Florida Senate - 2002 CS for CS for CS for SB's 90 & 554

By the Committees on Appropriations; Judiciary; Criminal Justice; and Senators Laurent and Burt

Ī	309-2172-02
1	A bill to be entitled
2	An act relating to career offenders; amending
3	s. 775.13, F.S.; exempting a career offender
4	from the requirement to register as a convicted
5	felon; creating s. 775.26, F.S.; providing
б	legislative findings and intent with respect to
7	the registration of career offenders and public
8	notification of the presence of career
9	offenders; creating s. 775.261, F.S.; creating
10	the Florida Career Offender Registration Act;
11	providing definitions; requiring a criminal who
12	is classified as a career offender and who is
13	released on or after a specified date to
14	register with the Department of Law
15	Enforcement; providing an exception for an
16	offender who registers as a sexual predator or
17	sexual offender; providing procedures for
18	registration; requiring that a photograph and
19	fingerprints be taken of a career offender;
20	providing procedures for notifying the
21	Department of Law Enforcement if a career
22	offender intends to establish residence in
23	another state or jurisdiction; requiring the
24	Department of Law Enforcement to provide for
25	computer access to information on career
26	offenders; providing that the registration list
27	is a public record; providing a procedure by
28	which a registered career offender may petition
29	the court to remove the requirement that he or
30	she maintain registration; authorizing law
31	enforcement agencies to notify the public of

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1	the presence of a career offender; requiring
2	address verification for career offenders;
3	providing that specified state agencies and
4	employees are immune from liability for
5	good-faith compliance with the requirements of
6	the act; providing penalties; specifying venues
7	for prosecuting a violation of the act;
8	creating s. 944.608, F.S.; requiring a career
9	offender who is not sentenced to a term of
10	imprisonment or who is under the supervision of
11	the Department of Corrections to register with
12	the Department of Law Enforcement; providing
13	procedures for registration; providing
14	penalties; providing that specified state
15	agencies and certain employees are immune from
16	liability for good-faith compliance with the
17	requirements of the act; creating s. 944.609,
18	F.S.; requiring the Department of Corrections
19	to provide information concerning a career
20	offender to the sheriff, police chief,
21	Department of Law Enforcement, and victim, if
22	requested, before the career offender is
23	released from incarceration; authorizing the
24	Department of Corrections or any law
25	enforcement agency to notify the public of the
26	presence of a career offender; providing for
27	immunity from liability for good-faith
28	compliance with the requirements of the act;
29	providing appropriations; providing an
30	effective date.
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1 Be It Enacted by the Legislature of the State of Florida: 2 3 Section 1. Subsection (5) of section 775.13, Florida 4 Statutes, is amended to read: 5 775.13 Registration of convicted felons, exemptions; б penalties.--7 This section does not apply to an offender: (5) 8 Who has had his or her civil rights restored; (a) 9 (b) Who has received a full pardon for the offense for 10 which convicted; 11 (c) Who has been lawfully released from incarceration or other sentence or supervision for a felony conviction for 12 13 more than 5 years prior to such time for registration, unless the offender is a fugitive from justice on a felony charge or 14 has been convicted of any offense since release from such 15 incarceration or other sentence or supervision; 16 17 (d) Who is a parolee or probationer under the 18 supervision of the United States Parole Commission if the 19 commission knows of and consents to the presence of the 20 offender in Florida or is a probationer under the supervision of any federal probation officer in the state or who has been 21 lawfully discharged from such parole or probation; 22 (e) Who is a sexual predator and has registered as 23 24 required under s. 775.21; or 25 (f) Who is a sexual offender and has registered as required in s. 943.0435 or s. 944.607; or-26 27 (g) Who is a career offender who has registered as 28 required in s. 775.261 or s. 944.609. 29 Section 2. Section 775.26, Florida Statutes, is 30 created to read: 31

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1	775.26 Registration of career offenders and public
2	notification; legislative findings and intentThe
3	Legislature finds that certain career offenders, by virtue of
4	their histories of offenses, present a threat to the public
5	and to communities. The Legislature finds that requiring these
6	career offenders to register for the purpose of tracking these
7	career offenders and that providing for notifying the public
8	and a community of the presence of a career offender are
9	important aids to law enforcement agencies, the public, and
10	communities if a career offender engages again in criminal
11	conduct. Registration is intended to aid law enforcement
12	agencies in timely apprehending a career offender.
13	Registration is not a punishment, but merely a status.
14	Notification to the public and communities of the presence of
15	a career offender aids the public and communities in avoiding
16	being victimized by a career offender. The Legislature intends
17	to require the registration of career offenders and to
18	authorize law enforcement agencies to notify the public and
19	communities of the presence of a career offender.
20	Section 3. Section 775.261, Florida Statutes, is
21	created to read:
22	775.261 The Florida Career Offender Registration Act;
23	definitions; criteria; designation; registration; community
24	notification; immunity; penalties
25	(1) SHORT TITLEThis section may be cited as "The
26	Florida Career Offender Registration Act."
27	(2) DEFINITIONSAs used in this section, the term:
28	(a) "Career offender" means any person who is
29	designated as a habitual violent felony offender, a violent
30	career criminal, or a three-time violent felony offender under
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1 s. 775.084 or as a prison release reoffender under s. 2 775.082(9). 3 (b) "Chief of police" means the chief law enforcement 4 officer of a municipality. 5 (c) "Community" means any county where the career б offender lives or otherwise establishes or maintains a 7 temporary or permanent residence. 8 (d) "Department" means the Department of Law 9 Enforcement. 10 (e) "Entering the county" includes being discharged 11 from a correctional facility, jail, or secure treatment facility within the county or being under supervision within 12 the county with a career-offender designation as specified in 13 14 paragraph (a). "Permanent residence" means a place where the 15 (f) career offender abides, lodges, or resides for 14 or more 16 17 consecutive days. "Temporary residence" means: 18 (g) 19 1. A place where the career offender abides, lodges, or resides for a period of 14 or more days in the aggregate 20 21 during any calendar year and which is not the career offender's permanent address; 22 2. For a career offender whose permanent residence is 23 24 not in this state, a place where the career offender is 25 employed, practices a vocation, or is enrolled as a student for any period of time in this state; or 26 27 3. A place where the career offender routinely abides, lodges, or resides for a period of 4 or more consecutive or 28 29 nonconsecutive days in any month and which is not the career 30 offender's permanent residence, including any out-of-state 31 address.

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1	(3) CRITERIA FOR REGISTRATION AS A CAREER OFFENDER
2	(a) A career offender released on or after January 1,
3	2003, from a sanction imposed in this state for a designation
4	as a habitual violent felony offender, a violent career
5	criminal, or a three-time violent felony offender under s.
6	775.084 or as a prison releasee reoffender under s. 775.082(9)
7	must register as required under subsection (4) and is subject
8	to community and public notification as provided under
9	subsection (7). For purposes of this section, a sanction
10	imposed in this state includes, but is not limited to, a fine,
11	probation, community control, parole, conditional release,
12	control release, or incarceration in a state prison, private
13	correctional facility, or local detention facility, and:
14	1. The career offender has not received a pardon for
15	any felony or other qualified offense that is necessary for
16	the operation of this paragraph; or
17	2. A conviction of a felony or other qualified offense
18	necessary to the operation of this paragraph has not been set
19	aside in any postconviction proceeding.
20	(b) This section does not apply to any person who has
21	been designated as a sexual predator and required to register
22	under s. 775.21 or who is required to register as a sexual
23	offender under s. 943.0435 or s. 944.607. However, if a person
24	is no longer required to register as a sexual predator under
25	s. 775.21 or as a sexual offender under s. 943.0435 or s.
26	944.607, the person must register as a career offender under
27	this section if the person is otherwise designated as a career
28	offender as provided in this section.
29	(c) A person subject to registration as a career
30	offender is not subject to registration as a convicted felon
31	under s. 775.13. However, if the person is no longer required
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1 to register as a career offender under this section, the person must register under s. 775.13 if required to do so 2 3 under that section. 4 (d) If a career offender is not sentenced to a term of 5 imprisonment, the clerk of the court shall ensure that the б career offender's fingerprints are taken and forwarded to the department within 48 hours after the court renders its finding 7 8 that an offender is a career offender. The fingerprint card shall be clearly marked, "Career Offender Registration Card." 9 10 (4) REGISTRATION.--11 (a) A career offender must register with the department by providing the following information to the 12 department, or to the sheriff's office in the county in which 13 the career offender establishes or maintains a permanent or 14 temporary residence, within 2 working days after establishing 15 permanent or temporary residence in this state or within 2 16 working days after being released from the custody, control, 17 or supervision of the Department of Corrections or from the 18 19 custody of a private correctional facility: 1. Name, social security number, age, race, gender, 20 date of birth, height, weight, hair and eye color, photograph, 21 address of legal residence and address of any current 22 temporary residence within the state or out of state, 23 24 including a rural route address or a post office box, date and 25 place of any employment, date and place of each conviction, fingerprints, and a brief description of the crime or crimes 26 27 committed by the career offender. A career offender may not provide a post office box in lieu of a physical residential 28 29 address. If the career offender's place of residence is a 30 motor vehicle, trailer, mobile home, or manufactured home, as defined in chapter 320, the career offender shall also provide 31 7

1 to the department written notice of the vehicle identification number; the license tag number; the registration number; and a 2 3 description, including color scheme, of the motor vehicle, trailer, mobile home, or manufactured home. If a career 4 5 offender's place of residence is a vessel, live-aboard vessel, б or houseboat, as defined in chapter 327, the career offender 7 shall also provide to the department written notice of the 8 hull identification number; the manufacturer's serial number; the name of the vessel, live-aboard vessel, or houseboat; the 9 registration number; and a description, including color 10 11 scheme, of the vessel, live-aboard vessel, or houseboat. 2. Any other information determined necessary by the 12 department, including criminal and corrections records; 13 nonprivileged personnel and treatment records; and evidentiary 14 genetic markers when available. 15 (b) If a career offender registers with the sheriff's 16 17 office, the sheriff shall take a photograph and a set of fingerprints of the career offender and forward the 18 19 photographs and fingerprints to the department, along with the information that the career offender is required to provide 20 pursuant to this section. 21 (c) Within 2 working days after the registration 22 required under paragraph (a), a career offender who is not 23 24 incarcerated and who resides in the community, including a career offender under the supervision of the Department of 25 Corrections pursuant to s. 944.608, shall register in person 26 27 at a driver's license office of the Department of Highway 28 Safety and Motor Vehicles and shall present proof of registration. At the driver's license office, the career 29 30 offender shall: 31

1	1. If otherwise qualified, secure a Florida driver's
2	license, renew a Florida driver's license, or secure an
3	identification card. The career offender shall identify
4	himself or herself as a career offender who is required to
5	comply with this section, provide his or her place of
б	permanent or temporary residence, including a rural route
7	address or a post office box, and submit to the taking of a
8	photograph for use in issuing a driver's license, renewed
9	license, or identification card, and for use by the department
10	in maintaining current records of career offenders. The career
11	offender may not provide a post office box in lieu of a
12	physical residential address. If the career offender's place
13	of residence is a motor vehicle, trailer, mobile home, or
14	manufactured home, as defined in chapter 320, the career
15	offender shall also provide to the Department of Highway
16	Safety and Motor Vehicles the vehicle identification number;
17	the license tag number; the motor vehicle registration number;
18	and a description, including color scheme, of the motor
19	vehicle, trailer, mobile home, or manufactured home. If a
20	career offender's place of residence is a vessel, live-aboard
21	vessel, or houseboat, as defined in chapter 327, the career
22	offender shall also provide to the Department of Highway
23	Safety and Motor Vehicles the hull identification number; the
24	manufacturer's serial number; the name of the vessel,
25	live-aboard vessel, or houseboat; the registration number; and
26	a description, including color scheme, of the vessel,
27	live-aboard vessel, or houseboat.
28	2. Pay the costs assessed by the Department of Highway
29	Safety and Motor Vehicles for issuing or renewing a driver's
30	license or identification card as required by this section.
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1 3. Provide, upon request, any additional information necessary to confirm the identity of the career offender, 2 3 including a set of fingerprints. (d) Each time a career offender's driver's license or 4 5 identification card is subject to renewal, and within 2 б working days after any change of the career offender's 7 residence or change in the career offender's name by reason of 8 marriage or other legal process, the career offender must report in person to a driver's license office, and shall be 9 10 subject to the requirements specified in paragraph (c). The 11 Department of Highway Safety and Motor Vehicles shall forward to the department and to the Department of Corrections all 12 photographs and information provided by career offenders. 13 14 Notwithstanding the restrictions set forth in s. 322.142, the Department of Highway Safety and Motor Vehicles may release a 15 reproduction of a color-photograph or digital-image license to 16 17 the department for purposes of public notification of career offenders as provided in this section. 18 19 (e) If the career offender registers at an office of the department, the department must notify the sheriff and, if 20 21 applicable, the police chief of the municipality, where the career offender maintains a residence within 48 hours after 22 the career offender registers with the department. 23 24 (f) A career offender who intends to establish 25 residence in another state or jurisdiction other than the 26 state of Florida shall report in person to the sheriff of the 27 county of current residence or the department within 2 working days before the date he or she intends to leave this state to 28 29 establish residence in another state or jurisdiction other 30 than the state of Florida. If the career offender is under the supervision of the Department of Corrections, the career 31

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1 offender shall notify the supervising probation officer of his or her intent to transfer supervision, satisfy all transfer 2 3 requirements pursuant to the Interstate Compact for Supervision of Adult Offenders, as provided in s. 949.07, and 4 5 abide by the decision of the receiving jurisdiction to accept б or deny transfer. The career offender must provide to the 7 sheriff or department the address, municipality, county, and 8 state of intended residence. The sheriff shall promptly provide to the department the information received from the 9 10 career offender. The failure of a career offender to provide 11 his or her intended place of residence is punishable as provided in subsection (10). 12 (q) A career offender who indicates his or her intent 13 to reside in a state or jurisdiction other than the state of 14 Florida and later decides to remain in this state shall, 15 within 2 working days after the date upon which the career 16 17 offender indicated he or she would leave this state, report in person to the sheriff or the department, whichever agency is 18 19 the agency to which the career offender reported the intended change of residence, of his or her intent to remain in this 20 state. If the sheriff is notified by the career offender that 21 he or she intends to remain in this state, the sheriff shall 22 promptly report this information to the department. A career 23 24 offender who reports his or her intent to reside in a state or 25 jurisdiction other than the state of Florida, but who remains in this state without reporting to the sheriff or the 26 department in the manner required by this paragraph, commits a 27 felony of the second degree, punishable as provided in s. 28 29 775.082, s. 775.083, or s. 775.084. 30 (h)1. The department shall maintain on-line computer 31 access to the current information regarding each registered

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1 career offender. The department must maintain hotline access so that state, local, and federal law enforcement agencies may 2 3 obtain instantaneous locator file and criminal characteristics information on release and registration of career offenders 4 5 for purposes of monitoring, tracking, and prosecution. The б photograph and fingerprints need not be stored in a 7 computerized format. 8 2. The department's career offender registration list, containing the information described in subparagraph (a)1., is 9 10 a public record. The department may disseminate this public 11 information by any means deemed appropriate, including operating a toll-free telephone number for this purpose. When 12 the department provides information regarding a career 13 offender to the public, department personnel must advise the 14 person making the inquiry that positive identification of a 15 person believed to be a career offender cannot be established 16 17 unless a fingerprint comparison is made, and that it is illegal to use public information regarding a career offender 18 19 to facilitate the commission of a crime. 3. The department shall adopt guidelines as necessary 20 regarding the registration of a career offender and the 21 dissemination of information regarding a career offender as 22 required by this section. 23 24 (i) A career offender must maintain registration with the department for the duration of his or her life, unless the 25 career offender has received a full pardon or has had a 26 conviction set aside in a postconviction proceeding for any 27 28 offense that meets the criteria for classifying the person as 29 a career offender for purposes of registration. However, a registered career offender who has been lawfully released from 30 confinement, supervision, or sanction, whichever is later, for 31

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at least 20 years and has not been arrested for any felony or 1 misdemeanor offense since release may petition the criminal 2 3 division of the circuit court of the circuit in which the 4 registered career offender resides for the purpose of removing 5 the requirement for registration as a career offender. The б court may grant or deny such relief if the registered career 7 offender demonstrates to the court that he or she has not been 8 arrested for any crime since release and the court is otherwise satisfied that the registered career offender is not 9 10 a current or potential threat to public safety. The state 11 attorney in the circuit in which the petition is filed must be given notice of the petition at least 3 weeks before the 12 hearing on the matter. The state attorney may present evidence 13 in opposition to the requested relief or may otherwise 14 demonstrate the reasons why the petition should be denied. If 15 the court denies the petition, the court may set a future date 16 17 at which the registered career offender may again petition the court for relief, subject to the standards for relief provided 18 19 in this paragraph. The department shall remove a person from classification as a career offender for purposes of 20 registration if the person provides to the department a 21 certified copy of the court's written findings or order that 22 indicates that the person is no longer required to comply with 23 24 the requirements for registration as a career offender. (7) COMMUNITY AND PUBLIC NOTIFICATION. --25 (a) Law enforcement agencies may inform the community 26 27 and the public of the presence of a career offender in the community. Upon notification of the presence of a career 28 29 offender, the sheriff of the county or the chief of police of the municipality where the career offender establishes or 30 maintains a permanent or temporary residence may notify the 31 13

1 community and the public of the presence of the career 2 offender in a manner deemed appropriate by the sheriff or the 3 chief of police. (b) The sheriff or the police chief may coordinate the 4 5 community and public-notification efforts with the department. б Statewide notification to the public is authorized, as deemed 7 appropriate by local law enforcement personnel and the 8 department. 9 (8) VERIFICATION.--The department and the Department 10 of Corrections shall implement a system for verifying the 11 addresses of career offenders. The sheriff of each county shall annually verify the addresses of career offenders who 12 are not under the care, custody, control, or supervision of 13 the Department of Corrections. The sheriff shall promptly 14 provide the address-verification information to the department 15 in an electronic format. The address-verification information 16 17 must include the verifying person's name, agency, and phone number, the date of verification, and the method of 18 19 verification, and must specify whether the address information was verified as correct, incorrect, or unconfirmed. 20 IMMUNITY.--The department, the Department of 21 (9) Highway Safety and Motor Vehicles, the Department of 22 Corrections, any law enforcement agency in this state, and the 23 24 personnel of those departments; an elected or appointed official, public employee, or school administrator; or an 25 employee, agency, or any individual or entity acting at the 26 27 request or upon the direction of any law enforcement agency is immune from civil liability for damages for good-faith 28 29 compliance with the requirements of this section or for the 30 release of information under this section and shall be 31 presumed to have acted in good faith in compiling, recording,

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1 reporting, or releasing the information. The presumption of good faith is not overcome if a technical or clerical error is 2 3 made by the department, the Department of Highway Safety and Motor Vehicles, the Department of Corrections, the personnel 4 5 of those departments, or any individual or entity acting at б the request or upon the direction of any of those departments in compiling or providing information, or if information is 7 8 incomplete or incorrect because a career offender fails to report or falsely reports his or her current place of 9 10 permanent or temporary residence. 11 (10) PENALTIES.--(a) Except as otherwise specifically provided, a 12 career offender who fails to register; who fails, after 13 14 registration, to maintain, acquire, or renew a driver's license or identification card; who fails to provide required 15 location information or change-of-name information; or who 16 otherwise fails, by act or omission, to comply with the 17 requirements of this section, commits a felony of the third 18 19 degree, punishable as provided in s. 775.082, s. 775.083, or 20 s. 775.084. (b) Any person who misuses public records information 21 concerning a career offender, as defined in this section, or a 22 career offender, as defined in s. 944.608 or s. 944.609, to 23 24 secure a payment from such career offender; who knowingly distributes or publishes false information concerning such a 25 career offender which the person misrepresents as being public 26 27 records information; or who materially alters public records 28 information with the intent to misrepresent the information, 29 including documents, summaries of public records information provided by law enforcement agencies, or public records 30 31 information displayed by law enforcement agencies on websites

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1 or provided through other means of communication, commits a misdemeanor of the first degree, punishable as provided in s. 2 3 775.082 or s. 775.083. (11) PROSECUTIONS FOR ACTS OR OMISSIONS.--A career 4 5 offender who commits any act or omission in violation of this б section, s. 944.608, or s. 944.609 may be prosecuted for the act or omission in the county in which the act or omission was 7 8 committed, the county of the last registered address of the career offender, the county in which the conviction occurred 9 10 for the offense or offenses that meet the criteria for 11 designating a person as a career offender, or in the county in which he or she was designated a career offender. 12 Section 4. Section 944.608, Florida Statutes, is 13 created to read: 14 944.608 Notification to Department of Law Enforcement 15 of information on career offenders. --16 17 (1) As used in this section, the term "career offender" means a person who is in the custody or control of, 18 19 or under the supervision of, the department or is in the custody or control of, or under the supervision of, a private 20 correctional facility, and who is designated as a habitual 21 violent felony offender, a violent career criminal, or a 22 three-time violent felony offender under s. 775.084 or as a 23 24 prison releasee reoffender under s. 775.082(9). 25 (2) If a career offender is not sentenced to a term of imprisonment, the clerk of the court shall ensure that the 26 27 career offender's fingerprints are taken and forwarded to the Department of Law Enforcement within 48 hours after the court 28 29 sentences the career offender. The fingerprint card shall be 30 clearly marked "Career Offender Registration Card." 31

1	(3) A career offender who is under the supervision of
2	the department but is not incarcerated must register with the
3	department and provide his or her name; date of birth; social
4	security number; race; gender; height; weight; hair and eye
5	color; tattoos or other identifying marks; and permanent or
6	legal residence and address of temporary residence within the
7	state or out of state while the career offender is under
8	supervision in this state, including any rural route address
9	or post office box. The department shall verify the address of
10	each career offender.
11	(4) In addition to notification and transmittal
12	requirements imposed by any other provision of law, the
13	department shall compile information on any career offender
14	and provide the information to the Department of Law
15	Enforcement. The information shall be made available
16	electronically to the Department of Law Enforcement as soon as
17	this information is in the department's database and must be
18	in a format that is compatible with the requirements of the
19	Florida Crime Information Center.
20	(5) The information provided to the Department of Law
21	Enforcement must include:
22	(a) The information obtained from the career offender
23	under subsection (3);
24	(b) The career offender's most current address and
25	place of permanent and temporary residence within the state or
26	out of state while the career offender is under supervision in
27	this state, including the name of the county or municipality
28	in which the career offender permanently or temporarily
29	resides and, if known, the intended place of permanent or
30	temporary residence upon satisfaction of all sanctions;
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(C) 1 The legal status of the career offender and the 2 scheduled termination date of that legal status; 3 (d) The location of, and local telephone number for, any Department of Corrections' office that is responsible for 4 5 supervising the career offender; and б (e) A digitized photograph of the career offender, 7 which must have been taken within 60 days before the career 8 offender is released from the custody of the department or a private correctional facility or within 60 days after the 9 10 onset of the department's supervision of any career offender 11 who is on probation, community control, conditional release, parole, provisional release, or control release. If the career 12 offender is in the custody or control of, or under the 13 supervision of, a private correctional facility, the facility 14 shall take a digitized photograph of the career offender 15 within the time period provided in this paragraph and shall 16 17 provide the photograph to the department. (6)(a) The department shall notify the Department of 18 19 Law Enforcement if the career offender escapes, absconds, or dies while in the custody or control of, or under the 20 21 supervision of, the department. If any information provided by the department 22 (b) changes during the time the career offender is under the 23 department's custody, control, or supervision, including any 24 change in the career offender's name by reason of marriage or 25 other legal process, the department shall, in a timely manner, 26 27 update the information and provide it to the Department of Law Enforcement in the manner prescribed in subsection (4). 28 29 (7) A career offender who is under the supervision of 30 the department but who is not incarcerated shall, in addition 31 to the registration requirements provided in subsection (3),

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register in the manner provided in s. 775.261(4)(c), unless 1 the career offender is a sexual predator, in which case he or 2 3 she shall register as required under s. 775.21, or is a sexual offender, in which case he or she shall register as required 4 5 in s. 944.607. A career offender who fails to comply with the б requirements of s. 775.261(4) is subject to the penalties 7 provided in s. 775.261(10). 8 The failure of a career offender to submit to the (8) taking of a digitized photograph, or to otherwise comply with 9 the requirements of this section, is a felony of the third 10 11 degree, punishable as provided in s. 775.082, s. 775.083, or 12 s. 775.084. (9) The department, the Department of Highway Safety 13 and Motor Vehicles, the Department of Law Enforcement, 14 personnel of those departments, and any individual or entity 15 acting at the request or upon the direction of those 16 departments are immune from civil liability for damages for 17 good-faith compliance with this section, and shall be presumed 18 19 to have acted in good faith in compiling, recording, reporting, or providing information. The presumption of good 20 faith is not overcome if technical or clerical errors are made 21 by the department, the Department of Highway Safety and Motor 22 Vehicles, the Department of Law Enforcement, personnel of 23 24 those departments, or any individual or entity acting at the 25 request or upon the direction of those departments in compiling, recording, reporting, or providing information, or, 26 27 if the information is incomplete or incorrect because the 28 information has not been provided by a person or agency 29 required to provide the information, or because the 30 information was not reported or was falsely reported. 31

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1 Section 5. Section 944.609, Florida Statutes, is 2 created to read: 3 944.609 Career offenders; notification upon release.--(1) As used in this section, the term "career 4 5 offender" means a person who is in the custody or control of, б or under the supervision of, the department or is in the 7 custody or control of, or under the supervision of a private 8 correctional facility, who is designated as a habitual violent felony offender, a violent career criminal, or a three-time 9 10 violent felony offender under s. 775.084 or as a prison 11 releasee reoffender under s. 775.082(9). (2) The Legislature finds that certain career 12 offenders, by virtue of their histories of offenses, present a 13 threat to the public and to communities. The Legislature finds 14 that requiring these career offenders to register for the 15 purpose of tracking the career offenders and providing for 16 17 notifying the public and a community of the presence of a career offender are important aids to law enforcement 18 19 agencies, the public, and communities if the career offender engages again in criminal conduct. Registration is intended to 20 aid law enforcement agencies in timely apprehending a career 21 offender. Registration is not a punishment, but merely a 22 status. Notification to the public and communities of the 23 24 presence of a career offender aids the public and communities 25 in avoiding being victimized by the career offender. The Legislature intends to require the registration of career 26 offenders and to authorize law enforcement agencies to notify 27 28 the public and communities of the presence of a career 29 offender. 30 31

1	(3)(a) The department must provide information
2	regarding any career offender who is being released after
3	serving a period of incarceration for any offense, as follows:
4	1. The department must provide the career offender's
5	name, any change in the career offender's name by reason of
6	marriage or other legal process, and any alias, if known; the
7	correctional facility from which the career offender is
8	released; the career offender's social security number, race,
9	gender, date of birth, height, weight, and hair and eye color;
10	date and county of sentence and each crime for which the
11	career offender was sentenced; a copy of the career offender's
12	fingerprints and a digitized photograph taken within 60 days
13	before release; the date of release of the career offender;
14	and the career offender's intended residence address, if
15	known. The department shall notify the Department of Law
16	Enforcement if the career offender escapes, absconds, or dies.
17	If the career offender is in the custody of a private
18	correctional facility, the facility shall take the digitized
19	photograph of the career offender within 60 days before the
20	career offender's release and provide this photograph to the
21	Department of Corrections and also place it in the career
22	offender's file. If the career offender is in the custody of a
23	local jail, the custodian of the local jail shall notify the
24	Department of Law Enforcement of the career offender's release
25	and provide to the Department of Law Enforcement the
26	information specified in this paragraph and any information
27	specified in subparagraph 2. which the Department of Law
28	Enforcement requests.
29	2. The department may provide any other information
30	deemed necessary, including criminal and corrections records
31	

1 and nonprivileged personnel and treatment records, when 2 available. 3 (b) The department must provide the information 4 described in subparagraph (a)1. to: 5 The sheriff of the county where the career offender 1. б was sentenced; The sheriff of the county and, if applicable, the 7 2. 8 police chief of the municipality, where the career offender 9 plans to reside; 10 3. The Department of Law Enforcement; 11 4. When requested, the victim of the offense, the victim's parent or legal guardian if the victim is a minor, 12 the lawful representative of the victim or of the victim's 13 parent or guardian if the victim is a minor, or the next of 14 15 kin if the victim is a homicide victim; and Any person who requests such information, 16 5. 17 within 6 months prior to the anticipated release of a career 18 19 offender or as soon as possible if a career offender is released earlier than anticipated. All such information 20 provided to the Department of Law Enforcement must be 21 available electronically as soon as the information is in the 22 agency's database and must be in a format that is compatible 23 24 with the requirements of the Florida Crime Information Center. 25 (c) Upon request, the department must provide the information described in subparagraph (a)2. to: 26 27 The sheriff of the county where the career offender 1. 28 was sentenced; and The sheriff of the county and, if applicable, the 29 2. 30 police chief of the municipality, where the career offender 31 plans to reside,

1 within 6 months prior to the anticipated release of a career 2 3 offender or as soon as possible if a career offender is 4 released earlier than anticipated. 5 (d) Upon receiving information regarding a career б offender from the department, the Department of Law Enforcement, the sheriff, or the chief of police shall provide 7 8 the information described in subparagraph (a)1. to any 9 individual who requests such information and may release the 10 information to the public in any manner deemed appropriate, 11 unless the information is confidential or exempt from s. 119.07(1) and s. 24(a), Art. I of the State Constitution. 12 The department or any law enforcement agency may 13 (4) 14 notify the community and the public of a career offender's presence in the community. However, with respect to a career 15 offender who has been found to be a sexual predator under s. 16 17 775.21, the Department of Law Enforcement or any other law enforcement agency must inform the community and the public of 18 19 the career offender's presence in the community, as provided in s. 775.21. 20 (5) An elected or appointed official, public employee, 21 school administrator or employee, or agency, or any individual 22 or entity acting at the request or upon the direction of any 23 24 law enforcement agency, is immune from civil liability for damages resulting from the good-faith compliance with the 25 requirements of this section or the release of information 26 27 under this section. 28 Section 6. For fiscal year 2002-2003, the sum of 29 \$172,800 from nonrecurring general revenue is appropriated to the Department of Highway Safety and Motor Vehicles, and five 30 31 full-time-equivalent positions and \$338,134 from recurring 23

general revenue and \$244,100 from nonrecurring general revenue is appropriated to the Department of Law Enforcement for the purpose of implementing this act. Section 7. This act shall take effect July 1, 2002. STATEMENT OF SUBSTANTIAL CHANGES CONTAINED IN COMMITTEE SUBSTITUTE FOR CS/CS/SB 90 & 554 б Provides \$172,800 to the Department of Highway Safety and Motor Vehicles for computer programming modifications. Provides \$582,234 to the Department of Law Enforcement for hardware and software purchases, programming services, and staffing to maintain the statewide registration system.