Florida Senate - 2004

CS for CS for SB 2616

By the Committees on Criminal Justice; Natural Resources; and Senator Atwater

307-2667-04

| 1 | A bill to be entitled |
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| 2 | An act relating to water management district |
| 3 | employees; creating s. 373.6055, F.S.; |
| 4 | requiring water management districts with |
| 5 | structure or facilities designated as "tier |
| 6 | one" critical infrastructures by the Federal |
| 7 | Bureau of Investigation to conduct |
| 8 | fingerprint-based criminal history checks of |
| 9 | current or prospective employees and other |
| 10 | persons allowed regular access to restricted |
| 11 | access areas pursuant to applicable security |
| 12 | plans; authorizing water management districts |
| 13 | with structures or facilities that are not |
| 14 | designated as "tier one" critical |
| 15 | infrastructure by the Federal Bureau of |
| 16 | Investigation to conduct fingerprint-based |
| 17 | criminal history checks of current or |
| 18 | prospective employees and other persons allowed |
| 19 | regular access to restricted access areas |
| 20 | pursuant to applicable security plans; |
| 21 | requiring additional criminal history checks; |
| 22 | requiring that fingerprints of applicants and |
| 23 | employees be submitted to the Department of Law |
| 24 | Enforcement and the Federal Bureau of |
| 25 | Investigation for processing; providing for |
| 26 | costs of criminal history checks to be paid by |
| 27 | water management districts, other employing |
| 28 | entities, or by the individuals checked; |
| 29 | requiring that a water management district's |
| 30 | security plan identify criminal history |
| 31 | convictions or criminal history factors that |
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| 1 | disqualify applicants for employment and |
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| 2 | restricted area access; authorizing the use of |
| 3 | such factors to disqualify certain employees; |
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| 4 | authorizing water management districts to |
| 5 | establish procedures to appeal a denial of |
| 6 | employment or access under certain |
| 7 | circumstances; authorizing each water |
| 8 | management district to grant temporary waivers |
| 9 | to meet special or emergency needs of the water |
| 10 | management district; providing offenses that |
| 11 | disqualify a person from employment or access |
| 12 | to a restricted access area; requiring that an |
| 13 | individual remain free from subsequent |
| 14 | convictions for 7 years before employment or |
| 15 | authorized access to a restricted access area; |
| 16 | authorizing each water management district to |
| 17 | develop security plans; providing an effective |
| 18 | date. |
| 19 | |
| 20 | Be It Enacted by the Legislature of the State of Florida: |
| 21 | |
| 22 | Section 1. Section 373.6055, Florida Statutes, is |
| 23 | created to read: |
| 24 | 373.6055 Criminal history checks for certain water |
| 25 | management district employees and others |
| 26 | (1) A water management district that has structures or |
| 27 | facilities designated as "tier one" critical infrastructure by |
| 28 | the Federal Bureau of Investigation shall conduct a |
| 29 | fingerprint-based criminal history check for any current or |
| 30 | prospective employee and others designated pursuant to the |
| 31 | water management district's security plan for buildings, |
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1 facilities, and structures if those persons are allowed 2 regular access to those buildings, facilities, or structures defined in the water management district's security plan as 3 4 restricted access areas. 5 (2) A water management district that has structures or 6 facilities that are not designated as "tier one" critical 7 infrastructure by the Federal Bureau of Investigation may 8 conduct a fingerprint-based criminal history check for any current or prospective employee and others designated pursuant 9 10 to the water management district's security plan for buildings, facilities, and structures if those persons are 11 12 allowed regular access to critical buildings, facilities, or 13 structures defined in the water management district's security plan as restricted access areas. 14 (3)(a) The fingerprint-based criminal history check 15 shall be performed on any individual described in subsection 16 17 (1) pursuant to the applicable water management district's 18 security plan for buildings, facilities, and structures. With respect to employees or others having regular access, such 19 20 checks shall be performed at least once every 5 years or at 21 other more frequent intervals as provided by the water 2.2 management district's security plan for buildings, facilities, 23 and structures. Each individual subject to the criminal history check shall file a complete set of fingerprints with 2.4 the Department of Law Enforcement which are taken in a manner 25 required by the Department of Law Enforcement and the water 26 27 management district's security plan for buildings, facilities, 2.8 and structures. Fingerprints shall be submitted to the Department of Law Enforcement for state processing and to the 29 Federal Bureau of Investigation for federal processing. The 30 results of each fingerprint-based check shall be reported to 31

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1 the requesting water management district. The costs of the 2 checks, consistent with s. 943.053(3), shall be paid by the water management district or other employing entity or by the 3 4 individual checked. 5 (b) Each water management district's security plan for 6 buildings, facilities, and structures must identify criminal 7 convictions or other criminal history factors consistent with paragraph (c) which disgualify a person from initial 8 employment or authorization for regular access to buildings, 9 10 facilities, or structures defined in the water management district's security plan as restricted access areas. Such 11 12 factors shall be used to disqualify all applicants for 13 employment or others seeking regular access to buildings, facilities, or structures defined in the water management 14 district's security plan as restricted access areas on or 15 after the effective date of the water management district's 16 17 security plan for buildings, facilities, and structures and 18 may be used to disqualify all those employed or authorized for regular access as of that date. Each water management district 19 20 may establish a procedure to appeal a denial of employment or 21 access based upon procedural inaccuracies or discrepancies 2.2 regarding criminal history factors established pursuant to 23 this paragraph. A water management district may allow waivers on a temporary basis to meet special or emergency needs of the 2.4 water management district or its users. Policies, procedures, 25 and criteria for implementing this subsection shall be 26 27 included in the water management district's security plan for 2.8 buildings, facilities, and structures. 29 (c) In addition to other requirements for employment or access established by any water management district 30 pursuant to its water management district security plan for 31

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buildings, facilities, and structures, each water management 1 district's security plan shall provide that: 2 1. Any person who has within the past 7 years been 3 4 convicted, regardless of whether adjudication was withheld, of a forcible felony as defined in s. 776.08; an act of terrorism 5 6 as defined in s. 775.30; planting of a hoax bomb as provided 7 in s. 790.165; any violation involving the manufacture, 8 possession, sale, delivery, display, use, or attempted or threatened use of a weapon of mass destruction or hoax weapon 9 10 of mass destruction as provided in s. 790.166; dealing in stolen property; any violation of s. 893.135; any violation 11 12 involving the sale, manufacturing, delivery, or possession 13 with intent to sell, manufacture, or deliver a controlled substance; burglary; robbery; any felony violation of s. 14 812.014; any violation of s. 790.07; any crime an element of 15 which includes use or possession of a firearm; any conviction 16 17 for any similar offenses under the laws of another 18 jurisdiction; or conviction for conspiracy to commit any of the listed offenses may not be qualified for initial 19 employment within or regular access to buildings, facilities, 2.0 21 or structures defined in the water management district's 2.2 security plan as restricted access areas; and 23 Any person who has at any time been convicted of 2. any of the offenses listed in subparagraph 1. may not be 2.4 qualified for initial employment within or authorized regular 25 access to buildings, facilities, or structures defined in the 26 27 water management district's security plan as restricted access 2.8 areas unless, after release from incarceration and any supervision imposed as a sentence, the person remained free 29 from a subsequent conviction, regardless of whether 30 adjudication was withheld, for any of the listed offenses for 31

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| 1 | a period of at least 7 years prior to the employment or access |
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| 2 | date under consideration. |
| 3 | Section 2. This act shall take effect upon becoming a |
| 4 | law. |
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| 6 | STATEMENT OF SUBSTANTIAL CHANGES CONTAINED IN |
| 7 | COMMITTEE SUBSTITUTE FOR <u>CS/SB 2616</u> |
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| 9 | Provides that water management districts with structures or |
| 10 | facilities designated as "tier one" critical infrastructure by the Federal Bureau of Investigation are required to conduct |
| 11 | while water management districts without such tier one |
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