# CHAMBER ACTION Senate House 1 . 2 . 3 . 4 5 6 7 8 9 10

Representatives Goodlette and Gelber offered the following:

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# Substitute Amendment for Amendment (746731) (with title amendment)

Remove line(s) 45-573, and insert:

Section 2. Section 838.014, Florida Statutes, is amended to read:

838.014 Definitions.--<u>As used in For the purposes of</u> this chapter, the term unless a different meaning plainly is required:

(1) "Benefit" means gain or advantage, or anything regarded by the person to be benefited as a gain or advantage, including the doing of an act beneficial to any person in whose welfare he or she is interested, including any commission, gift, gratuity, property, commercial interest, or any other thing of economic value not authorized by law.

- (2) "Bid" includes a response to an "invitation to bid,"

  "invitation to negotiate," "request for a quote," or "request

  for proposals" as those terms are defined in s. 287.012.
- (3) "Commodity" means any goods, merchandise, wares, produce, chose in action, land, article of commerce, or other tangible or intangible property, real, personal, or mixed, for use, consumption, production, enjoyment, or resale.
- (4) "Corruptly" or "with corrupt intent" means acting knowingly and dishonestly for a wrongful purpose.
- (5) "Harm" means pecuniary or other loss, disadvantage, or injury to the person affected.
  - (6) "Public servant" means:
- (a) Any officer or employee of a state, county, municipal, or special district agency or entity;
  - (b) Any legislative or judicial officer or employee;
- (c) Any person, except a witness, who acts as a master, receiver, auditor, arbitrator, umpire, referee, consultant, or hearing officer while performing a governmental function; or
- (d) A candidate for election or appointment to any of the positions listed in this subsection, or an individual who has been elected to, but has yet to officially assume the responsibilities of, public office.
- (7) "Service" means any kind of activity performed in whole or in part for economic benefit.
- (2) "Pecuniary benefit" is benefit in the form of any commission, gift, gratuity, property, commercial interest, or any other thing of economic value.

- (3) "Harm" means loss, disadvantage, or injury to the person affected, including loss, disadvantage, or injury to any other person in whose welfare he or she is interested.
- (4) "Public servant" means any public officer, agent, or employee of government, whether elected or appointed, including, but not limited to, any executive, legislative, or judicial officer; any person who holds an office or position in a political party or political party committee, whether elected or appointed; and any person participating as a special master, receiver, auditor, juror, arbitrator, umpire, referee, consultant, administrative law judge, hearing officer, or hearing examiner, or person acting on behalf of any of these, in performing a governmental function; but the term does not include witnesses. Such term shall include a candidate for election or appointment to any such office, including any individual who seeks or intends to occupy any such office. It shall include any person appointed to any of the foregoing offices or employments before and after he or she qualifies.
- (5) "Government" includes the state government and any city or county government or any branch, political subdivision, or agency of the state, county, or city government.
- (6) "Corruptly" means done with a wrongful intent and for the purpose of obtaining or compensating or receiving compensation for any benefit resulting from some act or omission of a public servant which is inconsistent with the proper performance of his or her public duties.
- Section 3. Subsections (1) and (3) of section 838.015, Florida Statutes, are amended to read:
  - 838.015 Bribery.--

- (1) "Bribery" means corruptly to give, offer, or promise to any public servant, or, if a public servant, corruptly to request, solicit, accept, or agree to accept for himself or herself or another, any pecuniary or other benefit not authorized by law with an intent or purpose to influence the performance of any act or omission which the person believes to be, or the public servant represents as being, within the official discretion of a public servant, in violation of a public duty, or in performance of a public duty.
- (3) Any person who commits bribery <u>commits</u> is guilty of a felony of the <u>second</u> third degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.
- Section 4. Subsection (4) of section 838.016, Florida Statutes, is amended to read:
- 838.016 Unlawful compensation or reward for official behavior.--
- (4) Whoever violates the provisions of this section commits shall be guilty of a felony of the second third degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.
- Section 5. Sections 838.022, 838.22, and 838.23, Florida Statutes, are created to read:

### 838.022 Official misconduct.--

- (1) It is unlawful for a public servant, with corrupt intent to obtain a benefit for any person or to cause harm to another, to:
- (a) Falsify, or cause another person to falsify, any official record or official document;

- (b) Conceal, cover up, destroy, mutilate, or alter any official record or official document or cause another person to perform such an act; or
  - (c) Obstruct, delay, or prevent the communication of information relating to the commission of a felony that directly involves or affects the public agency or public entity served by the public servant.
    - (2) For the purposes of this section:
  - (a) The term "public servant" does not include a candidate who does not otherwise qualify as a public servant.
  - (b) An official record or official document includes only public records.
  - (3) Any person who violates this section commits a felony of the third degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.
    - 838.22 Bid tampering.--
  - (1) It is unlawful for a public servant, with corrupt intent to influence or attempt to influence the competitive bidding process undertaken by any state, county, municipal, or special district agency, or any other public entity, for the procurement of commodities or services, to:
  - (a) Disclose material information concerning a bid or other aspects of the competitive bidding process when such information is not publicly disclosed.
  - (b) Alter or amend a submitted bid, documents or other materials supporting a submitted bid, or bid results for the purpose of intentionally providing a competitive advantage to any person who submits a bid.

- (2) It is unlawful for a public servant, with corrupt intent to obtain a benefit for any person or to cause unlawful harm to another, to circumvent a competitive bidding process required by law or rule by using a sole-source contract for commodities or services.
- (3) It is unlawful for any person to knowingly agree, conspire, combine, or confederate, directly or indirectly, with a public servant to violate subsection (1) or subsection (2).
- (4) It is unlawful for any person to knowingly enter into a contract for commodities or services which was secured by a public servant acting in violation of subsection (1) or subsection (2).
- (5) Any person who violates this section commits a felony of the second degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.
- 838.23 Status of confidential informants and confidential sources.—A person who provides information regarding suspected criminal violations committed by a public servant as defined in s. 838.014 shall be considered a confidential informant or confidential source pursuant to s. 119.07(3)(c).
- Section 6. Section 837.02, Florida Statutes, is amended to read:
  - 837.02 Perjury in official proceedings.--
- (1) Except as provided in <u>subsections</u> subsection (2) <u>and</u> (3), whoever makes a false statement, which he or she does not believe to be true, under oath in an official proceeding in regard to any material matter, commits a felony of the third degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.

- (2) Whoever makes a false statement, which he or she does not believe to be true, under oath in an official proceeding that relates to the prosecution of a capital felony, commits a felony of the second degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.
- (3) Any public servant, as defined in s. 838.014, who gives false testimony, which he or she does not believe to be true, under oath in an official proceeding in regard to any material matter that relates to his or her duties or actions as a public servant commits a felony of the second degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.
- $\underline{(4)}$  (3) Knowledge of the materiality of the statement is not an element of the crime of perjury under subsection (1), or subsection (3) and the defendant's mistaken belief that the statement was not material is not a defense.
- Section 7. Subsection (1) of section 905.34, Florida Statutes, is amended to read:
- 905.34 Powers and duties; law applicable.--The jurisdiction of a statewide grand jury impaneled under this chapter shall extend throughout the state. The subject matter jurisdiction of the statewide grand jury shall be limited to the offenses of:
- (1) Bribery, any violation of chapter 838, burglary, carjacking, home-invasion robbery, criminal usury, extortion, gambling, kidnapping, larceny, murder, prostitution, perjury, and robbery;

or any attempt, solicitation, or conspiracy to commit any violation of the crimes specifically enumerated above, when any

such offense is occurring, or has occurred, in two or more judicial circuits as part of a related transaction or when any such offense is connected with an organized criminal conspiracy affecting two or more judicial circuits. The statewide grand jury may return indictments and presentments irrespective of the county or judicial circuit where the offense is committed or triable. If an indictment is returned, it shall be certified and transferred for trial to the county where the offense was committed. The powers and duties of, and law applicable to, county grand juries shall apply to a statewide grand jury except when such powers, duties, and law are inconsistent with the provisions of ss. 905.31-905.40.

Section 8. Paragraphs (a), (f), and (g) of subsection (3) of section 921.0022, Florida Statutes, are amended to read:

921.0022 Criminal Punishment Code; offense severity ranking chart.--

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213 (3) OFFENSE SEVERITY RANKING CHART

| Florida | Felony |             |
|---------|--------|-------------|
| Statute | Degree | Description |

214

### (a) LEVEL 1

215

24.118(3)(a) 3rd Counterfeit or altered state

lottery ticket.

216

212.054(2)(b) 3rd Discretionary sales surtax;

limitations, administration, and

collection.

217

# Bill No.HB 847 CS

| Amendment | No. | (for | drafter's | use | only) |
|-----------|-----|------|-----------|-----|-------|
|-----------|-----|------|-----------|-----|-------|

|     | 212.15(2)(b)   | 3rd | Failure to remit sales taxes,      |
|-----|----------------|-----|------------------------------------|
|     |                |     | amount greater than \$300 but less |
|     |                |     | than \$20,000.                     |
| 218 |                |     |                                    |
|     | 319.30(5)      | 3rd | Sell, exchange, give away          |
|     |                |     | certificate of title or            |
|     |                |     | identification number plate.       |
| 219 |                |     |                                    |
|     | 319.35(1)(a)   | 3rd | Tamper, adjust, change, etc., an   |
|     |                |     | odometer.                          |
| 220 | 320.26(1)(a)   | 3rd | Counterfeit, manufacture, or sell  |
|     | 320.20(1)(a)   | Siu | registration license plates or     |
|     |                |     | validation stickers.               |
| 221 |                |     | validation stickers.               |
| 221 | 322.212(1)(a)- | 3rd | Possession of forged, stolen,      |
|     | (c)            |     | counterfeit, or unlawfully issued  |
|     |                |     | driver's license; possession of    |
|     |                |     | simulated identification.          |
| 222 |                |     |                                    |
|     | 322.212(4)     | 3rd | Supply or aid in supplying         |
|     |                |     | unauthorized driver's license or   |
|     |                |     | identification card.               |
| 223 |                |     |                                    |
|     | 322.212(5)(a)  | 3rd | False application for driver's     |
|     |                |     | license or identification card.    |
| 224 | 370.13(3)(a)   | 3rd | Molest any stone crab trap, line,  |
|     | 370.13(3)(a)   | Siu | or buoy which is property of       |
|     |                |     |                                    |
| 225 |                |     | licenseholder.                     |
| 225 | 370.135(1)     | 3rd | Molest any blue crab trap, line,   |
|     | 583029         |     | - ' '                              |
|     |                | D   | - 0 - 5 20                         |

|     |              |     | or buoy which is property of       |
|-----|--------------|-----|------------------------------------|
|     |              |     | licenseholder.                     |
| 226 |              |     |                                    |
|     | 372.663(1)   | 3rd | Poach any alligator or crocodilia. |
| 227 | 414.39(2)    | 3rd | Unauthorized use, possession,      |
|     |              |     | forgery, or alteration of food     |
|     |              |     | stamps, Medicaid ID, value greater |
|     |              |     | than \$200.                        |
| 228 |              |     |                                    |
|     | 414.39(3)(a) | 3rd | Fraudulent misappropriation of     |
|     |              |     | public assistance funds by         |
|     |              |     | employee/official, value more than |
|     |              |     | \$200.                             |
| 229 |              |     | ·                                  |
|     | 443.071(1)   | 3rd | False statement or representation  |
|     |              |     | to obtain or increase unemployment |
|     |              |     | compensation benefits.             |
| 230 |              |     |                                    |
|     | 509.151(1)   | 3rd | Defraud an innkeeper, food or      |
|     |              |     | lodging value greater than \$300.  |
| 231 |              |     |                                    |
|     | 517.302(1)   | 3rd | Violation of the Florida           |
|     |              |     | Securities and Investor Protection |
|     |              |     | Act.                               |
| 232 |              |     |                                    |
|     | 562.27(1)    | 3rd | Possess still or still apparatus.  |
| 233 |              |     |                                    |
|     | 713.69       | 3rd | Tenant removes property upon which |
|     |              |     | lien has accrued, value more than  |
|     |              |     | \$50.                              |
| 234 |              |     |                                    |
| J   | 583029       |     | <u>'</u>                           |

| Amendment | No. | (for | drafter's | use | only) |
|-----------|-----|------|-----------|-----|-------|
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|     | 812.014(3)(c) | 3rd    | Petit theft (3rd conviction);      |
|-----|---------------|--------|------------------------------------|
|     |               |        | theft of any property not          |
|     |               |        | specified in subsection (2).       |
| 235 | 812.081(2)    | 3rd    | Unlawfully makes or causes to be   |
|     |               |        | made a reproduction of a trade     |
| 236 |               |        | secret.                            |
| 230 | 815.04(4)(a)  | 3rd    | Offense against intellectual       |
|     |               |        | property (i.e., computer programs, |
| 227 |               |        | data).                             |
| 237 | 817.52(2)     | 3rd    | Hiring with intent to defraud,     |
|     |               |        | motor vehicle services.            |
| 238 | 817.569(2)    | 3rd    | Use of public record or public     |
|     |               |        | records information to facilitate  |
|     |               |        | commission of a felony.            |
| 239 | 826.01        | 3rd    | Bigamy.                            |
| 240 | 020.01        | Sid    | bigamy.                            |
|     | 828.122(3)    | 3rd    | Fighting or baiting animals.       |
| 241 | 831.04(1)     | 3rd    | Any erasure, alteration, etc., of  |
|     | 00_10_(_,     | J _ G. | any replacement deed, map, plat,   |
|     |               |        | or other document listed in s.     |
|     |               |        | 92.28.                             |
| 242 | 831.31(1)(a)  | 3rd    | Sell, deliver, or possess          |
|     |               |        | counterfeit controlled substances, |
|     |               |        | all but s. 893.03(5) drugs.        |
| 243 |               |        |                                    |
| I   | 583020        |        |                                    |

| Amendment | No. | (for | drafter' | S | use | only) |
|-----------|-----|------|----------|---|-----|-------|
|-----------|-----|------|----------|---|-----|-------|

|     | 832.041(1)    | 3rd            | Stopping payment with intent to defraud \$150 or more. |
|-----|---------------|----------------|--|
| 244 | 832.05(2)(b)& | 3rd            | Knowing, making, issuing worthless                     |
|     | (4)(c)        |                | checks \$150 or more or obtaining                      |
|     | (1)(0)        |                | property in return for worthless                       |
|     |               |                | check \$150 or more.                                   |
| 245 |               |                | encest \$150 of more.                                  |
| 213 | 838.015(3)    | <del>3rd</del> | Bribery.   |
| 246 |               |                |  |
|     | 838.016(1)    | <del>3rd</del> | Public servant receiving unlawful                      |
|     |               |                | compensation.  |
| 247 | 020 15/2)     | 2 4            |  |
| 249 | 838.15(2)     | 3rd            | Commercial bribe receiving.                            |
| 248 | 838.16        | 3rd            | Commercial bribery.                                    |
| 249 |               |                |  |
|     | 843.18        | 3rd            | Fleeing by boat to elude a law                         |
|     |               |                | enforcement officer.                                   |
| 250 |               |                |  |
|     | 847.011(1)(a) | 3rd            | Sell, distribute, etc., obscene,                       |
|     |               |                | lewd, etc., material (2nd                              |
| 2-1 |               |                | conviction).   |
| 251 | 849.01        | 3rd            | Keeping gambling house.                                |
| 252 | 010.01        | 314            | recping gamering neare.                                |
| 202 | 849.09(1)(a)- | 3rd            | Lottery; set up, promote, etc., or                     |
|     | (d)           |                | assist therein, conduct or                             |
|     |               |                | advertise drawing for prizes, or                       |
|     |               |                | dispose of property or money by                        |
|     |               |                | means of lottery.                                      |
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|     | 502000        |                |  |

# Bill No.HB 847 CS

| Amendment No | . (for | drafter's | use | only) |
|--------------|--------|-----------|-----|-------|
|--------------|--------|-----------|-----|-------|

|                                   | 849.23         | 3rd         | Gambling-related machines; "common offender" as to property rights.                    |
|-----------------------------------|----------------|-------------|--|
| 254                               | 040 25 (2)     | 2 4         |  |
| 255                               | 849.25(2)      | 3rd         | Engaging in bookmaking.  |
| 256                               | 860.08         | 3rd         | Interfere with a railroad signal.  |
|                                   | 860.13(1)(a)   | 3rd         | Operate aircraft while under the influence.  |
| <ul><li>257</li><li>258</li></ul> | 893.13(2)(a)2. | 3rd         | Purchase of cannabis.  |
|                                   | 893.13(6)(a)   | 3rd         | Possession of cannabis (more than 20 grams).   |
| 259                               | 934.03(1)(a)   | 3rd         | Intercepts, or procures any other person to intercept, any wire or oral communication. |
| 260                               |                | (f) LEVEL 6 |  |
| 261                               | 316.027(1)(b)  | 2nd         | Accident involving death, failure to stop; leaving scene.                              |
| 262                               | 316.193(2)(b)  | 3rd         | Felony DUI, 4th or subsequent conviction.  |
| 263                               | 775.0875(1)    | 3rd         | Taking firearm from law enforcement officer.   |
| 264                               | 775.21(10)     | 3rd         | Sexual predators; failure to register; failure to renew                                |
|                                   | 583029         |             |  |

# Bill No.HB 847 CS

# Amendment No. (for drafter's use only)

|     |               |     | driver's license or identification card.                            |
|-----|---------------|-----|---|
| 265 | 784.021(1)(a) | 3rd | Aggravated assault; deadly weapon without intent to kill.           |
| 266 | 784.021(1)(b) | 3rd | Aggravated assault; intent to commit felony.                        |
| 267 | 784.041       | 3rd | Felony battery.   |
| 268 | 784.048(3)    | 3rd | Aggravated stalking; credible threat.                               |
| 269 | 784.048(5)    | 3rd | Aggravated stalking of person under 16.                             |
| 270 | 784.07(2)(c)  | 2nd | Aggravated assault on law enforcement officer.                      |
| 271 | 784.074(1)(b) | 2nd | Aggravated assault on sexually violent predators facility staff.    |
| 272 | 784.08(2)(b)  | 2nd | Aggravated assault on a person 65 years of age or older.            |
| 273 | 784.081(2)    | 2nd | Aggravated assault on specified official or employee.               |
| 274 | 784.082(2)    | 2nd | Aggravated assault by detained person on visitor or other detainee. |
|     | 583029        |     |   |

# Bill No.HB 847 CS

| Amendment No | . (for | drafter's | use | only) |
|--------------|--------|-----------|-----|-------|
|--------------|--------|-----------|-----|-------|

| 275 | 784.083(2)    | 2nd | Aggravated assault on code inspector.  |
|-----|---------------|-----|--|
| 276 | 787.02(2)     | 3rd | False imprisonment; restraining with purpose other than those in s. 787.01.                                  |
| 277 | 790.115(2)(d) | 2nd | Discharging firearm or weapon on school property.  |
| 278 | 790.161(2)    | 2nd | Make, possess, or throw destructive device with intent to do bodily harm or damage property.                 |
| 279 | 790.164(1)    | 2nd | False report of deadly explosive, weapon of mass destruction, or act of arson or violence to state property. |
| 280 | 790.19        | 2nd | Shooting or throwing deadly missiles into dwellings, vessels, or vehicles.                                   |
| 281 | 794.011(8)(a) | 3rd | Solicitation of minor to participate in sexual activity by custodial adult.                                  |
| 282 | 794.05(1)     | 2nd | Unlawful sexual activity with specified minor.   |
| 283 | 800.04(5)(d)  | 3rd | Lewd or lascivious molestation;  |
| ٠   | 583029        |     |  |

|     |                 |     | victim 12 years of age or older<br>but less than 16 years; offender<br>less than 18 years.  |
|-----|-----------------|-----|---|
| 284 | 800.04(6)(b)    | 2nd | Lewd or lascivious conduct; offender 18 years of age or older.                              |
| 285 | 806.031(2)      | 2nd | Arson resulting in great bodily harm to firefighter or any other person.                    |
| 286 | 810.02(3)(c)    | 2nd | Burglary of occupied structure; unarmed; no assault or battery.                             |
| 287 | 812.014(2)(b)1. | 2nd | Property stolen \$20,000 or more,<br>but less than \$100,000, grand<br>theft in 2nd degree. |
| 288 | 812.014(2)(b)2. | 2nd | Property stolen; cargo valued at less than \$50,000, grand theft in 2nd degree.             |
| 289 | 812.015(9)      | 2nd | Retail theft; property stolen \$300 or more; second or subsequent conviction.               |
| 290 | 812.13(2)(c)    | 2nd | Robbery, no firearm or other weapon (strong-arm robbery).                                   |
| 291 | 817.034(4)(a)1. | 1st | Communications fraud, value greater than \$50,000.  |
| 292 | 583029          |     |   |

|      | 817.4821(5)   | 2nd        | Possess cloning paraphernalia with intent to create cloned cellular telephones. |
|------|---------------|------------|---|
| 293  |               |            | cerephones.   |
|      | 825.102(1)    | 3rd        | Abuse of an elderly person or   |
| 20.4 |               |            | disabled adult.   |
| 294  | 825.102(3)(c) | 3rd        | Neglect of an elderly person or   |
|      |               |            | disabled adult.   |
| 295  | 825.1025(3)   | 3rd        | Lewd or lascivious molestation of   |
|      | , , ,         |            | an elderly person or disabled   |
|      |               |            | adult.  |
| 296  | 825.103(2)(c) | 3rd        | Exploiting an elderly person or   |
|      |               |            | disabled adult and property is  |
|      |               |            | valued at less than \$20,000.   |
| 297  | 827.03(1)     | 3rd        | Abuse of a child.   |
| 298  | ,             |            |   |
|      | 827.03(3)(c)  | 3rd        | Neglect of a child.   |
|      | 836.05        | 2nd        | Threats; extortion.   |
| 299  |               |            |   |
|      | 838.21        | <u>3rd</u> | Disclosure or use of confidential   |
| 200  |               |            | criminal justice information.   |
| 300  | 843.12        | 3rd        | Aids or assists person to escape.   |
| 301  | 847.0135(3)   | 3rd        | Solicitation of a child, via a  |
|      | 041.0133(3)   | 31 u       | computer service, to commit an  |
|      |               |            | unlawful sex act.   |
|      | 583029        |            |   |

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| _   |                 |             | <b>-</b> '  |
|-----|-----------------|-------------|---|
| 302 | 914.23          | 2nd         | Retaliation against a witness, victim, or informant, with bodily injury.  |
| 303 | 943.0435(9)     | 3rd         | Sex offenders; failure to comply with reporting requirements.   |
| 304 | 944.35(3)(a)2.  | 3rd         | Committing malicious battery upon or inflicting cruel or inhuman treatment on an inmate or offender on community supervision, resulting in great bodily harm. |
| 305 | 944.40          | 2nd         | Escapes.  |
| 300 | 944.46          | 3rd         | Harboring, concealing, aiding escaped prisoners.  |
| 307 | 944.47(1)(a)5.  | 2nd         | <pre>Introduction of contraband (firearm, weapon, or explosive) into correctional facility.</pre>   |
| 308 | 951.22(1)       | 3rd         | Intoxicating drug, firearm, or weapon introduced into county facility.  |
| 309 |                 | (g) LEVEL 7 |   |
| 310 | 316.193(3)(c)2. | 3rd         | DUI resulting in serious bodily injury.   |
| 311 | 583029          |             |   |

|     | 327.35(3)(c)2. | 3rd      | Vessel BUI resulting in serious bodily injury.   |
|-----|----------------|----------|--|
| 312 | 402.319(2)     | 2nd      | Misrepresentation and negligence or intentional act resulting in great bodily harm, permanent disfiguration, permanent disability, or death.   |
| 313 | 409.920(2)     | 3rd      | Medicaid provider fraud.   |
| 314 | 400.020(2)     | Jiu      | medicald provider fraud.   |
|     | 456.065(2)     | 3rd      | Practicing a health care   |
| 315 |                |          | profession without a license.  |
| 313 | 456.065(2)     | 2nd      | Practicing a health care   |
|     |                |          | profession without a license which   |
| 316 |                |          | results in serious bodily injury.  |
| 310 | 458.327(1)     | 3rd      | Practicing medicine without a  |
| 217 |                |          | license.   |
| 317 | 459.013(1)     | 3rd      | Practicing osteopathic medicine  |
|     |                |          | without a license.   |
| 318 | 460.411(1)     | 3rd      | Practicing chiropractic medicine   |
|     |                |          | without a license.   |
| 319 | 461.012(1)     | 3rd      | Practicing podiatric medicine  |
|     |                |          | without a license.   |
| 320 | 460 17         | 2 4      | December of the control of the contr |
|     | 462.17         | 3rd      | Practicing naturopathy without a license.  |
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|     | 505025         | <b>T</b> | - 10 - 5 20  |

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|     |               |     | 1,  |
|-----|---------------|-----|---|
| 321 | 463.015(1)    | 3rd | Practicing optometry without a license.                         |
| 322 | 464.016(1)    | 3rd | Practicing nursing without a license.                           |
| 323 | 465.015(2)    | 3rd | Practicing pharmacy without a license.                          |
| 324 | 466.026(1)    | 3rd | Practicing dentistry or dental hygiene without a license.       |
| 325 | 467.201       | 3rd | Practicing midwifery without a license.                         |
| 326 | 468.366       | 3rd | Delivering respiratory care services without a license.         |
| 327 | 483.828(1)    | 3rd | Practicing as clinical laboratory personnel without a license.  |
| 328 | 483.901(9)    | 3rd | Practicing medical physics without a license.                   |
| 329 | 484.013(1)(c) | 3rd | Preparing or dispensing optical devices without a prescription. |
| 330 | 484.053       | 3rd | Dispensing hearing aids without a license.                      |
| 331 | 494.0018(2)   | 1st | Conviction of any violation of ss.                              |
|     | 583029        |     |   |

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|     |                 |        | 494.001-494.0077 in which the       |
|-----|-----------------|--------|-------------------------------------|
|     |                 |        | total money and property            |
|     |                 |        | unlawfully obtained exceeded        |
|     |                 |        | \$50,000 and there were five or     |
|     |                 |        | more victims.                       |
| 332 |                 | _      |                                     |
|     | 560.123(8)(b)1. | 3rd    | Failure to report currency or       |
|     |                 |        | payment instruments exceeding \$300 |
|     |                 |        | but less than \$20,000 by money     |
|     |                 |        | transmitter.                        |
| 333 | 560.125(5)(a)   | 3rd    | Money transmitter business by       |
|     |                 | 0 2 0. | unauthorized person, currency or    |
|     |                 |        | payment instruments exceeding \$300 |
|     |                 |        | but less than \$20,000.             |
| 334 |                 |        | sac ress chair \$20,000.            |
|     | 655.50(10)(b)1. | 3rd    | Failure to report financial         |
|     |                 |        | transactions exceeding \$300 but    |
|     |                 |        | less than \$20,000 by financial     |
|     |                 |        | institution.                        |
| 335 |                 |        |                                     |
|     | 782.051(3)      | 2nd    | Attempted felony murder of a        |
|     |                 |        | person by a person other than the   |
|     |                 |        | perpetrator or the perpetrator of   |
|     |                 |        | an attempted felony.                |
| 336 | 782.07(1)       | 2nd    | Killing of a human being by the     |
|     |                 |        | act, procurement, or culpable       |
|     |                 |        | negligence of another               |
|     |                 |        | (manslaughter).                     |
| 337 |                 |        | -                                   |
|     | 5,930,20        |        |                                     |

|     | 782.071         | 2nd | Killing of human being or viable fetus by the operation of a motor vehicle in a reckless manner (vehicular homicide). |
|-----|-----------------|-----|---|
| 338 | 782.072         | 2nd | Killing of a human being by the operation of a vessel in a reckless manner (vessel homicide).                         |
| 339 | 784.045(1)(a)1. | 2nd | Aggravated battery; intentionally causing great bodily harm or disfigurement.   |
| 340 | 784.045(1)(a)2. | 2nd | Aggravated battery; using deadly weapon.  |
| 341 | 784.045(1)(b)   | 2nd | Aggravated battery; perpetrator aware victim pregnant.  |
| 342 | 784.048(4)      | 3rd | Aggravated stalking; violation of injunction or court order.  |
| 343 | 784.07(2)(d)    | 1st | Aggravated battery on law enforcement officer.  |
| 344 | 784.074(1)(a)   | 1st | Aggravated battery on sexually violent predators facility staff.  |
| 345 | 784.08(2)(a)    | 1st | Aggravated battery on a person 65 years of age or older.  |
| 346 | 784.081(1)      | 1st | Aggravated battery on specified   |
| l   | 583029          | _   | 00 5 00   |

| 347 |            |     | official or employee.                 |
|-----|------------|-----|---------------------------------------|
| 317 | 784.082(1) | 1st | Aggravated battery by detained        |
|     |            |     | person on visitor or other            |
|     |            |     | detainee.                             |
| 348 | 784.083(1) | 1st | Aggregated betterm on gode            |
|     | 764.063(1) | ISC | Aggravated battery on code inspector. |
| 349 |            |     | Inspector.                            |
| 347 | 790.07(4)  | 1st | Specified weapons violation           |
|     |            |     | subsequent to previous conviction     |
|     |            |     | of s. 790.07(1) or (2).               |
| 350 | F00 16/1)  |     |                                       |
|     | 790.16(1)  | 1st | Discharge of a machine gun under      |
| 351 |            |     | specified circumstances.              |
| 331 | 790.165(2) | 2nd | Manufacture, sell, possess, or        |
|     |            |     | deliver hoax bomb.                    |
| 352 |            | _   |                                       |
|     | 790.165(3) | 2nd | Possessing, displaying, or            |
|     |            |     | threatening to use any hoax bomb      |
|     |            |     | while committing or attempting to     |
| 252 |            |     | commit a felony.                      |
| 353 | 790.166(3) | 2nd | Possessing, selling, using, or        |
|     |            |     | attempting to use a hoax weapon of    |
|     |            |     | mass destruction.                     |
| 354 |            |     |                                       |
|     | 790.166(4) | 2nd | Possessing, displaying, or            |
|     |            |     | threatening to use a hoax weapon      |
|     |            |     | of mass destruction while             |
|     | F02020     |     | committing or attempting to commit    |
|     | 583029     |     | - 00 5 00                             |

|     |                |      | a felony.                         |
|-----|----------------|------|-----------------------------------|
| 355 | 796.03         | 2nd  | Procuring any person under 16     |
|     | 790.03         | 2110 |                                   |
| 356 |                |      | years for prostitution.           |
| 330 | 800.04(5)(c)1. | 2nd  | Lewd or lascivious molestation;   |
|     |                |      | victim less than 12 years of age; |
|     |                |      | offender less than 18 years.      |
| 357 |                |      |                                   |
|     | 800.04(5)(c)2. | 2nd  | Lewd or lascivious molestation;   |
|     |                |      | victim 12 years of age or older   |
|     |                |      | but less than 16 years; offender  |
|     |                |      | 18 years or older.                |
| 358 | 806.01(2)      | 2nd  | Maliciously damage structure by   |
|     | 000.01(2)      | 2114 | fire or explosive.                |
| 359 |                |      |                                   |
|     | 810.02(3)(a)   | 2nd  | Burglary of occupied dwelling;    |
|     |                |      | unarmed; no assault or battery.   |
| 360 | 010 00/01/1    | 0 1  |                                   |
|     | 810.02(3)(b)   | 2nd  | Burglary of unoccupied dwelling;  |
| 261 |                |      | unarmed; no assault or battery.   |
| 361 | 810.02(3)(d)   | 2nd  | Burglary of occupied conveyance;  |
|     |                |      | unarmed; no assault or battery.   |
| 362 |                |      |                                   |
|     | 812.014(2)(a)  | 1st  | Property stolen, valued at        |
|     |                |      | \$100,000 or more; cargo stolen   |
|     |                |      | valued at \$50,000 or more;       |
|     |                |      | property stolen while causing     |
|     |                |      | other property damage; 1st degree |
|     |                |      | grand theft.                      |
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|-----|-----------------|-----|---|
| 363 | 812.014(2)(b)3. | 2nd | Property stolen, emergency medical equipment; 2nd degree grand theft.   |
| 364 | 812.0145(2)(a)  | 1st | Theft from person 65 years of age or older; \$50,000 or more.   |
| 365 | 812.019(2)      | 1st | Stolen property; initiates, organizes, plans, etc., the theft of property and traffics in stolen property.          |
| 366 | 812.131(2)(a)   | 2nd | Robbery by sudden snatching.  |
| 367 | 812.133(2)(b)   | 1st | Carjacking; no firearm, deadly weapon, or other weapon.   |
| 368 | 817.234(11)(c)  | 1st | <pre>Insurance fraud; property value \$100,000 or more.</pre>   |
| 369 | 825.102(3)(b)   | 2nd | Neglecting an elderly person or disabled adult causing great bodily harm, disability, or disfigurement.             |
| 370 | 825.103(2)(b)   | 2nd | Exploiting an elderly person or disabled adult and property is valued at \$20,000 or more, but less than \$100,000. |
|     | 827.03(3)(b)    | 2nd | Neglect of a child causing great bodily harm, disability, or disfigurement.   |
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|     | 1111101101110 110 . ( | or drareer b |   |
|-----|-----------------------|--------------|---|
| 371 |                       |              |   |
|     | 827.04(3)             | 3rd          | Impregnation of a child under 16        |
|     |                       |              | years of age by person 21 years of      |
|     |                       |              | age or older.                           |
| 372 |                       |              |   |
|     | 837.02(3)             | <u>2nd</u>   | Perjury by a public servant in an       |
|     |                       |              | official proceeding.                    |
| 373 |                       |              |   |
|     | 837.05(2)             | 3rd          | Giving false information about          |
|     |                       |              | alleged capital felony to a law         |
|     |                       |              | enforcement officer.                    |
| 374 |                       |              |   |
|     | 838.015               | <u>2nd</u>   | Bribery.                                |
| 375 |                       |              |   |
|     | 838.016               | <u>2nd</u>   | Unlawful compensation or reward         |
|     |                       |              | for official behavior.                  |
| 376 |                       |              |   |
|     | 838.021(3)(a)         | <u>2nd</u>   | Unlawful harm to a public servant.      |
| 377 | 838.022               | 3rd          | Official misconduct.                    |
| 378 | 030:022               | <u>314</u>   | official misconduce.                    |
| 376 | 838.20                | 2nd          | Criminal misuse of official             |
|     |                       |              | position.                               |
|     | 838.22                | 2nd          | Bid tampering.                          |
| 379 |                       |              |   |
| 317 | 872.06                | 2nd          | Abuse of a dead human body.             |
| 380 |                       |              |   |
|     | 893.13(1)(c)1.        | 1st          | Sell, manufacture, or deliver           |
|     |                       |              | cocaine (or other drug prohibited       |
|     |                       |              | under s. 893.03(1)(a), (1)(b),          |
|     |                       |              | (1)(d), (2)(a), (2)(b), or              |
|     |                       |              | (2)(c)4.) within 1,000 feet of a        |
|     |                       |              | , |
|     | F03030                |              |   |

| 201 |                       |     | child care facility or school.   |
|-----|-----------------------|-----|--|
| 381 | 893.13(1)(e)1.        | 1st | Sell, manufacture, or deliver cocaine or other drug prohibited under s. 893.03(1)(a), (1)(b), (1)(d), (2)(a), (2)(b), or (2)(c)4., within 1,000 feet of property used for religious services or a specified business site. |
| 382 | 893.13(4)(a)          | 1st | Deliver to minor cocaine (or other s. 893.03(1)(a), (1)(b), (1)(d), (2)(a), (2)(b), or (2)(c)4. drugs).  |
| 383 | 893.135(1)(a)1.       | 1st | Trafficking in cannabis, more than 25 lbs., less than 2,000 lbs.   |
| 384 | 893.135(1)(b)1.<br>a. | 1st | Trafficking in cocaine, more than 28 grams, less than 200 grams.   |
| 385 | 893.135(1)(c)1.<br>a. | 1st | Trafficking in illegal drugs, more than 4 grams, less than 14 grams.   |
| 386 | 893.135(1)(d)1.       | 1st | Trafficking in phencyclidine, more than 28 grams, less than 200 grams.   |
| 387 | 893.135(1)(e)1.       | 1st | Trafficking in methaqualone, more than 200 grams, less than 5  |
| 1   | 583029                |     |  |

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|            |                 |               | kilograms.                         |
|------------|-----------------|---------------|------------------------------------|
| 388        | 893.135(1)(f)1. | 1st           | Trafficking in amphetamine, more   |
| 200        |                 |               | than 14 grams, less than 28 grams. |
| 389        | 893.135(1)(g)1. | 1st           | Trafficking in flunitrazepam, 4    |
|            | a.              |               | grams or more, less than 14 grams. |
| 390        | 893.135(1)(h)1. | 1st           | Trafficking in gamma-              |
|            | a.              |               | hydroxybutyric acid (GHB), 1       |
|            |                 |               | kilogram or more, less than 5      |
|            |                 |               | kilograms.                         |
| 391        | 002 125(1)(1)1  | <b>.</b>      |                                    |
|            | 893.135(1)(j)1. | Ist           | Trafficking in 1,4-Butanediol, 1   |
|            | a.              |               | kilogram or more, less than 5      |
| 392        |                 |               | kilograms.                         |
| 392        | 893.135(1)(k)2. | 1st           | Trafficking in Phenethylamines, 10 |
|            | a.              |               | grams or more, less than 200       |
|            |                 |               | grams.                             |
| 393        |                 |               |                                    |
|            | 896.101(5)(a)   | 3rd           | Money laundering, financial        |
|            |                 |               | transactions exceeding \$300 but   |
|            |                 |               | less than \$20,000.                |
| 394        | 006 104/4)/->1  | 2 4           |                                    |
|            | 896.104(4)(a)1. | 3ra           | Structuring transactions to evade  |
|            |                 |               | reporting or registration          |
|            |                 |               | requirements, financial            |
|            |                 |               | transactions exceeding \$300 but   |
| 20.5       |                 |               | less than \$20,000.                |
| 395<br>396 | Section 9.      | Section 839.2 | 25, Florida Statutes, is repealed. |
|            | 583029          |               |                                    |

397 Section 10. Subsection (2) of section 112.534, Florida 398 Statutes, is amended to read:

- 112.534 Failure to comply; official misconduct.--
- (2) All the provisions of s. 838.022 839.25 shall apply to this part.
- Section 11. Paragraph (d) of subsection (4) of section 117.01, Florida Statutes, is amended to read:
- 117.01 Appointment, application, suspension, revocation, application fee, bond, and oath.--
- (4) The Governor may suspend a notary public for any of the grounds provided in s. 7, Art. IV of the State Constitution. Grounds constituting malfeasance, misfeasance, or neglect of duty include, but are not limited to, the following:
  - (d) Official misconduct as defined in s. 838.022 839.25.

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======== T I T L E A M E N D M E N T ==========

Remove line(s) 12-38, and insert:

government; providing a popular name; amending s. 838.014, F.S.;

revising, providing, and deleting definitions; amending s.

838.015, F.S.; revising the definition of "bribery" and

increasing the penalty therefor; amending s. 838.016, F.S.;

increasing the penalty for unlawful compensation for official

419 behavior; creating ss. 838.022, 838.22, and 838.23, F.S.;

420 providing criminal penalties for official misconduct, and bid

tampering; providing definitions; providing status of

422 confidential informants and confidential sources; amending s.

423 837.02, F.S.; providing a criminal penalty for perjury in an

official proceeding by a public servant; amending s. 905.34,

425 F.S.; expanding the jurisdiction of the statewide grand jury to

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include violations of ch. 838, F.S.; amending s. 921.0022, F.S.;
deleting specified felonies from and adding specified felonies
to the Criminal Punishment Code offense severity ranking chart;
repealing s. 839.25, F.S., relating to official misconduct;
amending ss. 112.534 and 117.01, F.S.; conforming cross
references to changes made by the act;

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