Florida Senate - 2002

By Senator Burt

16-606-02 A bill to be entitled 1 2 An act relating to sexual offenders and sexual 3 predators; amending s. 775.21, F.S., the Florida Sexual Predators Act; defining the term 4 5 "institution of higher education"; requiring a б sexual predator who is enrolled at or employed 7 by an institution of higher education to report 8 to the Department of Law Enforcement; requiring the sexual predator to report upon terminating 9 enrollment or employment; requiring that the 10 11 sheriff or the Department of Corrections notify an institution of higher education where a 12 13 sexual predator commences or terminates 14 enrollment or employment; requiring that a sexual predator report any change in residence 15 16 or name; requiring that a sheriff promptly 17 report to the Department of Law Enforcement any 18 information received from a sexual predator; 19 amending s. 775.24, F.S.; increasing the period 20 during which a state agency may move the court to set aside or modify an order or injunction 21 22 that affects the agency's performance of a duty 23 imposed under the laws governing sexual 24 predators or sexual offenders; creating s. 943.0434, F.S.; providing legislative findings 25 26 with respect to designating an offender as a 27 sexual offender and notifying the public of 28 such designation; amending s. 943.0435, F.S.; 29 redefining the term "sexual offender" to include an offender who has been designated as 30 31 a sexual predator or sexual offender in another

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1	state or jurisdiction or who is under the
2	supervision of another state or jurisdiction as
3	the result of a conviction for certain
4	specified offenses; requiring a sexual offender
5	to report any change in residence or name;
6	requiring a sexual offender who is enrolled at
7	or employed by an institution of higher
8	education to report to the Department of Law
9	Enforcement, the sheriff, or the Department of
10	Corrections; requiring that the sheriff or the
11	Department of Corrections notify an institution
12	of higher education where a sexual predator
13	commences or terminates enrollment or
14	employment; revising conditions under which a
15	sexual offender may petition the court for
16	removing the requirement for registration;
17	creating s. 943.0436, F.S.; prohibiting the
18	court from exempting a person from designation
19	as a sexual predator or sexual offender or from
20	registration requirements; prohibiting the
21	court from taking certain other actions that
22	restrict the compiling, reporting, or release
23	of certain information or prevent a person or
24	entity from performing statutory duties with
25	respect to sexual offenders; authorizing a
26	state agency to move the court to set aside or
27	modify an order or injunction affecting the
28	agency's performance of a duty imposed under
29	the laws governing sexual predators or sexual
30	offenders; specifying grounds for granting such
31	motion; amending s. 944.606, F.S.; redefining

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1	the term "sexual offender" to include a person
2	convicted of committing, or attempting,
3	soliciting, or conspiring to commit, the
4	offense of transmitting pornography by
5	electronic device or equipment; amending s.
6	944.607, F.S.; redefining the term "sexual
7	offender," for purposes of requirements for
8	notifying the Department of Law Enforcement, to
9	include an offender who is under the
10	supervision of the Department of Corrections
11	and who has been designated as a sexual
12	predator or sexual offender in another state or
13	jurisdiction; requiring a sexual offender who
14	is enrolled at or employed by an institution of
15	higher education to report to the Department of
16	Corrections; requiring a sexual predator to
17	report upon terminating enrollment or
18	employment; requiring that the Department of
19	Corrections notify an institution of higher
20	education where a sexual predator commences or
21	terminates enrollment or employment; providing
22	an effective date.
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24	Be It Enacted by the Legislature of the State of Florida:
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26	Section 1. Subsections (2) and (6) of section 775.21,
27	Florida Statutes, are amended to read:
28	775.21 The Florida Sexual Predators Act; definitions;
29	legislative findings, purpose, and intent; criteria;
30	designation; registration; community and public notification;
31	immunity; penalties

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1 (2) DEFINITIONS.--As used in this section, the term: 2 (a) "Chief of police" means the chief law enforcement 3 officer of a municipality. "Community" means any county where the sexual 4 (b) 5 predator lives or otherwise establishes or maintains a б temporary or permanent residence. 7 (c) "Conviction" means a determination of quilt which 8 is the result of a trial or the entry of a plea of guilty or 9 nolo contendere, regardless of whether adjudication is 10 withheld. A conviction for a similar offense includes, but is 11 not limited to, a conviction by a federal or military tribunal, including courts-martial conducted by the Armed 12 Forces of the United States, and includes a conviction in any 13 state of the United States or other jurisdiction. 14 15 (d) "Department" means the Department of Law Enforcement. 16 17 (e) "Entering the county" includes being discharged 18 from a correctional facility or jail or secure treatment 19 facility within the county or being under supervision within 20 the county for the commission of a violation enumerated in 21 subsection (4). "Institution of higher education" means a 22 (f) community college, state university, or independent 23 24 postsecondary institution. 25 (g)(f) "Permanent residence" means a place where the person abides, lodges, or resides for 14 or more consecutive 26 27 days. 28 (h)(g) "Temporary residence" means a place where the 29 person abides, lodges, or resides for a period of 14 or more days in the aggregate during any calendar year and which is 30 31 not the person's permanent address; for a person whose 4 **CODING:**Words stricken are deletions; words underlined are additions. 1 permanent residence is not in this state, a place where the 2 person is employed, practices a vocation, or is enrolled as a 3 student for any period of time in this state; or a place where 4 the person routinely abides, lodges, or resides for a period 5 of 4 or more consecutive or nonconsecutive days in any month 6 and which is not the person's permanent residence, including 7 any out-of-state address.

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(6) REGISTRATION.--

9 (a) A sexual predator must register with the10 department by providing the following information to the11 department:

1. Name, social security number, age, race, sex, date 12 13 of birth, height, weight, hair and eye color, photograph, address of legal residence and address of any current 14 temporary residence, within the state or out of state, 15 including a rural route address and a post office box, date 16 and place of any employment, date and place of each 17 18 conviction, fingerprints, and a brief description of the crime 19 or crimes committed by the offender. A post office box shall 20 not be provided in lieu of a physical residential address. If the sexual predator's place of residence is a motor vehicle, 21 trailer, mobile home, or manufactured home, as defined in 22 chapter 320, the sexual predator shall also provide to the 23 24 department written notice of the vehicle identification 25 number; the license tag number; the registration number; and a description, including color scheme, of the motor vehicle, 26 27 trailer, mobile home, or manufactured home. If a sexual 28 predator's place of residence is a vessel, live-aboard vessel, 29 or houseboat, as defined in chapter 327, the sexual predator shall also provide to the department written notice of the 30 31 hull identification number; the manufacturer's serial number;

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the name of the vessel, live-aboard vessel, or houseboat; the registration number; and a description, including color scheme, of the vessel, live-aboard vessel, or houseboat. <u>If</u> the sexual predator is enrolled at, employed by, or carries or

3 4 the sexual predator is enrolled at, employed by, or carries on 5 a vocation at an institution of higher education in this 6 state, the sexual predator shall provide to the department the 7 name, address, and county of the institution, including the 8 name of the campus, and his or her enrollment status or employment position. The sexual predator must report in person 9 10 to the sheriff's office, or the Department of Corrections if 11 the sexual predator is in the custody or control of or under the supervision of the Department of Corrections, within 48 12 hours after the sexual predator commences or terminates 13 14 enrollment or employment at the institution of higher education. The sheriff or the Department of Corrections shall 15 promptly notify an institution of higher education if a sexual 16 17 predator commences or terminates enrollment or employment at 18 that institution. 19 2. Any other information determined necessary by the 20 department, including criminal and corrections records; 21 nonprivileged personnel and treatment records; and evidentiary genetic markers when available. 22 (b) If the sexual predator is in the custody or 23 24 control of, or under the supervision of, the Department of Corrections, or is in the custody of a private correctional 25 facility, the sexual predator must register with the 26 27 Department of Corrections. The Department of Corrections shall 28 provide to the department registration information and the 29 location of, and local telephone number for, any Department of 30 Corrections office that is responsible for supervising the 31 sexual predator. In addition, the Department of Corrections

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shall notify the department if the sexual predator escapes or

2 absconds from custody or supervision or if the sexual predator 3 dies.

If the sexual predator is in the custody of a 4 (C) 5 local jail, the custodian of the local jail shall register the б sexual predator and forward the registration information to 7 the department. The custodian of the local jail shall also take a digitized photograph of the sexual predator while the 8 9 sexual predator remains in custody and shall provide the 10 digitized photograph to the department. The custodian shall 11 notify the department if the sexual predator escapes from custody or dies. 12

(d) If the sexual predator is under federal 13 14 supervision, the federal agency responsible for supervising the sexual predator may forward to the department any 15 information regarding the sexual predator which is consistent 16 17 with the information provided by the Department of Corrections under this section, and may indicate whether use of the 18 19 information is restricted to law enforcement purposes only or 20 may be used by the department for purposes of public 21 notification.

(e) If the sexual predator is not in the custody or 22 control of, or under the supervision of, the Department of 23 24 Corrections, or is not in the custody of a private 25 correctional facility, and establishes or maintains a residence in the state, the sexual predator shall register in 26 person at an office of the department, or at the sheriff's 27 28 office in the county in which the predator establishes or 29 maintains a residence, within 48 hours after establishing permanent or temporary residence in this state. After a sexual 30 31 predator has registered in person at an office of the

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1 department or a sheriff's office, the sexual predator must 2 report any change of his or her permanent or temporary place 3 of residence and any change in his or her name in the manner provided in paragraph (g), paragraph (i), or paragraph (j). 4 5 If a sexual predator registers with the sheriff's office, the б sheriff shall take a photograph and a set of fingerprints of 7 the predator and promptly forward the photographs and 8 fingerprints to the department, along with the information 9 that the predator is required to provide pursuant to this 10 section. (f) Within 48 hours after the registration required sexual predator under the supervision of the Department of Corrections, shall register in person at a driver's license office of the Department of Highway Safety and Motor Vehicles and shall present proof of registration. At the driver's license office the sexual predator shall: 19 1. If otherwise qualified, secure a Florida driver's license, renew a Florida driver's license, or secure an identification card. The sexual predator shall identify himself or herself as a sexual predator who is required to comply with this section, provide his or her place of

11 under paragraph (a) or paragraph (e), a sexual predator who is 12 13 not incarcerated and who resides in the community, including a 14 15 16 17 18

20 21 22 23 24 permanent or temporary residence, including a rural route 25 address and a post office box, and submit to the taking of a photograph for use in issuing a driver's license, renewed 26 license, or identification card, and for use by the department 27 28 in maintaining current records of sexual predators. A post 29 office box shall not be provided in lieu of a physical residential address. If the sexual predator's place of 30 31 residence is a motor vehicle, trailer, mobile home, or

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1 manufactured home, as defined in chapter 320, the sexual 2 predator shall also provide to the Department of Highway 3 Safety and Motor Vehicles the vehicle identification number; 4 the license tag number; the registration number; and a 5 description, including color scheme, of the motor vehicle, 6 trailer, mobile home, or manufactured home. If a sexual 7 predator's place of residence is a vessel, live-aboard vessel, 8 or houseboat, as defined in chapter 327, the sexual predator 9 shall also provide to the Department of Highway Safety and 10 Motor Vehicles the hull identification number; the 11 manufacturer's serial number; the name of the vessel, live-aboard vessel, or houseboat; the registration number; and 12 a description, including color scheme, of the vessel, 13 14 live-aboard vessel, or houseboat.

Pay the costs assessed by the Department of Highway
 Safety and Motor Vehicles for issuing or renewing a driver's
 license or identification card as required by this section.

Provide, upon request, any additional information
 necessary to confirm the identity of the sexual predator,
 including a set of fingerprints.

(g) Each time a sexual predator's driver's license or 21 identification card is subject to renewal, and within 48 hours 22 after any change of the predator's residence or change in the 23 24 predator's name by reason of marriage or other legal process, 25 the predator shall report in person to a driver's license office, and shall be subject to the requirements specified in 26 paragraph (f). The Department of Highway Safety and Motor 27 28 Vehicles shall forward to the department and to the Department 29 of Corrections all photographs and information provided by sexual predators. Notwithstanding the restrictions set forth 30 31 in s. 322.142, the Department of Highway Safety and Motor

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Vehicles is authorized to release a reproduction of a
 color-photograph or digital-image license to the Department of
 Law Enforcement for purposes of public notification of sexual
 predators as provided in this section.

5 (h) If the sexual predator registers at an office of 6 the department, the department must notify the sheriff and the 7 state attorney of the county and, if applicable, the police 8 chief of the municipality, where the sexual predator maintains 9 a residence within 48 hours after the sexual predator 10 registers with the department.

11 (i) A sexual predator who intends to establish residence in another state or jurisdiction shall report in 12 13 person to the sheriff of the county of current residence or the department within 48 hours before the date he or she 14 15 intends to leave this state to establish residence in another state or jurisdiction. The sexual predator must provide to the 16 17 sheriff or department the address, municipality, county, and state of intended residence. The sheriff shall promptly 18 19 provide to the department the information received from the sexual predator. The department shall notify the statewide law 20 enforcement agency, or a comparable agency, in the intended 21 state or jurisdiction of residence of the sexual predator's 22 intended residence. The failure of a sexual predator to 23 24 provide his or her intended place of residence is punishable 25 as provided in subsection (10).

(j) A sexual predator who indicates his or her intent to reside in another state or jurisdiction and later decides to remain in this state shall, within 48 hours after the date upon which the sexual predator indicated he or she would leave this state, report in person to the sheriff or the department, whichever agency is the agency to which the sexual predator

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1 reported the intended change of residence, of his or her 2 intent to remain in this state. If the sheriff is notified by 3 the sexual predator that he or she intends to remain in this state, the sheriff shall promptly report this information to 4 5 the department. A sexual predator who reports his or her 6 intent to reside in another state or jurisdiction, but who 7 remains in this state without reporting to the sheriff or the 8 department in the manner required by this paragraph, commits a felony of the second degree, punishable as provided in s. 9 10 775.082, s. 775.083, or s. 775.084.

11 (k)1. The department is responsible for the on-line maintenance of current information regarding each registered 12 13 sexual predator. The department must maintain hotline access for state, local, and federal law enforcement agencies to 14 obtain instantaneous locator file and offender characteristics 15 information on all released registered sexual predators for 16 17 purposes of monitoring, tracking, and prosecution. The 18 photograph and fingerprints do not have to be stored in a 19 computerized format.

20 The department's sexual predator registration list, 2. containing the information described in subparagraph (a)1., is 21 a public record. The department is authorized to disseminate 22 this public information by any means deemed appropriate, 23 24 including operating a toll-free telephone number for this 25 purpose. When the department provides information regarding a registered sexual predator to the public, department personnel 26 must advise the person making the inquiry that positive 27 28 identification of a person believed to be a sexual predator 29 cannot be established unless a fingerprint comparison is made, and that it is illegal to use public information regarding a 30 31

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registered sexual predator to facilitate the commission of a
 crime.

3 3. The department shall adopt guidelines as necessary
4 regarding the registration of sexual predators and the
5 dissemination of information regarding sexual predators as
6 required by this section.

7 (1) A sexual predator must maintain registration with 8 the department for the duration of his or her life, unless the 9 sexual predator has received a full pardon or has had a 10 conviction set aside in a postconviction proceeding for any 11 offense that met the criteria for the sexual predator designation. However, a sexual predator who was designated as 12 13 a sexual predator by a court before October 1, 1998, and who 14 has been lawfully released from confinement, supervision, or sanction, whichever is later, for at least 10 years and has 15 not been arrested for any felony or misdemeanor offense since 16 17 release, may petition the criminal division of the circuit 18 court in the circuit in which the sexual predator resides for 19 the purpose of removing the sexual predator designation. A 20 sexual predator who was designated a sexual predator by a 21 court on or after October 1, 1998, who has been lawfully released from confinement, supervision, or sanction, whichever 22 is later, for at least 20 years, and who has not been arrested 23 24 for any felony or misdemeanor offense since release may petition the criminal division of the circuit court in the 25 circuit in which the sexual predator resides for the purpose 26 of removing the sexual predator designation. The court may 27 28 grant or deny such relief if the petitioner demonstrates to 29 the court that he or she has not been arrested for any crime since release, the requested relief complies with the 30 31 provisions of the federal Jacob Wetterling Act, as amended,

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1 and any other federal standards applicable to the removal of 2 the designation as a sexual predator or required to be met as 3 a condition for the receipt of federal funds by the state, and the court is otherwise satisfied that the petitioner is not a 4 5 current or potential threat to public safety. The state б attorney in the circuit in which the petition is filed must be given notice of the petition at least 3 weeks before the 7 8 hearing on the matter. The state attorney may present evidence 9 in opposition to the requested relief or may otherwise 10 demonstrate the reasons why the petition should be denied. If 11 the court denies the petition, the court may set a future date at which the sexual predator may again petition the court for 12 relief, subject to the standards for relief provided in this 13 14 paragraph. Unless specified in the order, a sexual predator who is granted relief under this paragraph must comply with 15 the requirements for registration as a sexual offender and 16 17 other requirements provided under s. 943.0435 or s. 944.607. If a petitioner obtains an order from the court that imposed 18 19 the order designating the petitioner as a sexual predator 20 which removes such designation, the petitioner shall forward a certified copy of the written findings or order to the 21 department in order to have the sexual predator designation 22 removed from the sexual predator registry. 23 Section 2. Subsection (3) of section 775.24, Florida 24 Statutes, is amended to read: 25

26 775.24 Duty of the court to uphold laws governing 27 sexual predators and sexual offenders.--

(3) If the court enters an order that affects an
agency's performance of a duty imposed under the laws
governing sexual predators or sexual offenders, or that limits
the agency's exercise of authority conferred under such laws,

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1 the Legislature strongly encourages the affected agency to 2 file a motion in the court that entered such order. The 3 affected agency may, within 1 year 60 days after the receipt of any such order, move to modify or set aside the order or, 4 5 if such order is in the nature of an injunction, move to б dissolve the injunction. Grounds for granting any such motion 7 include, but need not be limited to: (a) The affected agency was not properly noticed. 8 9 (b) The court is not authorized to enjoin the 10 operation of a statute that has been duly adjudged 11 constitutional and operative unless the statute is illegally applied or unless the statute or the challenged part of it is 12 13 unconstitutional on adjudicated grounds. (c) Jurisdiction may not be conferred by consent of 14 the parties. 15 (d) To the extent that the order is based upon actions 16 17 the agency might take, the court's order is premature and, if 18 and when such actions are taken, these actions may be 19 challenged in appropriate proceedings to determine their 20 enforceability. (e) The injunction affects the public interest and 21 22 would cause injury to the public. 23 (f) The order creates an unenforceable, perpetual 24 injunction. 25 (g) The order seeks to restrict the agency in the performance of its duties outside the court's territorial 26 27 jurisdiction. 28 Section 3. Section 943.0434, Florida Statutes, is 29 created to read: 943.0434 Legislative findings.--The Legislature finds 30 31 that sexual offenders, especially those who have committed

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1 their offenses against minors, often pose a high risk of engaging in sexual offenses, even after being released from 2 3 incarceration or commitment, and that protection of the public from sexual offenders is a paramount government interest. 4 5 Sexual offenders have a reduced expectation of privacy because б of the public's interest in public safety and in the effective 7 operation of government. Releasing information concerning 8 sexual offenders to law enforcement agencies and to persons who request such information, and the release of such 9 10 information to the public by a law enforcement agency or 11 public agency, will further the governmental interests of public safety. The designation of a person as a sexual 12 offender is not a sentence or a punishment, but is simply the 13 14 status of the offender which is the result of a conviction for 15 having committed certain crimes. Section 4. Subsections (1), (2), and (11) of section 16 17 943.0435, Florida Statutes, are amended, and subsection (12) is added to that section, to read: 18 19 943.0435 Sexual offenders required to register with 20 the department; penalty. --21 (1) As used in this section, the term: "Sexual offender" means a person who has been: 22 (a) Has been convicted of committing, or attempting, 23 1 24 soliciting, or conspiring to commit, any of the criminal 25 offenses proscribed in the following statutes in this state or similar offenses in another jurisdiction: s. 787.01, s. 26 787.02, or s. 787.025, where the victim is a minor and the 27 28 defendant is not the victim's parent; chapter 794, excluding 29 ss. 794.011(10) and 794.0235; s. 796.03; s. 800.04; s. 825.1025; s. 827.071; s. 847.0133; s. 847.0135; s. 847.0145; 30 31 or any similar offense committed in this state which has been 15

1 redesignated from a former statute number to one of those 2 listed in this subparagraph;-3 Has been released on or after October 1, 1997, from 2. the sanction imposed for any conviction of an offense 4 5 described in subparagraph 1. For purposes of subparagraph 1., 6 a sanction imposed in this state or in any other jurisdiction 7 includes, but is not limited to, a fine, probation, community 8 control, parole, conditional release, control release, or 9 incarceration in a state prison, federal prison, private 10 correctional facility, or local detention facility;-11 3. Establishes or maintains a residence in this state and has not been designated as a sexual predator by a court of 12 this state but has been designated as a sexual predator, a 13 14 sexually violent predator, or any other type of sexual offender in another state or jurisdiction and, as a result of 15 such designation, was subject to registration or community or 16 17 public notification, or both, or would be subject to such registration or public notification if the person were a 18 19 resident of that state or jurisdiction; or 4. Establishes or maintains a residence in this state 20 21 and is under the supervision of any other state or jurisdiction as a result of a conviction for committing, or 22 attempting, soliciting, or conspiring to commit, any offense 23 24 of the other state or jurisdiction which is similar to: s. 25 787.01, s. 787.02, or s. 787.025, where the victim is a minor and the defendant is not the victim's parent; chapter 794, 26 27 excluding ss. 794.011(10) and 794.0235; s. 796.03; s. 800.04; s. 825.1025; s. 827.071; s. 847.0133; s. 847.0135; s. 28 29 847.0145; or any similar offense that has been redesignated 30 from a former statute number to one of those listed in this 31 subparagraph.

1	(b) "Convicted" means that there has been a
2	determination of guilt as a result of a trial or the entry of
3	a plea of guilty or nolo contendere, regardless of whether
4	adjudication is withheld. Conviction of a similar offense
5	includes, but is not limited to, a conviction by a federal or
6	military tribunal, including courts-martial conducted by the
7	Armed Forces of the United States, and includes a conviction
8	in any state of the United States or other jurisdiction.
9	(c) "Permanent residence" and "temporary residence"
10	have the same meaning ascribed in s. 775.21.
11	(d) "Institution of higher education" means a
12	community college, state university, or independent
13	postsecondary institution.
14	(2) <u>(a)</u> A sexual offender shall report in person at an
15	office of the department, or at the sheriff's office in the
16	county in which the offender establishes or maintains a
17	permanent or temporary residence, within 48 hours after
18	establishing permanent or temporary residence in this state or
19	within 48 hours after being released from the custody,
20	control, or supervision of the Department of Corrections or
21	from the custody of a private correctional facility. After a
22	sexual offender has registered in person at an office of the
23	department or a sheriff's office, the sexual predator must
24	report any change of his or her permanent or temporary place
25	of residence and any change in his or her name in the manner
26	provided in subsection (4), subsection (7), or subsection (8).
27	(b) The sexual offender shall provide his or her name,
28	date of birth, social security number, race, sex, height,
29	weight, hair and eye color, tattoos or other identifying
30	marks, occupation and place of employment, address of
31	permanent or legal residence or address of any current
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1 temporary residence, within the state and out of state,
2 including a rural route address and a post office box, date
3 and place of each conviction, and a brief description of the
4 crime or crimes committed by the offender. A post office box
5 shall not be provided in lieu of a physical residential
6 address.

1. If the sexual offender's place of residence is a 7 motor vehicle, trailer, mobile home, or manufactured home, as 8 9 defined in chapter 320, the sexual offender shall also provide 10 to the department written notice of the vehicle identification 11 number; the license tag number; the registration number; and a description, including color scheme, of the motor vehicle, 12 trailer, mobile home, or manufactured home. If the sexual 13 offender's place of residence is a vessel, live-aboard vessel, 14 15 or houseboat, as defined in chapter 327, the sexual offender shall also provide to the department written notice of the 16 17 hull identification number; the manufacturer's serial number; the name of the vessel, live-aboard vessel, or houseboat; the 18 19 registration number; and a description, including color scheme, of the vessel, live-aboard vessel, or houseboat. 20 2. If the sexual offender is enrolled at, employed by, 21 22 or carries on a vocation at an institution of higher education

23 in this state, the sexual offender shall provide to the

24 department the name, address, and county of the institution,

25 including the name of the campus, and his or her enrollment

26 status or employment position. The sexual offender must report

27 in person to the sheriff's office, or the Department of

28 <u>Corrections if the sexual offender is in the custody or</u>

29 <u>control of or under the supervision of the Department of</u>

30 Corrections, within 48 hours after the sexual offender

31 commences or terminates enrollment or employment at the

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1 institution of higher education. The sheriff or the Department of Corrections shall promptly notify an institution of higher 2 3 education if a sexual offender commences or terminates enrollment or employment at that institution. If a sexual 4 5 offender reports at the sheriff's office, the sheriff shall 6 take a photograph and a set of fingerprints of the offender 7 and promptly forward the photographs and fingerprints to the 8 department, along with the information provided by the sexual 9 offender.

10 (11) A sexual offender must maintain registration with 11 the department for the duration of his or her life, unless the 12 sexual offender has received a full pardon or has had a 13 conviction set aside in a postconviction proceeding for any 14 offense that meets the criteria for classifying the person as 15 a sexual offender for purposes of registration. However, a 16 sexual offender:

(a) Who has been lawfully released from confinement,
supervision, or sanction, whichever is later, for at least 20
years and has not been arrested for any felony or misdemeanor
offense since release; or

(b) Who was 18 years of age or under at the time the offense was committed, the victim was 12 years of age or <u>older, and</u> adjudication was withheld for that offense, <u>who has</u> <u>been released from all sanctions</u>, who has had 10 years elapse since having been placed on probation, and who has not been arrested for any felony or misdemeanor offense since <u>the date</u> <u>of conviction for the qualifying offense, release</u>

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29 may petition the criminal division of the circuit court of the 30 circuit in which the sexual offender resides for the purpose

31 of removing the requirement for registration as a sexual

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1 offender. The court may grant or deny such relief if the 2 offender demonstrates to the court that he or she has not been 3 arrested for any crime since release; the requested relief complies with the provisions of the federal Jacob Wetterling 4 5 Act, as amended, and any other federal standards applicable to б the removal of registration requirements for a sexual offender 7 or required to be met as a condition for the receipt of 8 federal funds by the state; and the court is otherwise satisfied that the offender is not a current or potential 9 10 threat to public safety. The state attorney in the circuit in 11 which the petition is filed must be given notice of the petition at least 3 weeks before the hearing on the matter. 12 13 The state attorney may present evidence in opposition to the requested relief or may otherwise demonstrate the reasons why 14 the petition should be denied. If the court denies the 15 petition, the court may set a future date at which the sexual 16 17 offender may again petition the court for relief, subject to the standards for relief provided in this subsection. The 18 department shall remove an offender from classification as a 19 sexual offender for purposes of registration if the offender 20 21 provides to the department a certified copy of the court's written findings or order that indicates that the offender is 22 no longer required to comply with the requirements for 23 registration as a sexual offender. 24 (12) A sexual offender, as defined in subparagraph 25 (1)(a)3., must maintain registration with the department for 26 27 the duration of his or her life or, if the offender does not meet the criteria for registration as a sexual offender under 28 29 the laws of this state, until the offender provides the 30 department with an order issued by the court that designated 31 the person as a sexual predator, as a sexually violent

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1 predator, or by any other type of sexual offender in the state or jurisdiction in which that order was issued. The order must 2 3 state that the offender's designation has been removed or that such designation, if not imposed by a court, has been removed 4 5 by operation of law or court order in the state or б jurisdiction in which the designation was made. 7 Section 5. Section 943.0436, Florida Statutes, is 8 created to read: 9 943.0436 Duty of the court to uphold laws governing 10 sexual predators and sexual offenders.--11 (1) The Legislature finds that, for the purpose of approving a plea agreement or for other reasons, certain 12 courts enter orders that effectively limit or nullify 13 requirements imposed upon sexual predators and sexual 14 offenders pursuant to the laws of this state and prevent 15 persons or entities from carrying out the duties imposed, or 16 17 exercising the authority conferred, by such laws. The laws relating to sexual predators and sexual offenders are 18 19 substantive laws. Furthermore, the Congress of the United States has expressly encouraged every state to enact such 20 21 laws, and has provided that, to the extent that a state's laws do not meet certain federal requirements, the state will lose 22 significant federal funding provided to the state for law 23 24 enforcement and public-safety programs. Unless a court that 25 enters such an order determines that a person or entity is not operating in accordance with the laws governing sexual 26 27 predators or sexual offenders, or that such laws or any part 28 of such laws are unconstitutional or unconstitutionally 29 applied, the court unlawfully encroaches on the Legislature's 30 exclusive power to make laws and places at risk significant

- 31 public interests of the state.
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1 (2) If a person meets the criteria in chapter 775 for designation as a sexual predator or meets the criteria in s. 2 3 943.0435, s. 944.606, s. 944.607, or any other law for classification as a sexual offender, the court may not enter 4 5 an order, for the purpose of approving a plea agreement or for б any other reason, which: 7 (a) Exempts a person who meets the criteria for 8 designation as a sexual predator or classification as a sexual 9 offender from such designation or classification or exempts 10 such person from the requirements for registration or 11 community and public notification imposed upon sexual predators and sexual offenders; 12 (b) Restricts the compiling, reporting, or release of 13 public records information that relates to sexual predators or 14 sexual offenders; or 15 (C) Prevents any person or entity from performing its 16 17 duties or operating within its statutorily conferred authority as such duty or authority relates to sexual predators or 18 19 sexual offenders. 20 (3) If the court enters an order that affects an agency's performance of a duty imposed under the laws 21 22 governing sexual predators or sexual offenders or that limits the agency's exercise of authority conferred under such laws, 23 24 the Legislature strongly encourages the affected agency to file a motion in the court that entered such order. The 25 affected agency may, within 1 year after the receipt of any 26 27 such order, move to modify or set aside the order or, if such order is in the nature of an injunction, move to dissolve the 28 injunction. Grounds for granting any such motion include, but 29 30 need not be limited to: 31 (a) The affected agency was not properly noticed.

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1 (b) The court is not authorized to enjoin the 2 operation of a statute that has been duly adjudged 3 constitutional and operative unless the statute is illegally 4 applied or unless the statute or the challenged part of it is 5 unconstitutional on adjudicated grounds. б (c) Jurisdiction may not be conferred by consent of 7 the parties. 8 (d) To the extent that the order is based upon actions the agency might take, the court's order is premature and, if 9 10 and when such actions are taken, these actions may be 11 challenged in appropriate proceedings to determine their 12 enforceability. 13 The injunction affects the public interest and (e) 14 would cause injury to the public. 15 (f) The order creates an unenforceable, perpetual 16 injunction. 17 (g) The order seeks to restrict the agency in the performance of its duties outside the court's territorial 18 jurisdiction. 19 Section 6. Paragraph (b) of subsection (1) of section 20 21 944.606, Florida Statutes, is amended to read: 944.606 Sexual offenders; notification upon release.--22 (1) As used in this section: 23 24 (b) "Sexual offender" means a person who has been 25 convicted of committing, or attempting, soliciting, or conspiring to commit, any of the criminal offenses proscribed 26 27 in the following statutes in this state or similar offenses in another jurisdiction: s. 787.01, s. 787.02, or s. 787.025, 28 29 where the victim is a minor and the defendant is not the victim's parent; chapter 794, excluding ss. 794.011(10) and 30 31 794.0235; s. 796.03; s. 800.04; s. 825.1025; s. 827.071; s.

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847.0133; s. 847.0135; s. 847.0137; s. 847.0145; or any similar offense committed in this state which has been redesignated from a former statute number to one of those listed in this subsection, when the department has received verified information regarding such conviction; an offender's computerized criminal history record is not, in and of itself, verified information. Section 7. Subsections (1) and (4) of section 944.607, Florida Statutes, are amended to read: 944.607 Notification to Department of Law Enforcement of information on sexual offenders. --(1) As used in this section, the term: "Sexual offender" means a person who: (a) 1. Is in the custody or control of, or under the supervision of, the department or is in the custody of a private correctional facility on or after October 1, 1997, as a result of a conviction for committing, or attempting, soliciting, or conspiring to commit, any of the criminal offenses proscribed in the following statutes in this state or similar offenses in another jurisdiction: s. 787.01, s. 787.02, or s. 787.025, where the victim is a minor and the defendant is not the victim's parent; chapter 794, excluding ss. 794.011(10) and 794.0235; s. 796.03; s. 800.04; s. 825.1025; s. 827.071; s. 847.0133; s. 847.0135; s. 847.0145; or any similar offense committed in this state which has been redesignated from a former statute number to one of those listed in this paragraph; or. 2. Is under the supervision of the department and who

30 <u>not been designated as a sexual offender or sexual predator by</u>

31 a court of this state but has been designated as a sexual

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establishes or maintains a residence in this state and who has

predator, a sexually violent predator, or any other type of 1 sexual offender by another state or jurisdiction and, as a 2 3 result of such designation, was subject to registration or community or public notification, or both, or would be subject 4 5 to such registration or public notification if the person were б a resident of that state or jurisdiction. 7 (b) "Conviction" means a determination of quilt which 8 is the result of a trial or the entry of a plea of guilty or nolo contendere, regardless of whether adjudication is 9 10 withheld. Conviction of a similar offense includes, but is not 11 limited to, a conviction by a federal or military tribunal, including courts-martial conducted by the Armed Forces of the 12 United States, and includes a conviction in any state of the 13 United States or other jurisdiction. 14 (c) "Institution of higher education" means a 15 community college, state university, or independent 16 17 postsecondary institution. (4)(a) A sexual offender, as described in this 18 19 section, who is under the supervision of the Department of 20 Corrections but is not incarcerated must register with the Department of Corrections and provide the following 21 information: name; date of birth; social security number; 22 race; sex; height; weight; hair and eye color; tattoos or 23 24 other identifying marks; and permanent or legal residence and address of temporary residence within the state or out of 25 state while the sexual offender is under supervision in this 26 state, including any rural route address or post office box. 27 28 The Department of Corrections shall verify the address of each sexual offender in the manner described in ss. 775.21 and 29 30 943.0435. 31

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1	(b) If the sexual offender is enrolled at, employed
2	by, or carries on a vocation at an institution of higher
3	education in this state, the sexual offender shall provide to
4	the Department of Corrections the name, address, and county of
5	the institution, including the name of the campus, and his or
6	her enrollment status or employment position. The sexual
7	predator must report to the department within 48 hours after
8	the sexual offender commences or terminates enrollment or
9	employment at the institution of higher education. The
10	department shall promptly notify an institution of higher
11	education if a sexual offender commences or terminates
12	enrollment or employment at that institution.
13	Section 8. This act shall take effect October 1, 2002.
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16	SENATE SUMMARY
17	Requires that a sexual predator or sexual offender who is
18	enrolled at or employed by an institution of higher education to report to the sheriff, the Department of Law
19	Enforcement, or the Department of Corrections, as appropriate. Requires that a sexual predator report upon
20	terminating enrollment or employment. Requires that the sheriff or Department of Corrections notify an
21	institution of higher education where a sexual predator commences or terminates enrollment or employment.
22	Increases from 60 days to 1 year the period during which a state agency may petition the court to set aside or
23	modify an order or injunction that affects the agency's performance of a duty imposed under laws governing sexual
24	predators or sexual offenders. Redefines the term "sexual offender" to include an offender who has been designated
25	as a sexual predator or sexual offender in another state or jurisdiction or who is under the supervision of
26	another state or jurisdiction as the result of a conviction for certain specified offenses. Revises
27	conditions under which a sexual offender may petition the court for removing the requirement for registration.
28	Redefines the term "sexual offender" to include a person convicted of committing, or attempting, soliciting, or
29	conspiring to commit, the offense of transmitting pornography by electronic device or equipment. (See bill
30	for details.)
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