person who is convicted of a violation of 8 subsection (1) and who has a blood-alcohol level or breath-alcohol level of $0.16 \frac{0.20}{0.20}$ or higher, or any person who 9 10 is convicted of a violation of subsection (1) and who at the 11 time of the offense was accompanied in the vehicle by a person under the age of 18 years, shall be punished: 12 13 (a) By a fine of: 14 1. Not less than \$500 or more than \$1,000 for a first 15 conviction. 16 2. Not less than \$1,000 or more than \$2,000 for a 17 second conviction. 3. Not less than \$2,000 or more than \$5,000 for a 18 19 third conviction. 20 (b) By imprisonment for: 1. Not more than 9 months for a first conviction. 21 2. Not more than 12 months for a second conviction. 22 Not more than 12 months for a third conviction. 23 3. 24 25 For the purposes of this subsection, any conviction for a violation of s. 327.35, only the instant offense is required 26 to be a violation of subsection (1) by a person who has a 27 28 blood-alcohol level or breath-alcohol level of 0.16 $\frac{0.20}{0.20}$ or 29 higher. (5) The court shall place all offenders convicted of 30 31 violating this section on monthly reporting probation and 4

shall require completion of a substance abuse course conducted 1 2 by a DUI program licensed by the department under s. 322.292, 3 which must include a psychosocial evaluation of the offender. If the DUI program refers the offender to an authorized 4 5 substance abuse treatment provider for substance abuse б treatment, in addition to any sentence or fine imposed under 7 this section, completion of all such education, evaluation, 8 and treatment is a condition of reporting probation. The 9 offender shall assume reasonable costs for such education, 10 evaluation, and treatment. The referral to treatment resulting 11 from a psychosocial evaluation shall not be waived without a supporting independent psychosocial evaluation conducted by an 12 13 authorized substance abuse treatment provider appointed by the 14 court, which shall have access to the DUI program's psychosocial evaluation before the independent psychosocial 15 evaluation is conducted. The court shall review the results 16 17 and recommendations of both evaluations before determining the request for waiver. The offender shall bear the full cost of 18 19 this procedure. The term "substance abuse" means the abuse of alcohol or any substance named or described in Schedules I 20 21 through V of s. 893.03. If an offender referred to treatment under this subsection fails to report for or complete such 22 treatment or fails to complete the DUI program substance abuse 23 24 education course and evaluation, the DUI program shall notify the court and the department of the failure. Upon receipt of 25 the notice, the department shall cancel the offender's driving 26 privilege, notwithstanding the terms of the court order or any 27 28 suspension or revocation of the driving privilege. The 29 department may temporarily reinstate the driving privilege on a restricted basis upon verification from the DUI program that 30 31 the offender is currently participating in treatment and the

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1 DUI education course and evaluation requirement has been 2 completed. If the DUI program notifies the department of the 3 second failure to complete treatment, the department shall 4 reinstate the driving privilege only after notice of 5 completion of treatment from the DUI program. The б organization that conducts the substance abuse education and 7 evaluation may not provide required substance abuse treatment 8 unless a waiver has been granted to that organization by the 9 department. A waiver may be granted only if the department 10 determines, in accordance with its rules, that the service 11 provider that conducts the substance abuse education and evaluation is the most appropriate service provider and is 12 13 licensed under chapter 397 or is exempt from such licensure. A statistical referral report shall be submitted quarterly to 14 the department by each organization authorized to provide 15 services under this section. 16

17 (6) With respect to any person convicted of a 18 violation of subsection (1), regardless of any penalty imposed 19 pursuant to subsection (2), subsection (3), or subsection (4): 20 (a) For the first conviction, the court shall place 21 the defendant on probation for a period not to exceed 1 year and, as a condition of such probation, shall order the 22 defendant to participate in public service or a community work 23 24 project for a minimum of 50 hours; or the court may order 25 instead, that any defendant pay an additional fine of \$10 for each hour of public service or community work otherwise 26 required, if, after consideration of the residence or location 27 28 of the defendant at the time public service or community work 29 is required, payment of the fine is in the best interests of the state. However, the total period of probation and 30 31 incarceration may not exceed 1 year. The court must also, as a

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1 condition of probation, order the impoundment or 2 immobilization of the vehicle that was operated by or in the 3 actual control of the defendant or any one vehicle registered in the defendant's name at the time of impoundment or 4 5 immobilization, for a period of 10 days or for the unexpired б term of any lease or rental agreement that expires within 10 7 days. The impoundment or immobilization must not occur concurrently with the incarceration of the defendant. 8 The 9 impoundment or immobilization order may be dismissed in 10 accordance with paragraph (e), paragraph (f), or paragraph 11 (g).

(b) For the second conviction for an offense that 12 occurs within a period of 5 years after the date of a prior 13 conviction for violation of this section, the court shall 14 order imprisonment for not less than 10 days. The court must 15 also, as a condition of probation, order the impoundment or 16 17 immobilization of the vehicle that was operated by or in the 18 actual control of the defendant or any one vehicle registered 19 in the defendant's name at the time of impoundment or immobilization, for a period of 30 days or for the unexpired 20 term of any lease or rental agreement that expires within 30 21 22 days. The impoundment or immobilization must not occur concurrently with the incarceration of the defendant. 23 The 24 impoundment or immobilization order may be dismissed in 25 accordance with paragraph (e), paragraph (f), or paragraph (g). At least 48 hours of confinement must be consecutive. 26 27 (c) For the third or subsequent conviction for an 28 offense that occurs within a period of 10 years after the date 29 of a prior conviction for violation of this section, the court shall order imprisonment for not less than 30 days. The court 30 31 must also, as a condition of probation, order the impoundment 7

1 or immobilization of the vehicle that was operated by or in 2 the actual control of the defendant or any one vehicle 3 registered in the defendant's name at the time of impoundment 4 or immobilization, for a period of 90 days or for the 5 unexpired term of any lease or rental agreement that expires б within 90 days. The impoundment or immobilization must not 7 occur concurrently with the incarceration of the defendant. The impoundment or immobilization order may be dismissed in 8 9 accordance with paragraph (e), paragraph (f), or paragraph 10 (g). At least 48 hours of confinement must be consecutive. 11 (d) The court must at the time of sentencing the defendant issue an order for the impoundment or immobilization 12 of a vehicle. Within 7 business days after the date that the 13 court issues the order of impoundment or immobilization, the 14 clerk of the court must send notice by certified mail, return 15 receipt requested, to the registered owner of each vehicle, if 16 17 the registered owner is a person other than the defendant, and to each person of record claiming a lien against the vehicle. 18 19 (e) A person who owns but was not operating the 20 vehicle when the offense occurred may submit to the court a 21 police report indicating that the vehicle was stolen at the time of the offense or documentation of having purchased the 22 vehicle after the offense was committed from an entity other 23 24 than the defendant or the defendant's agent. If the court finds that the vehicle was stolen or that the sale was not 25 made to circumvent the order and allow the defendant continued 26 access to the vehicle, the order must be dismissed and the 27 owner of the vehicle will incur no costs. If the court denies 28 29 the request to dismiss the order of impoundment or immobilization, the petitioner may request an evidentiary 30 31 hearing.

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1 (f) A person who owns but was not operating the vehicle when the offense occurred, and whose vehicle was 2 3 stolen or who purchased the vehicle after the offense was 4 committed directly from the defendant or the defendant's 5 agent, may request an evidentiary hearing to determine whether the impoundment or immobilization should occur. If the court б 7 finds that either the vehicle was stolen or the purchase was 8 made without knowledge of the offense, that the purchaser had 9 no relationship to the defendant other than through the 10 transaction, and that such purchase would not circumvent the 11 order and allow the defendant continued access to the vehicle, the order must be dismissed and the owner of the vehicle will 12 13 incur no costs. (q) The court shall also dismiss the order of 14 impoundment or immobilization of the vehicle if the court 15 finds that the family of the owner of the vehicle has no other 16 17 private means of transportation. (h) All costs and fees for the impoundment or 18 19 immobilization, including the cost of notification, must be paid by the owner of the vehicle or, if the vehicle is leased 20 or rented, by the person leasing or renting the vehicle, 21 unless the impoundment or immobilization order is dismissed. 22 All provisions of s. 713.78 shall apply. 23 24 (i) The person who owns a vehicle that is impounded or 25 immobilized under this paragraph, or a person who has a lien of record against such a vehicle and who has not requested a 26 review of the impoundment pursuant to paragraph (e), paragraph 27 28 (f), or paragraph (g), may, within 10 days after the date that 29 person has knowledge of the location of the vehicle, file a complaint in the county in which the owner resides to 30 31 determine whether the vehicle was wrongfully taken or withheld 9

1 from the owner or lienholder. Upon the filing of a complaint, 2 the owner or lienholder may have the vehicle released by 3 posting with the court a bond or other adequate security equal 4 to the amount of the costs and fees for impoundment or 5 immobilization, including towing or storage, to ensure the б payment of such costs and fees if the owner or lienholder does 7 not prevail. When the bond is posted and the fee is paid as set forth in s. 28.24, the clerk of the court shall issue a 8 9 certificate releasing the vehicle. At the time of release, 10 after reasonable inspection, the owner or lienholder must give 11 a receipt to the towing or storage company indicating any loss or damage to the vehicle or to the contents of the vehicle. 12

(j) A defendant, in the court's discretion, may be required to serve all or any portion of a term of imprisonment to which the defendant has been sentenced pursuant to this section in a residential alcoholism treatment program or a residential drug abuse treatment program. Any time spent in such a program must be credited by the court toward the term of imprisonment.

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21 For the purposes of this section, any conviction for a 22 violation of s. 327.35; a previous conviction for the violation of former s. 316.1931, former s. 327.351, former s. 23 24 860.01, or former s. 316.028; or a previous conviction outside 25 this state for driving or boating under the influence, driving or boating while intoxicated, driving or boating with an 26 unlawful blood-alcohol level, driving or boating with an 27 28 unlawful breath-alcohol level, or any other similar 29 alcohol-related or drug-related traffic or boating offense, is also considered a previous conviction for violation of this 30 31 section. However, in satisfaction of the fine imposed pursuant

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1 to this section, the court may, upon a finding that the 2 defendant is financially unable to pay either all or part of 3 the fine, order that the defendant participate for a specified 4 additional period of time in public service or a community 5 work project in lieu of payment of that portion of the fine б which the court determines the defendant is unable to pay. In 7 determining such additional sentence, the court shall consider the amount of the unpaid portion of the fine and the 8 reasonable value of the services to be ordered; however, the 9 10 court may not compute the reasonable value of services at a 11 rate less than the federal minimum wage at the time of 12 sentencing.

13 (7) A conviction under this section does not bar any14 civil suit for damages against the person so convicted.

(8) At the arraignment, or in conjunction with any 15 notice of arraignment provided by the clerk of the court, the 16 17 clerk shall provide any person charged with a violation of 18 this section with notice that upon conviction the court shall 19 suspend or revoke the offender's driver's license and that the 20 offender should make arrangements for transportation at any proceeding in which the court may take such action. 21 Failure to provide such notice does not affect the court's suspension 22 or revocation of the offender's driver's license. 23

24 (9) A person who is arrested for a violation of this25 section may not be released from custody:

(a) Until the person is no longer under the influence of alcoholic beverages, any chemical substance set forth in s. 877.111, or any substance controlled under chapter 893 and affected to the extent that his or her normal faculties are impaired;

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1 (b) Until the person's blood-alcohol level or 2 breath-alcohol level is less than 0.05; or 3 (c) Until 8 hours have elapsed from the time the 4 person was arrested. 5 (10) The rulings of the Department of Highway Safety and Motor Vehicles under s. 322.2615 shall not be considered 6 7 in any trial for a violation of this section. Testimony or 8 evidence from the administrative proceedings or any written statement submitted by a person in his or her request for 9 10 administrative review is inadmissible into evidence or for any 11 other purpose in any criminal proceeding, unless timely disclosed in criminal discovery pursuant to Rule 3.220, 12 13 Florida Rules of Criminal Procedure. Section 2. Subsections (1), (2), (3), and (4) of 14 section 327.35, Florida Statutes, are amended to read: 15 327.35 Boating under the influence; penalties; 16 17 "designated drivers". --(1) A person commits is guilty of the offense of 18 19 boating under the influence and is subject to punishment as 20 provided in subsection (2) if the person is operating a vessel 21 within this state and: (a) The person is under the influence of alcoholic 22 beverages, any chemical substance set forth in s. 877.111, or 23 24 any substance controlled under chapter 893, when affected to 25 the extent that the person's normal faculties are impaired; The person has a blood-alcohol level of 0.08 or 26 (b) more grams of alcohol per 100 milliliters of blood; or 27 28 (c) The person has a breath-alcohol level of 0.08 or 29 more grams of alcohol per 210 liters of breath. 30 31

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1 (2)(a) Except as provided in paragraph (b), subsection 2 (3), or subsection (4), any person who is convicted of a 3 violation of subsection (1) shall be punished: 4 1. By a fine of: 5 Not less than \$250 or more than \$500 for a first a. б conviction. 7 b. Not less than \$500 or more than \$1,000 for a second 8 conviction. 9 c. Not less than \$1,000 or more than \$2,500 for a 10 third conviction; and 11 2. By imprisonment for: Not more than 6 months for a first conviction. 12 а. Not more than 9 months for a second conviction. 13 b. Not more than 12 months for a third conviction. 14 с. 15 (b) Any person who is convicted of a fourth or subsequent violation of this section commits is guilty of a 16 17 felony of the second third degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084; however, the fine 18 19 imposed for such fourth or subsequent violation may not be less than \$1,000. 20 21 (3) Any person: Who is in violation of subsection (1); 22 (a) (b) Who operates a vessel; and 23 24 (C) Who, by reason of such operation, causes: 25 Damage to the property or person of another valued 1. at \$10,000 or less commits a misdemeanor of the first degree, 26 27 punishable as provided in s. 775.082 or s. 775.083. 28 2. Damage to the property of another valued in excess 29 of \$10,000 commits a felony of the third degree, punishable as 30 provided in s. 775.082, s. 775.083, or s. 775.084. 31

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           3.2. Serious bodily injury to another, as defined in
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    s. 316.1933, commits a felony of the second third degree,
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   punishable as provided in s. 775.082, s. 775.083, or s.
    775.084.
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           4.3. The death of any human being commits BUI
б
   manslaughter, and commits:
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           a. a felony of the first second degree, punishable as
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   provided in s. 775.082, s. 775.083, or s. 775.084.
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           b. A felony of the first degree, punishable as
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   provided in s. 775.082, s. 775.083, or s. 775.084, if:
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          (I) At the time of the accident, the person knew, or
   should have known, that the accident occurred; and
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          (II) The person failed to give information and render
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   aid as required by s. 316.062.
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   This sub-subparagraph does not require that the person knew
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    that the accident resulted in injury or death.
           (4) Any person who is convicted of a violation of
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    subsection (1) and who has a blood-alcohol level or
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   breath-alcohol level of 0.16 \frac{0.20}{0.20} or higher, or any person who
    is convicted of a violation of subsection (1) and who at the
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    time of the offense was accompanied in the vessel by a person
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    under the age of 18 years, shall be punished:
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           (a) By a fine of:
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           1. Not less than $500 or more than $1,000 for a first
    conviction.
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           2. Not less than $1,000 or more than $2,000 for a
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    second conviction.
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           3. Not less than $2,000 or more than $5,000 for a
    third conviction.
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           (b) By imprisonment for:
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1 1. Not more than 9 months for a first conviction. Not more than 12 months for a second conviction. 2 2. 3 3. Not more than 12 months for a third conviction. 4 5 For the purposes of this subsection, only the instant offense б is required to be a violation of subsection (1) by a person 7 who has a blood-alcohol level or breath-alcohol level of 0.16 8 $\theta.2\theta$ or higher. 9 Section 3. Paragraphs (f), (g), (h), and (i) of 10 subsection (3) of section 921.0022, Florida Statutes, are 11 amended to read: 12 921.0022 Criminal Punishment Code; offense severity 13 ranking chart .--(3) OFFENSE SEVERITY RANKING CHART 14 15 Florida 16 Felony 17 Statute Degree Description 18 19 (f) LEVEL 6 316.027(1)(b) 20 2nd Accident involving death, failure 21 to stop; leaving scene. Felony DUI, 4th or subsequent 22 316.193(2)(b) 2nd 3rd conviction. 23 24 775.0875(1)3rd Taking firearm from law enforcement officer. 25 26 775.21(10) Sexual predators; failure to 3rd 27 register; failure to renew driver's license or 28 29 identification card. 30 784.021(1)(a) 3rd Aggravated assault; deadly weapon 31 without intent to kill.

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1	784.021(1)(b)	3rd	Aggravated assault; intent to
2			commit felony.
3	784.041	3rd	Felony battery.
4	784.048(3)	3rd	Aggravated stalking; credible
5			threat.
б	784.048(5)	3rd	Aggravated stalking of person
7			under 16.
8	784.07(2)(c)	2nd	Aggravated assault on law
9			enforcement officer.
10	784.08(2)(b)	2nd	Aggravated assault on a person 65
11			years of age or older.
12	784.081(2)	2nd	Aggravated assault on specified
13			official or employee.
14	784.082(2)	2nd	Aggravated assault by detained
15			person on visitor or other
16			detainee.
17	784.083(2)	2nd	Aggravated assault on code
18			inspector.
19	787.02(2)	3rd	False imprisonment; restraining
20			with purpose other than those in
21			s. 787.01.
22	790.115(2)(d)	2nd	Discharging firearm or weapon on
23			school property.
24	790.161(2)	2nd	Make, possess, or throw
25			destructive device with intent to
26			do bodily harm or damage
27			property.
28	790.164(1)	2nd	False report of deadly explosive
29			or act of arson or violence to
30			state property.
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1	790.19	2nd	Shooting or throwing deadly
2			missiles into dwellings, vessels,
3			or vehicles.
4	794.011(8)(a)	3rd	Solicitation of minor to
5			participate in sexual activity by
6			custodial adult.
7	794.05(1)	2nd	Unlawful sexual activity with
8			specified minor.
9	800.04(5)(d)	3rd	Lewd or lascivious molestation;
10			victim 12 years of age or older
11			but less than 16 years; offender
12			less than 18 years.
13	800.04(6)(b)	2nd	Lewd or lascivious conduct;
14			offender 18 years of age or
15			older.
16	806.031(2)	2nd	Arson resulting in great bodily
17			harm to firefighter or any other
18			person.
19	810.02(3)(c)	2nd	Burglary of occupied structure;
20			unarmed; no assault or battery.
21	812.014(2)(b)	2nd	Property stolen \$20,000 or more,
22			but less than \$100,000, grand
23			theft in 2nd degree.
24	812.13(2)(c)	2nd	Robbery, no firearm or other
25			weapon (strong-arm robbery).
26	817.034(4)(a)1.	1st	Communications fraud, value
27			greater than \$50,000.
28	817.4821(5)	2nd	Possess cloning paraphernalia
29			with intent to create cloned
30			cellular telephones.
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1	825.102(1)	3rd	Abuse of an elderly person or
2			disabled adult.
3	825.102(3)(c)	3rd	Neglect of an elderly person or
4			disabled adult.
5	825.1025(3)	3rd	Lewd or lascivious molestation of
6			an elderly person or disabled
7			adult.
8	825.103(2)(c)	3rd	Exploiting an elderly person or
9			disabled adult and property is
10			valued at less than \$20,000.
11	827.03(1)	3rd	Abuse of a child.
12	827.03(3)(c)	3rd	Neglect of a child.
13	827.071(2)&(3)	2nd	Use or induce a child in a sexual
14			performance, or promote or direct
15			such performance.
16	836.05	2nd	Threats; extortion.
17	836.10	2nd	Written threats to kill or do
18			bodily injury.
19	843.12	3rd	Aids or assists person to escape.
20	847.0135(3)	3rd	Solicitation of a child, via a
21			computer service, to commit an
22			unlawful sex act.
23	914.23	2nd	Retaliation against a witness,
24			victim, or informant, with bodily
25			injury.
26	943.0435(9)	3rd	Sex offenders; failure to comply
27			with reporting requirements.
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1	944.35(3)(a)2.	3rd	Committing malicious battery upon
2			or inflicting cruel or inhuman
3			treatment on an inmate or
4			offender on community
5			supervision, resulting in great
6			bodily harm.
7	944.40	2nd	Escapes.
8	944.46	3rd	Harboring, concealing, aiding
9			escaped prisoners.
10	944.47(1)(a)5.	2nd	Introduction of contraband
11			(firearm, weapon, or explosive)
12			into correctional facility.
13	951.22(1)	3rd	Intoxicating drug, firearm, or
14			weapon introduced into county
15			facility.
16			(g) LEVEL 7
17	316.193(3)(c) <u>3.</u> 2.	2nd	DUI resulting in serious bodily
18		3rd	injury.
19	327.35(3)(c) <u>3.</u> 2.	2nd	Vessel BUI resulting in serious
20		3rd	bodily injury.
21	402.319(2)	2nd	Misrepresentation and negligence
22			or intentional act resulting in
23			great bodily harm, permanent
24			disfiguration, permanent
25			disability, or death.
26	409.920(2)	3rd	Medicaid provider fraud.
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494.0018(2)	lst	Conviction of any violation of
		ss. 494.001-494.0077 in which the
		total money and property
		unlawfully obtained exceeded
		\$50,000 and there were five or
		more victims.
782.051(3)	2nd	Attempted felony murder of a
		person by a person other than the
		perpetrator or the perpetrator of
		an attempted felony.
782.07(1)	2nd	Killing of a human being by the
		act, procurement, or culpable
		negligence of another
		(manslaughter).
782.071	2nd	Killing of human being or viable
		fetus by the operation of a motor
		vehicle in a reckless manner
		(vehicular homicide).
782.072	2nd	Killing of a human being by the
		operation of a vessel in a
		reckless manner (vessel
		homicide).
784.045(1)(a)1.	2nd	Aggravated battery; intentionally
		causing great bodily harm or
		disfigurement.
784.045(1)(a)2.	2nd	Aggravated battery; using deadly
		weapon.
784.045(1)(b)	2nd	Aggravated battery; perpetrator
		aware victim pregnant.
784.048(4)	3rd	Aggravated stalking; violation of
		injunction or court order.
		20
	<pre>782.051(3) 782.07(1) 782.071 782.072 784.045(1)(a)1. 784.045(1)(a)2. 784.045(1)(b)</pre>	782.051(3) 2nd 782.07(1) 2nd 782.071 2nd 782.072 2nd 784.045(1)(a)1. 2nd 784.045(1)(a)2. 2nd 784.045(1)(b) 2nd

784.07(2)(d)	lst	Aggravated battery on law
		enforcement officer.
784.08(2)(a)	1st	Aggravated battery on a person 65
		years of age or older.
784.081(1)	1st	Aggravated battery on specified
		official or employee.
784.082(1)	lst	Aggravated battery by detained
		person on visitor or other
		detainee.
784.083(1)	1st	Aggravated battery on code
		inspector.
790.07(4)	1st	Specified weapons violation
		subsequent to previous conviction
		of s. 790.07(1) or (2).
790.16(1)	lst	Discharge of a machine gun under
		specified circumstances.
796.03	2nd	Procuring any person under 16
		years for prostitution.
800.04(5)(c)1.	2nd	Lewd or lascivious molestation;
		victim less than 12 years of age;
		offender less than 18 years.
800.04(5)(c)2.	2nd	Lewd or lascivious molestation;
		victim 12 years of age or older
		but less than 16 years; offender
		18 years or older.
806.01(2)	2nd	Maliciously damage structure by
		fire or explosive.
810.02(3)(a)	2nd	Burglary of occupied dwelling;
		unarmed; no assault or battery.
810.02(3)(b)	2nd	Burglary of unoccupied dwelling;
		unarmed; no assault or battery.
		21
	<pre>784.08(2)(a) 784.081(1) 784.082(1) 784.083(1) 790.07(4) 790.16(1) 796.03 800.04(5)(c)1. 800.04(5)(c)2. 806.01(2) 810.02(3)(a)</pre>	784.08(2)(a) 1st 784.081(1) 1st 784.082(1) 1st 784.083(1) 1st 790.07(4) 1st 790.16(1) 1st 796.03 2nd 800.04(5)(c)1. 2nd 800.04(5)(c)2. 2nd 806.01(2) 2nd 810.02(3)(a) 2nd

1810.02(3)(d)2ndBurglary of occupied conveyance; unarmed; no assault or battery.3812.014(2)(a)1stProperty stolen, valued at \$100,000 or more; property stolen4\$100,000 or more; property stolen while causing other property damage; 1st degree grand theft.7812.019(2)1st8organizes, plans, etc., the theft of property and traffics in stolen property.				
3 812.014(2)(a) 1st Property stolen, valued at \$100,000 or more; property stolen while causing other property damage; 1st degree grand theft. 7 812.019(2) 1st Stolen property; initiates, organizes, plans, etc., the theft of property and traffics in stolen property.	1	810.02(3)(d)	2nd	Burglary of occupied conveyance;
4 5 5 6 7 812.019(2) 1 5 10 10 4 5 5 5 5 5 5 100,000 or more; property stolen while causing other property damage; 1st degree grand theft. 5 5 6 6 6 7 812.019(2) 1 5 7 812.019(2) 1 5 7 812.019(2) 1 5 7 812.019(2) 1 5 7 812.019(2) 1 8 8 9 9 1 8 1 9 1 8 1 8 1 8 1 9 1 8 1 8 1 8 1 8 1 9 1 8 1 8 1 8 1 8 1 8 1 8 1 9 1 9 1 9 1 8 1 1 1 1 1 1 1 1 1 1 1 1 1	2			unarmed; no assault or battery.
<pre>5 while causing other property 6 damage; 1st degree grand theft. 7 812.019(2) 1st Stolen property; initiates, 8 organizes, plans, etc., the theft 9 of property and traffics in 10 stolen property.</pre>	3	812.014(2)(a)	lst	Property stolen, valued at
<pre>6 damage; 1st degree grand theft. 7 812.019(2) 1st Stolen property; initiates, 8 organizes, plans, etc., the theft 9 of property and traffics in 10 stolen property.</pre>	4			\$100,000 or more; property stolen
<pre>7 812.019(2) 1st Stolen property; initiates, 8 organizes, plans, etc., the theft 9 of property and traffics in 10 stolen property.</pre>	5			while causing other property
 8 organizes, plans, etc., the theft 9 of property and traffics in 10 stolen property. 	6			damage; 1st degree grand theft.
9 of property and traffics in 10 stolen property.	7	812.019(2)	lst	Stolen property; initiates,
10 stolen property.	8			organizes, plans, etc., the theft
	9			of property and traffics in
	10			stolen property.
11 812.131(2)(a) 2nd Robbery by sudden snatching.	11	812.131(2)(a)	2nd	Robbery by sudden snatching.
12 812.133(2)(b) 1st Carjacking; no firearm, deadly	12	812.133(2)(b)	lst	Carjacking; no firearm, deadly
13 weapon, or other weapon.	13			weapon, or other weapon.
14 825.102(3)(b) 2nd Neglecting an elderly person or	14	825.102(3)(b)	2nd	Neglecting an elderly person or
15 disabled adult causing great	15			disabled adult causing great
16 bodily harm, disability, or	16			bodily harm, disability, or
17 disfigurement.	17			disfigurement.
18 825.1025(2) 2nd Lewd or lascivious battery upon	18	825.1025(2)	2nd	Lewd or lascivious battery upon
19 an elderly person or disabled	19			an elderly person or disabled
20 adult.	20			adult.
21 825.103(2)(b) 2nd Exploiting an elderly person or	21	825.103(2)(b)	2nd	Exploiting an elderly person or
22 disabled adult and property is	22			disabled adult and property is
23 valued at \$20,000 or more, but	23			valued at \$20,000 or more, but
24 less than \$100,000.	24			less than \$100,000.
25 827.03(3)(b) 2nd Neglect of a child causing great	25	827.03(3)(b)	2nd	Neglect of a child causing great
26 bodily harm, disability, or	26			bodily harm, disability, or
27 disfigurement.	27			disfigurement.
28827.04(3)3rdImpregnation of a child under 16	28	827.04(3)	3rd	Impregnation of a child under 16
29 years of age by person 21 years	29			years of age by person 21 years
30 of age or older.	30			of age or older.
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1	837.05(2)	3rd	Giving false information about
2			alleged capital felony to a law
3			enforcement officer.
4	872.06	2nd	Abuse of a dead human body.
5	893.13(1)(c)1.	lst	Sell, manufacture, or deliver
6			cocaine (or other drug prohibited
7			under s. 893.03(1)(a), (1)(b),
8			(1)(d), $(2)(a)$, or $(2)(b)$) within
9			1,000 feet of a child care
10			facility or school.
11	893.13(1)(e)	lst	Sell, manufacture, or deliver
12			cocaine or other drug prohibited
13			under s. 893.03(1)(a), (1)(b),
14			(1)(d), (2)(a), or (2)(b), within
15			1,000 feet of property used for
16			religious services or a specified
17			business site.
18	893.13(4)(a)	1st	Deliver to minor cocaine (or
19			other s. 893.03(1)(a), (1)(b),
20			(1)(d), (2)(a), or (2)(b) drugs).
21	893.135(1)(a)1.	lst	Trafficking in cannabis, more
22			than 50 lbs., less than 2,000
23			lbs.
24	893.135		
25	(1)(b)1.a.	1st	Trafficking in cocaine, more than
26			28 grams, less than 200 grams.
27	893.135		
28	(1)(c)1.a.	1st	Trafficking in illegal drugs,
29			more than 4 grams, less than 14
30			grams.
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893.135 1 2 (1)(d)1. 1st Trafficking in phencyclidine, 3 more than 28 grams, less than 200 4 grams. 5 893.135(1)(e)1. 1st Trafficking in methaqualone, more б than 200 grams, less than 5 7 kilograms. 8 893.135(1)(f)1. 1st Trafficking in amphetamine, more 9 than 14 grams, less than 28 10 grams. 11 893.135 12 1st Trafficking in flunitrazepam, 4 (1)(g)1.a. grams or more, less than 14 13 14 grams. 15 (h) LEVEL 8 16 316.193 17 DUI manslaughter. (3)(c)4.3.a. 1st 18 2nd 19 327.35(3)(c)4.3. 1st Vessel BUI manslaughter. 20 2nd 21 777.03(2)(a) 1st Accessory after the fact, capital 22 felony. 23 782.04(4)2nd Killing of human without design 24 when engaged in act or attempt of 25 any felony other than arson, 26 sexual battery, robbery, 27 burglary, kidnapping, aircraft piracy, or unlawfully discharging 28 29 bomb. 30 31

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782.051(2) 782.071(2) 782.072(2) 790.161(3)	lst lst	Attempted felony murder while perpetrating or attempting to perpetrate a felony not enumerated in s. 782.04(3). Committing vehicular homicide and failing to render aid or give information. Committing vessel homicide and failing to render aid or give
782.072(2)		<pre>perpetrate a felony not enumerated in s. 782.04(3). Committing vehicular homicide and failing to render aid or give information. Committing vessel homicide and</pre>
782.072(2)		enumerated in s. 782.04(3). Committing vehicular homicide and failing to render aid or give information. Committing vessel homicide and
782.072(2)		Committing vehicular homicide and failing to render aid or give information. Committing vessel homicide and
782.072(2)		<pre>failing to render aid or give information. Committing vessel homicide and</pre>
	lst	information. Committing vessel homicide and
	lst	Committing vessel homicide and
	lst	_
790.161(3)		failing to render aid or give
790.161(3)		
790.161(3)		information.
	lst	Discharging a destructive device
		which results in bodily harm or
		property damage.
794.011(5)	2nd	Sexual battery, victim 12 years
		or over, offender does not use
		physical force likely to cause
		serious injury.
800.04(4)	2nd	Lewd or lascivious battery.
806.01(1)	lst	Maliciously damage dwelling or
		structure by fire or explosive,
		believing person in structure.
810.02(2)(a)	lst,PBL	Burglary with assault or battery.
810.02(2)(b)	lst,PBL	Burglary; armed with explosives
		or dangerous weapon.
810.02(2)(c)	lst	Burglary of a dwelling or
		structure causing structural
		damage or \$1,000 or more property
		damage.
812.13(2)(b)	lst	Robbery with a weapon.
- / / / /	1st	Home-invasion robbery.
812.135(2)		
	<pre>800.04(4) 806.01(1) 810.02(2)(a) 810.02(2)(b) 810.02(2)(c) 812.13(2)(b)</pre>	<pre>800.04(4) 2nd 806.01(1) 1st 810.02(2)(a) 1st,PBL 810.02(2)(b) 1st,PBL 810.02(2)(c) 1st</pre>

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1	825.102(2)	2nd	Aggravated abuse of an elderly
2			person or disabled adult.
3	825.103(2)(a)	lst	Exploiting an elderly person or
4			disabled adult and property is
5			valued at \$100,000 or more.
6	837.02(2)	2nd	Perjury in official proceedings
7			relating to prosecution of a
8			capital felony.
9	837.021(2)	2nd	Making contradictory statements
10			in official proceedings relating
11			to prosecution of a capital
12			felony.
13	860.121(2)(c)	1st	Shooting at or throwing any
14			object in path of railroad
15			vehicle resulting in great bodily
16			harm.
17	860.16	1st	Aircraft piracy.
18	893.13(1)(b)	1st	Sell or deliver in excess of 10
19			grams of any substance specified
20			in s. 893.03(1)(a) or (b).
21	893.13(2)(b)	1st	Purchase in excess of 10 grams of
22			any substance specified in s.
23			893.03(1)(a) or (b).
24	893.13(6)(c)	1st	Possess in excess of 10 grams of
25			any substance specified in s.
26			893.03(1)(a) or (b).
27	893.135(1)(a)2.	1st	Trafficking in cannabis, more
28			than 2,000 lbs., less than 10,000
29			lbs.
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893.135		
(1)(b)1.b.	lst	Trafficking in cocaine, more than
		200 grams, less than 400 grams.
893.135		
(1)(c)1.b.	1st	Trafficking in illegal drugs,
		more than 14 grams, less than 28
		grams.
893.135		
(1)(d)1.b.	1st	Trafficking in phencyclidine,
		more than 200 grams, less than
		400 grams.
893.135		
(1)(e)1.b.	1st	Trafficking in methaqualone, more
		than 5 kilograms, less than 25
		kilograms.
893.135		
(1)(f)1.b.	lst	Trafficking in amphetamine, more
		than 28 grams, less than 200
		grams.
893.135		
(1)(g)1.b.	lst	Trafficking in flunitrazepam, 14
		grams or more, less than 28
		grams.
895.03(1)	lst	Use or invest proceeds derived
		from pattern of racketeering
		activity.
895.03(2)	lst	Acquire or maintain through
		racketeering activity any
		interest in or control of any
		enterprise or real property.
	<pre>(1)(b)1.b. 893.135 (1)(c)1.b. 893.135 (1)(d)1.b. 893.135 (1)(e)1.b. 893.135 (1)(f)1.b. 893.135 (1)(f)1.b. 893.135 (1)(g)1.b.</pre>	<pre>(1)(b)1.b. 1st 893.135 (1)(c)1.b. 1st 893.135 (1)(d)1.b. 1st 893.135 (1)(e)1.b. 1st 893.135 (1)(f)1.b. 1st 893.135 (1)(g)1.b. 1st 895.03(1) 1st</pre>

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1	895.03(3)	lst	Conduct or participate in any
2			enterprise through pattern of
3			racketeering activity.
4			(i) LEVEL 9
5	316.193		
6	(3)(c)3.b.	lst Đ	UI manslaughter; failing to
7			render aid or give information.
8	782.04(1)	lst	Attempt, conspire, or solicit to
9			commit premeditated murder.
10	782.04(3)	lst,PBL	Accomplice to murder in
11			connection with arson, sexual
12			battery, robbery, burglary, and
13			other specified felonies.
14	782.051(1)	1st	Attempted felony murder while
15			perpetrating or attempting to
16			perpetrate a felony enumerated in
17			s. 782.04(3).
18	782.07(2)	lst	Aggravated manslaughter of an
19			elderly person or disabled adult.
20	787.01(1)(a)1.	lst,PBL	Kidnapping; hold for ransom or
21			reward or as a shield or hostage.
22	787.01(1)(a)2.	lst,PBL	Kidnapping with intent to commit
23			or facilitate commission of any
24			felony.
25	787.01(1)(a)4.	lst,PBL	Kidnapping with intent to
26			interfere with performance of any
27			governmental or political
28			function.
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1	787.02(3)(a)	lst	False imprisonment; child under
2			age 13; perpetrator also commits
3			aggravated child abuse, sexual
4			battery, or lewd or lascivious
5			battery, molestation, conduct, or
6			exhibition.
7	790.161	lst	Attempted capital destructive
8			device offense.
9	794.011(2)	lst	Attempted sexual battery; victim
10			less than 12 years of age.
11	794.011(2)	Life	Sexual battery; offender younger
12			than 18 years and commits sexual
13			battery on a person less than 12
14			years.
15	794.011(4)	lst	Sexual battery; victim 12 years
16			or older, certain circumstances.
17	794.011(8)(b)	lst	Sexual battery; engage in sexual
18			conduct with minor 12 to 18 years
19			by person in familial or
20			custodial authority.
21	800.04(5)(b)	1st	Lewd or lascivious molestation;
22			victim less than 12 years;
23			offender 18 years or older.
24	812.13(2)(a)	lst,PBL	Robbery with firearm or other
25			deadly weapon.
26	812.133(2)(a)	lst,PBL	Carjacking; firearm or other
27			deadly weapon.
28	827.03(2)	1st	Aggravated child abuse.
29	847.0145(1)	1st	Selling, or otherwise
30			transferring custody or control,
31			of a minor.
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1	847.0145(2)	lst	Purchasing, or otherwise
2			obtaining custody or control, of
3			a minor.
4	859.01	lst	Poisoning food, drink, medicine,
5			or water with intent to kill or
6			injure another person.
7	893.135	lst	Attempted capital trafficking
8			offense.
9	893.135(1)(a)3.	lst	Trafficking in cannabis, more
10			than 10,000 lbs.
11	893.135		
12	(1)(b)1.c.	1st	Trafficking in cocaine, more than
13			400 grams, less than 150
14			kilograms.
15	893.135		
16	(1)(c)1.c.	1st	Trafficking in illegal drugs,
17			more than 28 grams, less than 30
18			kilograms.
19	893.135		
20	(1)(d)1.c.	1st	Trafficking in phencyclidine,
21			more than 400 grams.
22	893.135		
23	(1)(e)1.c.	1st	Trafficking in methaqualone, more
24			than 25 kilograms.
25	893.135		
26	(1)(f)1.c.	1st	Trafficking in amphetamine, more
27			than 200 grams.
28	Section 4.	Paragrap	h (a) of subsection (4) of section
29	322.28, Florida St	atutes, i	s amended to read:
30	322.28 Per	iod of su	spension or revocation
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1	(4)(a) Upon a conviction for a violation of s.
2	316.193(3)(c) <u>3.2., involving serious bodily injury, a</u>
3	conviction of manslaughter resulting from the operation of a
4	motor vehicle, or a conviction of vehicular homicide, the
5	court shall revoke the driver's license of the person
б	convicted for a minimum period of 3 years. If a conviction
7	under s. 316.193(3)(c) <u>3.2., involving serious bodily injury,</u>
8	is also a subsequent conviction as described under paragraph
9	(2)(a), the court shall revoke the driver's license or driving
10	privilege of the person convicted for the period applicable as
11	provided in paragraph (2)(a) or paragraph (2)(e).
12	Section 5. Subsection (3) of section 947.146, Florida
13	Statutes, is amended to read:
14	947.146 Control Release Authority
15	(3) Within 120 days prior to the date the state
16	correctional system is projected pursuant to s. 216.136 to
17	exceed 99 percent of total capacity, the authority shall
18	determine eligibility for and establish a control release date
19	for an appropriate number of parole ineligible inmates
20	committed to the department and incarcerated within the state
21	who have been determined by the authority to be eligible for
22	discretionary early release pursuant to this section. In
23	establishing control release dates, it is the intent of the
24	Legislature that the authority prioritize consideration of
25	eligible inmates closest to their tentative release date. The
26	authority shall rely upon commitment data on the offender
27	information system maintained by the department to initially
28	identify inmates who are to be reviewed for control release
29	consideration. The authority may use a method of objective
30	risk assessment in determining if an eligible inmate should be
31	released. Such assessment shall be a part of the department's
	31

1 management information system. However, the authority shall 2 have sole responsibility for determining control release 3 eligibility, establishing a control release date, and effectuating the release of a sufficient number of inmates to 4 5 maintain the inmate population between 99 percent and 100 б percent of total capacity. Inmates who are ineligible for 7 control release are inmates who are parole eligible or inmates 8 who:

9 (a) Are serving a sentence that includes a mandatory 10 minimum provision for a capital offense or drug trafficking 11 offense and have not served the number of days equal to the 12 mandatory minimum term less any jail-time credit awarded by 13 the court;

14 (b) Are serving the mandatory minimum portion of a 15 sentence enhanced under s. 775.087(2) or (3), or s. 784.07(3);

16 (c) Are convicted, or have been previously convicted, 17 of committing or attempting to commit sexual battery, incest, 18 or any of the following lewd or indecent assaults or acts: 19 masturbating in public; exposing the sexual organs in a 20 perverted manner; or nonconsensual handling or fondling of the 21 sexual organs of another person;

(d) Are convicted, or have been previously convicted, of committing or attempting to commit assault, aggravated assault, battery, or aggravated battery, and a sex act was attempted or completed during commission of such offense;

(e) Are convicted, or have been previously convicted, of committing or attempting to commit kidnapping, burglary, or murder, and the offense was committed with the intent to commit sexual battery or a sex act was attempted or completed during commission of the offense;

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1 (f) Are convicted, or have been previously convicted, 2 of committing or attempting to commit false imprisonment upon 3 a child under the age of 13 and, in the course of committing 4 the offense, the inmate committed aggravated child abuse, 5 sexual battery against the child, or a lewd or lascivious б offense committed upon or in the presence of a person less 7 than 16 years of age; (g) Are sentenced, have previously been sentenced, or 8 9 have been sentenced at any time under s. 775.084, or have been 10 sentenced at any time in another jurisdiction as a habitual 11 offender; (h) Are convicted, or have been previously convicted, 12 13 of committing or attempting to commit assault, aggravated 14 assault, battery, aggravated battery, kidnapping, manslaughter, or murder against an officer as defined in s. 15 943.10(1), (2), (3), (6), (7), (8), or (9); against a state 16 17 attorney or assistant state attorney; or against a justice or judge of a court described in Art. V of the State 18 19 Constitution; or against an officer, judge, or state attorney 20 employed in a comparable position by any other jurisdiction; 21 or (i) Are convicted, or have been previously convicted, 22 of committing or attempting to commit murder in the first, 23 24 second, or third degree under s. 782.04(1), (2), (3), or (4), or have ever been convicted of any degree of murder or 25 attempted murder in another jurisdiction; 26 27 (j) Are convicted, or have been previously convicted, 28 of DUI manslaughter under s. 316.193(3)(c)4.3., and are 29 sentenced, or have been sentenced at any time, as a habitual offender for such offense, or have been sentenced at any time 30 31 33

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1 in another jurisdiction as a habitual offender for such 2 offense; 3 (k)1. Are serving a sentence for an offense committed on or after January 1, 1994, for a violation of the Law 4 5 Enforcement Protection Act under s. 775.0823(2), (3), (4), or б (5), and the subtotal of the offender's sentence points is 7 multiplied pursuant to former s. 921.0014 or s. 921.0024; 2. Are serving a sentence for an offense committed on 8 or after October 1, 1995, for a violation of the Law 9 10 Enforcement Protection Act under s. 775.0823(2), (3), (4), 11 (5), (6), (7), or (8), and the subtotal of the offender's sentence points is multiplied pursuant to former s. 921.0014 12 13 or s. 921.0024; (1) Are serving a sentence for an offense committed on 14 15 or after January 1, 1994, for possession of a firearm, semiautomatic firearm, or machine gun in which additional 16 17 points are added to the subtotal of the offender's sentence points pursuant to former s. 921.0014 or s. 921.0024; or 18 19 (m) Are convicted, or have been previously convicted, 20 of committing or attempting to commit manslaughter, 21 kidnapping, robbery, carjacking, home-invasion robbery, or a burglary under s. 810.02(2). 22 23 24 In making control release eligibility determinations under 25 this subsection, the authority may rely on any document leading to or generated during the course of the criminal 26 proceedings, including, but not limited to, any presentence or 27 28 postsentence investigation or any information contained in 29 arrest reports relating to circumstances of the offense. 30 Section 6. This act shall take effect October 1, 2000. 31

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CS for SB 814

1		STATE	IENT OF	SUE	STAN TTEF	NTIAL C	CHANGE	ES CONTAIN	IED	IN	
2	COMMITTEE SUBSTITUTE FOR Senate Bill 814										
3											
4	Makes	several	techni	cal	and	confor	ming	revisions	5.		
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