## Florida Senate - 2002

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## CS for SB 316

 $\mathbf{B}\mathbf{y}$  the Committee on Children and Families; and Senator Saunders

300-852-02 A bill to be entitled 1 2 An act relating to domestic violence; amending 3 ss. 25.385, 39.902, 741.28, 943.171, F.S.; redefining the terms "domestic violence" and 4 5 "family or household member"; defining the term "dating relationship"; amending s. 28.101, б 7 F.S.; increasing an additional charge for a 8 dissolution of marriage petition; amending ss. 390.01115, 470.002, 626.9541, 641.3903, 9 985.213, 985.215, F.S.; conforming 10 11 cross-references; amending s. 741.281, F.S.; eliminating the requirement that a court order 12 13 certain defendants to attend a batterers' intervention program; amending s. 741.30, F.S.; 14 15 specifying when a person has standing to file a 16 petition for an injunction against domestic 17 violence; specifying where the petition may be 18 filed; providing for incidents that describe 19 violence or threats of violence; specifying 20 when a court may grant relief; prescribing factors for the court to consider in 21 22 determining imminent danger; providing for 23 recording of proceedings; providing for the presence of an advocate from a state attorney's 24 25 office, law enforcement agency, or domestic 26 violence center at injunction proceedings, upon 27 request; amending s. 741.31, F.S.; specifying 28 additional acts that violate an injunction 29 against domestic violence; providing a penalty; 30 providing an effective date.

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1 Be It Enacted by the Legislature of the State of Florida: 2 3 Section 1. Subsection (2) of section 25.385, Florida 4 Statutes, is amended to read: 5 25.385 Standards for instruction of circuit and county б court judges in handling domestic violence cases .--7 (2) As used in this section: 8 The term "domestic violence" has the meaning set (a) 9 forth in s. 741.28 means any assault, battery, sexual assault, 10 sexual battery, or any criminal offense resulting in physical 11 injury or death of one family or household member by another, who is or was residing in the same single dwelling unit. 12 13 (b) The term "family or household member" has the 14 meaning set forth in s. 741.28 means spouse, former spouse, 15 persons related by blood or marriage, persons who are 16 presently residing together, as if a family, or who have 17 resided together in the past, as if a family, and persons who have a child in common regardless of whether they have been 18 19 married or have resided together at any time. 20 Section 2. Paragraph (c) of subsection (1) of section 28.101, Florida Statutes, as amended by section 4 of chapter 21 2001-122, Laws of Florida, is amended to read: 22 28.101 Petitions and records of dissolution of 23 24 marriage; additional charges .--25 (1) When a party petitions for a dissolution of marriage, in addition to the filing charges in s. 28.241, the 26 27 clerk shall collect and receive: 28 (c) A charge of  $$36\frac{$18}{.}$  On a monthly basis, the clerk 29 shall transfer the moneys collected pursuant to this paragraph to the Department of Revenue for deposit in the Domestic 30 31 Violence Trust Fund. Such funds which are generated shall be 2 **CODING:**Words stricken are deletions; words underlined are additions.

1 directed to the Department of Children and Family Services for 2 the specific purpose of funding domestic violence centers. 3 Section 3. Subsections (1) and (3) of section 39.902, Florida Statutes, are amended to read: 4 5 39.902 Definitions.--As used in this part, the term: б (1) "Domestic violence" has the meaning set forth in s. 741.28 means any assault, battery, sexual assault, sexual 7 8 battery, or any criminal offense resulting in physical injury 9 or death of one family or household member by another who is 10 or was residing in the same single dwelling unit. 11 "Family or household member" has the meaning set (3) forth in s. 741.28 means spouses, former spouses, adults 12 related by blood or marriage, persons who are presently 13 residing together as if a family or who have resided together 14 in the past as if a family, and persons who have a child in 15 common regardless of whether they have been married or have 16 17 resided together at any time. Section 4. Paragraphs (b) and (e) of subsection (2) of 18 19 section 390.01115, Florida Statutes, are amended to read: 390.01115 Parental Notice of Abortion Act.--20 (2) DEFINITIONS.--As used in this section, the term: 21 "Child abuse" has the meaning ascribed in s. 22 (b) 23 39.0015(3) and refers to the acts of child abuse against a 24 minor by a family member as defined in s. 741.28(4)(2). "Sexual abuse" has the meaning ascribed in s. 25 (e) 39.01 and refers to the acts of sexual abuse against a minor 26 by a family member as defined in s. 741.28(4)(2). 27 28 Section 5. Subsection (18) of section 470.002, Florida 29 Statutes, is amended to read: 30 470.002 Definitions.--As used in this chapter: 31

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| 1  | (18) "Legally authorized person" means, in the                        |  |
| 2  | priority listed, the decedent, when written inter vivos               |  |
| 3  | authorizations and directions are provided by the decedent,           |  |
| 4  | the surviving spouse, unless the spouse has been arrested for         |  |
| 5  | committing against the deceased an act of <u>domestic</u> violence as |  |
| 6  | defined in s. 741.28 $(1)$ , a son or daughter who is 18 years of     |  |
| 7  | age or older, a parent, a brother or sister 18 years of age or        |  |
| 8  | over, a grandchild who is 18 years of age or older, or a              |  |
| 9  | grandparent; or any person in the next degree of kinship. In          |  |
| 10 | addition, the term may include, if no family exists or is             |  |
| 11 | available, the following: the guardian of the dead person at          |  |
| 12 | the time of death; the personal representative of the                 |  |
| 13 | deceased; the attorney in fact of the dead person at the time         |  |
| 14 | of death; the health surrogate of the dead person at the time         |  |
| 15 | of death; a public health officer; the medical examiner,              |  |
| 16 | county commission or administrator acting under chapter 245,          |  |
| 17 | or other public administrator; a representative of a nursing          |  |
| 18 | home or other health care institution in charge of final              |  |
| 19 | disposition; or a friend or other person not listed in this           |  |
| 20 | subsection who is willing to assume the responsibility as             |  |
| 21 | authorized person.  |  |
| 22 | Section 6. Paragraph (g) of subsection (1) of section                 |  |
| 23 | 626.9541, Florida Statutes, is amended to read:                       |  |
| 24 | 626.9541 Unfair methods of competition and unfair or                  |  |
| 25 | deceptive acts or practices defined                                   |  |
| 26 | (1) UNFAIR METHODS OF COMPETITION AND UNFAIR OR                       |  |
| 27 | DECEPTIVE ACTSThe following are defined as unfair methods             |  |
| 28 | of competition and unfair or deceptive acts or practices:             |  |
| 29 | (g) Unfair discrimination   |  |
| 30 | 1. Knowingly making or permitting any unfair                          |  |
| 31 | discrimination between individuals of the same actuarially            |  |
| 4  |   |  |
|    |   |  |

supportable class and equal expectation of life, in the rates
charged for any life insurance or annuity contract, in the
dividends or other benefits payable thereon, or in any other
of the terms and conditions of such contract.

5 Knowingly making or permitting any unfair 2. б discrimination between individuals of the same actuarially 7 supportable class and essentially the same hazard, in the amount of premium, policy fees, or rates charged for any 8 9 policy or contract of accident, disability, or health 10 insurance, in the benefits payable thereunder, in any of the 11 terms or conditions of such contract, or in any other manner 12 whatever.

3. For a health insurer, life insurer, disability 13 14 insurer, property and casualty insurer, automobile insurer, or managed care provider to underwrite a policy, or refuse to 15 issue, reissue, or renew a policy, refuse to pay a claim, 16 17 cancel or otherwise terminate a policy, or increase rates based upon the fact that an insured or applicant who is also 18 19 the proposed insured has made a claim or sought or should have 20 sought medical or psychological treatment in the past for abuse, protection from abuse, or shelter from abuse, or that a 21 claim was caused in the past by, or might occur as a result 22 of, any future assault, battery, or sexual assault by a family 23 24 or household member upon another family or household member as 25 defined in s. 741.28(2). A health insurer, life insurer, disability insurer, or managed care provider may refuse to 26 underwrite, issue, or renew a policy based on the applicant's 27 medical condition, but shall not consider whether such 28 29 condition was caused by an act of abuse. For purposes of this section, the term "abuse" means the occurrence of one or more 30 31 of the following acts:

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1 Attempting or committing assault, battery, sexual a. 2 assault, or sexual battery; 3 Placing another in fear of imminent serious bodily b. 4 injury by physical menace; 5 False imprisonment; c. б Physically or sexually abusing a minor child; or d. 7 An act of domestic violence as defined in s. e. 8 741.28. 9 10 This subparagraph does not prohibit a property and casualty 11 insurer or an automobile insurer from excluding coverage for intentional acts by the insured if such exclusion does not 12 constitute an act of unfair discrimination as defined in this 13 14 paragraph. 15 Section 7. Paragraph (b) of subsection (12) of section 641.3903, Florida Statutes, is amended to read: 16 17 641.3903 Unfair methods of competition and unfair or deceptive acts or practices defined. -- The following are 18 19 defined as unfair methods of competition and unfair or 20 deceptive acts or practices: (12) PROHIBITED DISCRIMINATORY PRACTICES.--A health 21 22 maintenance organization may not: (b) Refuse to provide services or care to a subscriber 23 24 solely because medical services may be or have been sought for 25 injuries resulting from an assault, battery, sexual assault, sexual battery, or any other offense by a family or household 26 member, as defined in s. 741.28(2), or by another who is or 27 28 was residing in the same dwelling unit. 29 Section 8. Section 741.28, Florida Statutes, is 30 amended to read: 31

1 741.28 Domestic violence; definitions.--As used in ss. 741.28-741.31, the term: 2 3 (1) "Dating relationship" means a relationship between individuals who have or have had a continuing relationship of 4 5 a romantic or intimate nature. The existence of such a б relationship shall be determined based on the consideration of 7 the length the relationship, the nature of the relationship, 8 and the frequency and type of interaction between the persons involved in the relationship. However, the term does not 9 10 include a casual acquaintanceship or ordinary fraternization 11 between persons in a business or social context. (2)(3) "Department" means the Florida Department of 12 13 Law Enforcement. (3)(1) "Domestic violence" means any assault, 14 15 aggravated assault, battery, aggravated battery, sexual assault, sexual battery, stalking, aggravated stalking, 16 17 kidnapping, false imprisonment, or any criminal offense 18 resulting in physical injury or death of one family or 19 household member by another who is or was residing in the same 20 single dwelling unit. 21 (4)(2) "Family or household member" means spouses, 22 former spouses, persons who have or have had a dating relationship, persons related by blood or marriage, persons 23 24 who are presently residing together as if a family or who have 25 resided together in the past as if a family, and persons who are parents of have a child in common regardless of whether 26 27 they have been married or have resided together at any time. 28 With the exception of persons who are parents of a child in 29 common, or who have or have had a dating relationship, the 30 family or household members must be currently residing or have 31 in the past resided together in the same single dwelling unit. 7

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1 (5) (4) "Law enforcement officer" means any person who 2 is elected, appointed, or employed by any municipality or the 3 state or any political subdivision thereof who meets the minimum qualifications established in s. 943.13 and is 4 5 certified as a law enforcement officer under s. 943.1395. б Section 9. Section 741.281, Florida Statutes, is 7 amended to read: 8 741.281 Court to order batterers' intervention program 9 attendance.--If a person is found guilty of, has had 10 adjudication withheld on, or has pled nolo contendere to a 11 crime of domestic violence, as defined in s. 741.28, that person shall be ordered by the court to a minimum term of 1 12 year's probation and the court shall order that the defendant 13 attend a batterers' intervention program as a condition of 14 15 probation. If a person is admitted to a pretrial diversion program and has been charged with an act of domestic violence, 16 17 as defined in s. 741.28, the court shall order as a condition of the program that the defendant attend a batterers' 18 19 intervention program. The court must impose the condition of 20 the batterers' intervention program for a defendant admitted to pretrial diversion under this section, but the court, in 21 22 its discretion, may determine not to impose the condition if it states on the record why a batterers' intervention program 23 24 might be inappropriate. The court must impose the condition 25 of the batterers' intervention program for a defendant placed on probation unless the court determines that the person does 26 not qualify for the batterers' intervention program pursuant 27 28 to s. 741.325. Effective July 1, 2002, the batterers' 29 intervention program must be a certified program under s. 741.32. The imposition of probation under this section shall 30 31

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1 not preclude the court from imposing any sentence of imprisonment authorized by s. 775.082. 2 3 Section 10. Subsections (1), (3), and (6) of section 4 741.30, Florida Statutes, are amended, present subsections 5 (7), (8), and (9) are renumbered as subsections (8), (9) and б (10), respectively, and a new subsection (7) is added to that 7 section, to read: 8 741.30 Domestic violence; injunction; powers and 9 duties of court and clerk; petition; notice and hearing; 10 temporary injunction; issuance of injunction; statewide 11 verification system; enforcement.--(1) There is created a cause of action for an 12 injunction for protection against domestic violence. 13 14 (a) Any person described in paragraph (e), who is either the victim of any act of domestic violence as defined 15 in s. 741.28-or has reasonable cause to believe he or she is 16 17 in imminent danger of becoming the victim of any act of 18 domestic violence, has standing in the circuit court to file a 19 sworn petition for an injunction for protection against domestic violence. 20 (b) This cause of action for an injunction may be 21 sought whether or not any other cause of action is currently 22 pending between the parties. However, the pendency of any such 23 24 cause of action shall be alleged in the petition. (c) In the event a subsequent cause of action is filed 25 under chapter 61, any orders entered therein shall take 26 precedence over any inconsistent provisions of an injunction 27 28 issued under this section which addresses matters governed by 29 chapter 61. 30 31

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1 (d) A person's right to petition for an injunction 2 shall not be affected by such person having left a residence 3 or household to avoid domestic violence. (e) This cause of action for an injunction may be 4 5 sought by family or household members. No person shall be б precluded from seeking injunctive relief pursuant to this 7 chapter solely on the basis that such person is not a spouse. (f) This cause of action for an injunction shall not 8 9 require that either party be represented by an attorney. 10 (g) Any person, including an officer of the court, who 11 offers evidence or recommendations relating to the cause of action must either present the evidence or recommendations in 12 13 writing to the court with copies to each party and their attorney, or must present the evidence under oath at a hearing 14 15 at which all parties are present. (h) Nothing in this section shall affect the title to 16 17 any real estate. (i) The court is prohibited from issuing mutual orders 18 19 of protection. This does not preclude the court from issuing 20 separate injunctions for protection against domestic violence where each party has complied with the provisions of this 21 section. Compliance with the provisions of this section cannot 22 be waived. 23 24 (j) Notwithstanding any provision of chapter 47, a 25 petition for an injunction for protection against domestic violence may be filed in the circuit where the petitioner 26 27 currently or temporarily resides, where the respondent 28 resides, or where the domestic violence occurred. There is no 29 minimum requirement of residency to petition for an injunction 30 for protection. 31

1 (3)(a) The sworn petition shall allege the existence 2 of such domestic violence and shall include the specific facts 3 and circumstances upon the basis of which relief is sought. 4 (b) The sworn petition shall be in substantially the 5 following form: б 7 PETITION FOR 8 INJUNCTION FOR PROTECTION AGAINST DOMESTIC VIOLENCE 9 10 11 Before me, the undersigned authority, personally appeared Petitioner ... (Name)..., who has been sworn and says that the 12 following statements are true: 13 (a) Petitioner resides at: ...(address)... 14 (Petitioner may furnish address to the court in a 15 separate confidential filing if, for safety reasons, the 16 17 petitioner requires the location of the current residence to be confidential.) 18 19 (b) Respondent resides at: ...(last known address)... 20 Respondent's last known place of employment: (C) 21 ... (name of business and address)... (d) Physical description of respondent: .... 22 23 Race.... 24 Sex.... Date of birth.... 25 26 Height.... 27 Weight.... 28 Eye color.... 29 Hair color.... Distinguishing marks or scars.... 30 31 (e) Aliases of respondent: ....

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| 1  | (f) Respondent is the spouse or former spouse of the                           |
|----|--|
| 2  | petitioner or is any other person related by blood or marriage                 |
| 3  | to the petitioner or is any other person who is or was                         |
| 4  | residing within a single dwelling unit with the petitioner, as                 |
| 5  | if a family, or is a person with whom the petitioner has a                     |
| 6  | child in common, regardless of whether the petitioner and                      |
| 7  | respondent are or were married or residing together, as if a                   |
| 8  | family.  |
| 9  | (g) The following describes any other cause of action                          |
| 10 | currently pending between the petitioner and respondent:                       |
| 11 |  |
| 12 | The petitioner should also describe any previous or                            |
| 13 | pending attempts by the petitioner to obtain an injunction for                 |
| 14 | protection against domestic violence in this or any other                      |
| 15 | circuit, and the results of that attempt                                       |
| 16 |  |
| 17 | Case numbers should be included if available.                                  |
| 18 | (h) Petitioner is either a victim of domestic violence                         |
| 19 | <del>has suffered</del> or has reasonable cause to <u>believe he or she is</u> |
| 20 | <u>in imminent danger of becoming a victim of</u> fear imminent                |
| 21 | domestic violence because respondent has (mark all                             |
| 22 | sections that apply and describe in the spaces below the                       |
| 23 | incidents of violence or threats of violence, specifying when                  |
| 24 | and where they occurred, including, but not limited to,                        |
| 25 | locations such as a home, school, place of employment, or                      |
| 26 | visitation exchange):  |
| 27 | committed or threatened to commit domestic violence                            |
| 28 | defined in s. 741.28, Florida Statutes, as any assault,                        |
| 29 | aggravated assault, battery, aggravated battery, sexual                        |
| 30 | assault, sexual battery, stalking, aggravated stalking,                        |
| 31 | kidnapping, false imprisonment, or any criminal offense                        |
|    | 12   |

1 resulting in physical injury or death of one family or household member by another. With the exception of persons who 2 3 are parents of a child in common and those in a dating relationship, the family or household members must be 4 5 currently residing or have in the past resided together in the б same single dwelling unit. ....previously threatened, harassed, stalked, or 7 8 physically abused the petitioner. 9 ....attempted to harm the petitioner or family members 10 or individuals closely associated with the petitioner. 11 ....threatened to conceal, kidnap, or harm the petitioner's child or children. 12 ....intentionally injured or killed a family pet. 13 ....used, or has threatened to use, against the 14 15 petitioner any weapons such as guns or knives. ....physically restrained the petitioner from leaving 16 the home or calling law enforcement. 17 ....a criminal history involving violence or the threat 18 19 of violence (if known). ....another order of protection issued against him or 20 her previously or from another jurisdiction (if known). 21 ....destroyed personal property, including, but not 22 limited to, telephones or other communication equipment, 23 24 clothing, or other items belonging to the petitioner. 25 ....engaged in any other behavior or conduct that leads the petitioner to have reasonable cause to believe he or she 26 27 is in imminent danger of becoming a victim of domestic violence. 28 29 (i) Petitioner alleges the following additional 30 specific facts: (mark appropriate sections) 31

13

1 .... Petitioner is the custodian of a minor child or 2 children whose names and ages are as follows: ...... 3 ....Petitioner needs the exclusive use and possession 4 of the dwelling that the parties share. 5 ....Petitioner is unable to obtain safe alternative б housing because: ..... 7 .... Petitioner genuinely fears that respondent 8 imminently will abuse, remove, or hide the minor child or 9 children from petitioner because: ..... 10 ..... 11 (j) Petitioner genuinely fears imminent domestic 12 violence by respondent. 13 (k) Petitioner seeks an injunction: (mark appropriate 14 section or sections) 15 ....Immediately restraining the respondent from 16 committing any acts of domestic violence. 17 ....Restraining the respondent from committing any acts 18 of domestic violence. 19 .... Awarding to the petitioner the temporary exclusive 20 use and possession of the dwelling that the parties share or 21 excluding the respondent from the residence of the petitioner. 22 .... Awarding temporary custody of, or temporary visitation rights with regard to, the minor child or children 23 24 of the parties, or prohibiting or limiting visitation to that 25 which is supervised by a third party. .... Establishing temporary support for the minor child 26 or children or the petitioner. 27 28 ....Directing the respondent to participate in a 29 batterers' intervention program or other treatment pursuant to s. 39.901, Florida Statutes. 30 31

| 1  | Providing any terms the court deems necessary for             |
|----|---|
| 2  | the protection of a victim of domestic violence, or any minor |
| 3  | children of the victim, including any injunctions or          |
| 4  | directives to law enforcement agencies.                       |
| 5  | (c) Every petition for an injunction against domestic         |
| 6  | violence shall contain, directly above the signature line, a  |
| 7  | statement in all capital letters and bold type not smaller    |
| 8  | than the surrounding text, as follows:                        |
| 9  |   |
| 10 | I HAVE READ EVERY STATEMENT MADE IN THIS                      |
| 11 | PETITION AND EACH STATEMENT IS TRUE AND                       |
| 12 | CORRECT. I UNDERSTAND THAT THE STATEMENTS MADE                |
| 13 | IN THIS PETITION ARE BEING MADE UNDER PENALTY                 |
| 14 | OF PERJURY, PUNISHABLE AS PROVIDED IN SECTION                 |
| 15 | 837.02, FLORIDA STATUTES.                                     |
| 16 | (initials)  |
| 17 |   |
| 18 | (d) If the sworn petition seeks to determine issues of        |
| 19 | custody or visitation with regard to the minor child or       |
| 20 | children of the parties, the sworn petition shall be          |
| 21 | accompanied by or shall incorporate the allegations required  |
| 22 | by s. 61.132 of the Uniform Child Custody Jurisdiction Act.   |
| 23 | (6)(a) Upon notice and hearing, when it appears to the        |
| 24 | court that the petitioner is either the victim of domestic    |
| 25 | violence as defined by s. 741.28 or has reasonable cause to   |
| 26 | believe he or she is in imminent danger of becoming a victim  |
| 27 | of domestic violence, the court may grant such relief as the  |
| 28 | court deems proper, including an injunction:                  |
| 29 | 1. Restraining the respondent from committing any acts        |
| 30 | of domestic violence.   |
| 31 |   |
|    | 15  |

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1 2. Awarding to the petitioner the exclusive use and 2 possession of the dwelling that the parties share or excluding 3 the respondent from the residence of the petitioner. 4 3. On the same basis as provided in chapter 61, 5 awarding temporary custody of, or temporary visitation rights б with regard to, a minor child or children of the parties. 7 On the same basis as provided in chapter 61, 4. 8 establishing temporary support for a minor child or children 9 or the petitioner. 10 5. Ordering the respondent to participate in 11 treatment, intervention, or counseling services to be paid for by the respondent. When the court orders the respondent to 12 13 participate in a batterers' intervention program, the court, 14 or any entity designated by the court, must provide the respondent with a list of all certified batterers' 15 intervention programs and all programs which have submitted an 16 17 application to the Department of Corrections to become certified under s. 741.325, from which the respondent must 18 19 choose a program in which to participate. If there are no 20 certified batterers' intervention programs in the circuit, the court shall provide a list of acceptable programs from which 21 the respondent must choose a program in which to participate. 22 Referring a petitioner to a certified domestic 23 6. 24 violence center. The court must provide the petitioner with a 25 list of certified domestic violence centers in the circuit which the petitioner may contact. 26 27 7. Ordering such other relief as the court deems 28 necessary for the protection of a victim of domestic violence, 29 including injunctions or directives to law enforcement agencies, as provided in this section. 30 31 16

| 1  | (b) In determining whether a petitioner has reasonable         |
|----|--|
| 2  | cause to believe he or she is in imminent danger of becoming a |
| 3  | victim of domestic violence, the court shall consider and      |
| 4  | evaluate all relevant factors alleged in the petition,         |
| 5  | including, but not limited to:                                 |
| 6  | 1. The history between the petitioner and the                  |
| 7  | respondent, including threats, harassment, stalking, and       |
| 8  | physical abuse.  |
| 9  | 2. Whether the respondent has attempted to harm the            |
| 10 | petitioner or family members or individuals closely associated |
| 11 | with the petitioner.   |
| 12 | 3. Whether the respondent has threatened to conceal,           |
| 13 | kidnap, or harm the petitioner's child or children.            |
| 14 | 4. Whether the respondent has intentionally injured or         |
| 15 | killed a family pet.   |
| 16 | 5. Whether the respondent has used, or has threatened          |
| 17 | to use, against the petitioner any weapons such as guns or     |
| 18 | knives.  |
| 19 | 6. Whether the respondent has physically restrained            |
| 20 | the petitioner from leaving the home or calling law            |
| 21 | enforcement.   |
| 22 | 7. Whether the respondent has a criminal history               |
| 23 | involving violence or the threat of violence.                  |
| 24 | 8. The existence of a verifiable order of protection           |
| 25 | issued previously or from another jurisdiction.                |
| 26 | 9. Whether the respondent has destroyed personal               |
| 27 | property, including, but not limited to, telephones or other   |
| 28 | communications equipment, clothing, or other items belonging   |
| 29 | to the petitioner.   |
| 30 | 10. Whether the respondent engaged in any other                |
| 31 | behavior or conduct that leads the petitioner to have          |
|    | 17   |

1 reasonable cause to believe that he or she is in imminent danger of becoming a victim of domestic violence. 2 3 4 In making its determination under this paragraph, the court is 5 not limited to those factors enumerated in subparagraphs б 1.-10. 7 (c) (b) The terms of an injunction restraining the 8 respondent under subparagraph (a)1. or ordering other relief 9 for the protection of the victim under subparagraph (a)7. 10 shall remain in effect until modified or dissolved. Either 11 party may move at any time to modify or dissolve the injunction. No specific allegations are required. Such relief 12 13 may be granted in addition to other civil or criminal 14 remedies. 15 (d) (c) A temporary or final judgment on injunction for protection against domestic violence entered pursuant to this 16 17 section shall, on its face, indicate that: 1. The injunction is valid and enforceable in all 18 19 counties of the State of Florida. 20 2. Law enforcement officers may use their arrest powers pursuant to s. 901.15(6) to enforce the terms of the 21 22 injunction. The court had jurisdiction over the parties and 23 3. 24 matter under the laws of Florida and that reasonable notice 25 and opportunity to be heard was given to the person against whom the order is sought sufficient to protect that person's 26 27 right to due process. 28 4. The date respondent was served with the temporary 29 or final order, if obtainable. (e)(d) An injunction for protection against domestic 30 31 violence entered pursuant to this section, on its face, may 18 **CODING:**Words stricken are deletions; words underlined are additions.

1 order that the respondent attend a batterers' intervention 2 program as a condition of the injunction. Unless the court 3 makes written factual findings in its judgment or order which 4 are based on substantial evidence, stating why batterers' 5 intervention programs would be inappropriate, the court shall б order the respondent to attend a batterers' intervention 7 program if: 8 1. It finds that the respondent willfully violated the 9 ex parte injunction; 10 2. The respondent, in this state or any other state, 11 has been convicted of, had adjudication withheld on, or pled nolo contendere to a crime involving violence or a threat of 12 13 violence; or The respondent, in this state or any other state, 14 3. 15 has had at any time a prior injunction for protection entered against the respondent after a hearing with notice. 16 17 18 It is mandatory that such programs be certified under s. 19 741.32. 20 (f) (e) The fact that a separate order of protection is granted to each opposing party shall not be legally sufficient 21 22 to deny any remedy to either party or to prove that the parties are equally at fault or equally endangered. 23 24 (g)(f) A final judgment on injunction for protection 25 against domestic violence entered pursuant to this section must, on its face, indicate that it is a violation of s. 26 27 790.233, and a first degree misdemeanor, for the respondent to have in his or her care, custody, possession, or control any 28 29 firearm or ammunition. 30 31

| 1  | (h) All proceedings under this subsection shall be             |
|----|--|
| 2  | recorded. Recording may be by electronic means as provided by  |
| 3  | the Rules of Judicial Administration.                          |
| 4  | (7) The court shall allow an advocate from a state             |
| 5  | attorney's office, an advocate from a law enforcement agency,  |
| 6  | or an advocate from a certified domestic violence center who   |
| 7  | is registered under s. 39.905 to be present with the           |
| 8  | petitioner or respondent during any court proceedings or       |
| 9  | hearings related to the injunction for protection, provided    |
| 10 | the petitioner or respondent has made such a request and the   |
| 11 | advocate is able to be present.                                |
| 12 | Section 11. Paragraph (a) of subsection (4) of section         |
| 13 | 741.31, Florida Statutes, is amended to read:                  |
| 14 | 741.31 Violation of an injunction for protection               |
| 15 | against domestic violence                                      |
| 16 | (4)(a) A person who willfully violates an injunction           |
| 17 | for protection against domestic violence issued pursuant to s. |
| 18 | 741.30, or a foreign protection order accorded full faith and  |
| 19 | credit pursuant to s. 741.315, by:                             |
| 20 | 1. Refusing to vacate the dwelling that the parties            |
| 21 | share;   |
| 22 | 2. Going to, or being within 500 feet of, the                  |
| 23 | petitioner's residence, school, place of employment, or a      |
| 24 | specified place frequented regularly by the petitioner and any |
| 25 | named family or household member;                              |
| 26 | 3. Committing an act of domestic violence against the          |
| 27 | petitioner;  |
| 28 | 4. Committing any other violation of the injunction            |
| 29 | through an intentional unlawful threat, word, or act to do     |
| 30 | violence to the petitioner; <del>or</del>                      |
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1 5. Telephoning, contacting, or otherwise communicating 2 with the petitioner directly or indirectly, unless the 3 injunction specifically allows indirect contact through a 4 third party; 5 6. Knowingly and intentionally coming within 100 feet б of the petitioner's motor vehicle, whether or not that vehicle 7 is occupied; 8 7. Defacing or destroying the petitioner's personal 9 property, including the petitioner's motor vehicle; or 10 8. Refusing to surrender firearms or ammunition if 11 ordered to do so by the court 12 13 commits a misdemeanor of the first degree, punishable as provided in s. 775.082 or s. 775.083. 14 Section 12. Subsection (2) of section 943.171, Florida 15 Statutes, is amended to read: 16 17 943.171 Basic skills training in handling domestic 18 violence cases. --19 (2) As used in this section, the term: "Domestic violence" has the meaning set forth in 20 (a) 21 s. 741.28 means any assault, battery, sexual assault, sexual 22 battery, or any criminal offense resulting in the physical injury or death of one family or household member by another 23 24 who is or was residing in the same single dwelling unit. "Household member" has the meaning set forth in s. 25 (b) 741.28(4)means spouse, former spouse, persons related by 26 27 blood or marriage, persons who are presently residing 28 together, as if a family, or who have resided together in the 29 past, as if a family, and persons who have a child in common regardless of whether they have been married or have resided 30 31 together at any time.

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1 Section 13. Paragraph (b) of subsection (2) of section 2 985.213, Florida Statutes, is amended to read: 3 985.213 Use of detention.--4 (2) 5 (b)1. The risk assessment instrument for detention 6 care placement determinations and orders shall be developed by the Department of Juvenile Justice in agreement with 7 8 representatives appointed by the following associations: the 9 Conference of Circuit Judges of Florida, the Prosecuting 10 Attorneys Association, the Public Defenders Association, the 11 Florida Sheriffs Association, and the Florida Association of Chiefs of Police. Each association shall appoint two 12 13 individuals, one representing an urban area and one 14 representing a rural area. The parties involved shall evaluate and revise the risk assessment instrument as is 15 considered necessary using the method for revision as agreed 16 17 by the parties. The risk assessment instrument shall take into 18 consideration, but need not be limited to, prior history of 19 failure to appear, prior offenses, offenses committed pending 20 adjudication, any unlawful possession of a firearm, theft of a motor vehicle or possession of a stolen motor vehicle, and 21 probation status at the time the child is taken into custody. 22 The risk assessment instrument shall also take into 23 24 consideration appropriate aggravating and mitigating 25 circumstances, and shall be designed to target a narrower population of children than s. 985.215(2). The risk assessment 26 27 instrument shall also include any information concerning the 28 child's history of abuse and neglect. The risk assessment 29 shall indicate whether detention care is warranted, and, if 30 detention care is warranted, whether the child should be 31 placed into secure, nonsecure, or home detention care.

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1 2. If, at the detention hearing, the court finds a 2 material error in the scoring of the risk assessment 3 instrument, the court may amend the score to reflect factual 4 accuracy. 5 3. A child who is charged with committing an offense б of domestic violence as defined in s. 741.28(1) and who does 7 not meet detention criteria may be held in secure detention if 8 the court makes specific written findings that: 9 a. Respite care for the child is not available; and 10 b. It is necessary to place the child in secure 11 detention in order to protect the victim from injury. 12 13 The child may not be held in secure detention under this 14 subparagraph for more than 48 hours unless ordered by the court. After 48 hours, the court shall hold a hearing if the 15 state attorney or victim requests that secure detention be 16 17 continued. The child may continue to be held in detention care if the court makes a specific, written finding that detention 18 19 care is necessary to protect the victim from injury. However, 20 the child may not be held in detention care beyond the time 21 limits set forth in s. 985.215. 4. For a child who is under the supervision of the 22 department through probation, home detention, nonsecure 23 24 detention, conditional release, postcommitment probation, or 25 commitment and who is charged with committing a new offense, the risk assessment instrument may be completed and scored 26 based on the underlying charge for which the child was placed 27 28 under the supervision of the department and the new offense. 29 Section 14. Paragraph (d) of subsection (2) of section 985.215, Florida Statutes, is amended to read: 30 31 985.215 Detention.--

1 (2) Subject to the provisions of subsection (1), a 2 child taken into custody and placed into nonsecure or home 3 detention care or detained in secure detention care prior to a 4 detention hearing may continue to be detained by the court if: 5 (d) The child is charged with committing an offense of б domestic violence as defined in s. 741.28(1) and is detained 7 as provided in s. 985.213(2)(b)3. 8 A child who meets any of these criteria and who is ordered to 9 10 be detained pursuant to this subsection shall be given a 11 hearing within 24 hours after being taken into custody. The purpose of the detention hearing is to determine the existence 12 13 of probable cause that the child has committed the delinquent 14 act or violation of law with which he or she is charged and the need for continued detention. Unless a child is detained 15 under paragraph (d) or paragraph (e), the court shall utilize 16 17 the results of the risk assessment performed by the juvenile 18 probation officer and, based on the criteria in this 19 subsection, shall determine the need for continued detention. 20 A child placed into secure, nonsecure, or home detention care may continue to be so detained by the court pursuant to this 21 22 subsection. If the court orders a placement more restrictive than indicated by the results of the risk assessment 23 24 instrument, the court shall state, in writing, clear and 25 convincing reasons for such placement. Except as provided in s. 790.22(8) or in subparagraph (10)(a)2., paragraph (10)(b), 26 27 paragraph (10)(c), or paragraph (10)(d), when a child is 28 placed into secure or nonsecure detention care, or into a 29 respite home or other placement pursuant to a court order following a hearing, the court order must include specific 30 instructions that direct the release of the child from such 31 24

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placement no later than 5 p.m. on the last day of the detention period specified in paragraph (5)(b) or paragraph (5)(c), or subparagraph (10)(a)1., whichever is applicable, unless the requirements of such applicable provision have been met or an order of continuance has been granted pursuant to б paragraph (5)(f). Section 15. This act shall take effect October 1, 2002. STATEMENT OF SUBSTANTIAL CHANGES CONTAINED IN COMMITTEE SUBSTITUTE FOR Senate Bill 316 Clarifies that it is "parents" who have a child in common who are not required to have resided together in order to meet the definition of "domestic violence." Refines the definition of "dating relationship" to specifically exclude a casual acquaintanceship or ordinary fraternization between individuals in a business or social context. Removes from the offenses delineated as acts of domestic violence a violation of an injunction for protection against domestic violence, as defined in s. 741.31, F.S.