Bill No. CS for SB 1914 Amendment No. \_\_\_\_ Barcode 104620 CHAMBER ACTION Senate House 1 2 3 4 5 6 7 8 9 10 Senator Smith moved the following amendment: 11 12 13 Senate Amendment (with title amendment) Delete everything after the enacting clause 14 15 16 and insert: 17 Section 1. Paragraph (b) of subsection (1) and 18 paragraph (d) of subsection (4) of section 20.316, Florida 19 Statutes, are amended to read: 20 20.316 Department of Juvenile Justice.--There is 21 created a Department of Juvenile Justice. 22 (1) SECRETARY OF JUVENILE JUSTICE.--(b) The Secretary of Juvenile Justice is responsible 23 24 for planning, coordinating, and managing the delivery of all 25 programs and services within the juvenile justice continuum. 26 For purposes of this section, the term "juvenile justice 27 continuum" means all children-in-need-of-services programs; 28 families-in-need-of-services programs; other prevention, early 29 intervention, and diversion programs; detention centers and 30 related programs and facilities; community-based residential 31 commitment and nonresidential commitment programs; and 1 7:20 AM 05/03/01

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delinquency institutions provided or funded by the department. 1 2 (4) INFORMATION SYSTEMS. --3 (d) The management information system shall, at a 4 minimum: 5 1. Facilitate case management of juveniles referred to 6 or placed in the department's custody. 7 2. Provide timely access to current data and computing 8 capacity to support the outcome evaluation activities of the 9 Juvenile Justice Advisory Board as provided in s. 985.401, 10 legislative oversight, the Juvenile Justice Estimating Conference, and other research. 11 12 3. Provide automated support to the quality assurance 13 and program review functions. 14 4. Provide automated support to the contract 15 management process. 16 5. Provide automated support to the facility 17 operations management process. 6. Provide automated administrative support to 18 increase efficiency, provide the capability of tracking 19 20 expenditures of funds by the department or contracted service 21 providers that are eligible for federal reimbursement, and 22 reduce forms and paperwork. 7. Facilitate connectivity, access, and utilization of 23 24 information among various state agencies, and other state, 25 federal, local, and private agencies, organizations, and institutions. 26 27 8. Provide electronic public access to juvenile 28 justice information, which is not otherwise made confidential by law or exempt from the provisions of s. 119.07(1). 29 30 9. Provide a system for the training of information 31 system users and user groups.

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Section 2. Subsection (43) of section 228.041, Florida 1 2 Statutes, is amended to read: 3 228.041 Definitions.--Specific definitions shall be as 4 follows, and wherever such defined words or terms are used in the Florida School Code, they shall be used as follows: 5 (43) SCHOOL YEAR FOR JUVENILE JUSTICE PROGRAMS. -- For 6 7 schools operating for the purpose of providing educational services to youth in Department of Juvenile Justice programs, 8 9 the school year shall be comprised of 250 days of instruction 10 distributed over 12 months. At the request of the provider, a district school board may decrease the minimum number of days 11 12 of instruction by up to 10 days for teacher planning for residential programs and up to 20 days for teacher planning 13 for nonresidential programs, subject to the approval of the 14 15 Department of Juvenile Justice and the Department of 16 Education. 17 Section 3. Subsection (1) of section 230.23161, Florida Statutes, is amended to read: 18 19 230.23161 Educational services in Department of 20 Juvenile Justice programs .--(1) The Legislature finds that education is the single 21 most important factor in the rehabilitation of adjudicated 22 delinquent youth in the custody of the Department of Juvenile 23 Justice in detention or commitment facilities. It is the goal 24 25 intent of the Legislature that youth in the juvenile justice system continue to receive a high-quality be provided with 26 27 equal opportunity and access to quality and effective 28 education that will meet the individual needs of each child. The Department of Education shall serve as the lead agency for 29 juvenile justice education programs, to ensure that 30 31 curriculum, support services, and resources are provided to 3

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maximize the public's investment in the custody and care of 1 2 these youth. To this end, the Department of Education and the 3 Department of Juvenile Justice shall each designate a 4 Coordinator for Juvenile Justice Education Programs to serve as the point of contact for resolving issues not addressed by 5 6 local district school boards and to provide ensure each 7 department's participation in the following activities: (a) Training, collaborating, and coordinating with the 8 Department of Juvenile Justice, local school districts, 9 educational contract providers, and juvenile justice 10 providers, whether state operated or contracted. 11 12 (b) Collecting information on the academic performance 13 of students in juvenile justice commitment and detention 14 programs and reporting on the results. 15 (c) Developing academic and vocational protocols that 16 provide guidance to school districts and providers in all 17 aspects of education programming, including records transfer and transition. 18 19 (d) Prescribing the roles of program personnel and 20 interdepartmental local school district or provider 21 collaboration strategies. 22 23 Annually, a cooperative agreement and plan for juvenile 24 justice education service enhancement shall be developed 25 between the Department of Juvenile Justice and the Department of Education and submitted to the Secretary of Juvenile 26 27 Justice and the Commissioner of Education by June 30. Section 4. Section 230.235, Florida Statutes, is 28 29 amended to read: 30 230.235 Policy of zero tolerance for crime and 31 victimization.--

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1 (1) Each school district shall, pursuant to this 2 section, adopt a policy of zero tolerance for: 3 (a) Crime and substance abuse pursuant to this 4 section. Such a policy shall include the reporting of 5 delinquent acts and crimes occurring whenever and wherever 6 students are under the jurisdiction of the school district. 7 (b) Victimization of students. Such a policy shall 8 include taking all steps necessary to protect the victim of any violent crime from any further victimization. 9 10 (2) The policy shall require students found to have committed one of the following offenses to be expelled, with 11 12 or without continuing educational services, from the student's regular school for a period of not less than 1 full year, and 13 14 to be referred for criminal prosecution: 15 (a) Bringing a firearm or weapon, as defined in 16 chapter 790, to school, to any school function, or onto any 17 school-sponsored transportation. (b) Making a threat or false report, as defined by ss. 18 790.162 and 790.163, respectively, involving school or school 19 20 personnel's property, school transportation, or a 21 school-sponsored activity. 22 23 District school boards may assign the student to a 24 disciplinary program or second chance school for the purpose 25 of continuing educational services during the period of expulsion. Superintendents may consider the 1-year expulsion 26 27 requirement on a case-by-case basis and request the district 28 school board to modify the requirement by assigning the student to a disciplinary program or second chance school if 29 30 it is determined to be in the best interest of the student and 31 the school system. If a student committing any of the offenses

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in this subsection is a student with a disability, the school
 district shall comply with procedures pursuant to s. 232.251
 and any applicable state board rule.

4 (3) Each school district shall enter into an agreement with the county sheriff's office or local police department 5 6 specifying guidelines for ensuring that felonies and violent 7 misdemeanors, whether committed by a student or adult, and delinquent acts that would be felonies or violent misdemeanors 8 if committed by an adult, are reported to law enforcement. The 9 10 cooperative agreement, adopted pursuant to s. 230.23161(14) 11 with the Department of Juvenile Justice, shall specify 12 guidelines for ensuring that all no contact orders entered by 13 the court are reported and enforced and that all steps 14 necessary are taken to protect the victim of any such crime. 15 Such agreements shall include the role of school resource officers, if applicable, in handling reported incidents, 16 17 special circumstances in which school officials may handle incidents without filing a report to law enforcement, and a 18 procedure for ensuring that school personnel properly report 19 20 appropriate delinquent acts and crimes. The school principal 21 shall be responsible for ensuring that all school personnel are properly informed as to their responsibilities regarding 22 crime reporting, that appropriate delinquent acts and crimes 23 are properly reported, and that actions taken in cases with 24 25 special circumstances are properly taken and documented. 26 Section 5. Section 231.0851, Florida Statutes, is 27 amended to read: 28 231.0851 Reports of school safety and discipline.--29 (1) Each principal must ensure that standardized forms 30 prescribed by rule of the State Board of Education are used to 31 report data concerning school safety and discipline to the

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Department of Education. The principal must develop a plan to 1 2 verify the accuracy of reported incidents. 3 (2) When a student has been the victim of a violent 4 crime perpetrated by another student who attends the same 5 school, the principal shall make full and effective use of the 6 provisions of ss. 232.26(2) and 232.265. A principal who fails 7 to comply with this subsection shall be ineligible for any portion of the performance pay policy incentive under s. 8 230.23(5)(c). However, if any party responsible for 9 10 notification fails to properly notify the school, the 11 principal shall be eligible for the incentive. 12 Section 6. Section 232.265, Florida Statutes, is created to read: 13 14 232.265 School attendance and transportation of 15 certain offenders.--(1) Notwithstanding any provision of law prohibiting 16 17 the disclosure of the identity of a minor, whenever any person 18 who is attending public school is adjudicated guilty of or delinquent for, or is found to have committed, regardless of 19 20 whether adjudication is withheld, or pleads guilty or nolo 21 contendere to, a felony violation of: (a) Chapter 782, relating to homicide; 22 (b) Chapter 784, relating to assault, battery, and 23 24 culpable negligence; Chapter 787, relating to kidnapping, false 25 (C) 26 imprisonment, luring or enticing a child, and custody 27 offenses; 28 (d) Chapter 794, relating to sexual battery; 29 (e) Chapter 800, relating to lewdness and indecent 30 exposure; (f) Chapter 827, relating to abuse of children; 31 7

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Section 812.13, relating to robbery; 1 (q) 2 (h) Section 812.131, relating to robbery by sudden 3 snatching; 4 (i) Section 812.133, relating to carjacking; or 5 (j) Section 812.135, relating to home-invasion 6 robbery, 7 and, before or at the time of such adjudication, withholding 8 of adjudication, or plea, the offender was attending a school 9 10 attended by the victim or a sibling of the victim of the 11 offense, the Department of Juvenile Justice shall notify the 12 appropriate school district of the adjudication or plea and 13 the operation of this section and whether the offender is prohibited from attending that school or riding on a school 14 15 bus whenever the victim or a sibling of the victim is attending the same school or riding on the same school bus, 16 17 except as provided pursuant to a written disposition order under s. 985.23(1)(d). Upon receipt of such notice, the 18 school district shall take appropriate action to effectuate 19 the provisions of subsection (2). 20 (2) Any offender described in subsection (1), who is 21 not exempted as provided in subsection (1), shall not attend 22 any school attended by the victim or a sibling of the victim 23 24 of the offense or ride on a school bus on which the victim or a sibling of the victim is riding. The offender shall be 25 permitted by the school district in which the offender resides 26 27 to attend another school within the district, provided the 28 other school is not attended by the victim or sibling of the victim of the offense or may be permitted by another school 29 30 district to attend a school in that district if the offender is unable to attend any school in the district in which the 31

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offender resides due to the operation of this section. 1 2 (3) If the offender is unable to attend any other 3 school in the district in which the offender resides and is 4 prohibited from attending school in another school district, the school district in which the offender resides shall take 5 every reasonable precaution to keep the offender separated б 7 from the victim while on school grounds or on school 8 transportation. The steps to be taken by a school district to keep the offender separated from the victim shall include, but 9 10 not be limited to, in-school suspension of the offender and the scheduling of classes, lunch, or other school activities 11 12 of the victim and the offender so as not to coincide. 13 (4) The offender, or the parents or legal guardian of the offender if the offender is a juvenile, shall be 14 15 responsible for arranging and paying for transportation 16 associated with or required by the offender's attending 17 another school or that would be required as a consequence of 18 the prohibition against riding on a school bus on which the victim or a sibling of the victim is riding. However, the 19 offender or the parents or the legal guardian of the offender 20 shall not be charged for existing modes of transportation that 21 can be used by the offender at no additional cost to the 22 23 district. 24 Section 7. Subsection (1) of section 435.04, Florida 25 Statutes, is amended, and present subsections (3) and (4) of said section are renumbered as subsections (4) and (5), 26 27 respectively, and a new subsection (3) is added to said 28 section, to read: 435.04 Level 2 screening standards.--29 30 (1) All employees in positions designated by law as 31 positions of trust or responsibility shall be required to 9 s1914c1c-05c2t 7:20 AM 05/03/01

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undergo security background investigations as a condition of 1 2 employment and continued employment. For the purposes of this subsection, security background investigations shall include, 3 4 but not be limited to, employment history checks, 5 fingerprinting for all purposes and checks in this subsection, 6 statewide criminal and juvenile records checks through the 7 Florida Department of Law Enforcement, and federal criminal records checks through the Federal Bureau of Investigation, 8 9 and may include local criminal records checks through local 10 law enforcement agencies. (3) The security background investigations conducted 11 12 under this section for employees of the Department of Juvenile Justice must ensure that no persons subject to the provisions 13 of this section have been found guilty of, regardless of 14 15 adjudication, or entered a plea of nolo contendere or guilty 16 to, any offense prohibited under any of the following 17 provisions of the Florida Statutes or under any similar 18 statute of another jurisdiction: 19 (a) Section 784.07, relating to assault or battery of law enforcement officers, firefighters, emergency medical care 20 21 providers, public transit employees or agents, or other specified officers. 22 (b) Section 810.02, relating to burglary, if the 23 24 offense is a felony. (c) Section 944.40, relating to escape. 25 26 27 The Department of Juvenile Justice may not remove a 28 disqualification from employment or grant an exemption to any 29 person who is disqualified under this section for any offense 30 disposed of during the most recent 7-year period. Section 8. Section 943.0582, Florida Statutes, is 31 10

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created to read: 1 2 943.0582 Prearrest, postarrest, or teen court 3 diversion program expunction .--4 (1) Notwithstanding any law dealing generally with the 5 preservation and destruction of public records, the department 6 may provide, by rule adopted pursuant to chapter 120, for the 7 expunction of any nonjudicial record of the arrest of a minor who has successfully completed a prearrest or postarrest 8 diversion program for minors as authorized by s. 985.3065. 9 10 (2)(a) As used in this section, the term "expunction" has the same meaning ascribed in s. 943.0585, except that: 11 12 1. The provisions of s. 943.0585(4)(a) do not apply, 13 except that the criminal history record of a person whose 14 record is expunded pursuant to this section shall be made 15 available only to criminal justice agencies for the purpose of determining eligibility for prearrest, postarrest, or teen 16 17 court diversion programs; when the record is sought as part of a criminal investigation; or when the subject of the record is 18 19 a candidate for employment with a criminal justice agency. For all other purposes, a person whose record is expunded 20 under this section may lawfully deny or fail to acknowledge 21 the arrest and the charge covered by the expunged record. 22 2. Records maintained by local criminal justice 23 24 agencies in the county in which the arrest occurred which are 25 eligible for expunction pursuant to this section shall be 26 sealed as the term is used in s. 943.059. 27 (b) As used in this section, the term "nonviolent 28 misdemeanor" includes simple assault or battery when prearrest 29 or postarrest diversion expunction is approved in writing by 30 the state attorney for the county in which the arrest occurred. 31

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(3) The department shall expunge the nonjudicial 1 2 arrest record of a minor who has successfully completed a 3 prearrest or postarrest diversion program if that minor: 4 (a) Submits an application for prearrest or postarrest 5 diversion expunction, on a form prescribed by the department, 6 signed by the minor's parent or legal guardian, or by the 7 minor if he or she has reached the age of majority at the time 8 of applying. 9 (b) Submits the application for prearrest or 10 postarrest diversion expunction no later than 6 months after completion of the diversion program. 11 12 (c) Submits to the department, with the application, 13 an official written statement from the state attorney for the 14 county in which the arrest occurred certifying that he or she 15 has successfully completed that county's prearrest or postarrest diversion program and that participation in the 16 17 program is strictly limited to minors arrested for a 18 nonviolent misdemeanor who have not otherwise been charged 19 with or found to have committed any criminal offense or 20 comparable ordinance violation. 21 (d) Participated in a prearrest or postarrest 22 diversion program that expressly authorizes or permits such 23 expunction to occur. 24 (e) Participated in a prearrest or postarrest 25 diversion program based on an arrest for a nonviolent 26 misdemeanor that would not qualify as an act of domestic 27 violence as that term is defined in s. 741.28. 28 (f) Has never, prior to filing the application for 29 expunction, been charged with or found to have committed any 30 criminal offense or comparable ordinance violation. (4) The department is authorized to charge a \$75 31 12

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processing fee for each request received for prearrest or 1 2 postarrest diversion program expunction, for placement in the 3 Department of Law Enforcement Operating Trust Fund, unless 4 such fee is waived by the executive director. 5 (5) This section operates retroactively to permit the 6 expunction of any nonjudicial record of the arrest of a minor 7 who has successfully completed a prearrest or postarrest diversion program on or after July 1, 2000; however, in the 8 case of a minor whose completion of the program occurred 9 10 before the effective date of this section, the application for 11 prearrest or postarrest diversion expunction must be submitted 12 within 6 months after the effective date of this section. 13 (6) Expunction or sealing granted under this section does not prevent the minor who receives such relief from 14 15 petitioning for the expunction or sealing of a later criminal history record as provided for in ss. 943.0585 and 943.059, if 16 17 the minor is otherwise eligible under those sections. Section 9. Paragraph (a) of subsection (1) of section 18 943.325, Florida Statutes, is amended to read: 19 20 943.325 Blood specimen testing for DNA analysis.--21 (1)(a) Any person who is convicted or was previously convicted in this state for any offense or attempted offense 22 defined in chapter 794, chapter 800, s. 782.04, s. 784.045, s. 23 24 810.02, s. 812.133, or s. 812.135, and any person who is 25 transferred to this state under Article VII of the Interstate Compact on Juveniles, part V of chapter 985, who has committed 26 27 or attempted to commit an offense similarly defined by the transferring state, who is either: 28 1. Still incarcerated, or 29 30 2. No longer incarcerated but is within the confines 31 of the legal state boundaries and is on probation, community 13 7:20 AM 05/03/01 s1914c1c-05c2t

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control, parole, conditional release, control release, or any 1 2 other court-ordered supervision, 3 4 shall be required to submit two specimens of blood to a 5 Department of Law Enforcement designated testing facility as 6 directed by the department. 7 Section 10. Paragraph (s) is added to subsection (1) of section 960.001, Florida Statutes, to read: 8 960.001 Guidelines for fair treatment of victims and 9 10 witnesses in the criminal justice and juvenile justice 11 systems.--12 (1) The Department of Legal Affairs, the state 13 attorneys, the Department of Corrections, the Department of 14 Juvenile Justice, the Parole Commission, the State Courts 15 Administrator and circuit court administrators, the Department of Law Enforcement, and every sheriff's department, police 16 17 department, or other law enforcement agency as defined in s. 943.10(4) shall develop and implement guidelines for the use 18 of their respective agencies, which guidelines are consistent 19 20 with the purposes of this act and s. 16(b), Art. I of the 21 State Constitution and are designed to implement the provisions of s. 16(b), Art. I of the State Constitution and 22 to achieve the following objectives: 23 24 (s) Attendance of victim at same school as 25 defendant. -- When the victim of an offense committed by a juvenile is a minor, the Department of Juvenile Justice shall 26 27 request information to determine if the victim, or any sibling of the victim, attends or is eligible to attend the same 28 school as the offender. However, if the offender is subject to 29 30 a presentence investigation by the Department of Corrections, 31 the Department of Corrections shall make such request. If the

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victim or any sibling of the victim attends or is eligible to 1 2 attend the same school as that of the offender, the 3 appropriate agency shall notify the victim's parent or legal 4 guardian of the right to attend the sentencing or disposition of the offender and request that the offender be required to 5 6 attend a different school. 7 Section 11. Paragraph (a) of subsection (2) of section 984.01, Florida Statutes, is amended to read: 8 9 984.01 Purposes and intent; personnel standards and 10 screening.--The Department of Juvenile Justice or the 11 (2) 12 Department of Children and Family Services, as appropriate, 13 may contract with the Federal Government, other state departments and agencies, county and municipal governments and 14 15 agencies, public and private agencies, and private individuals 16 and corporations in carrying out the purposes of, and the 17 responsibilities established in, this chapter. (a) When the Department of Juvenile Justice or the 18 Department of Children and Family Services contracts with a 19 provider for any program for children, all personnel, 20 21 including owners, operators, employees, and volunteers, in the facility must be of good moral character. Each contract 22 entered into by either department for services delivered on an 23 24 appointment or intermittent basis by a provider that does not have regular custodial responsibility for children and each 25 26 contract with a school for before or aftercare services must 27 ensure that the owners, operators, and all personnel who have 28 direct contact with children are of good moral character.A volunteer who assists on an intermittent basis for less than 29 30 40 hours per month need not be screened if the volunteer is 31 under direct and constant supervision by persons who meet the

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screening requirements. 1 Section 12. Paragraph (a) of subsection (2) of section 2 3 985.01, Florida Statutes, is amended to read: 4 985.01 Purposes and intent; personnel standards and 5 screening.--6 (2) The Department of Juvenile Justice or the 7 Department of Children and Family Services, as appropriate, may contract with the Federal Government, other state 8 9 departments and agencies, county and municipal governments and 10 agencies, public and private agencies, and private individuals 11 and corporations in carrying out the purposes of, and the 12 responsibilities established in, this chapter. (a) When the Department of Juvenile Justice or the 13 14 Department of Children and Family Services contracts with a 15 provider for any program for children, all personnel, 16 including owners, operators, employees, and volunteers, in the 17 facility must be of good moral character. Each contract 18 entered into by either department for services delivered on an 19 appointment or intermittent basis by a provider that does not 20 have regular custodial responsibility for children and each 21 contract with a school for before or aftercare services must ensure that the owners, operators, and all personnel who have 22 direct contact with children are of good moral character.A 23 24 volunteer who assists on an intermittent basis for less than 40 hours per month need not be screened if the volunteer is 25 26 under direct and constant supervision by persons who meet the 27 screening requirements. 28 Section 13. Subsection (7) of section 985.02, Florida Statutes, is amended to read: 29 30 985.02 Legislative intent for the juvenile justice 31 system.--

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(7) PARENTAL, CUSTODIAL, AND GUARDIAN 1 2 RESPONSIBILITIES. -- Parents, custodians, and guardians are 3 deemed by the state to be responsible for providing their 4 children with sufficient support, guidance, and supervision to 5 deter their participation in delinquent acts. The state 6 further recognizes that the ability of parents, custodians, 7 and guardians to fulfill those responsibilities can be greatly impaired by economic, social, behavioral, emotional, and 8 9 related problems. It is therefore the policy of the 10 Legislature that it is the state's responsibility to ensure that factors impeding the ability of caretakers to fulfill 11 12 their responsibilities are identified through the delinquency 13 intake process and that appropriate recommendations to address those problems are considered in any judicial or nonjudicial 14 15 proceeding. Nonetheless, as it is also the intent of the 16 Legislature to preserve and strengthen the child's family 17 ties, it is the policy of the Legislature that the emotional, 18 legal, and financial responsibilities of the caretaker with regard to the care, custody, and support of the child continue 19 20 while the child is in the physical or legal custody of the 21 department. Section 14. Subsections (13), (26), (30), (31), (32), 22 and paragraph (c) of subsection (45) of section 985.03, 23 24 Florida Statutes, are amended, subsections (46) through (58) of said section are renumbered as subsections (47) through 25 (59), respectively, a new subsection (46) is added to said 26 27 section, and renumbered subsection (56) of said section is 28 amended, to read: 29 985.03 Definitions.--When used in this chapter, the 30 term: 31 (13) "Conditional release" means the care, treatment, 17

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help, and supervision provided to a juvenile released from a 1 2 residential commitment program which is intended to promote 3 rehabilitation and prevent recidivism. The purpose of 4 conditional release is to protect the public, reduce 5 recidivism, increase responsible productive behavior, and 6 provide for a successful transition of the youth from the 7 department to the family. Conditional release includes, but is not limited to, minimum-risk nonresidential community-based 8 9 programs and postcommitment probation. 10 (26) "Halfway house" means a community-based 11 residential program for 10 or more committed delinquents at 12 the moderate-risk commitment restrictiveness level which that 13 is operated or contracted by the Department of Juvenile 14 Justice. 15 (30) "Juvenile probation officer" means the authorized 16 agent of the Department of Juvenile Justice who performs the 17 intake, or case management, or supervision functions function for a child alleged to be delinquent. 18 (31) "Juvenile sexual offender" means: 19 20 (a) A juvenile who has been found by the court 21 pursuant to s. 985.228 to have committed a violation of chapter 794, chapter 796, chapter 800, s. 827.071, or s. 22 847.0133; 23 24 (b) A juvenile found to have committed any felony 25 violation of law or delinquent act involving juvenile sexual abuse. "Juvenile sexual abuse" means any sexual behavior which 26 27 occurs without consent, without equality, or as a result of coercion. For purposes of this subsection, the following 28 29 definitions apply: 30 1. "Coercion" means the exploitation of authority, use 31 of bribes, threats of force, or intimidation to gain 18

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cooperation or compliance. 1 2 2. "Equality" means two participants operating with 3 the same level of power in a relationship, neither being 4 controlled nor coerced by the other. 5 3. "Consent" means an agreement including all of the 6 following: 7 a. Understanding what is proposed based on age, 8 maturity, developmental level, functioning, and experience. Knowledge of societal standards for what is being 9 b. 10 proposed. 11 c. Awareness of potential consequences and 12 alternatives. 13 d. Assumption that agreement or disagreement will be 14 accepted equally. 15 e. Voluntary decision. 16 Mental competence. f. 17 Juvenile sexual offender behavior ranges from noncontact 18 sexual behavior such as making obscene phone calls, 19 exhibitionism, voyeurism, and the showing or taking of lewd 20 photographs to varying degrees of direct sexual contact, such 21 as frottage, fondling, digital penetration, rape, fellatio, 22 sodomy, and various other sexually aggressive acts. 23 24 (32) "Legal custody or guardian" means a legal status 25 created by court order or letter of guardianship which vests in a custodian of the person or guardian, whether an agency or 26 27 an individual, the right to have physical custody of the child and the right and duty to protect, train, and discipline the 28 child and to provide him or her with food, shelter, education, 29 30 and ordinary medical, dental, psychiatric, and psychological 31 care.

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(45) "Residential commitment level" means the level of 1 2 security provided by programs that service the supervision, 3 custody, care, and treatment needs of committed children. 4 Sections 985.3141 and 985.404(13) apply to children placed in programs at any residential commitment level. The levels of 5 6 residential commitment are as follows: 7 (c) High-risk residential.--Programs or program models at this commitment level are residential and shall not allow 8 9 youth to have access to the community. Facilities are 10 hardware-secure with perimeter fencing and locking doors. Facilities shall provide 24-hour awake supervision, custody, 11 12 care, and treatment of residents. Youth assessed and classified for this level of placement require close 13 supervision in a structured residential setting. Placement in 14 15 programs at this level is prompted by a concern for public 16 safety that outweighs placement in programs at lower 17 commitment restrictiveness levels. The staff at a facility at this commitment level may seclude a child who is a physical 18 threat to himself or herself or others. Mechanical restraint 19 may also be used when necessary. The facility may provide for 20 21 single cell occupancy. (46) "Respite" means a placement that is available for 22 the care, custody, and placement of a youth charged with 23 24 domestic violence as an alternative to secure detention or for 25 placement of a youth when a shelter bed for a child in need of 26 services or a family in need of services is unavailable. 27 (56)(55) "Temporary release" means the terms and 28 conditions under which a child is temporarily released from a commitment facility or allowed home visits. If the temporary 29 30 release is from a moderate-risk residential facility, a 31 high-risk residential facility, or a maximum-risk residential

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facility, the terms and conditions of the temporary release 1 2 must be approved by the child, the court, and the facility. 3 The term includes periods during which the child is supervised 4 pursuant to a conditional release program or a period during 5 which the child is supervised by a juvenile probation officer 6 or other nonresidential staff of the department or staff 7 employed by an entity under contract with the department. A 8 child placed in a postcommitment supervision program by order of the court is not considered to be on temporary release and 9 10 is not subject to the terms and conditions of temporary 11 release. 12 Section 15. Subsection (2), paragraph (a) of 13 subsection (3), paragraph (a) of subsection (4), and 14 subsection (5) of section 985.04, Florida Statutes, are 15 amended to read: 985.04 Oaths; records; confidential information .--16 17 (2) Records maintained by the Department of Juvenile Justice, including copies of records maintained by the court, 18 which pertain to a child found to have committed a delinquent 19 20 act which, if committed by an adult, would be a crime specified in ss. 435.03 and 435.04 110.1127, 393.0655, 21 <del>394.457, 397.451, 402.305(2), 409.175, and 409.176</del> may not be 22 destroyed pursuant to this section for a period of 25 years 23 24 after the youth's final referral to the department, except in cases of the death of the child. Such records, however, shall 25 be sealed by the court for use only in meeting the screening 26 27 requirements for personnel in s. 402.3055 and the other sections cited above, or pursuant to departmental rule; 28 however, current criminal history information must be obtained 29 30 from the Department of Law Enforcement in accordance with s. 31 943.053. The information shall be released to those persons

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specified in the above cited sections for the purposes of
 complying with those sections. The court may punish by
 contempt any person who releases or uses the records for any
 unauthorized purpose.

5 (3)(a) Except as provided in subsections (2), (4), (5), and (6), and s. 943.053, all information obtained under 6 7 this part in the discharge of official duty by any judge, any employee of the court, any authorized agent of the Department 8 9 of Juvenile Justice, the Parole Commission, the Juvenile 10 Justice Advisory Board, the Department of Corrections, the juvenile justice circuit boards, any law enforcement agent, or 11 12 any licensed professional or licensed community agency 13 representative participating in the assessment or treatment of 14 a juvenile is confidential and may be disclosed only to the 15 authorized personnel of the court, the Department of Juvenile Justice and its designees, the Department of Corrections, the 16 17 Parole Commission, the Juvenile Justice Advisory Board, law enforcement agents, school superintendents and their 18 designees, any licensed professional or licensed community 19 20 agency representative participating in the assessment or treatment of a juvenile, and others entitled under this 21 chapter to receive that information, or upon order of the 22 court. Within each county, the sheriff, the chiefs of police, 23 24 the district school superintendent, and the department shall 25 enter into an interagency agreement for the purpose of sharing 26 information about juvenile offenders among all parties. The 27 agreement must specify the conditions under which summary 28 criminal history information is to be made available to appropriate school personnel, and the conditions under which 29 30 school records are to be made available to appropriate 31 department personnel. Such agreement shall require

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notification to any classroom teacher of assignment to the teacher's classroom of a juvenile who has been placed in a probation or commitment program for a felony offense. The agencies entering into such agreement must comply with s. 943.0525, and must maintain the confidentiality of information that is otherwise exempt from s. 119.07(1), as provided by law.

8 (4)(a) Records in the custody of the Department of 9 Juvenile Justice regarding children are not open to inspection 10 by the public. Such records may be inspected only upon order of the Secretary of Juvenile Justice or his or her authorized 11 12 agent by persons who have sufficient reason and upon such 13 conditions for their use and disposition as the secretary or his or her authorized agent deems proper. The information in 14 15 such records may be disclosed only to other employees of the 16 Department of Juvenile Justice who have a need therefor in 17 order to perform their official duty; to other persons as authorized by rule of the Department of Juvenile Justice; and, 18 19 upon request, to the Juvenile Justice Advisory Board and the Department of Corrections. The secretary or his or her 20 21 authorized agent may permit properly qualified persons to inspect and make abstracts from records for statistical 22 purposes under whatever conditions upon their use and 23 24 disposition the secretary or his or her authorized agent deems 25 proper, provided adequate assurances are given that children's names and other identifying information will not be disclosed 26 27 by the applicant.

(5) Notwithstanding any other provisions of this part,
the name, photograph, address, and crime or arrest report of a
child:

(a) Taken into custody if the child has been taken

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into custody by a law enforcement officer for a violation of 1 2 law which, if committed by an adult, would be a felony; or 3 (b) Found by a court to have committed three or more 4 violations of law which, if committed by an adult, would be 5 misdemeanors; 6 (c) Transferred to the adult system pursuant to s. 7 985.227, indicted pursuant to s. 985.225, or waived pursuant 8 to s. 95.226; 9 (d) Taken into custody by a law enforcement officer 10 for a violation of law subject to the provisions of s. 11 985.227(2)(b) or (d); or 12 (e) Transferred to the adult system but sentenced to 13 the juvenile system pursuant to s. 985.233 14 15 shall not be considered confidential and exempt from the provisions of s. 119.07(1) solely because of the child's age. 16 17 Section 16. Paragraph (d) of subsection (1) and subsection (2) of section 985.207, Florida Statutes, are 18 19 amended to read: 20 985.207 Taking a child into custody .--21 (1) A child may be taken into custody under the following circumstances: 22 (d) By a law enforcement officer who has probable 23 24 cause to believe that the child is in violation of the 25 conditions of the child's probation, home detention, postcommitment probation community control, or conditional 26 27 release supervision or has escaped absconded from commitment. 28 Nothing in this subsection shall be construed to allow the 29 30 detention of a child who does not meet the detention criteria 31 in s. 985.215.

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(2) When a child is taken into custody as provided in 1 2 this section, the person taking the child into custody shall 3 attempt to notify the parent, guardian, or legal custodian of 4 the child. The person taking the child into custody shall 5 continue such attempt until the parent, guardian, or legal custodian of the child is notified or the child is delivered 6 7 to a juvenile probation officer pursuant to s. 985.21, whichever occurs first. If the child is delivered to a 8 juvenile probation officer before the parent, guardian, or 9 10 legal custodian is notified, the juvenile probation officer 11 shall continue the attempt to notify until the parent, 12 guardian, or legal custodian of the child is notified. Following notification, the parent or guardian must provide 13 identifying information, including name, address, date of 14 15 birth, social security number, and driver's license number or 16 identification card number of the parent or guardian to the 17 person taking the child into custody or the juvenile probation 18 officer. 19 Section 17. Subsection (5) of section 985.21, Florida 20 Statutes, is amended to read: 21 985.21 Intake and case management.--22 (5) Prior to requesting that a delinquency petition be filed or prior to filing a dependency petition, the juvenile 23 24 probation officer may request the parent or legal guardian of the child to attend a course of instruction in parenting 25 skills, training in conflict resolution, and the practice of 26 27 nonviolence; to accept counseling; or to receive other assistance from any agency in the community which notifies the 28 clerk of the court of the availability of its services. Where 29 30 appropriate, the juvenile probation officer shall request both 31 parents or guardians to receive such parental assistance. The

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juvenile probation officer may, in determining whether to 1 2 request that a delinquency petition be filed, take into 3 consideration the willingness of the parent or legal guardian 4 to comply with such request. The parent or guardian must provide the juvenile probation officer with identifying 5 6 information, including the parent's or guardian's name, 7 address, date of birth, social security number, and driver's license number or identification card number in order to 8 comply with ss. 985.215(6), 985.231(1)(b), and 985.233(4)(d). 9 10 Section 18. Paragraph (b) of subsection (2) of section 985.213, Florida Statutes, is amended to read: 11 985.213 Use of detention .--12 13 (2)(b)1. The risk assessment instrument for detention 14 15 care placement determinations and orders shall be developed by 16 the Department of Juvenile Justice in agreement with 17 representatives appointed by the following associations: the Conference of Circuit Judges of Florida, the Prosecuting 18 Attorneys Association, the Public Defenders Association, the 19 Florida Sheriffs Association, and the Florida Association of 20 21 Chiefs of Police. Each association shall appoint two individuals, one representing an urban area and one 22 representing a rural area. The parties involved shall 23 24 evaluate and revise the risk assessment instrument as is 25 considered necessary using the method for revision as agreed by the parties. The risk assessment instrument shall take into 26 27 consideration, but need not be limited to, prior history of failure to appear, prior offenses, offenses committed pending 28 adjudication, any unlawful possession of a firearm, theft of a 29 30 motor vehicle or possession of a stolen motor vehicle, and 31 probation community control status at the time the child is

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taken into custody. The risk assessment instrument shall also 1 2 take into consideration appropriate aggravating and mitigating 3 circumstances, and shall be designed to target a narrower 4 population of children than s. 985.215(2). The risk assessment 5 instrument shall also include any information concerning the child's history of abuse and neglect. The risk assessment 6 7 shall indicate whether detention care is warranted, and, if detention care is warranted, whether the child should be 8 9 placed into secure, nonsecure, or home detention care. 10 2. If, at the detention hearing, the court finds a 11 material error in the scoring of the risk assessment 12 instrument, the court may amend the score to reflect factual 13 accuracy. 3. A child who is charged with committing an offense 14 15 of domestic violence as defined in s. 741.28(1) and who does 16 not meet detention criteria may be held in secure detention if 17 the court makes specific written findings that: Respite care for the child is not available; and 18 a. It is necessary to place the child in secure 19 b. 20 detention in order to protect the victim from injury. 21 The child may not be held in secure detention under this 22 subparagraph for more than 48 hours unless ordered by the 23 24 court. After 48 hours, the court shall hold a hearing if the 25 state attorney or victim requests that secure detention be continued. The child may continue to be held in detention care 26 27 if the court makes a specific, written finding that detention care is necessary to protect the victim from injury. However, 28 the child may not be held in detention care beyond the time 29 30 limits set forth in s. 985.215. 31 4. For a child who is under the supervision of the

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department through <u>probation</u> community control, home detention, nonsecure detention, <u>conditional release</u> aftercare, postcommitment <u>probation</u> community control, or commitment and who is charged with committing a new offense, the risk assessment instrument may be completed and scored based on the underlying charge for which the child was placed under the supervision of the department and the new offense.

8 Section 19. Paragraph (a) of subsection (2) of section 9 985.215, Florida Statutes, is amended, and paragraph (f) is 10 added to subsection (10) of said section, to read:

11

985.215 Detention.--

(2) Subject to the provisions of subsection (1), a child taken into custody and placed into nonsecure or home detention care or detained in secure detention care prior to a detention hearing may continue to be detained by the court if:

16 (a) The child is alleged to be an escapee or an
17 absconder from a commitment program, a probation program,
18 furlough, or conditional release supervision, or is alleged to
19 have escaped while being lawfully transported to or from such
20 program or supervision.

21

A child who meets any of these criteria and who is ordered to 22 be detained pursuant to this subsection shall be given a 23 24 hearing within 24 hours after being taken into custody. The 25 purpose of the detention hearing is to determine the existence of probable cause that the child has committed the delinquent 26 act or violation of law with which he or she is charged and 27 the need for continued detention. Unless a child is detained 28 under paragraph (d) or paragraph (e), the court shall utilize 29 30 the results of the risk assessment performed by the juvenile 31 probation officer and, based on the criteria in this

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subsection, shall determine the need for continued detention. 1 2 A child placed into secure, nonsecure, or home detention care 3 may continue to be so detained by the court pursuant to this 4 subsection. If the court orders a placement more restrictive than indicated by the results of the risk assessment 5 6 instrument, the court shall state, in writing, clear and 7 convincing reasons for such placement. Except as provided in 8 s. 790.22(8) or in subparagraph (10)(a)2., paragraph (10)(b), 9 paragraph (10)(c), or paragraph (10)(d), when a child is 10 placed into secure or nonsecure detention care, or into a respite home or other placement pursuant to a court order 11 12 following a hearing, the court order must include specific instructions that direct the release of the child from such 13 placement no later than 5 p.m. on the last day of the 14 15 detention period specified in paragraph (5)(b) or paragraph (5)(c), or subparagraph (10)(a)1., whichever is applicable, 16 17 unless the requirements of such applicable provision have been 18 met or an order of continuance has been granted pursuant to 19 paragraph (5)(d). 20 (10)21 (f) Regardless of detention status, a child being transported by the department to a commitment facility of the 22 department may be placed in secure detention overnight, not to 23 24 exceed a 24-hour period, for the specific purpose of ensuring the safe delivery of the child to his or her commitment 25 26 program, court, appointment, transfer, or release. 27 Section 20. Effective upon this act becoming a law and 28 operating retroactively to July 1, 2000, subsection (6) of section 985.215, Florida Statutes, is amended to read: 29 30 985.215 Detention.--31 (6)(a) When any child is placed into secure,

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nonsecure, or home detention care or into other placement 1 2 pursuant to a court order following a detention hearing, the 3 court shall order the natural or adoptive parents or guardians 4 of such child, including the natural father of such child born 5 out of wedlock who has acknowledged his paternity in writing 6 before the court, or the guardian of such child's estate, if 7 possessed of assets which under law may be disbursed for the care, support, and maintenance of the child, to pay to the 8 Department of Juvenile Justice fees in the an amount of\$5<del>\$20</del> 9 10 per day that the child is under the care or supervision of the department in order to partially offset related to the cost of 11 12 the care, support, and maintenance, and other usual and ordinary obligations of parents to provide for the needs of 13 their children of the child, as established by the Department 14 15 of Juvenile Justice, unless the court makes a finding on the 16 record that the parent or guardian of the child is indigent. 17 (b) At the time of the detention hearing, the 18 department shall report to the court, verbally or in writing, any available information concerning the ability of the parent 19 or guardian of the child to pay such fee. If the court makes a 20 finding of indigency, the parent or guardian shall pay to the 21 department a nominal subsistence fee of \$2 per day that the 22 child is securely detained outside the home or \$1 per day if 23 24 the child is otherwise detained in lieu of other fees related to the parent's obligation for the child's cost of care. 25 The nominal subsistence fee may only be waived or reduced if the 26 27 court makes a finding that such payment would constitute a 28 significant financial hardship. Such finding shall be in writing and shall contain a detailed description of the facts 29 30 that led the court to make both the finding of indigency and the finding of significant financial hardship. As to each 31

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parent or guardian for whom the court makes a finding of 1 2 indigency, the court may reduce the fees or waive the fees 3 upon a showing by the parent or guardian of an inability to 4 pay the fees specified herein. If the court makes a finding of 5 indigency or inability to pay the full cost of care, support, and maintenance of the child, the court shall order the parent 6 7 or guardian to pay to the department a nominal subsistence fee on behalf of the child in the amount of at least \$2 per day 8 9 that the child is detained outside the home or at least \$1 per 10 day if the child is otherwise detained, unless the court makes a finding on the record that the parent or guardian would 11 12 suffer a significant hardship if obligated for such amount. 13 (c) In addition, the court may reduce the fees or waive the fees as to each parent or guardian if the court 14 15 makes a finding on the record that the parent or guardian was 16 the victim of the delinquent act or violation of law for which 17 the child is detained and that the parent or guardian is cooperating in the investigation of the offense. As to each 18 parent or guardian, the court may reduce the fees or waive the 19 fees if the court makes a finding on the record that the 20 21 parent or guardian has made a diligent and good faith effort

22 to prevent the child from engaging in the delinquent act or 23 violation of law.

24 (d) The court must include specific findings in the 25 detention order as to what fees are ordered, reduced, or 26 waived. If the court fails to enter an order as required by 27 this subsection, it shall be presumed that the court intended 28 the parent or guardian to pay to the department the fee of  $\frac{5}{29}$ 29  $\frac{20}{9}$  per day that the child remains in detention care.

30 <u>(e)</u> With respect to a child who has been found to have 31 committed a delinquent act or violation of law, whether or not

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adjudication is withheld, and whose parent or guardian 1 2 receives public assistance for any portion of that child's 3 care, the department must seek a federal waiver to garnish or 4 otherwise order the payments of the portion of the public assistance relating to that child to offset the costs of 5 providing care, custody, maintenance, rehabilitation, 6 7 intervention, or corrective services to the child. When the 8 order affects the guardianship estate, a certified copy of the 9 order shall be delivered to the judge having jurisdiction of 10 the guardianship estate. 11 (f) The clerk of the circuit court shall act as a 12 depository for these fees. Upon each payment received, the clerk of the circuit court shall receive a fee from the total 13 payment of 3 percent of any payment made except that no fee 14 15 shall be less than \$1 nor more than \$5 per payment made. This 16 fee shall serve as a service charge for the administration, 17 management, and maintenance of each payment. At the end of 18 each month, the clerk of the circuit court shall send all money collected under this section to the state Grants and 19 Donations Trust Fund. 20 The parent or guardian shall provide to the 21 (q) department the parent's or guardian's name, address, social 22 security number, date of birth, and driver's license number or 23 24 identification card number and sufficient financial 25 information for the department to be able to determine the parent's or guardian's ability to pay. If the parent or 26 27 guardian refuses to provide the department with any 28 identifying information or financial information, the court 29 shall order the parent to comply and may pursue contempt of court sanctions for failure to comply. 30 31 (h) The department may employ a collection agency for

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the purpose of receiving, collecting, and managing the payment 1 2 of unpaid and delinquent fees. The collection agency must be registered and in good standing under chapter 559. The 3 4 department may pay to the collection agency a fee from the 5 amount collected under the claim or may authorize the agency 6 to deduct the fee from the amount collected. The department 7 may also pay for collection services from available authorized funds. 8

9 (i) The department may enter into agreements with
10 parents or guardians to establish a schedule of periodic
11 payments if payment of the obligation in full presents an
12 undue hardship. Any such agreement may provide for payment of
13 interest consistent with prevailing loan rates.

14 (j) The Department of Juvenile Justice shall provide 15 to the payor documentation of any amounts paid by the payor to 16 the Department of Juvenile Justice on behalf of the child. All 17 payments received by the department pursuant to this subsection shall be deposited in the state Grants and 18 Donations Trust Fund. Neither the court nor the department 19 20 may extend the child's length of stay in detention care solely 21 for the purpose of collecting fees.

22 Section 21. Subsection (4) of section 985.227, Florida
23 Statutes, is amended to read:

985.227 Prosecution of juveniles as adults by the direct filing of an information in the criminal division of the circuit court; discretionary criteria; mandatory criteria.--

(4) DIRECT-FILE POLICIES AND GUIDELINES.--Each state
attorney shall develop written policies and guidelines to
govern determinations for filing an information on a juvenile,
to be submitted to the Executive Office of the Governor, the

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President of the Senate, <u>and</u> the Speaker of the House of
 Representatives, and the Juvenile Justice Advisory Board not
 later than January 1 of each year.

4 Section 22. Subsection (4) of section 985.228, Florida
5 Statutes, is amended to read:

985.228 Adjudicatory hearings; withheld adjudications;
orders of adjudication.--

(4) If the court finds that the child named in the 8 9 petition has committed a delinquent act or violation of law, 10 it may, in its discretion, enter an order stating the facts 11 upon which its finding is based but withholding adjudication 12 of delinquency and placing the child in a probation program 13 under the supervision of the department or under the 14 supervision of any other person or agency specifically 15 authorized and appointed by the court. The court may, as a 16 condition of the program, impose as a penalty component 17 restitution in money or in kind, community service, a curfew, 18 urine monitoring, revocation or suspension of the driver's license of the child, or other nonresidential punishment 19 appropriate to the offense, and may impose as a rehabilitative 20 21 component a requirement of participation in substance abuse 22 treatment, or school or other educational program attendance. If the child is attending public school and the court finds 23 24 that the victim or a sibling of the victim in the case was 25 assigned to attend or is eligible to attend the same school as 26 the child, the court order shall include a finding pursuant to 27 the proceedings described in s. 985.23(1)(d). If the court 28 later finds that the child has not complied with the rules, restrictions, or conditions of the community-based program, 29 30 the court may, after a hearing to establish the lack of 31 compliance, but without further evidence of the state of

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delinquency, enter an adjudication of delinquency and shall 1 2 thereafter have full authority under this chapter to deal with 3 the child as adjudicated. 4 Section 23. Paragraph (d) of subsection (1) of section 5 985.23, Florida Statutes, is amended to read: 6 985.23 Disposition hearings in delinquency 7 cases.--When a child has been found to have committed a delinquent act, the following procedures shall be applicable 8 9 to the disposition of the case: 10 (1) Before the court determines and announces the disposition to be imposed, it shall: 11 12 (d) Give all parties present at the hearing an 13 opportunity to comment on the issue of disposition and any proposed rehabilitative plan. Parties to the case shall 14 15 include the parents, legal custodians, or guardians of the 16 child; the child's counsel; the state attorney; 17 representatives of the department; the victim if any, or his or her representative; representatives of the school system; 18 and the law enforcement officers involved in the case. If the 19 child is attending or is eligible to attend public school and 20 the court finds that the victim or a sibling of the victim in 21 the case is attending or may attend the same school as the 22 child, the court shall, on its own motion or upon the request 23 24 of any party or any parent or legal guardian of the victim, 25 determine whether it is appropriate to enter a no contact order in favor of the victim or a sibling of the victim. If 26 27 appropriate and acceptable to the victim and the victim's 28 parent or parents or legal guardian, the court may reflect in the written disposition order that the victim or the victim's 29 30 parent stated in writing or in open court that he or she did not object to the offender being permitted to attend the same 31

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school or ride on the same school bus as the victim or a 1 2 sibling of the victim. 3 4 It is the intent of the Legislature that the criteria set 5 forth in subsection (2) are general guidelines to be followed 6 at the discretion of the court and not mandatory requirements 7 of procedure. It is not the intent of the Legislature to provide for the appeal of the disposition made pursuant to 8 9 this section. 10 Section 24. Paragraph (a) of subsection (1) and subsection (2) of section 985.231, Florida Statutes, are 11 amended to read: 12 985.231 Powers of disposition in delinquency cases .--13 14 (1)(a) The court that has jurisdiction of an 15 adjudicated delinquent child may, by an order stating the facts upon which a determination of a sanction and 16 17 rehabilitative program was made at the disposition hearing: 1. Place the child in a probation program or a 18 postcommitment probation program under the supervision of an 19 20 authorized agent of the Department of Juvenile Justice or of 21 any other person or agency specifically authorized and appointed by the court, whether in the child's own home, in 22 the home of a relative of the child, or in some other suitable 23 24 place under such reasonable conditions as the court may 25 direct. A probation program for an adjudicated delinquent child must include a penalty component such as restitution in 26 27 money or in kind, community service, a curfew, revocation or 28 suspension of the driver's license of the child, or other nonresidential punishment appropriate to the offense and must 29 30 also include a rehabilitative program component such as a 31 requirement of participation in substance abuse treatment or

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in school or other educational program. If the child is 1 2 attending or is eligible to attend public school and the court 3 finds that the victim or a sibling of the victim in the case 4 is attending or may attend the same school as the child, the court placement order shall include a finding pursuant to the 5 6 proceedings described in s. 985.23(1)(d).Upon the 7 recommendation of the department at the time of disposition, or subsequent to disposition pursuant to the filing of a 8 9 petition alleging a violation of the child's conditions of 10 postcommitment probation or conditional release supervision, the court may order the child to submit to random testing for 11 12 the purpose of detecting and monitoring the use of alcohol or 13 controlled substances.

A restrictiveness level classification scale for 14 a. 15 levels of supervision shall be provided by the department, 16 taking into account the child's needs and risks relative to 17 probation supervision requirements to reasonably ensure the public safety. Probation programs for children shall be 18 supervised by the department or by any other person or agency 19 specifically authorized by the court. These programs must 20 21 include, but are not limited to, structured or restricted activities as described in this subparagraph, and shall be 22 designed to encourage the child toward acceptable and 23 24 functional social behavior. If supervision or a program of community service is ordered by the court, the duration of 25 such supervision or program must be consistent with any 26 27 treatment and rehabilitation needs identified for the child 28 and may not exceed the term for which sentence could be imposed if the child were committed for the offense, except 29 30 that the duration of such supervision or program for an 31 offense that is a misdemeanor of the second degree, or is

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equivalent to a misdemeanor of the second degree, may be for a period not to exceed 6 months. When restitution is ordered by the court, the amount of restitution may not exceed an amount the child and the parent or guardian could reasonably be expected to pay or make. A child who participates in any work program under this part is considered an employee of the state for purposes of liability, unless otherwise provided by law.

b. The court may conduct judicial review hearings for a child placed on probation for the purpose of fostering accountability to the judge and compliance with other requirements, such as restitution and community service. The court may allow early termination of probation for a child who has substantially complied with the terms and conditions of probation.

15 c. If the conditions of the probation program or the 16 postcommitment probation program are violated, the department 17 or the state attorney may bring the child before the court on a petition alleging a violation of the program. Any child who 18 violates the conditions of probation or postcommitment 19 probation must be brought before the court if sanctions are 20 21 sought. A child taken into custody under s. 985.207 for violating the conditions of probation or postcommitment 22 probation shall be held in a consequence unit if such a unit 23 24 is available. The child shall be afforded a hearing within 24 hours after being taken into custody to determine the 25 existence of probable cause that the child violated the 26 27 conditions of probation or postcommitment probation. A consequence unit is a secure facility specifically designated 28 by the department for children who are taken into custody 29 30 under s. 985.207 for violating probation or postcommitment 31 probation, or who have been found by the court to have

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violated the conditions of probation or postcommitment 1 2 probation. If the violation involves a new charge of 3 delinquency, the child may be detained under s. 985.215 in a 4 facility other than a consequence unit. If the child is not eligible for detention for the new charge of delinquency, the 5 6 child may be held in the consequence unit pending a hearing 7 and is subject to the time limitations specified in s. 985.215. If the child denies violating the conditions of 8 9 probation or postcommitment probation, the court shall appoint 10 counsel to represent the child at the child's request. Upon the child's admission, or if the court finds after a hearing 11 12 that the child has violated the conditions of probation or postcommitment probation, the court shall enter an order 13 14 revoking, modifying, or continuing probation or postcommitment 15 probation. In each such case, the court shall enter a new disposition order and, in addition to the sanctions set forth 16 17 in this paragraph, may impose any sanction the court could have imposed at the original disposition hearing. If the child 18 is found to have violated the conditions of probation or 19 20 postcommitment probation, the court may: 21 (I) Place the child in a consequence unit in that judicial circuit, if available, for up to 5 days for a first 22 violation, and up to 15 days for a second or subsequent 23 24 violation. (II) Place the child on home detention with electronic 25 monitoring. However, this sanction may be used only if a 26 27 residential consequence unit is not available. 28 (III) Modify or continue the child's probation program 29 or postcommitment probation program. 30 (IV) Revoke probation or postcommitment probation and 31 commit the child to the department.

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Notwithstanding s. 743.07 and paragraph (d), and 1 d. 2 except as provided in s. 985.31, the term of any order placing 3 a child in a probation program must be until the child's 19th 4 birthday unless he or she is released by the court, on the 5 motion of an interested party or on its own motion. 6 2. Commit the child to a licensed child-caring agency 7 willing to receive the child, but the court may not commit the child to a jail or to a facility used primarily as a detention 8 9 center or facility or shelter. 10 3. Commit the child to the Department of Juvenile Justice at a residential commitment restrictiveness level 11 12 defined in s. 985.03. Such commitment must be for the purpose 13 of exercising active control over the child, including, but not limited to, custody, care, training, urine monitoring, and 14 treatment of the child and release of the child into the 15 16 community in a postcommitment nonresidential conditional 17 release program. If the child is eligible to attend public school following residential commitment and the court finds 18 19 that the victim or a sibling of the victim in the case is or may be attending the same school as the child, the commitment 20 21 order shall include a finding pursuant to the proceedings described in s. 985.23(1)(d). If the child is not successful 22 in the conditional release program, the department may use the 23 24 transfer procedure under s. 985.404. Notwithstanding s. 743.07 25 and paragraph (d), and except as provided in s. 985.31, the term of the commitment must be until the child is discharged 26 27 by the department or until he or she reaches the age of 21. 28 Revoke or suspend the driver's license of the 4. 29 child. 30 5. Require the child and, if the court finds it 31 appropriate, the child's parent or guardian together with the

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child, to render community service in a public service
 program.

3 6. As part of the probation program to be implemented 4 by the Department of Juvenile Justice, or, in the case of a 5 committed child, as part of the community-based sanctions 6 ordered by the court at the disposition hearing or before the 7 child's release from commitment, order the child to make restitution in money, through a promissory note cosigned by 8 the child's parent or guardian, or in kind for any damage or 9 10 loss caused by the child's offense in a reasonable amount or 11 manner to be determined by the court. The clerk of the circuit 12 court shall be the receiving and dispensing agent. In such 13 case, the court shall order the child or the child's parent or guardian to pay to the office of the clerk of the circuit 14 15 court an amount not to exceed the actual cost incurred by the 16 clerk as a result of receiving and dispensing restitution 17 payments. The clerk shall notify the court if restitution is 18 not made, and the court shall take any further action that is necessary against the child or the child's parent or guardian. 19 A finding by the court, after a hearing, that the parent or 20 21 guardian has made diligent and good faith efforts to prevent 22 the child from engaging in delinquent acts absolves the parent or guardian of liability for restitution under this 23 24 subparagraph.

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

30 8. Commit the child to the Department of Juvenile31 Justice for placement in a program or facility for serious or

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habitual juvenile offenders in accordance with s. 985.31. Any 1 2 commitment of a child to a program or facility for serious or 3 habitual juvenile offenders must be for an indeterminate 4 period of time, but the time may not exceed the maximum term 5 of imprisonment that an adult may serve for the same offense. 6 The court may retain jurisdiction over such child until the 7 child reaches the age of 21, specifically for the purpose of the child completing the program. 8

9. In addition to the sanctions imposed on the child, 9 10 order the parent or guardian of the child to perform community 11 service if the court finds that the parent or guardian did not 12 make a diligent and good faith effort to prevent the child 13 from engaging in delinguent acts. The court may also order the parent or guardian to make restitution in money or in kind for 14 15 any damage or loss caused by the child's offense. The court shall determine a reasonable amount or manner of restitution, 16 17 and payment shall be made to the clerk of the circuit court as 18 provided in subparagraph 6.

Subject to specific appropriation, commit the 19 10. juvenile sexual offender to the Department of Juvenile Justice 20 21 for placement in a program or facility for juvenile sexual offenders in accordance with s. 985.308. Any commitment of a 22 juvenile sexual offender to a program or facility for juvenile 23 24 sexual offenders must be for an indeterminate period of time, 25 but the time may not exceed the maximum term of imprisonment that an adult may serve for the same offense. The court may 26 27 retain jurisdiction over a juvenile sexual offender until the juvenile sexual offender reaches the age of 21, specifically 28 for the purpose of completing the program. 29

30 (2) Following a delinquency adjudicatory hearing31 pursuant to s. 985.228 and a delinquency disposition hearing

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pursuant to s. 985.23 which results in a commitment 1 2 determination, the court shall, on its own or upon request by the state or the department, determine whether the protection 3 4 of the public requires that the child be placed in a program for serious or habitual juvenile offenders and whether the 5 6 particular needs of the child would be best served by a 7 program for serious or habitual juvenile offenders as provided in s. 985.31. The determination shall be made pursuant to ss. 8 9 985.03(46)<del>(47)</del>and 985.23(3). 10 Section 25. Effective upon this act becoming a law and operating retroactively to July 1, 2000, paragraph (b) of 11 12 subsection (1) of section 985.231, Florida Statutes, is amended to read: 13 14 985.231 Powers of disposition in delinquency cases.--15 (1)16 (b)1. When any child is adjudicated by the court to 17 have committed a delinquent act and temporary legal custody of the child has been placed with a licensed child-caring agency 18 or the Department of Juvenile Justice, the court shall order 19 the natural or adoptive parents of such child, including the 20 natural father of such child born out of wedlock who has 21 acknowledged his paternity in writing before the court, or the 22 guardian of such child's estate, if possessed of assets that 23 24 under law may be disbursed for the care, support, and maintenance of the child, to pay fees to the department in the 25 amount of \$5 per day that the child is under the care or 26 27 supervision of the department in order to partially offset the 28 not to exceed the actual cost of the care, support, and maintenance, and other usual and ordinary obligations of 29 30 parents to provide for the needs of their children while of 31 the child in the recommended residential commitment level,

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unless the court makes a finding on the record that the parent
 or guardian of the child is indigent.

3 2. No later than the disposition hearing, the 4 department shall provide the court with information concerning the actual cost of care, support, and maintenance of the child 5 6 in the recommended residential commitment level and concerning 7 the ability of the parent or guardian of the child to pay any 8 fees. If the court makes a finding of indigency, the parent or guardianship shall pay to the department a nominal subsistence 9 10 fee of \$2 per day that the child is committed outside the home 11 or \$1 per day if the child is otherwise supervised in lieu of 12 other fees related to the parents' obligation for the child's 13 cost of care. The nominal subsistence fee may only be waived or reduced if the court makes a finding that such payment 14 15 would constitute a significant financial hardship. Such 16 finding shall be in writing and shall contain a detailed 17 description of the facts that led the court to make both the 18 finding of indigency and the finding of significant financial hardship.As to each parent or guardian for whom the court 19 20 makes a finding of indigency, the court may reduce the fees or 21 waive the fees upon a showing by the parent or guardian of an 22 inability to pay the full cost of the care, support, and maintenance of the child. If the court makes a finding of 23 24 indigency or inability to pay the full cost of care, support, 25 and maintenance of the child, the court shall order the parent or guardian to pay to the department a nominal subsistence fee 26 27 on behalf of the child in the amount of at least \$2 per day 28 that the child is placed outside the home or at least \$1 per day if the child is otherwise placed, unless the court makes a 29 30 finding on the record that the parent or guardian would suffer 31 a significant hardship if obligated for such amount.

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3. In addition, the court may reduce the fees or waive 1 2 the fees as to each parent or guardian if the court makes a 3 finding on the record that the parent or guardian was the 4 victim of the delinquent act or violation of law for which the 5 child is subject to placement under this section and that the 6 parent or guardian has cooperated in the investigation and 7 prosecution of the offense. As to each parent or guardian, the 8 court may reduce the fees or waive the fees if the court makes 9 a finding on the record that the parent or guardian has made a 10 diligent and good faith effort to prevent the child from 11 engaging in the delinquent act or violation of law. 12 4. All orders committing a child to a residential 13 commitment program shall include specific findings as to what fees are ordered, reduced, or waived. If the court fails to 14 15 enter an order as required by this paragraph, it shall be 16 presumed that the court intended the parent or guardian to pay 17 fees to the department in an amount of \$5 per day related to not to exceed the actual cost of the care, support, and 18 maintenance of the child. With regard to a child who reaches 19 20 the age of 18 prior to the disposition hearing, the court may 21 elect to direct an order required by this paragraph to such

child, rather than the parent or guardian. With regard to a 22 child who reaches the age of 18 while in the custody of the 23 24 department, the court may, upon proper motion of any party, 25 hold a hearing as to whether any party should be further obligated respecting the payment of fees. When the order 26 27 affects the guardianship estate, a certified copy of the order 28 shall be delivered to the judge having jurisdiction of the 29 guardianship estate. 30 5. The clerk of the circuit court shall act as a

31 depository for these fees. Upon each payment received, the

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clerk of the circuit court shall receive a fee from the total 1 payment of 3 percent of any payment made except that no fee 2 3 shall be less than \$1 nor more than \$5 per payment made. This 4 fee shall serve as a service charge for the administration, management, and maintenance of each payment. At the end of 5 6 each month, the clerk of the circuit court shall send all 7 money collected under this section to the state Grants and Donations Trust Fund. 8 9 6. The parent or guardian shall provide to the 10 department the parent or guardian's name, address, social security number, state of birth, and driver's license number 11 12 or identification card number and sufficient financial 13 information for the department to be able to determine the parent or guardian's ability to pay. If the parent or 14 15 guardian refuses to provide the department with any 16 identifying information or financial information, the court 17 shall order the parent to comply and may pursue contempt of court sanctions for failure to comply. 18 19 7. The department may employ a collection agency for 20 the purpose of receiving, collecting, and managing the payment of unpaid and delinquent fees. The collection agency must be 21 registered and in good standing under chapter 559. The 22 department may pay to the collection agency a fee from the 23 24 amount collected under the claim or may authorize the agency 25 to deduct the fee from the amount collected. The department 26 may also pay for collection services from available authorized 27 funds. 28 8. The department may enter into agreements with 29 parents or guardians to establish a schedule of periodic 30 payments if payment of the obligation in full presents an undue hardship. Any such agreement may provide for payment of 31 46

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interests consistent with prevailing loan rates. 1 2 9. The Department of Juvenile Justice shall provide to 3 the payor documentation of any amounts paid by the payor to 4 the Department of Juvenile Justice on behalf of the child. All 5 payments received by the department pursuant to this subsection shall be deposited in the state Grants and 6 7 Donations Trust Fund. 8 10. Neither the court nor the department may extend 9 the child's length of stay in placement care solely for the 10 purpose of collecting fees. Section 26. Effective upon this act becoming a law and 11 12 operating retroactively to July 1, 2000, paragraph (d) of subsection (4) of section 985.233, Florida Statutes, is 13 14 amended to read: 15 985.233 Sentencing powers; procedures; alternatives 16 for juveniles prosecuted as adults. --17 (4) SENTENCING ALTERNATIVES.--(d)1. Recoupment of cost of care in juvenile justice 18 facilities.--When the court orders commitment of a child to 19 20 the Department of Juvenile Justice for treatment in any of the 21 department's programs for children, the court shall order the natural or adoptive parents of such child, including the 22 natural father of such child born out of wedlock who has 23 24 acknowledged his paternity in writing before the court, or 25 guardian of such child's estate, if possessed of assets which under law may be disbursed for the care, support, and 26 27 maintenance of the child, to pay fees in the amount of \$5 per day that the child is under the care or supervision of the 28 department in order to partially offset the not to exceed the 29 30 actual cost of the care, support, and maintenance, and other 31 usual and ordinary obligations of parents to provide for the

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needs of their children of the child, unless the court makes a 1 2 finding on the record that the parent or legal guardian of the 3 child is indigent.

4 2. Prior to commitment, the department shall provide 5 the court with information concerning the actual cost of care in the recommended residential commitment level and concerning б 7 the ability of the parent or guardian of the child to pay 8 specified fees. If the court makes a finding of indigency, the parent or guardian shall pay to the department a nominal 9 10 subsistence fee of \$2 per day that the child is committed 11 outside the home or \$1 per day if the child is otherwise 12 supervised in lieu of other fees related to the parent's 13 obligation for the child's cost of care. The nominal 14 subsistence fee may only be waived or reduced if the court 15 makes a finding that such payment would constitute a significant financial hardship. Such finding shall be in 16 17 writing and shall contain a detailed description of the facts 18 that led the court to make both the finding of indigency and the finding of significant financial hardship. As to each 19 20 parent or guardian for whom the court makes a finding of indigency, the court may reduce the fees or waive the fees 21 22 upon a showing by the parent or guardian of an inability to 23 pay the full cost of the care, support, and maintenance of the 24 child. If the court makes a finding of indigency or inability 25 to pay the full cost of care, support, and maintenance of the child, the court shall order the parent or guardian to pay the 26 27 department a nominal subsistence fee on behalf of the child in the amount of at least \$2 per day that the child is placed 28 29 outside the home or at least \$1 per day if the child is 30 otherwise placed, unless the court makes a finding on the 31 record that the parent or guardian would suffer a significant 48

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1 hardship if obligated for such amount.

2 3. In addition, the court may reduce the fees or waive 3 the fees as to each parent or guardian if the court makes a 4 finding on the record that the parent or guardian was the 5 victim of the delinquent act or violation of law for which the child is subject to commitment under this section and that the б 7 parent or guardian has cooperated in the investigation and 8 prosecution of the offense. As to each parent or guardian, the court may reduce the fees or waive the fees if the court 9 10 makes a finding on the record that the parent or guardian has 11 made a diligent and good faith effort to prevent the child 12 from engaging in the delinquent act or violation of law. When 13 the order affects the quardianship estate, a certified copy of the order shall be delivered to the judge having jurisdiction 14 15 of the quardianship estate.

16 4. All orders committing a child to a residential 17 commitment program shall include specific findings as to what fees are ordered, reduced, or waived. If the court fails to 18 enter an order as required by this paragraph, it shall be 19 20 presumed that the court intended the parent or guardian to pay fees to the department in an amount of \$5 per day related to 21 not to exceed the actual cost of the care, support, and 22 maintenance of the child. With regard to a child who reaches 23 24 the age of 18 prior to the disposition hearing, the court may 25 elect to direct an order required by this paragraph to such child, rather than the parent or guardian. With regard to a 26 27 child who reaches the age of 18 while in the custody of the department, the court may, upon proper motion of any party, 28 hold a hearing as to whether any party should be further 29 30 obligated respecting the payment of fees.

5. The clerk of the circuit court shall act as a

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depository for these fees. Upon each payment received, the 1 clerk of the circuit court shall receive a fee from the total 2 3 payment of 3 percent of any payment made except that no fee 4 shall be less than \$1 nor more than \$5 per payment made. This fee shall serve as a service charge for the administration, 5 6 management, and maintenance of each payment. At the end of 7 each month, the clerk of the circuit court shall send all money collected under this section to the state Grants and 8 9 Donations Trust Fund. 10 6. The parent or guardian shall provide to the department the parent or guardian's name, address, social 11 12 security number, date of birth, and driver's license number or identification card number and sufficient financial 13 information for the department to be able to determine the 14 15 parent or guardian's ability to pay. If the parent or 16 guardian refuses to provide the department with any 17 identifying information or financial information, the court 18 shall order the parent to comply and may pursue contempt of court sanctions for failure to comply. 19 7. The department may employ a collection agency for 20 21 the purpose of receiving, collecting, and managing the payment of unpaid and delinquent fees. The collection agency must be 22 registered and in good standing under chapter 559. The 23 24 department may pay to the collection agency a fee from the amount collected under the claim or may authorize the agency 25 to deduct the fee from the amount collected. The department 26 27 may also pay for collection services from available authorized 28 funds. The Department of Juvenile Justice shall provide to the payor documentation of any amounts paid by the payor to the 29 30 Department of Juvenile Justice on behalf of the child. All 31 payments received by the department pursuant to this

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subsection shall be deposited in the state Grants and 1 2 Donations Trust Fund. 3 8. Neither the court nor the department may extend the 4 child's length of stay in commitment care solely for the 5 purpose of collecting fees. Section 27. Paragraph (f) is added to subsection (4) б 7 of section 985.233, Florida Statutes, to read: 8 985.233 Sentencing powers; procedures; alternatives 9 for juveniles prosecuted as adults. --10 (4) SENTENCING ALTERNATIVES.--11 (f) School attendance.--If the child is attending or 12 is eligible to attend public school and the court finds that the victim or a sibling of the victim in the case is attending 13 14 or may attend the same school as the child, the court 15 placement order shall include a finding pursuant to the 16 proceeding described in s. 985.23(1)(d). 17 It is the intent of the Legislature that the criteria and 18 guidelines in this subsection are mandatory and that a 19 20 determination of disposition under this subsection is subject to the right of the child to appellate review under s. 21 985.234. 22 Section 28. Subsection (2) of section 985.305, Florida 23 24 Statutes, is amended to read: 25 985.305 Early delinquency intervention program; 26 criteria.--27 (2) The early delinquency intervention program shall 28 consist of intensive residential treatment in a secure facility for 7 days to 6 weeks, followed by 6 to 9 months of 29 30 additional services conditional release. An early delinquency 31 intervention program facility shall be designed to accommodate 51 7:20 AM 05/03/01 s1914c1c-05c2t

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the placement of a maximum of 10 children, except that the 1 2 facility may accommodate up to 2 children in excess of that 3 maximum if the additional children have previously been 4 released from the residential portion of the program and are later found to need additional residential treatment. 5 Section 29. Section 985.3065, Florida Statutes, is 6 7 amended to read: 985.3065 Prearrest or postarrest diversion programs.--8 9 (1) A law enforcement agency or school district, in 10 cooperation with the state attorney, may establish a prearrest 11 or postarrest diversion program. 12 (2) As part of the prearrest or postarrest diversion 13 program, a child who is alleged to have committed a delinguent 14 act may be required to surrender his or her driver's license, 15 or refrain from applying for a driver's license, for not more 16 than 90 days. If the child fails to comply with the 17 requirements of the program, the state attorney may notify the Department of Highway Safety and Motor Vehicles in writing to 18 suspend the child's driver's license for a period that may not 19 20 exceed 90 days. 21 The prearrest or postarrest diversion program may, (3) upon agreement of the agencies that establish the program, 22 provide for the expunction of the nonjudicial arrest record of 23 24 a minor who successfully completes such a program pursuant to 25 s. 943.0582.

26 Section 30. Paragraph (e) of subsection (3) and 27 paragraph (a) of subsection (4) of section 985.31, Florida 28 Statutes, are amended to read:

29 985.31 Serious or habitual juvenile offender.-30 (3) PRINCIPLES AND RECOMMENDATIONS OF ASSESSMENT AND
31 TREATMENT.--

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(e) After a child has been adjudicated delinquent 1 pursuant to s. 985.228, the court shall determine whether the 2 3 child meets the criteria for a serious or habitual juvenile 4 offender pursuant to s. 985.03(48)(47). If the court determines that the child does not meet such criteria, the 5 provisions of s. 985.231(1) shall apply. 6 7 (4) ASSESSMENTS, TESTING, RECORDS, AND INFORMATION .--(a) Pursuant to the provisions of this section, the 8 9 department shall implement the comprehensive assessment instrument for the treatment needs of serious or habitual 10 juvenile offenders and for the assessment, which assessment 11 12 shall include the criteria under s.  $985.03(48)\frac{(47)}{(47)}$  and shall 13 also include, but not be limited to, evaluation of the 14 child's: 15 1. Amenability to treatment. 16 2. Proclivity toward violence. 17 3. Tendency toward gang involvement. 4. Substance abuse or addiction and the level thereof. 18 19 5. History of being a victim of child abuse or sexual 20 abuse, or indication of sexual behavior dysfunction. 21 6. Number and type of previous adjudications, findings of guilt, and convictions. 22 23 7. Potential for rehabilitation. Section 31. Subsection (4) of section 985.3155, 24 25 Florida Statutes, is amended to read: 985.3155 Multiagency plan for vocational education .--26 27 The plan must also address strategies to (4) 28 facilitate involvement of business and industry in the design, 29 delivery, and evaluation of vocational programming in juvenile 30 justice commitment facilities and conditional release 31 aftercare programs, including apprenticeship and work 53

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experience programs, mentoring and job shadowing, and other 1 2 strategies that lead to postrelease employment. Incentives for 3 business involvement, such as tax breaks, bonding, and 4 liability limits should be investigated, implemented where 5 appropriate, or recommended to the Legislature for 6 consideration. 7 Section 32. Subsections (4) and (5) of section 985.316, Florida Statutes, are amended to read: 8 985.316 Conditional release.--9 10 (4) After a youth is released from a residential 11 commitment program, conditional release services may be 12 delivered through either minimum-risk nonresidential commitment restrictiveness programs or postcommitment 13 probation.A juvenile under minimum-risk nonresidential 14 15 commitment placement will continue to be on commitment status 16 and subject to the transfer provision under s. 985.404. A 17 juvenile on postcommitment probation will be subject to the provisions under s. 985.231(1)(a). 18 19 (5) Participation in the educational program by 20 students of compulsory school attendance age pursuant to s. 21 232.01 is mandatory for juvenile justice youth on conditional release aftercare or postcommitment probation community 22 control status. A student of noncompulsory school-attendance 23 24 age who has not received a high school diploma or its 25 equivalent must participate in the educational program. A youth who has received a high school diploma or its equivalent 26 27 and is not employed must participate in workforce development 28 or other vocational or technical education or attend a 29 community college or a university while in the program, 30 subject to available funding. Section 33. Subsections (3) and (4) of section 31

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985.404, Florida Statutes, are amended to read: 1 2 985.404 Administering the juvenile justice 3 continuum.--4 (3)(a) The department shall develop or contract for 5 diversified and innovative programs to provide rehabilitative 6 treatment, including early intervention and prevention, 7 diversion, comprehensive intake, case management, diagnostic and classification assessments, individual and family 8 9 counseling, shelter care, diversified detention care 10 emphasizing alternatives to secure detention, diversified probation, halfway houses, foster homes, community-based 11 12 substance abuse treatment services, community-based mental health treatment services, community-based residential and 13 nonresidential programs, environmental programs, and programs 14 15 for serious or habitual juvenile offenders. Each program shall 16 place particular emphasis on reintegration and conditional 17 release for all children in the program. 18 (b) The Legislature intends that, whenever possible and reasonable, the department make every effort to consider 19 20 qualified faith-based organizations on an equal basis with 21 other private organizations when selecting contract providers 22 of services to juveniles. (c) The department may contract with faith-based 23 24 organizations on the same basis as any other nongovernmental 25 provider, without impairing the religious character of such 26 organizations. Any faith-based organization may act as a 27 contractor in the delivery of services under any program, on 28 the same basis as any other nongovernmental provider, without 29 impairing the religious character of such organization. A 30 faith-based organization, which has entered into a contract with the department, shall retain its independence from state 31

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and local governments with regard to control over the 1 definition, development, practice, and expression of its 2 3 religious beliefs. The department shall not require a 4 faith-based organization to alter its form of internal government or remove religious art, icons, scripture, or other 5 6 symbols in order to be eligible to contract as a provider. 7 (d) The department may include in any services contract a requirement that providers prepare plans describing 8 their implementation of paragraphs (a) and (c) of this 9 10 subsection. A failure to deliver such plans, if required, may 11 be considered by the department as a breach of the contract 12 that may result in cancellation of the contract. (4) The department may transfer a child, when 13 necessary to appropriately administer the child's commitment, 14 15 from one facility or program to another facility or program operated, contracted, subcontracted, or designated by the 16 17 department, including a postcommitment minimum-risk nonresidential conditional release program. The department 18 shall notify the court that committed the child to the 19 20 department and any attorney of record, in writing, of its intent to transfer the child from a commitment facility or 21 program to another facility or program of a higher or lower 22 restrictiveness level. The court that committed the child may 23 24 agree to the transfer or may set a hearing to review the 25 transfer. If the court does not respond within 10 days after receipt of the notice, the transfer of the child shall be 26 27 deemed granted. 28 Section 34. Section 985.412, Florida Statutes, is 29 amended to read: 30 985.412 Quality assurance and cost-effectiveness.--31 (1) (1) (a) It is the intent of the Legislature that the 56 7:20 AM 05/03/01

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department to: 1 2 (a) 1. Ensure that information be provided to 3 decisionmakers in a timely manner so that resources are 4 allocated to programs of the department which achieve desired 5 performance levels. 6 (b) 2. Provide information about the cost of such 7 programs and their differential effectiveness so that the 8 quality of such programs can be compared and improvements made 9 continually. 10 (c)<del>3.</del> Provide information to aid in developing related 11 policy issues and concerns. 12 (d) 4. Provide information to the public about the 13 effectiveness of such programs in meeting established goals 14 and objectives. 15 (e) 5. Provide a basis for a system of accountability 16 so that each client is afforded the best programs to meet his 17 or her needs. (f)6. Improve service delivery to clients. 18 19 (g)7. Modify or eliminate activities that are not 20 effective. 21 (2)(b) As used in this section subsection, the term: 22 (a)1. "Client" means any person who is being provided treatment or services by the department or by a provider under 23 24 contract with the department. 25 (b)2. "Program component" means an aggregation of generally related objectives which, because of their special 26 27 character, related workload, and interrelated output, can 28 logically be considered an entity for purposes of 29 organization, management, accounting, reporting, and 30 budgeting. 31 (c)3. "Program effectiveness" means the ability of the 57

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program to achieve desired client outcomes, goals, and 1 2 objectives. 3 (3) The department shall annually collect and report 4 cost data for every program operated or contracted by the department. The cost data shall conform to a format approved 5 6 by the department and the Legislature. Uniform cost data shall 7 be reported and collected for state-operated and contracted programs so that comparisons can be made among programs. The 8 department shall ensure that there is accurate cost accounting 9 10 for state-operated services including market-equivalent rent and other shared cost. The cost of the educational program 11 12 provided to a residential facility shall be reported and included in the cost of a program. The department shall submit 13 an annual cost report to the President of the Senate, the 14 15 Speaker of the House of Representatives, the Minority Leader of each house of the Legislature, the appropriate substantive 16 17 and fiscal committees of each house of the Legislature, and 18 the Governor, no later than December 1 of each year. Cost-benefit analysis for educational programs will be 19 20 developed and implemented in collaboration with and in 21 cooperation with the Department of Education, local providers, and local school districts. Cost data for the report shall 22 include data collected by the Department of Education for the 23 24 purposes of preparing the annual report required by s. 25 230.23161(21). 26 (4)(a) The Department of Juvenile Justice, in 27 consultation with the Office of Economic and Demographic 28 Research, and contract service providers, shall develop a 29 cost-effectiveness model and apply the model to each 30 commitment program. Program recidivism rates shall be a component of the model. The cost-effectiveness model shall 31

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compare program costs to client outcomes and program outputs. 1 2 It is the intent of the Legislature that continual development 3 efforts take place to improve the validity and reliability of 4 the cost-effectiveness model and to integrate the standard methodology developed under s. 985.401(4) for interpreting 5 6 program outcome evaluations. 7 (b) The department shall rank commitment programs based on the cost-effectiveness model and shall submit a 8 report to the appropriate substantive and fiscal committees of 9 10 each house of the Legislature by December 31 of each year. 11 (c) Based on reports of the department on client 12 outcomes and program outputs and on the department's most 13 recent cost-effectiveness rankings, the department may 14 terminate a program operated by the department or a provider 15 if the program has failed to achieve a minimum threshold of program effectiveness. This paragraph does not preclude the 16 17 department from terminating a contract as provided under s. 18 985.412 or as otherwise provided by law or contract, and does not limit the department's authority to enter into or 19 20 terminate a contract. 21 (d) In collaboration with the Office of Economic and Demographic Research, and contract service providers, the 22 department shall develop a work plan to refine the 23 24 cost-effectiveness model so that the model is consistent with 25 the performance-based program budgeting measures approved by the Legislature to the extent the department deems 26 27 appropriate. The department shall notify the Office of Program 28 Policy Analysis and Government Accountability of any meetings 29 to refine the model. 30 (e) Contingent upon specific appropriation, the department, in consultation with the Office of Economic and 31 59

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Demographic Research, and contract service providers, shall: 1 2 1. Construct a profile of each commitment program that 3 uses the results of the quality assurance report required by 4 s. 985.412, the cost-effectiveness report required in this subsection, and other reports available to the department. 5 2. Target, for a more comprehensive evaluation, any б 7 commitment program that has achieved consistently high, low, or disparate ratings in the reports required under 8 9 subparagraph 1. 10 3. Identify the essential factors that contribute to 11 the high, low, or disparate program ratings. 12 4. Use the results of these evaluations in developing 13 or refining juvenile justice programs or program models, client outcomes and program outputs, provider contracts, 14 15 quality assurance standards, and the cost-effectiveness model. 16 (5) (c) The department shall: 17 (a)<del>1.</del> Establish a comprehensive quality assurance 18 system for each program operated by the department or operated by a provider under contract with the department. Each 19 20 contract entered into by the department must provide for 21 quality assurance. (b)2. Provide operational definitions of and criteria 22 for quality assurance for each specific program component. 23 24 (c)3. Establish quality assurance goals and objectives 25 for each specific program component. 26 (d)4. Establish the information and specific data 27 elements required for the quality assurance program. 28 (e)5. Develop a quality assurance manual of specific, 29 standardized terminology and procedures to be followed by each 30 program. 31  $(f)_{6}$ . Evaluate each program operated by the department 60 7:20 AM 05/03/01 s1914c1c-05c2t

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or a provider under a contract with the department and 1 2 establish minimum thresholds for each program component. If a 3 provider fails to meet the established minimum thresholds, 4 such failure shall cause the department to cancel the 5 provider's contract unless the provider achieves compliance with minimum thresholds within 6 months or unless there are б 7 documented extenuating circumstances. In addition, the 8 department may not contract with the same provider for the 9 canceled service for a period of 12 months. If a 10 department-operated program fails to meet the established 11 minimum thresholds, the department must take necessary and 12 sufficient steps to ensure and document program changes to 13 achieve compliance with the established minimum thresholds. If 14 the department-operated program fails to achieve compliance 15 with the established minimum thresholds within 6 months and if 16 there are no documented extenuating circumstances, the 17 department must notify the Executive Office of the Governor and the Legislature of the corrective action taken. 18 Appropriate corrective action may include, but is not limited 19 20 to: 21 1.a. Contracting out for the services provided in the 22 program; 23 2.b. Initiating appropriate disciplinary action 24 against all employees whose conduct or performance is deemed 25 to have materially contributed to the program's failure to meet established minimum thresholds; 26 27 3.<del>c.</del> Redesigning the program; or 4.d. Realigning the program. 28 29 The department shall submit an annual report to the President 30 31 of the Senate, the Speaker of the House of Representatives, 61

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the Minority Leader of each house of the Legislature, the 1 2 appropriate substantive and fiscal committees of each house of 3 the Legislature, and the Governor, no later than February 1 of 4 each year. The annual report must contain, at a minimum, for 5 each specific program component: a comprehensive description 6 of the population served by the program; a specific 7 description of the services provided by the program; cost; a comparison of expenditures to federal and state funding; 8 9 immediate and long-range concerns; and recommendations to 10 maintain, expand, improve, modify, or eliminate each program component so that changes in services lead to enhancement in 11 12 program quality. The department shall ensure the reliability 13 and validity of the information contained in the report. 14 (6) (2) The department shall collect and analyze 15 available statistical data for the purpose of ongoing 16 evaluation of all programs. The department shall provide the 17 Legislature with necessary information and reports to enable the Legislature to make informed decisions regarding the 18 effectiveness of, and any needed changes in, services, 19 programs, policies, and laws. 20 21 (7) No later than November 1, 2001, the department 22 shall submit a proposal to the Legislature concerning funding incentives and disincentives for the department and for 23 24 providers under contract with the department. The 25 recommendations for funding incentives and disincentives shall 26 be based upon both quality assurance performance and cost-effectiveness performance. The proposal should strive to 27 28 achieve consistency in incentives and disincentives for both 29 department-operated and contractor-provided programs. The 30 department may include recommendations for the use of liquidated damages in the proposal; however, the department is 31 62

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not presently authorized to contract for liquidated damages. 1 2 Section 35. Subsection (1) of section 985.417, Florida 3 Statutes, is amended to read: 4 985.417 Transfer of children from the Department of 5 Corrections to the Department of Juvenile Justice .--6 (1) When any child under the age of 18 years is 7 sentenced by any court of competent jurisdiction to the Department of Corrections, the Secretary of Juvenile Justice 8 9 may transfer such child to the department for the remainder of 10 the sentence, or until his or her 21st birthday, whichever results in the shorter term. If, upon such person's attaining 11 12 his or her 21st birthday, the sentence has not terminated, he 13 or she shall be transferred to the Department of Corrections 14 for placement in a youthful offender program, transferred or, 15 with the commission's consent, to the supervision of the 16 department, or be given any other transfer that may lawfully 17 be made. Section 36. Subsections (2) and (3) of section 14 of 18 19 chapter 2000-134, Laws of Florida, are amended to read: 20 Section 14. Juvenile Arrest and Monitor Unit pilot 21 program; creation; operation; duties of Orange County Sheriff's Office and Department of Juvenile Justice .--22 (2) Under the pilot program created in subsection (1), 23 24 the Orange County Sheriff's Office shall monitor selected 25 juvenile offenders on probation community control in Orange 26 County. The Department of Juvenile Justice shall recommend 27 juvenile offenders on probation community control, 28 post-commitment probation community control, and conditional release aftercare to be supervised under this program. The 29 30 Orange County Sheriff's Office has the sole right and 31 authority to accept or reject any or all juvenile offenders 63

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who have been recommended by the Department of Juvenile 1 2 Justice to the Juvenile Arrest and Monitor Unit. The sheriff's 3 office shall determine the number of juvenile offenders it 4 will supervise. The Department of Juvenile Justice shall monthly recommend juvenile offenders to the sheriff's office, 5 6 to ensure that the program operates at maximum capacity as determined by the sheriff's office. The Juvenile Arrest and 7 Monitor Unit shall supervise up to 25 juveniles per deputy 8 9 assigned to the unit. The Juvenile Arrest and Monitor Unit 10 will accept juvenile offenders who have been determined by the Department of Juvenile Justice to be on probation community 11 12 control, post-commitment probation community control, and 13 conditional release aftercare. The Orange County Sheriff's Office shall use all statutorily available means, ranging from 14 15 a verbal warning to arrest and incarceration, to effect 16 offenders' compliance with the terms of probation community 17 <del>control</del>. (3) The Department of Juvenile Justice shall maintain 18 all files and paperwork relating to all juveniles on probation 19 20 community control, post-commitment probation community 21 control, and conditional release aftercare who are supervised 22 under this pilot program as required by the Florida Statutes. Section 37. Section 985.42, Florida Statutes, is 23 24 created to read: 25 985.42 Inspector general; inspectors.--The secretary 26 is authorized to designate persons holding law enforcement 27 certification within the Office of the Inspector General as 28 law enforcement officers, as necessary, to enforce any 29 criminal law, and conduct any criminal investigation that 30 relates to state-operated programs or state-operated facilities over which the department has jurisdiction. Persons 31 64

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designated as law enforcement officers must be certified 1 2 pursuant to s. 943.1395. 3 Section 38. Effective upon this act becoming a law, 4 section 985.422, Florida Statutes, is created to read: 5 985.422 Maintenance of state-owned facilities.--6 (1) If the terms of a provider contract require or 7 allow the department to withhold a portion of the provider's payment to establish a fund for significant maintenance, 8 repairs, or upgrades to state-owned or leased facilities, the 9 10 department shall deposit all such withheld payments into the Administrative Trust Fund, which shall be used for such 11 12 purposes pursuant to lawful appropriation. 13 (2) This section is repealed July 1, 2002. 14 Section 39. Paragraph (b) of subsection (4) of section 15 985.401, Florida Statutes, is amended to read: 16 985.401 Juvenile Justice Advisory Board. --17 (4) In developing the standard methodology, the board 18 (b) shall consult with the department, the Office of Economic and 19 20 Demographic Research, contract service providers, and other 21 interested parties. It is the intent of the Legislature that this effort result in consensus recommendations, and, to the 22 greatest extent possible, integrate the goals and 23 24 legislatively approved measures of performance-based program 25 budgeting provided in chapter 94-249, Laws of Florida, and the quality assurance program provided in s. 985.412, and the 26 27 cost-effectiveness model provided in s. 985.404(11). The board 28 shall notify the Office of Program Policy Analysis and 29 Government Accountability of any meetings to develop the 30 methodology. Section 40. (1) The "Safety and Security Best 31

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Practices" developed by the Office of Program Policy Analysis 1 and Government Accountability and approved by the Commissioner 2 3 of Education shall be reviewed annually by the Office of 4 Program Policy Analysis and Government Accountability and the Partnership for School Safety and Security established in s. 5 229.8347, Florida Statutes, and each entity shall make 6 7 recommendations to the Commissioner of Education for the addition, revision, or deletion of best practices. 8 (2) Each school district shall use the Safety and 9 10 Security Best Practices to conduct a self-assessment of the school districts' current safety and security practices. Based 11 12 on these self-assessment findings, the superintendent of each school district shall provide recommendations to the school 13 board which identify strategies and activities that the school 14 15 district should implement in order to improve school safety 16 and security. 17 (3) By July 1, 2002, and annually thereafter, each 18 school board must receive the self-assessment results at a 19 publicly notice school board meeting to provide the public an 20 opportunity to hear the school board members discuss and take action on the report findings. Each superintendent shall 21 report the self-assessment results and school board action to 22 the Commissioner of Education within 30 days following the 23 24 school board meeting. Section 41. Subsections (10) and (11) of section 25 985.404, Florida Statutes, are repealed. 26 27 Section 42. Except as otherwise provided herein, this 28 act shall take effect October 1, 2001. 29 30 31

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1 2 And the title is amended as follows: 3 Delete everything before the enacting clause 4 5 and insert: A bill to be entitled 6 7 An act relating to juvenile justice; amending 8 s. 20.316, F.S.; revising the juvenile justice 9 continuum to include community-based 10 residential commitment programs; deleting a requirement that information systems of the 11 12 Department of Juvenile Justice support the Juvenile Justice Advisory Board; amending s. 13 228.041, F.S.; authorizing additional teacher 14 15 planning days for nonresidential programs of 16 the Department of Juvenile Justice upon the 17 request of the provider; amending s. 230.23161, F.S.; providing legislative goals with respect 18 to education within department programs; 19 20 amending s. 230.235, F.S.; requiring schools to 21 adopt a policy of zero tolerance for victimization of students; requiring each 22 school district to enter into an agreement with 23 24 the Department of Juvenile Justice for the 25 purpose of protecting victims; amending s. 26 231.0851, F.S.; requiring principals to take 27 certain actions when a student has been a victim of a violent crime perpetrated by 28 another student; providing ineligibility for 29 30 certain performance pay policy incentives under 31 certain circumstances; creating s. 232.265,

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1	F.S.; requiring the Department of Juvenile
2	Justice to provide certain notice to school
3	districts under certain circumstances;
4	prohibiting certain persons from attending
5	certain schools or riding on certain school
6	buses under certain circumstances; providing
7	for attending alternate schools; assigning
8	responsibility for certain transportation under
9	certain circumstances; amending s. 435.04,
10	F.S.; revising requirements for level-2
11	screening standards for persons in positions of
12	trust or responsibility; providing requirements
13	for background investigations for employees of
14	the Department of Juvenile Justice; limiting
15	the department's authority to provide an
16	exemption; creating s. 943.0582, F.S.;
17	providing for prearrest, postarrest, or teen
18	court diversion program expunction in certain
19	circumstances; providing for retroactive
20	effect; amending s. 960.001, F.S.; providing an
21	additional guideline for attendance of a victim
22	at the same school as a juvenile defendant;
23	amending s. 985.228, F.S.; requiring certain
24	court orders to include certain findings;
25	amending s. 985.23, F.S.; requiring a court to
26	determine the appropriateness of a no contact
27	order under certain circumstances; amending s.
28	943.325, F.S.; requiring DNA analysis of
29	persons who have committed certain offenses and
30	who are transferred to the state under the
31	Interstate Compact on Juveniles; amending ss.

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1	984.01 and 985.01, F.S., relating to personnel
2	standards and screening; requiring the
3	Department of Juvenile Justice and the
4	Department of Children and Family Services to
5	ensure that certain contractors are of good
6	moral character; amending s. 985.02, F.S.;
7	clarifying legislative intent concerning the
8	responsibilities of parents, custodians, and
9	guardians of children in the juvenile justice
10	system; amending s. 985.03, F.S.; revising
11	definitions; defining the term "respite" for
12	purposes of ch. 985, F.S.; amending s. 985.04,
13	F.S.; providing that certain records maintained
14	by the Department of Juvenile Justice need only
15	be retained for 25 years; expanding the
16	circumstances under which certain juvenile
17	records are not considered confidential and
18	exempt solely because of age; amending ss.
19	985.207 and 985.213, F.S.; clarifying
20	circumstances under which a juvenile is taken
21	into custody and assessed for placement;
22	requiring the parent or guardian to provide
23	certain information; amending s. 985.21, F.S.;
24	requiring the parent or guardian of a juvenile
25	to provide certain information to the juvenile
26	probation officer; amending s. 985.215, F.S.;
27	revising provisions related to the collection
28	of certain fees; authorizing placing a juvenile
29	into secure detention under certain
30	circumstances for a specified period;
31	authorizing the clerk of the circuit court to
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1	act as depository for fees; requiring the
2	parent or guardian to provide certain
3	information; providing for retroactive effect;
4	amending s. 985.227, F.S.; revising
5	requirements for state attorneys with respect
б	to reporting direct-file guidelines; amending
7	ss. 985.231 and 985.233, F.S.; requiring a
8	court placement order or a commitment order to
9	include certain findings; revising certain
10	requirements for testing a juvenile for the use
11	of alcohol or controlled substances; revising
12	provisions related to the collection of certain
13	fees; authorizing the clerk of the circuit
14	court to act as depository for fees; requiring
15	the parent or guardian to provide certain
16	information; providing for retroactive effect;
17	amending s. 985.305, F.S.; revising services
18	provided under the early delinquency
19	intervention program; amending s. 985.3065,
20	F.S.; providing for postarrest diversion
21	programs; providing for expunction of records;
22	amending s. 985.31, F.S., relating to serious
23	or habitual juvenile offenders; conforming
24	provisions to changes made by the act; amending
25	s. 985.3155, F.S.; revising requirements for
26	the multiagency plan for vocational education;
27	amending s. 985.316, F.S.; revising conditions
28	under which a juvenile may be released on
29	conditional release; amending s. 985.404, F.S.;
30	providing legislative intent with regard to
31	contracting with faith-based organizations that

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1	provide services to juveniles; clarifying
2	conditions under which a juvenile may be
3	transferred; deleting language relating to the
4	collection and reporting of cost data and
5	program ranking; amending s. 985.412, F.S.;
6	adding requirements relating to the collection
7	and reporting of cost data and program ranking;
8	requiring the Department of Juvenile Justice to
9	submit proposals for funding incentives and
10	disincentives based upon quality assurance
11	performance and cost-effectiveness performance
12	to the Legislature by a date certain; amending
13	s. 985.417, F.S.; revising conditions for
14	transferring a juvenile from the Department of
15	Corrections to the supervision of the
16	Department of Juvenile Justice; amending s. 14
17	of ch. 2000-134, Laws of Florida; revising
18	requirements for monitoring and supervising
19	juvenile offenders under a pilot program;
20	creating s. 985.42, F.S.; authorizing the
21	secretary to designate certain employees as law
22	enforcement officers; creating s. 985.422,
23	F.S.; authorizing the deposit of repair and
24	maintenance funds into the Administrative Trust
25	Fund; amending s. 985.401, F.S., to conform;
26	requiring the Office of Program Policy Analysis
27	and Government Accountability to annually
28	review certain safety and security best
29	practices; requiring school districts to use
30	such practices to conduct certain assessments;
31	requiring school district superintendents to

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1	make certain recommendations to school boards
2	based on such assessments; requiring school
3	boards to hold public meetings on the
4	assessments and recommendations; repealing s.
5	985.404(10) and (11), F.S., relating to an
6	annual cost data collection and reporting
7	program of the Department of Juvenile Justice
8	and cost-effectiveness model development and
9	application to commitment programs of the
10	department; providing effective dates.
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