A bill to be entitled 1 2 An act relating to sexual and career offenders; amending s. 775.21, F.S.; revising the definition of "institution 3 of higher education" to include a career center; revising 4 5 provisions relating to use of prior felonies for sexual 6 predator determination; amending s. 775.261, F.S.; 7 revising an operational date used for career offender registration; expanding applicability of registration 8 requirements; amending s. 943.0435, F.S.; revising 9 language relating to the definition of "sexual offender"; 10 11 revising the definition of "institution of higher education" to include a career center; revising a 12 provision relating to offender driver's license or 13 14 identification card renewal; amending s. 944.606, F.S.; revising language relating to the definition of "sexual 15 16 offender"; amending s. 944.607, F.S.; revising language relating to the definition of "sexual offender"; revising 17 the definition of "institution of higher education" to 18 include a career center; amending s. 794.065, F.S.; 19 defining the terms "convicted" and "conviction" to include 20 21 a conviction in another state or in a federal jurisdiction; prohibiting a person who has been convicted 22 of certain sexual offenses in another state or federal 23 jurisdiction from residing within 1,000 feet of certain 24 25 specified locations if the victim was younger than 16 years of age; providing penalties; providing an effective 26 27 date.

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29 Be It Enacted by the Legislature of the State of Florida: 30 Paragraph (h) of subsection (2), paragraphs (a) 31 Section 1. 32 and (b) of subsection (4), paragraph (d) of subsection (5), and paragraph (b) of subsection (10) of section 775.21, Florida 33 Statutes, are amended to read: 34 775.21 The Florida Sexual Predators Act.--35 DEFINITIONS. -- As used in this section, the term: 36 (2)"Institution of higher education" means a career 37 (h) center, community college, college, state university, or 38 39 independent postsecondary institution. SEXUAL PREDATOR CRITERIA. --40 (4)For a current offense committed on or after October 1, 41 (a) 42 1993, upon conviction, an offender shall be designated as a "sexual predator" under subsection (5), and subject to 43 registration under subsection (6) and community and public 44 notification under subsection (7) if: 45 46 1. The felony is: A capital, life, or first-degree felony violation, or 47 a. any attempt thereof, of s. 787.01 or s. 787.02, where the victim 48 is a minor and the defendant is not the victim's parent, or of 49 50 chapter 794, s. 800.04, or s. 847.0145, or a violation of a 51 similar law of another jurisdiction; or Any felony violation, or any attempt thereof, of s. 52 b. 53 787.01, s. 787.02, or s. 787.025, where the victim is a minor 54 and the defendant is not the victim's parent; chapter 794, excluding ss. 794.011(10) and 794.0235; s. 796.03; s. 796.035; 55 56 s. 800.04; s. 825.1025(2)(b); s. 827.071; or s. 847.0145; or s. Page 2 of 13

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57 985.4045(1); or a violation of a similar law of another jurisdiction, and the offender has previously been convicted of 58 or found to have committed, or has pled nolo contendere or 59 guilty to, regardless of adjudication, any violation of s. 60 61 787.01, s. 787.02, or s. 787.025, where the victim is a minor 62 and the defendant is not the victim's parent; s. 794.011(2), (3), (4), (5), or (8); s. 794.05; s. 796.03; s. 796.035; s. 63 800.04; s. 825.1025; s. 827.071; s. 847.0133; s. 847.0135; or s. 64 847.0145; or s. 985.4045(1); τ or a violation of a similar law of 65 another jurisdiction; 66 The offender has not received a pardon for any felony 67 2. or similar law of another jurisdiction that is necessary for the 68 69 operation of this paragraph; and 70 3. A conviction of a felony or similar law of another jurisdiction necessary to the operation of this paragraph has 71 not been set aside in any postconviction proceeding. 72 In order to be counted as a prior felony for purposes 73 (b) of this subsection, the felony must have resulted in a 74 75 conviction sentenced separately, or an adjudication of delinquency entered separately, prior to the current offense and 76 77 sentenced or adjudicated separately from any other felony conviction that is to be counted as a prior felony regardless of 78 the date of offense of the prior felony. If the offender's prior 79 enumerated felony was committed more than 10 years before the 80 primary offense, it shall not be considered a prior felony under 81 this subsection if the offender has not been convicted of any 82 other crime for a period of 10 consecutive years from the most 83

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84 recent date of release from confinement, supervision, or 85 sanction, whichever is later.

86 (5) SEXUAL PREDATOR DESIGNATION.--An offender is87 designated as a sexual predator as follows:

(d) A person who establishes or maintains a residence in 88 89 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 90 predator, as a sexually violent predator, or by another sexual 91 offender designation in another state or jurisdiction and was, 92 as a result of such designation, subjected to registration or 93 94 community or public notification, or both, or would be if the 95 person was a resident of that state or jurisdiction, without 96 regard to whether the person otherwise meets the criteria for 97 registration as a sexual offender, shall register in the manner provided in s. 943.0435 or s. 944.607 and shall be subject to 98 community and public notification as provided in s. 943.0435 or 99 s. 944.607. A person who meets the criteria of this section is 100 subject to the requirements and penalty provisions of s. 101 943.0435 or s. 944.607 until the person provides the department 102 with an order issued by the court that designated the person as 103 104 a sexual predator, as a sexually violent predator, or by another sexual offender designation in the state or jurisdiction in 105 106 which the order was issued which states that such designation 107 has been removed or demonstrates to the department that such designation, if not imposed by a court, has been removed by 108 109 operation of law or court order in the state or jurisdiction in which the designation was made, and provided such person no 110

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111 longer meets the criteria for registration as a sexual offender 112 under the laws of this state.

113 (10) PENALTIES.--

A sexual predator who has been convicted of or found 114 (b) 115 to have committed, or has pled nolo contendere or guilty to, regardless of adjudication, any violation, or attempted 116 violation, of s. 787.01, s. 787.02, or s. 787.025, where the 117 victim is a minor and the defendant is not the victim's parent; 118 s. 794.011(2), (3), (4), (5), or (8); s. 794.05; s. 796.03; s. 119 796.035; s. 800.04; s. 827.071; s. 847.0133; or s. 847.0145; or 120 121 s. 985.4045(1); τ or a violation of a similar law of another 122 jurisdiction, when the victim of the offense was a minor, and who works, whether for compensation or as a volunteer, at any 123 124 business, school, day care center, park, playground, or other place where children regularly congregate, commits a felony of 125 the third degree, punishable as provided in s. 775.082, s. 126 775.083, or s. 775.084. 127

128 Section 2. Paragraph (a) of subsection (3) of section 129 775.261, Florida Statutes, is amended to read:

130

775.261 The Florida Career Offender Registration Act.--

131

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

A career offender released on or after July 1, 2002 132 (a) 133 January 1, 2003, from a sanction imposed in this state for a designation as a habitual violent felony offender, a violent 134 career criminal, or a three-time violent felony offender under 135 136 775.084 or as a prison releasee reoffender under s. s. 137 775.082(9) must register as required under subsection (4) and is 138 subject to community and public notification as provided under Page 5 of 13

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139 subsection (5). For purposes of this section, a sanction imposed 140 in this state includes, but is not limited to, a fine, 141 probation, community control, parole, conditional release, 142 control release, or incarceration in a state prison, private 143 correctional facility, or local detention facility, and:

144 1. The career offender has not received a pardon for any 145 felony or other qualified offense that is necessary for the 146 operation of this paragraph; or

147 2. A conviction of a felony or other qualified offense
148 necessary to the operation of this paragraph has not been set
149 aside in any postconviction proceeding.

Section 3. Paragraphs (a) and (d) of subsection (1),
paragraph (a) of subsection (4), and paragraph (c) of subsection
(11) of section 943.0435, Florida Statutes, are amended to read:

943.0435 Sexual offenders required to register with thedepartment; penalty.--

155

(1) As used in this section, the term:

(a) "Sexual offender" means a person who meets the
 criteria in subparagraph 1., subparagraph 2., or subparagraph
 3.:

159 1.a. Has been convicted of committing, or attempting, soliciting, or conspiring to commit, any of the criminal 160 161 offenses proscribed in the following statutes in this state or similar offenses in another jurisdiction: s. 787.01, s. 787.02, 162 or s. 787.025, where the victim is a minor and the defendant is 163 not the victim's parent; chapter 794, excluding ss. 794.011(10) 164 and 794.0235; s. 796.03; s. 796.035; s. 800.04; s. 825.1025; s. 165 166 827.071; s. 847.0133; s. 847.0135; s. 847.0137; s. 847.0138; s. Page 6 of 13

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167 847.0145; <u>s. 985.4045(1);</u> or any similar offense committed in 168 this state which has been redesignated from a former statute 169 number to one of those listed in this <u>sub-subparagraph</u> 170 subparagraph; and

171b.2. Has been released on or after October 1, 1997, from 172 the sanction imposed for any conviction of an offense described in sub-subparagraph a. subparagraph 1. For purposes of sub-173 subparagraph a. subparagraph 1., a sanction imposed in this 174 state or in any other jurisdiction includes, but is not limited 175 to, a fine, probation, community control, parole, conditional 176 177 release, control release, or incarceration in a state prison, 178 federal prison, private correctional facility, or local detention facility; or 179

2.3. Establishes or maintains a residence in this state 180 and who has not been designated as a sexual predator by a court 181 of this state but who has been designated as a sexual predator, 182 as a sexually violent predator, or by another sexual offender 183 designation in another state or jurisdiction and was, as a 184 result of such designation, subjected to registration or 185 community or public notification, or both, or would be if the 186 187 person were a resident of that state or jurisdiction, without regard to whether the person otherwise meets the criteria for 188 189 registration as a sexual offender; or

190 <u>3.4</u>. Establishes or maintains a residence in this state 191 who is in the custody or control of, or under the supervision 192 of, any other state or jurisdiction as a result of a conviction 193 for committing, or attempting, soliciting, or conspiring to 194 commit, any of the criminal offenses proscribed in the following 195 Page 7 of 13

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195 statutes or similar offense in another jurisdiction: s. 787.01, s. 787.02, or s. 787.025, where the victim is a minor and the 196 197 defendant is not the victim's parent; chapter 794, excluding ss. 794.011(10) and 794.0235; s. 796.03; s. 796.035; s. 800.04; s. 198 199 825.1025; s. 827.071; s. 847.0133; s. 847.0135; s. 847.0137; s. 847.0138; s. 847.0145; s. 985.4045(1); or any similar offense 200 committed in this state which has been redesignated from a 201 202 former statute number to one of those listed in this 203 subparagraph.

(d) "Institution of higher education" means a <u>career</u>
 <u>center</u>, community college, college, state university, or
 independent postsecondary institution.

(4) (a) Each time a sexual offender's driver's license or 207 208 identification card is subject to renewal, and, without regard to the status of the offender's predator's driver's license or 209 identification card, within 48 hours after any change in the 210 offender's permanent or temporary residence or change in the 211 offender's name by reason of marriage or other legal process, 212 the offender shall report in person to a driver's license 213 office, and shall be subject to the requirements specified in 214 215 subsection (3). The Department of Highway Safety and Motor Vehicles shall forward to the department all photographs and 216 217 information provided by sexual offenders. Notwithstanding the restrictions set forth in s. 322.142, the Department of Highway 218 Safety and Motor Vehicles is authorized to release a 219 reproduction of a color-photograph or digital-image license to 220 221 the Department of Law Enforcement for purposes of public

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222 notification of sexual offenders as provided in ss. 943.043, 223 943.0435, and 944.606.

(11) A sexual offender must maintain registration with the department for the duration of his or her life, unless the sexual offender has received a full pardon or has had a conviction set aside in a postconviction proceeding for any offense that meets the criteria for classifying the person as a sexual offender for purposes of registration. However, a sexual offender:

As defined in subparagraph (1)(a)2.3. must maintain 231 (C) 232 registration with the department for the duration of his or her 233 life until the person provides the department with an order 234 issued by the court that designated the person as a sexual 235 predator, as a sexually violent predator, or by another sexual offender designation in the state or jurisdiction in which the 236 237 order was issued which states that such designation has been removed or demonstrates to the department that such designation, 238 if not imposed by a court, has been removed by operation of law 239 or court order in the state or jurisdiction in which the 240 designation was made, and provided such person no longer meets 241 242 the criteria for registration as a sexual offender under the laws of this state. 243

244 Section 4. Paragraph (b) of subsection (1) of section 245 944.606, Florida Statutes, is amended to read:

944.606 Sexual offenders; notification upon release.--

- 246
- 247

(1) As used in this section:

(b) "Sexual offender" means a person who has been convicted of committing, or attempting, soliciting, or Page 9 of 13

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250 conspiring to commit, any of the criminal offenses proscribed in the following statutes in this state or similar offenses in 251 another jurisdiction: s. 787.01, s. 787.02, or s. 787.025, where 252 the victim is a minor and the defendant is not the victim's 253 254 parent; chapter 794, excluding ss. 794.011(10) and 794.0235; s. 255 796.03; s. 796.035; s. 800.04; s. 825.1025; s. 827.071; s. 847.0133; s. 847.0135; s. 847.0137; s. 847.0138; s. 847.0145; s. 256 257 985.4045(1); or any similar offense committed in this state which has been redesignated from a former statute number to one 258 259 of those listed in this subsection, when the department has 260 received verified information regarding such conviction; an 261 offender's computerized criminal history record is not, in and of itself, verified information. 262

263 Section 5. Paragraphs (a) and (c) of subsection (1) of section 944.607, Florida Statutes, are amended to read: 264

265 944.607 Notification to Department of Law Enforcement of information on sexual offenders. --266

267

As used in this section, the term: (1)

"Sexual offender" means a person who is in the custody 268 (a) or control of, or under the supervision of, the department or is 269 270 in the custody of a private correctional facility:

On or after October 1, 1997, as a result of a 271 1. 272 conviction for committing, or attempting, soliciting, or 273 conspiring to commit, any of the criminal offenses proscribed in the following statutes in this state or similar offenses in 274 another jurisdiction: s. 787.01, s. 787.02, or s. 787.025, where 275 the victim is a minor and the defendant is not the victim's 276 277 parent; chapter 794, excluding ss. 794.011(10) and 794.0235; s. Page 10 of 13

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296

278 796.03; <u>s. 796.035;</u> s. 800.04; s. 825.1025; s. 827.071; s.
279 847.0133; s. 847.0135; s. 847.0137; s. 847.0138; s. 847.0145; <u>s.</u>
280 <u>985.4045(1);</u> or any similar offense committed in this state
281 which has been redesignated from a former statute number to one
282 of those listed in this paragraph; or

Who establishes or maintains a residence in this state 283 2. and who has not been designated as a sexual predator by a court 284 285 of this state but who has been designated as a sexual predator, as a sexually violent predator, or by another sexual offender 286 287 designation in another state or jurisdiction and was, as a result of such designation, subjected to registration or 288 289 community or public notification, or both, or would be if the 290 person were a resident of that state or jurisdiction, without 291 regard as to whether the person otherwise meets the criteria for registration as a sexual offender. 292

(c) "Institution of higher education" means a <u>career</u>
 <u>center</u>, community college, college, state university, or
 independent postsecondary institution.

297 Section 6. Section 794.065, Florida Statutes, is amended 298 to read:

299 794.065 Unlawful place of residence for persons convicted300 of certain sex offenses.--

301 (1) As used in this section, the term "convicted" or 302 "conviction" means there has been a determination of guilt as a 303 result of a trial or the entry of a plea of guilty or nolo 304 contendere, regardless of whether adjudication was withheld. A 305 conviction for a similar offense includes, but is not limited Page 11 of 13

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306	to, a conviction by a state or federal court or military
307	tribunal, including a court-martial conducted by the Armed
308	Forces of the United States, and includes a conviction or entry
309	of a plea of guilty or nolo contendere resulting in a sanction
310	in any state of the United States or other jurisdiction. A
311	sanction includes, but is not limited to, a fine; probation;
312	community control; parole; conditional release; control release;
313	or incarceration in a state prison, federal prison, private
314	correctional facility, or local detention facility.
315	(2) (1) It is unlawful for any person who has been
316	 convicted of a violation of s. 794.011, s. 800.04, s. 827.071,
317	or s. 847.0145, or a similar offense in another jurisdiction
318	regardless of whether adjudication has been withheld, in which
319	the victim of the offense was less than 16 years of age, to
320	reside within 1,000 feet of any school, day care center, park,
321	or playground. A person who violates this section and whose
322	conviction under s. 794.011, s. 800.04, s. 827.071, or s.
323	847.0145, or whose conviction of a similar offense in another
324	jurisdiction, was classified as a felony of the first degree or
325	higher commits a felony of the third degree, punishable as
326	provided in s. 775.082 or s. 775.083. A person who violates this
327	section and whose conviction under s. 794.011, s. 800.04, s.
328	827.071, or s. 847.0145, or whose conviction of a similar
329	offense in another jurisdiction, was classified as a felony of
330	the second or third degree commits a misdemeanor of the first
331	degree, punishable as provided in s. 775.082 or s. 775.083.
332	(3) (2) This section applies to any person convicted of a
333	violation of s. 794.011, s. 800.04, s. 827.071, or s. 847.0145 Page 12 of 13

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- 334 for offenses that occur on or after October 1, 2004, and, for
- 335 offenses that occur on or after July 1, 2005, to any person
- 336 convicted of a similar offense in another jurisdiction.
- 337 Section 7. This act shall take effect July 1, 2005.

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