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CHAMBER ACTION

The Committee on Public Safety & Crime Prevention recommends the following:

Committee Substitute

Remove the entire bill and insert:

A bill to be entitled

7 An act relating to the designation and registration of 8 sexual predators and sexual offenders; amending s. 775.21, 9 F.S.; amending the definition of the term "conviction"; 10 providing that an offender who has been designated as a 11 sexually violent predator under the civil commitment 12 proceedings provided in ch. 394, F.S., meets the criteria for designation as a sexual predator under the Florida 13 14 Sexual Predators Act; providing that such offender shall be subject to the registration and notification 15 16 requirements of the act; providing that such offender 17 shall be designated a sexual predator pursuant to an order of the committing court; requiring the committing court of 18 19 such offender to make a written finding that the offender 20 is a sexual predator for purposes of the act; requiring 21 the clerk to transmit a copy of the committing court's 22 order to the Department of Law Enforcement within a time 23 certain; specifying circumstances in which the state

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24 attorney shall seek a hearing to determine whether the offender's record of civil commitment or criminal record 25 26 from another jurisdiction meets the criteria for 27 designation as a sexual predator; clarifying circumstances related to the registration requirements applicable to 28 29 sexual predators; clarifying that registration requirements apply each time the driver's license or 30 31 identification card of a sexual predator is subject to 32 renewal and also apply after each change in specified 33 information; specifying registration and reporting requirements for sexual predators in circumstances where 34 35 the predator has vacated or intends to vacate a permanent 36 residence; specifying reporting requirements in 37 circumstances where the sexual predator remains at or 38 returns to a permanent residence; revising and clarifying 39 the circumstances in which criminal penalties apply to 40 sexual predators for acts or omissions related to 41 registration; specifying venue for the prosecution of a 42 sexual predator in circumstances involving acts or omissions concerning the failure to register as required; 43 44 providing that an arrest, information, complaint, or 45 arraignment related to charges of failure to register constitutes actual notice of the duty to register in 46 47 certain circumstances; providing that the failure of a 48 sexual predator to immediately register following such 49 notice constitutes grounds for a subsequent charge; 50 requiring any sexual predator who asserts, or intends to 51 assert, a lack of notice of the duty to register as a

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52 defense to a charge of failure to register to immediately 53 register as required; providing that a sexual predator who 54 is charged with a subsequent failure to register may not 55 assert the defense of a lack of notice of the duty to register; providing that registration following arrest, 56 57 service, or arraignment related to a charge of failure to register is not a defense and does not relieve the sexual 58 predator of criminal liability for the failure to 59 60 register; conforming a cross reference; amending s. 61 943.0435, F.S.; amending the definition of the term 62 "convicted"; clarifying that registration requirements 63 apply each time the driver's license or identification 64 card of a sexual offender is subject to renewal and also 65 apply after each change in specified information; 66 specifying registration and reporting requirements for 67 sexual offenders in circumstances where the offender has 68 vacated or intends to vacate a permanent residence; specifying reporting requirements in circumstances where 69 70 the sexual offender remains at or returns to a permanent 71 residence; revising and clarifying the circumstances in 72 which criminal penalties apply to sexual offenders for 73 acts or omissions related to registration; specifying venue for the prosecution of a sexual offender in 74 75 circumstances involving acts or omissions concerning the 76 failure to register as required; providing that an arrest, 77 information, complaint, or arraignment related to charges 78 of failure to register constitutes actual notice of the 79 duty to register in certain circumstances; providing that

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80 the failure of a sexual offender to immediately register 81 following such notice constitutes grounds for a subsequent 82 charge; requiring any sexual offender who asserts, or 83 intends to assert, a lack of notice of the duty to register as a defense to a charge of failure to register 84 85 to immediately register as required; providing that a sexual offender who is charged with a subsequent failure 86 87 to register may not assert the defense of a lack of notice 88 of the duty to register; providing that registration 89 following arrest, service, or arraignment related to a 90 charge of failure to register is not a defense and does 91 not relieve the sexual offender of criminal liability for the failure to register; revising a cross reference; 92 93 amending s. 944.606, F.S.; amending the definition of the 94 term "convicted"; amending s. 944.607, F.S.; amending the 95 definition of the term "conviction"; clarifying 96 circumstances relating to the registration requirements applicable to sexual offenders; revising and clarifying 97 98 the circumstances in which criminal penalties apply to sexual offenders for acts or omissions related to 99 100 registration; specifying venue for the prosecution of a 101 sexual offender in circumstances involving acts or 102 omissions concerning the failure to register as required; 103 providing that an arrest, information, complaint, or 104 arraignment related to charges of failure to register 105 constitutes actual notice of the duty to register in 106 certain circumstances; providing that the failure of a 107 sexual offender to immediately register following such

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108 notice constitutes grounds for a subsequent charge; 109 requiring any sexual offender who asserts, or intends to 110 assert, a lack of notice of the duty to register as a 111 defense to a charge of failure to register to immediately 112 register as required; providing that a sexual offender who 113 is charged with a subsequent failure to register may not assert the defense of a lack of notice of the duty to 114 115 register; providing that registration following arrest, 116 service, or arraignment related to a charge of failure to 117 register is not a defense and does not relieve the sexual 118 offender of criminal liability for the failure to 119 register; reenacting s. 775.21(5)(d) and (6)(1), F.S., 120 relating to the Florida Sexual Predators Act, for the 121 purpose of incorporating the amendments to ss. 943.0435 and 944.607, F.S., in references thereto; reenacting s. 122 943.0435(5), F.S., relating to sexual offender 123 124 registration requirements, for the purpose of 125 incorporating the amendment to s. 775.21, F.S., in 126 references thereto; reenacting s. 944.607(9), F.S., relating to notification concerning sexual offenders to 127 128 the Department of Law Enforcement, for the purpose of 129 incorporating the amendments to ss. 775.21 and 943.0435, F.S., in references thereto; reenacting ss. 775.24(2) and 130 131 943.0436(2), F.S., relating to the duty of the court to 132 uphold laws governing sexual predators and sexual 133 offenders, for the purpose of incorporating the amendments to ss. 943.0435, 944.606, and 944.607, F.S., in references 134 135 thereto; reenacting s. 775.25, F.S., relating to the venue

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136 for prosecutions of sexual predators for acts or omissions 137 relating to registration requirements, for the purpose of 138 incorporating the amendments to ss. 775.21, 943.0435, 139 944.606, and 944.607, F.S., in references thereto; 140 reenacting ss. 775.13(5) and 775.261(3)(b), F.S., relating 141 to the registration of convicted sexual predators and sexual offenders and criteria for registration under the 142 143 Florida Career Offender Registration Act, respectively, 144 for the purpose of incorporating the amendments to ss. 145 775.21, 943.0435, and 944.607, F.S., in references 146 thereto; reenacting s. 921.0022(3)(f), F.S., relating to 147 the ranking of criminal offenses related to the failure of 148 a sexual offender or sexual predator to register in the 149 offense severity ranking chart of the Criminal Punishment 150 Code, for the purpose of incorporating the amendments to ss. 775.21 and 943.0435, F.S., in references thereto; 151 152 reenacting s. 944.608(7), F.S., relating to notification to the Department of Law Enforcement of information on 153 career offenders, for the purpose of incorporating the 154 amendments to ss. 775.21 and 944.607, F.S., in references 155 156 thereto; reenacting ss. 39.806(1)(d), 63.089(4)(b), 157 63.092(3), 944.609(4), 947.1405(2)(c), and 948.12(3), F.S., relating to grounds for termination of parental 158 159 rights, findings of abandonment in proceedings to 160 terminate parental rights pending adoption, preliminary 161 studies of the homes of prospective adoptive parents, career offender notification, the conditional release 162 163 program, and intensive supervision for postprison release

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of violent offenders, respectively, for the purpose of incorporating the amendment to s. 775.21, F.S., in references thereto; providing an effective date.

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168 WHEREAS, the Legislature finds that in order to protect the 169 public, a system of registration is required for sexual 170 predators and sexual offenders so that the public and law 171 enforcement agencies can keep track of the residences of 172 predators and offenders and possibly prevent future sex crimes 173 from being perpetrated, and

WHEREAS, the Legislature intends to clarify that sexual predators and sexual offenders are, and have been, required to register a change of residency when the driver's licenses of such persons are subject to renewal and also when such persons have changed places of residence, and

WHEREAS, the Legislature finds that gaps in time between changes in the registered information concerning a sexual predator or sexual offender weaken the effectiveness of the registration system and pose a threat to public safety by making it more difficult to quickly locate sexual predators and sexual offenders residing in Florida, and

WHEREAS, the Legislature finds that persons who commit sexually based offenses, especially those who have committed offenses against minors, often pose a high risk of engaging in sexually based offenses even after being released from incarceration or commitment, and

190 WHEREAS, the Legislature finds that a small but extremely191 dangerous number of sexually violent predators exist who

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192 generally have antisocial personality features that are 193 unamenable to existing mental illness treatment modalities, and 194 those features render them likely to engage in criminal, 195 sexually violent behavior, and

196 WHEREAS, the Legislature finds that the likelihood that 197 sexually violent predators will engage in repeat acts of 198 predatory sexual violence is high, and

WHEREAS, the Legislature finds that the protection of the public from persons who commit sexually based offenses, especially those who are sexually violent predators, is a paramount government interest, and

203 WHEREAS, the Legislature finds that persons who commit 204 sexually based offenses have a reduced expectation of privacy 205 because of the public's interest in public safety and in the 206 effective operation of government, and

WHEREAS, the Legislature finds that releasing information concerning persons who commit sexually based offenses to law enforcement agencies and to persons who request such information, and the release of such information to the public by a law enforcement agency or public agency, will further the governmental interests of public safety, and

213 WHEREAS, the Legislature finds that the designation of a 214 person as a sexual offender or sexual predator is not a sentence 215 or a punishment but is simply a status that reflects the past 216 behavior of a person, NOW, THEREFORE,

218 Be It Enacted by the Legislature of the State of Florida:

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2004 CS

HB 1641

220 Section 1. Paragraph (c) of subsection (2), paragraphs (a) and (c) of subsection (5), paragraph (g) of subsection (6), and 221 subsection (10) of section 775.21, Florida Statutes, are 222 223 amended, paragraph (d) is added to subsection (4) of said 224 section, and paragraph (d) of subsection (5) and paragraph (1) 225 of subsection (6) of said section are reenacted for the purpose of incorporating the amendments to sections 943.0435 and 226 944.607, Florida Statutes, in references thereto, to read: 227 775.21 The Florida Sexual Predators Act; definitions; 228 229 legislative findings, purpose, and intent; criteria; 230 designation; registration; community and public notification; 231 immunity; penalties. --232 DEFINITIONS. -- As used in this section, the term: (2) "Conviction" means a determination of quilt which is 233 (C) 234 the result of a trial or the entry of a plea of guilty or nolo contendere, regardless of whether adjudication is withheld. A 235 236 conviction for a similar offense includes, but is not limited to, a conviction by a federal or military tribunal, including 237 238 courts-martial conducted by the Armed Forces of the United 239 States, and includes a conviction or entry of a plea of guilty or nolo contendere resulting in a sanction in any state of the 240 241 United States or other jurisdiction. A sanction includes, but is not limited to, a fine, probation, community control, parole, 242 243 conditional release, control release, or incarceration in a state prison, federal prison, private correctional facility, or 244 245 local detention facility. 246 (4) SEXUAL PREDATOR CRITERIA. --

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247	(d) An offender who has been determined to be a sexually
248	violent predator pursuant to a civil commitment proceeding under
249	chapter 394 shall be designated as a "sexual predator" under
250	subsection (5) and subject to registration under subsection (6)
251	and community and public notification under subsection (7).
252	(5) SEXUAL PREDATOR DESIGNATIONAn offender is
253	designated as a sexual predator as follows:
254	(a)1. An offender who meets the sexual predator criteria
255	described in paragraph (4)(d) is a sexual predator, and the
256	court must make a written finding at the time such offender is
257	determined to be a sexually violent predator under chapter 394
258	that such person meets the criteria for designation as a sexual
259	predator for purposes of this section. The clerk shall transmit
260	a copy of the order containing the written finding to the
261	department within 48 hours after the entry of the order;
262	2. An offender who meets the sexual predator criteria
263	described in paragraph (4)(a) who is before the court for
264	sentencing for a current offense committed on or after October
265	1, 1993, is a sexual predator, and the sentencing court must
266	make a written finding at the time of sentencing that the
267	offender is a sexual predator, and the clerk of the court shall
268	transmit a copy of the order containing the written finding to
269	the department within 48 hours after the entry of the order; or
270	3.2. If the Department of Corrections, the department, or
271	any other law enforcement agency obtains information which
272	indicates that an offender who establishes or maintains a
273	permanent or temporary residence in this state meets the sexual
274	predator criteria described in paragraph (4)(a) <u>or (4)(d)</u>
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275 because the offender was civilly committed or, committed a 276 similar violation in another jurisdiction on or after October 1, 277 1993, the Department of Corrections, the department, or the law 278 enforcement agency shall notify the state attorney of the county where the offender establishes or maintains a permanent or 279 280 temporary residence of the offender's presence in the community. 281 The state attorney shall file a petition with the criminal 282 division of the circuit court for the purpose of holding a 283 hearing to determine if the offender's record of civil 284 commitment or criminal record from another jurisdiction meets 285 the sexual predator criteria. If the court finds that the offender meets the sexual predator criteria because the offender 286 287 has violated a similar law or similar laws in another 288 jurisdiction, the court shall make a written finding that the 289 offender is a sexual predator.

When the court makes a written finding that an offender is a 291 sexual predator, the court shall inform the sexual predator of 292 293 the registration and community and public notification 294 requirements described in this section. Within 48 hours after of 295 the court designating an offender as a sexual predator, the 296 clerk of the circuit court shall transmit a copy of the court's written sexual predator finding to the department. If the 297 offender is sentenced to a term of imprisonment or supervision, 298 299 a copy of the court's written sexual predator finding must be 300 submitted to the Department of Corrections.

301 (c) If the Department of Corrections, the department, or302 any other law enforcement agency obtains information which

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303 indicates that an offender meets the sexual predator criteria 304 but the court did not make a written finding that the offender 305 is a sexual predator as required in paragraph (a), the 306 Department of Corrections, the department, or the law 307 enforcement agency shall notify the state attorney who 308 prosecuted the offense for offenders described in subparagraph 309 (a)1., or the state attorney of the county where the offender 310 establishes or maintains a residence upon first entering the 311 state for offenders described in subparagraph (a)3.2. The state 312 attorney shall bring the matter to the court's attention in 313 order to establish that the offender meets the sexual predator 314 criteria. If the state attorney fails to establish that an 315 offender meets the sexual predator criteria and the court does 316 not make a written finding that an offender is a sexual 317 predator, the offender is not required to register with the 318 department as a sexual predator. The Department of Corrections, 319 the department, or any other law enforcement agency shall not administratively designate an offender as a sexual predator 320 without a written finding from the court that the offender is a 321 sexual predator. 322

A person who establishes or maintains a residence in 323 (d) 324 this state and who has not been designated as a sexual predator by a court of this state but who has been designated as a sexual 325 326 predator, as a sexually violent predator, or by another sexual 327 offender designation in another state or jurisdiction and was, 328 as a result of such designation, subjected to registration or community or public notification, or both, or would be if the 329 330 person was a resident of that state or jurisdiction, shall

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331 register in the manner provided in s. 943.0435 or s. 944.607 and 332 shall be subject to community and public notification as provided in s. 943.0435 or s. 944.607. A person who meets the 333 334 criteria of this section is subject to the requirements and 335 penalty provisions of s. 943.0435 or s. 944.607 until the person 336 provides the department with an order issued by the court that designated the person as a sexual predator, as a sexually 337 338 violent predator, or by another sexual offender designation in 339 the state or jurisdiction in which the order was issued which 340 states that such designation has been removed or demonstrates to 341 the department that such designation, if not imposed by a court, 342 has been removed by operation of law or court order in the state 343 or jurisdiction in which the designation was made, and provided 344 such person no longer meets the criteria for registration as a 345 sexual offender under the laws of this state.

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(6) REGISTRATION.--

347 (g)1. Each time a sexual predator's driver's license or identification card is subject to renewal, and, without regard 348 349 to the status of the predator's driver's license or 350 identification card, within 48 hours after any change of the 351 predator's residence or change in the predator's name by reason 352 of marriage or other legal process, the predator shall report in 353 person to a driver's license office, and shall be subject to the 354 requirements specified in paragraph (f). The Department of 355 Highway Safety and Motor Vehicles shall forward to the 356 department and to the Department of Corrections all photographs 357 and information provided by sexual predators. Notwithstanding 358 the restrictions set forth in s. 322.142, the Department of

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359 Highway Safety and Motor Vehicles is authorized to release a 360 reproduction of a color-photograph or digital-image license to 361 the Department of Law Enforcement for purposes of public 362 notification of sexual predators as provided in this section.

363 2. A sexual predator who vacates a permanent residence and 364 fails to establish or maintain another permanent or temporary 365 residence shall, within 48 hours after vacating the permanent 366 residence, report in person to the department or the sheriff's 367 office of the county in which he or she is located. The sexual 368 predator shall specify the date upon which he or she intends to 369 or did vacate such residence. The sexual predator must provide 370 or update all of the registration information required under 371 paragraph (a). The sexual predator must provide an address for 372 the residence or other location that he or she is or will be 373 occupying during the time in which he or she fails to establish 374 or maintain a permanent or temporary residence.

375 3. A sexual predator who remains at a permanent residence 376 after reporting his or her intent to vacate such residence 377 shall, within 48 hours after the date upon which the predator 378 indicated he or she would or did vacate such residence, report 379 in person to the agency to which he or she reported pursuant to 380 subparagraph 2. for the purpose of reporting his or her address 381 at such residence. If the sheriff receives the report, the 382 sheriff shall promptly convey the information to the department. 383 An offender who makes a report as required under subparagraph 2. 384 but fails to make a report as required under this subparagraph 385 commits a felony of the second degree, punishable as provided in 386 s. 775.082, s. 775.083, or s. 775.084.

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387 A sexual predator must maintain registration with the (1) 388 department for the duration of his or her life, unless the sexual predator has received a full pardon or has had a 389 390 conviction set aside in a postconviction proceeding for any offense that met the criteria for the sexual predator 391 392 designation. However, a sexual predator who was designated as a sexual predator by a court before October 1, 1998, and who has 393 394 been lawfully released from confinement, supervision, or 395 sanction, whichever is later, for at least 10 years and has not 396 been arrested for any felony or misdemeanor offense since 397 release, may petition the criminal division of the circuit court 398 in the circuit in which the sexual predator resides for the 399 purpose of removing the sexual predator designation. A sexual 400 predator who was designated a sexual predator by a court on or 401 after October 1, 1998, who has been lawfully released from 402 confinement, supervision, or sanction, whichever is later, for 403 at least 20 years, and who has not been arrested for any felony or misdemeanor offense since release may petition the criminal 404 405 division of the circuit court in the circuit in which the sexual 406 predator resides for the purpose of removing the sexual predator 407 designation. The court may grant or deny such relief if the petitioner demonstrates to the court that he or she has not been 408 409 arrested for any crime since release, the requested relief 410 complies with the provisions of the federal Jacob Wetterling Act, as amended, and any other federal standards applicable to 411 412 the removal of the designation as a sexual predator or required to be met as a condition for the receipt of federal funds by the 413 state, and the court is otherwise satisfied that the petitioner 414

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415 is not a current or potential threat to public safety. The state 416 attorney in the circuit in which the petition is filed must be 417 given notice of the petition at least 3 weeks before the hearing 418 on the matter. The state attorney may present evidence in 419 opposition to the requested relief or may otherwise demonstrate 420 the reasons why the petition should be denied. If the court denies the petition, the court may set a future date at which 421 422 the sexual predator may again petition the court for relief, 423 subject to the standards for relief provided in this paragraph. 424 Unless specified in the order, a sexual predator who is granted 425 relief under this paragraph must comply with the requirements for registration as a sexual offender and other requirements 426 427 provided under s. 943.0435 or s. 944.607. If a petitioner 428 obtains an order from the court that imposed the order 429 designating the petitioner as a sexual predator which removes such designation, the petitioner shall forward a certified copy 430 431 of the written findings or order to the department in order to have the sexual predator designation removed from the sexual 432 433 predator registry.

The sheriff shall promptly provide to the department theinformation received from the sexual predator.

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(10) PENALTIES.--

(a) Except as otherwise specifically provided, a sexual
predator who fails to register; who fails, after registration,
to maintain, acquire, or renew a driver's license or
identification card; who fails to provide required location
information or change-of-name information; who fails to make a

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third degree, punishable as provided in s. 775.082, s. 775.083,

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or s. 775.084.

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required report in connection with vacating a permanent residence; or who otherwise fails, by act or omission, to comply with the requirements of this section, commits a felony of the

448 (b) A sexual predator who has been convicted of or found 449 to have committed, or has pled nolo contendere or quilty to, regardless of adjudication, any violation, or attempted 450 violation, of s. 787.01, s. 787.02, or s. 787.025, where the 451 452 victim is a minor and the defendant is not the victim's parent; 453 s. 794.011(2), (3), (4), (5), or (8); s. 794.05; s. 796.03; s. 800.04; s. 827.071; s. 847.0133; or s. 847.0145, or a violation 454 455 of a similar law of another jurisdiction, when the victim of the 456 offense was a minor, and who works, whether for compensation or as a volunteer, at any business, school, day care center, park, 457 458 playground, or other place where children regularly congregate, 459 commits a felony of the third degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084. 460

Any person who misuses public records information 461 (C) relating to a sexual predator, as defined in this section, or a 462 463 sexual offender, as defined in s. 943.0435 or s. 944.607, to 464 secure a payment from such a predator or offender; who knowingly distributes or publishes false information relating to such a 465 466 predator or offender which the person misrepresents as being 467 public records information; or who materially alters public records information with the intent to misrepresent the 468 469 information, including documents, summaries of public records 470 information provided by law enforcement agencies, or public

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471 records information displayed by law enforcement agencies on 472 websites or provided through other means of communication, 473 commits a misdemeanor of the first degree, punishable as 474 provided in s. 775.082 or s. 775.083.

475 (d) A sexual predator who commits any act or omission in 476 violation of this section may be prosecuted for the act or 477 omission in the county in which the act or omission was 478 committed, the county of the last registered address of the 479 sexual predator, the county in which he or she was designated a 480 sexual predator, or the county in which the conviction occurred 481 for the offense or offenses that meet the criteria for 482 designating a person as a sexual predator.

483 An arrest on charges of failure to register, the (e) 484 service of an information or a complaint for a violation of this 485 section, or an arraignment on charges for a violation of this 486 section constitutes actual notice of the duty to register when 487 the predator has been advised and provided with a copy of his or 488 her statutory obligation to register pursuant to subsection (6). 489 A sexual predator's failure to immediately register as required by this section following such arrest, service, or arraignment 490 491 constitutes grounds for a subsequent charge of failure to 492 register. A sexual predator charged with the crime of failure to 493 register who asserts, or intends to assert, a lack of notice of 494 the duty to register as a defense to a charge of failure to 495 register shall immediately register as required by this section. 496 A sexual predator who is charged with a subsequent failure to 497 register may not assert the defense of a lack of notice of the 498 duty to register.

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499	(f) Registration following such arrest, service, or
500	arraignment is not a defense and does not relieve the sexual
501	predator of criminal liability for the failure to register.
502	Section 2. Paragraph (b) of subsection (1) and subsections
503	(3), (4), and (9) of section 943.0435, Florida Statutes, are
504	amended, and subsection (5) of said section is reenacted for the
505	purpose of incorporating the amendment to section 775.21,
506	Florida Statutes, in references thereto, to read:
507	943.0435 Sexual offenders required to register with the
508	department; penalty
509	(1) As used in this section, the term:
510	(b) "Convicted" means that there has been a determination
511	of guilt as a result of a trial or the entry of a plea of guilty
512	or nolo contendere, regardless of whether adjudication is
513	withheld. Conviction of a similar offense includes, but is not
514	limited to, a conviction by a federal or military tribunal,
515	including courts-martial conducted by the Armed Forces of the
516	United States, and includes a conviction or entry of a plea of
517	guilty or nolo contendere resulting in a sanction in any state
518	of the United States or other jurisdiction. <u>A sanction includes,</u>
519	but is not limited to, a fine, probation, community control,
520	parole, conditional release, control release, or incarceration
521	in a state prison, federal prison, private correctional
522	facility, or local detention facility.
523	(3) Within 48 hours after the report required under
524	subsection (2), a sexual offender shall report in person at a
525	driver's license office of the Department of Highway Safety and
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Motor Vehicles, unless a driver's license or identification card

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527 was previously secured or updated under s. 944.607(9). At the 528 driver's license office the sexual offender shall:

(a) If otherwise qualified, secure a Florida driver's 529 530 license, renew a Florida driver's license, or secure an identification card. The sexual offender shall identify himself 531 532 or herself as a sexual offender who is required to comply with this section and shall provide proof that the sexual offender 533 reported as required in subsection (2). The sexual offender 534 shall provide any of the information specified in subsection 535 536 (2), if requested. The sexual offender shall submit to the 537 taking of a photograph for use in issuing a driver's license, 538 renewed license, or identification card, and for use by the 539 department in maintaining current records of sexual offenders.

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

(c) Provide, upon request, any additional information
necessary to confirm the identity of the sexual offender,
including a set of fingerprints.

546 (4)(a) Each time a sexual offender's driver's license or 547 identification card is subject to renewal, and, without regard to the status of the offender's driver's license or 548 identification card, within 48 hours after any change in the 549 550 offender's permanent or temporary residence or change in the 551 offender's name by reason of marriage or other legal process, 552 the offender shall report in person to a driver's license office, and shall be subject to the requirements specified in 553 554 subsection (3). The Department of Highway Safety and Motor

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555 Vehicles shall forward to the department all photographs and 556 information provided by sexual offenders. Notwithstanding the restrictions set forth in s. 322.142, the Department of Highway 557 558 Safety and Motor Vehicles is authorized to release a 559 reproduction of a color-photograph or digital-image license to 560 the Department of Law Enforcement for purposes of public 561 notification of sexual offenders as provided in ss. 943.043, 562 943.0435, and 944.606.

563 (b) A sexual offender who vacates a permanent residence 564 and fails to establish or maintain another permanent or 565 temporary residence shall, within 48 hours after vacating the 566 permanent residence, report in person to the department or the 567 sheriff's office of the county in which he or she is located. The sexual offender shall specify the date upon which he or she 568 569 intends to or did vacate such residence. The sexual offender 570 must provide or update all of the registration information required under paragraph (2)(b). The sexual offender must 571 572 provide an address for the residence or other location that he 573 or she is or will be occupying during the time in which he or 574 she fails to establish or maintain a permanent or temporary 575 residence.

576 (c) A sexual offender who remains at a permanent residence
577 after reporting his or her intent to vacate such residence
578 shall, within 48 hours after the date upon which the offender
579 indicated he or she would or did vacate such residence, report
580 in person to the agency to which he or she reported pursuant to
581 paragraph (b) for the purpose of reporting his or her address at
582 such residence. If the sheriff receives the report, the sheriff

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583 shall promptly convey the information to the department. An 584 offender who makes a report as required under paragraph (b) but 585 fails to make a report as required under this paragraph commits 586 a felony of the second degree, punishable as provided in s. 587 775.082, s. 775.083, or s. 775.084. 588 (5) This section does not apply to a sexual offender who 589 is also a sexual predator, as defined in s. 775.21. A sexual 590 predator must register as required under s. 775.21. 591 (9)(a) A sexual offender who does not comply with the 592 requirements of this section commits a felony of the third 593 degree, punishable as provided in s. 775.082, s. 775.083, or s. 594 775.084. 595 (b) A sexual offender who commits any act or omission in 596 violation of this section may be prosecuted for the act or 597 omission in the county in which the act or omission was 598 committed, the county of the last registered address of the 599 sexual offender, the county in which he or she was designated a 600 sexual offender, or the county in which the conviction occurred 601 for the offense or offenses that meet the criteria for 602 designating a person as a sexual offender. 603 (c) An arrest on charges of failure to register, the 604 service of an information or a complaint for a violation of this 605 section, or an arraignment on charges for a violation of this 606 section constitutes actual notice of the duty to register when 607 the offender has been advised and provided with a copy of his or 608 her statutory obligation to register pursuant to subsection (2). 609 A sexual offender's failure to immediately register as required by this section following such arrest, service, or arraignment 610

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611	constitutes grounds for a subsequent charge of failure to
612	register. A sexual offender charged with the crime of failure to
613	register who asserts, or intends to assert, a lack of notice of
614	the duty to register as a defense to a charge of failure to
615	register shall immediately register as required by this section.
616	A sexual offender who is charged with a subsequent failure to
617	register may not assert the defense of a lack of notice of the
618	duty to register.
619	(d) Registration following such arrest, service, or
620	arraignment is not a defense and does not relieve the sexual
621	offender of criminal liability for the failure to register.
622	Section 3. Paragraph (a) of subsection (1) of section
623	944.606, Florida Statutes, is amended to read:
624	944.606 Sexual offenders; notification upon release
625	(1) As used in this section:
626	(a) "Convicted" means there has been a determination of
627	guilt as a result of a trial or the entry of a plea of guilty or
628	nolo contendere, regardless of whether adjudication is withheld.
629	A conviction for a similar offense includes, but is not limited
630	to, a conviction by a federal or military tribunal, including
631	courts-martial conducted by the Armed Forces of the United
632	States, and includes a conviction <u>or entry of a plea of guilty</u>
633	or nolo contendere resulting in a sanction in any state of the
634	United States or other jurisdiction. <u>A sanction includes, but is</u>
635	not limited to, a fine, probation, community control, parole,
636	conditional release, control release, or incarceration in a
637	state prison, federal prison, private correctional facility, or
638	local detention facility.
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639	Section 4. Paragraph (b) of subsection (1) and subsections
640	(4) and (10) of section 944.607, Florida Statutes, are amended,
641	and subsection (9) of said section is reenacted for the purpose
642	of incorporating the amendments to sections 775.21 and 943.0435,
643	Florida Statutes, in references thereto, to read:
644	944.607 Notification to Department of Law Enforcement of
645	information on sexual offenders
646	(1) As used in this section, the term:
647	(b) "Conviction" means a determination of guilt which is
648	the result of a trial or the entry of a plea of guilty or nolo
649	contendere, regardless of whether adjudication is withheld.
650	Conviction of a similar offense includes, but is not limited to,
651	a conviction by a federal or military tribunal, including
652	courts-martial conducted by the Armed Forces of the United
653	States, and includes a conviction <u>or entry of a plea of guilty</u>
654	or nolo contendere resulting in a sanction in any state of the
655	United States or other jurisdiction. <u>A sanction includes, but is</u>
656	not limited to, a fine, probation, community control, parole,
657	conditional release, control release, or incarceration in a
658	state prison, federal prison, private correctional facility, or
659	local detention facility.
660	(4) A sexual offender, as described in this section, who
661	is under the supervision of the Department of Corrections but is
662	not incarcerated must register with the Department of
663	Corrections and provide the following information <u>as required by</u>
664	this subsection.+
665	(a) The sexual offender must provide his or her name; date
666	of birth; social security number; race; sex; height; weight;
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hair and eye color; tattoos or other identifying marks; and permanent or legal residence and address of temporary residence within the state or out of state while the sexual offender is under supervision in this state, including any rural route address or post office box. The Department of Corrections shall verify the address of each sexual offender in the manner described in ss. 775.21 and 943.0435.

674 (b) If the sexual offender is enrolled, employed, or 675 carrying on a vocation at an institution of higher education in 676 this state, the sexual offender must provide the name, address, 677 and county of each institution, including each campus attended, and the sexual offender's enrollment or employment status. Each 678 679 change in enrollment or employment status shall be reported to 680 the department within 48 hours after the change in status. The 681 Department of Corrections shall promptly notify each institution 682 of the sexual offender's presence and any change in the sexual 683 offender's enrollment or employment status.

A sexual offender, as described in this section, who 684 (9) 685 is under the supervision of the Department of Corrections but who is not incarcerated shall, in addition to the registration 686 687 requirements provided in subsection (4), register in the manner provided in s. 943.0435(3), (4), and (5), unless the sexual 688 689 offender is a sexual predator, in which case he or she shall 690 register as required under s. 775.21. A sexual offender who 691 fails to comply with the requirements of s. 943.0435 is subject 692 to the penalties provided in s. 943.0435(9).

(10)(a) The failure of a sexual offender to submit to the
taking of a digitized photograph, or to otherwise comply with

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695 the requirements of this section, is a felony of the third 696 degree, punishable as provided in s. 775.082, s. 775.083, or s. 697 775.084.

698 (b) A sexual offender who commits any act or omission in 699 violation of this section may be prosecuted for the act or omission in the county in which the act or omission was 700 701 committed, the county of the last registered address of the 702 sexual offender, the county in which he or she was designated a 703 sexual offender, or the county in which the conviction occurred 704 for the offense or offenses that meet the criteria for 705 designating a person as a sexual offender.

706 (c) An arrest on charges of failure to register, the 707 service of an information or a complaint for a violation of this 708 section, or an arraignment on charges for a violation of this 709 section constitutes actual notice of the duty to register when 710 the offender has been advised and provided with a copy of his or 711 her statutory obligation to register pursuant to subsection (4). 712 A sexual offender's failure to immediately register as required by this section following such arrest, service, or arraignment 713 714 constitutes grounds for a subsequent charge of failure to 715 register. A sexual offender charged with the crime of failure to 716 register who asserts, or intends to assert, a lack of notice of 717 the duty to register as a defense to a charge of failure to 718 register shall immediately register as required by this section. 719 A sexual offender who is charged with a subsequent failure to 720 register may not assert the defense of a lack of notice of the 721 duty to register.

722 (d) Registration following such arrest, service, or 723 arraignment is not a defense and does not relieve the sexual offender of criminal liability for the failure to register. 724 725 Section 5. For the purpose of incorporating the amendments 726 to sections 775.21, 943.0435, and 944.607, Florida Statutes, in 727 references thereto, subsection (5) of section 775.13, Florida Statutes, is reenacted to read: 728 729 775.13 Registration of convicted felons, exemptions; 730 penalties.--This section does not apply to an offender: 731 (5) 732 Who has had his or her civil rights restored; (a) Who has received a full pardon for the offense for 733 (b) 734 which convicted; 735 Who has been lawfully released from incarceration or (C) other sentence or supervision for a felony conviction for more 736 737 than 5 years prior to such time for registration, unless the 738 offender is a fugitive from justice on a felony charge or has 739 been convicted of any offense since release from such 740 incarceration or other sentence or supervision; 741 Who is a parolee or probationer under the supervision (d) 742 of the United States Parole Commission if the commission knows 743 of and consents to the presence of the offender in Florida or is 744 a probationer under the supervision of any federal probation 745 officer in the state or who has been lawfully discharged from 746 such parole or probation; (e) Who is a sexual predator and has registered as 747 748 required under s. 775.21;

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749 (f) Who is a sexual offender and has registered as 750 required in s. 943.0435 or s. 944.607; or 751 (g) Who is a career offender who has registered as 752 required in s. 775.261 or s. 944.609. 753 Section 6. For the purpose of incorporating the amendments to sections 943.0435, 944.606, and 944.607, Florida Statutes, in 754 755 references thereto, subsection (2) of section 943.0436, Florida 756 Statutes, is reenacted to read: 757 943.0436 Duty of the court to uphold laws governing sexual 758 predators and sexual offenders.--759 (2) If a person meets the criteria in chapter 775 for 760 designation as a sexual predator or meets the criteria in s. 761 943.0435, s. 944.606, s. 944.607, or any other law for 762 classification as a sexual offender, the court may not enter an 763 order, for the purpose of approving a plea agreement or for any 764 other reason, which: 765 Exempts a person who meets the criteria for (a) 766 designation as a sexual predator or classification as a sexual 767 offender from such designation or classification, or exempts 768 such person from the requirements for registration or community 769 and public notification imposed upon sexual predators and sexual 770 offenders; 771 (b) Restricts the compiling, reporting, or release of 772 public records information that relates to sexual predators or 773 sexual offenders; or 774 Prevents any person or entity from performing its (C) 775 duties or operating within its statutorily conferred authority

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as such duty or authority relates to sexual predators or sexualoffenders.

778 Section 7. For the purpose of incorporating the amendments 779 to sections 943.0435, 944.606, and 944.607, Florida Statutes, in 780 references thereto, subsection (2) of section 775.24, Florida 781 Statutes, is reenacted to read:

782 775.24 Duty of the court to uphold laws governing sexual783 predators and sexual offenders.--

(2) If a person meets the criteria in this chapter for designation as a sexual predator or meets the criteria in s. 943.0435, s. 944.606, s. 944.607, or any other law for classification as a sexual offender, the court may not enter an order, for the purpose of approving a plea agreement or for any other reason, which:

(a) Exempts a person who meets the criteria for designation as a sexual predator or classification as a sexual offender from such designation or classification, or exempts such person from the requirements for registration or community and public notification imposed upon sexual predators and sexual offenders;

(b) Restricts the compiling, reporting, or release of public records information that relates to sexual predators or sexual offenders; or

(c) Prevents any person or entity from performing its duties or operating within its statutorily conferred authority as such duty or authority relates to sexual predators or sexual offenders.

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Section 8. For the purpose of incorporating the amendments to sections 775.21, 943.0435, 944.606, and 944.607, Florida Statutes, in references thereto, section 775.25, Florida Statutes, is reenacted to read:

807 775.25 Prosecutions for acts or omissions.--A sexual 808 predator or sexual offender who commits any act or omission in violation of s. 775.21, s. 943.0435, s. 944.605, s. 944.606, s. 809 810 944.607, or s. 947.177 may be prosecuted for the act or omission 811 in the county in which the act or omission was committed, the 812 county of the last registered address of the sexual predator or 813 sexual offender, or the county in which the conviction occurred 814 for the offense or offenses that meet the criteria for 815 designating a person as a sexual predator or sexual offender. In 816 addition, a sexual predator may be prosecuted for any such act 817 or omission in the county in which he or she was designated a sexual predator. 818

Section 9. For the purpose of incorporating the amendments to sections 775.21, 943.0435, and 944.607, Florida Statutes, in references thereto, paragraph (b) of subsection (3) of section 775.261, Florida Statutes, is reenacted to read:

823 775.261 The Florida Career Offender Registration Act; 824 definitions; criteria; designation; registration; community 825 notification; immunity; penalties.--

826

(3) CRITERIA FOR REGISTRATION AS A CAREER OFFENDER.--

(b) This section does not apply to any person who has been
designated as a sexual predator and required to register under
s. 775.21 or who is required to register as a sexual offender
under s. 943.0435 or s. 944.607. However, if a person is no

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HB 1641 2004 CS 831 longer required to register as a sexual predator under s. 775.21 or as a sexual offender under s. 943.0435 or s. 944.607, the 832 person must register as a career offender under this section if 833 834 the person is otherwise designated as a career offender as 835 provided in this section. 836 Section 10. For the purpose of incorporating the 837 amendments to sections 775.21 and 943.0435, Florida Statutes, in references thereto, paragraph (f) of subsection (3) of section 838 839 921.0022, Florida Statutes, is reenacted to read: 840 921.0022 Criminal Punishment Code; offense severity 841 ranking chart. --842 (3) OFFENSE SEVERITY RANKING CHART Florida Felony Description Statute Degree 843 (f) LEVEL 6 844 316.193(2)(b) 3rd Felony DUI, 4th or subsequent conviction. 845 499.0051(3) 2nd Forgery of pedigree papers. 846 499.0051(4) 2nd Purchase or receipt of legend drug from unauthorized person. 847 499.0051(5) 2nd Sale of legend drug to unauthorized person. 848 775.0875(1) 3rd Taking firearm from law enforcement officer. Page 31 of 45

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849	775.21(10)	3rd	Sexual predators; failure to register failure to renew driver's license or identification card.	;
850	784.021(1)(a)	3rd	Aggravated assault; deadly weapon without intent to kill.	
851	784.021(1)(b)	3rd	Aggravated assault; intent to commit felony.	
852	784.041	3rd	Felony battery.	
853	784.048(3)	3rd	Aggravated stalking; credible threat.	
854	784.048(5)	3rd	Aggravated stalking of person under 1	б.
855	784.07(2)(c)	2nd	Aggravated assault on law enforcement officer.	
856	784.074(1)(b)	2nd	Aggravated assault on sexually violen predators facility staff.	t
857	784.08(2)(b)	2nd	Aggravated assault on a person 65 year of age or older.	rs
858	784.081(2)	2nd	Aggravated assault on specified official or employee.	
859	784.082(2)	2nd	Aggravated assault by detained person on visitor or other detainee.	
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	784.083(2)	2nd	Aggravated assault on code inspector.
861	787.02(2)	3rd	False imprisonment; restraining with purpose other than those in s. 787.01.
862	790.115(2)(d)	2nd	Discharging firearm or weapon on school property.
863	790.161(2)	2nd	Make, possess, or throw destructive device with intent to do bodily harm or damage property.
864	790.164(1)	2nd	False report of deadly explosive, weapon of mass destruction, or act of arson or violence to state property.
865	790.19	2nd	Shooting or throwing deadly missiles into dwellings, vessels, or vehicles.
866	794.011(8)(a)	3rd	Solicitation of minor to participate in sexual activity by custodial adult.
867	794.05(1)	2nd	Unlawful sexual activity with specified minor.
868	800.04(5)(d)	3rd	Lewd or lascivious molestation; victim 12 years of age or older but less than 16 years; offender less than 18 years.
869	800.04(6)(b)	2nd	Lewd or lascivious conduct; offender 18 years of age or older.
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	HB 1641		2004 CS
870	806.031(2)	2nd	Arson resulting in great bodily harm to firefighter or any other person.
871	810.02(3)(c)	2nd	Burglary of occupied structure; unarmed; no assault or battery.
872	812.014(2)(b)1.	2nd	Property stolen \$20,000 or more, but less than \$100,000, grand theft in 2nd
873	812.014(2)(b)2.	2nd	degree. Property stolen; cargo valued at less
			than \$50,000, grand theft in 2nd degree.
874	812.015(9)	2nd	Retail theft; property stolen \$300 or more; second or subsequent conviction.
875	812.13(2)(c)	2nd	Robbery, no firearm or other weapon (strong-arm robbery).
876	817.034(4)(a)1.	lst	Communications fraud, value greater than \$50,000.
877	817.4821(5)	2nd	Possess cloning paraphernalia with intent to create cloned cellular
878	825.102(1)	3rd	telephones. Abuse of an elderly person or disabled adult.
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HB 1641 2004 CS 825.102(3)(c)Neglect of an elderly person or 3rd disabled adult. 880 825.1025(3) 3rd Lewd or lascivious molestation of an elderly person or disabled adult. 881 825.103(2)(c)Exploiting an elderly person or 3rd disabled adult and property is valued at less than \$20,000. 882 3rd Abuse of a child. 827.03(1)883 827.03(3)(c)3rd Neglect of a child. 884 Use or induce a child in a sexual 827.071(2)&(3) 2nd performance, or promote or direct such performance. 885 836.05 2nd Threats; extortion. 886 836.10 2nd Written threats to kill or do bodily injury. 887 843.12 3rd Aids or assists person to escape. 888 847.0135(3) 3rd Solicitation of a child, via a computer service, to commit an unlawful sex act. 889 914.23 2nd Retaliation against a witness, victim, or informant, with bodily injury. 890 Sex offenders; failure to comply with 943.0435(9) 3rd Page 35 of 45

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2004 CS reporting requirements. 891 Committing malicious battery upon or 944.35(3)(a)2. 3rd inflicting cruel or inhuman treatment on an inmate or offender on community supervision, resulting in great bodily harm. 892 944.40 2nd Escapes. 893 944.46 3rd Harboring, concealing, aiding escaped prisoners. 894 944.47(1)(a)5. 2nd Introduction of contraband (firearm, weapon, or explosive) into correctional facility. 895 951.22(1) 3rd Intoxicating drug, firearm, or weapon introduced into county facility. 896 897 Section 11. For the purpose of incorporating the 898 amendments to sections 775.21 and 944.607, Florida Statutes, in 899 references thereto, subsection (7) of section 944.608, Florida 900 Statutes, is reenacted to read: 901 944.608 Notification to Department of Law Enforcement of 902 information on career offenders. --903 (7) A career offender who is under the supervision of the 904 department but who is not incarcerated shall, in addition to the 905 registration requirements provided in subsection (3), register in the manner provided in s. 775.261(4)(c), unless the career 906 Page 36 of 45

907 offender is a sexual predator, in which case he or she shall 908 register as required under s. 775.21, or is a sexual offender, 909 in which case he or she shall register as required in s. 910 944.607. A career offender who fails to comply with the 911 requirements of s. 775.261(4) is subject to the penalties 912 provided in s. 775.261(8).

913 Section 12. For the purpose of incorporating the amendment 914 to section 775.21, Florida Statutes, in a reference thereto, 915 paragraph (d) of subsection (1) of section 39.806, Florida 916 Statutes, is reenacted to read:

917

39.806 Grounds for termination of parental rights.--

918 (1) The department, the guardian ad litem, or any person 919 who has knowledge of the facts alleged or who is informed of 920 those facts and believes that they are true may petition for the 921 termination of parental rights under any of the following 922 circumstances:

923 (d) When the parent of a child is incarcerated in a state 924 or federal correctional institution and either:

925 1. The period of time for which the parent is expected to 926 be incarcerated will constitute a substantial portion of the 927 period of time before the child will attain the age of 18 years;

2. The incarcerated parent has been determined by the court to be a violent career criminal as defined in s. 775.084, a habitual violent felony offender as defined in s. 775.084, or a sexual predator as defined in s. 775.21; has been convicted of first degree or second degree murder in violation of s. 782.04 or a sexual battery that constitutes a capital, life, or first degree felony violation of s. 794.011; or has been convicted of

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935 an offense in another jurisdiction which is substantially 936 similar to one of the offenses listed in this paragraph. As used in this section, the term "substantially similar offense" means 937 938 any offense that is substantially similar in elements and 939 penalties to one of those listed in this subparagraph, and that 940 is in violation of a law of any other jurisdiction, whether that 941 of another state, the District of Columbia, the United States or any possession or territory thereof, or any foreign 942 jurisdiction; or 943

3. The court determines by clear and convincing evidence that continuing the parental relationship with the incarcerated parent would be harmful to the child and, for this reason, that termination of the parental rights of the incarcerated parent is in the best interest of the child.

949 Section 13. For the purpose of incorporating the amendment 950 to section 775.21, Florida Statutes, in a reference thereto, 951 paragraph (b) of subsection (4) of section 63.089, Florida 952 Statutes, is reenacted to read:

953 63.089 Proceeding to terminate parental rights pending954 adoption; hearing; grounds; dismissal of petition; judgment.--

955 (4) FINDING OF ABANDONMENT. -- A finding of abandonment 956 resulting in a termination of parental rights must be based upon 957 clear and convincing evidence that a parent or person having 958 legal custody has abandoned the child in accordance with the 959 definition contained in s. 63.032(1). A finding of abandonment may be based upon emotional abuse or a refusal to provide 960 reasonable financial support, when able, to a birth mother 961 962 during her pregnancy. If, in the opinion of the court, the

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963 efforts of a parent or person having legal custody of the child 964 to support and communicate with the child are only marginal 965 efforts that do not evince a settled purpose to assume all 966 parental duties, the court may declare the child to be 967 abandoned. In making this decision, the court may consider the 968 conduct of a father toward the child's mother during her 969 pregnancy.

970 (b) The child has been abandoned when the parent of a 971 child is incarcerated on or after October 1, 2001, in a state or 972 federal correctional institution and:

973 1. The period of time for which the parent is expected to 974 be incarcerated will constitute a substantial portion of the 975 period of time before the child will attain the age of 18 years;

The incarcerated parent has been determined by the 976 2. court to be a violent career criminal as defined in s. 775.084, 977 a habitual violent felony offender as defined in s. 775.084, 978 convicted of child abuse as defined in s. 827.03, or a sexual 979 predator as defined in s. 775.21; has been convicted of first 980 981 degree or second degree murder in violation of s. 782.04 or a sexual battery that constitutes a capital, life, or first degree 982 felony violation of s. 794.011; or has been convicted of an 983 984 offense in another jurisdiction which is substantially similar 985 to one of the offenses listed in this subparagraph. As used in 986 this section, the term "substantially similar offense" means any offense that is substantially similar in elements and penalties 987 to one of those listed in this subparagraph, and that is in 988 violation of a law of any other jurisdiction, whether that of 989 990 another state, the District of Columbia, the United States or

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991 any possession or territory thereof, or any foreign 992 jurisdiction; or

3. The court determines by clear and convincing evidence that continuing the parental relationship with the incarcerated parent would be harmful to the child and, for this reason, that termination of the parental rights of the incarcerated parent is in the best interest of the child.

998 Section 14. For the purpose of incorporating the amendment 999 to section 775.21, Florida Statutes, in a reference thereto, 1000 subsection (3) of section 63.092, Florida Statutes, is reenacted 1001 to read:

100263.092Report to the court of intended placement by an1003adoption entity; at-risk placement; preliminary study.--

1004 PRELIMINARY HOME STUDY .-- Before placing the minor in (3) the intended adoptive home, a preliminary home study must be 1005 1006 performed by a licensed child-placing agency, a child-caring 1007 agency registered under s. 409.176, a licensed professional, or agency described in s. 61.20(2), unless the adoptee is an adult 1008 1009 or the petitioner is a stepparent or a relative. If the adoptee is an adult or the petitioner is a stepparent or a relative, a 1010 1011 preliminary home study may be required by the court for good 1012 cause shown. The department is required to perform the preliminary home study only if there is no licensed child-1013 1014 placing agency, child-caring agency registered under s. 409.176, licensed professional, or agency described in s. 61.20(2), in 1015 1016 the county where the prospective adoptive parents reside. The preliminary home study must be made to determine the suitability 1017 1018 of the intended adoptive parents and may be completed prior to

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1019 identification of a prospective adoptive minor. A favorable 1020 preliminary home study is valid for 1 year after the date of its 1021 completion. Upon its completion, a copy of the home study must 1022 be provided to the intended adoptive parents who were the 1023 subject of the home study. A minor may not be placed in an 1024 intended adoptive home before a favorable preliminary home study 1025 is completed unless the adoptive home is also a licensed foster 1026 home under s. 409.175. The preliminary home study must include, at a minimum: 1027

1028

(a) An interview with the intended adoptive parents;

(b) Records checks of the department's central abuse registry and criminal records correspondence checks pursuant to s. 435.045 through the Department of Law Enforcement on the intended adoptive parents;

1033

(c) An assessment of the physical environment of the home;

1034 (d) A determination of the financial security of the 1035 intended adoptive parents;

1036 (e) Documentation of counseling and education of the1037 intended adoptive parents on adoptive parenting;

1038 (f) Documentation that information on adoption and the 1039 adoption process has been provided to the intended adoptive 1040 parents;

1041 (g) Documentation that information on support services 1042 available in the community has been provided to the intended 1043 adoptive parents; and

1044 (h) A copy of each signed acknowledgment of receipt of1045 disclosure required by s. 63.085.

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1047 If the preliminary home study is favorable, a minor may be 1048 placed in the home pending entry of the judgment of adoption. A 1049 minor may not be placed in the home if the preliminary home 1050 study is unfavorable. If the preliminary home study is 1051 unfavorable, the adoption entity may, within 20 days after 1052 receipt of a copy of the written recommendation, petition the court to determine the suitability of the intended adoptive 1053 1054 home. A determination as to suitability under this subsection does not act as a presumption of suitability at the final 1055 1056 hearing. In determining the suitability of the intended adoptive 1057 home, the court must consider the totality of the circumstances 1058 in the home. No minor may be placed in a home in which there 1059 resides any person determined by the court to be a sexual 1060 predator as defined in s. 775.21 or to have been convicted of an offense listed in s. 63.089(4)(b)2. 1061

Section 15. For the purpose of incorporating the amendment to section 775.21, Florida Statutes, in references thereto, subsection (4) of section 944.609, Florida Statutes, is reenacted to read:

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944.609 Career offenders; notification upon release.--

1067 The department or any law enforcement agency may (4)1068 notify the community and the public of a career offender's presence in the community. However, with respect to a career 1069 1070 offender who has been found to be a sexual predator under s. 1071 775.21, the Department of Law Enforcement or any other law 1072 enforcement agency must inform the community and the public of 1073 the career offender's presence in the community, as provided in 1074 s. 775.21.

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Section 16. For the purpose of incorporating the amendment to section 775.21, Florida Statutes, in a reference thereto, paragraph (c) of subsection (2) of section 947.1405, Florida Statutes, is reenacted to read:

947.1405 Conditional release program.--

1080 (2) Any inmate who:

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1081 (c) Is found to be a sexual predator under s. 775.21 or 1082 former s. 775.23,

1084 shall, upon reaching the tentative release date or provisional 1085 release date, whichever is earlier, as established by the 1086 Department of Corrections, be released under supervision subject 1087 to specified terms and conditions, including payment of the cost 1088 of supervision pursuant to s. 948.09. Such supervision shall be 1089 applicable to all sentences within the overall term of sentences 1090 if an inmate's overall term of sentences includes one or more 1091 sentences that are eligible for conditional release supervision as provided herein. Effective July 1, 1994, and applicable for 1092 1093 offenses committed on or after that date, the commission may 1094 require, as a condition of conditional release, that the 1095 releasee make payment of the debt due and owing to a county or 1096 municipal detention facility under s. 951.032 for medical care, treatment, hospitalization, or transportation received by the 1097 1098 releasee while in that detention facility. The commission, in 1099 determining whether to order such repayment and the amount of 1100 such repayment, shall consider the amount of the debt, whether 1101 there was any fault of the institution for the medical expenses 1102 incurred, the financial resources of the releasee, the present

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1103 and potential future financial needs and earning ability of the 1104 releasee, and dependents, and other appropriate factors. If any 1105 inmate placed on conditional release supervision is also subject 1106 to probation or community control, resulting from a probationary 1107 or community control split sentence within the overall term of 1108 sentences, the Department of Corrections shall supervise such 1109 person according to the conditions imposed by the court and the 1110 commission shall defer to such supervision. If the court revokes 1111 probation or community control and resentences the offender to a 1112 term of incarceration, such revocation also constitutes a 1113 sufficient basis for the revocation of the conditional release 1114 supervision on any nonprobationary or noncommunity control sentence without further hearing by the commission. If any such 1115 1116 supervision on any nonprobationary or noncommunity control 1117 sentence is revoked, such revocation may result in a forfeiture 1118 of all gain-time, and the commission may revoke the resulting 1119 deferred conditional release supervision or take other action it considers appropriate. If the term of conditional release 1120 1121 supervision exceeds that of the probation or community control, then, upon expiration of the probation or community control, 1122 1123 authority for the supervision shall revert to the commission and 1124 the supervision shall be subject to the conditions imposed by the commission. A panel of no fewer than two commissioners shall 1125 1126 establish the terms and conditions of any such release. If the offense was a controlled substance violation, the conditions 1127 shall include a requirement that the offender submit to random 1128 1129 substance abuse testing intermittently throughout the term of 1130 conditional release supervision, upon the direction of the

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1131 correctional probation officer as defined in s. 943.10(3). The 1132 commission shall also determine whether the terms and conditions 1133 of such release have been violated and whether such violation 1134 warrants revocation of the conditional release.

Section 17. For the purpose of incorporating the amendment to section 775.21, Florida Statutes, in a reference thereto, subsection (3) of section 948.12, Florida Statutes, is reenacted to read:

948.12 Intensive supervision for postprison release of violent offenders.--It is the finding of the Legislature that the population of violent offenders released from state prison into the community poses the greatest threat to the public safety of the groups of offenders under community supervision. Therefore, for the purpose of enhanced public safety, any offender released from state prison who:

1146 (3) Has been found to be a sexual predator pursuant to s. 1147 775.21,

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and who has a term of probation to follow the period of 1149 1150 incarceration shall be provided intensive supervision by 1151 experienced correctional probation officers. Subject to specific 1152 appropriation by the Legislature, caseloads may be restricted to a maximum of 40 offenders per officer to provide for enhanced 1153 1154 public safety as well as to effectively monitor conditions of 1155 electronic monitoring or curfews, if such was ordered by the 1156 court.

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Section 18. This act shall take effect July 1, 2004.

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