Florida House of Representatives - 2002

CS/CS/HB 1057

By the Council for Healthy Communities and Committee on Crime Prevention, Corrections & Safety and Representatives Simmons, Slosberg, Heyman, Lynn, Waters, Gannon, Hogan, Bilirakis and Flanagan

1	A bill to be entitled
2	An act relating to driving or boating under the
3	influence of alcohol or controlled substances;
4	amending s. 316.193, F.S.; reducing the number
5	of convictions required for a felony DUI;
6	requiring mandatory placement of an ignition
7	interlock device under certain circumstances;
8	providing for the forfeiture of vehicles under
9	certain circumstances; amending conditions for
10	conviction in cases of accident, serious bodily
11	injury, or death; removing a cross reference;
12	allowing a law enforcement officer to place a
13	person in protective custody under certain
14	circumstances; requiring a person placed in
15	protective custody to pay reasonable costs of
16	evaluation and treatment under certain
17	circumstances; amending s. 316.1932, F.S.;
18	requiring a law enforcement officer to inform a
19	person that refusal to submit to certain tests
20	is a misdemeanor; amending s. 316.1933, F.S.;
21	requiring a person to submit to a blood test
22	under certain circumstances; providing that the
23	test need not be incidental to a lawful arrest;
24	amending s. 316.1937, F.S.; requiring the
25	installation of ignition interlock devices in
26	conformance to the act; creating s. 316.1939,
27	F.S.; providing a penalty for refusing to
28	submit to a chemical or physical test of
29	breath, urine, or blood; providing application;
30	amending s. 322.271, F.S.; providing an
31	exception to the prohibition on a limited right
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to drive for business or employment for certain 1 2 persons for whom the court has required the use 3 of an ignition interlock device; amending s. 4 327.35, F.S.; reducing the number of 5 convictions required for a felony BUI; providing for the forfeiture of vessels under 6 7 certain circumstances; amending conditions for 8 conviction in cases of accident, serious bodily 9 injury, or death; correcting cross references; allowing a law enforcement officer to place a 10 person in protective custody under certain 11 12 circumstances; requiring a person placed in 13 protective custody to pay reasonable costs of 14 evaluation and treatment under certain 15 circumstances; amending s. 327.352, F.S.; 16 requiring a law enforcement officer to inform a person that refusal to submit to certain tests 17 is a misdemeanor; amending s. 327.353, F.S.; 18 requiring a person to submit to a blood test 19 20 under certain circumstances; providing that the test need not be incidental to a lawful arrest; 21 creating s. 327.359, F.S.; providing a penalty 22 for refusing to submit to a chemical or 23 24 physical test of breath, urine, or blood; providing application; creating s. 397.6755, 25 26 F.S.; specifying grounds for which a court may determine that criteria exist for involuntary 27 28 admission and treatment of certain persons; 29 requiring payment for such evaluation and treatment from a certain fund; requiring 30 31 persons placed in such involuntary custody to

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1	reimburse the provider of services under				
2	certain circumstances; amending s. 921.0022,				
3	F.S.; revising language relating to certain DUI				
4	offenses; including certain BUI offenses within				
5	the offense severity ranking chart; amending s.				
6	932.701, F.S.; redefining "contraband article";				
7	amending s. 938.07, F.S.; providing for				
8	application of a fee to persons found guilty of				
9	boating under the influence; correcting a cross				
10	reference; providing an effective date.				
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12	Be It Enacted by the Legislature of the State of Florida:				
13					
14	Section 1. Subsections (2) , (3) , (4) , and (9) of				
15	section 316.193, Florida Statutes, are amended to read:				
16	316.193 Driving under the influence; penalties				
17	(2)(a) Except as provided in paragraph (b), subsection				
18	(3), or subsection (4), any person who is convicted of a				
19	violation of subsection (1) shall be punished:				
20	1. By a fine of:				
21	a. Not less than \$250 or more than \$500 for a first				
22	conviction.				
23	b. Not less than \$500 or more than \$1,000 for a second				
24	conviction and, if the convicted person qualifies for a				
25	restricted license pursuant to s. 322.271(2)(a), mandatory				
26	placement of an ignition interlock device approved by the				
27	Department of Highway Safety and Motor Vehicles in accordance				
28	with s. 316.1937 upon all vehicles owned individually or				
29	jointly and routinely operated by the convicted person, for a				
30	period of not less than 2 years and at the sole expense of the				
31	convicted person.				

1 c. Not less than \$1,000 or more than \$2,500 for a 2 third conviction; and 3 2. By imprisonment for: a. Not more than 6 months for a first conviction. 4 b. Not more than 9 months for a second conviction. 5 c. Not more than 12 months for a third conviction. б 7 (b) Any person who is convicted of a third fourth or 8 subsequent violation of this section is guilty of a felony of 9 the third degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084; however, the fine imposed for such 10 11 third fourth or subsequent violation may be not less than 12 \$1,000. Further, any vehicle owned by the convicted person and 13 used in the commission of the offense shall be forfeited in 14 accordance with the provisions of the Florida Contraband Forfeiture Act, ss. 932.701-932.707. 15 16 (3) Any person: (a) Who is in violation of subsection (1); 17 Who operates a vehicle; and 18 (b) 19 (C) Who, by reason of such operation, causes or 20 contributes to the cause of: Damage to the property or person of another commits 21 1. 22 a misdemeanor of the first degree, punishable as provided in s. 775.082 or s. 775.083. 23 24 2. Serious bodily injury to another, as defined in s. 316.1933, commits a felony of the third degree, punishable as 25 26 provided in s. 775.082, s. 775.083, or s. 775.084. 27 3. The death of any human being commits DUI 28 manslaughter, and commits: 29 a. A felony of the second degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084. 30 31

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

1.(a) Until the person is no longer under the 1 2 influence of alcoholic beverages, any chemical substance set forth in s. 877.111, or any substance controlled under chapter 3 893 and affected to the extent that his or her normal 4 5 faculties are impaired; 2.(b) Until the person's blood-alcohol level or 6 7 breath-alcohol level is less than 0.05; or 8 3.(c) Until 8 hours have elapsed from the time the 9 person was arrested. 10 (b) The arresting officer may place the person in protective custody pursuant to s. 397.6772 if: 11 12 1. The person has previously been convicted of a 13 violation of this section or s. 327.35; 14 2. The person's blood-alcohol level or breath-alcohol 15 level, as determined by a test conducted incident to the 16 person's arrest, was 0.20 or greater; 17 3. The person, by reason of operation of a motor vehicle, has caused death or serious bodily injury as defined 18 in s. 316.1933; or 19 20 The person is on pretrial release for a previous 4. offense under this section or s. 327.35. 21 22 23 The election to place a person in protective custody may be 24 done at the time of arrest, but transfer of the person to a 25 facility shall not occur prior to the conclusion of the time 26 period set forth in paragraph (a) or the time that the person 27 is released on bail, whichever is later. The provisions of 28 this paragraph are in addition to, not in lieu of, the provisions of subsection (5). A court shall order any person 29 placed in protective custody pursuant to this paragraph who is 30 31

subsequently convicted of a violation of this section to pay 1 2 the reasonable costs of evaluation and treatment. 3 Section 2. Section 316.1932, Florida Statutes, is 4 amended to read: 5 316.1932 Breath, blood, and urine tests for alcohol, б chemical substances, or controlled substances; implied 7 consent; refusal right to refuse .--8 (1)(a)1. Any person who accepts the privilege extended by the laws of this state of operating a motor vehicle within 9 10 this state is, by so operating such vehicle, deemed to have 11 given his or her consent to submit to an approved chemical 12 test or physical test including, but not limited to, an 13 infrared light test of his or her breath for the purpose of 14 determining the alcoholic content of his or her blood or breath, and to a urine test for the purpose of detecting the 15 16 presence of chemical substances as set forth in s. 877.111 or controlled substances, if the person is lawfully arrested for 17 any offense allegedly committed while the person was driving 18 or was in actual physical control of a motor vehicle while 19 20 under the influence of alcoholic beverages, chemical substances, or controlled substances. The chemical or 21 22 physical breath test must be incidental to a lawful arrest and administered at the request of a law enforcement officer who 23 has reasonable cause to believe such person was driving or was 24 in actual physical control of the motor vehicle within this 25 26 state while under the influence of alcoholic beverages. The 27 urine test must be incidental to a lawful arrest and 28 administered at a detention facility or any other facility, 29 mobile or otherwise, which is equipped to administer such tests at the request of a law enforcement officer who has 30 31 reasonable cause to believe such person was driving or was in 7

actual physical control of a motor vehicle within this state 1 2 while under the influence of controlled substances. The urine 3 test shall be administered at a detention facility or any other facility, mobile or otherwise, which is equipped to 4 5 administer such tests in a reasonable manner that will ensure б the accuracy of the specimen and maintain the privacy of the 7 individual involved. The administration of one type of test 8 does not preclude the administration of another type of test. 9 The person shall be told that his or her failure to submit to any lawful test of his or her breath or urine, or both, is a 10 11 misdemeanor and, in addition, will result in the suspension of 12 the person's privilege to operate a motor vehicle for a period 13 of 1 year for a first refusal, or for a period of 18 months if 14 the driving privilege of such person has been previously suspended as a result of a refusal to submit to such a test or 15 16 tests. The refusal to submit to a chemical or physical breath test or to a urine test upon the request of a law enforcement 17 officer as provided in this section is admissible into 18 19 evidence in any criminal proceeding.

20 2. The Alcohol Testing Program within the Department 21 of Law Enforcement is responsible for the regulation of the operation, inspection, and registration of breath test 22 instruments utilized under the driving and boating under the 23 influence provisions and related provisions located in this 24 chapter and chapters 322 and 327. The program is responsible 25 26 for the regulation of the individuals who operate, inspect, 27 and instruct on the breath test instruments utilized in the 28 driving and boating under the influence provisions and related 29 provisions located in this chapter and chapters 322 and 327. The program is further responsible for the regulation of blood 30 31 analysts who conduct blood testing to be utilized under the

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driving and boating under the influence provisions and related 1 2 provisions located in this chapter and chapters 322 and 327. 3 The program shall: 4 Establish uniform criteria for the issuance of a. 5 permits to breath test operators, agency inspectors, instructors, blood analysts, and instruments. б 7 Have the authority to permit breath test operators, b. 8 agency inspectors, instructors, blood analysts, and 9 instruments. 10 c. Have the authority to discipline and suspend, 11 revoke, or renew the permits of breath test operators, agency inspectors, instructors, blood analysts, and instruments. 12 13 d. Establish uniform requirements for instruction and 14 curricula for the operation and inspection of approved 15 instruments. 16 e. Have the authority to specify one approved 17 curriculum for the operation and inspection of approved 18 instruments. 19 f. Establish a procedure for the approval of breath 20 test operator and agency inspector classes. 21 g. Have the authority to approve or disapprove breath 22 test instruments and accompanying paraphernalia for use pursuant to the driving and boating under the influence 23 provisions and related provisions located in this chapter and 24 25 chapters 322 and 327. 26 h. With the approval of the executive director of the 27 Department of Law Enforcement, make and enter into contracts 28 and agreements with other agencies, organizations, associations, corporations, individuals, or federal agencies 29 30 as are necessary, expedient, or incidental to the performance 31 of duties.

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1 Issue final orders which include findings of fact i. 2 and conclusions of law and which constitute final agency 3 action for the purpose of chapter 120. 4 j. Enforce compliance with the provisions of this 5 section through civil or administrative proceedings. 6 k. Make recommendations concerning any matter within 7 the purview of this section, this chapter, chapter 322, or 8 chapter 327. 9 1. Promulgate rules for the administration and implementation of this section, including definitions of 10 11 terms. 12 Consult and cooperate with other entities for the m. 13 purpose of implementing the mandates of this section. 14 Have the authority to approve the type of blood n. test utilized under the driving and boating under the 15 16 influence provisions and related provisions located in this chapter and chapters 322 and 327. 17 o. Have the authority to specify techniques and 18 methods for breath alcohol testing and blood testing utilized 19 20 under the driving and boating under the influence provisions 21 and related provisions located in this chapter and chapters 22 322 and 327. p. Have the authority to approve repair facilities for 23 the approved breath test instruments, including the authority 24 25 to set criteria for approval. 26 27 Nothing in this section shall be construed to supersede 28 provisions in this chapter and chapters 322 and 327. The 29 specifications in this section are derived from the power and authority previously and currently possessed by the Department 30 31

of Law Enforcement and are enumerated to conform with the
 mandates of chapter 99-379, Laws of Florida.

3 (b)1. The blood-alcohol level must be based upon grams
4 of alcohol per 100 milliliters of blood. The breath-alcohol
5 level must be based upon grams of alcohol per 210 liters of
6 breath.

7 An analysis of a person's breath, in order to be 2. 8 considered valid under this section, must have been performed 9 substantially according to methods approved by the Department 10 of Law Enforcement. For this purpose, the department may 11 approve satisfactory techniques or methods. Any insubstantial differences between approved techniques and actual testing 12 13 procedures in any individual case do not render the test or 14 test results invalid.

15 (c) Any person who accepts the privilege extended by 16 the laws of this state of operating a motor vehicle within this state is, by operating such vehicle, deemed to have given 17 his or her consent to submit to an approved blood test for the 18 19 purpose of determining the alcoholic content of the blood or a 20 blood test for the purpose of determining the presence of chemical substances or controlled substances as provided in 21 22 this section if there is reasonable cause to believe the person was driving or in actual physical control of a motor 23 vehicle while under the influence of alcoholic beverages or 24 25 chemical or controlled substances and the person appears for 26 treatment at a hospital, clinic, or other medical facility and 27 the administration of a breath or urine test is impractical or 28 impossible. As used in this paragraph, the term "other medical 29 facility" includes an ambulance or other medical emergency vehicle. The blood test shall be performed in a reasonable 30 31 manner. Any person who is incapable of refusal by reason of

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unconsciousness or other mental or physical condition is 1 2 deemed not to have withdrawn his or her consent to such test. 3 A blood test may be administered whether or not the person is told that his or her failure to submit to such a blood test is 4 5 a misdemeanor and, in addition, will result in the suspension б of the person's privilege to operate a motor vehicle upon the 7 public highways of this state. Any person who is capable of 8 refusal shall be told that his or her failure to submit to 9 such a blood test is a misdemeanor and, in addition, will result in the suspension of the person's privilege to operate 10 11 a motor vehicle for a period of 1 year for a first refusal, or 12 for a period of 18 months if the driving privilege of the 13 person has been suspended previously as a result of a refusal to submit to such a test or tests. The refusal to submit to a 14 blood test upon the request of a law enforcement officer is 15 16 admissible in evidence in any criminal proceeding. (d) If the arresting officer does not request a 17 chemical or physical breath test of the person arrested for 18 19 any offense allegedly committed while the person was driving 20 or was in actual physical control of a motor vehicle while under the influence of alcoholic beverages or controlled 21 22 substances, such person may request the arresting officer to have a chemical or physical test made of the arrested person's 23 breath or a test of the urine or blood for the purpose of 24 determining the alcoholic content of the person's blood or 25 26 breath or the presence of chemical substances or controlled

27 substances; and, if so requested, the arresting officer shall
28 have the test performed.

(e)1. By applying for a driver's license and by accepting and using a driver's license, the person holding the 31

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1 driver's license is deemed to have expressed his or her 2 consent to the provisions of this section.

2. A nonresident or any other person driving in a
4 status exempt from the requirements of the driver's license
5 law, by his or her act of driving in such exempt status, is
6 deemed to have expressed his or her consent to the provisions
7 of this section.

8 3. A warning of the consent provision of this section
9 shall be printed above the signature line on each new or
10 renewed driver's license.

11 (f)1. The tests determining the weight of alcohol in 12 the defendant's blood or breath shall be administered at the 13 request of a law enforcement officer substantially in 14 accordance with rules of the Department of Law Enforcement. Such rules must specify precisely the test or tests that are 15 16 approved by the Department of Law Enforcement for reliability of result and ease of administration, and must provide an 17 approved method of administration which must be followed in 18 all such tests given under this section. However, the failure 19 20 of a law enforcement officer to request the withdrawal of blood does not affect the admissibility of a test of blood 21 22 withdrawn for medical purposes.

2.a. Only a physician, certified paramedic, registered 23 nurse, licensed practical nurse, other personnel authorized by 24 25 a hospital to draw blood, or duly licensed clinical laboratory 26 director, supervisor, technologist, or technician, acting at 27 the request of a law enforcement officer, may withdraw blood 28 for the purpose of determining its alcoholic content or the presence of chemical substances or controlled substances 29 therein. However, the failure of a law enforcement officer to 30 31 request the withdrawal of blood does not affect the

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admissibility of a test of blood withdrawn for medical
 purposes.

3 b. Notwithstanding any provision of law pertaining to 4 the confidentiality of hospital records or other medical 5 records, if a health care provider, who is providing medical б care in a health care facility to a person injured in a motor 7 vehicle crash, becomes aware, as a result of any blood test 8 performed in the course of that medical treatment, that the 9 person's blood-alcohol level meets or exceeds the blood-alcohol level specified in s. 316.193(1)(b), the health 10 11 care provider may notify any law enforcement officer or law 12 enforcement agency. Any such notice must be given within a 13 reasonable time after the health care provider receives the 14 test result. Any such notice shall be used only for the purpose of providing the law enforcement officer with 15 16 reasonable cause to request the withdrawal of a blood sample pursuant to this section. 17

18 c. The notice shall consist only of the name of the 19 person being treated, the name of the person who drew the 20 blood, the blood-alcohol level indicated by the test, and the 21 date and time of the administration of the test.

d. Nothing contained in s. 395.3025(4), s. 456.057, or 22 any applicable practice act affects the authority to provide 23 notice under this section, and the health care provider is not 24 considered to have breached any duty owed to the person under 25 26 s. 395.3025(4), s. 456.057, or any applicable practice act by 27 providing notice or failing to provide notice. It shall not be 28 a breach of any ethical, moral, or legal duty for a health 29 care provider to provide notice or fail to provide notice. e. A civil, criminal, or administrative action may not 30

31 be brought against any person or health care provider

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participating in good faith in the provision of notice or 1 2 failure to provide notice as provided in this section. Any 3 person or health care provider participating in the provision of notice or failure to provide notice as provided in this 4 5 section shall be immune from any civil or criminal liability and from any professional disciplinary action with respect to 6 7 the provision of notice or failure to provide notice under 8 this section. Any such participant has the same immunity with 9 respect to participating in any judicial proceedings resulting from the notice or failure to provide notice. 10

11 3. The person tested may, at his or her own expense, 12 have a physician, registered nurse, other personnel authorized 13 by a hospital to draw blood, or duly licensed clinical 14 laboratory director, supervisor, technologist, or technician, or other person of his or her own choosing administer an 15 16 independent test in addition to the test administered at the direction of the law enforcement officer for the purpose of 17 determining the amount of alcohol in the person's blood or 18 breath or the presence of chemical substances or controlled 19 20 substances at the time alleged, as shown by chemical analysis of his or her blood or urine, or by chemical or physical test 21 22 of his or her breath. The failure or inability to obtain an independent test by a person does not preclude the 23 admissibility in evidence of the test taken at the direction 24 of the law enforcement officer. The law enforcement officer 25 26 shall not interfere with the person's opportunity to obtain 27 the independent test and shall provide the person with timely 28 telephone access to secure the test, but the burden is on the 29 person to arrange and secure the test at the person's own 30 expense.

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4. Upon the request of the person tested, full
 information concerning the test taken at the direction of the
 law enforcement officer shall be made available to the person
 or his or her attorney.

5 5. A hospital, clinical laboratory, medical clinic, or б similar medical institution or physician, certified paramedic, 7 registered nurse, licensed practical nurse, other personnel 8 authorized by a hospital to draw blood, or duly licensed 9 clinical laboratory director, supervisor, technologist, or technician, or other person assisting a law enforcement 10 officer does not incur any civil or criminal liability as a 11 result of the withdrawal or analysis of a blood or urine 12 13 specimen, or the chemical or physical test of a person's breath pursuant to accepted medical standards when requested 14 by a law enforcement officer, regardless of whether or not the 15 subject resisted administration of the test. 16

17 (2) The results of any test administered pursuant to 18 this section for the purpose of detecting the presence of any 19 controlled substance shall not be admissible as evidence in a 20 criminal prosecution for the possession of a controlled 21 substance.

22 (3) Notwithstanding any provision of law pertaining to the confidentiality of hospital records or other medical 23 records, information relating to the alcoholic content of the 24 25 blood or breath or the presence of chemical substances or 26 controlled substances in the blood obtained pursuant to this 27 section shall be released to a court, prosecuting attorney, 28 defense attorney, or law enforcement officer in connection with an alleged violation of s. 316.193 upon request for such 29 30 information.

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1 Section 3. Subsection (1) of section 316.1933, Florida 2 Statutes, is amended to read: 3 316.1933 Blood test for impairment or intoxication in 4 cases of death or serious bodily injury; right to use 5 reasonable force.--6 (1)(a) Notwithstanding any recognized ability to 7 refuse to submit to the tests provided in s. 316.1932 or any 8 recognized power to revoke the implied consent to such tests, If a law enforcement officer has probable cause to believe 9 that a motor vehicle driven by or in the actual physical 10 11 control of a person under the influence of alcoholic 12 beverages, any chemical substances, or any controlled 13 substances has caused the death or serious bodily injury of a 14 human being, such person shall submit, upon the request of a law enforcement officer shall require the person driving or in 15 16 actual physical control of the motor vehicle to submit-to a test of the person's blood for the purpose of determining the 17 alcoholic content thereof or the presence of chemical 18 19 substances as set forth in s. 877.111 or any substance 20 controlled under chapter 893. The law enforcement officer may 21 use reasonable force if necessary to require such person to submit to the administration of the blood test. 22 The blood test shall be performed in a reasonable manner. 23 Notwithstanding s. 316.1932, the testing required by this 24 paragraph need not be incidental to a lawful arrest of the 25 26 person. 27 (b) The term "serious bodily injury" means an injury 28 to any person, including the driver, which consists of a 29 physical condition that creates a substantial risk of death, serious personal disfigurement, or protracted loss or 30

31 impairment of the function of any bodily member or organ.

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1 Section 4. Subsection (1) of section 316.1937, Florida 2 Statutes, is amended to read: 3 316.1937 Ignition interlock devices, requiring; 4 unlawful acts.--5 (1) In addition to any other authorized penalties, the б court may require that any person who is convicted of driving 7 under the influence in violation of s. 316.193, and who is 8 granted probation, shall not operate a motor vehicle during the period of probation unless that vehicle is equipped with a 9 functioning ignition interlock device certified by the 10 department as provided in s. 316.1938, and installed in such a 11 12 manner that the vehicle will not start if the operator's blood 13 alcohol level is in excess of 0.05 percent or as otherwise 14 specified by the court. The court may require the use of an approved ignition interlock device for the period of 15 16 probation, said period to be for not less than 6 months, if the person is permitted to operate a motor vehicle, whether 17 the privilege to operate a motor vehicle is restricted or not, 18 19 as determined by the court. The court shall require placement 20 of an ignition interlock device in accordance with s. 21 316.193(2)(a). 22 Section 5. Section 316.1939, Florida Statutes, is created to read: 23 24 316.1939 Refusal to submit to testing; penalties .--(1) Any person who has refused to submit to a chemical 25 26 or physical test of his or her breath, blood, or urine as 27 described in s. 316.1932, and: 28 (a) Who the arresting law enforcement officer had 29 probable cause to believe was driving or in actual physical control of a motor vehicle in this state while under the 30 31

1 influence of alcoholic beverages, chemical substances, or 2 controlled substances. 3 (b) Who was placed under lawful arrest for a violation 4 of s. 316.193, unless such test was requested pursuant to s. 5 316.1932(1)(c). 6 (c) Who was informed that refusal to submit to such 7 test is a misdemeanor. 8 (d) Who, after having been so informed, refused to 9 submit to any such test when requested to do so by a law enforcement officer or correctional officer 10 11 12 commits a misdemeanor of the first degree and is subject to 13 punishment as provided in s. 775.082 or s. 775.083. 14 (2) The disposition of any administrative proceeding 15 that relates to the suspension of a person's driving privilege 16 does not affect a criminal action under this section. 17 (3) Except as provided in s. 316.193, the disposition of a criminal action under this section does not affect any 18 19 administrative proceeding that relates to the suspension of a 20 person's driving privilege. Section 6. Paragraph (a) of subsection (2) of section 21 322.271, Florida Statutes, is amended to read: 22 322.271 Authority to modify revocation, cancellation, 23 24 or suspension order.--25 (2)(a) Upon such hearing, the person whose license has 26 been suspended, canceled, or revoked may show that such 27 suspension, cancellation, or revocation of his or her license 28 causes a serious hardship and precludes the person's carrying 29 out his or her normal business occupation, trade, or employment and that the use of the person's license in the 30 31 normal course of his or her business is necessary to the 19

proper support of the person or his or her family. Except as 1 2 otherwise provided in this subsection, the department shall 3 require proof of the successful completion of the applicable department-approved driver training course operating pursuant 4 5 to s. 318.1451 or DUI program substance abuse education course б and evaluation as provided in s. 316.193(5). Letters of 7 recommendation from respected business persons in the 8 community, law enforcement officers, or judicial officers may 9 also be required to determine whether such person should be permitted to operate a motor vehicle on a restricted basis for 10 11 business or employment use only and in determining whether such person can be trusted to so operate a motor vehicle. If a 12 13 driver's license has been suspended under the point system or 14 pursuant to s. 322.2615, the department shall require proof of enrollment in the applicable department-approved driver 15 16 training course or licensed DUI program substance abuse education course, including evaluation and treatment, if 17 referred, and may require letters of recommendation described 18 19 in this subsection to determine if the driver should be 20 reinstated on a restricted basis. If such person fails to 21 complete the approved course within 90 days after 22 reinstatement or subsequently fails to complete treatment, if applicable, the department shall cancel his or her driver's 23 license until the course and treatment, if applicable, is 24 successfully completed, notwithstanding the terms of the court 25 26 order or any suspension or revocation of the driving 27 privilege. The department may temporarily reinstate the 28 driving privilege on a restricted basis upon verification from 29 the DUI program that the offender has reentered and is currently participating in treatment and has completed the DUI 30 31 education course and evaluation requirement. If the DUI

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program notifies the department of the second failure to 1 2 complete treatment, the department shall reinstate the driving 3 privilege only after notice of completion of treatment from the DUI program. The privilege of driving on a limited or 4 5 restricted basis for business or employment use shall not be б granted to a person who has been convicted of a violation of 7 s. 316.193 until completion of the DUI program substance abuse 8 education course and evaluations as provided in s. 316.193(5). 9 Except as provided in paragraph (b), the privilege of driving on a limited or restricted basis for business or employment 10 11 use shall not be granted to a person whose license is revoked 12 pursuant to s. 322.28 or suspended pursuant to s. 322.2615 and 13 who has been convicted of a violation of s. 316.193 two or 14 more times or whose license has been suspended two or more times for refusal to submit to a test pursuant to s. 322.2615 15 16 or former s. 322.261, except in those circumstances where a court has required use of an ignition interlock device 17 pursuant to s. 316.193(2)(a). 18 19 Section 7. Subsections (2), (3), (4), and (8) of 20 section 327.35, Florida Statutes, are amended to read: 21 327.35 Boating under the influence; penalties; 22 "designated drivers". --(2)(a) Except as provided in paragraph (b), subsection 23 24 (3), or subsection (4), any person who is convicted of a 25 violation of subsection (1) shall be punished: 26 1. By a fine of: 27 a. Not less than \$250 or more than \$500 for a first 28 conviction. 29 b. Not less than \$500 or more than \$1,000 for a second 30 conviction. 31

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1 c. Not less than \$1,000 or more than \$2,500 for a 2 third conviction; and 3 2. By imprisonment for: a. Not more than 6 months for a first conviction. 4 b. Not more than 9 months for a second conviction. 5 c. Not more than 12 months for a third conviction. б 7 (b) Any person who is convicted of a third fourth or 8 subsequent violation of this section is guilty of a felony of 9 the third degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084; however, the fine imposed for such 10 11 third fourth or subsequent violation may not be less than 12 \$1,000. Further, any vessel owned by the convicted person and 13 used in the commission of the offense shall be forfeited to 14 the state in accordance with the provisions of the Florida 15 Contraband Forfeiture Act, ss. 932.701-932.707. 16 (3) Any person: (a) Who is in violation of subsection (1); 17 Who operates a vessel; and 18 (b) 19 (c) Who, by reason of such operation, causes or 20 contributes to the cause of: 21 1. Damage to the property or person of another commits 22 a misdemeanor of the first degree, punishable as provided in s. 775.082 or s. 775.083. 23 24 2. Serious bodily injury to another, as defined in s. 327.353 316.1933, commits a felony of the third degree, 25 26 punishable as provided in s. 775.082, s. 775.083, or s. 27 775.084. 28 3. The death of any human being commits BUI manslaughter, and commits: 29 30 A felony of the second degree, punishable as a. 31 provided in s. 775.082, s. 775.083, or s. 775.084. 2.2

1 A felony of the first degree, punishable as b. 2 provided in s. 775.082, s. 775.083, or s. 775.084, if: 3 (I) At the time of the accident, the person knew, or 4 should have known, that the accident occurred; and 5 (II) The person failed to give information and render 6 aid as required by s. 327.30 316.062. 7 8 This sub-subparagraph does not require that the person knew 9 that the accident resulted in injury or death. 10 (4) Any person who is convicted of a violation of 11 subsection (1) and who has a blood-alcohol level or breath-alcohol level of 0.20 or higher, or any person who is 12 13 convicted of a violation of subsection (1) and who at the time 14 of the offense was accompanied in the vessel by a person under the age of 18 years, shall be punished: 15 16 (a) By a fine of: 17 1. Not less than \$500 or more than \$1,000 for a first 18 conviction. 19 2. Not less than \$1,000 or more than \$2,000 for a 20 second conviction. 21 3. Not less than \$2,000 or more than \$5,000 for a 22 third or subsequent conviction. (b) By imprisonment for: 23 1. Not more than 9 months for a first conviction. 24 Not more than 12 months for a second conviction. 25 2. 26 3. Not more than 12 months for a third conviction. 27 28 For the purposes of this subsection, only the instant offense 29 is required to be a violation of subsection (1) by a person who has a blood-alcohol level or breath-alcohol level of 0.20 30 31 or higher.

(8)(a) A person who is arrested for a violation of 1 2 this section may not be released from custody: 3 1.(a) Until the person is no longer under the 4 influence of alcoholic beverages, any chemical substance set 5 forth in s. 877.111, or any substance controlled under chapter 893 and affected to the extent that his or her normal 6 7 faculties are impaired; 8 2.(b) Until the person's blood-alcohol level or 9 breath-alcohol level is less than 0.05; or 10 3.(c) Until 8 hours have elapsed from the time the 11 person was arrested. 12 (b) The arresting officer may place the person in 13 protective custody pursuant to s. 397.6772 if: 14 1. The person has previously been convicted of a violation of this section or s. 316.193; 15 16 2. The person's blood-alcohol level or breath-alcohol level, as determined by a test conducted incident to the 17 person's arrest, was 0.20 or greater; 18 19 3. The person, by reason of operation of a vessel, has 20 caused death or serious bodily injury as defined in s. 21 327.353; or 22 4. The person is on pretrial release for a previous offense under this section or s. 316.193. 23 24 25 The election to place a person in protective custody may be 26 done at the time of arrest, but transfer of the person to a 27 facility shall not occur prior to the conclusion of the time 28 period set forth in paragraph (a). The provisions of this paragraph are in addition to, not in lieu of, the provisions 29 of subsection (5). A court shall order any person placed in 30 protective custody pursuant to this paragraph, who is 31

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subsequently convicted of a violation of this section, to pay 1 2 the reasonable costs of evaluation and treatment. 3 Section 8. Section 327.352, Florida Statutes, is amended to read: 4 5 327.352 Breath, blood, and urine tests for alcohol, б chemical substances, or controlled substances; implied 7 consent; refusal right to refuse .--8 (1)(a) The Legislature declares that the operation of 9 a vessel is a privilege that must be exercised in a reasonable manner. In order to protect the public health and safety, it 10 11 is essential that a lawful and effective means of reducing the incidence of boating while impaired or intoxicated be 12 13 established. Therefore, any person who accepts the privilege 14 extended by the laws of this state of operating a vessel within this state is, by so operating such vessel, deemed to 15 16 have given his or her consent to submit to an approved chemical test or physical test including, but not limited to, 17 an infrared light test of his or her breath for the purpose of 18 determining the alcoholic content of his or her blood or 19 20 breath, and to a urine test for the purpose of detecting the presence of chemical substances as set forth in s. 877.111 or 21 controlled substances, if the person is lawfully arrested for 22 any offense allegedly committed while the person was operating 23 a vessel while under the influence of alcoholic beverages, 24 chemical substances, or controlled substances. The chemical 25 26 or physical breath test must be incidental to a lawful arrest 27 and administered at the request of a law enforcement officer 28 who has reasonable cause to believe such person was operating 29 the vessel within this state while under the influence of alcoholic beverages. The urine test must be incidental to a 30 lawful arrest and administered at a detention facility or any 31

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other facility, mobile or otherwise, which is equipped to 1 2 administer such tests at the request of a law enforcement 3 officer who has reasonable cause to believe such person was operating a vessel within this state while under the influence 4 5 of controlled substances. The urine test shall be administered б at a detention facility or any other facility, mobile or 7 otherwise, which is equipped to administer such tests in a 8 reasonable manner that will ensure the accuracy of the specimen and maintain the privacy of the individual involved. 9 The administration of one type of test does not preclude the 10 11 administration of another type of test. The person shall be told that his or her failure to submit to any lawful test of 12 13 his or her breath or urine, or both, is a misdemeanor and, in 14 addition, will result in a civil penalty of \$500. The refusal to submit to a chemical or physical breath or urine test upon 15 16 the request of a law enforcement officer as provided in this section is admissible into evidence in any criminal 17 18 proceeding.

(b)1. The blood-alcohol level must be based upon grams of alcohol per 100 milliliters of blood. The breath-alcohol level must be based upon grams of alcohol per 210 liters of breath.

23 2. An analysis of a person's breath, in order to be
24 considered valid under this section, must have been performed
25 substantially according to methods approved by the Department
26 of Law Enforcement. Any insubstantial differences between
27 approved techniques and actual testing procedures in any
28 individual case do not render the test or test results
29 invalid.

30 3. The Alcohol Testing Program within the Department31 of Law Enforcement is responsible for the regulation of the

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operation, inspection, and registration of breath test 1 2 instruments utilized under the driving and boating under the 3 influence provisions and related provisions located in this chapter and chapters 316 and 322. The program is responsible 4 5 for the regulation of the individuals who operate, inspect, б and instruct on the breath test instruments utilized in the 7 driving and boating under the influence provisions and related 8 provisions located in this chapter and chapters 316 and 322. 9 The program is further responsible for the regulation of blood 10 analysts who conduct blood testing to be utilized under the 11 driving and boating under the influence provisions and related 12 provisions located in this chapter and chapters 316 and 322. 13 The program shall: 14 Establish uniform criteria for the issuance of a. permits to breath test operators, agency inspectors, 15 16 instructors, blood analysts, and instruments. b. Have the authority to permit breath test operators, 17 agency inspectors, instructors, blood analysts, and 18 19 instruments. 20 c. Have the authority to discipline and suspend, revoke, or renew the permits of breath test operators, agency 21 22 inspectors, instructors, blood analysts, and instruments. d. Establish uniform requirements for instruction and 23 curricula for the operation and inspection of approved 24 25 instruments. 26 e. Have the authority to specify one approved 27 curriculum for the operation and inspection of approved 28 instruments. 29 f. Establish a procedure for the approval of breath 30 test operator and agency inspector classes. 31 27

1 Have the authority to approve or disapprove breath g. 2 test instruments and accompanying paraphernalia for use 3 pursuant to the driving and boating under the influence 4 provisions and related provisions located in this chapter and 5 chapters 316 and 322. б h. With the approval of the executive director of the 7 Department of Law Enforcement, make and enter into contracts and agreements with other agencies, organizations, 8 9 associations, corporations, individuals, or federal agencies 10 as are necessary, expedient, or incidental to the performance 11 of duties. Issue final orders which include findings of fact 12 i. 13 and conclusions of law and which constitute final agency 14 action for the purpose of chapter 120. 15 j. Enforce compliance with the provisions of this 16 section through civil or administrative proceedings. k. Make recommendations concerning any matter within 17 the purview of this section, this chapter, chapter 316, or 18 19 chapter 322. 20 1. Promulgate rules for the administration and implementation of this section, including definitions of 21 22 terms. 23 Consult and cooperate with other entities for the m. purpose of implementing the mandates of this section. 24 25 Have the authority to approve the type of blood n. 26 test utilized under the driving and boating under the 27 influence provisions and related provisions located in this 28 chapter and chapters 316 and 322. 29 o. Have the authority to specify techniques and methods for breath alcohol testing and blood testing utilized 30 under the driving and boating under the influence provisions 31 2.8

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and related provisions located in this chapter and chapters
 316 and 322.

p. Have the authority to approve repair facilities for
the approved breath test instruments, including the authority
to set criteria for approval.

7 Nothing in this section shall be construed to supersede 8 provisions in this chapter and chapters 316 and 322. The 9 specifications in this section are derived from the power and 10 authority previously and currently possessed by the Department 11 of Law Enforcement and are enumerated to conform with the 12 mandates of chapter 99-379, Laws of Florida.

13 (c) Any person who accepts the privilege extended by 14 the laws of this state of operating a vessel within this state is, by operating such vessel, deemed to have given his or her 15 16 consent to submit to an approved blood test for the purpose of determining the alcoholic content of the blood or a blood test 17 for the purpose of determining the presence of chemical 18 19 substances or controlled substances as provided in this 20 section if there is reasonable cause to believe the person was operating a vessel while under the influence of alcoholic 21 22 beverages or chemical or controlled substances and the person appears for treatment at a hospital, clinic, or other medical 23 facility and the administration of a breath or urine test is 24 impractical or impossible. As used in this paragraph, the term 25 26 "other medical facility" includes an ambulance or other 27 medical emergency vehicle. The blood test shall be performed 28 in a reasonable manner. Any person who is incapable of 29 refusal by reason of unconsciousness or other mental or physical condition is deemed not to have withdrawn his or her 30 31 consent to such test. Any person who is capable of refusal

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1 shall be told that his or her failure to submit to such a
2 blood test <u>is a misdemeanor and, in addition, will result in a</u>
3 civil penalty of \$500. The refusal to submit to a blood test
4 upon the request of a law enforcement officer shall be
5 admissible in evidence in any criminal proceeding.

(d) If the arresting officer does not request a 6 7 chemical or physical breath test of the person arrested for 8 any offense allegedly committed while the person was operating a vessel while under the influence of alcoholic beverages or 9 controlled substances, the person may request the arresting 10 11 officer to have a chemical or physical test made of the arrested person's breath or a test of the urine or blood for 12 13 the purpose of determining the alcoholic content of the 14 person's blood or breath or the presence of chemical substances or controlled substances; and, if so requested, the 15 16 arresting officer shall have the test performed.

(e)1. The tests determining the weight of alcohol in the defendant's blood or breath shall be administered at the request of a law enforcement officer substantially in accordance with rules of the Department of Law Enforcement. However, the failure of a law enforcement officer to request the withdrawal of blood does not affect the admissibility of a test of blood withdrawn for medical purposes.

24 Only a physician, certified paramedic, registered 2. nurse, licensed practical nurse, other personnel authorized by 25 26 a hospital to draw blood, or duly licensed clinical laboratory 27 director, supervisor, technologist, or technician, acting at 28 the request of a law enforcement officer, may withdraw blood 29 for the purpose of determining its alcoholic content or the presence of chemical substances or controlled substances 30 therein. However, the failure of a law enforcement officer to 31

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request the withdrawal of blood does not affect the
 admissibility of a test of blood withdrawn for medical
 purposes.

4 The person tested may, at his or her own expense, 3. 5 have a physician, registered nurse, other personnel authorized б by a hospital to draw blood, or duly licensed clinical 7 laboratory director, supervisor, technologist, or technician, 8 or other person of his or her own choosing administer an independent test in addition to the test administered at the 9 direction of the law enforcement officer for the purpose of 10 11 determining the amount of alcohol in the person's blood or 12 breath or the presence of chemical substances or controlled 13 substances at the time alleged, as shown by chemical analysis 14 of his or her blood or urine, or by chemical or physical test of his or her breath. The failure or inability to obtain an 15 16 independent test by a person does not preclude the admissibility in evidence of the test taken at the direction 17 of the law enforcement officer. The law enforcement officer 18 19 shall not interfere with the person's opportunity to obtain 20 the independent test and shall provide the person with timely 21 telephone access to secure the test, but the burden is on the 22 person to arrange and secure the test at the person's own 23 expense.

4. Upon the request of the person tested, full
information concerning the test taken at the direction of the
law enforcement officer shall be made available to the person
or his or her attorney.

5. A hospital, clinical laboratory, medical clinic, or
similar medical institution or physician, certified paramedic,
registered nurse, licensed practical nurse, other personnel
authorized by a hospital to draw blood, or duly licensed

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1 clinical laboratory director, supervisor, technologist, or 2 technician, or other person assisting a law enforcement 3 officer does not incur any civil or criminal liability as a result of the withdrawal or analysis of a blood or urine 4 5 specimen, or the chemical or physical test of a person's breath pursuant to accepted medical standards when requested 6 7 by a law enforcement officer, regardless of whether or not the 8 subject resisted administration of the test.

9 (2) The results of any test administered pursuant to 10 this section for the purpose of detecting the presence of any 11 controlled substance shall not be admissible as evidence in a 12 criminal prosecution for the possession of a controlled 13 substance.

14 (3) Notwithstanding any provision of law pertaining to the confidentiality of hospital records or other medical 15 16 records, information relating to the alcoholic content of the blood or breath or the presence of chemical substances or 17 controlled substances in the blood obtained pursuant to this 18 section shall be released to a court, prosecuting attorney, 19 20 defense attorney, or law enforcement officer in connection 21 with an alleged violation of s. 327.35 upon request for such 22 information.

23 Section 9. Subsection (1) of section 327.353, Florida
24 Statutes, is amended to read:

25 327.353 Blood test for impairment or intoxication in 26 cases of death or serious bodily injury; right to use 27 reasonable force.--

28 (1)(a) Notwithstanding any recognized ability to
29 refuse to submit to the tests provided in s. 327.352 or any
30 recognized power to revoke the implied consent to such tests,

31 If a law enforcement officer has probable cause to believe

that a vessel operated by a person under the influence of 1 2 alcoholic beverages, any chemical substances, or any 3 controlled substances has caused the death or serious bodily injury of a human being, the person shall submit, upon the 4 5 request of a law enforcement officer shall require the person б operating or in actual physical control of the vessel to 7 submit, to a test of the person's blood for the purpose of 8 determining the alcoholic content thereof or the presence of chemical substances as set forth in s. 877.111 or any 9 substance controlled under chapter 893. The law enforcement 10 11 officer may use reasonable force if necessary to require the person to submit to the administration of the blood test. The 12 13 blood test shall be performed in a reasonable manner. 14 Notwithstanding s. 327.352, the testing required by this 15 paragraph need not be incidental to a lawful arrest of the 16 person. (b) The term "serious bodily injury" means an injury 17 18 to any person, including the operator, which consists of a 19 physical condition that creates a substantial risk of death, 20 serious personal disfigurement, or protracted loss or 21 impairment of the function of any bodily member or organ. 22 Section 10. Section 327.359, Florida Statutes, is created to read: 23 24 327.359 Refusal to submit to testing; penalties.--Any 25 person who has refused to submit to a chemical or physical 26 test of his or her breath, blood, or urine, as described in s. 27 327.352, and: 28 (1) Who the arresting law enforcement officer had 29 probable cause to believe was operating or in actual physical control of a vessel in this state while under the influence of 30 31

alcoholic beverages, chemical substances, or controlled 1 2 substances. 3 (2) Who was placed under lawful arrest for a violation 4 of s. 327.35, unless such test was requested pursuant to s. 5 327.352(1)(c). 6 (3) Who was informed that refusal to submit to such 7 test is a misdemeanor. 8 (4) Who, after having been so informed, refused to 9 submit to any such test when requested to do so by a law enforcement officer or correctional officer 10 11 12 commits a misdemeanor of the first degree and is subject to 13 punishment as provided in s. 775.082 or s. 775.083. 14 Section 11. Section 397.6755, Florida Statutes, is 15 created to read: 397.6755 Evidence of criteria for involuntary 16 17 admissions and involuntary treatment; funding .--(1) In addition to any other ground that may give rise 18 19 to a finding that a person has lost the power of self-control 20 with respect to substance use and is likely to inflict physical harm on himself or herself or another, a court may 21 22 find that a person has lost the power of self-control with respect to substance use and is likely to inflict physical 23 harm on himself or herself or another if the person has been 24 arrested for a violation of s. 316.193 or s. 327.35, and: 25 26 (a) The person has, previous to the arrest, been 27 convicted of a violation of s. 316.193 or s. 327.35; 28 (b) The person's blood-alcohol level or breath-alcohol 29 level, as determined by a test conducted incident to the person's arrest, was 0.20 or greater; 30 31

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(c) The person, by reason of operation of a motor 1 2 vehicle or a vessel, has caused death or serious bodily injury 3 as defined in s. 316.1933 or s. 327.353; or 4 (d) The person is on pretrial release for a previous 5 offense under s. 316.193 or s. 327.35. 6 (2) Any person who meets the criteria for involuntary 7 admission pursuant to s. 397.675, who was placed in protective 8 custody pursuant to s. 316.193(9)(b) or s. 327.35(8)(b), and 9 who is a qualified resident as defined in s. 212.055(4)(d)shall have the costs of evaluation and treatment paid from the 10 fund established pursuant to s. 212.055(4)(e). A court shall 11 12 order any person whose care is paid for under this subsection, 13 who is subsequently convicted of a violation of s. 316.193 or 14 s. 327.35, to reimburse the provider of the services for the 15 reasonable cost of the services provided and, if the person is 16 unable to reimburse the provider, a civil judgment in favor of 17 such fund shall be entered. Section 12. Paragraphs (f) and (i) of subsection (3) 18 19 of section 921.0022, Florida Statutes, as amended by chapter 20 2001-358, Laws of Florida, are amended to read: 21 921.0022 Criminal Punishment Code; offense severity 22 ranking chart .--(3) OFFENSE SEVERITY RANKING CHART 23 24 25 Florida Felony 26 Statute Degree Description 27 28 (f) LEVEL 6 29 316.027(1)(b) 2nd Accident involving death, failure 30 to stop; leaving scene. 31

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1 316.193(2)(b) 3rd Felony DUI, <u>3rd</u> 4th or subsequent conviction.

3327.35(2)(b)3rdFelony BUI, 3rd or subsequent4conviction.5775.0875(1)3rdTaking firearm from law enforcement officer.7775.21(10)3rdSexual predators; failure to register; failure to renew driver's license or identification card.10	2			conviction.
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20784.07(2)(c)2ndAggravated assault on law enforcement officer.21	18	784.048(5)	3rd	Aggravated stalking of person
 enforcement officer. 784.074(1)(b) 2nd Aggravated assault on sexually violent predators facility staff. 784.08(2)(b) 2nd Aggravated assault on a person 65 years of age or older. 784.081(2) 2nd Aggravated assault on specified official or employee. 784.082(2) 2nd Aggravated assault by detained person on visitor or other detainee. 	19			under 16.
22784.074(1)(b)2ndAggravated assault on sexually violent predators facility staff.23784.08(2)(b)2ndAggravated assault on a person 65 years of age or older.26784.081(2)2ndAggravated assault on specified official or employee.28784.082(2)2ndAggravated assault by detained person on visitor or other detainee.	20	784.07(2)(c)	2nd	Aggravated assault on law
 violent predators facility staff. 784.08(2)(b) 2nd Aggravated assault on a person 65 years of age or older. 784.081(2) 2nd Aggravated assault on specified official or employee. 784.082(2) 2nd Aggravated assault by detained person on visitor or other detainee. 	21			enforcement officer.
24784.08(2)(b)2ndAggravated assault on a person 6525years of age or older.26784.081(2)2nd27Aggravated assault on specified28784.082(2)2nd29years of on visitor or other30detainee.	22	784.074(1)(b)	2nd	Aggravated assault on sexually
25 years of age or older. 26 784.081(2) 2nd Aggravated assault on specified official or employee. 28 784.082(2) 2nd Aggravated assault by detained person on visitor or other 30 detainee.	23			violent predators facility staff.
26784.081(2)2ndAggravated assault on specified official or employee.2728784.082(2)2ndAggravated assault by detained person on visitor or other29202040403020204040	24	784.08(2)(b)	2nd	Aggravated assault on a person 65
27official or employee.28784.082(2)2nd29Person on visitor or other30detainee.	25			years of age or older.
28 784.082(2) 2nd Aggravated assault by detained 29 person on visitor or other 30 detainee.	26	784.081(2)	2nd	Aggravated assault on specified
29person on visitor or other30detainee.	27			official or employee.
30 detainee.	28	784.082(2)	2nd	Aggravated assault by detained
	29			person on visitor or other
31	30			detainee.
	31			

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 800.04(6)(b)

784.083(2)	2nd	Aggravated assault on code
		inspector.
787.02(2)	3rd	False imprisonment; restraining
		with purpose other than those in
		s. 787.01.
790.115(2)(d)	2nd	Discharging firearm or weapon on
		school property.
790.161(2)	2nd	Make, possess, or throw
		destructive device with intent to
		do bodily harm or damage
		property.
790.164(1)	2nd	False report of deadly explosive
		or act of arson or violence to
		state property.
790.19	2nd	Shooting or throwing deadly
		missiles into dwellings, vessels,
		or vehicles.
794.011(8)(a)	3rd	Solicitation of minor to
		participate in sexual activity by
		custodial adult.
794.05(1)	2nd	Unlawful sexual activity with
		specified minor.
800.04(5)(d)	3rd	Lewd or lascivious molestation;

older.

victim 12 years of age or older

but less than 16 years; offender

Lewd or lascivious conduct;

offender 18 years of age or

less than 18 years.

CODING:Words stricken are deletions; words underlined are additions.

2nd

1	806.031(2)	2nd	Arson resulting in great bodily
2	000.031(2)	2110	harm to firefighter or any other
3			person.
4	810.02(3)(c)	2nd	Burglary of occupied structure;
5	010.02(0)(0)	2110	unarmed; no assault or battery.
6	812.014(2)(b)1.	2nd	Property stolen \$20,000 or more,
7	012.011(2)(0)1.	2110	but less than \$100,000, grand
8			theft in 2nd degree.
9	812.014(2)(b)2.	2nd	Property stolen cargo valued at
10			less than \$50,000, grand theft in
11			2nd degree.
12	812.015(9)	2nd	Retail theft; property stolen
13			\$300 or more; second or
14			subsequent conviction.
15	812.13(2)(c)	2nd	Robbery, no firearm or other
16			weapon (strong-arm robbery).
17	817.034(4)(a)1.	1st	Communications fraud, value
18			greater than \$50,000.
19	817.4821(5)	2nd	Possess cloning paraphernalia
20			with intent to create cloned
21			cellular telephones.
22	825.102(1)	3rd	Abuse of an elderly person or
23			disabled adult.
24	825.102(3)(c)	3rd	Neglect of an elderly person or
25			disabled adult.
26	825.1025(3)	3rd	Lewd or lascivious molestation of
27			an elderly person or disabled
28			adult.
29	825.103(2)(c)	3rd	Exploiting an elderly person or
30			disabled adult and property is
31			valued at less than \$20,000.
			38

827.03(1) 3rd Abuse of a child. 1 2 827.03(3)(c) 3rd Neglect of a child. 3 Use or induce a child in a sexual 827.071(2)&(3)2nd 4 performance, or promote or direct 5 such performance. б 836.05 2nd Threats; extortion. 7 836.10 Written threats to kill or do 2nd 8 bodily injury. 9 843.12 Aids or assists person to escape. 3rd 10 847.0135(3) Solicitation of a child, via a 3rd computer service, to commit an 11 12 unlawful sex act. 13 914.23 2nd Retaliation against a witness, 14 victim, or informant, with bodily 15 injury. 16 943.0435(9) Sex offenders; failure to comply 3rd 17 with reporting requirements. 944.35(3)(a)2. Committing malicious battery upon 18 3rd 19 or inflicting cruel or inhuman 20 treatment on an inmate or 21 offender on community 22 supervision, resulting in great 23 bodily harm. 24 944.40 2nd Escapes. Harboring, concealing, aiding 25 944.46 3rd 26 escaped prisoners. 27 944.47(1)(a)5. 2nd Introduction of contraband 28 (firearm, weapon, or explosive) 29 into correctional facility. 30 31

1	951.22(1)	3rd	Intoxicating drug, firearm, or
2			weapon introduced into county
3			facility.
4			(i) LEVEL 9
5	316.193		
6	(3)(c)3.b.	1st	DUI manslaughter; failing to
7			render aid or give information.
8	<u>327.35(3)(c)3.b.</u>	<u>lst</u>	BUI manslaughter; failing to
9			render aid or give information.
10	560.123(8)(b)3.	lst	Failure to report currency or
11			payment instruments totaling or
12			exceeding \$100,000 by money
13			transmitter.
14	560.125(5)(c)	lst	Money transmitter business by
15			unauthorized person, currency, or
16			payment instruments totaling or
17			exceeding \$100,000.
18	655.50(10)(b)3.	lst	Failure to report financial
19			transactions totaling or
20			exceeding \$100,000 by financial
21			institution.
22	755.0844	lst	Aggravated white collar crime.
23	782.04(1)	1st	Attempt, conspire, or solicit to
24			commit premeditated murder.
25	782.04(3)	lst,PBL	Accomplice to murder in
26			connection with arson, sexual
27			battery, robbery, burglary, and
28			other specified felonies.
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1782.051(1)1stAttempted felony murder while2perpetrating or attempting to3perpetrate a felony enumerated in4s. 782.04(3).5782.07(2)1st6elderly person or disabled adult.7787.01(1)(a)1.1st,PBLKidnapping; hold for ransom or	
<pre>3 perpetrate a felony enumerated in 4 s. 782.04(3). 5 782.07(2) 1st Aggravated manslaughter of an 6 elderly person or disabled adult.</pre>	
 4 s. 782.04(3). 5 782.07(2) 6 lderly person or disabled adult. 	
5782.07(2)1stAggravated manslaughter of an elderly person or disabled adult.	
6 elderly person or disabled adult.	
7 787.01(1)(a)1. 1st,PBL Kidnapping; hold for ransom or	
8 reward or as a shield or hostage.	
9 787.01(1)(a)2. 1st,PBL Kidnapping with intent to commit	
10 or facilitate commission of any	
11 felony.	
12 787.01(1)(a)4. 1st,PBL Kidnapping with intent to	
13 interfere with performance of any	r
14 governmental or political	
15 function.	
16 787.02(3)(a) 1st False imprisonment; child under	
17 age 13; perpetrator also commits	
18 aggravated child abuse, sexual	
19 battery, or lewd or lascivious	
20 battery, molestation, conduct, or	•
21 exhibition.	
22 790.161 1st Attempted capital destructive	
23 device offense.	
24 790.166(2) 1st,PBL Possessing, selling, using, or	
25 attempting to use a weapon of	
26 mass destruction.	
27 794.011(2) 1st Attempted sexual battery; victim	
28 less than 12 years of age.	
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1	794.011(2)	Life	Sexual battery; offender younger
2			than 18 years and commits sexual
3			battery on a person less than 12
4			years.
5	794.011(4)	1st	Sexual battery; victim 12 years
б			or older, certain circumstances.
7	794.011(8)(b)	1st	Sexual battery; engage in sexual
8			conduct with minor 12 to 18 years
9			by person in familial or
10			custodial authority.
11	800.04(5)(b)	lst	Lewd or lascivious molestation;
12			victim less than 12 years;
13			offender 18 years or older.
14	812.13(2)(a)	lst,PBL	Robbery with firearm or other
15			deadly weapon.
16	812.133(2)(a)	lst,PBL	Carjacking; firearm or other
17			deadly weapon.
18	827.03(2)	lst	Aggravated child abuse.
19	847.0145(1)	lst	Selling, or otherwise
20			transferring custody or control,
21			of a minor.
22	847.0145(2)	1st	Purchasing, or otherwise
23			obtaining custody or control, of
24			a minor.
25	859.01	lst	Poisoning or introducing
26			bacteria, radioactive materials,
27			viruses, or chemical compounds
28			into food, drink, medicine, or
29			water with intent to kill or
30			injure another person.
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893.135 1 1st Attempted capital trafficking 2 offense. 3 Trafficking in cannabis, more 893.135(1)(a)3. 1st 4 than 10,000 lbs. 5 893.135 6 (1)(b)1.c. 1st Trafficking in cocaine, more than 7 400 grams, less than 150 8 kilograms. 9 893.135 10 (1)(c)1.c.Trafficking in illegal drugs, 1st more than 28 grams, less than 30 11 12 kilograms. 13 893.135 14 Trafficking in phencyclidine, (1)(d)1.c. 1st 15 more than 400 grams. 893.135 16 17 Trafficking in methaqualone, more (1)(e)1.c. 1st 18 than 25 kilograms. 19 893.135 20 (1)(f)1.c. 1st Trafficking in amphetamine, more 21 than 200 grams. 893.135 22 23 (1)(h)1.c. Trafficking in 1st 24 gamma-hydroxybutyric acid (GHB), 25 10 kilograms or more. 26 893.135 27 (1)(i)1.c. 1st Trafficking in 1,4-Butanediol, 10 28 kilograms or more. 29 893.135 30 Trafficking in Phenethylamines, (1)(j)2.c. 1st 31 400 grams or more. 43

896.101(5)(c) 1 Money laundering, financial 1st 2 instruments totaling or exceeding 3 \$100,000. 4 896.104(4)(a)3. Structuring transactions to evade 1st 5 reporting or registration 6 requirements, financial 7 transactions totaling or 8 exceeding \$100,000. 9 Section 13. Paragraph (a) of subsection (2) of section 932.701, Florida Statutes, is amended to read: 10 11 932.701 Short title; definitions.--(2) As used in the Florida Contraband Forfeiture Act: 12 13 (a) "Contraband article" means: 1. Any controlled substance as defined in chapter 893 14 or any substance, device, paraphernalia, or currency or other 15 16 means of exchange that was used, was attempted to be used, or was intended to be used in violation of any provision of 17 chapter 893, if the totality of the facts presented by the 18 19 state is clearly sufficient to meet the state's burden of 20 establishing probable cause to believe that a nexus exists 21 between the article seized and the narcotics activity, whether 22 or not the use of the contraband article can be traced to a specific narcotics transaction. 23 2. Any gambling paraphernalia, lottery tickets, money, 24 currency, or other means of exchange which was used, was 25 attempted, or intended to be used in violation of the gambling 26 27 laws of the state. 28 3. Any equipment, liquid or solid, which was being 29 used, is being used, was attempted to be used, or intended to be used in violation of the beverage or tobacco laws of the 30 31 state.

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1 4. Any motor fuel upon which the motor fuel tax has 2 not been paid as required by law. 3 5. Any personal property, including, but not limited 4 to, any vessel, aircraft, item, object, tool, substance, 5 device, weapon, machine, vehicle of any kind, money, securities, books, records, research, negotiable instruments, 6 7 or currency, which was used or was attempted to be used as an 8 instrumentality in the commission of, or in aiding or abetting 9 in the commission of, any felony, whether or not comprising an 10 element of the felony, or which is acquired by proceeds obtained as a result of a violation of the Florida Contraband 11 Forfeiture Act. The term "contraband article" includes any 12 13 motor vehicle or vessel used during the course of committing 14 an offense in violation of ss. 316.193 and 327.35. 15 6. Any real property, including any right, title, 16 leasehold, or other interest in the whole of any lot or tract of land, which was used, is being used, or was attempted to be 17 used as an instrumentality in the commission of, or in aiding 18 or abetting in the commission of, any felony, or which is 19 20 acquired by proceeds obtained as a result of a violation of the Florida Contraband Forfeiture Act. 21 22 7. Any personal property, including, but not limited to, equipment, money, securities, books, records, research, 23 negotiable instruments, currency, or any vessel, aircraft, 24 item, object, tool, substance, device, weapon, machine, or 25 26 vehicle of any kind in the possession of or belonging to any 27 person who takes aquaculture products in violation of s. 28 812.014(2)(c). 29 8. Any motor vehicle offered for sale in violation of s. 320.28. 30 31

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1 Any motor vehicle used during the course of 9. 2 committing an offense in violation of s. 322.34(9)(a). Section 14. Section 938.07, Florida Statutes, is 3 4 amended to read: 5 938.07 Driving or boating under the 6 influence. -- Notwithstanding any other provision of s. 316.193 7 or s. 327.35, a court cost of \$135 shall be added to any fine imposed pursuant to s. 316.193 or s. 327.35. The clerks shall 8 remit the funds to the Department of Revenue, \$25 of which 9 shall be deposited in the Emergency Medical Services Trust 10 Fund, \$50 shall be deposited in the Criminal Justice Standards 11 and Training Trust Fund of the Department of Law Enforcement 12 13 to be used for operational expenses in conducting the 14 statewide criminal analysis laboratory system established in s. 943.32, and \$60 shall be deposited in the Brain and Spinal 15 16 Cord Injury Rehabilitation Trust Fund created in s. 381.79. Section 15. This act shall take effect July 1, 2002. 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31