HOUSE AMENDMENT

Bill No. HB 895

Amendment No. 3 (for drafter's use only) CHAMBER ACTION Senate House 1 2 3 4 5 ORIGINAL STAMP BELOW 6 7 8 9 10 11 The Committee on Criminal Justice Appropriations offered the following: 12 13 14 Amendment (with title amendment) 15 On page 4, between lines 10 and 11 of the bill 16 17 insert: 18 (6) SEARCHES AND SEIZURES BY LAW ENFORCEMENT OFFICERS 19 AND EMPLOYEES IN CONNECTION WITH INVESTIGATION OR 20 PROSECUTION--Notwithstanding any other law, it shall be 21 unlawful for a government officer or employee, in connection 22 with the investigation or prosecution of a criminal offense under this section, to search for or seize any materials 23 24 reasonably believed to be possessed by a person for the lawful purpose of disseminating to the public, a newspaper, book, 25 26 broadcast, or other similar form of public communication, but 27 this provision shall not impair or affect the ability of any 28 government officer of employee, if: 29 The materials in question constitute child (a) 30 pornography or are obscene; or 31 (b) There is probable cause to believe that a person 1 File original & 9 copies hap0025 04/19/00 01:06 pm 00895-cj -962795

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possessing such materials has committed or is committing a 1 2 criminal offense and the materials are evidence of said 3 offense; or 4 (c) There is reason to believe that the immediate 5 seizure of such materials is necessary to prevent the death 6 of, or serious injury to, a human being; or 7 There is a reason to believe that the giving of (d) 8 notice pursuant to a subpoena duces tecum would result in the destruction, alteration, or concealment of such materials; or 9 10 (e) Such materials have not been produced in response 11 to a court order directing compliance with a subpoena duces 12 tecum, and 13 1. All appellate remedies have been exhausted; or There is reason to believe that the delay in an 14 2. 15 investigation or trial occasioned by further proceedings relating to the subpoena would threaten the interests of 16 17 justice. (7) ACTIONS ARISING UNDER THIS SECTION--18 19 (a) The sole and exclusive right of action for the 20 willful and knowing failure to make a report pursuant to the requirements of this section is a criminal prosecution 21 22 pursuant to subsection (5). (b) A person aggrieved by a search for or seizure of 23 24 materials in violation of subsection (6) of this section shall 25 have a civil cause of action for damages for such search for or seizure against: 26 27 1. Any governmental unit, which shall be liable for violations of this section by their officers or employees 28 29 while acting within the scope or under color of their office 30 or employment; and 31 Against an officer or employee of a governmental 2. 2 File original & 9 copies 04/19/00 01:06 pm hap0025

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unit who has violated this section while acting within the 1 2 scope or under color of his office or employment. 3 4 The remedy provided in this paragraph is exclusive of any 5 other civil action or proceeding for conduct constituting a violation of this section, against the officer or employee б 7 whose violation gave rise to the claim, against the estate of such officer or employee, or against the governmental unit 8 9 employing such officer or employee. 10 (c) It shall be a complete defense to a civil action 11 brought under paragraph (b) of this subsection that the 12 officer or employee had a reasonable good faith belief in the 13 lawfulness of his or her conduct. (d) A governmental unit liable for violations of this 14 15 section may not assert as a defense to a claim arising under this section the immunity of the officer or employee whose 16 17 violation is complained of or his or her reasonably-good faith 18 belief in the lawfulness of his or her conduct, except that such a defense may be asserted if the violation complained of 19 is that of a judicial officer. 20 (e) Evidence otherwise admissible in a proceeding 21 22 shall not be excluded on the basis of a violation of this 23 section. 24 (f) A person having a cause of action under this 25 subsection shall be entitled to recover actual damages but not less than liquidated damages of \$1,000, and such reasonable 26 27 attorneys' fees and other litigation costs reasonably incurred as the court, in its discretion, may award, however there 28 29 shall be no liability for interest prior to judgment. 30 The Florida Department of Law Enforcement, in (g) cooperation with the Office of the Statewide Prosecutor, shall 31 3

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publish recommended regulations and procedures for the 1 investigation and prosecution of offenses arising under this 2 3 section. 4 5 6 ========= T I T L E A M E N D M E N T ========= 7 And the title is amended as follows: 8 On page 1, line 19 9 after the word "rules" insert: 10 11 relating to documenting reports; limiting 12 searches and seizures by law enforcement officers and government employees in connection 13 with investigation or prosecution; providing 14 15 actions and remedies pursuant to a violation of this act; requiring the Florida Department of 16 17 Law Enforcement, in cooperation with the Office of the Statewide Prosecutor, to publish 18 recommended regulations and procedures for 19 investigation and prosecution of offenses 20 arising under this act 21 22 23 24 25 26 27 28 29 30 31 4

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